

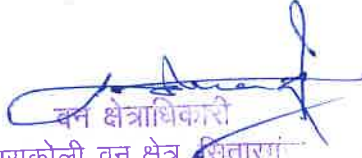
### प्रपत्र:-03

परियोजना का नाम: Improvement and up-gradation of NH-74 (New NH-30) stretch from Bareilly to Sitarganj under Bharatmala Pariyojana Lot-4/Package-2 in the state of Uttar Pradesh and Uttarakhand

### प्रस्तावित परियोजना की प्रशासनिक एवं वित्तीय स्वीकृति

यह प्रमाणित किया जाता है कि प्रस्तावित परियोजना Improvement and up-gradation of NH-74 (New NH-30) stretch from Bareilly to Sitarganj under Bharatmala Pariyojana Lot-4/Package-2 in the state of Uttar Pradesh and Uttarakhand के निर्माण हेतु शासन विभाग द्वारा निर्गत प्रशासनिक तथा वित्तीय स्वीकृति के आदेश कि प्रमाणित प्रति प्रस्ताव के साथ कि गयी है।

  
अजन्त कुमार शर्मा  
राजस्व सेव निरीक्षक  
तहसील-सितारगंज

  
वन क्षेत्राधिकारी  
बाराकोली वन क्षेत्र, सितारगंज  
तराई पूर्वी प्रभाग, हरदोय

  
हस्ताक्षर  
परियोजना निदेशक  
भारतीय राष्ट्रीय राजमार्ग प्राधिकरण  
प्रयोग-समय-समय (उत्तर प्रदेश)



# 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/475/E-85673

दिनांक: 04.06.2021

### विषय: कार्यकारिणी समिति की 475वीं बैठक के कार्यवृत्त।

कार्यकारिणी समिति की 475वीं बैठक दिनांक 3.6.2021 दोपहर 03:30 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।

*सुनील प्रकाश*

(सुनील प्रकाश भारद्वाज)  
मुख्य 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)

*के.के.*  
परियोजना निदेशक  
भारतीय राष्ट्रीय राजमार्ग प्राधिकरण  
परियोजना कार्यान्वयन इकाई, बरेली (उ०प्र०)


**Minutes of 475<sup>th</sup> Meeting of Executive Committee held on 03.06.2021 at 3.30 pm in the Board Room, 7<sup>th</sup> Floor, New NHAI Office, Dwarka, New Delhi**


The following were present:

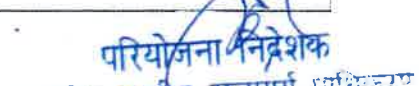
- (i) Shri Sukhbir Singh Sandhu, Chairman
- (ii) Shri Alok, Member(Administration)
- (iii) Shri R K Pandey, Member(Projects)
- (iv) Shri Manoj Kumar, Member(Projects)
- (v) Shri Mahabir Singh, Member(Technical)

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

475.01	Standing Agenda Items
Decision	(i) Member(P)RKP informed that the Construction Target, state-wise of 5000 km for FY 2021-22 was finalised & circulated. EC directed all Tech. Divisions to get the project-wise targets loaded on the Data Lake by PD & RO matching with the state-wise targets within a week. (ii) EC reviewed the pending EOT/COS cases and directed all Tech. Divisions to finalise 50% cases within one week and balance 50% within 2 weeks. (iii) EC discussed the important activities for monitoring the performance of the Consultants and decided to issue SOP/ Circular in this regard.
475.02	Jadcherla – Kotakotta BOT(Toll) Project on NH-7 in Telangana on BOT(Toll) - settlement of disputes for Rs. 3.1 Cr. to be paid by Concessionaire before CCIE-1.
Decision	EC approved the proposal.
475.03	6 NH stretches (Cum. Length 67.9 km; Civil Work Cost Rs. 1216Cr.; TPC Rs. 2643 Cr.) being developed under various schemes in UP & Uttarakhand - to take up on EPC Mode
Decision	EC approved the proposal.
475.04	(i) Western side spur of Rampur-Rudrapur section (16.9 km); (ii) 4-laning of Rampur Bypass (8.5 km); & (iii) 4-laning of Bareilly-Pilibhit-Sitarganj (69.7 km) in Uttar Pradesh – to decide mode of execution of projects.
Decision	EC allowed EPC mode for projects at (i) & (ii) in the subject & HAM for the project at (iii).
475.05	Chhindwara-Soaner Section & Chhindwara Ring Road (132 km); Chhindwara –Amarwara–Narsinghpur Section (113 km); Chhindwara-Multai & Sonakhar-Seoni Section (136 km) in Madhya Pradesh & Maharashtra – Approval of Strengthening/ Major Maintenance Estimate for Rs.494Cr. & to execute work on EPC mode.
Decision	EC asked Member(P) to economise the estimate to the extent feasible. Subject to this, EC approved the proposal.
475.06	6-laning of Aurangabad - Bihar/JH Border Section (Pkg-I for 30.1 km) of NH-2 in Bihar on EPC (Civil Work Cost Rs. 607 Cr.; TPC Rs. 696 Cr.; Capital Cost Rs. 1054 Cr.) - Appraisal by PATSC dated 10.02.2021 on EPC Mode – Approval of project.
Decision	EC approved the proposal.
475.07	6-laning of Aurangabad - Bihar/JH Border Section (Pkg-II for 39.7 km) of NH-2 in Bihar on EPC (Civil Work Cost Rs. 763 Cr.; TPC Rs. 874 Cr.; Capital Cost Rs. 1188 Cr.) - Appraisal by PATSC dated 10.02.2021 on EPC Mode – Approval of project.
Decision	EC approved the proposal.

  
वन क्षेत्राधिकारी  
बाराकोली वन क्षेत्र, सितारगंज  
तराई पूर्वी प्रभाग, हनुमानगढ़

  
अजय कुमार शर्मा  
राजस्व उप निरीक्षक  
बाराकोली-सितारगंज

  
परियोजना निदेशक  
भारतीय राष्ट्रीय राजमार्ग प्राधिकरण  
परियोजना कार्यान्वयन इकाई, बरेली (उ०प्र०)



475.08	4-laning of Nagina-Kashipur Section in Uttarakhand & Uttar Pradesh on EPC mode - One Time Improvement of existing stretches for Rs. 23.60 Cr through state PWD & handing over of stretches to PWD (Jaspur Town - Rs. 7.13 Cr.; Kashipur Town - Rs. 16.47 Cr.) & deduction of cost of BC for One Time Improvement for Rs. 7.81 Cr. from Contractor										
Decision	EC approved the proposal.										
475.09	Construction of Gorakhpur Bypass in Uttar Pradesh on EPC mode -Conciliation of disputes between NHAI and M/s MCL-BEL (JV) through CCIE-2 with Nil payment.										
Decision	EC approved the proposal.										
475.10	Construction of 4 Lane Bypass, Phase-II as part of Varanasi Ring Road (Pkg-II) Km30.600 to Km 57.320 (27.27 Km) on EPC Mode - proposal for deferment of advance recovery for next 6 IPCs subject to levy of interest @ Bank Rate on deferred recovery amount recoverable from every IPC.										
Decision	EC approved the proposal subject to Gammon undertaking that they would not participate in the future bids of NHAI till they complete substantially the ongoing projects of NHAI.										
475.11	Other Issues										
Decision	EC approved the following amendments in the earlier Minutes/ Decisions: <table><tr><th>Agenda Item No.</th><th>Earlier Decision</th><th>Modified as</th></tr><tr><td>474.03</td><td>EC noted the settlement reached before CCIE</td><td>EC approved the settlement reached before CCIE</td></tr><tr><td>472.03</td><td>EC noted the settlement agreement signed on 21.04.2021</td><td>EC noted the settlement agreement signed on 29.04.2021</td></tr></table>		Agenda Item No.	Earlier Decision	Modified as	474.03	EC noted the settlement reached before CCIE	EC approved the settlement reached before CCIE	472.03	EC noted the settlement agreement signed on 21.04.2021	EC noted the settlement agreement signed on 29.04.2021
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472.03	EC noted the settlement agreement signed on 21.04.2021	EC noted the settlement agreement signed on 29.04.2021									
Presentations by 3-CGMs Committee on Conciliations before CCIEs											
1.	4-laning of Agra-Gwalior in Madhya Pradesh										
Decision	EC authorized Member(P) for finalising the offer of NHAI before CCIE.										

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

अजन्त कुमार शर्मा  
राजस्व उप निरीक्षक  
राजसील-सिंदूरगंज

सुनील प्रकाश

वन क्षेत्राधिकारी  
बाराकोली वन क्षेत्र, सितारगंज  
तराई पूर्वी प्रभाग, हनुमानगढ़

परियोजना निदेशक  
भारतीय राष्ट्रीय राजमार्ग प्राधिकरण  
परियोजना कार्यान्वयन इकाई, बरेली (उ०प्र०)