



Minutes of the 78<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 06.12.2019 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 Ajay Ahluwalia, ED-I	-	Member
Shri Adelbert Susngi, ED-II	-	Member
Shri Sanjeev Malik, ED-III	-	Member
Shri W. Blah, ED-V	-	Member
Shri R. S. Ganguly, GM (Fin.)	-	Member
Shri Shashank Kumar, GM (T)	-	Case Presenter
Shri Ashok Kumar Singh, GM (T)	-	Case Presenter

Shri Adil Singh, GM(T) could not attend the meeting, being on leave.

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

**Item No. 1.** Periodical Renewal for Rangpo-Gangtok section for Km 52+000 to Km 80+000 (Excluding Km 63.00 to Km 72.00) of NH -10 including raising in 200m length in sinking area in Km 80 in Sikkim -**“Approval of variation and Non -BOQ Items for Monsoon Maintenance” -Reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the variation proposal (BOQ & Non BOQ Items) amounting to Rs. 92,04,576/- plus GST.

**Item No. 2.** Rehabilitation and upgradation of Doimukh Harmuti Junction (0/00 Km) to Khula Camp (14/370 Km) and Doimukh (0/000 Km) to Bagh Tinali (3/100 Km) two lane carriageways in Assam and Arunachal Pradesh - **Change of Scope order and Completion Certificate -reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the negative change of scope to the tune of Rs.1,67,46,369/- and positive change of scope of Rs. 4,32,79,500/- leading to net positive change of scope of Rs. 2,56,33,133/- i.e. 4.55% of the Contract Price.



Item No. 3. Consultancy Services for preparation of DPR for development of Economic Corridors, Inter Corridors and Feeder Routes to improve the efficiency of freight movement in India under Bharatmala Pariyojana (Lot-I) (Package-III)[Silchar-Vairengte (49.9 km), Vairengte- Sairang (111 km) & Silchar - Jiribam (55 km)]- **Extension of Time- reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the EOT upto 23.07.2020.



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



(Sh. Shashank Kumar)  
GM (T)



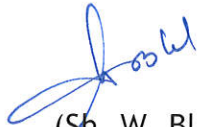
(Sh. R. S. Ganguly)  
GM (Fin.)



(Sh. Adelbert Susngi)  
ED-II



(Sh. Sanjeev Malik)  
ED-III



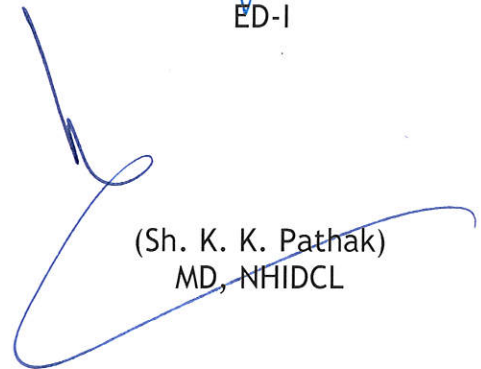
(Sh. W. Blah)  
ED-V



(Sh. Ajay Ahluwalia)  
ED-I



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



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