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भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(जल-भूतल परिवहन मंत्रालय)

National Highways Authority of India

(Ministry of Surface Transport)

1, EASTERN AVENUE, MAHARANI BAGH, NEW DELHI-110065

संदर्भ / Ref. No.

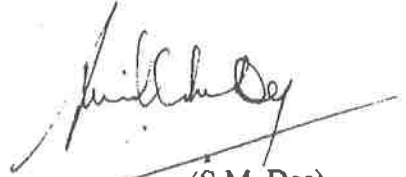
No.BM-11011/6/97-Admn.

दिनांक / Dated.....

02.12.1997

Sub: The Minutes of the 16th Board Meeting of the Authority held on 28th November, 1997 at 11.00 A.M. in Room No.210, Transport Bhawan, New Delhi.

The minutes of the 16th Board Meeting of the National Highways Authority of India held on 28th November, 1997 in Room No.210, Transport Bhawan are circulated herewith for information and necessary action.


(S.M. Das)
General Manager(Admn.)

To

1. Shri Deepak Dasgupta, Chairman, NHAI
2. Shri Ashoke Joshi, AS&FA, Ministry of Surface Transport
3. Shri A.D. Narain, DG(RD) & Addl. Secy., Ministry of Surface Transport
4. Shri Prafulla Kumar, Member(Tech.), NHAI
5. Shri R.L. Koul, Member(PI), NHAI
6. Shri Hardeep Singh, Member(CF&IT), NHAI
7. Shri Madhav Lal, Member(F&A), NHAI
8. Shri Prem Bajaj, B4/62, Safdarjung Enclave, New Delhi.

Copy to:

General Managers (Admn.)/Fin./PU/WB/PI-I/PI-II/IT/Tech./East
Project Directors. PIU-Gurgaon/Vijayawada/Durgapur/Chennai

NATIONAL HIGHWAYS AUTHORITY OF INDIA

MINUTES OF THE 16TH MEETING OF THE AUTHORITY HELD ON 28TH NOVEMBER, 1997 AT 11.00 AM IN ROOM NO.210, TRANSPORT BHAWAN, NEW DELHI.

The 16th Meeting of the Board of the Authority was held on 28th November, 1997. The following members attended:-

- | | | |
|----|----------------------|-----------------------------|
| 1. | Shri Deepak Dasgupta | Chairman, NHAI in the Chair |
| 2. | Shri Ashoke Joshi | AS&FA, MOST |
| 3. | Shri A.D. Narain | DG(RD) & Addl. Secy. |
| 4. | Shri R.L. Koul | Member (PI) |
| 5. | Shri Hardeepak Singh | Member (CF&IT) |
| 6. | Shri Madhav Lal | Member (F&A) |

Welcoming the Members, Chairman took up the Agenda Items.

1. **Confirmation of the Minutes of the 15th Meeting of the Authority held on 27th August, 1997.**

The Minutes of the 15th Meeting were confirmed.

2. **Creation of Posts.**

The Board noted the information with regard to the posts created in NHAI.

3. **Implementation of recommendations of 5th Pay Commission.**

The Board confirmed the decision already approved by circulation.

4. **Recruitment of officers and employees in NHAI.**

The Board authorised the Chairman to relax the condition with regard to advertising the posts in appropriate cases. The Board also decided that where the posts are created for a short duration, the appointments may be made, as far as possible, by obtaining the services of personnel on deputation. In exceptional cases, however, with the approval of the

Chairman, the appointments may also be offered on contract basis to deserving candidates, where the posts are to have a short time-span.

5. Engagement of professional as tax Consultant.

The proposal was approved.

6. Investment of surplus funds.

The Board took note of the information.

7. Annual Accounts of the Authority for the year 1996-97.

The proposal was approved.

8. Adoption of Business plan of NHAI.

The Board approved the Business Plan subject to information being incorporated therein with regard to the projects that would be implemented and those which will have to be dropped under the three scenarios of fund availability.

9. National Highways project under loan assistance of ADB (Loan No.1274-IND)- Civil work contract-v-strengthening of NH-5 from Vijaywada to Eluru (km.3.40 to Km.75.00) including four laning from km 3.40 to 13.00 and construction of by-pass from Eluru town in Andhra Pradesh – Award of work.

The Board noted the information.