



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 86th Meeting of the Executive Committee held on 07.02.2020

Minutes of the 86th Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.00 PM on 7th 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, ED(P) I/c, R.O. Imphal.

All GM (T/P)s, Dy.GM(T/P)s in HQrs & BOs.

GM (Finance), GM (HR).

Copy to:

PS to MD, NHIDCL



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4, Parliament Street,
New Delhi-110001

Minutes of the 86th 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 07.02.2020 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 Ajay Ahluwalia, ED-I	-	Member
Shri Sanjeev Malik, ED-III	-	Member
Shri W. Blah, ED-V	-	Member
Shri K. C. Bhatt, DGM (T)	-	Case Presenter
Shri Babu Cherian, DGM (HR)	-	Case Presenter
Shri A. K. Jha, DGM (T)	-	Case Presenter
Shri Anil Kr. Jha, JM (Legal)	-	Case Presenter
Shri Mahesh Gupta, DGM (Fin.)	-	Special Invitee

Shri V. K. Rajawat, Director (Tech.) and Shri Anup Purkayastha, GM (HR) 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. Approval for Sub-Contracting the works up to 49% in EPC Projects.

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

Item No. 2. Establishment of a Conciliation & Settlement Mechanism for Contractual Disputes arising under the contract agreements with the Contractors/ Consultants/ Concessionaires in NHIDCL.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided to adopt a policy of Conciliation with regard to ongoing disputes for which a procedure shall be drafted by HR division and submitted before the next EC.

Item No. 3. Consultancy Services for Topographical, Traffic, Geological/Geotechnical Survey and Data collection for widening and up gradation of National Highways in the NER-Final Bill against submission of Traffic Survey Report and Topographical Survey Report.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided to approve the amount as fixed.

Item No. 4. Special arrangement for delayed EPC Contracts.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided to replace para 4(v) of the Circular dated 17.01.2020 with the following:

4(v) 'Considering the functional requirement of speedy execution of projects without loss of the working season, availability of Bank Guarantees and legal restrictions on furnishing the personal guarantee by the Promoters and whole time Directors, the condition of the personal guarantee is relaxed subject to the condition that Bank Guarantees of these projects shall remain available till the completion of the delayed projects and that the contractor shall not be allowed to bid for future projects of NHIDCL, till the completion of the existing delayed projects'.

The Supplementary Agreement should also provide for this.


Item No. 5. Four laning of NH-37 for Rangagara to Kaliabor Tiniali (Ch 297.000 to Ch 315.315) in Nagaon District in Assam under SARDP-NE, Phase A, on EPC basis - Special arrangements for delayed EPC contract- reg.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided to allow the ED(P), Guwahati to proceed ahead as per the amended Circular. Sh. Tirtha Roy, GM(P), Namsai shall be the nominee from the HQ in terms of the requirement of para 3(c) of the Circular dated 17.01.2020.

Item No. 6. Construction of four/Six laning from km 132.375 to km 158.058(Total new alignment length of 20.683 km) of Daboka-Dimapur section (Dimapur Bypass) of NH-36 and 39 in Nagaland on EPC basis - Special arrangements for delayed EPC contract- reg.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided to allow the ED(P), Kohima to proceed ahead as per the amended Circular. Sh. Ajit Singh, DGM(P), Imphal shall be the nominee from the HQ in terms of the requirement of para 3(c) of the Circular dated 17.01.2020.

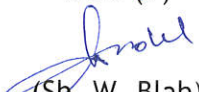

(Sh. Anil Kr. Jha)
JM (Legal)


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


(Sh. Mahesh Gupta)
DGM (Fin.)


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



(Sh. Babu Cherian)
DGM (HR)


(Sh. W. Blah)
ED-V


(Sh. Sanjeev Malik)
ED-III


(Sh. Ajay Ahluwalia)
ED-I


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


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