



भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार)

National Highways Authority of India

(Ministry of Road Transport and Highways, Government of India)

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संख्या:- E-252464/EC - 630

दिनांक: 10.09.2024

विषय: कार्य-समिति की 630वीं बैठक के कार्यवृत्त।

भारतीय राष्ट्रीय राजमार्ग प्राधिकरण की कार्यकारिणी समिति की 630वीं बैठक दिनांक 06.09.2024 को आयोजित की गई थी।

2. 630वीं कार्यकारिणी समिति की बैठक के अनुमोदित कार्यवृत्त सूचना एवं आवश्यक कार्रवाई हेतु प्रेषित किये जाते हैं।

(योगेंद्र कुमार)

उप महाप्रबंधक (प्रशासन)

फोन: 25074100/25074200

(Extn: 1241/2543)

संलग्नक - (04 पृष्ठ)

सेवा में,

सदस्य (प्रशासन)

सदस्य (वित्त)

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सदस्य (तक.)

प्रतिलिपि निम्नलिखित को:

अध्यक्ष के प्रधान निजी सचिव

प्रतिलिपि निम्नलिखित को भी सूचना एवं आवश्यक कार्रवाई के लिए:

सभी मुख्य महाप्रबंधक/महाप्रबंधक मुख्यालय/सभी क्षेत्रीय अधिकारी

The following were present

- (i) Shri Santosh Kumar Yadav, Chairman
- (ii) Shri Vishal Chauhan, Member (Admn) - away for a meeting
- (iii) Shri N R V V M K Rajendra Kumar, Member (Finance)
- (iv) Shri K Venkata Ramana, Member (PPP)
- (v) Shri V K Rajawat, Member (Projects) - on leave
- (vi) Shri Alok Deepankar, Member (Technical)
- (vii) Shri Anil Choudhary, Member (Projects)

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

630.01	Standing Agenda Items
Decision	(i) Rectification of Mismatch in Award Plan of FY 2023-24 on Datalake vs Actual was discussed. All CGM/ GM of Tech. Div. to ensure updation of Datalake immediately. (ii) Member(PPP) briefly presented the principles to be followed while submitting proposals of modifications in the Concession Period due to variations in traffic (Cl. 29) & Force Majeure Event Cl. 34.6.2/ Av. Daily Fee in BoT(Toll) Projects during COVID affected period. Copy of presentation be circulated to all Officers. (iii) Sh. Sanjay Verma, GM(T)- DPR Cell presented the timelines for review of Technical Schedules by Advisors, the timelines be reworked to accommodate the scrutiny by Advisors before PATSC Minutes are finalized & DPR Cell to explore the option of appointing Additional Advisor(T) & Experts on case-by-case basis to review DPR Documents/ Sch. B & C until onboarding of experts as mandated in DPR Cell. (iv) DPR Cell to regularly engage with and sensitize DPR Consultants about common errors in DPR Documents and any deviations from NHAI Circular on the Standardization of Schedules-B & C dt 30.10.2023 to ensure that the Circulars/ Guidelines are effectively incorporated into DPR/ Schedules. (v) EC reiterated its direction in 627th Meeting which is reproduced below: <i>"Projects where PCC is likely to be issued in next few months were discussed. EC directed Tech. Divisions to conduct site inspections of these stretches through a committee of Officers & Advisors and ensure the work has been done as per Schedules & relevant Codes/ Circulars/ Guidelines"</i>. This be done with the help of Checklist given in NHAI's Policy Circular dated 24.05.2024. (vi) IT Division demonstrated the use and benefits of NHAI One Dashboard on Datalake to HQ officers. All Tech. Officers at HQ to review NHAI One Dashboard during their site visits to their assigned jurisdictions. (vii) LA Division briefly discussed various issues related to land acquisition & valuation of structures. A Sunday discussion be held on NHAI Team WhatsApp Group moderated by Sh. Vibhav Mittal. Following this, a comprehensive SOP be developed by LA Division to incorporate the suggestions along with all previous circulars and references. (viii) CO Division to draft an SOP on "Compensation Mechanism for Concessionaires due to Deferred User Fee Rate Revision," based on the earlier discussion in 625th EC Meeting dt 01.08.2024. This SOP be submitted via e-file for seeking approval of MoRTH in next 07 days. (ix) A Check List be prepared by LA Division as a reference at the time of entrustment of highways to NHAI along with a review of existing mechanism in place. (x) Presentations for project appraisals from PPPAC be prepared in advance by AT Kearney and concerned Tech. Div. to ensure that all stakeholders are properly onboarded. Any corrections and additional details be addressed in a timely manner.
630.02	8-lane Delhi-Vadodara Greenfield Expressway on EPC in Gujarat (Package-31) - Differential Cost Estimate for ROW and Crop Compensation of 10 Transmission Lines under GETCO for Rs.9.51 Cr. (Revised Estimate Rs.29.08 Cr. - Approved Estimate Rs.19.56 Cr.)
Decision	Tech. Division to check Circular/ Guidelines of MoP for stringing area @ 10% of area. Final Calculations also be checked. Subject to these, EC approved the proposal.
630.03	4-laning of Aligarh - Kanpur Section (Package-IV from Naviganj - Mitrasen) of NH-91 in UP on HAM - Concessionaire's request for transfer of 100% stake in shares held by M/s GR Infra along with its nominees to M/s Bharat Highway InvIT (The InvIT) along with its nominee
Decision	EC approved the proposal.

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630.04	6/8-laning of Delhi - Meerut Expressway of NH-24 in Delhi and UP (49.4 Km) - Package-III on HAM - Concessionaire's request for refinancing of Rs.426.64 Cr. or amount outstanding at the time of refinancing whichever is lower from Shrem InvIT for repayment of existing loan
Decision	EC approved the proposal.
630.05	6/8-laning of Delhi - Meerut Expressway of NH-24 in Delhi & UP (49.4 Km) - Package-II on HAM - Concessionaire's request for refinancing of Rs.692.41 Cr. or amount outstanding at the time of refinancing whichever is lower from Shrem InvIT for repayment of existing loan
Decision	EC approved the proposal.
630.06	4-laning of NH-161 from Kandi to Ramsanpalle (Km 0 - Km 39.9) (39.98 Km) in Telangana on HAM - Concessionaire's request for modification in approval for transfer of 100% shares of SPV held by Ashoka Buildcon Ltd. and its nominee to M/s Epic Concessions 2 Pvt. Ltd. along with nominees instead of M/s Infrastructure Yield Plus II
Decision	EC approved the proposal.
630.07	Construction of New 6-lane Tunnel at Khambatki Ghat Section of NH-4 and its approaches (Km 771.7 - Km 782) in Maharashtra on EPC - COS for extension of tunnel for Rs.68.08 Cr. (incl. GST) duly applying tender discount of 20.27%
Decision	EC approved the proposal.
630.08	6-laning of Chittorgarh - Udaipur Section of NH-76 (93.5 Km) in Rajasthan (Package-III) on BOT (Toll) - (i) Refinancing of existing facilities of Sr. Debt of Rs.995.83 Cr.; (ii)(a) availing of additional debt of Rs.150 Cr. by securitization of future cash flow for utilization in Pune - Solapur Expressways Pvt. Ltd. & other upcoming new road project; and (ii)(b) availing of additional debt of Rs.150 Cr. for Major Maintenance (MM) and creation of reserve for Debt Service & MM
Decision	EC approved the proposal.
630.09	4-laning of Odisha Border - Aurang Section (Km 88 - Km 239) of NH-6 in Chhattisgarh on BOT(Toll) - refinancing of Sr. Debt of Rs.645.26 Cr. as on 15.08.2024 in SPV through ICICI with repayment schedule till 31.03.2042
Decision	EC directed Finance Div to call the work plan for all defects notified by PD. For delay in O&M Work, call the explanation of then PD.
630.10	8-lane Elevated Flyover at Tier-1 on Single Pier including upgradation of existing road to 4/6-lane with 2-lane Service Road on both sides of Nashik Phata - Khed (Pkg-1 & 2) on BOT(Toll) under NH(O) in Maharashtra - to revise compliance submitted to EC dt 27.08.2024 on observations/ conditions mentioned in PPPAC minutes & CCEA Approval Note
Decision	EC approved the proposal.
630.11	6-laning of Barwa Adda - Panagarh Section of NH-2 (Km 398.24 - Km 521.12) including Panagarh Bypass in Jharkhand & West Bengal on BOT(Toll) - NHAI's final offer before CCIE for comprehensive settlement of all outstanding disputes
Decision	EC approved the proposal.
630.12	Arbitration between M/s Sahakar Global Ltd. vs Union of India arising out of User Fee Collection at Palsit Toll Plaza at Km 585.692 for the Section (Km 520.103 - Km 587.853) of NH-2 in West Bengal - challenging the Arbitral Award dated 08.07.2024 before Hon'ble Delhi High Court
Decision	EC directed to present the Agenda through CO Division.
630.13	4-laning of Aligarh - Kanpur (Kalyanpur - Naviganj) Section of NH-91 (Package-III) in Uttar Pradesh on HAM - Concessionaire's request for refinancing of Rs.576.6 Cr. or amount outstanding at the time of refinancing whichever is lower through NCDs from Shrem InvIT for repayment of existing loan
Decision	EC approved the proposal.
630.14	8-lane Access Controlled Vadodara - Mumbai Expressway (Package-8&9) in Gujarat on EPC - Ratification of Terms of Settlement Agreements of above 02 Packages signed on 23.08.2024
Decision	EC approved the proposal.

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630.15	Special Repair, Maintenance and Overlay for 2-lane with PS of Karauli - Dholpur Section of NH-11B (Km 83.96 - Km 184.46) (100.9 Km) in Rajasthan - Variation in BOQ and Non-BOQ for Rs.9.17 Cr. (excl. GST) i.e., 13.88% of the Contract Price at Risk & Cost of Main EPC Contractor
Decision	Rajasthan Div. submitted a Suppl. Note. Noting the same, EC approved the proposal.
Deferred Agenda Item	
619.11	6-laning of Narasannapeta – Ranastalam Section of NH-16 (Km 580.7 - Km 634.9) in Andhra Pradesh on HAM - Transfer of 100% shareholding of M/s APCO along with its nominees to Shrem InvIT
Decision	EC approved the proposal.



(K Venkata Ramana)
Member(PPP)

- on leave -

(V K Rajawat)
Member(Projects)



(Alok Deepankar)
Member(Technical)



(Anil Choudhary)
Member(Projects)



(NRVVMK Rajendra Kumar)
Member(Finance)

- away for a meeting -

(Vishal Chauhan)
Member(Admn)



(Santosh Kumar Yadav)
Chairman