Minutes of Meeting

Project: 4-Laning of Haryana/Punjab Border section of NH 71 from km 239.00 to km 307.00 under NHDP III in the state of Haryana on Design, Build, Finance, Operate and Transfer (DBFOT) basis

A meeting on dated 24.12.2013 at 03:00 PM held at PIU-Hisar under chairmanship of Project Director, PIU-Hisar and following persons attended the meeting:

List of Participants

NHAI:
(i) Shri V.K. Jain, PD, PIU-Hisar

Independent Engineers: - M/s Unihorn India Pvt. Ltd.
(i) Shri P.N. Dhar
(ii) Shri Sanjay Yadav

Concessionaire: - M/s Jind Haryana Border Toll Road Pvt. Ltd.
(i) Shri Bharat Wabale, Dy. Project Manager

In meeting main issue discussed was the progress of the project during Development Period.

1) I.E. representative informed to chair that **no activity has been noticed at site** from Concessionaire side since last meeting dated 06.12.2013.

2) I.E. representative informed that till today **no reply has been given by Concessionaire** of their letter dated 10.10.2013 in which documents were desired as per Article 12.1 of CA.

3) Up to today **no document, design or drawing has been submitted** by the Concessionaire to I.E.

4) In compliance of meeting dated 06.11.2013 held at NHAI HQ under the chairmanship of Member (F), the **office has yet not been established** by the Concessionaire at site till date (24.12.2013).

5) Concessionaire representative informed that **Drawings & Designs will be submitted by 25.01.2013.**

6) Up to today **no assistance has been given by the Concessionaire to NHAI** for fulfilment of Conditions Precedent as per CA.

7) Project Director asked I.E. to submit verification of Utility Estimates already sent along back for which I.E. representative informed that **Concessionaire not fixed centre line and without which Estimates can not be verified.**

8) I.E. representative requested chair to **make Payment of Pending Invoices.**
9) Project Director asked Concessionaire representative to depute responsible person to take over land at site.

10) It was advised by Project Director to I.E. to take action against the Concessionaire as per CA.

The meeting ended with vote of thanks to the chair.

Thanking you,

Yours sincerely,

V.K. Jain
Project Director
NHAI PIU-Hisar

No. NHAI/PIU-HSR/NH-71/MOM/2013/585 Date: 24.12.2013

Copy to:
1. The CGM cum RO, NHAI, Regional Office, Bays No. 35-38, Sector-4, Pachkula-134112, Chandigarh.
2. M/s Unihorn India Pvt. Ltd., IRIS Tech Park, Unit No. 404, 4th Floor, Sector-48, Sohna Road, Gurgaon – 122018
3. M/s Jind Haryana Border Toll Road Pvt. Ltd., K K Tower, 2nd Floor, Parel Tank Road,
   Opp. G D Ambedkar Marg, Parel, Mumbai – 400012
## Meeting regarding

Meeting regarding of NH-71 HR/PB Border to Jind section held at PIU Hisar on 24.12.2013

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<td>P. N. DHAR.</td>
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