



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 88th Meeting of the Executive Committee held on 28.02.2020

Minutes of the 88th Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.00 PM on 28th 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- Guwahati, ED(P),R.O-Jammu, ED (P), R.O-Agartala, ED(P), R.O-Aizawl, ED(P), R.O. Kohima, ED(P) I/c, R.O. Gangtok, 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).



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Minutes of the 88th 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 28.02.2020 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 P. S. Mehra, GM (Fin.)	-	Member
Shri Anup Purkayastha, GM (HR)	-	Case Presenter
Shri P. C. Chanana, GM (T)	-	Case Presenter
Shri B. Shivprasad, GM (T)	-	Case Presenter
Shri Y. C. Srivastava, GM (T)	-	Case Presenter
Shri K. C. Bhatt, DGM (T)	-	Case Presenter

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

Item No.1. Construction of Rooftop Cafe at the terrace level of Automated Multilevel Car Parking at Transport Bhawan, 1, Parliament Street, New Delhi-110001- **Variation in Contract Price and approval for EoT- Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved grant of EoT and variation in the contract price.

Item No. 2. Restoration of Road by providing & laying of WBM-III, Bituminous Macadam & Bituminous Concrete including construction of protection walls, cross drainage works from Km 0.000 to Km 80.000 on Batote-Kishtwar-Sinthanpass road in Jammu & Kashmir - **Variation of BOQ Item No. 2.1,2.3,2.4 & 2.6 -reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved the variation of BoQ after deducting contingency. The total financial implication would be Rs. 1,12,89,092.80.

Item No. 3. Widening and upgradation to 2 lane with paved shoulder configuration and geometric improvement from km 0.000 to km 16.990 on Chenani - Sudhmahadev section of NH-244 in Jammu & Kashmir- **Addition of missing clause 1.3.2 payment procedure of Major Bridge in Contract Agreement -reg.**

(Handwritten signatures in blue ink)

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved the insertion of clause 1.3.2 in the contract agreement. The Schedule H also stands revised as per the latest decision taken in the 85th Meeting of the Executive Committee w.r.t A&N Islands projects.

Item No. 4. Up-gradation to 4-lane with paved Shoulder of Jammu-Akhnoor section of NH-144A from Canal head (Km 0.800) to Ganesh Vihar (Km 6.000) of 5.2 Km length in Jammu & Kashmir to be executed on EPC basis (Package-II)- **COS - reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved the agenda with the condition the total cost shall not exceed Rs. 5 Lakhs.

Item No. 5. 4 laning of Demow (km 534.800) to End of Moran Bypass (km 561.700) of NH-37 in the State of Assam under SARDP-NE-Relaxation of Schedule-H of Contract Agreement, as per project requirement.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided to accord ex-post facto approval to the provisional relaxation of Schedule-H for major bridges as proposed by ED(P), Guwahati.

The Committee further observed that various suggestions were being received from the Contractors to relax Schedule-H on case to case basis. Considering this, the Committee decided to authorize the ED(P) to modify Schedule-H of any component of the construction activities, based on the recommendations of the Authority Engineer and GM(P) in the interest of the work. **However, any payment should be against the value of work done only.** GM(HR) may issue necessary directions in this regard.

[Explanation: The definition of “work done” in case of major bridges shall also include heavy fabrication work done and such fabrication material should have reached the site].

Item No. 6. Opening of Project Implementing Unit (PIU) at Khellani and Site Office at Anantnag, UT of J&K.

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

Item No. 7. 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) - **Release of Retention Money without depositing BG-reg.**

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

Item No. 8. Construction of 2-lane with paved shoulder including Geometric improvement from Km 16.000 to Km 32.500 of stretch Tarku - Rabangla of NH-510 on EPC basis under SARDP -NE Phase ‘A’ in the State of Sikkim On Engineering, Procurement &

Ushah
Paper

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Construction (EPC) Mode- Payment of foundation work of bridge at Ch.24+970-reg.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided that since the fundamental principle being followed for every contractor is to pay as per the work done, it is not possible to make payment for a bridge length of 100 m when the constructed length of the bridge was only 68 m.

The EC felt that this issue was raised by the contractor way back with the AE and GM (P). However, the GM (P) could not take immediate intervention and as a result this complication happened. GM (HR) to issue show cause notice to the then GM (P).

Item No. 9. Upgradation to 4-lane with paved shoulder of Jammu-Akhnoor road section of NH-144A from Canal head (km 0.800) to Ganesh Vihar (km 6.000) of 5.2 km length in the state of Jammu and Kashmir to be executed on EPC basis (pkg - II) - **Proposal for modification in payment procedure elevated section of structure in Schedule H of Contract Agreement.**

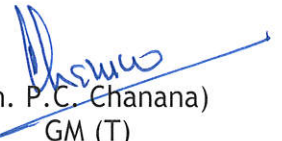
Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved the relaxation in Schedule H in line with the decision taken earlier in the case of major bridge in A&N Islands.



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



(Sh. B. Shivprasad)
GM (T)



(Sh. P. C. Chanana)
GM (T)



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



(Sh. Anup Purkayastha)
GM (HR)



(Sh. P. S. Mehra)
GM (Fin.)



(Sh. W. Blah)
ED-V



(Sh. Sanjeev Malik)
ED-III



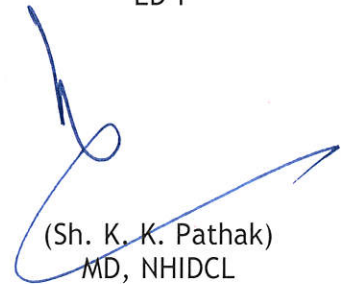
(Sh. Ajay Ahluwalia)
ED-I



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



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



(Sh. K. K. Pathak)
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