



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/2016-17/147

Dated: 12.06.2020.

Subject: Minutes of the Meeting of the Executive Committee through Circulation Method (NO. 02).

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 HQrs & BOs.  
GM (Finance), GM (HR).



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 B. Shivprasad, GM (T)	-	Case Presenter
Shri A.K Jha, 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 and upgradation of existing road to 2 lane with paved shoulder including geometric improvement from Ranipool- Pakyong from Km 0.00 to Km 16.167 of NH-717-A on EPC base under SARDP-NE Phase-A in the State of Sikkim- Extension of time-reg.

**Decision:** The Executive Committee deliberated the Agenda and after detailed discussion approved the Extension of Time.

**Item No. 2.** Two laning of Existing Hunli-Anini Road on EPC Basis from Design Km. 21.500 to Km. 37.500 (Existing Km 21.450 to Km 40.160) in the State of Arunachal Pradesh Under SARDP-NE-Extension of Time-reg.

**Decision:** The Executive Committee deliberated the Agenda and approved Extension of Time - 03 of Milestone III from 20.02.2020 to 31.07.2020 and Scheduled Completion date from 15.08.2020 to 24.01.2021 without any financial implication.

**Item No. 3.** Construction of Two laning of Existing Hunli-Anini Road on EPC Basis from Design Km. 106.200 to Km. 120.000 (Existing Km

111.600 to Km 126.875) in the State of Arunachal Pradesh Under SARDP-NE-Extension of Time (EOT)-2 reg.

**Decision:** The Executive Committee deliberated the Agenda and approved the Extension of Time-02 of Milestone III from 31.12.2019 to 08.07.2020 and Scheduled Completion date from 31.03.2020 to 03.01.2021 without any financial implication.

**Item No. 4.** 2 laning with paved shoulders from km 6.25 to km 10.400 of Silchar-Badarpur section of NH-53 (Length = 4.77 km) in the state of Assam on EPC mode- **Change of Scope Order reg.**

**Decision:** The Executive Committee, after detailed deliberations, recommended to issue Change of Scope Order amounting to Rs. 2,85,69,547/- (Two crore Eighty Five Lakh Sixty Nine Thousand Five Hundred Forty Seven only) excluding GST as Cl. 13.2.4 of Contract Agreement to EPC Contractor M/s Shree Gautam Construction co. ltd. for the subject project for items already approved and conveyed vide COS notice letter no. 3041 dated 14.11.2019 which was approved in 75<sup>th</sup> meeting of Executive Committee.

**Item No. 5.** Construction of (i) 14.150 km long bi-directional tunnel across Zojila Pass on Sonamarg-Kargil section of NH-01 and (ii) Connecting road from Z-Morh Tunnel to Zojila Tunnel on EPC mode in the Union Territories of J&K and Ladakh- Draft minutes for Executive Committee -reg.

**Decision:** The Executive Committee deliberated the agenda and after detailed discussion, the Committee accorded its approval for invitation of integrated bids for construction of Zojila Tunnel and its approach roads from Z-Morh Tunnel to Zojila Tunnel. Details of subject work are as below:

Name of the National Highway	Length in Km	Estimated Project Cost (Exc. GST) (Rs. in cr.)	No. of Years for completion of work
Construction of (i) 14.150 km long bi-directional tunnel across Zojila Pass on Sonamarg-Kargil section of NH-1 and	(i) 14.150	4429.83	(i) 6 years
(ii) Connecting road from Z-Morh Tunnel to Zojila Tunnel on EPC mode in the Union Territories of Jammu & Kashmir and Ladakh"	(ii) 18.47		(ii) 2.5 years

**Item No. 6. Relief extended to EPC contractors of NHIDCL**

**Decision:** The Executive Committee deliberated the Agenda and approved the following:

- (i) release of Retention Money without BG;
- (ii) no deduction of Retention Money will 31.12.2020;
- (iii) interest pending on outstanding Mobilization advance to be waived for the period 24.03.2020 to 31.05.2020; and
- (iv) contractors to be allowed to avail secured advance at simple rate of interest of 5.0 %

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