

(Ministry of Road Transport and Highways)
प्लॉट-3 एम 9, सेक्टर-10, द्वारका, नई दिल्ली-110045
G-5 B-6, Sector-10, Dwarka, New Delhi-110045

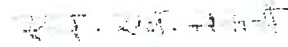
सं.वीएन-11041/149/2020-प्रशासन-IV

21.09.2020

विषय: प्राधिकरण की 149वीं बैठक दिनांक 08.09.2020, दोपहर 03:00 बजे (Through Video Conference)

भारतीय राष्ट्रीय राजमार्ग प्राधिकरण के बोर्ड की 149वीं बैठक दिनांक 08.09.2020 को दोपहर 03:00 बजे विडियो कॉन्फ्रेंसिंग के द्वारा आयोजित की गई थी।

2. बैठक के कार्यवृत्त इस परिपत्र के साथ परिचालित किए जाते हैं।
3. यह कार्यवृत्त सक्षम अधिकारी के अनुमोदन से जारी किए गए हैं।



(डॉ. एच. एम. नकवी)

मुख्य महाप्रबंधक (प्रशासन)

फोन: 25074100/25074200

(Extn:1803/1241)

सेवा में,

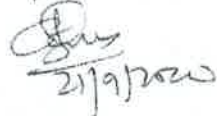
1. डॉ. सुखबीर सिंह संधु, अध्यक्ष, भाराराप्रा।
2. श्री अमिताभ कान्ता, मुख्य कार्यकारी अधिकारी, नीति आयोग, नई दिल्ली।
3. श्री गिरिधर अरमने, सचिव, सड़क परिवहन और राजमार्ग मंत्रालय, परिवहन भवन, नई दिल्ली।
4. डॉ. टी. वी. सोमनाथन, सचिव, व्यय विभाग, वित्त मंत्रालय, नार्थ ब्लॉक, नई दिल्ली।
5. श्री आई. के. पाण्डेय, महानिदेशक (आर डी) और एसएस, सड़क परिवहन और राजमार्ग मंत्रालय, परिवहन भवन, नई दिल्ली।
6. श्री आलोक, सदस्य (प्रशा), भाराराप्रा।
7. श्री आशीष शर्मा, सदस्य (वित), भाराराप्रा।
8. श्री आर.के. पाण्डेय, सदस्य (परियोजना), भाराराप्रा।
9. श्री मनोज कुमार, सदस्य (परियोजना), भाराराप्रा।
10. श्री महाबीर सिंह, सदस्य (तकनीकी), भाराराप्रा।





Project Director
National Highways Authority of India
PIU-Ghaziabad

Sent to all cam/ams/roadlin.


21/9/2020

Subject: Minutes of 149th Meeting of the Authority held on 07.07.20.

The 149th Meeting of the Authority was held on 07.07.20 at 3:00 P.M. through Video Conference. The following were present:

(i)	Dr. Sukhbir Singh Sandhu, Chairman, NHAI	Chairman
(ii)	Shri Amitabh Kant, CEO, NITI Aayog	Member
(iii)	Shri T.V. Sornanathan, Secretary (Expenditure)	Member
(iv)	Shri Giridhar Aramane, Secretary (RI&H), MoRTH	Member
(v)	Shri Alok, Member (Admn), NHAI	Member
(vi)	Shri Asheesh Sharma, Member (Finance), NHAI	Member
(vii)	Shri R.K. Pandey, Member (Projects), NHAI	Member
(viii)	Shri Manoj Kumar, Member (Projects), NHAI	Member
(ix)	Shri Mahabir Singh, Member (Technical), NHAI	Member

2. Leave of Absence was granted to Shri I.K. Pandey, DG(RD) & SS. Shri Rajeev Ranjan, Additional Secretary, Dept of Expenditure and Shri S.K. Saha, Advisor (PPP), NITI Aayog attended the meeting as the Special Invitees.

3. Before taking up the Agenda Items, the Board welcomed Sh. Manoj Kumar, Member (Projects), NHAI and Shri Mahabir Singh, Member (Tech), NHAI as new Members of the Board.

4. Chairman briefed the Authority about various activities undertaken by NHAI since the last meeting of the Authority held on 07.07.2020. The gist of the briefing is as under:

- (i) Awards of Projects in FY 2019-20 were progressing well and length awarded till Aug., 2020 (891 km) was the highest in the last 4 years.
- (ii) Length Completed in FY 2019-20 was also picking up, despite losing 2 precious working months (April & May) due to lockdown and COVID.
- (iii) The long pending request of Consulting Firms to allow Omnibus BG for Performance Security was agreed to, after a meeting with them on 28.08.2020. The number of projects being allotted to one Consulting Firm also was restricted corresponding to their turnover & key personnel with them and will also be linked to their Performance Rating.
- (iv) A drive for quality checks of projects was undertaken. 15 teams were identified and allotted the projects for detailed inspections.
- (v) 4 long pending termination payments were resolved.

[Signature]

The following decisions were taken in respect of the Agenda items circulated for the meeting

Agenda Item No.	Agenda Item
A.	Standing Agenda Items:
149.01	Confirmation of Minutes of 148th Meeting held on 03.07.2020 & 07.07.2020.
Decision	No comments were received on the minutes circulated. Hence, the minutes were confirmed.
149.02	Action Taken Report on the Minutes of 148th Meeting held on 03.07.2020 & 07.07.2020.
Decision	(i) The Authority noted the actions taken. (ii) Member(P) made a detailed presentation on the capacity of prospective bidders of HAM Projects and stated that capacity is available for HAM bids this year and about 2,000 km could be awarded on HAM mode.
149.03	Confirmation/ ratification of the decisions taken by the Authority by circulation since last regular/ ordinary meeting of the Authority.
Decision	No items were circulated for decision of the Authority. Hence, not applicable.
149.04	Response to the observations, if any, on the agenda items approved by the Authority by circulation.
Decision	No items were circulated for decision of the Authority. Hence, not applicable.
149.05	Progress Report on Amicable Settlement of Disputes through Conciliatory Mechanism.
Decision	Authority noted the status. Secretary(RTH) suggested that ONGC model of conciliation where they pass an order on terms of settlement, is more effective. NHAI CCIEs may be asked to adopt ONGC conciliation model.
149.06(i)	ATR on the minutes of the meetings of Hon'ble Prime Minister held on 23.10.2019 & 11.11.2019 on the targets in Infrastructure Sector (Transport) in FY 2019-20.
Decision	Authority noted the status/ ATR.
149.06(ii)	A Snapshot on the status of various Highway Projects
Decision	Authority noted the status. The following issues were discussed: (i) In connection with Item Rate Contracts, it was informed that only the balance works of terminated projects were taken up on Item Rate basis. (ii) In case of BOT(Toll) Projects, new MCA should be tested and single stage bidding should be adopted to avoid cartelization. Technical Capacity should not become a barrier, as promoters with sound financial capacity could mobilise experienced contractors for doing the work.



149.06(iii)	Status of Implementation of IL&FS projects
Decision	Member(i) submitted the status and stated that the concerns expressed by MHA Aayog vide OA dated 01.09.2020 would be discussed in the forthcoming meeting of Committee of Secretaries scheduled on 11.09.2020.
149.06(iv)	Status Report on Performance Rating System of Contractors/ Concessionaires and Consultants engaged by NHAI.
Decision	Authority noted the status. Member(A) stated that the rating of vendors would be ready by end of Oct., 2020.
B.	Agenda Items deferred in the previous meeting of the Authority
149.07	Nil
C.	Fresh Agenda Items
149.08	4-laning of Amravati-Chikhli section (194 km) in Maharashtra on BOT (Toll) - Proposal for resolution of Stuck Project of IL&FS - Approval of offer for foreclosure before CCIE.
Decision	Authority approved the proposal.
149.09	6-laning of Panagarh-Palsit Section & 6-laning of Palsit-Dankuni Section in West Bengal on BOT (Toll).
Decision	Authority agreed to the decision to annul the bids. MoRTH would examine the matter of 2 separate methods for appraisal of BOT(Toll) Projects with & without VGF.
149.10	Delhi-Vadodara Greenfield Alignment (NH-148N) - Dahod-Godhra section (Phase-IV)/ Package 26, 27 & 28 in Gujarat on EPC Mode - Approval for sanction of project packages and receipt of bids
Decision	Authority approved the proposals with a direction to expedite monetisation of Delhi-Mumbai Corridor through SPV route as already approved in the last Board Meeting.
149.11	Approval for Development of 6 lane Access Controlled Highway from Akshardham to EPE junction (31.6 km), as a part of Delhi-Saharanpur-Dehradun Economic Corridor under Bharatmala Pariyojana.
Decision	Authority approved the proposal.
149.12	Scheme for NHAI Employees' Family Economic Rehabilitation
Decision	While agreeing to the proposal the Authority directed to refer the proposed scheme to MoRTH.
149.13	Extension of contract services of Shri Ashok Kumar Tripathi, Advisor (Legal) beyond 03 years as per NHAI's EP & YP Guidelines dated 21.06.2017
Decision	Authority approved the proposal.

149.14	4-laning of Ausa Chakur section of NH-361 in Maharashtra on HAM - Harmonious substitution of HAM Concessionaire (Promoters: MEP & Longjian) as per Policy Circular dated 29.01.2014 of BOT projects.
Decision:	While approving the proposal, the Authority delegated the power to Member(s) to decide/ approve such proposals. Authority also fixed a time limit of one week for disposal of all cases of Harmonious Substitution in future.
149.15	4-laning of Loha Waranga section of NH-361 in Maharashtra on HAM - Harmonious substitution of HAM Concessionaire (Promoters: MEP & Longjian) as per Policy Circular dated 29.01.2014 of BOT projects.
Decision	Authority approved the proposal.
149.16	4-laning of Chakur-Loha section of NH-361 in Maharashtra on HAM - Harmonious substitution of HAM Concessionaire (Promoters: MEP & Longjian) as per Policy Circular dated 29.01.2014 of BOT projects.
Decision	Authority approved the proposal.
149.17	Guidelines for processing refinancing proposals of PPP projects in Highways Sector.
Decision	Authority approved the proposal.
149.18	Deferment of premium of L&T Deccan Tollway Limited in the project "Maharashtra Karnataka Border-Sangareddy in the State of Karnataka and Telangana on BOT (Toll) basis-Review of condition of Corporate Guarantee.
Decision	The Agenda Item was withdrawn.
149.19	4 laning of Kiratpur- Nerchowk section on BOT (Toll) Approval for 90% of Debt due amount as Rs.708.40 Cr. towards Settlement Amount for foreclosure of Concession Agreement dated 16.03.2012 with SPV of M/s. IL&FS
Decision	Authority approved the proposal.

4. The meeting concluded with a vote of thanks to all present.

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Project Director
National Highways Authority of India
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