



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/2016-17/660

Dated: 27.07.2020.

Subject: Minutes of the Meeting of the Executive Committee through Circulation Method No.4.

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, ED (P), R.O. Leh.

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 K.C. Bhatt, DGM (T)	-	Case Presenter
Shri V.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 from Km 399.00 to Km 430.00 of Karanprayag to Chamoli (excluding Km 420.250 to Km 420.500 and Km 423.300 to Km 423.650) of NH-07 under Chardham Pariyojana on EPC mode in the State of Uttarakhand- **Extension of Time (EoT) for IIIrd Milestone of Schedule-J - reg.**

Decision: The Executive Committee deliberated the agenda and approved the EOT for shifting of IIIrd Milestone of Schedule-J for 180 days upto 10.09.2020 without any financial implication to the Authority.

Item No. 2. Construction of valley side slope stabilisation treatment including drainage, cross-drainage work and pavement in Dharasu-Gangotri road from Km 123.080 to Km 123.970 of NH-34 and stabilisation of dumping zone in the State of Uttarakhand- **Extension of Time (EOT) of 40 days for Milestone-III and IV of Schedule-J- reg.**

Decision: The Executive Committee deliberated the agenda and approved the EOT for shifting of IIIrd and IVth Milestone of Schedule-J for 40 days as under:

Sr. No	Milestone	As per CA	Achieved on date	Approval from HQ
1	Milestone-III 70% (140 days)	26.05.2020	Not Achieved	EOT for 40 days from 27.05.2020 to 06.07.2020.
2	Milestone-IV 100% (180 days)	05.07. 2020	-	EOT for 40 days from 07.07.2020 to 15.08.2020.

Item No. 3. Four laning of Imphal-Moreh Section of NH-39 (NH-102) from Km 330.00 to Km 395.68 in the State of Manipur - Hiring of NGO - Extension of Time (EOT) - Reg.

Decision: The Executive Committee deliberated upon the proposal and decided to approve Extension of Time (EOT) from 29.10.2019 to 28.10.2020 (one year) without financial implication for completing the remaining works by the consulting firm M/s Sai International Sansthan for the work “Four laning of Imphal-Moreh Section of NH-39 (NH-102) from Km 330.00 to Km 395.68 in the State of Manipur”

Item No. 4. The distribution of work/responsibilities between the Headquarters and the Regional Offices.

Decision: The Executive Committee has approved the distribution of work/responsibilities between the Regional Offices, NHIDCL and the Technical and Finance Division of HQ and the same has been circulated to all concerned.

Item No. 5. Signing of Contract Agreement & Submission of Performance/Additional Performance Bank Guarantee for the works awarded (LOA) during the period from February’2020 to September’2020

Decision: The Executive Committee deliberated the agenda and as the situation of COVID-19 still prevails, hence the relief given to the Contractors/

Authority Engineers/DPR Consultants may further be extended for the works awarded during the period from May'2020 to September'2020 and the submission of Performance/ Additional Performance Bank Guarantee may be allowed by 30.09.2020 or 1st SPS/IPC/Bill, whichever is earlier.

Item No. 6. Restoration / Reconstruction of Churachandpur-Tipaimukh road from km 185.00 (Bukpi) to km 262.00 (Tipaimukh) in the State of Manipur on EPC mode- Change of Scope Order-Reg.

Decision: The Executive Committee deliberated upon the proposal and decided to approve the Change of Scope proposal for the work "Restoration/ Reconstruction of Churachandpur-Tipaimukh road from km 185.00 (Bukpi) to km 262.00 (Tipaimukh) in the State of Manipur on EPC mode" to EPC Contractor M/s Nidhi Creative Infrastructure Pvt Ltd at a total price of Rs 2,22,86,072/- (Rupees Two Crore Twenty Two Lakh Eighty Six Thousand and Seventy Two Only) through a Change of Scope.

Payment Schedule:

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Sl No.	Item with short Description	Unit	Quantity	Weightage in Percentage to the Contract Price	Amount in Rs	Percentage Weightage	Amount in Rs	Payment procedure as per schedule	Remarks
(A)	Widening and Strengthening								
	(2) Sub Base Course	KM	0.93	33.138%	74,35,526.06	25.752%	19,14,798.44	5.00%	5% OF TOTAL LENGTH
	(3) Non Bituminous Base Course	KM	0.93			28.265%	21,01,655.51	5.00%	5% OF TOTAL LENGTH
	(5) Widening and repair of culverts	Nos	49.00			45.983%	34,19,072.11	5 NO.	COMPLETION OF 5NO. OF CULVERTS
	Total =								
						100.000%	74,35,526.06		
(B)	Other works								
	1. Breast Wall	Rm	136	66.862%	1,50,02,514.95	22.967%	34,45,700.99	5.00%	5% OF TOTAL LENGTH
	2. Protection Works (Causeway)	Rm	156			58.756%	88,14,810.18	5.00%	5% OF TOTAL LENGTH
	3. Hillside Drain Clearance	Rm	6000			2.148%	3,22,320.00	5.00%	5% OF TOTAL LENGTH
	4. Landslide Clearance	Cum	10000			5.531%	8,29,800.00	5.00%	5% OF TOTAL LENGTH
	5. 5 km stone	no.	15			0.516%	77,365.44	5 NO.	COMPLETION OF 5NO.

6. Ordinary Km stone	no.	62			1.233%	1,84,958.34	5 NO.	COMPLETION OF 5NO.
6. Unlined Surface drain	Rm	13000.00			8.849%	13,27,560.00	5.00%	5% OF TOTAL LENGTH
Total =					100.000%	1,50,02,514.95		
Net Total (A) + (B)						2,24,38,041.01		
©	Negative COS					1,51,969.00		
Grand Total						2,22,86,072.01		

Item No. 7. Re-composition of Committee for procurement Consultants for preparation of DPRs, AE, Civil works etc.

Decision: The Executive Committee deliberated the Bid process management and decided the following with respect to the various bid opening and evaluation committees:

1. Technical Evaluation Committee (TEC)

- a. The committee would do the (i) opening of the technical bids and (ii) evaluation of the technical bids.
- b. The TEC would comprise of the following:

(i)	ED (T) (Concerned)	Convener
(ii)	GM (T) Concerned	Member Secretary
(iii)	GM (T) from other division	Member (To be nominated by concerned ED(T).
(iv)	GM(Finance)/ DGM (Fin)/ Mgr (Finance)	Either GM (Finance / or senior most DGM(Finance) /Manager (Finance)

- c. After the opening of the technical bids, the Committee shall suo-moto, without seeking any further approval, evaluate the bids and submit its evaluation report within two weeks of opening of the technical bids.

2. Financial Evaluation Committee (FEC)

- a. The committee would do the (i) opening of the financial bids and (ii) evaluation of the financial bids.
- b. The FEC would comprise of the following:

(i)	Director (A&F)	Chairman
(ii)	Director (Tech)	Co-Chairman
(iii)	ED (T) (Concerned)	Convener
(iv)	GM (T) Concerned	Member Secretary
(v)	GM (T) from other division	Member (To be nominated by concerned ED (T)).
(vi)	GM(Finance)/ DGM (Fin)/ Mgr (Finance)	Either GM (Finance / or senior most DGM(Finance) /Manager (Finance)

c. After the opening of the financial bids, the Committee shall suo-moto, without seeking any further approval, evaluate the bids and submit its evaluation report within one week of opening of the financial bids.

3. The time limit indicated above for TEC and FEC can be relaxed by one week in extraordinary circumstances; with the approval of Director(T) for TEC and Director (A&F) for FEC.

4. Approval of recommendations of TEC and permission to open financial bids, shall be accorded by MD, NHIDCL on recommendations of Dir (T) and Dir (F&A), through Concerned Technical Division.
