



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/459

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दिनांक: 23.02.2021

विषय कार्यकारिणी समिति की 459वीं बैठक के कार्यवृत्त।

कार्यकारिणी समिति की 459वीं बैठक दिनांक 18.02.2021 को 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 दीटसा

(ले कर्नल सुखवंत सिंह दीटसा)

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 - (02 पृष्ठ)

Minutes of 459th Meeting of Executive Committee held on 18.02.2021 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) Sh. Manoj Kumar, Member(P)
- (v) Shri Mahabir Singh, Member(Technical)

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

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| 459.01 | Standing Agenda Items |
| Decision | <p>EC reviewed the Standing Agenda Items and decided as under:</p> <ul style="list-style-type: none"> (i) Timelines for taking up each & every project of Bharatmala Phase-I be submitted in next EC by all Tech. Divisions. (ii) CMD to check SOP on conciliation process vis-à-vis recent decisions of EC in this regard and issue the revised SOP, if required, immediately. (iii) In case of exploring conciliations in 58 AT Cases & 105 Court Cases, <ul style="list-style-type: none"> (a) CGM(T)/ GM(T) should talk to Contractors and conclude their response in pending cases for coming before CCIE by next week; and (b) Member concerned would talk to Contractors in cases where they did not agree for conciliation. (iv) CGM(SRD&Q) to inform all RO/ PD about availability on Data Lake of 'Quality Inspection Reports' for their perusal, checking their projects and taking appropriate actions for similar deficiencies. The responsibilities of Tech. Officers in PIU besides PD should be clearly informed. (v) CGM(T)/ GM(T)s to inform their programme to visit the project sites and also get similar information from ROs. (vi) The estimates of Shifting of Utilities (SoU) to be referred to HQ would be discussed in next EC. CGM(SRD&Q) to clarify that in the projects, where SoU is part of scope of work, approval of estimates from HQ is not required, as it is part of project appraisal/ approval. (vii) The targets for closing of delayed projects be informed in next EC. |
| 459.02 | Balance work of 2-lane with PS of Dindigul-Theni-Kumili section in Tamil Nadu (Item Rate Contract) - approval of EC for variations of Rs. 12.92 Cr. for elimination of MoRTH identified Black Spots & Additional Road Safety Measures at vulnerable locations |
| Decision | EC approved the proposal. |
| 459.03 | Farakka Raiganj BOT(Toll) Project - Refinancing of Existing Sr. Debt (IDF Rs. 347 Cr. + L&T Infra Fin. & Others Rs. 325.9 Cr.) and Addl. Debt (Rs. 230.1 Cr. from L&T Infra Fin.) Total Rs. 903 Cr. |
| Decision | EC approved the proposal. |
| 459.04 | 6 laning of Chitradurga-Davangere Section including Chitradurga Bypass in Karnataka on HAM - COS-2 for Rs.8.4 Cr. (excluding GST) |
| Decision | EC approved the proposal. GM(T) submitted that no further COS is expected in this project. |
| 459.05 | Trivandrum Bypass on EPC - COS-3 for Rs. 35.62 Cr. (Cum. COS Rs. 74.4 Cr.) |
| Decision | EC approved the proposal with a direction to Tech. Division to ensure action on AE/ PD/ RO for delayed processing of this COS. |

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| 459.06 | 4-laning of Hubli-Hospet in Karnataka on EPC, COS-12 for Rs. 1.85 Cr. (Service Road 210m + 340m) |
| Decision | EC approved the proposal. GM(T) submitted that no further COS is expected in this project. |
| 459.07 | 4-laning of Poondiankuppam - Sattanathapuram in Tamil Nadu on HAM - Decision of EC to consider the bid of M/s Oriental, wherever bid due date is after 25.01.2021 (date of withdrawal of condition of NHAI disallowing M/s Oriental from participating in bids). |
| Decision | CMD to examine and take decision on the date of subsistence of bar to bid and circulate to all Tech. Divisions. Also, CMD should circulate/ update every month the list of debarred/ non performers entities in NHAI alongwith dates of subsistence of bar to bid. |
| 459.08 | 4-laning of Addahole - Bantwal on EPC in Karnataka – Sanction of Project with Civil Construction Cost of Rs.454.4 Cr. & Capital Cost of Rs.541.1 Cr. |
| Decision | EC approved the proposal. |
| 459.09 | 6-laning of Chandikhole–Bhadrak Section in Odisha on HAM - approval of Terms of Settlement related to COS. |
| Decision | EC approved the proposal. |
| 459.10 | 4-laning of Pathankot-Jammu Section in Punjab [Package NH-36(PB)] – Settlement of AT award dated 12.11.2019 through CCIE – offer of NHAI for Rs. 25.72 Cr. for settlement of disputes, waiver of levied LDs for Rs. 5.5 Cr. and to accept the Building & Other Construction Workers Welfare cess, as per outcome of Hon'ble Supreme Court. |
| Decision | EC agreed to the settlement as proposed by CCIE-3. |
| 459.11 | 4-laning of End of Pinjore Bypass-Baddi-Nalagarh Section in Haryana/ Himachal Pradesh - To take up project with Civil Construction Cost of Rs.660.75Cr. & Capital Cost of Rs.1565.4Cr. on EPC mode |
| Decision | EC approved the proposal. |
| Presentation by 3-CGMs Committee on Conciliations | |
| 1. | Thrissur-Angamali-Edapally CCIE-2 |
| Decision | <p>(i) Legal Division may give its opinion on the proposals to reimburse the loss to Concessionaire on account of free passes issued to locals by Concessionaire on order of GoK & non-payment of KSRTC Buses.</p> <p>(ii) Tech. Division through RO/ PD should get FASTag affixed immediately in replacement of the passes issued to locals and also on KSRTC Buses so that no. of trips and implications are tracked.</p> |

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