

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 376th Meeting of the NHA Executive Board Held on December 31, 2021 at Islamabad.**

Introduction

The 376th meeting of the National Highway Authority's Executive Board was held at 1400 hours on December 31, 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 nine (09) items.

The Secretary, NHA further informed that report on implementation on NHA Executive Board decisions taken in its meetings held during the financial year starting from July 01, 2020 to June 31, 2021 (340th to 361st meetings), provided by respective NHA wings, was forwarded to the Board Members on December 30, 2021 for perusal and information. The Board Members appreciated the efforts of Secretary Office and advised to continue this practice.

Agenda Item 1

Confirmation of Minutes: 375th Meeting of Executive Board held on December 23, 2021

Decision

The NHA Executive Board confirmed minutes of the 375th Executive Board meeting held on December 23, 2021 with following amendments in Agenda Item 7 regarding "PC-I for Land Acquisition, Affected Properties & Compensation for Rajanpur - D.G. Khan Section as 4-Lane Highway and Dualization & Rehabilitation of D.G. Khan - D.I. Khan Section of N-55 (Total Length = 329.7 KM)":

a. Amend existing Para-8.5 as follows:

<u>For</u>	<u>Read</u>
8.5. The IG (NH&MP) requested for provision of land for establishment of beat offices of NH&MP during the construction phase of bypasses. The Member (I&M/I&RC) supported the demand. The Member (Planning) stated that NH&MP may provide its requirements at this stage and assured that NHA will accommodate.	8.5. The IG (NH&MP) requested for provision of land for establishment of beat offices of NH&MP to be acquired under current PC-I. The Member (I&M/I&RC) supported the demand. On the query of Member (Planning), IG (NH&MP) confirmed that the proposed land acquisition for NH&MP is in conformance with the NH&MP standards. It was further apprised by Member (Planning) that the current PC-I is only for land acquisition, hence, the NH&MP requirement of 124 kanal land may be included, however, a separate PC-I for building & logistics requirements may be prepared and got approved from the competent forum.

b. Add Para-8.8 under the head "Decision":

"8.8. The Board directed to include the cost of 124 kanal land for establishment of NH&MP beats/offices in the subject PC-I before submission to CDWP/ECNEC."

Action By : Secretary, NHA

Agenda Item 2

Approval of NHA Entity and RMA Accounts for the Year Ended June 30, 2020.

Decision

The NHA Executive Board approved NHA Entity & RMA Accounts for the financial year 2019-20 with the specific approval of the following:

<u>NHA Entity Accounts</u>		<u>Rs. in Billion</u>
1.	Additions to property, plant & equipment	10.415
2.	Addition in capital work in progress (including markup capitalized during the year amounting to Rs. 53.469 billion)	181.879
<u>NHA RMA Accounts</u>		<u>Rs. in Billion</u>
1.	Additions to property, plant & equipment	0.475
2.	Addition in capital work in progress	0.256

The Board also approved extension of the Auditors (M/s Baker Tilly Mehmood Idrees Qamar Chartered Accountants) for the audit of accounts of NHA for financial year 2020-21 on the existing terms and conditions.

Action By : Member (Finance)

Agenda Item 3

Budget Estimates FY 2021-2022 and Actual Receipts Reserves & Expenditures FY 2020-21.

Decision

The NHA Executive Board recommended Actual Receipts, Reserves & Expenditures for the F.Y. 2020-21 and Budget Estimates F.Y. 2021-22 for seeking approval of National Highway Council (NHC):

(Rupees in Billion)

<u>Sources</u>	<u>Budget Estimates 2020-21</u>		<u>Actual Receipts, Reserves & Expenditures 2020-21</u>		<u>Budget Estimates 2021-22</u>	
	<u>Amount</u>	<u>% age</u>	<u>Amount</u>	<u>% age</u>	<u>Amount</u>	<u>% age</u>
a) Development	118.849	50%	115.750	48%	114.116	42%
b) Non-Development	120.067	50%	127.170	52%	154.920	58%
Total	238.916	100%	242.920	100%	269.035	100%
c) Public Private Partnership					41.667	100%

Action By : Member (Finance)

Agenda Item 4

Toll Exemption to Senators and Members of National Assembly and Provincial Assemblies.

Decision

The NHA Executive Board advised NHA to proceed in the matter (if so required) for seeking approval of the Cabinet.

Action By : Member (Finance)

Agenda Item 5

Toll Collection on ETTM Based Toll Plazas: Net Guaranteed Basis or Real Time Revenue Basis or Minimum Guaranteed.

Decision

The NHA Executive Board after deliberations, on the issue regarding appropriate tolling system of awarding O&M contracts of toll plazas, advised NHA to procure toll collection contracts on real time collection through ETTM system with sharing basis and replace the practice of net guaranteed revenue from procurements to be made in future. The Board also directed to convert other manual toll plazas on highways into the ETTM system.

The Board further constituted a committee comprising of following to monitor progress on implementation of the above decision:

- | | | |
|----|--------------|-----------|
| a. | Chief (NTRC) | Convener |
| b. | VP-NESPAK | Member |
| c. | NH&MP Rep | Member |
| d. | GM (Revenue) | Secretary |

The committee shall review the bottlenecks in the implementation of ETTM system and propose necessary improvements in the bidding documents for procurement of O&M Contracts on Real time basis and recommend way forward for removing bottlenecks during implementation of the system at all toll plazas.

Action By : Member (Finance)

Agenda Item 6

Report of Committee Constituted by Executive Board in its 348th Meeting Held on February 04, 2021 on Agenda Item Titled “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.”

The Director (Personnel)/Secretary of the committee presented report of the committee constituted by NHA Executive Board in its 348th meeting held on February 04, 2021. The Board deferred the subject agenda item and directed the committee to provide detailed information to Board Members pertaining to the subject agenda item and resubmit the report.

Action By : Additional Secy. (Budget) (Chairman of Committee)/
Member (Admn)

Agenda Item 7

NOCs to Private Commercial Business/Amenities In/ Near Loop Areas of Interchanges.

Decision

The NHA Executive Board deferred the agenda item regarding grant of NOCs to private commercial business/amenities in/near loop areas of interchanges and directed to submit comprehensive report regarding all such cases along with complete land details of total loop area involved and their current market rates.

Action By : Member (Finance)

Agenda Item 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).

The subject agenda item was presented to Executive Board for information and Board allowed NHA to proceed as per provisions of NHA Code.

Action By : Member (Planning)

Agenda Item 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).

Decision

The NHA Executive Board determined application of charges on erection of electric poles and power cables (WAPDA & DISCOs) in NHA ROW as given below:

- a. NOC Fee for laying/Erection of Electric Poles and Electric Supply Line:

NOC fee for electric Supply Lines on Highway Network per NOC.	Rs. 01.00 Million
NOC fee for electric Supply Lines on Motorways Network per NOC.	Rs. 02.00 Million

- b. Rental Charges per meter per annum:

Rental Charges for Highway Network per Circuit per meter.	Rs. 100/-
Rental Charges for Motorway Network per Circuit per meter.	Rs. 1,000/-

- c. Rental Charges for utilizing Bridges and Culverts for electric supply line on Highways and Motorways (Both) per annum:

Rental Charges for Bridge Length from 0 up to 30 Meters both for Highway Network per Circuit per meter.	Rs. 100,000/-
Rental Charges for Bridge Length from 31 to 50 Meters both for Highway Network per Circuit per meter.	Rs. 200,000/-
Rental Charges for Bridge Length from 51 to 100 Meters both for Highway Network per Circuit per meter.	Rs. 300,000/-
Rental Charges for Bridge Length above 100 Meters both for Highway Network per Circuit per meter.	Rs. 500,000/-

Note:

- The Rentals for both ROW usage or crossing/utilizing Bridges will be initially paid in advance for 05x years and thereafter, on yearly advance basis.
- The rates are exclusive of tax.

- d. Supervision Charges. Rs.10,000/- and Rs.20,000/- for every one KM (or below it) will be charged as

supervision charges for each NOC in respect of Highway and Motorway Network respectively.

- e. Cash Security (Refundable): Rs.500,000/- per case for both highways and motorways network will be charged as refundable cash security. This will subsequently be released on the recommendations of concerned field office that rehabilitation work at site has been done up to the satisfaction of NHA, otherwise, this will be forfeited.

Action By : Member (Finance)

Conclusion

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