



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 79th 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 13.12.2019 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 Rajeev Sood, GM (T)	-	Case Presenter
Shri M.S. Deol, GM (T)	-	Case Presenter
Shri Adil Singh, GM (T)	-	Case Presenter
Shri Y.C. Srivastava, GM (T)	-	Case Presenter
Shri Shashank Kumar, GM (T)	-	Case Presenter
Shri K. K. Agarwal, DGM (T)	-	Case Presenter

Shri R. S. Ganguly, GM (Fin.) did not attend the meeting, being on leave. In his place, Sh. Mahesh Gupta, DGM (Fin.) attended the meeting.

The Executive Committee discussed the Agenda items and the decisions taken by the EC are indicated below:

Item No.1. Four-laning of NH-39 Dimapur to Kohima road -Package-I-from Design Km 123.840 to Km 138.775 (Existing Km 124.100 to 140.000) under EPC Contract in Nagaland -Relaxation of criteria for Interest bearing Advance -Reg.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the agenda of advance of Rs. 8.22 Crores to be recovered as per the MoRTH Circular dated 09.11.2019. The Contractor should submit his future plan for execution of the balance work of the project.

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Item No. 2. 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 -**Extension of Time -2 - Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EOT for Milestone - III up to 24.08.2019 and the scheduled completion date as 15.12.2019.

Item No. 3. 2-laning of Akajan-Likabali-Bame Road on EPC basis from Design Km 65.810 to Km 91.928 (Existing Km 71+000 to Km 99+000) in Arunachal Pradesh under SARDP-NE-**Extension of Time -Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EOT of 221 days for shifting the Milestone-II to 29.04.2020.

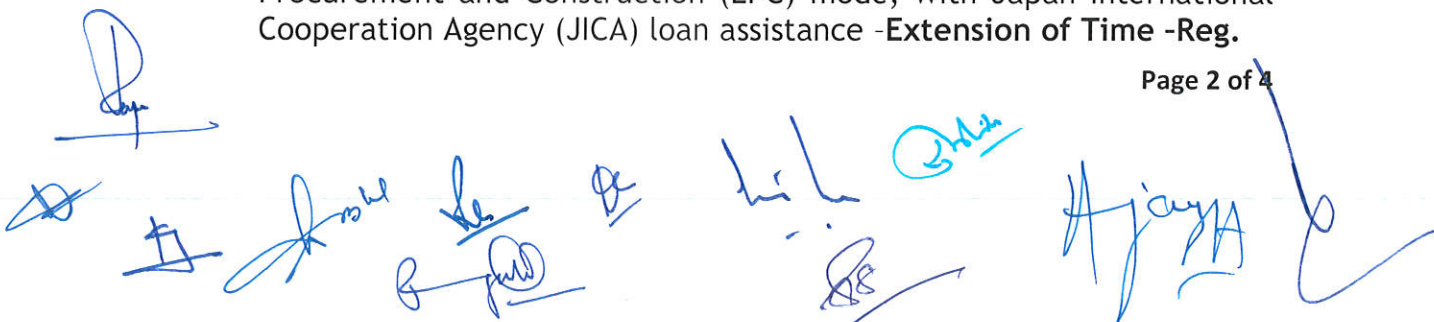
Item No. 4. Repair and Maintenance of 35 Km (NH-150) in Manipur from Yaingangpokpi to Finch Corner (Km 488.125 to Km 522.860) on Item Rate Basis -**Extension of Time (EOT) for 163 days i.e. upto 28.09.2019 including 20 days penalty as per CA -Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EOT for 163 days upto 28.09.2019 with a penalty of 20 days @ 0.1% of the Contract Price amounting to Rs. 16.834 lacs.

Item No. 5. Improvement and widening of Ranikor -Maheshkola -Mahadeo -Rongra -Baghmara Road from Km 0.000 to Km 139.000 under SARDP -NE Phase - A under EPC mode in Meghalaya - 2 -laning with earthen shoulders from Ranikor (Khadpra to Nongjri existing chainage from Ch. 0.000 to Ch. 31.700 (Design length 33.250 Km) in Package -I -**Corrigendum to Schedule -H of the EPC Agreement dated 02.05.2019 -Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the agenda and the necessary amendment with relation to Schedule H concerning the inclusion of phrase "Retaining Wall/ Breast Wall" in place of "Retaining Wall".

Item No. 6. Widening to Two lane with Geometric Improvements of Tura Dalu road from Km 85.00 to 95.00 & 101.00 to 145.00 to 2-lanes with paved shoulder of Tura-Dalu section of NH-51 in Meghalaya on Engineering Procurement and Construction (EPC) mode, with Japan International Cooperation Agency (JICA) loan assistance -**Extension of Time -Reg.**



Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved clubbing of Milestone-I with Milestone-II and grant of interim EOT for 143 days upto 30.04.2020 for Milestone-II.

Item No. 7. 2 laning paved shoulders from Km 6.250 to Km 10.400 of Silchar-Badarpur section of NH -53 (length =4.770Km) on EPC basis in Assam-**Extension of Time-Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EOT for shifting Milestone-III to 06.11.2018 and final completion date (Milestone-IV) to 31.12.2020 subject to the condition that no bonus shall be paid in case of early completion of the work.

Item No. 8. Rehabilitation and up-gradation of Jarwa Area of NH-223 (New NH-4) from Km 59.400 to Km 107.000 and Km. 138.30 to Km.155.00 on item rate contract-**“Proposal for change of item of work”- reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the agenda to modify BOQ as per Annexure and the amount of steel to be restricted to Rs. 4,57,800/-. However, the exact amount shall be worked out later and EC be informed.

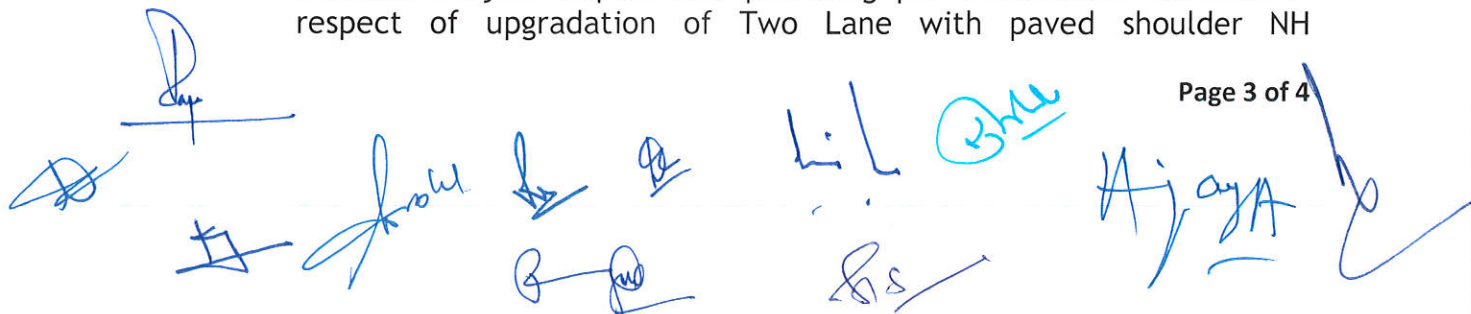
Item No. 9. Consultancy Services for Feasibility Study, Preparation of Detailed Project Report and providing pre-construction services for up gradation of new National Highways in the UT of Andaman & Nicobar Islands-**“Extension of Time of Contract by 569 days”- reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EOT for 569 days upto 31.03.2020.

Item No. 10. 2-laning from Kanubari to Longding Section of NH-52B (New NH-215) from Km 0.000 to Km 47.213 in the state of Arunachal Pradesh under SARDP-NE on EPC Basis- **Extension of Time- reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the proposal to release 10% withheld amount on account of pending EOT.

Item No. 11. Consultancy services for carrying out feasibility study, Prepration of Detailed Project Report and providing pre-construction services in respect of upgradation of Two Lane with paved shoulder NH




configuration of corridors under BHARATMALA project in the State of Tripura- approval of extra cost for 4-laning of Lembucherra to Amtali (Through Airport)-reg.

Decision: The Executive Committee deliberated the Agenda and deferred the same.

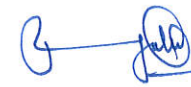

(Sh. K. K. Agarwal)
DGM (T)


(Sh. Adil Singh)
GM (T)


(Sh. Rajeev Sood)
GM (T)


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

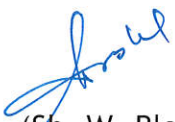

(Sh. Shashank Kumar)
GM (T)


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


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

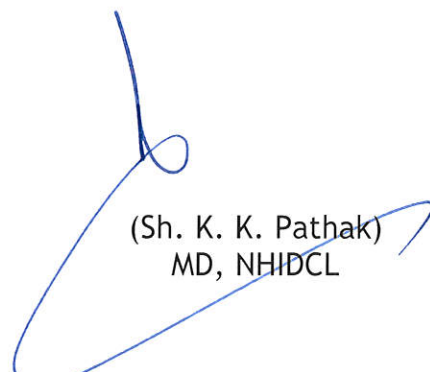

(Sh. Adelbert Susngi)
ED-II


(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

Annexure-A to
Agenda No. 8

Existing BOQ					Modified BoQ			
BoQ item no.	Item of Work	Qty.	Rate (Rs.)	Amount (Rs)	Item of Work	Qty.	Rate (Rs.)	Amount (Rs)
12.03	Furnishing and Placing Reinforced cement concrete in Open foundation as per drawing and Technical Specification RCC M25 Grade	809.10 cum	9000	7281900	Furnishing and Placing Reinforced cement concrete in Open foundation as per drawing and Technical Specification RCC M25 Grade	338.37	9000	3045330
12.04	Furnishing and Placing Reinforced cement concrete in Sub Structure as per drawing and Technical Specification RCC M25	381.15 cum	9000	3430350	Breast Wall with CC Drains	843.38	9000	7590420
12.05	Supplying, fitting and placing HYSD bar reinforcement as per drawing and Technical Specifications	83.32 MT	70000	5832400	Supplying, fitting and placing HYSD bar reinforcement as per drawing and Technical Specifications	6.54 MT	70000	457800
				Rs. 16544650				Rs. 11093550

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