



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 80th Meeting of the Executive Committee of the National Highways & Infrastructure Development Corporation Limited (NHIDCL) held under the Chairmanship of MD, NHIDCL at 03.30 PM on 20.12.2019 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 R. S. Ganguly, GM (Fin.)	-	Member
Shri Anup Purkayastha, GM (HR) & CVO	-	Case Presenter
Shri Adil Singh, GM (T)	-	Case Presenter

Shri W. Blah, ED-V did not attend, being away on tour.

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

Item No.1. Pre-verification of Technical Capacity, Financial Capacity, Key personnel qualification and Experience in respect of DPRs preparation and Authority Engineer's Consultancy services- **Guidelines reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, deferred the agenda.

Item No. 2. Issuing Guidelines for Intermittent Payment against Civil Contracts/ Consultancy Contracts.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the following:

- a) For all EPC Contracts- Payments should be processed as per the Contract Agreement. After recommendation of AE, the GM (P)s should clear the bill in 02 days. The RO should clear the bills in the next 02 days. With regard to HQ payments, all payments should be cleared in 02 days.

b) For DPR Consultants etc.- The GM(P) shall clear 90% of the bill within 07 days after receiving the bill. The RO should clear the bill within the next 02 days. Remaining 10% should be cleared within next 30 days by the GM(P).

Further, pending EOT, RO may release the payment to Consultants etc. withholding 10% of the due amount.

c) M&R Works- Bills should be verified by BOs within 02 days and the RO should clear the bills in the next 02 days.

Item No. 3. Regarding relaxing the release of SPS Payment for following projects:

- (i) Four Laning of NH-52 from end of Bishwanath Chariali by-pass (km 208.00) to Gohpur (Km 265.50) (Total Length 57.50) in Assam on EPC basis.
- (ii) Four Laning of Jamuguri to end of Bishwanath Chariali By-Pass from Km 182.000 to Km 208.000 of NH-52 in Assam on EPC basis.

Decision: The Executive Committee, after detailed discussions, observed that the issue of SPS payment has already been discussed and decided during the 77th EC.

Item No. 4. 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. Revision of EoT dates approved in 77th EC Meeting- reg.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved to shift the Milestone-I to 27.10.2018, Milestone-II to 10.10.2019, Milestone-III to 31.01.2020 and there will be no change in the scheduled date of completion for Milestone-IV. This revision of Milestones arose due to non realistic fixation of Milestone earlier.

Item No. 5. Construction of 2-lane with paved shoulder including geometric improvement from km 16.000 to km 32.500 of stretch Tarku- Rabongla of NH-510 on EPC basis under SARDP- NE Phase 'A' in the state of Sikkim- **Shifting of Milestone-II-reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved to shift the Milestone-II to 18.01.2020 and there will be no change in the other Milestones, as of now.

The bottom of the page features several handwritten signatures and initials in blue ink. From left to right, there is a crossed-out signature, a circled number '2', a signature that appears to be 'San', a large signature that looks like 'Hijaynt', a signature that looks like 'N', and a signature that looks like 'A'.

Item No. 6. Construction of 2-lane with paved shoulder including geometric improvement from km 16.000 to km 32.500 of stretch Tarku- Rabongla of NH-510 on EPC basis under SARDP- NE Phase 'A' in the state of Sikkim- **Re-assessment of protection works and Modification of Schedule-H.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the modification of Schedule-H and this will not be treated as Change of Scope.

Item No. 7. Work of construction, operation and maintenance of Z-Morh tunnel including approaches on National Highways No.1 (Srinagar Sonamarg Gumri Road) in the State of J&K on Design, Build, Finance, Operate and Transfer (DBFOT) Annuity basis (Project)-**foreclosure and full & final settlement-reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided/ approved that the Concession Agreement be foreclosed as per Ministry's OM dated 09.03.2019 dealing with stuck up projects with full and final settlement offer of Rs. 421.80 Crores as assessed value of work less agreeable recoveries. An affidavit, along with a draft Supplementary Agreement to this effect, be filed before the Hon'ble Delhi High Court as per Order dated 22.10.2019 to take leave of Hon'ble Court. A letter of foreclosure may also be issued.

Item No. 8. 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 in the State of Tripura- **"Approval of extra cost for 4-laning of Lembucherra to Ambtali (through Airport)" -Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the Agenda subject to the condition that the extra cost shall not exceed Rs. 50 lacs.

(Sh. Adil Singh)
GM (T)

(Sh. Anup Purkayastha)
GM (HR) & CVO

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

(Sh. Sanjeev Malik)
ED-III

(S/H)

(Sh. Adelbert Susngi)
ED-II

(S/H)

(Sh. Ajay Ahluwalia)
ED-I

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

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

Minutes of 80th meeting of EC held on 20.12.2019.