

Due Diligence Report on Resettlement

Project Number: 48402
March 2016

PAK: National Motorway M-4 Gojra–Shorkot Section Project

Prepared for the Asian Development Bank.

This safeguards monitoring report is a document of the borrower. The views expressed herein do not necessarily represent those of ADB's Board of Directors, Management, or staff, and may be preliminary in nature. Your attention is directed to the "terms of use" section of this website.

In preparing any country program or strategy, financing any project, or by making any designation of or reference to a particular territory or geographic area in this document, the Asian Development Bank does not intend to make any judgments as to the legal or other status of any territory or area.

Due Diligence Report on Resettlement

Project Number: 48402-001

Loan Pak 3300: National Motorway M-4 Gojra-Shorkot Project

Prepared By:

Muhammad Azeem, Resettlement Consultant (RETA 7433)

30 March 2016

Contents

1	INTRODUCTION.....	1
1.1	Background.....	1
1.2	DDR Report Objectives:.....	2
1.3	Methodology:	2
2	FINDINGS	3
2.1	LARP implementation Progress:	3
2.2	Reasons for Pending Payments.....	4
2.3	Efforts made by NHA's to address pending payments	5
2.4	Institutional set-up for LAR management.	7
2.5	Splitting ROW into paid and unpaid sections for Construction works.....	8
3	CONSULTATIONS.....	10
3.1.1	Consultations with Displaced Persons and Local community.....	10
3.1.2	Consultations with M-4 Project team.	11
4	CONCLUSION AND RECOMMENDATIONS	13
4.1	Conclusion.....	13
4.2	Recommendations	14

Annexes:

- A:** No objection letter to award contract.
- B:** List of Cheques (compensation allowances) returned due to demise of DPs.
- C:** Summary data about payment status.
- D:** Summary data about Unpaid DPs distribution with compensation ranges.
- E:** LAC's visit schedule to disburse compensation.
- F:** LAC's field visit reports.
- G:** Notices delivered under LAA.
- H:** Clipping of advertisement of names of unpaid in News Paper.
- I:** Report about announcement made through loudspeaker.
- J:** Pics. of contractor's camps and ROW in different sections.
- K:** List of meeting participants during field visit and Pics.
- L:** Confirmation on deposit of compensation in treasury.

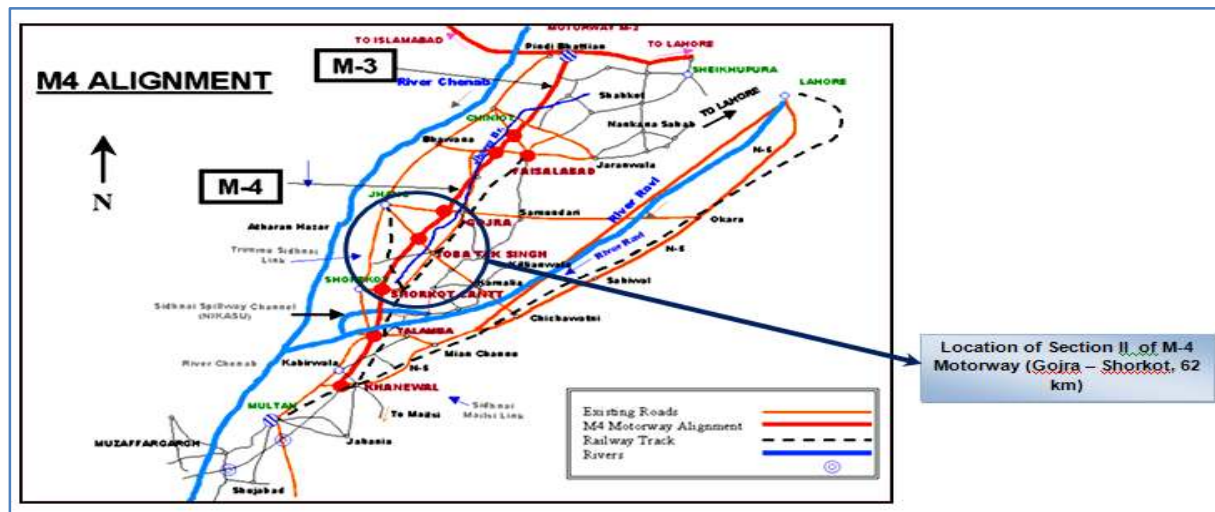
Appendix_1: Templates to record statements and whereabouts of unpaid DPs.

1 INTRODUCTION

1.1 Background

1. National Highway Authority is implementing Pak Project No 48402-001 “National Motorway M-4 Gojra-Shorkot project” under ADB Loan Pak 3300¹. The project section of M-4 starts at Km 58+100 of M-4 (near Gojra City) and ends at chainage Km 120+268 (near Shorkot city). The project works include construction of 62.17 Km four lane dual carriage way with three (3) interchanges located at Chainage 80+000 km, Chainage 94+000 Km and 120+000 km. For implementation of civil works the project road is divided into two civil works contract packages i.e ICB M-4 2 A (Km 58+100 to 89+000) & ICB M-4-2 B (Km 89+000 to 120+268). The location map of the project section (encircled) is given in Figure 1 below.

Fig_1: M-4 Alignment with Project section encircled.



2. The National Motorway M-4 Gojra-Shorkot (62 Km) is a green field project and 100 meter ROW for carriageway and 40 meter ROW for interchanges loop carriageways is acquired to execute project works. Privately owned agricultural land 1214 acres falling in 33 villages was acquired as project ROW following the provisions of Land Acquisition Act 1984 and ADB SPS 2009.

3. The project is classified as category A for involuntary resettlement (IR). A Land Acquisition and Resettlement Plan including a Corrective Action Plan was prepared by NHA and endorsed by ADB in July 215 to ensure that land acquisition and resettlement actions are consistent with ADB's safeguard requirements and the compensation for acquired assets is paid at full replacement cost. On December 10, 2016, ADB allowed contract award and commencement of civil works in different stretches measuring 52 Km where full implementation of LARP was reported by NHA in its first internal monitoring report and validated by an External Monitor in December 2015. Civil works in the remaining stretches (scattered as small portions in entire 62 Km alignment) with total length measuring 10 Km where payment of compensation was under progress are put on hold till full LARP implementation is confirmed by the External Monitor (Copy of ADB no-objection letter attached as Annex-A).

4. On 18 March 2016, NHA submitted its 2nd internal monitoring report confirming LARP implementation is completed in most part of the withheld (10 Km) stretch and all compensation claims without legal and administrative impediments have been paid. The remaining 29.4 acres of land that remain to be compensated comprises 2.4% of the required land spread over 2.41 km

¹The Project was approved by ADB on 30 September 2015 and became effective on 17 December 2015.

affecting over 956 entitled DPs (24%) constitute those with legal and administrative impediments². These include cases with pending inheritance mutations (142), DPs living out of Project area either in other parts of country (243) or overseas (65), DPs having title disputes/court cases (65), DPs lacking title documents to process their compensation (104), and DPs with too small compensation amounts (313)³ who are not showing-up to collect their compensation. NHA requested ADB to consider its demonstrated efforts to help resolve and contact such unpaid DPs, commitment and institutional set-up put in place for safeguards management and making all remaining payments to respective DPs once the legal and administrative impediments have been resolved and requested ADB to allow the commencement of works in the 10-km stretch. Based on NHA's request a due diligence is conducted to validate the IMR with following objectives.

1.2 DDR Report Objectives:

5. Following NHA's request, the ADB fielded a Due Diligence Review Mission for LAR progress review, validate adequacy and affectivity of NHA's good faith efforts to address cases with legal and administrative impediments that are outside NHA's control, identify issues if any and recommend actions accordingly for NHA and ADB's consideration. The DDR objectives included:

- Review of LAR progress and issues hindering the compensation payment to remaining AHs;
- Review of NHA's efforts to outreach unpaid AHs and determine gaps if any;
- Identify issues and recommend actions for NHA and ADB's consideration.

1.3 Methodology:

6. The due diligence included a desk review of (i) LAR implementation progress as of 15 March 2016, (ii) NHA's record files to validate the efforts exhausted for unpaid cases and identify gaps if any, and (iii) institutional set-up in place for LAR management and ensure delivery of compensation to unpaid, supplemented by a site visit of randomly selected villages to consult the DPs, to understand their concerns (if any) on issues resulting in pending compensation payments and their satisfaction to NHA's efforts. For this purpose the M-4 Gojra-Shorkot project was visited from 21 to 25 March 2015. During the visit, the LAR compensation payment data and record files were reviewed, consultations were held with M-4 Project team including GM M-4, PD M-4, Director Land and SSMC teams, and the selected villages were visited to consult the affected people.

² LAA Section 32(2) illustrates that in cases where no person competent to alienate the land is found or there is any dispute as to the title of land, the collector is empowered to deposit the land cost in treasury or the court competent to entertain reference against land award.

³ As of 2nd IMR break up of 313 DPs of meager amount is as, 70 Inheritance cases, 209 Out of village, 17 DPs out of country (abroad), 14 Court cases (e.g. internal ownership disputed & compensation enhancement), 3 Others.

2 FINDINGS

2.1 LARP implementation Progress:

7. Compensation for Land and other assets under land award. The Review of LARP progress reflected that as of March 2016, the compensation amount Rs 614.01 million (95%) is paid against acquired land measuring 1149.63 acres (95%). Compensation amounting to Rs 33.92 million (4%) is still pending for acquired land measuring 63.78 acres (5%). Around 75% of DPs losing land have been compensated. The remaining 25% DPs are yet to receive compensation for their loss of land. The compensation for affected structures and other farm assets (tubewells & hand pumps) has been made to 97% DPs; while compensation for crop and tree losses have been paid to 98% and 96% DPs, respectively. Following due course of law, all DPs without legal or administrative impediments have been compensated for land and other land based assets. The LARP payment details are provided in Annex-C- and following figures depict the proportion of completed and pending land compensation payments.

Fig: 1 Proportion of completed and pending compensation payments



8. It is mandatory to deliver the compensation under land award to the entitled DPs as per land record. In cases where no person competent to alienate the land is found or there is any dispute as to the title of land, the land acquisition collector is empowered to deposit the land compensation in the court competent to entertain reference against land award. The essence of law is to make payment to maximum possible numbers before seeking this ultimate remedy, so there is no specified time limit for making such deposits. It is up to collector's discretion and ideally it is opted after making all diligent efforts before closing of the project accounts. So, in case of M-4, where a full time Land Acquisition Collector is deputed by BOR and SSMC support is available for disbursement of compensation to unpaid DPs, such unpaid awarded compensation amount should be retained in treasury for affecting compensation to unpaid as and when they approach after resolving legal/administrative impediments. Accordingly, the deposit in court should be synchronized either to the day of termination of LAC's service for project or completion of project implementation period, but it should be the day whichever is earlier.

9. Compensation for Allowances: The measures for resettlement and rehabilitation of livelihood are in place and payment progress achieved for allowances i.e. resettlement assistance, additional crop compensation and land price differential is 66%, 58% and 32%, respectively. These allowances are also linked to the land impact and could only be paid to the DPs who collected their land compensation after producing requisite supporting documents under LAA provisions.

10. Payment process for compensation against said allowances is in progress and on-going. The land team explained that before processing of compensation for allowances, they have to verify the availability of the DP because a few of the previously issued cheques were returned due to demise of respective DPs who have already been paid compensation for their land (Annex-B-). With regard to remaining payment of allowances, it was confirmed that compensation cheques for 110 DPs

against entitled allowances have been received on March 24, 2016 and for other payable DPs (DPs who already had collected their land compensation), the compensation cheques for allowances are expected shortly and compensation can be delivered to the remaining payable DPs by mid-April 2016..

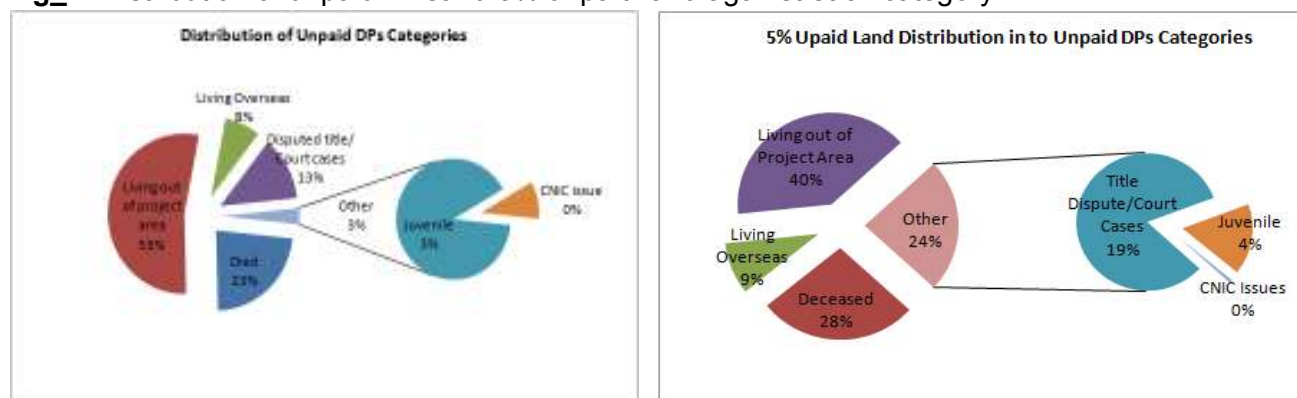
2.2 Reasons for Pending Payments.

11. As per LAA provisions the compensation awarded for land and other assets can only be delivered to the entitled persons after scrutiny of compensation claim and support documents confirming title of the DP. Review of record reflected that the reasons for delay in delivery of compensation against remaining 5% land is due to non-submission of compensation claims by remaining 25% unpaid DPs due to several reasons outside the control of NHA. Mainly these reasons include but not limited to non-submission of compensation claims with valid support documents due to:

- Deceased DPs with pending inheritance mutations in land record (215 cases);
- DPs with pending decisions of title disputes and court cases (120 cases);
- DPs living out of project area (499 cases)
- DPs living overseas (70 cases); and,
- DPs(30 cases) who lack other supporting documents like guardian certification⁴(27) or their Computerized National Identity Card CNIC (3).

12. In total, 934 DPs fall in above said categories causing delay in payment. The distribution of unpaid DPs in different categories and respective unpaid land against each category is presented in figure below:

Fig_2: Distribution of unpaid DPs and 5% unpaid land against each category.



13. Added to these challenges is the fact that many of the DPs with pending compensation payments can only expect to obtain very little compensation amounts due to limited area of affected land. This makes such DPs disinterested to present the required title documents and submit their claims to NHA for processing and payment of compensation. Review of the land compensation data indicated that the DPs with meager compensation (less than USD 100), who lived in project affected villages, have been compensated under existing payment mechanism. Now the leftover unpaid DPs with meager compensation amounts are those who either are living out of project area or are facing other legal or administrative impediments like inheritance mutations. It is likely that, in such cases, the costs to be incurred to come and claim compensation with valid support documents will be more than the awarded compensation so the DPs are not showing-up.

14. Compensation amount due to 54% (502) of unpaid DPs is less than USD 100 and for remaining 46% (432) DPs the compensation amount is equal to or above USD 100. While after inheritance mutation in land record of deceased DPs, the number of entitled persons with compensation below

⁴ In case of the juvenile DPs guardian ship certificate is required to process compensation cases under law.

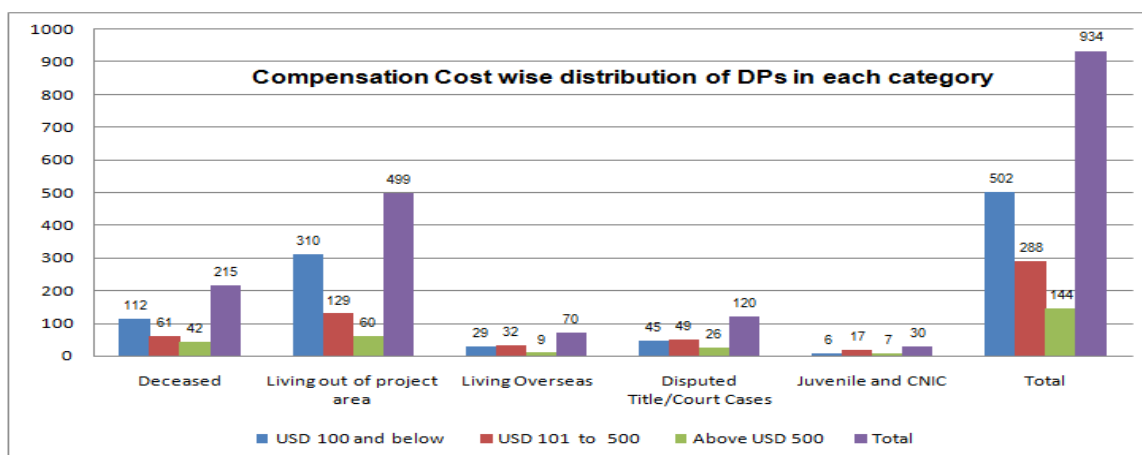
USD 100 will increase significantly. In present scenario, out of total 934 unpaid DPs, 128 DPs (13,7%) can expect a compensation amount below USD 10, 236 DPs (25.3%) are due between USD 10 to USD 50, 138 DPs (14.8%) are due between USD 51 to USD 100, 288 DPs (30.8%) are due between USD 101 to USD 500, while _144_ DPs (15.4%) can expect to get more than USD 500. Only 70 DPs (7.4%) have pending compensation payments beyond USD 1,000. Table_1 shows the range of compensation amounts due to the unpaid DPs while Figure3 provides the compensation amount comparison for different categories of unpaid DPs. Detailed information is provided in Annex-D-.

Table __. Compensation Amounts Due to the Unpaid DPs

Compensation Amount Due (in USD)	Number of Unpaid DPs	Percent
Below 10 USD	128	13.7
10 – 50	236	25.3
51 – 100	138	14.8
101 – 500	288	30.8
501 – 1000	74	8.0
Above 1000	70	7.4
Total	934	100.0

Based on exchange rate of PKR104 per USD.

Fig_3: Amount Due of DPs with Unpaid Land Compensation per Type of Legal and Administrative Impediment



2.3 Efforts made by NHA's to address pending payments

15. In the 2nd IMR submitted by NHA it was explained that NHA has exhausted all possible efforts to outreach the unpaid DPs. The information provided in IMR about efforts exhausted for each identified issue is summarized in table 2 below:

Table:2 Summary of efforts exhausted

Unpaid Category	Summary of NHA's Effort Reported in IMR
DPs having inheritance mutation issues:	Notices delivered through relatives, village headman and DPC members, information bearing banners (panaflex) installed in villages and through consecutive filed visits legal heirs were inform about compensation delivery mechanism and motivate them for early mutations in record etc.
DPs not living in project area (living in other cities of country or Overseas):	NHA land team and LAC maintained a close liaison with the local community, village headman and DPC members of affected village to identify and know whereabouts of non-resident DPs, delivered notice through the living relatives and village headman during scheduled visits and published names of unpaid DPs in the newspaper dated 15 Feb. 2016,
Juvenile and CNIC issues	Delivered notices and information bearing banners (panaflex) installed in the village, conducted consecutive field visits and held meetings with relatives of juvenile village headman and DPC

Unpaid Category	Summary of NHA's Effort Reported in IMR
	members to inform them compensation delivery mechanism and motivate them for getting valid guardian certificate from the competent court.
Title Disputes/Court Cases	Delivered Notices, conducted consecutive visits in affected village to facilitate the DPs in processing of claims and delivery of compensation, installed information bearing banners (panflex) in village and published names of the DPs in the newspaper,

16. Review of record files confirmed that the NHA's LAC and land staff retained a close liaison with the displaced people and village headman in each village to outreach the affected land owners/entitled DPs particularly the unpaid ones to pursue them for submission of compensation claims with valid support documents and collection of compensation as per entitlement. Notices were delivered to the DPs, and a comprehensive field visit plan for locating unpaid DPs and delivery of compensation was implemented during three consecutive months i.e. November 2015, December 2015 and January, 2016 (LAC's Visit Schedule attached as Annex_E). The proceedings of field visit meetings are recorded and validated by the village headmen, DPC Committee members and the local community. The LAC's visit schedule and meetings confirm that, instead of waiting for DPs to come in NHA office, the LAC and his team went to each village many times to process and deliver compensation vouchers in the villages and same is presented as pictorial profile attached with 2nd IMR (LAC's visit report witnessed by the village headman and local community confirm the same see Annex_F). After record review it is concluded that the efforts exhausted and documented by NHA are adequate as per law particularly:

- Repeated delivery⁵ of notices under different provisions of LAA to inform the DPs about acquisition of land, submission of claims as per their interest in land and collection of compensation (Annex-G).
- Other formal information disclosure techniques used to outreach unpaid APs included installation of information bearing banners in the village, publishing names of unpaid DPs (particularly those living out of project area) in national newspaper "the Dunia" dated February 15, 2016 (Annex_H), advising them to come forward and collect their compensation.
- Repeated consultative meetings (refer LAC's visit schedule attached) and follow-up visits in all villages by SSMC team in February and March 2016 wherein lists of unpaid cases were shared with village headman and local people to know their whereabouts, issues and pursue them for early resolution of issues and delivery of compensation accordingly. During LAC's visits, the payable DPs were assisted to finalize their compensation claims and deliver the compensation at their door steps. Besides, the lists of unpaid were shared with the village headman, DPC and local community; whereabouts of the unpaid cases were asked and accordingly the lists were updated showing reason for non-payment against each unpaid case; and the village headman, DPC and the relatives of unpaid were advised to inform the DPs living out of project area to come forward and collect their compensation. Visit proceedings are recorded and well maintained. Consultation process and follow-up activities are still continued through M-4 Land and SSMC teams and the village level DPCs to outreach and mobilize legal heirs or guardians of the DPs or those with title disputes for early producing valid title documents and record current addresses of the DPs living out of project area.
- Establishment⁶ of operational village level DPCs to maintain a close liaison for information outreach and provide a platform for DPs to raise their concerns and coordinate with project authorities for resolution of resettlement related issues if any during execution of project works.

⁵ The notices under-5 & 9 were given for objections on land acquisition and submission of claims before announcement of award. While in case of unpaid additional notices for submission of compensation claims were delivered to available or through the successors of deceased/relatives of non-resident/guardians of juvenile or the village headman.

⁶ The DPC members are selected by the affected people themselves and with their resolution the names of committee members and their contact numbers are shared with the M-4 LARU for information, record and future coordination.

- Besides above documented efforts, NHA team informed and record reflected that repeated announcements are made in each village by using loud speakers to inform the unpaid DPs about project authorities' scheduled visits and meeting time to discuss their issues and provide support in processing of their claims. Copy of announcement report signed by the village headman, DPC and local community attached for reference (Annex-I).

17. Albeit the record files depicted delivery of notices, consultative meeting minutes and use of other means including publication of names of unpaid in news papers and installation of banners at conspicuous places in affected villages and is valid record under law to confirm NHA's outreach efforts; however available record lacks information about current places of residence of DPs living in other parts of country or overseas and accordingly no evidence about delivery of notices at their current places of residence is noted. Similarly, statement from the DPs confirming NHA's efforts and their consent to collect compensation upon inheritance mutation or resolution of their cases are not recorded. However, during review of record NHA land team explained that coordination with community is in progress and since publication of names of the unpaid DPs in newspapers, the DPs living in country and overseas are contacting NHA project team through telephonic line.

2.4 Institutional set-up for LAR management.

18. **PIU:** At NHA HQ level, the EALS is overall responsible for safeguards management and PIU is established with requisite team responsible supervision of project works and day to day LAR management at project level. For M-4 a Project Implementation Unit (PIU) headed by GM M-4 at Faisalabad is fully operational for overall supervision of project works. The PIU is supported by two Project Directors responsible for looking after the project works under two separate contract packages, i.e ICB M-4-2A and ICB M-4-2B.

19. **LARU:** For Safeguards management of M-4 project, a Land Acquisition and Resettlement Unit headed by Director Land is in place and fully operational in PIU of M-4. The project LARU headed by the Director Land is responsible for safeguards management and it included NHA's land staff and a Land Acquisition Collector borrowed from the BOR.

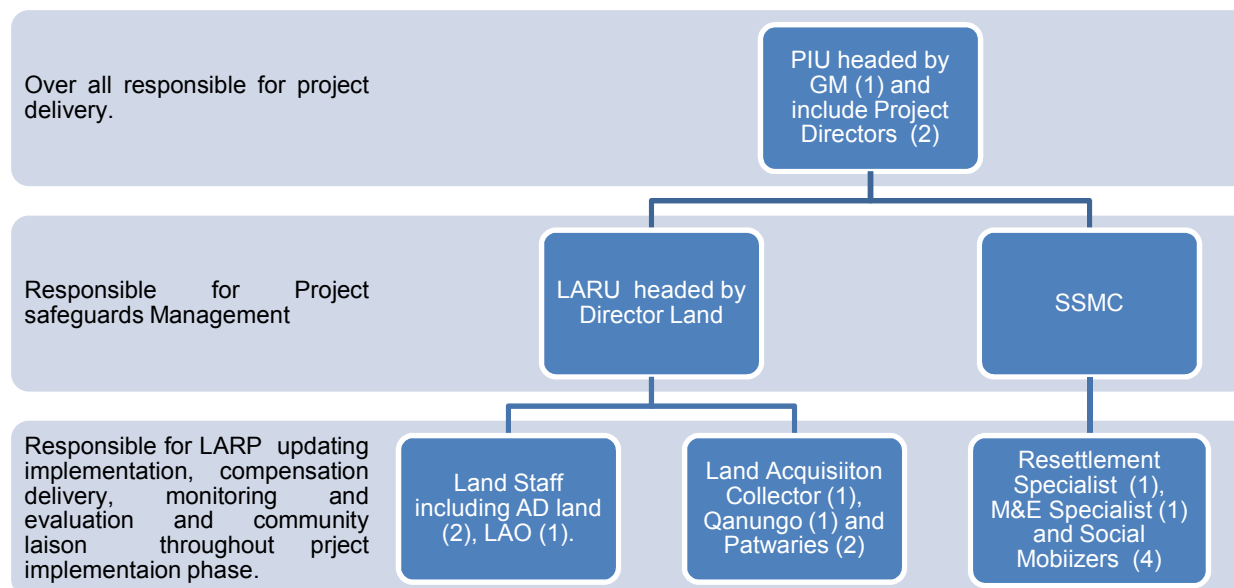
20. **SSMC:** To Assist PIU in improved LAR management, services of a firm as Social Safeguard Management Consultant are hired. The SSMC has mobilized its M-4 Project team including Resettlement Specialist (1) and M&E Specialist (1) and Social Mobilizers (4) on February 15 2016. During visit, it was observed that the SSMC is currently placed in the office of M-4 Project at Faisalabad and the process for hiring of office accommodation for SSMC at Toba-Tek Singh is in progress. The SSMC team leader confirmed that SSMC office will be established at Toba-Tek Singh in couple of weeks. The SSMC Resettlement Specialist and social mobilizers (2 male and 2 female social mobilizers) are visiting (at least once a week in each village)⁷ the affected villages to collect the contact and current addresses of unpaid DPs living out of project area and are coordinating with the successors of unpaid DPs and those with title issues to mobilize them to resolve their issues and collect compensation accordingly.

21. In addition to formal institutional set-up for LARP implementation, DPCs at village level are notified and operational⁸. These DPCs are the focal points for maintaining a close liaison with DPs, disclosure and information dissemination on LARP implementation progress and to act as a platform/forum for DPs to discuss their concerns and issues related to the project and coordinate with the project authorities to get their issues resolved. DPCs also act as informal level of grievance redress system in place.

⁷ The field visit reports of two Social Mobilizers teams (one male and one female in each team) reviewed during the visit show visit of three villages a day on an average, so one round of visiting 34 villages require a week.

⁸ DPCs are coordinating with project authorities for delivery of compensation (field visit meeting minutes/reports recorded by the LAC contain signatures of the DPC members) hence are considered operational.

Fig_5: Institutional set-up in place



22. During consultations the M-4 project team informed that GRM is in place and operational and the Grievances (if any) are being received and recorded by the project GRC; the community concerns are resolved after scrutiny of the record and investigating the issues in close coordination with the project implementing unit and the local communities. However, responding to query on grievance log and number of complaints received and resolved it was clarified that only two minor complaints for correction of names on compensation cheques were received which were resolved accordingly by incorporating corrections in the cheques. But record about grievance log and GRC reports/meeting minutes is not observed.

23. The Hiring process of External Monitor is already initiated and the EOIs are invited from the potential bidders. The NHA confirms that the EMA will be on board by June 2015.

2.5 Splitting ROW into paid and unpaid sections for Construction works

24. The IMR submitted by NHA illustrated that the total lengths of paid and remaining unpaid ROW sections are 59.76 Km and 2.41 Km respectively. The unpaid land sections (2.41 Km) are shown as compact sections of varying lengths at different interval along the ROW. But, during review of land payment details it was identified that except for unpaid for one interchange carriage way ROW in village 487 JB⁹, mostly the unpaid land parcels are under joint ownership of the paid and unpaid DPs without clear demarcation or division of boundaries as per their respective shares. Further, the unpaid land parcels in each village are scattered as small land pieces within ROW at different locations and it is not possible to consolidate them at one place for staggering the ROW into paid and unpaid reaches.

25. However, keeping in view the No Objection Certificate already issued for contract award wherein 52 Km stretch was cleared for construction works, handing over of possession and commencement of works was reviewed as part of DDR. The GM M-4 and PD ICB M-4-2A package apprised that NHA has issued the mobilization advance¹⁰ and the contractor is in process of mobilization; the contractors camp sites are being established and contractor has mobilized some equipment and machinery; NHA has not issued the letter to commence yet, but the contractor is

⁹ 7.48 acres of land acquired for interchange carriageway row is owned by 23 DPs in village 487/JB. Despite willingness of DP's to collect compensation, it could not be paid because land record is under process of computerization with Land Record Management Information System and issuance of land title documents is put on hold for the time being by the land revenue authorities.

¹⁰ Partially paid on March 17, 2016

allowed to start work for developing service road within the acquired ROW for movement of machinery and equipment; and shifting of utilities is under process. The project team confirmed that the letter to commence could be issued by first week of April, 2016.

26. During field visit, it was observed that the contractor is working to establish its camp sites and grubbing work was in progress in some section of acquired ROW to develop service roads (See Pics Annex_J). Shifting of utilities is under process and ducts for crossing the electricity lines have been constructed. Since land has been legally acquired, met all legal provisions for cases with legal and administrative impediments and the compensation for acquired 95 % land is already paid to the respective DPs, so the DPs have abandoned to use the ROW land for cultivation and entire carriageway ROW is clear. The only community asset on ROW is the irrigation water courses crossing ROW width. It is perceived that un-regulated grubbing work may choke the crossing irrigation water channels, so it is highlighted that NHA should strictly advise the contractor to provide pipe culverts for irrigation water courses to sustain un-interrupted use of water course during grubbing work for service roads and subsequent civil works of project.

3 CONSULTATIONS.

27. During DDR, series of consultations were held with the M-4 Project team and the project affected people in villages along M-4 alignment to understand the issues resulting in pending payments, assess the NHA efforts and record concerns of unpaid DPs and NHA's view point to address the gaps if any. Below are the findings of the consultations.

3.1.1 Consultations with Displaced Persons and Local Community.

28. During the mission, field visit of randomly selected 6 villages¹¹ was conducted to meet with the affected community, assess NHA's efforts, understand concerns of unpaid and reasons for non-payment. Accordingly, during consultation with the community and affected persons the efforts made by NHA to outreach the affected persons and reasons for delayed payments were discussed. In such visits about 53 participants including DPs, relatives and heirs of unpaid and mothers of juvenile DPs participated and shared their views and concerns.

29. In each village the participants of the meeting confirmed that the NHA teams are repeatedly visiting the affected villages to mobilize the unpaid DPs for early submission of claims and showed their satisfaction with the support and efforts exhausted by NHA to deliver compensation to the DPs at their door steps. The village headman and the participant relatives of those DPs who live in other parts of country informed that the DPs have already been advised to come-up and collect their compensation and shared contact numbers and addresses of the DPs for future follow-up with them by NHA project team directly. The list of participants of consultation meetings and attendance sheets is attached as Annex_K

30. Responding to the query on reasons for non-showing up of unpaid DPs resulting in delayed payment, the village headman, local community and DPs informed that:

- DPs living in other cities or overseas being co-sharers in acquired land parcels are shown in land record who either have no stake in the acquired land or due to smaller compensation amounts or disinterested to come-up and collect compensation;
- The successors of deceased are unenthusiastic in inheritance mutations of land and compensation either due to lethargic legal process of inheritance mutations or petty compensation amounts. Similarly the guardians of underage DPs are apathetic to get and produce valid guardian certificate issued by competent courts.
- While the DP's who don't have valid land title documents or land title disputes among themselves are not showing up to receive compensation because of pending disputes and court cases.
- In most of the cases, the compensation amount is too meager to elicit interest among DPs.

31. During consultation, while appreciating NHA's efforts, the DPs highlighted that each DP has to visit District Headquarter City for three or four times during processing and payment of compensation claims and in case of inheritance mutations or procuring guardian certificate through courts, the number of visits increase many more times. Corresponding travelling and processing costs of repeated haulage between village and land revenue offices or courts in cities becomes higher than the entitled compensation. So, they suggested following measures for NHA's consideration to ensure payment of compensation for all payable unpaid DPs:

- processing of compensation claims based on land records (LA VII) available with LAC for M-4 Section-II and deliver the voucher to the DPs in their villages;
- payment to the legal heirs based on verification by the village headman and other notables;
- explore possibility for making direct payment in case of meager compensation amounts; and

¹¹ Keeping in view time limitations, the villages for field visit were selected keeping in view the access, significant number of unpaid in each identified category and representing project alignment length. The selected villages include three in TT Singh and Three in Jhang Districts representing start middle and end points of the project alignment.

- retain coordination with local land revenue authorities for facilitating the DPs in processing of inheritance mutations and procurement of relevant support documents required for delivery of compensation amounts.

32. Displaced people apprised that they have abandoned to use the ROW land for cultivation; the unfettered ROW land is being used as grazing land for the livestock; and it is causing damage to crops grown in adjoining fields. They requested NHA for early start of construction activity highlighting that the roads and water channels crossing the ROW should be secured by providing well designed culverts for un-interrupted movement of the local community and irrigated water supplies across the ROW land.

33. NHA project land team clarified that unpaid compensation amount, as per land awards, is fully deposited in treasury under land revenue deposit head and NHA has no prerogative to withdraw it (Annex_K)¹². It can only be paid through vouchers to entitle DPs as and when they will show up with relevant support documents including land title proof as per record. While, the compensation amount entitled for resettlement, rehabilitation and livelihood restoration allowances is deposited in the project account and could be paid to the DPs when their compensation against land losses is processed. NHA confirmed that project land team (LAC, Girdawar and Patwaries) and SSMC team (Resettlement Specialist and Social Mobilizers) will keep coordinating with the unpaid DPs and land revenue staff to facilitate legal heirs for early inheritance mutation and guardians of minor DPs for procuring requisite support title documents. NHA team requested support from Local Communities and the DPs in collection of current addresses and contacts of non-resident DPs to facilitate NHA in approaching them at their present addresses. For water channels, NHA team clarified that all regular water channels and roads will be restored at their existing places by well designed culverts and service roads will be provided on both sides of the ROW for local use and access to the farms.

3.1.2 Consultations with M-4 Project team.

34. Based on identified issues, NHA team was engaged to understand the way forward to affect unpaid compensation in general and particularly the payment of meager compensation amounts to 54% entitled unpaid DPs under LAA provisions. NHA's land team clarified that despite its all out efforts to achieve LARP objectives in context of ADB's safeguards requirements and comply loan covenants, the compensation payment process is slowed down significantly and may prolong for undefined period due to the reasons beyond NHA's control.

35. NHA clarified that the land compensation can only be paid to those persons who appear in person before LAC with valid legal title of land acquired. After due verification of record the LAC prepares voucher and deliver it to the entitled DP in person after getting his signature or thumb impression on office copy of the payment voucher for his record. The law is adamant in this respect and no other course for verification of the DP's eligibility can be adopted for delivery of land compensation.

36. During discussion, on other plausible modes of compensation including direct payment, it is learnt that section 31 of LAA 1894¹³ illustrates 5 modes of compensation and rule 86, 87 and 88 contained in Financial Commissioner's¹⁴ Standing Order No 28 of 1909 (as amended in 1959) explain mechanism for different modes of compensation. However, it is explained that except payment through order on treasury, other modes are no more in practice and if adopted without

¹² Reconciliation statement by LAC confirming deposit in treasury (TT Singh and Jhang) with balance amount.

¹³ See comment on methods of payment under section 31: It explains that Compensations under LAA 1894 are payable in cash which could be made through any of the five methods: (1) by direct payments: (2) by order on a treasury (i.e existing procedure through treasury voucher): (3) by money order: (4) by cheque: and (5) by deposit in a treasury. All or any of these methods could be governed under rules contained in the local instructions issued by the provincial government. The competent provincial government to issue instructions for any one or more applicable modes is the BOR Punjab.

¹⁴ The BOR Punjab is the Financial Commissioner for the purpose of standing order No. 28.

specific instruction from the competent authority¹⁵, it can be called in question by accountability departments.

37. NHA project team explained that, existing allowed mechanism for payment of land compensation is through voucher only; and in cases where no person competent to alienate the land is found or there is any dispute as to the title of land, the collector is empowered to deposit the land cost in the court competent to entertain reference against land award¹⁶. However, following lessons learnt in case of M-4 Faisalabad-Gojra project, the M-4 land team understands that deposit of unpaid compensation in the court can vindicate NHA's responsibility under law, but it could prove more problematic to deliver compensation to unpaid DPs and ensure full implementation of LARP. So, instead of going for this technical and legal remedy, NHA project team is looking forward to keep money in treasury and continue following-up with the DPs to facilitate them in process of resolving their issues and ensuring delivery of compensation to all unpaid DPs or to a maximum possible number. For this purpose they have placed a fully functional LAR Unit supported by NHA Land staff, the LAC and SSMC team which will be kept intact throughout project implementation period for dealing with Land Acquisition issues and Social Safeguards Management of the M-4 Project.

¹⁵ Competent Authority to issue instructions in this respect is the BOR, Punjab.

¹⁶ Section 31 (2) of LAA 1894.

4 CONCLUSION AND RECOMMENDATIONS

4.1 Conclusion

38. The review of LAR progress reflected that compensation against acquired 95% land is delivered and the compensation for remaining 5% land is yet due because of the issues related to the DPs themselves. The remaining unpaid land in different villages is in small land parcels placed in isolation and could not be detached from the paid land and shown as compact land parcel at some particular section in linear map of ROW. Further due to non-consolidation of agricultural land record since decades, the unpaid DPs share acquired land as joint owners with other paid DPs and unpaid share of land is without defined boundaries and could not be detached from paid land to keep it on hold for construction. Based on review it is concluded that:

- The pending compensation for unpaid land is beyond NHA's control and delivery of such compensation to remaining payable DPs could not happen until and unless the DPs show-up after resolving their issues.
- The Efforts exhausted by NHA for compensation to unpaid are acceptable under law and during consultation the affected people also showed their satisfaction about efforts exhausted by NHA to outreach the DPs and support provided during processing and delivery of compensation. However, it was highlighted that the opportunities for making direct payments should be considered for meager compensation.
- Fully operational LAR management institutional set-up i.e land acquisition and resettlement unit assisted by social safeguards management consultant is in place at PIU of M-4 which is continuously pursuing DPs to affect unpaid compensation, comply loan covenants and achieve the project safeguard objectives in context of ADB's safeguards policy requirements.

39. However, continued efforts to outreach and mobilize the unpaid for resolving their issues and additional documentation cannot be outweighed by the efforts already exhausted. Particularly additional efforts for getting statements of the legal heirs or DPs having title issues or court cases with their certification about collection of compensation as and when their issues are resolved and collection of present addresses with contact number and delivery of notices accordingly to the DPs not living in the project corridor are important to confirm DPs' awareness and agreements.

40. Though recording of inheritance mutation is prime responsibility of the legal heirs of the deceased DPs, however, to ensure early mutations they need to be sensitized and mobilized through the SSMC teams assisted by NHA's land staff. Meanwhile, the local land revenue authorities are to be coordinated and followed-up by NHA project team and SSMC for facilitating potential legal heirs of deceased DPs to get their mutations recorded and compensated as per their shares in land.

41. It is likely that many of the Displaced Persons who are living outside the project area or heirs of deceased DPs will not show up to collect meager compensation under normal process because the entitled compensation could be less than the haulage and processing expenses incurred by DPs. The review of record reflects that the number of DPs falling in meager compensation category (compensation below USD 100) is 54% and it will increase in number significantly when inheritance mutations are recorded. So, it requires exploring specific measures including direct payment¹⁷ to the DPs and by processing their claims following the record available with NHA and delivering compensation to DPs at their door steps.

42. Since, the project works are to commence, and it is likely that the people may face ROW crossing village access routes and water courses restoration issues and other construction related social problems. If such issues not responded and addressed timely, these can result in restricted access or agricultural water supplies causing undue unrest in DPs and may result in additional LAR

¹⁷ Refer footnote 13 on payment methods prescribed under LAA.

impacts and complaints. So, it is advisable that the GRM should be improved by developing a continuous linking node between the project GRC and village level DPCs.

4.2 Recommendations

43. Based on DDR findings and conclusions an action plan for, continued liaison with the unpaid DPs, recording of additional documentation for each category of unpaid case and exploring measures for direct payment against meager compensations and improving GRM is recommended below for NHA's endorsement and implementation.

Recommended Actions	Responsibility
1 Inheritance Mutation, Guardian certificate or CNIC Issues	SSMC/LARU
<ul style="list-style-type: none"> Follow-up meetings with the heir of deceased DPs/guardians in case of minor DPs to motivate them for early mutation or getting valid guardian certificate or CNIC. 	
<ul style="list-style-type: none"> Collection of DPs statements¹⁸ confirming NHA's efforts and their certification about collecting compensation as and when their inheritance mutation or guardian certificates issues are resolved. 	SSMC/LARU
<ul style="list-style-type: none"> Coordination with Local Land Revenue authorities to facilitate DPs for early processing of mutation requests and delivery of compensation as and when mutations are recorded. 	LARU/SSMC
2 Out of project Area (in in other cities or out of country).	
<ul style="list-style-type: none"> Follow-up with local community and relatives of DPs living out of project area and collection of contact and present address of the DPs with record of efforts and the details about persons contacted in affected village maintained. 	SSMC/LARU
<ul style="list-style-type: none"> Services of notices to the DPs at their current mailing address to full fill requirement as outlined in Sec.45 of LAA 1894. 	LARU/SSMC
3 Court cases/Title Disputes	
<ul style="list-style-type: none"> Follow-up with the DPs to motivate for early resolution of their disputes. 	SSMC/LARU
<ul style="list-style-type: none"> Collection of DPs statements (if possible) confirming NHA's efforts and their certification about collecting compensation as and when their issues are resolved. 	SSMC/LARU
4 Meager Compensation Amounts	
<ul style="list-style-type: none"> Identification of DPs with their particular issues, entitled compensation amounts and determination of cut-off amount to be taken as meager compensation. 	SSMC/LARU
<ul style="list-style-type: none"> Meetings with Local Land revenue and BOR authorities to discuss and explore measure for direct payment of compensation following methods/procedures as outlined in the Financial Commissioners' Standing Order No. 28 (1909) and in comments under Section 31 of LAA 1894. 	LARU/PIU/EALS
<ul style="list-style-type: none"> Preparation/submission of working paper with issues and suggested measures and actions for consideration of Chairman NHA and engaging the Senior Member Board of Revenue Punjab accordingly. 	GM PIU M-4/EALS
<ul style="list-style-type: none"> Summary of actions required at part of BOR send to SMBR for issuance of instructions accordingly. 	NHA
<ul style="list-style-type: none"> Follow-up/actions and meetings as required to expedite response/instruction by BOR. 	PIU/EALS

¹⁸ Templates for statement of Heirs of deceased, guardians in case of minor and information recording current addresses of those living out of project area are attached as appendix-1.

5 Record keeping:

- All the activities conducted by SSMC and NHA land team to outreach the affected people and implement the recommended actions should be properly recorded. SSMC/LARU
- With compensation disbursement progress, record of implemented actions should be updated on monthly basis to monitor and evaluate progress and adjust the plans accordingly; SSMC/LARU
- In future the internal resettlement monitoring reports (quarterly) should also include the progress achieved for implementing recommended actions against each category above. SSMC/LARU

6 Improving GRM:


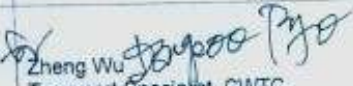
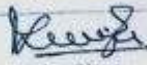
- Village DPCs as informal tier of the GRM, should be apprised about their role in GRM and SSMC and land staff should assist DPCs to function and resolve their issues at their level or to elevate for consideration by project GRC. SSMC/LARU
- The complaint registers with record on complaints/grievances received and actions taken should be maintained at both level. SSMC/LARU
- The DPC and project GRC should convene regular meetings with meeting minutes and recommended actions properly recorded. SSMC/LARU

7 Payment of Allowances:

- Payment of allowances to all payable DPs should be completed by mid April, 2016 and it should be confirmed accordingly by submitting an addenda report prepared by SSMC.

44. Based on review of record, NHA's efforts and on ground situations, it is determined that: the unpaid land is not in compact parcels that could be disintegrated from the paid land and put on hold for construction activity; NHA's has made significant efforts under law and compensation to all payable DPs is paid, while the pending payments are solely due to reasons related to DPs themselves; a fully functional LAR Unit supported by SSMC is put in place for entire project implementation period to manage the project safeguards issues and maintain liaison with the DPs and to facilitate the unpaid for ensuring delivery of compensation as and when they show-up (with valid title documents) after resolving their issues. Therefore it is suggested that entire ROW should be released for commencement of construction activity provided NHA endorses the recommended actions narrated above.

No objection to Contract Award Letter

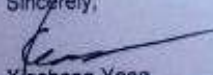
 ASIAN DEVELOPMENT BANK 6 ADB Avenue, Mandaluyong City 1550 Metro Manila, Philippines Tel +63 2 632 4444 www.adb.org		FAX Page 1 of 1	
To:	Mr. Arshad Mahmood Chaudhry Member (Engineering Coordination) National Highway Authority Islamabad	Date:	10 December 2015
		Fax:	Through PRM
Originator:	 Zheng Wu Transport Specialist, CWTC Email: zhengwu@adb.org +63 2 632-2444	Endorsed by:	 Narendra Singru Unit Head, Project Administration, CWTC
Fax:			

L3300/G0440-PAK: National Motorway M-4 Gojra-Shorkot Section Project
— No Objection to Contract Awards

Dear Mr. Chaudhry,

We are pleased to inform that the LARP internal and external monitoring reports submitted by NHA have been disclosed in ADB website on 8 December 2015, and hereby extend ADB's no objection to the award of contracts for Package-II(A) and Package-II(B). We note that compensation payments have been completed in 28.55 km of Package-II(A) and 23.468 km of Package-II(B) and are still ongoing in 2.35 km of Package-II(A) and 7.80 km of Package-II(B). In this regard, we want to stress that no civil works will be allowed in these sections until all compensation payments have been made and verified by an external monitor. Taking this opportunity, we also request your attention and immediate action to the following:

- NHA will mobilize the social safeguard management consultant by 15 January 2016, and engage and mobilize the replacement external monitor by 30 April 2016;
- NHA will ensure that the construction work will be strictly limited to the cleared sections specified in the linear plan of the LARP internal and external monitoring reports;
- NHA will immediately inform ADB about the completion of the remaining payments, and provide external monitor's certification confirming such payments, before ADB may issue no-objection for commencing civil works in the remaining 10.15 km sections; and
- NHA will ensure that construction work will not cause any loss of access or disturbance to the unpaid displaced persons and for the road sections where payments are ongoing.

Sincerely,

 Xiaohong Yang
 Director
 Transport and Communications Division
 Central and West Asia Department

cc: Mr. Shahid Ashraf Tarar, Chairman, NHA
 Member (North Zone), NHA; GM (EALS), NHA; GM (M-4), NHA; GM (ADB Projects), NHA
 Werner E. Liepach, Country Director, PRM; Pawan Karki, Senior Transport Specialist, PRM

Annex-B

List of Cheques (Resettlement Allowances) cancelled due to demise of the DP.



NATIONAL HIGHWAY AUTHORITY
OFFICE OF THE DIRECTOR (LAND) M-4
 Kamalpur Interchange M-3, Sardar Rd. Faisalabad
 041-8879154-55, Fax: 041-8879153

No. () DL (M-4)/NHA/2015/ 3892 28/ December, 2015

Director (Accounts) M-4
 National Highway Authority
Lahore.

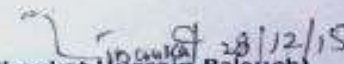
Subject: - CANCELLATION OF 15X CROSS CHEQUES ISSUED TO THE APs.

Reference: Noting Sheet No. () DL (M-4)/NHA/2015/3887 dated 15th December, 2015
 Initiated by Assistant Director (Land) M-4.

15X crossed cheques as per detail given below issued to the affected persons of different villages of Section-II M-4 project regarding payment of various resettlement allowances as per LARP approved by ADB have been forwarded to your good office vide above referred noting sheet for cancellation due to the Aps being deceased. It is highlighted that during LARP disclosure meetings with the Aps of Section-II, the status of following affectees remained untold by the local people.

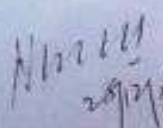
S#	Chak No.	Name	Amount	Cheque No.	Date	Remarks
1	406/3B	Jindan Mai W/o Ahmad Bakht	11036/-	56374195	03-09-15	Deceased
2	494/3B	Muhammad Sadiq S/o Ahmad Khan	952/-	56186457	03-09-15	Deceased
3		Muhammad Shaif S/o Muhammad Ameer	319070/-	74890705	21-09-15	Deceased
4	490/3B	Mukhtar Begum W/o Muhammad Shaif	6449/-	74890730	21-09-15	Deceased
5	489/3B	Bashiran Bibi W/o Muhammad Sharif	6831/-	76111579	15-09-15	Deceased
6		Rasoolan Bibi W/o Ghulam Rasool	19437/-	76111561	15-09-15	Deceased
7	505/3B	Muhammad Sadiq S/o Ahman Khan	67715/-	76109904	19-10-15	Deceased
8	Kalowala	Ghulam Kanjeen W/o Qadir Bakht	29066/-	76110884	21-10-15	Deceased
9		Muhammad Khurshid S/o Muhammad Nawaz	61242/-	76110841	21-10-15	Deceased
10	501/3B	Zulficar S/o Muhammad Fazil	20968/-	76110759	28-10-15	Deceased
11	401/3B	Kuharsheedan Bibi W/o Abdul Majeed	6203/-	76110728	28-10-15	Deceased
12	396/3B	Raja Liaqat Ali S/o Raja Muhammad Aslam	22630/-	76110723	28-10-15	Deceased
13		Sarfraz Ahmad S/o Karam Din	31024/-	76111018	28-10-15	Deceased
14	304/3B	Muhammad Tufail S/o Nawab Khan	138890/-	76110998	28-10-15	Deceased
15	500/3B	Allah Yar S/o Mian Ghulam Muhammad	56015/-	76111446	04-12-15	Deceased
Total			797,328/-			

2. Submitted for information and record, please.


(Shoukat Hussain Balouch)
 Director (Land) M-4

C.C

- > G.M (M-4) NHA, Faisalabad
- > P.D (M-4) NHA, Faisalabad
- > A.D (Land) M-4 NHA, Faisalabad


 28/12/15

Annex-C

Village wise Summary of Land and DP Payment status						
Village	Total Land	Paid Land	Unpaid Land	Total DPs	Paid DPs	Unpaid DPs
304 J/B	15.08	12.77	2.30	74	40	34
305 J/B	50.83	47.66	3.16	135	96	39
307 J/B	47.05	46.44	0.61	186	133	53
310 J/B	75.54	71.73	3.81	163	111	52
311 J/B	72.78	70.14	2.64	411	316	95
317 J/B	3.33	3.33	0.00	8	8	0
360 J/B	10.39	8.95	1.44	100	52	48
378 J/B	37.71	36.31	1.41	113	94	19
383 J/B	57.58	57.16	0.42	193	174	19
384 J/B	67.08	65.67	1.41	112	102	10
385 J/B	46.98	46.75	0.23	108	86	22
390 J/B	28.34	28.33	0.01	32	23	9
396 J/B	55.52	52.93	2.59	36	34	2
398 J/B	6.78	4.56	2.22	95	42	53
400 J/B	13.76	13.63	0.13	25	23	2
401 J/B	37.74	37.63	0.11	107	101	6
438 J/B	0.10	0.05	0.05	8	2	6
469 J/B	52.86	50.32	2.53	83	49	34
383 J/B Interchange	28.71	23.79	4.92	86	54	32
388 J/B Interchange	7.06	7.06	0.00	10	10	0
401 J/B Interchange	7.33	7.11	0.22	29	27	2
487 J/B	46.24	42.93	3.32	118	86	32
488 J/B	22.58	22.40	0.18	49	39	10
489 J/B	44.38	42.26	2.13	212	178	34
490 J/B	85.37	81.84	3.53	222	189	33
406 J/B	26.74	26.27	0.48	75	69	6
505 J/B	21.57	20.86	0.71	26	20	6
494 J/B	32.69	32.62	0.08	88	83	5
496 J/B	10.30	9.69	0.61	65	43	22
KaloWala	55.77	52.62	3.15	224	129	95
500 J/B	26.85	25.91	0.94	92	76	16
504J/B	42.18	39.49	2.69	180	136	44
501 J/B	28.69	20.76	7.93	104	37	67
RakhKotla	22.77	22.76	0.01	29	28	1
7 Gagh	10.99	10.64	0.35	37	34	3
487 J/B Interchange	7.48	0.00	7.48	23	0	23
RakhKotla Interchange	6.28	6.28	0.00	15	15	0
TOTAL	1213.41	1149.63	63.78	3673.00	2739.00	934.00

Summary of Payment status of compensation cost for Land and other entitled allowances

Impacts	Status of Cost Payment			% age of paid amount	Status Of DPs			%age of paid DPs
	Awarded/ to Be Paid	Paid	Balance		Total DPs	DPs Paid	Unpaid DPs	
Land	647,925,690	614,008,123	33,917,567	95	3,673	2739	934	75
Structure	31,935,192	31,697,350	237,842	99	162	148	14	91
Trees	73,683,219	69,268,807	4,414,412	94	514	500	14	97
Crops	56,814,496	55,631,847	1,182,649	98	450	431	19	96
Add: Crop	20,058,357	11,246,889	8,811,468	56	450	262	188	58
Livelihood	824,482	589,795	234,687	72	21	14	7	67
Transport	859,662	633,660	226,002	74	63	49	14	78
Vulnerable	871,860	277,410	594,450	32	22	13	9	59
Electricity	1,080,000	440,000	640,000	41	27	12	15	44
House Rent	1,192,000	663,000	529,000	56	31	25	6	81
Replacement Cost	12,573,682	6,352,247	6,221,435	51	1,093	354	739	32
Resettlement Assistance	79,343,943	70,768,066	8,575,877	89	3,673	2,408	1,265	66
Business Losses	2,072,610	1,557,420	515,190	75	43	31	12	72
Employment Loss	237,780	0	237,780	0	6	0	6	0
Grand	929,472,973	863,134,614	66,338,359	93	3,673	2,745	934	75

Village Wise Summary of Unpaid DPs with compensation costs ranges.

Sr. No.	District	Name of Chak	Detail of DPS Compensation in PKR				
			Less than 1000	1000 to 5000	5000 to 10000	above 10000	Total DPs
1	Toba Tek Singh	304 J/B	6	12	1	15	34
2	Toba Tek Singh	305 J/B	2	10	11	16	39
3	Toba Tek Singh	307 J/B	33	10	2	8	53
4	Toba Tek Singh	310 J/B	4	14	8	26	52
5	Toba Tek Singh	311 J/B	14	47	14	20	95
6	Toba Tek Singh	360 J/B	13	8	17	10	48
7	Toba Tek Singh	378 J/B	4	1	4	10	19
8	Toba Tek Singh	383 J/B	-	2	4	13	19
9	Toba Tek Singh	384 J/B	-	1	-	9	10
10	Toba Tek Singh	385 J/B	2	15	1	4	22
11	Toba Tek Singh	390 J/B	3	6	-	-	9
12	Toba Tek Singh	396 J/B	-	1	-	1	2
13	Toba Tek Singh	398 J/B	-	33	7	13	53
14	Toba Tek Singh	400 J/B	-	-	1	1	2
15	Toba Tek Singh	401 J/B	-	3	1	2	6
16	Toba Tek Singh	438 J/B	2	2	2	-	6
17	Toba Tek Singh	469 J/B		9	6	19	34
18	Toba Tek Singh	383 J/B Interchange		1	3	28	32
19	Toba Tek Singh	401 J/B Interchange			1	1	2
20	Jhang	487 J/B	7	5	9	11	32
21	Jhang	488 J/B	1	5	2	2	10
22	Jhang	489 J/B	2	9	3	20	34
23	Jhang	490 J/B		1	2	30	33
24	Jhang	406 J/B			1	5	6
25	Jhang	505 J/B				6	6
26	Jhang	494 J/B				5	5
27	Jhang	496 J/B	1	6	7	8	22
28	Jhang	KaloWala	29	19	13	34	95
29	Jhang	500 J/B	1	4	4	7	16
30	Jhang	504 J/B		7	4	33	44
31	Jhang	501 J/B	4	5	8	50	67
32	Jhang	RakhKotla			1		1
33	Jhang	7 Gagh				3	3
34	Jhang	487 J/B Interchnage			1	22	23
Total			128	236	138	432	934

LAC's visit Schedule for consultation and delivery of compensation in affected villages.



شیڈول / دورہ پروگرام ہارون الرشید درانی لینڈ ایکویزیشن کلکٹر ایم۔ 4 سیکشن۔ II NHA کیس آفس ٹوبہ ٹیک سنگھ
بمقابلہ ملاقات Unpaid Aps تقسیم کیے جانے معاوضہ زمین فصلات درختاں سرچر مکان وغیرہ سیکشن۔ II ایم۔ 4

نمبر شمار	تاریخ	ہم چوک	تحصیل و ضلع	نوعیت کام	کیفیت
1	1-01-2016	304 ن ب	گوجرانوہ ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
2	4-01-2016	305 ن ب	گوجرانوہ ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
3	4-01-2016	307 ن ب	گوجرانوہ ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
4	5-01-2016	310 ن ب	گوجرانوہ ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
5	6-01-2016	438 ن ب	گوجرانوہ ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
6	7-01-2016	378 ن ب	ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
7	8-01-2016	385 ن ب	ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
8	11-01-2016	384 ن ب	ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
9	12-01-2016	390,383 ن ب	ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
10	13-01-2016	396,469 ن ب	ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
11	14-01-2016	400,398 ن ب	ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
12	15-01-2016	401 ن ب	ٹوبہ ٹیک سنگھ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
13	18-01-2016	487 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
14	19-01-2016	488 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
15	20-01-2016	490 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
16	21-01-2016	505,406 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
17	22-01-2016	494 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
18	25-01-2016	496 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
19	26-01-2016	کاودالہج ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
20	27-01-2016	500 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
21	28-01-2016	504 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
22	28-01-2016	501 ن ب	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	
23	29-01-2016	رکھوٹا 7 کھنڈ	شوکوت جنگ	ملاقات Unpaid Aps دیئے جانے معاوضہ	

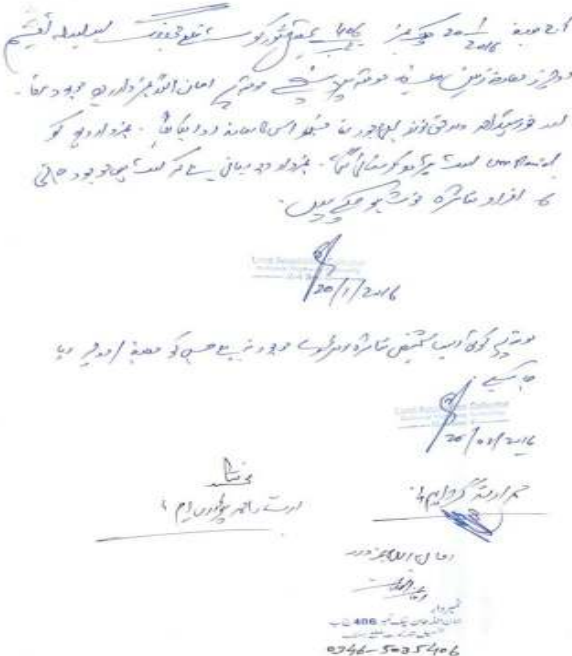
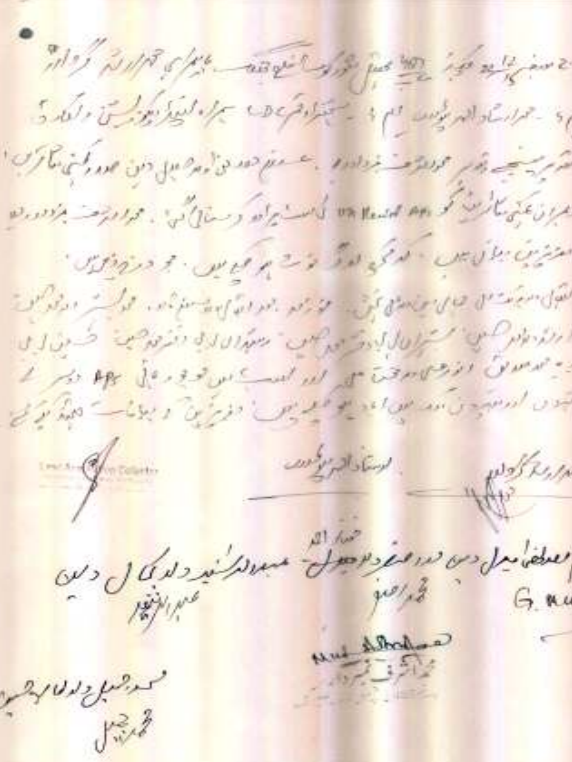
دورہ پروگرام برائے اطلاع پیش معرفت ہے۔

Land Acquisition Collector
Government of Punjab
لینڈ ایکویزیشن کلکٹر ایم۔ 4
سیکشن۔ II NHA ٹوبہ ٹیک سنگھ

کافی برائے اطلاع / تقسیم
ڈائریکٹر لینڈ ایم۔ 4 NHA فیصل آباد
اسسٹنٹ ڈائریکٹر لینڈ ایم۔ 4 NHA فیصل آباد

Annex-F

LAC's visit reports about consultation and delivery of compensation in affected villages.

	<p>Today on January 20, village 406/JB, Tehsil ShorkotDistJhang was visited to deliver the compensation of affected by M-4. Village Headman Mr. Amanullah and Khursheed Ahmed S/o Haq Nawaz (DP) were present to whom compensation paid. The list of unpaid was shared with Village Headman who informed that other 6 affected persons in list are died.</p> <p>Sd LAC</p> <p>No other person is present on spot whocan be compensated.</p> <p>Sd LAC</p> <p>SdSd GirdawarPatwari SD Village Headman, MrAmanullah</p>
Field Visit Report of 406 /JB confirming delivery of compensation in village.	
	<p>Today on December 12, 2015 village 487/JB, Tehsil ShorkotDistJhang was visited accompanied by thGirdawar, Patwari and with Land acquisition Record of M-4. The list of unpaid was shared with M.Ashraf Village headman, Ghulam Mustfa, President of DPC and other members. Village headman and other notables informed that following people are died, M Iqbal s/o Barkat Ali; Jamal Din S/o Ali Bukhsh; Noor Muhammad, M. Iqbal S/O Ghulam Qadir; M BasirSs/o M. Hussain; BashiranBibi, RashidanBibi Ds/o M. Hussain; Hussain BibiWd/o M.Sadeeq; and Anwar Ali S/o Mukhtar Ahmed. Remaining others or shifted to other cities and overseas.</p> <p>SdSdsd LACPatwariGirdawar Sd Ghulam Mustfa; M. Asghar, Abdul Raseed President DPC Members DPC Sd Sd M. Jameel M. Ashraf Village Headman,</p>
LAC's Report of 487 /JB, Confirm he visited village with land record and DPCs are invloved in process.	

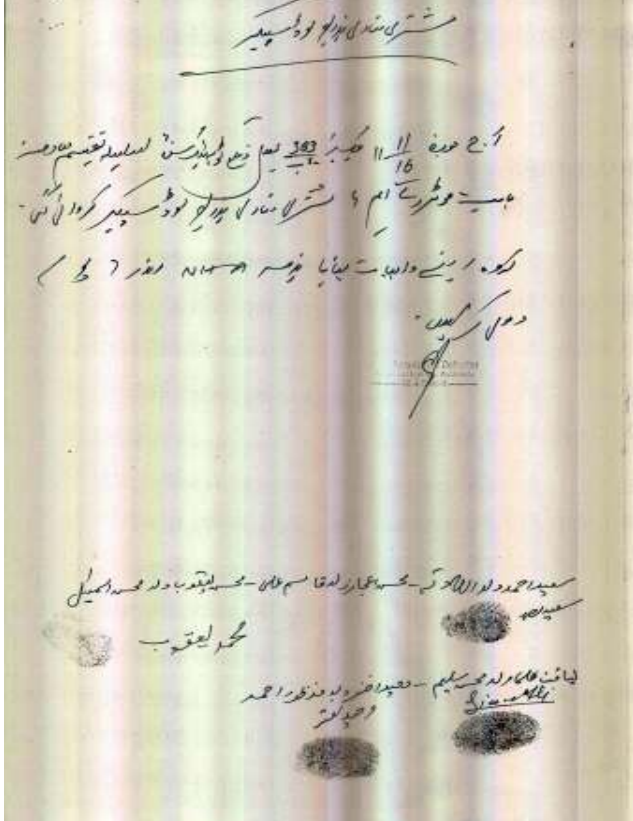
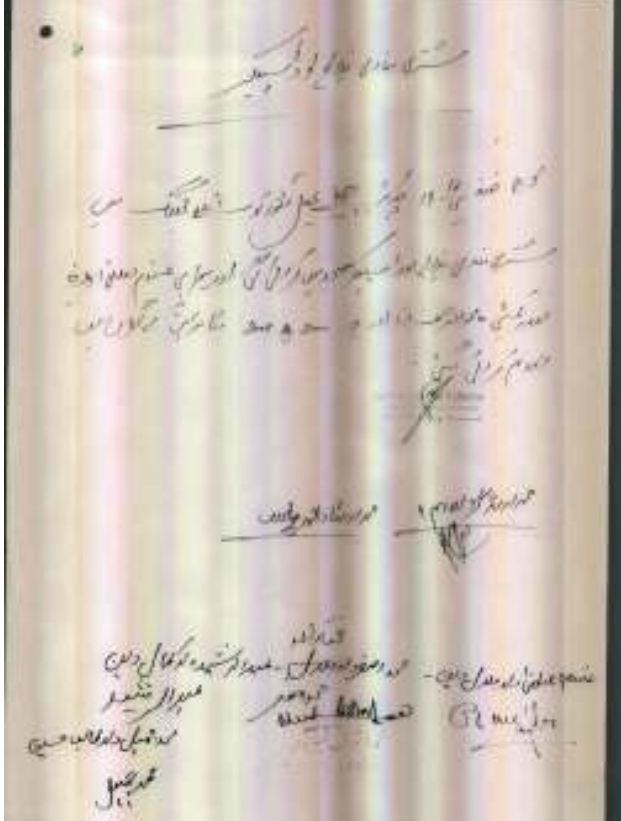
Repeated Notices under LAA provisions.

[illegible]

News Paper Clipping and information disseminationbanners installed in villages

[illegible]

Reports on Public announcements made through loudspeakers.

	
<p align="center">Announcement through Loud Speakers</p> <p>Today on November 11, 2015, for delivery of compensation M-4, public announcement was made through loudspeaker for collection of compensation from NHA within 7- days.</p> <p align="right">Sd LAC</p> <p align="center">Sd Village People Saeed Ahmed; Muhammad Yaqoob, M. Ismail Liaquat Ali and Waheed Akhtar.</p>	<p align="center">Announcement through Loud Speakers</p> <p>Today on November 19, 2015, public announcement was made through loudspeaker was in village 487/JB, Tehsil Shorkot Dist Jhang and accompanied by Ghulam Mustafa President and members of DPC and M. Ashraf Village headman affected persons were informed in their homes.</p> <p>Sdsd</p> <p align="center">Patwari Girdawar Sd Ghulam Mustafa; M. Asghar, Abdul Raseed President DPC Members DPC Sd Sd M. Jameel M. Ashraf Village Headman,</p>
Public announcement report 383/JB	Public announcement report 487/JB

Pics Showing Contractor's campsites

	
Camp Site Contractor ICB M-4 2_A Package	Camp Site Contractor ICB M-4 2_B Package
	
Unfettered ROW of M-4 Gojra-Shorkot Section	Unfettered ROW of M-4 Gojra-Shorkot Section
	
Service road work in progress in ROW of M-4	Unfettered ROW of M-4 Gojra-Shorkot Section
	
Utility shifting (electricity line duct) work in ROW	Unfettered ROW of M-4 Gojra-Shorkot Section

List of participants in Consultation Meeting Participants

S#	Name	S#	Name
	Village 305/JB		Village 487/JB
1	Arshad Ali S/o Sarda Ali	27	Khalid Mahmood S/o Ghulam Rasool
2	Haji Muhammad Awais S/o M. Anayt	28	Mukhtar Ahmed S/o Barkat Ali
3	Kafyat Hussain S/o Ghulam Qadir	29	Muhammad Sadiq S/o Noor Muhammad
4	Ali-Sher S/o M. Aslam	30	Tahir Hussain S/o Muhammad Iqbal
5	Asmat Abbas S/o Ghulam Abbas	31	Ghulam Mustfa S/o Jamal Din
6	Basharat Ali S/o Ghulam Mohay-ud-din	32	Muhammad Arif S/o MukhtarAhmend.
7	Nasrullah Khan S/o Ch. Ghulam Muhammad	33	Nasir Mehmood S/o Muhammad Iqbal
8	Atta Muhammad S/o Sardar Khan	34	Imran Ashraf S/o Muhammad Ashraf
9	M. Afzal S/o Sardar Khan	35	Muhammad Ashraf S/o Talib Hussain
10	Sikanda Abbas S/o M. Nawaz	36	SajidMunir S/o Muhammad Munir
11	NisarAhmend S/o Muhammad Tufail	37	Muhammad Akbar S/o Muhammad Iqbal
	Village 307/JB		Village 488/JB
12	Manzoor Hussain S/o Mirza Khan	38	Liaqat Ali S/o M Khursheed Ahmed
13	Waheed Anwar S/o Muhammad Anwar	39	Kazim Abbas S/o Faiz Khan
14	Saeed Akhtar S/o Muhammad Sharif	40	Rajab Ali S/o Muhammad Ghulam
15	Allah Ditta S/o Rehmat Ali	41	Ghulam Farid S/o Jaffar Hussain
16	Faiz Ahmed S/o Mirzay Khan	42	Khrsheed Ahmed S/o Allah Ditta
17	M Akram Cheema S/o Allah Ditta	43	Muhammad Dalmees S/o Muhammad Khan
18	Ghulam Mustafa S/o Mirzay Khan	44	Zahoor Hussain S/ Ali Muhammad
19	Muhammad Asif Naeem S/o Ghulam Rasool		Village KaloWala
	Village 398/JB	45	Umar Daraz S/o Muhammad Ramzan
20	Shahid Iqbal S/o Muhammad Iqbal	46	Haq Nawaz S/o BahawalBukhsh
21	NazeerAhmend S/o Ahmed Din	47	Gulam Fareed S/o Haq Nawaz
22	Abdul Hakem S/o Din Muhammad	48	Umar Daraz S/o Muhammad Palwan
23	Mazhar Bashir S/o Muhammad Bashir	49	Muhammad Sharif S/o Lal Khan
24	Muhammad Saleem S/o Noor Muhammad	50	Muhammad Saeed S/o Bahadar Khan
25	Asif Nazeer S/o Nazeer	51	Athar Pervaiz S/o Muhammad Arif
26	Basharat Ali S/o M- Jameel	52	FaislaJavaid S/o Bahadar Khan
		53	Muhammad Ramzan S/o Izaz Hussain
	Unpaid Women Consulted in villages 487/JB and Kalowala		
1	Naeem Akhtar W/o Muhammad Arshad	3	Rubina W/O Anwar Ali
2	Rukhshanda D/o Muhammad Hussain	4	Fakhra W/o Muhammad Iqbal
	NHA and SSMC teams met and Consulted		
	GM M-4 Gojra-Shorkot Project		Team Leader, SSMC team NHA
	Director Land M-4 Gojra-Shorkot Project		Resettlement Specialist SSMC M-4 Team
	Assistant Director Land M-4 Project		M&E specialist SSMC M-4 Team
	Land Acquisition Collector M-4 Project		Coordinator SSMC M-4 Team
	Qanun goo M-4 Project		Social Mobilizers SSMC M-4 Team

Pictorial profile of consultations with DPs in affected villages

	
Consultation in Village 305/JB	Consultation in Village 307/JB
	
Consultation in Village 398/JB	Consultation in Village 487/JB
	
Consultation in Village 487/JB	Consultation in Village 488/JB
	
Consultation in Village Kalowala	Consultation in Village Kalowala

Deposited amount and balance in Jhang TreasuryDeposited amount and balance in TT Singh Treasury

National Motorway M-4 Gojra-Shorkot-Khenwal Project (48402)

Name of AP _____{enter AP Name with Parentage}__Resident of _____Enter AP current address}__
 Land Plot _____ KhasraNos _____ Located Village _____

Inheritor's Statement When Inheritance Mutation is Pending

We the persons listed below as legal heirs of AP---{put name of AP here}----- against acquired land solemnly declare that:

- The inheritance mutation of above said acquired land is pending;
- We understand that compensation can be claimed/paid according to inheritance mutation recorded in land record and we are coordinating with the Land Revenue Authorities in this regards;
- NHA has clarified that compensation amount already deposited in treasury can be paid to legal heirs as and when the inheritance mutation issues are resolved;
- We have no objection to commence project works while inheritance mutation of land is pending; and
- This statement is given free of coercion and compulsion which is witnessed by Village Headman and APC president.

The Declarant

Sign/Thumb Impression

Name _____
 Resident _____
 of _____

Sign/Impression Thumb

Name _____
 Resident of _____

Sign/ Thumb Impression

Name _____
 Resident _____
 of _____

Sign/ Thumb Impression

Name _____
 Resident of _____

Sign/ Thumb Impression

Name _____
 Resident _____
 of _____

Sign/ Thumb Impression

Name _____
 Resident of _____

Witnessed By

We the Village Headman and President APC village-----, personally know the above signatories as legal heirs of the AP, and confirm and witness the statement above.

Signed

Name: Mr.-----
 Village Headman Chak-----

Signed

Name: Mr.-----
 President DPC Chak-----

National Motorway M-4 Gojra-Shorkot-Khenwal Project (48402)

Name of AP _____{enter AP Name with Parentage}__Resident of _____{Enter AP current address} Land Plot _____ KhasraNos _____
Located Village _____

Guardian Statement if DP is Juvenile

I _____{put name here}__ the {mother/father/brother/sister/uncle (put relation of elder with whom the minor AP/APs lives)} of AP/APs_i), _____{put name of AP/APs here} ii), _____ iii) _____ as natural guardian solemnly declare that:

- The AP/APs is/are minor who lives with me and as natural guardian of AP/APs, I am responsible for his/her/their well being and bringing him/her/them up;
- NHA has clarified that compensation amount, already deposited in treasury, can be paid to legal guardian of AP/APs after production of the valid Guardian Certificate issued by the competent court;
- A petition for issuance of guardians certificate is filed/being filed in the competent court and the court's decision is pending;
- The awarded compensation in name of AP/APs will be collected upon issuance of guardian's certificate by court; however, as natural guardian I have no objection to commencement of project works; and
- This statement is given free of coercion and compulsion which is witnessed by Village Headman and DPC president.

The Daclarant

Sign/Thumb Impression

Name _____
Relationship with AP _____
Resident _____
of _____

Witnessed By

We the Village Headman and President APC village-----, personally know
Mr/Mrs _____ and witness veracity of statement made by confirming that the Minor
AP/APs named above lives with him/her in village/city_{Put name of village city here}.

Signed

Name: Mr.-----
Village Headman Chak-----

Signed

Name: Mr.-----
President DPC Chak-----

National Motorway M-4 Gojra-Shorkot-Khenwal Project (48402)

Template to record the APs not living in the project area (other villages/cities in Pakistan or Overseas)

Name of Village _____ Tehsil _____ District _____

#	Name of AP	Impact Type	Person contacted in village and his cell No.	Relationship with AP	Current Residence of AP with contact No.	Remarks
1	Add AP name as of impact inventory	Add Impact i.e Land Tree Crops Structure etc	Add name of person contacted with his cell number and other particular if any	i.e Uncle, Brother, neighbour etc	Add current address of AP with contact number and city/country of residence.	Signature of the Person contacted
2						
3						
4						
5						
6						
7						

Information Collected By

Sd _____

{ SM team names } _____

Sd. {headman or DPC President/member} _____

{Name of headman/president or member committee} _____

Information verified by

Sd _____

Resettlement Specialist.