

**376th EXECUTIVE BOARD MEETING
AGENDA ITEMS**

(December 31, 2021)

1.	Confirmation of Minutes: 375 th Meeting of Executive Board held on December 23, 2021.
2.	Approval of NHA Entity and RMA Accounts for the Year Ended June 30, 2020.
3.	Budget Estimates FY 2021-2022 and Actual Receipts Reserves & Expenditures FY 2020-21.
4.	Toll Exemption to Senators and Members of National Assembly and Provincial Assemblies.
5.	Toll Collection on ETTM Based Toll Plazas: Net Guaranteed Basis or Real Time Revenue Basis or Minimum Guaranteed.
6.	Report of Committee constituted by Executive Board in its 348 th Meeting held on Feb 04, 2021 on agenda item Titled “ <i>Guidance/Decision on Judgment dated December 22, 2020 passed by High Court of Balochistan, Quetta in CP No. 1225/2018 Titled Noor-ul-Hassan Vs Federation of Pakistan/NHA.</i> ”
7.	NOCs to Private Commercial Business/Amenities in/near Loop Areas of Interchanges.
8.	Dualization of Khuzdar-Kuchlak Section of N-25 (330.52 Km): Technical Sanction for Section-3 (Km 102+000 to Km 171+900) (69.90).
9.	Clarification on Application of NOC Fee, Rental Charges & Cash Security for Erection of Electric Poles and Power Cables (WAPDA & DISCO etc) inside NHA Right of Way (ROW)
