



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/2016-17/1056

Dated: 18.08.2020.

Subject: Minutes of the Meeting of the Executive Committee through Circulation Method No.5.

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).



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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 A.K. Jha, GM (T)	-	Case Presenter
Shri S. Ramakrishnan, DGM (HR)	-	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. One time improvement of Digboi to Ledo Town section (via Powai to Margherita) of NH-38 from km 20.000 to km 53.000 in the state of Assam -**Change of Scope order- Reg.**

Decision: The Executive Committee deliberated the Agenda and after detailed discussion, approved the Change of Scope order amounting to Rs. 1,65,84,487 for the extra widening work of the subject mentioned work. Rest of the work shall be executed as per the provision of the Contract Agreement.

Item No.2. Establishment of "Center of Excellence for Tunnel Studies" (CETS).

Decision: The Executive Committee has approved the "Center of Excellence for Tunnel Studies" to be established in NHIDCL.

Item No.3. 4-laning of Dimapur-Kohima road from design Km 123.840 to Km 138.775 (Existing 124.100 to 140.000) excluding Dimapur & Kohima Bypass, in the state of Nagaland, under SARDP-NE through an Engineering, Procurement and Construction (EPC) Contract (package-I)- **Construction of Foot Over Bridge at Medziphema Tri junction as COS-Reg.**

Decision: The Executive Committee has approved the change of scope as recommended for construction of Foot over Bridge at Medziphema Tri junction at Ch. 137+260 of Dimpur-Kohima road, NH-39 amounting to Rs. 80Lakh.

Item No.4. Approval for opening of PMU at Senapati, (Manipur) under RO, Imphal (Manipur).

Decision: The Executive Committee has approved for the opening of PMU at Senapati (Manipur) under Regional Office, Imphal (Manipur).
