

Minutes of the 81st 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 26.12.2019 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 Sanjeev Malik, ED-III	-	Member
Shri W. Blah, ED-V	-	Member
Shri Adil Singh, GM (T)	-	Case Presenter
Shri A. K. Jha, DGM (T)	-	Case Presenter

Shri Ajay Ahluwalia, ED-I, Shri Adelbert Susngi, ED-II and Shri R. S. Ganguly, GM (Fin.) did not attend the meeting, being on leave.

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

Item No. 1. Four laning of NH-37 from end of Nagaon Bypass to Rangagara (Ch Km 278.600 to Km 297.00) in Assam under SARDP-NE, Phase-A, on EPC mode- **Taking over of all plants and material of M/s TKCPL post Termination of Contract-reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved waiver of Clause 23.4(a) of the Contract Agreement as it was felt that the cost to be incurred by NHIDCL for 'watch & ward' of plants etc. is likely to be more than net expected realisable value thereof. This waiver should apply in all such cases where this clause exists. GM (HR) will issue a policy circular in this regard.

Item No. 2. Policy decision regarding release of 10% amount withheld on account of EOT.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved that all the ED(P)s are authorised to release 10% withheld amount on account of failure of Milestone pending EOT to mitigate the cash flow of the Contractor. GM (HR) to issue policy circular in this regard.

Item No. 3. 2 Laning of existing Akajan-Likabali-Bame road on EPC basis from Design Km 33.00 to Km 65.810 (Existing Km 36.00 to Km 71.00) in the

State of Arunachal Pradesh under SARDP-NE-Regarding release of payment under Interest bearing working Capital Advance.


Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved to release an amount of Rs. 8,75,19,285/- against interest bearing working capital advance against unbilled executed works to mitigate the cash flow of the Contractor as per MoRTH's Circular dated 09.11.2019.

Item No. 4. Construction of Two-lane with Paved shoulders of Joram - Koloriang road (NH-713) on EPC basis from Existing km 50.050 to km 158.00 [Design km. 44.000 to Km 138.38] (Pkg III to Pkg VIII) in the state of Arunachal Pradesh under SARDP-NE- **Policy decision regarding modification in Schedule H.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved that ED(P) is authorised to bifurcate the GSB, WMM layer etc. separately for payment purpose as per the MoRTH's Standard EPC Agreement and RFP dated 05.03.2019. Further, keeping the peculiarities of NE Region like terrain, insurgency, limited working season and general hardship, the Committee further relaxed the payment procedure benchmark for the road works and protection works from minimum linear length from 10% to 5%.

ED(P)s are authorised to bifurcate the items of minor bridge into three separate components like foundation, sub-structure & super structure based on AE's recommendation. GM (HR) to issue circular in this regard.

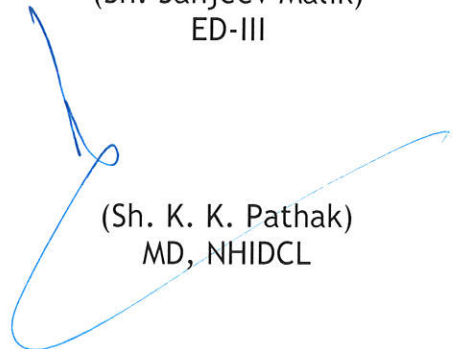

(Sh. A. K. Jha)
DGM (T)


(Sh. Adil Singh)
GM (T)


(Sh. W. Blah)
ED-V


(Sh. Sanjeev Malik)
ED-III


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


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