



**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 85<sup>th</sup> Meeting of the Executive Committee held on 03.02.2020

Minutes of the 85<sup>th</sup> Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.30 PM on 3<sup>rd</sup> February, 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 Manoj Sahay, Director (A&F), 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 85<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 03.02.2020 in the Conference Room, PTI Building, 4, Parliament Street, New Delhi-110 001.

**Present:**

Shri Keshav Kumar Pathak, MD, NHIDCL	-	Chairman
Shri Manoj Sahay, Director (A&F)	-	Member
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 Rajeev Sood, GM (T)	-	Case Presenter
Shri A. K. Jha, DGM (T)	-	Case Presenter
Shri Vivekanand Jaiswal, 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. Opening of Regional Offices at Agartala, Imphal, Aizawl and Dehradun -Reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided that NHIDCL should open Regional Offices (ROs) in all the State capitals that is having projects under execution.

As regards the norms, the minimum manpower shall be as under:

**A) Core Staff**

- (i) GM (T) - Nil
- (ii) DGM (T)- 01
- (iii) Manager (T) - 02
- (iv) Manager (F) - 01
- (v) SE/TGE - 02

**B) Support Staff**

- (i) SAP Expert - 01
- (ii) Jr. Manager (HR) - 01

(iii) PA/Steno - 02

(iv) DEO - 02

(v) OA - 02

(vi) Multi Tasking Staff, Guards & House-keeping staff- as per need.

The concerned ED (P) can hire additional core/support staff depending upon his project requirement under intimation to NHIDCL HQrs.

**Item No. 2.** Four-laning of NH-39 Dimapur to Kohima road -Package-I [Ramky ECI JV]- from Design Km 123.840 to Km 138.775 (Existing Km 124.100 to Km 140.000) under EPC Contract in Nagaland -**Relaxation of criteria for Interest bearing Advance -Reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided to defer the recovery of advance till April 2020. The interest will, however, be deducted every month.

**Item No. 3.** Construction of Major Bridge over Humphrey Strait Creek between Km 129.420 to km 130.600 of NH-223 (New NH-4) connecting Middle & North Andaman Island in Andaman and Nicobar Island on EPC mode-**Change of weightage for (Schedule -H) superstructure stage Payment under major bridge work item -reg.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions and taking into consideration the peculiarities and difficulties of A&N Islands decided and approved that the following stage of payment for super structure (including crash barrier, footpath railing etc. - 25.31% as per CA) shall be followed:

- (a) Segment casting - 20% (on pro-rata basis on completion of segments of 1 span)
- (b) Launching of girders - 60% (on pro-rata basis on completion of segments of 1 span)
- (c) Crash barrier, footpath, railing - 20%

This should be extended only after the Supplementary Agreement is signed.

**Item No. 4.** Construction of Major Bridge over Humphrey Strait Creek between Km 129.420 to km 130.600 of NH-223 (New NH-4) in the UT of A&N Islands- **Extension of Time to Milestone-IV (Schedule completion date) of Schedule-J.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved the EoT for schedule completion of work for 149 days w.e.f. 26.04.2020 to 23.09.2020.

The bottom of the page contains several handwritten signatures and initials in blue ink. From left to right, there is a large signature, a signature with 'JSC' written above it, a signature with 'Ajay' written below it, a circled signature with 'Ajay' written below it, a signature with 'Ajay' written below it, a signature with 'Ajay' written below it, and a large signature on the far right.

**Item No. 5.** Consultancy Services for preparation of Detailed Project Report for Development of Multimodal Logistics Park at Jogighopa and External Trunk Connectivity Infrastructure to the Multimodal Logistics Park site at Jogighopa - **Approval of Financial Proposal for preparation of DPR for Inland Waterway Terminal at Jogighopa.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, approved additional amount of Rs.95,65,000/- (excluding GST) as change of scope for preparation of DPR for the Inland Waterway Terminal at Jogighopa.

**Item No. 6.** Consultancy Services for preparation of Detailed Project Report for Development of Multimodal Logistics Park at Jogighopa and External Trunk Connectivity Infrastructure to the Multimodal Logistics Park site at Jogighopa - **Approval of Master Plan for MMLP at Jogighopa.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved the changes in the Master Plan.



(Sh. Vivekanand Jaiswal)  
DGM (T)



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



(Sh. Mahesh Gupta)  
DGM (Fin.)



(Sh. Anup Purkayastha)  
GM (HR)



(Sh. Rajeev Sood)  
GM (T)



(Sh. W. Blah)  
ED-V



(Sh. Sanjeev Malik)  
ED-III



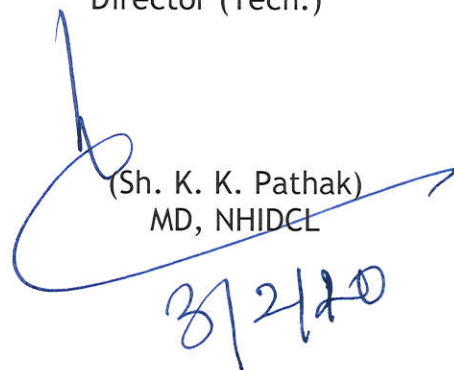
(Sh. Ajay Ahluwalia)  
ED-I



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



(Sh. Manoj Sahay)  
Director (A&F)



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

31/2/20