



**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 84<sup>th</sup> Meeting of the Executive Committee held on 24.01.2020

Minutes of the 84<sup>th</sup> Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.30 PM on 24<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 Cherian)  
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 84<sup>th</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 24.01.2020 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 Anup Purkayastha, GM (HR)	-	Case Presenter
Shri Vivekanand Jaiswal, DGM (T)	-	Case Presenter
Shri K. C. Bhatt, DGM (T)	-	Case Presenter
Shri A. K. Jha, 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.** Construction of Dibrugarh Bypass/ Re-alignment of NH-37 from Bogibeel Junction at Km 581.700 to Km 597.147 under SARDP-NE (Total Length 15.447 km) in the State of Assam (Dibrugarh Bypass)-Extension of Time.-reg.

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided to grant EoT for the project up to 31<sup>st</sup> March 2020.

**Item No. 2.** Construction of Protection works at Nalupani Landslide (Ex. Km 123.080 to Km 123.770 to Km 123.665 to km 123.740 and km. 123.970 Section of NH-34 on the State of Uttarakhand- 3<sup>rd</sup> and final **Extension of Time-reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved to grant Extension of time for 169 days from 31<sup>st</sup> July 2019 to 15<sup>th</sup> January 2020.

**Item No. 3.** Establishment of a Conciliation & Settlement Mechanism for Contractual Disputes arising under the Contract Agreements with the Contractors/ Consultants/ Concessionaires in NHIDCL- reg.

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

**Item No. 4. Perks of Employees serving NHIDCL on Deputation basis.**


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


**Item No. 5. Rehabilitation /treatment of landslide locations with slope protection and drainage improvement at Helang (km 468 +150), Govindghat-II (km 497+000) and Govindghat-III (km 500+000) on NH-58 (New NH-07) through EPC Contract in the State of Uttarakhand- Final Extension of Time.**

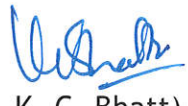
**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided to grant final Extension of Time for 143 days to Milestone IV up to 31.01.2020.

**Item No. 6. 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 proposal for construction period regarding.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided to grant the EoT to the consultant M/s. MSV International Inc in association with M/s. Agnitio Infrastructure Project Pvt. Ltd. upto 31<sup>st</sup> March 2020 with additional financial effect of Rs. 41,46,600/-


  
(Sh. Vivekanand Jaiswal)  
DGM (T)

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

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


  
(Sh. Mahesh Gupta)  
DGM (Fin.)

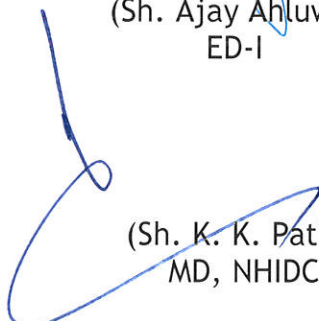
  
(Sh. Anup Purkayastha)  
GM (HR)

  
(Sh. W. Blah)  
ED-V

  
(Sh. Sanjeev Malik)  
ED-III

  
(Sh. Ajay Ahluwalia)  
ED-I

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

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