



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

File No. NHIDCL /HO/EC/2016-17/ 44

Dated: 05.06.2020.

Subject: Minutes of the Meeting of the Executive Committee through Circulation Method.(No. 01).

Minutes of the Meeting of the Executive Committee held under the Chairmanship of MD, NHIDCL through Circulation Method are forwarded herewith to all concerned for information and necessary action.

This issues with the approval of MD, NHIDCL.

(S. Ramakrishnan)  
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 HQs & BOs.

GM (Finance), GM (HR).



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**Minutes of the Meeting of the Executive Committee of the National Highways & Infrastructure Development Corporation Limited (NHIDCL) held under the Chairmanship of MD, NHIDCL through Circulation Method.**

**Constitution:-**

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 Anup Purkayastha, GM (HR)	-	Case Presenter
Shri K. K. Agarwal, DGM (T)	-	Case Presenter
Shri Vivekanand Jaiswal, DGM (T)	-	Case Presenter

Members of the Executive Committee discussed the Agenda items under the Chairmanship of MD, NHIDCL through Circulation Method and the recommendations/ decisions are indicated below:

**Item No.1. Construction of Extra-dosed RCC Bridge including viaduct and approaches over river Feni at Sabroom on Indo-Bangladesh Border on NH-8 in the state of Tripura on EPC mode- Issue of change of Scope Order-Construction of Vehicular underpass at km 1.172.**

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussion approved the final cost of Change of Scope of items to Rs. 5,19,24,925/- under clause 13.2.1 of Contract Agreement.

**Item No. 2. Opening of PMU at Pfutsero under RO Kohima (Nagaland) and PMU Kumarghat under RO Agartala (Tripura) after closing of existing Site Office at Pfutsero under PMU Dimapur and SBO Kumarghat (Tripura).**

**Decision:** The Executive Committee deliberated the Agenda and approved the same.

**Item No. 3. Rehabilitation and up-gradation of Jarwa Area of NH-223 (New NH-4) from Km 59.400 to Km 107.00 and 138.30 to 155.00 in the Union Territory Andaman & Nicobar Islands- 2<sup>nd</sup> Extension of Time to Completion Date (Schedule Completion Date).**

**Decision:** The Executive Committee deliberated the Agenda and approved the 2<sup>nd</sup> Extension of Time for Schedule Completion of work for 287 days from 09.10.2019 to 22.07.2020, without any financial implication to the Authority.

**Item No. 4.** Opening of PMU, Telimura (Tripura) under RO Agartala (Tripura) after closing of PMU at Agartala (Tripura).

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussions approved the same with the following stipulation-

(i) The staff posted at PMU- Agartala shall move to PMU Telimura (Tripura).

(ii) ED (P), RO-Agartala may work out reduction in space requirement and liaise with the UD Department for reduction.

**Item No. 5.** Rehabilitation of Km 0.00 to Km 12.00 section in Andaman Trunk Road of NH-4 to Intermediate lane with hard shoulder in the Union Territory of Andaman & Nicobar Islands (Total Length 12.00 km) on EPC Mode (Package-V)- Extension of Time (EoT) to Milestone-IV of Schedule-J.

**Decision:** The Executive Committee deliberated the Agenda and approved the 1<sup>st</sup> EoT to Milestone-IV for (Schedule completion of work) for 121 days from 01.04.2020 to 31.07.2020, without any financial implication to the Authority and shifting of Milestones.

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