



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/449

दिनांक: 04.12.2020

विषय कार्यकारिणी समिति की 449वीं बैठक के कार्यवृत्त।

कार्यकारिणी समिति की 449वीं बैठक दिनांक 03.12.2020 को दोपहर 3:30 बजे NHA, 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।

र.च. एम. नकवी
(डॉ. एच. एम. नकवी)

मुख्य महाप्रबंधक (प्रशासन)-I

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)

अमित रंजन चित्रांशी
(परियोजना निदेशक)
भा०रा०रा० प्राधिकरण
प०का०ई०-बरेली

Minutes of 449th Meeting of Executive Committee held on 03.12.2020 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 R K Pandey, Member(Projects)
- (iii) Shri Alok, Member(Administration)
- (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:

449.01	Standing Agenda Items - Nil
449.02	Refinancing of SPV Nelamangala Devihalli Expressway Pvt. Ltd
Decision	EC approved the proposal.
449.03	6-lane access-controlled highway from Mohand to Daat kali Tunnel (km 8 – 16) of Ganeshpur – Dehradun section of NH- 72A in Uttar Pradesh & Uttarakhand under Bharatmala Pariyojana on EPC mode (Package-2) – Approval of Project - Civil Work Cost - Rs. 838.54 Cr.; EPC Rs. 984.90 Cr.; Total Capital Cost - Rs. 990.28 Cr. PATSC approved
Decision	EC approved the proposal.
449.04	Bangalore-Hoskote-Mulbagal - Sanction of NH-4 in Karnataka on BOT(Toll) – for sanction of cost estimate amounting to Rs. 84.78 Cr. for periodic renewal/major maintenance at the risk & cost of Concessionaire as per Cl. 18.12 of CA
Decision	EC approved the proposal.
449.05	4-laning of Panvel-Indapur Section of NH-17 on BOT(Toll) in Maharashtra - the COS-XX proposal for issue of "in-principle" approval amounting to Rs.3.34 Crore.
Decision	EC approved the proposal.
449.06	Issuing circular regarding applicability of tender discount/ premium in case of COS in HAM Projects - Proposal is for obtaining the directions of the EC regarding issuing the circular on the subject 'Clarification regarding applicability of Schedule of Rates for Change of Scope in HAM Projects' placed at Annexure-3
Decision	The Agenda Item was deferred.
449.07	Construction of New Brahmaputra Bridge on NH-31 in Assam –Package No. EW-II (AS-28)- Conciliation of disputes between NHAI and M/s Gammon Engineers & Contractors Pvt. Ltd, the Contractor through CCIE- - final offer of NHAI for conciliation duly taking into account of the methodology/ details outlined at Para-4 (abstract of details as per table 4.2) for placing before CCIE- 2 for the purpose of amicable settlement
Decision	EC approved the proposal.
449.08	4-laning of km. 1065.00 - Km. 1040.300 of Nalbari to Tihu section of NH-31 in Assam, Contract Package No. EW – II (AS – 6).- to consider the final offer of NHAI, as outlined in para 4.6, 6 and 7) for placing the settlement proposal before CCIE.
Decision	EC approved the proposal.

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अमित रंजन चित्रांशी
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लक्ष्मी

449.09	6-laning of Gurgaon - Jaipur Section of NH-8 (Length 225.6 Km.) in Haryana & Rajasthan on BOT (Toll) under NHDP Phase-V - Approval of EC for increase in Concession Period by 28 months & 24 days (876 days) i.e. from 03.04.2021 to 26.08.2023 as per Clause 29.2.1 of Concession agreement.
Decision	The proposal of Member(A) & Member(P)RKP for extension in Concession Period by 28 months and 24 days was discussed. It was also noted that the Concessionaire has not refunded the principal of One Time Fund Infusion Scheme (OTFIS) amounting to Rs. 321 Crores which requires around 15 months for recovery. In view of this requirement, EC approves the interim Extension in Concession Period for 14 months from date of expiry of original Concession Period.
449.10	Stretch from Palia-Shahjahanpur- Hardoi-Lucknow-Length 270 Km - Approval of Mode of Delivery for 4 projects in Uttar Pradesh
Decision	EC approved as under; (i) projects Start of Shahjahanpur Bypass – End of Hardoi Bypass & End of Hardoi Bypass – End of Hardoi Dist. on HAM Mode (ii) projects Palia – Start of Shahjahanpur Bypass & Start of Lucknow Dist. – Dubagga Chowk on EPC mode.
449.11	4-laning of Koilwar - Bhojpur Section (43.85 Km) in Bihar on EPC Mode - In principle approval for construction of temporary diversion of Sone Bridge of Rs 1.138 Cr. under COS by EC
Decision	EC approved the proposal.

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

नक्की

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अमित रंजन धिव्रांशी
(परियोजना निदेशक)
भा०रा०रा० प्राधिकरण
प०का०ई०-बरेली