

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**460th Executive Board Meeting
Islamabad, April 09, 2024**

AGENDA ITEMS

<u>Agenda Item</u>	<u>Subject</u>
1.	a. Confirmation of Minutes of the 458 th NHA Executive Board Meetings Held on March 22, 2024 b. Confirmation of Minutes of the 459 th NHA Executive Board Meetings Held on March 29, 2024
2.	Revised PC-I for Extension of KLM Start Point to Saggian Road and Main Ravi Bridge (Approx. Length = 10 Km) (P-I Extension of KLM Start Point to Saggian Road L = 3.8 Km)
3.	Revised PC-I for Construction of Lahore – Sahiwal – Bahawalnagar Motorway Length: 295 Km
4.	Revised PC-I for Dualization of Existing Road from Faisalabad Bypass – Motorway (M-3) via Satiana Length = 26 Km Approx
5.	Revised PC-I for Construction of Lahore Bypass from Kalashah Kaku Exit to KLM to Multan Road Near Radio Station (40 Km Approx.) (KLM (M-3) to Multan Road Near Radio Station 18.5 Km)
Addl.	Revised Rates For Laying of Optical Fiber & Related Digital Infrastructure along the Right of Way (RoW) Charged by Pakistan Railways and National Highway Authority (NHA)
--	Conclusion

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 460th Meeting of the NHA Executive Board Held on April 09, 2024 at Islamabad**

Introduction

The 460th meeting of the National Highway Authority Executive Board was held at 1100 hours on April 09, 2024 at the Auditorium of NHA Headquarters, Islamabad. Mr. Arshad Majeed Mohmand, Chairman, NHA presided over the meeting.

The meeting commenced with recitation of verses from the Holy Quran with Urdu translation and Darood Sharif.

Opening Remarks

The Chairman extended warm welcome to the participants of the meeting.

The Chairman allowed Secretary, NHA to start formal Board proceedings on the agenda.

Formal Board Proceedings

Agenda Items

The Secretary, NHA apprised the Board that agenda consists of five (05) items, which was circulated to Board Members. He further stated that agenda item titled "Revised Rates for Laying of Optical Fiber & Related Digital Infrastructure along the Right of Way (Row) Charged by Pakistan Railways and National Highway Authority (NHA)" will be tabled with the permission of the Board.

NHA Executive Board's Confirmed Minutes**Agenda Item 1****a. Confirmation of Minutes of the 458th NHA Executive Board Meetings Held on March 22, 2024****b. Confirmation of Minutes of the 459th NHA Executive Board Meetings Held on March 29, 2024****Decision**

The NHA Executive Board unanimously confirmed minutes of the 458th & 459th NHA Executive Board meetings held on March 22 & 29, 2024 respectively.

Action By Secretary, NHA

Agenda Item 2**Revised PC-I for Extension of KLM Start Point to Saggian Road and Main Ravi Bridge (Approx. Length = 10 Km) (P-I Extension of KLM Start Point to Saggian Road L = 3.8 Km)****Decision**

The NHA Executive Board recommended the revised PC-I for extension of KLM start point to Saggian Road and main Ravi Bridge (approx. Length = 10 km) (P-1 extension of KLM start point to Saggian Road L=3.8km)" at a cost of Rs. 12,069.711 million for approval of CDWP/ECNEC.

Action by Member (Planning)

Agenda Item 3**Revised PC-I for Construction of Lahore - Sahiwal - Bahawalnagar Motorway Length: 295 Km****Decision**

The NHA Executive Board recommended the revised PC-I for Construction of Lahore - Sahiwal - Bahawalnagar Motorway Length: 295 Km" at a cost of Rs.435,720.82 million for approval of CDWP/ECNEC.

Action by Member (Planning)

Agenda Item 4**Revised PC-I for Dualization of Existing Road from Faisalabad Bypass – Motorway (M-3) via Satiana Length = 26 Km Approx****Decision**

The NHA Executive Board recommended the revised PC-I for Dualization of Existing Road from Faisalabad Bypass - Motorway (M-3) Via Satiana Length= 26 Km Approx. at a cost of Rs. 7,102.546 million for approval of CDWP/ECNEC.

Action by Member (Planning)

Agenda Item 5**Revised PC-I for Construction of Lahore Bypass from Kalashah Kaku Exit to KLM to Multan Road Near Radio Station (40 Km Approx.) (KLM (M-3) to Multan Road Near Radio Station 18.5 Km)****Decision**

The NHA Executive Board recommended the revised PC-I for Construction of Lahore bypass from Kalashah Kaku exit to KLM to Multan road near radio station (40km approx.). (KLM (M-3) to Multan road near radio station 18.5km) at a cost of Rs. 45,996.318 million for approval of CDWP/ECNEC.

The Board also recommended that cost of subject project may be shared by Federal Govt. and Govt. of the Punjab on 50:50 basis.

Action by Member (Planning)

Additional Agenda Item**Revised Rates For Laying of Optical Fiber & Related Digital Infrastructure along the Right of Way (RoW) Charged by Pakistan Railways and National Highway Authority (NHA)****Decision**

The NHA Executive Board approved the following:

- a. Adoption of the following SIFC's approved rates conveyed through Cabinet Division:

NHA Executive Board's Confirmed Minutes

Sr.#	Head	SIFC decision	
1	NOC Fee (Per case having above 500 feet length)	Rs. 10,000/-	
2	ROW Rentals(Per meter per year)	Rs. 36	
3	Bridge Rentals per annum *,** (Rs. 0.02 to 0.1 million)	<u>Bridge/Culverts Length (in meters)</u>	<u>Charges per Annum</u>
		0 to 30 meters	Rs. 20,000/-
		31 to 50 meters	Rs. 50,000/-
		51 to 100 meters	Rs. 75,000/-
		above 100 meters	Rs. 100,000/-
4	Supervision Charges	Along Highways	Along Motorways
		Rs. 1,000 per KM	Rs. 2,000 per KM
5	Security Deposit (Rs. 0.5 to 0.5 million)	<u>ROW Usage</u>	<u>Charges per Case</u>
		0 to 10 km	Rs. 500,000/-
		11 to 30 km	Rs. 1,500,000/-
		31 to 50 km	Rs. 3,000,000/-
		51 to 100 km	Rs. 4,500,000/-
		101 km and above	Rs. 5,000,000/-
6	Revision of Rates	5% increase per annum	

* Depending on length, to be notified by PR and NHA on the earlier analogy.

** will apply where the bridge, culverts, tunnels etc. are actually used in laying of OFC/digital infrastructure

- b. Applicability of per meter per annum ROW Rentals for each pipe/duct measuring 2 to 3 inches dia.

Action by Member (Finance)

Conclusion

The Chairman wrapped up the meeting by thanking the Board Members for their active participation and useful input.
