



**National Highways & Infrastructure Development Corporation Limited**  
(A Public Sector Undertaking under the Ministry of Road, Transport & Highways, Govt. of India)

PTI Building, 3rd Floor,  
4, Parliament Street,  
New Delhi-110001

**Minutes of the 76<sup>th</sup> Meeting of the Executive Committee of the National Highways & Infrastructure Development Corporation Limited (NHIDCL) held under the Chairmanship of MD, NHIDCL at 03.00 PM on 22.11.2019 in the Conference Room, PTI Building, 4, Parliament Street, New Delhi-110 001.**

**Present:**

Shri Keshav Kumar Pathak, MD, NHIDCL	-	Chairman
Shri V. K. Rajawat, Director (Tech.)	-	Member
Shri Sanjeev Malik, ED-III	-	Member
Shri W. Blah, ED-V	-	Member
Shri R. S. Ganguly, GM (Fin.)	-	Member
Shri Ashok Kumar Singh, GM (T)	-	Case Presenter
Shri Y.C. Srivastava, GM (T)	-	Case Presenter
Shri M.P. Sinha, GM (T)	-	Case Presenter
Shri M.S. Deol, GM (T)	-	Case Presenter
Shri A. Chandrasekhar, GM (Toll & Coord.)	-	Case Presenter

Shri Ajay Ahluwalia, ED-I, Shri Adelbert Susngi, ED-II, Shri Adil Singh, GM (T) and Shri Rajeev Sood, GM (T) did not attend the Meeting, being away on leave/ tour.

The Executive Committee discussed the Agenda items and the recommendations/ decisions are indicated below:

**Item No.1.** Widening and up-gradation to 2-Lane with paved shoulder configuration and geometric improvements from Km 8.00 to Km 380.00 (comprising of 8 Civil Work Packages) on Aizawl-Tuipang section of NH-54 in Mizoram on Engineering, Procurement and Construction (EPC) mode with JICA loan assistance-Signing of Supplementary Agreement & Mutually waive off the penalty/damages-regd.

**Decision:** The Committee discussed and deliberated on the Agenda item and recommended for signing of Supplementary Agreement and ratify the decision taken on file for Extension of Time for submission of Performance Bank Guarantee upto 30.09.2019 to mutually waive off the penalty/damages for all packages (except package-1 & 7) due to non availability of land as per EPC document.

**Item No. 2.** Consultancy Services for preparation of feasibility study and Detailed Project Report for 2-laning/2-laning with paved shoulders of Champai - Seling section of NH-6 in Mizoram -**Extension of Time -reg.**

**Decision:** The Committee discussed and deliberated on the Agenda item and recommended to grant EOT to the Consultant M/s K&J Projects Pvt. Ltd. for the subject work upto 31.03.2020 without any financial implication.

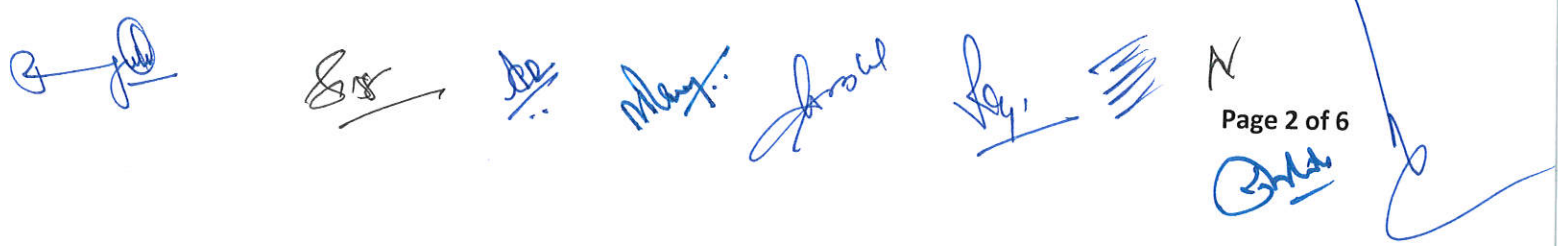
**Item No. 3.** Up-gradation to 2 lane/2 lane with paved shoulder from Rudraprayag (Km. 368.000) to Joshimath (Km. 468.000) road section of New NH-07 (old NH-58) in Uttarakhand-**Modification of the scope of services under clause 2.6 to GCC of the Contract Agreement-reg.**

**Decision:** The Executive Committee deliberated on the Agenda and recommended release of Rs. 14.65 lakh (Rupees Fourteen lakh sixty five thousand only) in two stages of Rs 10 lakh immediately and Rs 4.65 Lakh along with balance 6.5% of the original contract in second stage i.e. after receipt of all pending clearances of additional LA and FC. Committee also grants EOT upto 31.03.2020 to DPR consultant M/s Casta Engineers Pvt. Ltd.

**Item No. 4.** Approval for additional Man months of Sub Professionals & Support Staff during the extended construction period of EPC projects for the following :

- (i) Rehabilitation and up-gradation of Beodnabad- Ferrargunj Section of NH-223 (New NH-4) from Km 12.0 to Km 45.0 (excluding km 21.0 to km 28.0) to 2-Lane with hard shoulder in Andaman & Nicobar Islands on EPC Basis (Pkg -I),
  - (ii) Rehabilitation and up-gradation of section from km 242.0 to 298.0 of NH -223 (New NH-4) to 2-Lane with hard shoulder in Andaman & Nicobar Islands on EPC Basis (Pkg-II),
- Construction of Major Bridge over Humphrey Strait Creek between Km 129.420 to Km130.600 of NH-223 (New No. NH-4) in Andaman & Nicobar Island.

**Decision:** After detailed deliberation on the proposal, Committee accorded the approval of 'Extension of Input (Man Months) of Sub-Professionals & Support Staff during extended construction period of EPC project (Civil Pkg-I)' upto 30.06.2019 with additional Financial implications of Rs. 11,96,265/-. However, over all there is net savings of Rs. 2,53,49,731/- in the consultancy contract.





**Item No. 5.** Four laning of Dolabari to Jamuguri section from Km 17.300 of NH of NH-37A to Km 182.000 of NH-52 in Assam under SARDP-NE, Phase A on EPC mode-**Recommendation of Extension of Time-Revision of Milestone-reg.**

**Decision:** The executive committee has approved for shifting of Milestone-II to 04.05.2020. Milestone-III & Milestone-IV will be reviewed some time in March/April 2020 as per the progress of the work.

**Item No. 6.** Development and upgradation of 4-laning of NH-52A from Gohpur (km 264.100 on NH-52) to Holongi (km 20.370 on NH 52A) (Total length = 10.080km) in Assam through Engineering Procurement & Construction (EPC) basis -**Proposal for relaxation in payment procedure in realignment/bypass portion based on work front available -reg.**

**Decision:** The Executive Committee, after detailed deliberations, recommended release of payment for 252 m length (in 2 lane) of realignment/bypass portions for Earth work up to top of the Sub grade based on the availability of encumbrance free work front as one time approval. For rest of the length payment will be released as per Contract Agreement.

**Item No. 7.** Four laning of Balachera -Harangajao section of NH-54 (Ext.) from km 275 to km 244 in Assam under East -West corridor -**Issue of Change of Scope Order -reg.**

**Decision:** Executive committee has approved the change of scope proposal amounting to Rs. 107.737 Cr with the proposed payment procedure for the Change of Scope with the direction of getting approval of Revised cost Estimate from MoRTH expeditiously as cost exceeded the ceiling limit.

Executive Committee also decided that NHA may be requested to initiate action against the DPR Consultant M/s Feedback for preparing faulty DPR leading to huge variation in cost.

**Item No. 8.** Improvement to two lane with paved shoulder/four lane of NH-40 between Shillong to Dawki section including construction of Dawki bridge in Meghalaya under JICA loan assistance (2<sup>nd</sup> Phase) on EPC Mode.-**Extension of Time (EOT-III) for Consultancy Services for DPR Consultant M/s Transys Consulting Pvt. Ltd.- reg.**

**Decision:** The Executive Committee, after detailed deliberations, approved the proposal of 3rd EOT for DPR Consultant M/s Transys Consulting Pvt. Ltd. in association with Accete Consulting Engineering Pvt. Ltd. upto 31.12.2019. Consultant to complete all activities by 31.12.2019

**Item No. 9.** Consultancy services for carrying out Feasibility study, Preparation of Detailed Project Report and providing pre-construction services in respect of;

- (i) 4-laning with paved shoulder of Imphal -Moirang Road (length 36.78 Km) on NH-150.
- (ii) 2-laning with paved shoulder of Yaingangpokpi to Jessami (Nagaland Border section) (length 150.376 Km) on NH -202 in Manipur

Proposal for Grant of 2<sup>nd</sup> Extension of Time to the DPR consultant M/s S.M. Consultants i.e. effective from 11.06.2018 upto i.e. 31.03.2020 (660 days).

**Decision:** The Executive Committee deliberated the agenda item in detail and recommended for granting 2<sup>nd</sup> Extension of Time to DPR consultant M/s S.M.Consultants for the work cited above from 11.06.2018 upto 31.03.2020 (i.e 660days) without any financial implications.

**Item No. 10.** Consultancy Services for carrying out Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services in respect of -**Release of Partial Payment on pro-rata basis (length wise) on the completed length for each stage.**

**Decision:** The Executive Committee deliberated the agenda item in detail and recommended for release of Partial Payment on pro-rata basis (length wise) to the DPR Consultant M/s CE Testing Company Pvt. Ltd. on the completed length for each stage of mentioned above roads.

**Item No. 11.** Interest Bearing Capital Advance against unbilled executed work to mitigate the cashflow problems of Contractors of EPC Projects - **Approval for issuing Guidelines.**

**Decision:** The Agenda Item was withdrawn.

**Item No.12.** Use of Waste Plastic obtained through Dry process outlined in IRC:SP:98-2013 in Hot Bituminous Mixes (Wearing Courses).

**Decision:** The Agenda was deliberated in the EC meeting and it was agreed to issue Circular for subject work in line with issued by NHAI.

**Item No. 13.** Land Acquisition for widening of Roads in Hilly Areas.

**Decision:** The Executive Committee deliberated the agenda item in detail and deferred it for the next meeting. GM (Coord.) to put up on file for approval.



Item No. 14.2 Laning of Existing Hunli-Anini Road from Km 37.500 to Km 53.500 (Existing Km 40. 160 to 56.320 Km) in Arunachal Pradesh on EPC mode under Arunachal Pradesh package of SARDP -NE-Negative Change of Scope.

**Decision:** The Executive Committee deliberated the agenda item in detail and deferred it for the next meeting.

Item No. 15. Rehabilitation of existing road Churachandpur-Singhat-Tuvai (NH-102 B) between km 0.00 to km 34.5 (Net length= 34.5 km) in the state of Manipur on EPC basis (3rd Call) - Proposal for Extension of Time (EOT) (99 days) i.e upto 31.12.2019 to M/s Satya Builder - reg.

**Decision:** The Executive Committee deliberated the agenda item in detail and recommended for granting Extension of Time to M/s Satya Builder for the work cited above from 23.09.2019 to 31.12.2019 i.e. for 99 days without any financial implications.

Item No. 16. Consultancy Services for preparation of feasibility study and detailed project report for construction of 2 lane/ 2 lane paved shoulder from Kohima to Nagaland/ Manipur border section of NH-150 in Nagaland under SARDP Phase-B on EPC mode- Boundary Pillar-Regd.

**Decision:** Executive committee deliberated on the agenda and decided to get the work of casting and fixing of RoW Pillars done on both sides @ 100m C/C amounting to Rs. 33,63,708/- {@ Rs. 1535.94/per pillar (as per Nagaland SOR 2016)} through the existing DPR consultant M/s Feedback Infra Projects Limited as an additional work. This approval is subject to signing of tripartite agreement between NHIDCL, MoRT&H and the consultant M/s Feedback Infra Projects Limited.

Item No. 17. Construction of Extra-dosed RCC Bridge including viaduct and approaches over river Feni at Sabroom on Indo-Bangladesh Border on NH-8 in the state of Tripura on EPC mode -Issue of Change of Scope Notice- reg.

**Decision:** The Executive Committee, after detailed deliberations approved the proposal of issue of Change of Scope notice at an tentative cost of Rs. 4.27 crores.


Item No. 18. Construction of Extra-dosed RCC Bridge including viaduct and approaches over river Feni at Sabroom on Indo-Bangladesh Border on NH-8 in the state of Tripura on EPC mode - Modification in Schedule procedure for estimating work done for superstructure in Schedule- H - reg.

**Decision:** The Executive Committee, after detailed deliberations approved the proposed modification in Schedule-H for payment of superstructure work.


**Item No. 19.** Consultancy services for carrying out Feasibility study, Preparation of Detailed Project Report and providing pre-construction services in respect of up-gradation to Two Lane with paved shoulder NH configuration of corridors under BHARATMALA Project. NH connectivity to BRT places of the country and ADB Funded Projects in the State of Tripura-“Extension of Time of Contract upto 31.12.2019”


**Decision:** The Executive Committee has approved Extension of Time upto 31.12.2019.

  
(Sh. Shashank Kumar)  
GM (T)

  
(Sh. A. Chandrasekhar)  
GM (Toll & Coord.)

(on leave)  
(Sh. M. S. Deol)  
GM (T)


  
(Sh. M. P. Sinha)  
GM (T)


  
(Sh. Y. C. Srivastava)  
GM (T)

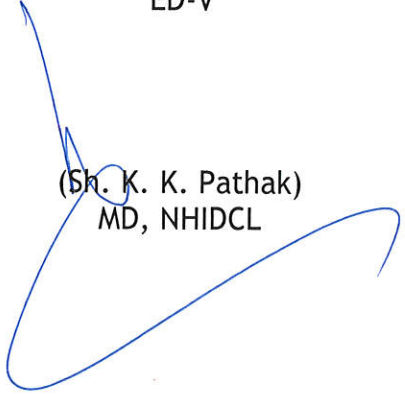
  
(Sh. A. K. Singh)  
GM (T)

  
(Sh. R. S. Ganguly)  
GM (Fin.)

  
(Sh. Sanjeev Malik)  
ED-III

  
(W. Blah)  
ED-V

  
(Sh. V. K. Rajawat)  
Director (Tech.)

  
(Sh. K. K. Pathak)  
MD, NHIDCL