



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/ 426

Dated: 07.07.2020.

Subject: Minutes of the Meeting of the Executive Committee through Circulation Method No.3.

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 A. K. Jha, GM (T)	-	Case Presenter
Shri K. C. Bhatt, 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. Four laning of NH-37 from Demow (km 534.800) to End of Moran Bypass (km 561.700) under SARDP-NE, Phase 'A' on EPC mode in the state of Assam- Issue of Change of Scope Notice and Change of scope order-Reg

Decision: The Executive Committee, after detailed deliberations, recommended to issue Change of Scope Order against the Contract agreement of M/s. Gannon Funkerley & Co. Ltd. for the subject mentioned work amounting to Rs. 1,19,39,974.00/- (One Crore Nineteen Lakh Thirty Nine Thousand Nine Hundred Seventy Four Only) exclusive of GST for construction of 11 (Eleven) nos. Of additional Hume Pipe Culverts.

Item No. 2. Rehabilitation/ Restoration of Hunli-Anini Road from Km 0.000 to Km 21.500 in the state of Arunachal Pradesh. Extension of time proposal (EOT) as per Clause 10.5 of the Contract Agreement-Reg.

Decision: The Executive Committee of NHIDCL through circulation had approved Extension of Time for achievement of Milestone I to 29.02.2020.

Milestone II to 13.08.2020. Milestone III to 12.11.2020 and Scheduled Completion date to be shifted to 06.01.2021 without any financial implication.

Item No. 3. Preparation of Revised Detailed Project Report and Verification of Executed Quantities / items for widening to 2 Lane of Longleng Changtongya road (35 Km), Mon- Tamlu - Merangkong road (100 Km), Phek - Pfutsero road (66 Km) and Zunheboto - Chakabama road (128 Km) under SARDP - NE in the state of Nagaland - Request for approval of additional fee - reg

Decision: The Executive Committee of NHIDCL through circulation had approved the amount of Rs 40,86,800/- excluding GST as due for payment to M/s RITES for the work done by them, beyond the provision of their original contract agreement with MoRTH for preparation of revised DPR and Verification of Executed Quantities / items for widening to 2 Lane of Longleng Changtongya road (35 Km), Mon- Tamlu - Merangkong road (100 Km), Phek - Pfutsero road (66 Km) and Zunheboto - Chakabama road (128 Km) under SARDP - NE.

Item No. 4. Work Distribution between RO Jammu & RO Srinagar (Ladakh & Kashmir)

Decision: The Executive Committee has approved the distribution of work between RO, Jammu and RO, Srinagar (Leh) shall be as under:

Sl. No.	Name of PMU	Civil Work Details	Name of Site Office	Name of District
A. Jurisdiction of RO Jammu				
1	Akhnoor	NH 144A - Jammu-Akhnoor Section	-	Jammu
2		NH-244 - Chenani-Sudhmahadev Section	Chenani	Udhampur
3		Mughal Road	-	Shopian and Poonch
4		Sudhmahadev Tunnel Project (Tunnel towards Sudhmahadev)	Chenani	Udhampur
5		Water Supply Works of J&K Govt in Reasi and	Reasi and Samba	Reasi & Samba

		Samba		
6		Any other Work of J&K Govt in Jammu region		
7	Kishtwar	NH-244 - Goha Khellani Section (including Khellani Bypass and Goha Tunnel)	Khellani	Doda
8		NH-244 - Km 83rd Tunnel	-	Kishtwar
9		Vailoo Tunnel along with Kishtwar side approach road	-	Kishtwar & Anantnag
10		NH-244 from Km 0 to 230 (excluding Km 83 rd tunnel)	Khellani	Kishtwar / Anantnag
		Thatri- Chuchool DPR		Doda / Kishtwar
11		Works of J&K Govt in Doda & Kishtwar Districts		
B. Jurisdiction of RO Ladakh & Kashmir (Srinagar)				
1	Sonamarg	NH-01 - Z-Morh Tunnel Project alongwith approaches		Ganderbal
2		NH-01 - Zojila Tunnel along with connecting road Z-Morh & Zojila		Ganderbal & Kargil
3		NH-701A Baramulla-Gulmarg Section	Gulmarg	Baramulla
4		NH-244 - Km 230 to km 265 (Vailoo to Khanabal section including Donipava Ashajipura	Anantnag	Anantnag

		bypass)		
5		Any other Work of J&K Govt in Kashmir region		
6	Leh	Eastern Approach road of Zojila Project	Kargil	Kargil
7		Shinkun La Tunnel DPR	Padam	Kargil
8		Tanglang La	Upshi	Leh
9		Lachalung La.	Keylong (HP)	Keylong (HP)
10		Any other work assigned by the Govt. of Ladakh.		

Item No. 5. Approval for opening and closing of Project Monitoring Units and Site Offices in the state of Sikkim.

Decision: The Executive Committee deliberated the agenda to serve the objective of geographical expansion, the following re-organization the creation and abolition of PMUs and SOs in the state of Sikkim have been approved with the immediate effect:

Project Monitoring Unit	Site Office (Creation/existing)
Ranipool	Bagrakot (new)
	Kalimpong (new)
Rhenock	Menla (new)
Gyalsing	Namchi (new)
	Rawangla (existing)
Closing of SO, Siliguri after the completion of work of Mechi Bridge	
