



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 91st Meeting of the Executive Committee held on 20.03.2020

Minutes of the 91st Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL at 03.45 PM on 20th 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).



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Minutes of the 91st Meeting of the Executive Committee of the National Highways & Infrastructure Development Corporation Limited (NHIDCL) held under the Chairmanship of MD, NHIDCL at 03.45 PM on 20.03.2020 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 Prem Chand Chanana, GM (T)	-	Case Presenter
Shri Ashok Kumar Jha, DGM (T)	-	Case Presenter
Shri A.K. Singh, 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. Restoration of Road by providing & laying of WBM-III, Bituminous Macadam & Bituminous Concrete including construction of Protection walls, Cross Drainage works from Km 80.000 to Km 170.000 (Kishtwar - Chatroo) on Batote-Kishtwar-Sinthanpass road in Jammu & Kashmir (Package-II)-
Approval of Variation of BOQ Item No. 2.3 and Item No. 5.1 -reg.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the agenda having financial implication of Rs. 89.31 lakh (+3.5%).

Item No. 2. Widening and up-gradation to 2-lane with paved shoulder configuration and geometric improvement from Km 0.000 to Km 16.990 (Phase -I) on Chenani - Sudhmahadev section of NH-244 in Jammu - Kashmir - **Revision of Milestone dates and EOT to complete the project - reg.**

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Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EoT for all the Milestones by 315 days.

Item No. 3. 2 Laning of existing Hunli-Anini Road on EPC basis from design Km 92.500 to 106.200 (existing Km 97.670 to Km 111.600) in Arunachal Pradesh under SARDP -NE -**Extension of time - Regarding.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved EoT for Milestone I, II & III upto 31.08.2018, 31.12.2019 & 21.09.2020 respectively. Extension of Milestone IV will be considered later on.

Item No. 4. 2 lane with paved shoulders of existing Hayuliang - Hawaii Road (NH-113) on EPC basis from design Km 17.000 to 34.000 (Existing 16.950 to Km 34.310 (Hayuliang-Khupa Road) in Arunachal Pradesh on EPC basis under package of SARDP-NE -**Extension of time - Regarding.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved EoT for Milestone II & III upto 18.04.2020 & 18.04.2021 respectively. Extension of Milestone IV will be considered later on.

Item No. 5. 2 lane with paved shoulders of existing Hayuliang - Hawaii Road (NH-113) on EPC basis from design Km 34.000 to 51.825(Existing 26.625 to Km 45.05 (Hayuliang-Khupa Road) in Arunachal Pradesh on EPC basis under package of SARDP-NE -**Extension of time - Regarding.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved EoT for Milestone II & III upto 01.03.2020 & 28.02.2021 respectively. Extension of Milestone IV will be considered later on.

Item No. 6. Construction of Rain Water Harvesting System in the premises of Transport Bhawan, New Delhi -110001- **Variation in Contract Price and Extension of Time.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the variation with a financial implication of Rs. 12,936.00 and EoT of 227 days upto 17.08.2019 i.e. actual date of completion.

Item No. 7. Construction of Automated Multilevel Car Parking at Transport Bhawan, 1 Parliament Street, Delhi - 110001- **Variation in Contract Price and Extension of Time-Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the variation with a financial implication of

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Rs. 17,33,382.00 and EoT of 755 days upto 31.03.2019 i.e. actual date of completion.

Item No. 8. Restoration of road by way of clearance of consolidated slips, surface boulders, side drain, culverts including construction of Retaining wall and Breast walls and fixing of Traffic sign board & kilometer Stones on Khellani-Hambal-Goha-Dranga (Km 0.000 to Km 29.800) in the state of Jammu and Kashmir- **Case-1: Variation of BOQ Item No. 1.1, 8.1., Case-2: Extension of Time reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the variation amounting to Rs. 17.06 lakh (4%) and EoT upto 31.05.2020.

Item No. 9. 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- **EoT reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EoT upto 31.05.2020.

Item No. 10. Restoration of Road by providing & laying of WBM-III, Bituminous Macadam & Bituminous Concrete including construction of Protection walls, Cross Drainage works from Km 80.000 to Km 170.000 (Kishtwar - Chatroo) on Batote-Kishtwar-Sinthanpass road in Jammu & Kashmir (Package-II)- **EoT reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EoT upto 31.07.2020.

Item No. 11. Revision of Circular/ Office Order issued from time to time regarding various administrative Technical and Financial matters.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, deferred the agenda for further discussion.

Item No. 12. Consultancy Services for preparation of feasibility study and Detailed Project Report for 2-laning/2-laning with paved shoulders of Champai-Seling section of NH-6 in Mizoram- **Extension of Time.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EoT upto 30.06.2020.

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Item No. 13. Four laning of Balachera- Harangajao section of NH-54 (Ext.) from km 275 to km 244 in Assam under East-West corridor- Extension of Time (EoT)- reg.

Decision: The Executive Committee deliberated the Agenda and after detailed discussions, approved the EoT for 506 days for Milestone II, III & IV and clubbing Milestone I & II.



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



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



(Sh. A. K. Singh)
GM (T)



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



(Sh. B. Shivprasad)
GM (T)



(Sh. Anup Purkayastha)
GM (HR)



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



(Sh. W. Blah)
ED-V



(Sh. Sanjeev Malik)
ED-III



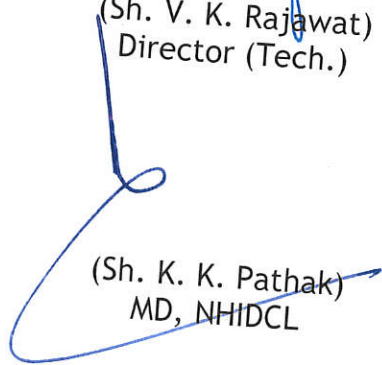
(Sh. Ajay Ahluwalia)
ED-I



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



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



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

