

भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(जल-भूतल परिवहन मंत्रालय)

CONFIDENTIAL
BY HAND

National Highways Authority of India

(Ministry of Surface Transport)

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

133

संदर्भ / Ref. No.
No. BM-11041/22/99-Admn.-Iदिनांक / Dated
17.11.1999

Subject: Minutes of the 26th Meeting of the Authority held on the 11th November 1999, at 3.30 PM in the Conference Room of NHAI, 1 Eastern Avenue, Maharani Bagh, New Delhi – 110065.

The Minutes of the 26th Board Meeting of the National Highways Authority of India held on 11th November, 1999 in the Conference Room of NHAI, 1 Eastern Avenue, Maharani Bagh, New Delhi, are circulated herewith for information and necessary action.

(Signature)
(O.P. Mahey)

Dy. General Manager (Admn.)

Encl: As Above

To

1. Shri Deepak Dasgupta, Chairman, NHAI.
2. Shri Ashoke Joshi, Secretary, Road Transport and Highways, MOST.
3. Shri Prafulla Kumar, Director General (RD)&Addl. Secretary to the Government of India, MOST.
4. Shri Harddeep Singh, Member (Finance), NHAI.
5. Shri R.L. Koul, Member (PI), NHAI.
6. Shri Madhav Lal, Member (Admn., Planning & IT), NHAI.
7. Shri N.K. Sinha, Member (Technical), NHAI

Copy to:-

Shri C.A. Bodh, Director (Admn.), Office of the Principal Director of Commercial Audit & Ex-officio Member, Audit Board-1, 3rd Floor, A Wing, Indraprastha Bhavan, New Delhi – 110 002

(134)

NATIONAL HIGHWAYS AUTHORITY OF INDIA

MINUTES OF THE 26TH MEETING OF THE AUTHORITY HELD ON 11TH NOVEMBER, 1999 AT 3.30 PM IN CONFERENCE ROOM, NHAI, NEW DELHI.

The 26th Meeting of the Board of the Authority was held on 11th November, 1999. The following members attended: -

- | | | |
|----|----------------------|---|
| 1. | Shri Deepak Dasgupta | Chairman, NHAI in the Chair |
| 2. | Shri Ashoke Joshi | Secretary, Deptt. of Road Transport and Highways
Ministry of Surface Transport |
| 3. | Shri Hardeepak Singh | Member (Finance) |
| 4. | Shri Madhav Lal | Member (Admn., Plg. & IT) |
| 5. | Shri N.K. Sinha | Member (Technical) |
| 6. | Shri R.L. Koul | Member (PI) |

Welcoming the Members, Chairman took up the Agenda Items.

Agenda Item No.1 Confirmation of the Minutes of the 25th Meeting of the Authority held on 11.10.1999 at 3.00 PM in the Conference Room of NHAI, New Delhi.

The minutes were confirmed.

Agenda Item No.2 Consultancy services for preparation of detailed project report for rehabilitation and strengthening of the existing two lane road and widening to 4/6 lane divided carriageway of Haveri-Belgaum-Maharashtra Border Section of NH-4 (excluding Hubli-Dharwar and Belgaum bypass).

The Authority noted the information placed before it.

Agenda Item No.3 Completion of Balance Works on Ahmedabad-Vadodara Expressway.

Discussion on this item was taken up after discussion on Agenda Item No.4.

The Authority considered the note and approved the overall financing structure of the project proposed by ICICI.

Further since M/s Punj Lloyd, who are one of the partners in the Joint Venture of M/s. SMJ-PLL, which has been evaluated as the lowest bidder, has been debarred from being awarded any work by NHAI for one year, either solely or as a Joint Venture, the recommended bidder is no longer eligible for award of this contract. It was, therefore,

135

decided to award the work to the lowest eligible bidder, namely M/s. LG Engineering and Construction Corporation, at a contract price of Rs.137,90,00,000/-.

Agenda Item No.4 Declaration of M/s Punj Lloyd Ltd. ineligible for award of any contract by NHAI in future.

The representation of M/s Punj Lloyd was considered but the Authority was of the view that the company could not escape its responsibility for its act of omission and commission. The Authority therefore decided to debar the firm from future contracts with NHAI, either as a sole contractor or as a joint venture partner, for a period of one year.

Agenda Item No.5 Creation of various posts in Finance Division of Authority.

The proposal was approved. The Authority considered the question of contract appointment of 29 Accountants since this requirement would be project specific. It was decided that the recruitment of Accountants on contract basis may be done on regional level and the remuneration of the employees may be fixed on a lumpsum basis by the Chairman.