

PAKISTAN RAILWAYS
HEADQUARTERS OFFICE
LAHORE

Dated: 08.5.2024

No. 220-G/Misc/SMC-III

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

Sub: MINUTES OF 36TH SENIOR MANAGEMENT COMMITTEE (SMC) MEETING HELD ON 30-4-2024 IN COMMITTEE ROOM NO.1, PAKISTAN RAILWAYS HEADQUARTERS OFFICE, LAHORE.

Enclosed please find herewith minutes of the 36th Senior Management Committee (SMC) meeting held on 30-4-2024 (Tuesday) 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

Copy for information to:-

1. P.S to CEO/Sr.GM.Pakistan Railways Headquarters office, Lahore.
2. Secretary Railway Board, Ministry of Railways Islamabad.

Date 08/05/2024
DY. CEE/RTL
DY. CEE/T
DY. CEE/incharge
SEE/M ✓
AEE/RTL
AEE/PV
HC/Elect

CEE

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MC
Dy/Power
13/5/2024

MINUTES OF 36TH MEETING OF SENIOR MANAGEMENT COMMITTEE (SMC)
HELD ON 30-4-2024 (TUESDAY) AT 11:30 HOURS 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. Amir Ali Baloch	CEO/Sr. G.M (Chairman)
2.	Mr. Amir Nisar Ch:	A.G.M/Infrastructure (Member)
3.	Mr. Rahat Mirza	A.G.M/Mechanical (Member)
4.	Mr. Zia-ul-Islam khan Niazi	FA & CAO/PR (Member)
5.	Mr. Haroon Latif Khan	D.G/Legal Affairs (Member)
6.	Mr. Athar Riaz	CPO
7.	Mr. Fahad Rehman	Director/I.T
8.	Mr. Muhammad Shafiq	D.G.M (Secretary Committee)
9.	Mr. Shafqat Jamal	CEE
10.	Mr. Zia Ullah Dahri	Dy. CEE/Power

AGENDA ITEM NO.1

WORKING PAPER FOR INCREASE IN CHARGES OF ELECTRIC WAPDA
CROSSING OVER THE RAILWAY TRACK

DISCUSSION:

Chief Electrical Engineer briefed the house that Pakistan Railways charges one time fix charges for Electric Crossings over / under Railway track. The charges were last revised in year 2023 through 24th meeting of SMC in January 2023, wherein the charges were increased upto 600%. There is need to introduce recurring supervision charges @ 10% of electric crossing charges.

Electric Crossing Charges - 2023

S. No.	Capacity (KV)	Crossing charges for utility companies DISCOs/K-Electric		Beyond 100 Ft ROW charges per feet for DISCOs/ K-Electric (Rs.)	Crossing charges for Private entity		Beyond 100 Ft ROW charges per feet for Private entity (Rs.)
		Single / Double Track (Rs.)	Each Additional Track (Rs.)		Single / Double Track (Rs.)	Each Additional Track (Rs.)	
1	Below 11 KV	3.0	0.30	0.03	6.0	0.60	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	1.5	0.15	30.0	3.0	0.30

Proposed Changes in Rates

S. No.	Capacity (KV)	Crossing charges for utility companies DISCOs/K-Electric		Crossing Charges for Private entity	
		Crossing Charges @ 10%	Annual supervision Charges @ 10%	Crossing Charges	Annual supervision charges @ 10%
		(Rs.)	(Rs.)	(Rs.)	(Rs.)
1	Below 11 KV (LT)	3.0	0.30	6.0	0.60
2	11 KV	5.0	0.50	10.0	1.00
3	66 KV to 132 KV	10.0	0.10	20.0	2.0
4	220 KV	15.0	0.15	30.0	3.0
5	500 KV	30.0	3.00	50.0	5.0
6	660 KV (AC/DC) or above	50.0	5.00	100.0	10.0

Supervision Charges

- i. The annual supervision charges will be calculated from the very next year of issuance of NOC.
- ii. The relevant DISCOs will be responsible to recover and submit annual supervision charges from private entities.
- iii. The DISCOs may submit annual supervision charges in advance for five years. In this case, supervision charges will be calculated @ 50% of crossing charges.
- iv. In case of year wise submission of Supervision Charges, 10% compounding will be imposed from the 2nd year.
- v. In case of non-payment of supervision charges, the due amount will be adjusted from the electricity bill of respective DISCO/K-Electric.

Recommendations:

1. The Right of Way (ROW) charges beyond 100 ft may be eliminated.
2. The additional track charges in case of more than 2 tracks may be eliminated.
3. Exemption of approval from CEO/Sr. GM for 132 KV overhead electric crossing as there is no practice of underground laying of 132 KV cable except K-Electric.
4. Creation of new deposit account for electric crossing charges, for payment against demand notices of Railway colonies.
5. The new charges will be implemented on cases initiated after the approval of SMC.
6. In case of 11 KV cable crossing through overhead motorway / road bridges, then 100% additional charges will be paid by the DISCOs / K- Electric.

Challenges:

- Recovery of supervision charges on annual basis from DISCOs / K-Electric.


- Audit objections in case of non recovery of supervision charges.
- Status of supervision charges after five years.
Increase in un-authorized crossings due to higher crossing charges.

DECISION:

Senior Management Committee unanimously approved that: -

- One time crossing charges approved by Senior Management Committee in its meeting held on 16-01-2023 shall remain un-changed.
- One time advance rental charges calculated @ 10% of Crossing Charges (as referred in Para - a above) for 10 years in advance be got deposited from Sponsor, in addition to above.
- The above decision shall be applicable to all under process and cases to be processed in future.

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



30.1.24
D.G.M.
(Secretary)


Director/I.T.
(Member)

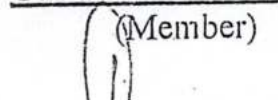

D.G/Legal
(Member)


(Left PR)
Chief Finance Officer
(Member)

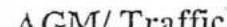
— all agreed except item 4 of recommendations
agenda item no. 3.



Chief Personnel Officer
(Member)


FA&CAO/PR
(Member)


AGM/Mechanical
(Member)


AGM/Infrastructure
(Member)


AGM/ Traffic
(Member)


Chief Executive Officer / Sr. General Manager
(Chairman)