



## **NATIONAL HIGHWAY AUTHORITY**

Secretariat HQs

### **CONFIRMED MINUTES**

Subject: **The 301<sup>st</sup> Meeting of the NHA Executive Board Held on May 11, 2018 at Islamabad**

#### **Introduction**

The 301<sup>st</sup> meeting of the National Highway Authority's Executive Board was held at 1400 hours on May 11, 2018 at the Auditorium of NHA Headquarters, Islamabad. Mr. Jawwad Rafique Malik, Chairman, NHA presided. List of participants is at **Annex-A**.

The meeting commenced with recitation of verses from the Holy Quran.

#### **Agenda Item 1**

**Confirmation of Minutes – 299<sup>th</sup> Meeting of the NHA Executive Board held on April 11, 2018**

#### **Decision**

The NHA Executive Board confirmed its minutes of 299<sup>th</sup> Executive Board meeting held on April 11, 2018.

Action By : Secretary NHA

#### **Agenda Item 2**

**Confirmation of Minutes – 300<sup>th</sup> Meeting of the NHA Executive Board held on April 16, 2018**

#### **Decision**

The NHA Executive Board confirmed its minutes of 300<sup>th</sup> Executive Board meeting held on April 16, 2018.

Action By : Secretary NHA

**Agenda Item 3**

**Inquiry Report Regarding Delay in Submission of Addendum 05 (Revised Version-03) of M/s EA Consulting (Pvt) Ltd: Consultancy Services for Rehabilitation and Widening of Coastal Highway (N-110) from Gharo to Keti Bunder**

**Decision**

The NHA Executive Board approved Addendum No. 05 of M/s EA Consulting (Pvt) Ltd. for Rehabilitation and Widening of Coastal Highway (N-110) from Gharo to Keti Bunder consisting of time extension from April 01, 2014 to January 31, 2016 and related cost. The revised consultancy cost including Addendum No. 05 will be Rs.118,112,391/- as per fiscal summary given below:

a.	Original Consultancy Contract Cost as per Contract	:	Rs. 65,845,000/-
b.	Upto Approved Addendum No. 04	:	Rs. 110,677,951/-
c.	Cost Variation of Addendum No. 05	:	Rs. 7,434,440/-
d.	Revised Cost up to this Addendum No. 05	:	Rs. 118,112,391/-
e.	Percentage Increase of Addendum No. 05 as per Original Cost	:	11.29%
f.	Total Increase up to Addendum No. 05	:	79.38%

The Board nominated the IG (NH&MP) to inquire the matter of late submission of inquiry report and submit report in the next meeting.

Action By : Member (South Zone)

**Agenda Item 4**

**Rationalization/Revision of Toll Rates on NHA Network for Year 2017-2018**

**Decision**

The NHA Executive Board approved the following:

- a. Implementation of revised toll rates on National Highways & Motorways Networks tabulated above w.e.f July 01, 2018 to June 30, 2021 (03 years).
- b. To regularize existing toll rates on National Highways and Motorways for F.Y. 2017-18 in the light of 285<sup>th</sup> NHEB meeting

- c. Toll Rates on E-35 to continue till June 30, 2019 as the Expressway was opened for traffic in January, 2018.

The Board directed that option of insurance coverage for road users be explored in detail and the Board be apprised accordingly.

Action By : Member (Finance)

### **Agenda Item 5** **Mechanism for Toll Operation in Emergent Situation**

#### **Decision**

The NHA Executive Board approved the following mechanism for toll operation in emergent situation:

- a. Specific PQ on annual basis (as per PPRA rules) of the operators with PEC category O-3 & above.
- b. Bidding on requirement basis under SSSE procedure (PPRA) among operators specifically pre-qualified vide (a) above.
- c. To award toll operations to the highest bidder for period of 90 days.
- d. Above arrangement is extendable to another quarter subject specific approval of Chairman, NHA.
- e. To handle toll operations under emergent situation for projects likely to inaugurate in May/ June 2018 such as M-3, M-4 & LEB etc. following is requested as one time dispensation:

NHA may invite financial bids on SSSE basis from already qualified Operators of Toll plazas in O-3 & above (FY-2017-18) as per 'c' & 'd' above.

Action By : Member (Finance)

**Agenda Item 6**

**Construction of Lahore – Sialkot Motorway (LSM) link Highway (4-Lane) connecting LSM to Narang Mandi and Narowal (73 Km Approx.) Package-I From Km 0+000 to Km 23+000 (Total Length 23 Km)**

**Agenda Item 7**

**Construction of Lahore – Sialkot Motorway (LSM) link Highway (4-Lane) connecting LSM to Narang Mandi and Narowal (73 Km Approx.) Package-II From Km 23+000 to Km 48+000 (Total Length 25 Km)**

**Agenda Item 8**

**Construction of Lahore – Sialkot Motorway (LSM) link Highway (4-Lane) connecting LSM to Narang Mandi and Narowal (73 Km Approx.) Package-III From Km 48+000 to Km 62+330 including Narowal Eastern Bypass (10.3 Km) (Total Length 24.6 Km)**

**Agenda Item 9**

**Award of works for Rehabilitation and Improvement of Existing Carriageway from Peshawar to Dera Adam Khel (Section-3) KM 0+000 – Km 34+350 (34.35 Km)**

The subject agenda items were not discussed due to paucity of time.

Action By : Member (Engg. Coord)

**Agenda Item 10**

**Request for approval of Engineer Estimate for Slope Stability Measures & Protection of Effected Road Section due to Land Slide at Km-28+230 NBC on Islamabad Murree Dual Carriageway, IMDC (N-75) Contract No. SM-AJK-17-75-14**

**Decision**

The NHA Executive Board approved financial bid amounting to Rs. 91.036 Million for special maintenance for slope stability measures and protection of effected road section due to land slide at Km-28+230 NBC on Islamabad Murree Dual Carriageway, IMDC (N-75) Contract No. SM-AJK-17-75-14.

Action By : Member (Engg. Coord)

**Additional Agenda Item I**  
**Request of Telecom Companies for Revision of NHA ROW Usage and Allied Charges in Respect of Lying of Optical Fiber Cable**

**Decision**

The NHA Executive Board approved the following NOC fee, rental charges, etc. for laying of optical fiber cable/wire in NHA ROW:

- a. NOC Fee. NOC for each case depending upon the length of work will be charged as under:

<u>0 to 10KM</u>	<u>11 to 30 Kms</u>	<u>31 to 50 Kms</u>	<u>51 to 100 Kms</u>	<u>above 100 Km</u>
Rs.400,000/-	Rs.800,000/-	Rs.1,000,000/-	Rs.1,500,000/-	Rs.2,000,000/-

- b. ROW Rental Charges. Row Rental Charges Rs.30 (*per meter per annum*) will be applicable
- c. Bridges/Culverts Crossing Rental Charges. As per length, following Bridge/Culvert crossing rental charges per bridge per annum will be applicable
- Rs. 100,000 for bridge length from up to 30 meters  
 Rs. 200,000 for bridge length from 31 to 50 meters  
 Rs. 300,000 for bridge length from 51 to 100 meters  
 Rs. 500,000 for bridge length more than 100 meters
- d. Payment Period for Advance Rentals. Both ROW usage and Bridge/culvert crossing rentals will initially be paid in advance for three (03) years and thereafter payment on yearly advance basis be made.
- e. Applicable Taxes. Above rates are net off tax, all applicable taxes as per prescribed rates for filers and non-filers will be added in above rates for the deduction of tax.
- f. Escalation. To overcome inflationary effect, these rates will be increased after every three years (03) as per yearly CPI rates.

- g. Security. Instead of payment of refundable security with each case, each operator will deposit Rs. 10 million as security deposit which shall remain intact with NHA (*Presently, each operator has deposited Rs.5.0 million as security deposit with NHA, therefore, additional Rs.5.0 million will have to deposit by each operator/ applicant*).
- h. Supervision Charges. Rs.1,000 and Rs.2,000 (for every 01 Km) will be charged as supervision charges for each NOC in respect of highway and motorway network, respectively.
- i. Effective Date of Rate Revision. This rate revision will be effective from March 01, 2017.

Action By : Member (Finance)

**Additional Agenda Item II**  
**Revised PC-I of Construction / Rehabilitation of Larkana - Naudero - Lakhi Road (61 Km)**

**Decision**

The NHA Executive Board recommended the revised PC-I for "Improvement and Rehabilitation of Lakhi-Naudero-Larkana Road Project amounting to Rs. 3614.724 Million for approval of CDWP/ECNEC.

Action By : Member (South Zone)

**Additional Agenda Item III**  
**PC-I for Sustainable National Highway Rehabilitation and Improvement Project N-5**

**Decision**

The NHA Executive Board recommended the PC-I of "Sustainable National Highway Rehabilitation & Improvement Project" for an amount of Rs. 44,900 Million for approval of CDWP/ECNEC.

The Board directed the GM (RAMD) to make the strategy for axle load control as a part of the ADB loan.

Action By : Member (Planning)

**Additional Agenda Item IV**  
**Uplift of Existing Electronic Toll and Traffic Management System at ETTM Toll Plazas**

**Decision**

The NHA Executive Board granted administrative approval and technical sanction for complete replacement of ETTM and 3<sup>rd</sup> party equipment up to the cost of Rs. 1000 Million and further approved automation of the remaining N-5 Toll Plazas with AVC based Electronic Toll Collection Systems.

Action By : Member (Finance)

**Conclusion**

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

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