



## **NATIONAL HIGHWAY AUTHORITY**

Chairman Secretariat

### **CONFIRMED MINUTES**

Subject: **The 334<sup>th</sup> Meeting of the NHA Executive Board Held on February 28, 2020 at Islamabad**

#### **Introduction**

The 334<sup>th</sup> meeting of the National Highway Authority's Executive Board was held at 1000 hours on February 28, 2020 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Sikander Qayyum, Chairman, NHA presided over the meeting. The meeting commenced with recitation of verses from the Holy Quran.

#### **Opening Remarks**

The Chairman extended warm welcome to all participants.

The Chairman apprised that Mr. Allah Dino Khowaja, IG (NH&MP) has been appointed as the Secretary, Narcotics Control Division. He greeted Mr. Allah Dino Khowaja on his well deserved appointment as Federal Secretary and paid glowing tributes for the services rendered by him as Member NHA Executive Board. He acknowledged humbleness of the senior most officer in the Board. He stated that Mr. Khowaja was very enthusiastic Member of NHA Executive Board and always gave valuable input in a professional manner on technical and administrative matters. During his stay as Member of NHA Executive Board, he contributed as an integral part of NHA. The Board wished him even more success and honors in the times ahead. The Board would definitely miss his wisdom & knowledge and active contribution.

The Chairman informed with delight that Mr. Salahuddin, GM (Revenue) has been promoted to BS-21 and appointed as Member (Finance), NHA. He wholeheartedly congratulated him on his own behalf and on behalf of the Board. He added that his elevation is not only a personal pride for him but also a matter of honor for NHA. The Board acknowledged his hard work and efforts for NHA. The Board Members also wished success & distinction to Mr. Salahuddin and prayed for best of luck for him and godspeed in future endeavors.

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 eleven (11) working papers were circulated in three volumes.

**Agenda Item 1**

**Confirmation of Minutes: 333<sup>rd</sup> Meeting of Executive Board held on February 12, 2020**

**Decision**

The NHA Executive Board confirmed minutes of the 333<sup>rd</sup> Executive Board meeting held on February 12, 2020 with following amendment suggested by Sr. JS (MoC) in Agenda Item 4 regarding "*PC-I for Construction of New Bridge on River Chenab between District Multan & District Muzaffargarh (Shujaabad – Khangarh)*" under the head 'Decision':

<u>Para</u>	<u>Existing</u>	<u>Read As</u>
7.19.	After detailed deliberations as above, the NHA Executive Board recommended the PC-I for Construction of new bridge on River Chenab between Shujaabad and Khangarh Project at a cost of Rs.9.56 Billion having an EIRR of 17.35% for approval of CDWP.	After detailed deliberations as above, the NHA Executive Board recommended the PC-I for Construction of new bridge on River Chenab between Shujaabad and Khangarh Project at a cost of Rs.9.56 Billion <b>as deposit work of Government of the Punjab</b> having an EIRR of 17.35% for approval of CDWP.

Action By : Secretary, NHA

**Agenda Item 2**

**Approval and Notification of Toll Rates on Newly Opened Sections of Motorways**

**Decision**

The NHA Executive Board approved toll rates of Motorways/Expressway as mentioned in Table-A & Table-B w.e.f. date of opening of each Motorway/ Expressway for regular/normal traffic:

(Table-A)

S No.	Vehicle Category	Toll Rates (Rs.)				
		Per Kilometer Toll Rates Worked Out on the Basis of Approved Toll Rates for M-4 in 301 Meeting	Pindi Bhattian-Shorkot 176 KM	Shorkot - Multan (M-4) 121 KM	Multan-Sukkur Motorway (M-5) 392 KM	Lahore-Abdul Hakeem (M-3) 228 KM
1.	Car	1.72	300	210	680	390
2.	Wagon upto 12 Seater	2.5	440	300	980	570
3.	13-24 seats, Coaster/ Mini Bus	3.71	650	450	1450	850
4.	Buses	5.26	930	640	2060	1200
5.	2 Axle Trucks	6.81	1200	820	2670	1550
6.	3 Axle Trucks	6.81	1200	820	2670	1550
7.	Articulated Trucks	8.36	1470	1010	3280	1910

(Table-B)

S No	Vehicle Category	Toll Rates (Rs.)		
		Per Kilometer Toll Rates Worked Out on the Basis of Approved Toll Rates for M-1 in 236th Meeting	Hasanabdal-Havelian (E-35) 43.00 KM	Havelian - Mansehra (E-35) 56.6 KM
1.	Car	1.30	60	70
2.	Wagon upto 12 Seater	2.14	90	120
3.	13-24 seats, Coaster/ Mini Bus	2.99	130	170
4.	Buses	4.29	180	240
5.	2 Axle Trucks	5.58	240	320
6.	3 Axle Trucks	5.58	240	320
7.	Articulated Trucks	6.82	290	390

The Board constituted a committee comprising of Chief (NTRC) and GM (RAMD) NHA to conduct a study for developing a tolling model for determination and revision of per km toll rates on different highways, motorways & expressways. The committee will be responsible to submit its report/recommendations within 15 days to the Board.

The Board directed to make amendments in the NHA Code to cover toll rates on motorways.

Action By : Member (Finance)

**Agenda Item 3**

**Establishment, Notification and Relocation of Toll Plazas on National Highways/Expressways/ Motorways**

**Decision**

The NHA Executive Board approved establishment, notification and relocation of following toll plazas along with locations:

a. Waryamwala-Shorkot - Multan (M-4 Section).

<u>No</u>	<u>Name of Toll Plaza/Interchange</u>	<u>No. of Toll Plazas</u>	<u>Location</u>
1.	Waryamwala	01	KM 151+632
2.	Shorkot	01	KM 176+588
3.	M-3 Exit (Darkhana)	01	KM 196+000
4.	Abdul Hakeem	01	KM 206+400
5.	Makhdumpur	01	KM 223+917
6.	Kabirwala	01	KM 236+074
<b>Total</b>		<b>06</b>	

b. Sukkur-Multan (M-5).

<u>No</u>	<u>Name of Interchange</u>	<u>Number of Toll Plazas</u>	<u>Location</u>
1.	Rohri	01	KM 386+127
2.	Pano Aqil	01	KM 413+987
3.	Ghotki	01	KM 437+850
4.	Guddu	01	KM 503+376
5.	Rahimyar Khan	01	KM 560+043
6.	Zahirpir	01	KM 595-625
7.	Tarinda	01	KM 641+800
8.	Uch Sharif	01	KM 665+289
9.	Bahawalpur	01	KM 687+641
10.	Jalalpur Pir wala	01	KM 701+443
11.	Shujaabad	01	KM 740+235
12.	Shershah	01	KM 772+000
<b>Total</b>		<b>12</b>	

c. Hassanabdal - Havelian - Mansehra (E-35 Section).

<u>No.</u>	<u>Name of Toll Plaza/Interchange</u>	<u>No. of Toll Plazas</u>	<u>Location</u>
1.	Jarikas	01	KM 17+890
2.	Kot Najeebullah Hattar Road	01	KM 24+160
3.	Khanpur/Haripur	01	KM 29+195
4.	Shah Maqassod	01	KM 43+311
5.	Havelian (Ramp-A)	01	KM 65+500
6.	Abbottabad (Ramp-A)	01	KM 87+950
7.	Mansehra (Ramp-A)	01	KM 99+682
8.	Mansehra Main Line	01	KM 100+200
<b>Total</b>		<b>08</b>	

- d. Relocated 3x Toll Plazas on National Highways.
- i. Khushalgarh Toll Plaza (N-80) to be re-notified at KM 111+600.
  - ii. Sassui Toll Plaza (N-5) to be re-notified at KM 114+600.
  - iii. Kashmore Toll Plaza (N-55) to be notified at KM 483-484.

Action By : Member (Finance)

#### **Agenda Item 4**

#### **Extension in Service of On Board IT and Financial Analysts Working in NHA Finance Wing**

#### **Decision**

The NHA Executive Board approved extension in services of already on board IT & Financial analysts with support staff (as an interim arrangement) w.e.f February 01, 2020 to January 31, 2021 for one year (01) period on the existing terms and conditions or till finalization of recruitment/regularization process as per rules (after approval from National Highway Council), whichever comes earlier. Salaries expenditures will be disbursed as per ongoing arrangement (i.e. through RMA account of NHA).

Action By : Member (Finance)

#### **Agenda Item 5**

#### **Revised Estimates 2018-19 & Budget Estimates 2019-20 (NHA's Entity Budget)**

#### **Decision**

The NHA Executive Board recommended the Revised Estimates/Actual Receipts & Payments of 2018-19 and Budget Estimates of 2019-20 for seeking approval of National Highway Council as per details given below:

(Rupees in Billion)

<b>Sources</b>	<b>Budget Estimates 2018-19</b>		<b>Revised Estimates/Actual Receipts &amp; Payments 2018-19</b>		<b>Budget Estimates 2019-20</b>	
	<u>Amount</u>	<u>% age</u>	<u>Amount</u>	<u>% age</u>	<u>Amount</u>	<u>% age</u>
a) Development	301.600	80%	204.324	74%	155.194	61%
b) Non-Development	75.744	20%	70.503	26%	97.490	39%
<b>Total :</b>	<b>377.344</b>	<b>100%</b>	<b>274.827</b>	<b>100%</b>	<b>252.683</b>	<b>100%</b>

The Board further directed to submit Revised Estimates 2019-20 by the end of May, 2020 whereas, Budget Estimates of 2020-21 should be presented preferably before June 30, 2020.

Action By : Member (Finance)

**Agenda Item 6**

**Addendum No. 01: Overlay & Modernization of Lahore - Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2**

**Decision**

The NHA Executive Board approved the Addendum No.1 of "Overlay & Modernization of Lahore - Islamabad Motorway M-2 on BOT Basis: Construction of Additional Lanes from Faizpur Interchange to Ravi Toll Plaza, Extension of Ravi Toll Plaza and Construction of Administration Building on Motorway M-2" amounting to Rs.32,955,600/- with 50% NHA share i.e. Rs.16,477,800/- for construction supervision services being rendered during extended period from August 2019 to March 2020 against subject project.

Action By : Member (Central Zone)

**Agenda Item 7**

**Variation Order No. 07 Against Consultancy Contract Agreement of M/s Geoconsult-Typsa-JV-M/s EMS: Consultancy Service for Design Review, Construction Supervision and Contract Administration of Lowari Tunnel Project**

The subject agenda item was not discussed due to paucity of time.

Action By : Secretary, NHA

**Agenda Item 8**

**PC-I for Construction of Naukundi - Mashkel Road (103 KM) Taftan - Quetta Road Project**

**Decision**

The NHA Executive Board recommended "PC-I for Construction of Naukundi - Mashkel Road (103 Km) Taftan - Quetta Road Project" as deposit work at a rationalized cost of Rs.8,850,471,164/- by excluding NHA establishment charges @ 1% of project cost, having an EIRR of 9.20% for approval of CDWP.

Action By : Member (Planning)

**Agenda Item 9**

**Report of Committee Constituted by Executive Board in its 316<sup>th</sup> meeting held on February 19, 2019 on "Approval of SOP/Policies to Control Variation Orders in Design and Construction of Infrastructure Projects"**

The subject agenda item was not discussed due to paucity of time.

Action By : Member (Secretary NHA)

**Agenda Item 10**

**PC-I for Construction of Taateypur Interchange on Motorway (M-4)**

**Decision**

The NHA Executive Board recommended the PC-I for construction of Taateypur Interchange on Motorway M-4 at a cost of Rs.705,465,069/- for approval by the DDWP after reducing cost of General item Bill No 7 by half and reducing Design Review and Supervision charges @ 3% i.e. previous cost of Rs. 761,425,428/-.

Action By : Member (Planning)

**Agenda Item 11**

**Relocation/ Shifting of Toll Point from KM 18+700 to KM 54+00, OM&M Contract of Karachi Northern Bypass (KNB) M-10 Toll Plaza awarded to M/s Al-Shoaib Enterprises (FY 2018-19)**

**Decision**

The NHA Executive Board constituted a committee comprising of Chief (NTRC) and Director (Revenue Operations), NHA with following TORs:

- a. To examine reasons of relocation of toll plaza.
- b. To calculate the exact amount of revenue share of the Authority before and after relocation.

The Board directed the Committee to submit its recommendations within 15 days.

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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