

## National Highways & Infrastructure Development Corporation Limited

(A Public Sector Undertaking under the Ministry of Road, Transport & Highways, Govt. of India)

3<sup>rd</sup> Floor, PTI Building 4, Parliament Street New Delhi-110001 Phone: 011-23461600

## Order No. 2021/NHIDCL/HR/1072

NHIDCL/HR/HQ/Delegation of Power/2021/200637/2924

Dated: 10.12.2021

## OFFICE ORDER (<u>498</u>/2021)

Subject:- Delegation of Power to Managing Director/ Director (A&F) and other Officers in NHIDCL for Project Management.

The Board in its 28<sup>th</sup> meeting held on 29<sup>th</sup> November, 2021 has approved the following sub-delegation to the Executive Director (Projects) under DoP 105:-

- a. Pre-Construction activities:- Release of payments/advances for LA/ Utility Shifting/ Forest Clearance/ Wild Life Clearance based on approval of HQ.
- b. Release all payments except final bill for DPR Consultant/ Authority Engineer/ EPC Contractor.
- c. Release final payments for DPR Consultant/ Authority Engineer / EPC Contractor based on approval of HQ.
- d. Declaration of commencement / inception date/ appointed date for DPR consultant/ Authority Engineer/ EPC contractor based on approval of HQ.
- e. Grant of EOT as per provisions of the contract for DPR Consultant/ Authority Engineer/ EPC Contractor as under:
  - i. EOT up to six months would be approved by MD on the recommendations of EC.
  - ii. EOT beyond six months would be approved by the Board of Directors based on recommendations of the EC.
  - iii. Circular no. RW/NH-33044/88/2021-S&SR (P&B) dated 9<sup>th</sup> September, 2021 issued by MoRTH shall be followed in case of Contracts for AEs.
- f. All COS proposal to be sent to HQ with recommendations
- g. Replacement and/ or removal of Team Leader and other key personnel, other than sub-professional and support staff, for AE contracts to be done with the approval of the HQ.
- h. Debarring key professional, other than sub-professional and support staff, for AE contracts to be done with the approval of the HQ.
- i. Changes in Schedule B or H with the approval of HQ.

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j. For works other than those assigned by MoRTH (Departments of Government of India or State/ UT Governments on deposit basis- Approval of HQ to be taken for undertaking the work and to quote agency charges). However, ED (P)s may continue to explore the possibility of infrastructure work and submit bids for the same after approval from HQ.

2. These orders are issued in partial modification of Office Order No. 80/2020 dated 21<sup>st</sup> July, 2020 and 267/2021 dated 26<sup>th</sup> July, 2021.

3. This issues with the approval of the Competent Authority.

(S. Ramakrishnan) Deputy General Manager (HR)

To:-

- 1. All EDs (T/P)
- 2. All GMs/DGMs
- 3. IT Cell for uploading.
- 4. Assistant Director (Rajbhasha)
- 5. Company Secretary compliance of Board decision.

## Copy to:-

1. PS to MD /PS to Director (A&F) / PS to Director (T)

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