



भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय)

National Highways Authority of India

(Ministry of Road Transport and Highways)

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संख्या: 11041/230/2007-प्रशासन/476/e-86764

दिनांक: 16.06.2021

विषय: कार्यकारिणी समिति की 476वीं बैठक के कार्यवृत्त।

कार्यकारिणी समिति की 476वीं बैठक दिनांक 10.6.2021 दोपहर 03:30 बजे NHAI, HQ में हुई थी, जिसका सक्षम प्राधिकारी से अनुमोदित कार्यवृत्त सूचना एवं आवश्यक कार्रवाही हेतु जारी किया जाता है।

2. आप से अनुरोध है कि कार्यवृत्त पर कार्रवाई की गई रिपोर्ट (Action Taken Report) प्रशासन विभाग-IV को अतिशीघ्र भेज दें।

सुखवंत सिंह दींड

(ले कर्नल सुखवंत सिंह डींडसा)
महाप्रबंधक (प्रशासन)

सेवा में,

सदस्य (प्रशासन)
सदस्य (परियोजना)-आर.के.पी
सदस्य (तक.)
सदस्य (परियोजना)-एम.के

प्रतिलिपि निम्नलिखित को:

अध्यक्ष के विशेष कार्य अधिकारी
अध्यक्ष के निजी सचिव

प्रतिलिपि निम्नलिखित को भी सूचना एवं आवश्यक कार्रवाही के लिए:
सभी मुख्य महाप्रबंधक/महाप्रबंधक मुख्यालय/सभी क्षेत्रीय अधिकारी

वेब एडमिन: उपरोक्त सभी को भेजने के लिए
संलग्नक - (01 पृष्ठ)

संजय वर्मा/Sanjay Verma
परियोजना निदेशक, Director
भारतीय राष्ट्रीय राजमार्ग प्राधिकरण
National Highways Authority of India
परिचालन
Project Implementation Unit-Agra

Minutes of 476th Meeting of Executive Committee held on 10.06.2021 at 3.30 pm in the Board Room, 7th Floor, New NHAI Office, Dwarka, New Delhi

The following were present:

- (i) Shri Sukhbir Singh Sandhu, Chairman
- (ii) Shri Alok, Member(Administration)
- (iii) Shri R K Pandey, Member(Projects)
- (iv) Shri Manoj Kumar, Member(Projects)
- (v) Shri Mahabir Singh, Member(Technical)

2. The Agenda Items circulated for the meeting were discussed and the following decisions were taken:

476.01	Standing Agenda Items
Decision	(i) EC asked Member(P)RKP to see that ROs/PDs match the project-wise targets to the overall target of 5000 km for construction in FY 2021-22. (ii) EC reviewed the pendency of EOT/ COS cases including 10 oldest EOT/ COS cases and directed all Tech. Divisions to 50% cases within a week & remaining within a fortnight.
476.02	4-laning of PB/HR Border-Jind section of NH-71 on EPC mode in Haryana - Proposal placed before EC in compliance of decision of EC dated 15.06.2018 under Agenda Item No. 348.02.
Decision	EC noted the status with a comment that the compliance of earlier decision of EC should not have taken such a long time.
476.03	4-laning of Cudappah-Kurnool Section of NH-18 in Andhra Pradesh on BOT(Toll) - suggestion of CCIE in the meeting held on 15.05.2021-Revised settlement offer of Rs.605.99Cr.
Decision	EC directed to come with a final offer as Member(T) was already authorised for finalising the offer of NHAI before CCIE.
476.04	4-laning of Khed-Sinnar Section of NH-50 from km 42 to km 177 (138 km) in Maharashtra on DBFOT (Toll) - to go ahead with settlement as already agreed before CCIE-3 in its meeting dated 16.01.2020 (i.e., to consider termination payment of Rs. 930.41 Cr. + effecting recoveries of Rs. 27.8 Cr. from the Termination Payment)
Decision	EC approved the proposal in view of the justification brought out in the Agenda Item.
476.05	Decision on Mode of execution of various packages in UP (i) Agra Bypass (Northern) 17.7 km; Civil Work Cost Rs. 564 Cr.; Capital Cost Rs. 674 Cr.; (ii) Agra inner Ring Road Phase III 10.5 km; Civil Work Cost Rs.335Cr.; Capital Cost Rs.420Cr; (iii) Mathura Hathras Badaun-Bareilly including spur on western side 247 km (5 Packages); Civil Work Cost Rs. 7637 Cr.; Capital Cost Rs. 9975 Cr; (iv) Moradabad-Kashipur Section including the spur in western side 87 km (3 Packages); Civil Work Cost Rs. 1750 Cr.; Capital Cost Rs. 3955 Cr; and (v) Meerut Najibabad section 40 km; Civil Work Cost Rs.1470 Cr.; Capital Cost Rs.2160 Cr;
Decision	EC agreed to the proposal of Member(P) at Para-6 of EC Note, i.e., to take up Meerut-Najibabad (40 km) & Mathura-Hathras-Bareilly (247 km) on HAM and rest on EPC. UP Division confirmed that the mix of modes as approved by the Board would be maintained with the current proposal.
476.06	6-Laning of Vadakkanchery - Thrissur Section of NH-47 in Kerala on DBFOT(Toll)- Finalisation of offer of NHAI in Conciliation through CCIE
Decision	EC after due deliberations and looking into the claims of concessionaire, which included IDC & extension of Concession Period on account of delays attributable to the Authority, observed that the proposed offer broadly appears to be in order. Matter be placed before CCIE accordingly.
Presentations by 3-CGMs Committee on Conciliations before CCIEs	
1.	4-laning of Km 183 - Km 164 Section of NH-37 in Assam (Sonapur - Guwahati) - AS-3 Pkg.
Decision	EC authorized Member(T) for finalising the offer of NHAI before CCIE.

The meeting concluded with a vote of thanks to all the participants.

S. S. Sandhu

Delhi 09/06/22