



**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 90<sup>th</sup> Meeting of the Executive Committee held on 13.03.2020**

Minutes of the 90<sup>th</sup> Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.30 PM on 13<sup>th</sup> 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 Cheriān)  
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 90<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 13.03.2020 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 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 B. Shivprasad, GM (T)	-	Case Presenter
Shri Vivekanand Jaiswal, DGM (T)	-	Case Presenter

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

**Item No.1.** Construction of Road, Bridge and Slope Protection works of Landslide at Bareti (Ex Km 100.300 to Km 101.060 of NH -34) in Uttarakhand - **Final Extension of Time.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved the Extension of Time for Milestone-IV up to 4<sup>th</sup> April, 2020.

**Item No. 2.** Policy of Conciliation & Settlement Mechanism in Contractual Disputes arising under the Contract Agreements with the Contractors/Consultants /Concessionaires in NHIDCL -regarding.

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided and approved the agenda. The EC noted that the Committee shall be of following-

One Retd. Secretary /Additional Secretary	-Chairman
One Retd. DG/ADG/E-in-C or equivalent	-Member
One Retd. Chief Engineer/PSU Director level or equivalent level Officer who have handled large infrastructure projects/contracts.	- Member

*(Handwritten signatures and initials in blue ink)*

**Item No. 3.** Revision of Circulars/Office orders issued from time to time regarding various administrative, technical and financial matters.

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided to take inputs from all ED (T/P)s by 17.03.2020 which will be analyzed by HR division and thereafter, the Agenda shall be placed before the next EC meeting on 20.03.2020.

**Item No. 4.** Consultancy Services for Preparation of Detailed Project Report and providing Pre-Construction activities:

(i) For construction of Approach Roads with Avalanche Protection Works to West and East portal of the proposed Zojila Tunnel between (between Baltal and Minamarg) from km 82.00 to km 95.00 on Srinagar-Leh road (NH-1) and;

(ii) For making the NH-1 from Z-Morh Tunnel to proposed Zojila Tunnel (approx. 20 km) all weather road in the State of Jammu & Kashmir- Approval for 2<sup>ND</sup> EOT i.e. up to 30.05.2020.

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions, decided to approve the EoT upto 30.05.2020.



(Sh. V. Jaiswal)  
DGM (T)



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



(Sh. B. Shivprasad)  
GM (T)



(Sh. Anup Purkayastha)  
GM (HR)



(Sh. W. Blah)  
ED-V



(Sh. Sanjeev Malik)  
ED-III



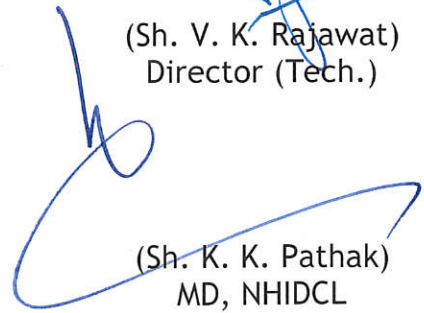
(Sh. Ajay Ahluwalia)  
ED-I



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



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



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