

MOST URGENT

PAKISTAN RAILWAYS
HEADQUARTERS OFFICE
LAHORE

No. 220-G/Misc/SMC-II


Dated: 20.01.2023

<u>A.G.M/Traffic</u>	<u>C.F.O</u>
<u>A.G.M/Infrastructure</u>	<u>FA & CAO/PR</u>
<u>A.G.M/Mechanical</u>	<u>D.G/Legal Affairs</u>
<u>C.P.O</u>	<u>Director/I.T</u>
<u>CEE</u>	<u>Dy. CEE/Incharge</u>

Sub: MINUTES OF 24th MEETING OF SENIOR MANAGEMENT COMMITTEE (SMC) HELD ON 16-01-2023 (MONDAY) AT 10:00 HOURS IN COMMITTEE ROOM NO. 1, PAKISTAN RAILWAYS HEADQUARTERS OFFICE, LAHORE.

Enclosed please find herewith 24th minutes of the Senior Management Committee (SMC) meeting held on 16.01.2023 (Monday) at 10:00 hours in Committee Room No.1, Pakistan Railways, Headquarters Office, Lahore, for information & necessary action.

D.A/As above


(MUHAMMAD SHAFIQ)
Deputy General Manager

9201600 2616

**MINUTES OF 24TH MEETING OF SENIOR MANAGEMENT COMMITTEE (SMC)
HELD ON 16.01.2023 (MONDAY) AT 11:00 HRS IN COMMITTEE ROOM NO.1,
PAKISTAN RAILWAYS, HEADQUARTERS OFFICE, LAHORE.**

The CEO/Sr.GM chaired the meeting. Meeting was started with the recitation of the Holy Quran and was attended by the following members of the Committee and concerned Principal & Deputy Principal Officers:

1.	Mr. Salman Sadiq Sheikh	CEO/Sr. G.M (Chairman)
2.	Mr. Shahid Aziz	A.G.M/Mechanical (Member)
3.	Mr. Amir Nisar Ch:	A.G.M/Infrastructure (Member)
4.	Mr. Shoaib Adil	A.G.M/Traffic (Member)
5.	Mr. Muhammad Hamid	CFO (Member)
6.	Mr. Aijaz Ahmed Bijrani	Director/IT (Member)
7.	Mr. Salman Kazmi	Legal Advisor (Member)
8.	Mr. Muhammad Shafiq	D.G.M (Secretary Committee)
9.	Mr. Muhammad Hafeezullah	D.G/P&L
10.	Mr. Shafqat Jamal	C.E.E
11.	Mr. Ziaullah Dahri	Dy. CEE/Incharge
12.	Mr. Zeeshan A. Bukhari	Dy: CAO/GB

AGENDA ITEM NO.1

ELECTRIC CROSSINGS POLICY:

Dy: Chief Electrical Engineer/Incharge gave presentation on present charges for over head and under ground electric crossings, and suggested revision in charges. The proposals presented by Dy. CEE/Incharge were discussed and deliberated in detail, and following was decided:

1. Revised crossing charges has been approved and are enclosed as **Annexure-"A"** and shall be applicable with immediate effect and shall remain applicable for next three (03) years after which the matter shall be brought to Senior Management Committee for review.
2. It has further been decided that if any private entity (applicant) apply for crossing through DISCO/K-Electric, then the charges for private entities as detailed in **Annexure-"A"** shall be applied. In case, if DISCO/K-Electric apply for crossing to extend its own network exclusively for public welfare, the crossing charges for Government entity as detailed in **Annexure-"A"** shall be applied.

Handwritten signatures and dates:
17/1/23
17.01.23

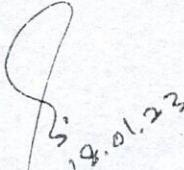
3. It has also been decided that from now onwards, 132 KV crossing shall be allowed underground as the case of 11 KV crossing. In case of any technical issue in underground crossing, approval may be given for overhead crossing subject to payment of additional charges as under: -

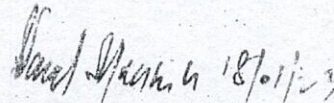
1. For 11 KV = Rs.1.000 million
2. For 132 KV = Rs.3.000 million

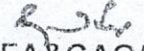
These charges shall be applicable for both Government and Private entities.

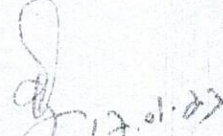
4: In case of detention of trains due to falling of overhead crossing on Railway track/train, the losses borne by Railways shall be recovered from concerned DISCO / K-Electric within one month period. This provision shall be made part of agreement as a clause to be signed between applicant and Pakistan Railways prior to according permission for crossing.

The meeting concluded with the note of thanks to the Chair.

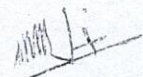

Director/I.T
(Member)

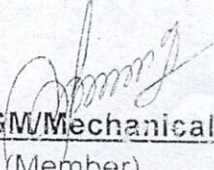

Director/Legal Affairs
(Member)

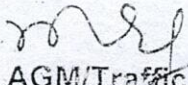

FA&CAO/PR
(Member)

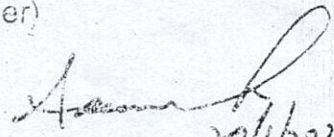

D.G.M
(Secretary)

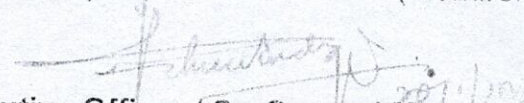
(out) Not present
Chief Personnel Officer
(Member)


Chief Financial Officer
(Member)


AGM/Mechanical
(Member)


AGM/Traffic
(Member)


AGM/Infrastructure
(Member)


Chief Executive Officer / Sr. General Manager
(Chairman)

ELECTRIC CROSSING CHARGES
(Under ground and above the Track)

(Fig: Rs. Million)

S. No.	Capacity (KV)	Crossing charges for utility companies DISCOs/K-Electric / NTDC		Beyond 100 Ft ROW charges per feet for DISCOs/ K-Electric (Rs.)	Crossing charges for Private entities		Beyond 100 Ft ROW charges per feet for Private entity (Rs.)
		Single / Double Track	Each Additional Track		Single / Double Track	Each Additional Track	
		(Rs.)	(Rs.)		(Rs.)	(Rs.)	
1	Below 11 KV	3.0	0.30	0.03	6.0	0.6	0.06
2	11 KV	4.5	0.45	0.045	9.0	0.9	0.09
3	66 KV to 132 KV	6.0	0.60	0.06	12.0	1.2	0.12
4	220 KV	8.0	0.80	0.08	16.0	1.6	0.16
5	500 KV	10.0	1.0	0.10	20.0	2.0	0.20
6	660 KV (AC/DC) or above	15.0	1.50	0.15	30.0	3.0	0.30

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 DGIM
 20/11/23

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 BY: CEE/I

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 AGM/I
 20/11/2023