



**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

Subject: Minutes of the 82<sup>nd</sup> Meeting of the Executive Committee held on 10.01.2020

Minutes of the 82<sup>nd</sup> Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.30 PM on 10<sup>th</sup> January, 2020 in the Conference Room are circulated to all concerned for information and necessary action.

This issues with the approval of MD, NHIDCL.

(Babu Chērian)  
Dy. General Manager (HR)

Shri Keshav Kumar Pathak, MD, NHIDCL  
Shri V. K. Rajawat, Director (Tech.)  
Shri Ajay Ahluwalia, ED-I  
Shri Adelbert Susngi, ED-II  
Shri Sanjeev Malik, ED-III  
Shri W. Blah, ED-V  
ED(P), R.O Kolkotta, ED(P), R.O Jammu, ED(P) I/c, R.O Guwahati,  
ED(P) I/c, R.O Gangtok, ED(P) I/c, R.O Kohima, ED(P) I/c, R.O Itanagar,  
ED(P) I/c, R.O Port Blair.  
All GM (T/P)s, Dy.GM(T/P)s in HQrs & BOs.  
GM (Finance), GM (HR).

Copy to:

PS to MD, NHIDCL



Minutes of the 82<sup>nd</sup> 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 10.01.2020 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 Anup Purkayastha, GM (HR) & CVO	-	Member
Shri Adil Singh, GM (T)	-	Case Presenter
Shri Rajeev Sood, GM (T)	-	Case Presenter
Shri Y. C. Srivastava, GM (T)	-	Case Presenter
Shri V. Jaiswal, DGM (T)	-	Case Presenter
Shri K. C. Bhatt, DGM (T)	-	Case Presenter

Shri Sanjeev Malik, ED-III, Shri W. Blah, ED-V and Shri R. S. Ganguly, GM (Fin.) did not attend the meeting, being away on tour/ leave.

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

**Item No.1.** One time improvement of Moran Town section of NH-37 from Km 555.000 to Km 558.500 in Assam - **Modification in Schedule -J of the Contract Agreement.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the date of Milestone-I, II, III & IV as 128 days, 219 days, 310 days & 365 days from the appointed date respectively.

**Item No. 2.** One time improvement of Digboi to Ledo Town section (via Powai to Margherita) of NH-38 from Km 20.000 to Km 53.000 in Assam - **Modification in Schedule -J of the Contract Agreement.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the date of Milestone-I, II, III & IV as 128 days, 219 days, 310 days & 365 days from the appointed date respectively.

**Item No. 3.** Development and upgradation of 4-laning of NH- 52 A from Gohpur (km 264.100 on NH-52) to Holongi (km 20.370 on NH 52 A) (Total length=10.080 km) in Assam through Engineering Procurement & Construction (EPC) basis-**Interim Extension of Time- Reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved shifting of milestones II & III to 20.08.2019 & 17.02.2020 respectively subject to the condition that the Contractor will not claim any damages due to delays. Fourth milestone will be decided later on.

**Item No. 4.** Supplying, Installation & Commissioning of Fire Fighting System from Automated Car Parking Building in Transport Bhawan to Pump Room of Shram Shakti Bhawan, New Delhi -110001- **Variation in Contract Price and Extension of Time.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved extension of time for 325 days upto 24.10.2019 along with the net negative variation amounting to Rs. 3,00,047/- with a revised contract value as Rs. 27,81,513/-.

**Item No. 5.** Consultancy Services for Authority Engineer for (i) 2 laning of Akajan-Likabali-Bame Road from km 12.000 to km 33.000 (State Road) (ii) 2 laning of Akajan-Likabali -Bame road from km 33.00 to km 65.00 (State Road) : **Extension of Time (EOT) proposal for Construction period regarding.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions decided to deferred in next EC meeting.

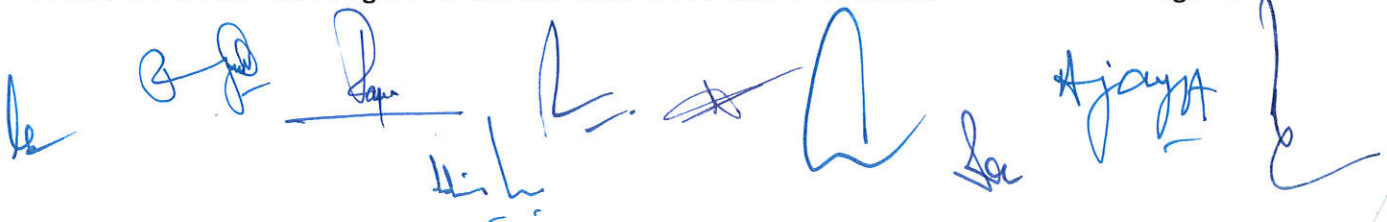
**Item No. 6.** Construction of Mechi Bridge and Approaches on India-Nepal border linking Kakarvitta in Nepal and Panitanki in India under Engineering Procurement and Construction (EPC) Mode-**Shifting of Milestone-II-reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the shifting of Milestone-II (Scheduled date 05.08.2019) by 144 days i.e. upto 26.12.2019 without extension of scheduled completion date and any penalty/damages.

**Item No. 7.** Rehabilitation and up-gradation of section from Km 242.0 to 298.0 of NH-223 (New NH- 4) to 2-Lane with hard shoulder in Andaman & Nicobar Islands on EPC Basis. (Package-II) - **"Re-assessment of protection works-subsequent to reduction of width of carriageway"-Reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the revised cost of protection works amounting to Rs. 29,90,40,555/- . The revised contract amount now stands to Rs. 190,70,40,555/- in place of original contract amount of Rs. 259,00,00,000/- . There shall be no compensation made to the Contractor for the negative change of scope.

**Item No. 8.** Consultancy Services for up-gradation/ preparation of feasibility study and detailed project report for four lane bridge including approaches



over river Brahmaputra between Gohpur on NH-52 (North Bank) and Numaligarh on NH-37 (South Bank) in Assam: **Proposal of Request for 2<sup>nd</sup> Extension of Time for the project completion.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved for granting extension of time of further 8 months i.e. till 03.07.2020 for completion of the DPR.

**Item No. 9.** Consultancy Services for preparation of feasibility study and Detailed Project Report for Development to 2-lane with paved shoulder/ 4-laning from Imphal to Kohima of NH-39 (New NH-2) in Manipur/ Nagaland (126 Km) under external funding on EPC Mode- **Approval regarding fixing pillar for ROW marking along the project road- Additional Work reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, accorded approval for fixing of RoW pillars as an additional scope of work to the existing DPR Contract for an amount of Rs. 26,13,240/-.



(Sh. K. C. Bhatt)  
DGM (T)



(Sh. V. Jaiswal)  
DGM (T)



(Sh. Mahesh Gupta)  
DGM (Fin.)



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



(Sh. Rajeev Sood)  
GM (T)



(Sh. Adil Singh)  
GM (T)



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



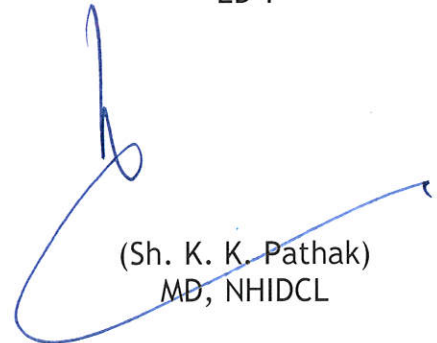
(Sh. Adelbert Susngi)  
ED-II



(Sh. Ajay Ahluwalia)  
ED-I



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



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