



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 89th Meeting of the Executive Committee held on 06.03.2020

Minutes of the 89th Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.30 PM on 6th March, 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), R.O. Gangtok, ED(P), R.O.-Port Blair, ED(P), R.O.-Imphal, ED (P), R. O. Itanagar.

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

GM (Finance), GM (HR).



Minutes of the 89th 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 06.03.2020 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 W. Blah, ED-V	-	Member
Shri P. S. Mehra, GM (Fin.)	-	Member
Shri Anup Purkayastha, GM (HR)	-	Case Presenter
Shri B. Shivprasad, GM (T)	-	Case Presenter


Shri Sanjeev Malik, ED-III did not attend the meeting, being away on tour. The Executive Committee discussed the Agenda items and the recommendations/ decisions are indicated below:

Item No. 1. Restoration of Road by way of clearance of landslide, surface boulders side drain, culverts including construction of R/wall and B/walls and laying of WBM-I, WBM-II, WBM-III & Bituminous Carpeting on Sinthanpass-Anantnag-Khanbal road (Km. 184.00 to Km. 265.00) in Jammu & Kashmir. **Approval for positive and negative Variation.**


Decision: The Executive Committee deliberated the Agenda and after detailed discussions, decided to approve the variations in quantities of BOQ items and reduction in contract amount.


Item No. 2. Ex-Post facto approval for Opening of Regional Office at Shillong (Meghalaya).

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, accorded approval to the proposal.

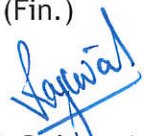

(Sh. B. Shivprasad)
GM (T)


(Sh. Anup Purkayastha)
GM (HR)



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


(Sh. W. Blah)
ED-V


(Sh. Ajay Ahluwalia)
ED-I


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


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


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