

NHA Executive Board's Confirmed Minutes

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

**463rd Executive Board Meeting
Islamabad, May 26, 2024**

AGENDA ITEMS

| <u>Agenda Item</u> | <u>Subject</u> |
|--------------------|--|
| 1. | Rationalization/Revision of Toll Rates on NHA Network |
| 2. | PC-I for KKH Phase-II (Thakot to Raikot) (Length: 241 Km) China – Pakistan Economic Corridor (CPEC) |
| 3. | Approval of Annual Maintenance Plan 2024-25 |
| 4. | Operation Management and Maintenance (OM&M) Islamabad – Murree Expressway (N-75) |
| 5. | Amicable Settlement with Regards to Out-Standing Compensation Claim of M/s Ghandhara Marbles (Pvt) Ltd |
| 6. | Revised PC-I for NWFP Road Development Sector and Sub-Regional Connectivity Project "National Highway Component" (ADB Loan 2103-Pak) (Length-146 Km) |
| Addl Agenda. | Establishment of New Toll Plazas on NHA Network |
| -- | Conclusion |

NATIONAL HIGHWAY AUTHORITY

CONFIRMED MINUTES

Subject: **The 463rd Meeting of the NHA Executive Board Held on May 26, 2024 at Islamabad**

Introduction

The 463rd meeting of the National Highway Authority Executive Board was held at 1200 hours on May 26, 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 six (06) items. He further stated that an additional agenda item i.e. "Establishment of New Toll Plazas on NHA Network" will be tabled with the permission of the Board.

Agenda Item 1**Rationalization/Revision of Toll Rates on NHA Network****Decision**

The NHA Executive Board approved rationalized toll rates mentioned below for the period July 01, 2024 to September 30, 2024 on NHA Network:

A. Toll Rates for National Highways.**I. National Highways**

| Sr# | Vehicle Category | Existing Toll Rates | Revised Toll Rates |
|-----|--------------------|---------------------|---------------------------|
| | | Rs. | (July to Sep-2024) Rs. |
| 1 | Car | 30 | 40 |
| 2 | Wagon | 50 | 70 |
| 3 | Buses | 100 | 130 |
| 4 | 2 & 3 Axle Trucks | 120 | 160 |
| 5 | Articulated Trucks | 250 | 350 |

II. Kohat Tunnel (N-55)

| Sr# | Vehicle Category | Existing Toll Rates | Revised Toll Rates |
|-----|--------------------|---------------------|---------------------------|
| | | Rs. | (July to Sep-2024) Rs. |
| 1 | Car | 70 | 100 |
| 2 | Wagon | 240 | 320 |
| 3 | Buses | 290 | 400 |
| 4 | 2 & 3 Axle Trucks | 290 | 400 |
| 5 | Articulated Trucks | 440 | 600 |

III. Islamabad-Murree Dual Carriageway (N-75)

| Sr# | Vehicle Category | Existing Toll Rates | Approved Toll Rates |
|-----|--------------------|---------------------|---------------------------|
| | | Rs. | (July to Sep-2024) Rs. |
| 1 | Car | 60 | 100 |
| 2 | Wagon | 80 | 120 |
| 3 | Buses | 170 | 250 |
| 4 | 2 & 3 Axle Trucks | 200 | 300 |
| 5 | Articulated Trucks | 400 | 550 |

B. Toll Rates for Motorways:**I. Islamabad-Peshawar Motorway (M-1) 161-Km**

| Sr# | Vehicle Category | Existing Toll Rates | Revised Toll Rates |
|-----|------------------|---------------------|---------------------------|
| | | Rs. | (July to Sep-2024) Rs. |
| 1 | Car | 240 | 350 |

NHA Executive Board's Confirmed Minutes

| | | | |
|---|-----------------------------------|------|------|
| 2 | Wagon up to 12 seater | 400 | 550 |
| 3 | 13-24 seater, Coaster/Mini Bus | 550 | 700 |
| 4 | Bus | 790 | 1000 |
| 5 | 2 & 3 Axle Truck | 1040 | 1300 |
| 6 | Articulated Truck | 1270 | 1500 |

II. Lahore-Abdul Hakeem Motorway (M-3) 228-Km

| Sr# | Vehicle Category | Existing Toll Rates | Revised Toll Rates (July to Sep-2024) |
|-----|-----------------------------------|------------------------|--|
| | | Rs. | Rs. |
| 1 | Car | 390 | 500 |
| 2 | Wagon upto 12 seater | 570 | 750 |
| 3 | 13-24 seater, Coaster/Mini Bus | 850 | 1150 |
| 4 | Bus | 1200 | 1600 |
| 5 | 2 & 3 Axle Truck | 1550 | 2100 |
| 6 | Articulated Truck | 1910 | 2500 |

III. Pindi Bhattian – Faisalabad – Multan Motorway M-4) 297-Km.

| Sr# | Vehicle Category | Existing Toll Rates | Revised Toll Rates (July to Sep-2024) |
|-----|-----------------------------------|------------------------|--|
| | | Rs. | Rs. |
| 1 | Car | 510 | 650 |
| 2 | Wagon upto 12 seater | 740 | 1000 |
| 3 | 13-24 seater, Coaster/Mini Bus | 1100 | 1500 |
| 4 | Bus | 1560 | 2000 |
| 5 | 2 & 3 Axle Truck | 2020 | 2600 |
| 6 | Articulated Truck | 2480 | 3200 |

IV. Multan-Sukkur Motorway (M-5)-392 Km.

| Sr# | Vehicle Category | Existing Toll Rates | Revised Toll Rates (July to Sep-2024) |
|-----|-----------------------------------|------------------------|--|
| | | Rs. | Rs. |
| 1 | Car | 680 | 900 |
| 2 | Wagon upto 12 seater | 980 | 1300 |
| 3 | 13-24 seater, Coaster/Mini Bus | 1450 | 1900 |
| 4 | Bus | 2060 | 2600 |
| 5 | 2 & 3 Axle Truck | 2670 | 3500 |
| 6 | Articulated Truck | 3280 | 4500 |

V. D.I Khan – Hakla Motorway (M-14)-292.5 Km (Need Basis)

| Sr# | Vehicle Category | Existing Toll Rates | Revised Toll Rates (July to Sep-2024) |
|-----|-----------------------------------|------------------------|--|
| | | Rs. | Rs. |
| 1 | Car | 440 | 550 |
| 2 | Wagon upto 12 seater | 730 | 950 |
| 3 | 13-24 seater, Coaster/Mini Bus | 1000 | 1300 |
| 4 | Bus | 1440 | 1900 |
| 5 | 2 & 3 Axle Truck | 1890 | 2500 |
| 6 | Articulated Truck | 2310 | 3000 |

NHA Executive Board's Confirmed Minutes

VI. Hassanabdal-Havelian-Mansehra Expressway
(E-35) 100-Km

| Sr# | Vehicle Category | Existing Toll Rates | Revised Toll Rates (July to Sep-2024) |
|-----|-----------------------------------|------------------------|--|
| | | Rs. | Rs. |
| 1 | Car | 130 | 180 |
| 2 | Wagon upto 12 seater | 210 | 280 |
| 3 | 13-24 seater, Coaster/Mini Bus | 300 | 400 |
| 4 | Bus | 430 | 560 |
| 5 | 2 & 3 Axle Truck | 560 | 750 |
| 6 | Articulated Truck | 680 | 900 |

The Board also approved further rationalization of toll rates in September-2024 for the period October 01, 2024 onwards.

Action by: Member (Finance)

Agenda Item 2

PC-I for KKH Phase-II (Thakot to Raikot) (Length: 241 Km) China – Pakistan Economic Corridor (CPEC)

Decision

The NHA Executive Board recommended the PC-I for “KKH Phase-II (Thakot to Raikot) (Length: 241 Km) CPEC” at a cost of RMB 14.755 Billion for approval of ECNEC and further processing of the Project with Government of China including Signing of Framework Agreement.

The Board approved one basic pay as honoraria for the concerned officers/staff of the Planning Wing directly involved in the preparation of subject PC-I. List of concerned officers/staff is mentioned below [as provided by Member (Planning)]:

- a. Mr. Sohail Ahmed, Ex-GM (Design)
- b. Mr. Shoaib Dogar, GM (Planning)
- c. Mr. Atta-ul-Mohsin, Director (Design)
- d. Mr. Osama Shehbaz Amin, Ex-Dir (Design-CPEC)
- e. Mr. Muhammad Hasan Khalil, DD (Design-Coord)
- f. Ms. Ayesha Mahmood, DD (Design-III)
- g. Mr. Wajid Ali Soomro, UDC, Design Section

Action by: Member (Planning)/Member (Admn)

Agenda Item 3**Approval of Annual Maintenance Plan 2024-25****Decision**

The NHA Executive Board approved the Annual Maintenance Plan 2024-25 amounting to Rs.66,936.84 million in addition to carry forward liabilities from previous years amounting to Rs.67,835.21 million.

Action by Member (Engg. Coord)

Agenda Item 4**Operation Management and Maintenance (OM&M) Islamabad – Murree Expressway (N-75)****Decision**

The NHA Executive Board allowed procurement of Operation, Management & Maintenance (OM&M) contract for Islamabad – Murree Expressway through direct contracting with state owned entities as per PPRA Rule 42(f) for a period of 05 years.

Action by Member (Engg. Coord)

Agenda Item 5**Amicable Settlement with Regards to Out-Standing Compensation Claim of M/s Gandhara Marbles (Pvt) Ltd****Decision**

The NHA Executive Board approved the following recommendations of Stage-II Committee subject to no further claim by M/s Gandhara Marbles (Pvt) Ltd:

- a. That as recommended by Stage-I Committee an amount of Rs. 45 Million be paid to M/s Gandhara Marbles (Pvt.) Ltd.
- b. That M/s Gandhara Marbles (Pvt) Ltd. shall unconditionally withdraw all sort of litigation regarding the claim of rental charges of leased land pending against NHA.
- c. That NHA shall shift the disputed machinery/ generators from leased land of M/s Gandhara Marbles (Pvt) Ltd. within 06 months.

NHA Executive Board's Confirmed Minutes

- d. That Director (Legal) and Director (DRC) shall ensure that the legal framework of whole process of amicable settlement has been followed including all sorts of guarantees, undertakings & affidavits required to be taken from M/s Gandhara Marbles (Pvt) Ltd.

Action by Member (North Zone)/Member (Finance)/Director (Legal)/Director (DRC)

Agenda Item 6

Revised PC-I for NWFP Road Development Sector and Sub-Regional Connectivity Project National Highway Component" (ADB Loan 2103-Pak) (Length-146 Km)

Decision

The NHA Executive Board recommended the "Revised PC-I for NWFP Road Development Sector and Sub-Regional Connectivity Project – National Highway Component" at a cost of Rs.14,045.873 million for approval of CDWP/ECNEC.

Action by Member (North Zone)

Additional Agenda Item

Establishment of New Toll Plazas on NHA Network

Decision

The NHA Executive Board approved the following:

- a. Establishment & operation of 03 new toll plazas at following locations of Chakdara – Kalam Road (N-95):

| Sr# | Road Section | Road | Location |
|-----|-----------------------|------|----------|
| 1 | Chakdara – Mingora | N-95 | Km-12 |
| 2 | Mingora - Khwazakhela | N-95 | Km-47 |
| 3 | Khwazakhela - Kalam | N-95 | Km-97 |

- b. Initially, operations of these 03 toll plazas will be carried out through Regional GM. Thereafter, procurement of OM&M services will be made as per PPRA Rules.

Action by Member (Finance)/Member (North Zone)

Conclusion

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