



**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 77<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 01.00 PM on 29.11.2019 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 Adelbert Susngi, ED-II	-	Member
Shri W. Blah, ED-V	-	Member
Shri R. S. Ganguly, GM (Fin.)	-	Member
Shri Adil Singh, GM (T)	-	Case Presenter
Shri Shashank Kumar, GM (T)	-	Case Presenter
Shri Y. C. Srivastava, GM (T)	-	Case Presenter
Shri Rajeev Sood, GM (T)	-	Case Presenter

Shri Ajay Ahluwalia, ED-I and Shri Sanjeev Malik, ED-III didn't attend the Meeting, being away on tour.

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

**Item No.1.** Four laning of Dolabari to Jamuguri section from Km 17.300 of NH - 37A to Km 182.00 of NH-52 in Assam under SARDP-NE, Phase A on EPC mode -**Recommendation of Change of Specification proposal for River Training Works by Tech Revetment Technology -Issue of COS Notice reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the proposal subject to the condition:

(i) Additional Defect liability period (DLP) of 5 years for Tech Revetment Technology.

(ii) Signing of Supplementary Agreement for additional DLP and no claim whatsoever with regard to COS proposed by the Contractor.

(iii) ED (P) to work out the rebate amount proposed by the Contractor and seek approval from HQ.

**Item No. 2.** Consultancy Services for Authority's Engineer for four laning of Dolabari to Jamuguri section from Km 17.300 of NH-37A to Km 182.000 of NH-52 in Assam under SARDP-NE, Phase A-Request for Providing additional sub-professional for effective work monitoring -reg.

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the deployment of following additional manpower as proposed by the AE for effective monitoring and supervision of work:

1. 1 No. Lab Technician @ Rs. 92000/- per month for 14.45 months
2. 1 No. Assistant Bridge Engineer @ Rs.92000/- per month for 14.45 months
3. 1 No. Assistant Highway Engineer @ Rs.92000/- per month for 14.45 months
4. 1 Vehicle Mahindra Bolero @ Rs. 25000/- per month for 14.45 months

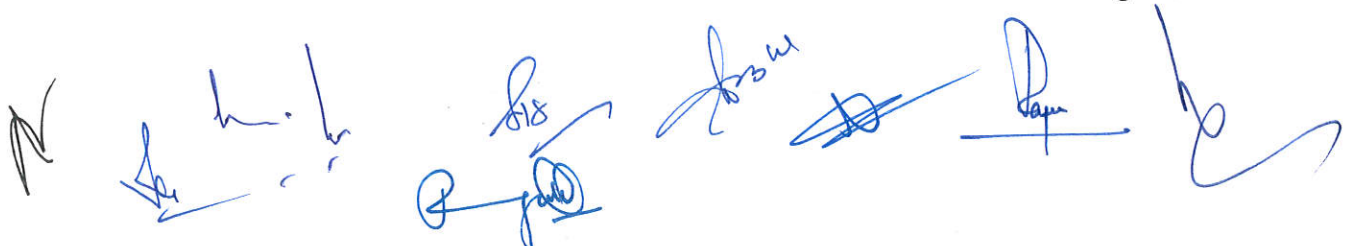
The AE to set up separate office at his own cost for above additional staff on the site for effective monitoring as proposed by the AE. GM(P) to ensure compliance.

**Item No. 3.** 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 - **Shifting of Milestone- reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the proposal for shifting of Milestone I (173 days), II (173 days) and III (160 days) subject to the condition that overall project completion would be as per the scheduled time i.e. 26.04.2020.

**Item No. 4.** Consultancy Services for preparation of Feasibility Study and Detailed Project Report for Improvement and widening to two lane with paved shoulder of newly declared NH-208 (Kailasahar - Teliamura) in the state of Tripura- **Additional work (Redesign, Site Visit, Meeting & Non-Title Holder data collection)-reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved additional cost to the tune of Rs. 29.30 lacs for Additional work as per requirements of JICA and collection of additional data of Non Title holders excluding taxes to the DPR Consultants.





Item No. 5. Construction of two-Lane with hard shoulders of Merangkong-Tamlu-Mon Road from existing Km 60.345 to 98.065 [Design Km. 59.000 to Km. 86.835] (Design Length - 27.835) in Nagaland under SARDP-NE-**Descoping of work - reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the withdrawal of works under Cl. 8.3.3 to the tune of Rs. 48.76 Cr resulting in a payment of Rs. 4.876 Cr to the Contractor as per the Contract Agreement.

Item No. 6. Consultancy Services for preparation of Detailed Project Report for development of Multimodal Logistics Park at Jogighopa and External Trunk Connectivity Infrastructure to the Multimodal Logistics Park site at Jogighopa- **Approval of partial payment for 3<sup>rd</sup> stage deliverables-reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the payment of Rs. 43.12 lacs to the DPR Consultants as partial payment.

Item No. 7. (i) Rehabilitation/treatment of landslide location with slope protection and drainage improvement at Nandprayag (Km 420.400), Maithana (Km. 423.500), Birahi (Km 437.400), Gulabkoti (Km. 464+400) (Work-1).

(ii) Rehabilitation/treatment of landslide location with slope protection and drainage improvement at Helang (Km 468.150), Govindghat-II (km 497.000) & Govindghat-III (Km 500.000) (Work-2) on NH-58 (New NH -07 ) in the state of Uttarakhand- **Approval of extension of Input of key personnel during extended construction period - reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the extension of time (EOT) upto 31.01.2020 and also approved the input of Team Leader for six months from 16.07.2019 to 15.01.2020.

Item No. 8. Policy decision regarding release of multiple SPS Payment in a month to the Contractors to ease the cash flow to the contractors

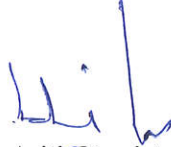
**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided that multiple SPS in a month may be allowed subject to physical verification of work completed at site by AE and GM(P). GM(HR) to issue Policy Guidelines in this regard for all ROs.

Item No. 9. 2 Laning of Existing Hunli-Anini Road from km 37.500 to km 53.500 (Existing km 40.160 to km 56.320) in Arunachal Pradesh on EPC mode



under Arunachal Pradesh package of SARDP-NE- **Negative Change of Scope-reg.**


**Decision:** The Executive Committee deliberated the earlier deferred Agenda and after detailed discussions, approved the withdrawal of works under Cl. 8.3.3 to the tune of Rs. 14.17 Cr resulting in payment of Rs. 1.41 Cr to the Contractor as per the Contract Agreement.



(Sh. Adit Singh)  
GM (T)



(Sh. Shashank Kumar)  
GM (T)



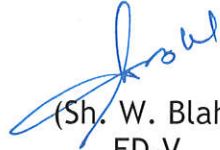
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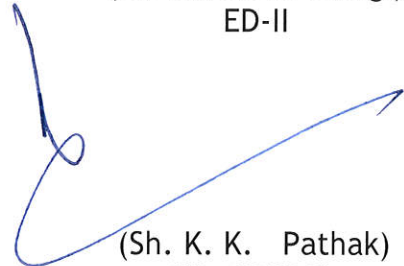
(Sh. W. Blah)  
ED-V



(Sh. Adelbert Susngi)  
ED-II



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



(Sh. K. K. Pathak)  
MD, NHIDCL  
Chairman of EC