



NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 374th Meeting of the NHA Executive Board Held on November 29, 2021 at Islamabad.**

Introduction

The 374th meeting of the National Highway Authority's Executive Board was held at 0930 hours on November 29, 2021 at the Auditorium of NHA Headquarters, Islamabad. Capt. (Retd.) Muhammad Khurram Agha, 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 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.

Agenda Item 1

Confirmation of Minutes: 373rd Meeting of Executive Board held on November 17, 2021

Decision

The NHA Executive Board confirmed minutes of the 373rd Executive Board meeting held on November 17, 2021.

Action By : Secretary, NHA

Agenda Item 2

Award of Works for Construction of Gilgit – Shandur Road (216 KM)

- Package-1 : KM 00+00 to KM 70+00**
Package-2 : KM 70+00 to KM 140+00
Package-3 : KM 140+00 to KM 216+376

Decision

The NHA Executive Board approved the award of works for construction of Gilgit - Shandoor road 216 KM, Package-2 & 3 as per following details:

- a. Package-2. Km 70+000 to Km 140+000 to M/s NXCC-RA-DC JV (being lowest bidder) at their evaluated bid price of Rs.9,119,086,889/- (Pak. Rupees nine billion, one hundred nineteen million, eighty-six thousand, eight hundred eighty-nine only), which is 14.53% below the Engineer's Estimate of Rs.10,669,931,962 based on CSR-2014.
- b. Package-3. KM 140+000 to KM 216+376 to M/s NLC Engineers-RA-DC JV (being lowest bidder) at their evaluated bid price of Rs.15,053,870,954/- (Pak. Rupees fifteen billion, fifty-three million, eight hundred seventy thousand, nine hundred fifty-four only), which is 2.84% below the Engineer's Estimate of Rs.15,493,439,738 based on CSR-2014.

Action By : Member (Planning)

Agenda Item 3

Addendum No. 02 in the Contract Agreement of M/s ACC for Inclusion the Additional Work Required by World Bank to Preliminary Design the Road Linking Peshawar Torkham Motorway to N-5 & N-55 from the Saving in the Original Amount of Peshawar Kabul Motorway Project

Decision

The NHA Executive Board directed the Member concerned of NHA to proceed further in the matter as per powers vested in NHA Code-2005.

Action By : Member (Planning)

Agenda Item 4

Notification of Establishment of Toll Plazas and Approval of Toll Rates of Newly Constructed Hakla - D.I. Khan Motorway, CPEC Western Route (292.5 KM)

Decision

The NHA Executive Board approved following on Hakla-D.I Khan Motorway - CPEC Western Route (292.5 KM):

- a. Notification of following newly established 11 x Toll Plazas in Gazette of Pakistan:

<u>S No</u>	<u>Interchange</u>	<u>No of Toll Plazas</u>	<u>RD</u>
1.	Yarak	1	292+500
2.	Abdul Khel	1	265+700
3.	Kundal	1	220+200
4.	Essa Khel	1	210+320
5.	Kot Balian	1	166+700
6.	Daud Khel	1	156+000
7.	Tarap	1	114+200
8.	Kharappa	1	74+910
9.	Thatti Kalran	1	64+230
10.	Dhok Syedan	1	25+160
11.	Hakla	1	00+000

- b. Following Toll Rates computed on the basis of already approved per kilometer toll rates of Islamabad - Peshawar Motorway (M-1) by NHEB in its 301st meeting held on May 11, 2018:

**Distance Chart
Hakla-D.I Khan Motorway**

Interchanges	Distance	Hakla	Dhok Sgedan	Thatti Kalran	Kharappa	Tarap	Daud Khel	Kot Balian	Essa Khel	Kundal	Abdul Khel	Yarak
Hakla	0	0	-	-	-	-	-	-	-	-	-	-
Dhok Sgedan	25-160	25	0	-	-	-	-	-	-	-	-	-
Thatti Kalran	64-230	64	39	0	-	-	-	-	-	-	-	-
Kharappa	74-310	75	50	11	0	-	-	-	-	-	-	-
Tarap	114-200	114	89	50	39	0	-	-	-	-	-	-
Daud Khel	156-000	156	131	92	81	42	0	-	-	-	-	-
Kot Balian	166-700	167	142	103	92	53	11	0	-	-	-	-
Essa Khel	210-320	210	185	146	135	96	54	43	0	-	-	-
Kundal	220-200	220	195	156	145	106	64	53	10	0	-	-
Abdul Khel	265-700	266	241	202	191	152	110	99	56	46	0	-
Yarak	292-500	293	268	229	218	179	137	126	83	73	27	0

**Hakla-D.I Khan Motorway
Toll Rates for Car**

Per Kilometer Toll Rates 1.49												
Interchanges	Hakla	Dhok Sgedan	Thatti Kalran	Kharappa	Tarap	Daud Khel	Kot Balian	Essa Khel	Kundal	Abdul Khel	Yarak	
Hakla	0	-	-	-	-	-	-	-	-	-	-	
Dhok Sgedan	40	0	-	-	-	-	-	-	-	-	-	
Thatti Kalran	100	60	0	-	-	-	-	-	-	-	-	
Kharappa	110	70	30	0	-	-	-	-	-	-	-	
Tarap	170	130	70	60	0	-	-	-	-	-	-	
Daud Khel	230	200	140	120	60	0	-	-	-	-	-	
Kot Balian	250	210	150	140	80	30	0	-	-	-	-	
Essa Khel	310	280	220	200	140	80	60	0	-	-	-	
Kundal	330	290	230	220	160	100	80	30	0	-	-	
Abdul Khel	400	360	300	280	230	160	150	80	70	0	-	
Yarak	440	400	340	320	270	200	190	120	110	40	0	

**Hakla-D.I Khan Motorway
Toll Rates for Wagon**

Per Kilometer Toll Rates 2.48											
Interchanges	Hakla	Dhok Sgedan	Thatti Kalran	Kharappa	Tarap	Daud Khel	Kot Balian	Essa Khel	Kundal	Abdul Khel	Yarak
Hakla	0	-	-	-	-	-	-	-	-	-	-
Dhok Sgedan	60	0	-	-	-	-	-	-	-	-	-
Thatti Kalran	160	100	0	-	-	-	-	-	-	-	-
Kharappa	190	120	30	0	-	-	-	-	-	-	-
Tarap	280	220	120	100	0	-	-	-	-	-	-
Daud Khel	390	320	230	200	100	0	-	-	-	-	-
Kot Balian	410	350	260	230	130	30	0	-	-	-	-
Essa Khel	520	460	360	330	240	130	110	0	-	-	-
Kundal	550	480	390	360	260	160	130	30	0	-	-
Abdul Khel	660	600	500	470	380	270	250	140	110	0	-
Yarak	730	660	570	540	440	340	310	210	180	70	0

Hakla-D.I Khan Motorway											
Toll Rates for Coasters/Mini Buses											
Per Kilometer Toll Rates 3.42											
Interchanges	Hakla	Dhok Syedan	Thatti Kalran	Kharappa	Tarap	Daud Khel	Kot Balian	Essa Khel	Kundal	Abdul Khel	Yarak
Hakla	0	-	-	-	-	-	-	-	-	-	-
Dhok Syedan	90	0	-	-	-	-	-	-	-	-	-
Thatti Kalran	220	130	0	-	-	-	-	-	-	-	-
Kharappa	260	170	40	0	-	-	-	-	-	-	-
Tarap	390	300	170	130	0	-	-	-	-	-	-
Daud Khel	530	450	310	280	140	0	-	-	-	-	-
Kot Balian	570	490	350	310	180	40	0	-	-	-	-
Essa Khel	720	630	500	460	330	180	150	0	-	-	-
Kundal	750	670	530	500	360	220	180	30	0	-	-
Abdul Khel	910	820	690	650	520	380	340	190	160	0	-
Yarak	1000	920	780	750	610	470	430	280	250	90	0

Hakla-D.I Khan Motorway											
Toll Rates for Buses											
Per Kilometer Toll Rates 4.91											
Interchanges	Hakla	Dhok Syedan	Thatti Kalran	Kharappa	Tarap	Daud Khel	Kot Balian	Essa Khel	Kundal	Abdul Khel	Yarak
Hakla	0	-	-	-	-	-	-	-	-	-	-
Dhok Syedan	120	0	-	-	-	-	-	-	-	-	-
Thatti Kalran	310	190	0	-	-	-	-	-	-	-	-
Kharappa	370	250	50	0	-	-	-	-	-	-	-
Tarap	560	440	250	190	0	-	-	-	-	-	-
Daud Khel	770	640	450	400	210	0	-	-	-	-	-
Kot Balian	820	700	510	450	260	50	0	-	-	-	-
Essa Khel	1030	910	720	660	470	270	210	0	-	-	-
Kundal	1080	960	770	710	520	310	260	50	0	-	-
Abdul Khel	1310	1180	990	940	750	540	490	270	230	0	-
Yarak	1440	1320	1120	1070	880	670	620	410	360	130	0

Hakla-D.I Khan Motorway Toll Rates for 2&3 Axle Truck											
Per Kilometer Toll Rates 6.45											
Interchanges	Hakla	Dhok Sgedan	Thatti Kalran	Kharappa	Tarap	Daud Khel	Kot Balian	Essa Khel	Kundal	Abdul Khel	Yarak
Hakla	0	-	-	-	-	-	-	-	-	-	-
Dhok Sgedan	160	0	-	-	-	-	-	-	-	-	-
Thatti Kalran	410	250	0	-	-	-	-	-	-	-	-
Kharappa	480	320	70	0	-	-	-	-	-	-	-
Tarap	740	570	320	250	0	-	-	-	-	-	-
Daud Khel	1010	840	590	520	270	0	-	-	-	-	-
Kot Balian	1080	920	660	590	340	70	0	-	-	-	-
Essa Khel	1350	1190	940	870	620	350	280	0	-	-	-
Kundal	1420	1260	1010	940	680	410	340	60	0	-	-
Abdul Khel	1720	1550	1300	1230	980	710	640	360	300	0	-
Yarak	1890	1730	1480	1410	1150	880	810	540	470	170	0

Hakla-D.I Khan Motorway Toll Rates for Articulated Truck											
Per Kilometer Toll Rates 7.89											
Interchanges	Hakla	Dhok Sgedan	Thatti Kalran	Kharappa	Tarap	Daud Khel	Kot Balian	Essa Khel	Kundal	Abdul Khel	Yarak
Hakla	0	-	-	-	-	-	-	-	-	-	-
Dhok Sgedan	200	0	-	-	-	-	-	-	-	-	-
Thatti Kalran	500	310	0	-	-	-	-	-	-	-	-
Kharappa	590	390	90	0	-	-	-	-	-	-	-
Tarap	900	700	390	310	0	-	-	-	-	-	-
Daud Khel	1230	1030	730	640	330	0	-	-	-	-	-
Kot Balian	1320	1120	810	730	420	90	0	-	-	-	-
Essa Khel	1660	1460	1150	1070	760	430	340	0	-	-	-
Kundal	1740	1540	1230	1140	840	500	420	80	0	-	-
Abdul Khel	2100	1900	1590	1510	1200	870	780	440	360	0	-
Yarak	2310	2110	1810	1720	1410	1080	990	650	580	210	0

The Board directed NHA to:

- Find out traffic engineering solutions at toll plazas on motorways/highways besides expansion of toll booths where possible.
- Workout additional toll lane requirements on Lahore – Islamabad Motorway (M-2) and take up the matter with the concessionaire for establishment of additional toll booths on M-2 on cost sharing basis.

Action By : Member (Finance)/Member (PPP)/Member (Central Zone)

Agenda Item 5

Hiring Services of a Consultancy Firm for Development of NHA's Business Plan

Decision

The NHA Executive Board approved the hiring of M/s KPMG Taseer Hadi & Co, Chartered Accountants for development of Business Plan of NHA being ranked as No.1 as per terms & conditions of agreement for total remuneration of Rs.55,395,529/- (Rupees fifty-five million three hundred ninety-five thousand five hundred twenty-nine only) in accordance with Chapter Four (Engaging consultants & administration of consultancy services) Table IV-2, clause 2 (local consultants), sub-clause A of the NHA Code Vol-I 2005, to be paid out of RMA Account.

Action By : Member (Finance)

Conclusion

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