



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 83rd Meeting of the Executive Committee held on 17.01.2020

Minutes of the 83rd Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.30 PM on 17th 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 Cherián)
Dy. General Manager (HR)

Shri Keshav Kumar Pathak, MD, NHIDCL

Shri V. K. Rajawat, Director (Tech.)

Shri Ajay Ahluwalia, ED-I

Shri Sanjeev Malik, ED-III

Shri W. Blah, ED-V

ED(P), R.O Kolkata, ED(P), R.O Jammu, ED (P), R. O Agartala, 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 83rd 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 17.01.2020 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 Sanjeev Malik, ED-III	-	Member
Shri W. Blah, ED-V	-	Member
Shri Y. C. Srivastava, GM (T)	-	Case Presenter
Shri Anup Purkayastha, GM (HR)	-	Case Presenter
Shri A. K. Jha, DGM (T)	-	Case Presenter
Shri K. C. Bhatt, DGM (T)	-	Case Presenter
Shri Mahesh Gupta, DGM (Fin.)	-	Special Invitee

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

Item No.1. 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 65.810 (State Road) : **Extension of Time (EOT) proposal for Construction period regarding.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided to defer the Agenda.

Item No. 2. Special Arrangements for delayed EPC Contracts.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the draft guidelines enclosed with the Agenda, as further corrected. The Guidelines will be issued by GM (HR).

Item No. 3. Improvement/ Widening to 2-laning of Stretch from Khongsang to Tamenglong of NH-37 in the State of Manipur on EPC Mode under SARDP-NE- **Correction in Schedule-H- reg.**

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

(Handwritten signatures in blue ink)

Item No. 4. Transfer entitlement- those transferred in terms of CVC instructions (Out sourced engineering and other staff).

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved the transfer related reimbursement to all out-sourced employees, as under:-


- (i) All-inclusive Transfer Grant- One and half times of the gross salary.
- (ii) No separate baggage/vehicle transportation allowance shall be payable.
- (iii) Flight/Train journey as applicable shall be paid.
- (iv) The above shall be applicable only in cases of Inter-State transfers/ movement and not applicable to Intra-State transfers.

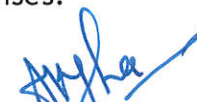
NB-The above policy shall be applicable in cases of transfer after 1st January 2020.


Item No. 5. Consultancy Service for Authority's Engineers- Approval for deployment of Tunnel design engineers and Tunnel Safety engineers at site intermittently for design approvals and supervision- Policy reg.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved a Policy that supervision/design check of Tunnel and Bridge works, wherever carried out directly by NHIDCL, the services of Tunnel/Bridge experts can be availed on pro-rata basis from existing Authority Engineers already under contract with NHIDCL projects. There will be no extra cost to be paid for such services except the travelling, boarding/lodging expenses.


(Sh. Mahesh Gupta)
DGM (Fin.)



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


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


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



(Sh. Anup Purkayastha)
GM (HR)


(Sh. Sanjeev Malik)
ED-III


(Sh. W. Blah)
ED-V


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


(Sh. Ajay Ahluwalia)
ED-I


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