



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

DAY : WEDNESDAY
DATE : 11.11.2020
TIME : 12:00 NOON

IN THE OFFICE OF
CHAIRMAN, HSRDC-CUM-ADDITIONAL CHIEF SECRETARY
TO GOVERNMENT, HARYANA PUBLIC WORKS
(BUILDINGS AND ROADS) DEPTT.
ROOM NO.306, 3rdFLOOR,
NEW SECRETARIAT, SECTOR-17, CHANDIGARH

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

INDEX

| AGENDA ITEM NO. | PARTICULARS | PAGE NO. |
|--------------------|---|-------------|
| 83.01 | LEAVE OF ABSENCE | 3 |
| 83.02 | TO TAKE NOTE OF THE APPOINTMENT OF SH.ALOK NIGAM, IAS, ACSPW(B&R) DEPARTMENT, GOVERNMENT OF HARYANA AS CHAIRMAN OF HSRDC IN PLACE OF SH.RAJEEV ARORA, IAS | 4 |
| 83.03 | TO ACCORD POST FACTO SANCTION TO RESOLUTION FOR APPOINTMENT OF MANAGING DIRECTOR, HSRDC AS KEY MANAGERIAL PERSONNEL UNDER SECTION 203 OF COMPANIES ACT, 2013 | 5 |
| 83.04 | TO CONFIRM THE MINUTES OF 82ND MEETING OF THE BOARD OF DIRECTORS | 6 |
| 83.05 | FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS MEETINGS OF BOARD OF DIRECTORS, HSRDC | 7 |
| 83.06 | STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME | 8-9 |
| 83.07 | STATUS OF ONGOING PROJECTS UNDER HEAD 5054-R&B (PLAN) | 10-12 |
| 83.08 | STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS) | 13 |
| 83.09 | PROJECTS APPROVED BY STATE GOVT., YET TO BE STARTED UNDER DEPOSIT HEAD (BUILDING WORKS) | 14 |
| 83.10 | PROJECTS SANCTIONED UNDER NCRPB LOAN ASSISTANCE | 15-18 |
| 83.11 | PROJECT APPROVED UNDER NCRPB LOAN ASSISTANCE AND YET TO BE ALLOTTED | 19 |
| 83.12 | EXTENSION OF TERM OF CONTRACT | 20 |
| 83.13 | TO APPROVE THE TRANSFER OF SHARES OF EQUITY SHARES OF HSRDC IN THE NAME OF PRESENT INCUMBENT ON THE DESIGNATION HOLDING SUCH SHARES | 21 |
| 83.14 | TO APPROVE MINUTES OF COMMITTEE MEETINGS | 22 |
| 83.15 | TO RE-APPOINT M/S RAJIV MITTAL & CO. AS TAX AUDITOR OF HSRDC FOR F.Y. 2019-20 | 23 |
| 83.16 | TO TAKE NOTE OF APPOINTMENT OF STATUTORY AUDITOR OF THE CORPORATION FOR F.Y. 2019-20 | 24 |
| 83.17 | TO CONSIDER & APPROVE THE ANNUAL ACCOUNTS OF F.Y.2019-20 | 25 |
| 83.18 | TO CONSIDER & APPROVE DRAFT DIRECTORS' REPORT | 26 |
| 83.19 | TO FIX THE DATE, TIME AND VENUE OF 21ST ANNUAL GENERAL MEETING AND TO APPROVE NOTICE-CUM-AGENDA OF THE SAME | 27 |
| 83.20 | PAYMENT OF ADVANCE TAX FOR FINANCIAL YEAR 2020-21 | 28 |
| 83.21 | TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES | 29-31 |
| 83.22 | TO RECOMMEND APPOINTMENT OF SH. KARANVIR GILHOTRA AS INDEPENDENT DIRECTOR OF HSRDC | 32 |
| 83.23 | TO CONSIDER RE-APPOINTMENT OF INDEPENDENT DIRECTOR SMT. PARTIBHA AGGARWAL | 33 |
| 83.24 | REQUEST FOR CONTINUANCE OF CONTRACT EMPLOYEES FOR THE WORK OF UP-GRADATION OF EXISTING SONEPAT RATHDHANANARELA ROAD FROM KM 2.310 TO 14.800 IN SONEPAT DISTT. FROM ITICHOWK TO SAFIABAD VILLAGE UPTO SONEPAT DISTRICT BOUNDARY (LENGTH 12.490 KM) | 34 |
| 83.25 | ANY OTHER ITEM WITH PERMISSION OF THE CHAIR | 35 |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| | | |
|-------------|--|--------------|
| | LIST OF ANNEXURES | 36 |
| A | APPOINTMENT ORDERS OF W/ACS PW(B&R) | 37-39 |
| B | ORDERS OF APPOINTMENT OF W/MD | 40 |
| C | MINUTES OF 82ND MEETING OF BOD, HSRDC | 41-46 |
| D(1) | WORK ALLOTMENT LETTER ISSUED TO M/S KPMG ADVISORY SERVICES PVT. LTD. | 47-48 |
| D(2) | LIST OF ACTIVITIES COVERED UNDER SECTION 135(1) OF COMPANIES ACT, 2013 RELATED TO CSR | 49 |
| E | MINUTES OF COMMITTEE MEETINGS | 50-57 |
| F | QUOTATION FOR TAX AUDIT FOR F.Y.2019-20 | 58 |
| G | APPOINTMENT LETTER OF STATUTORY AUDITOR ISSUED BY CAG | 59-60 |
| H | DETAILED PROFILE OF SH.KARANVIR GILHOTRA, PROPOSED INDEPENDENT DIRECTOR | 61 |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.01

LEAVE OF ABSENCE

Leave of absence may be granted to the Director(s) who has/have shown their inability to attend the meeting provided that the office of director shall become vacant if he absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence from the Board (Section 167 of Companies Act, 2013).

| Sr. No. | Name of Director | Designation | Present /Absent |
|----------------|---|--------------------|------------------------|
| 1. | Sh. Alok Nigam, IAS ACS to Govt. Hry. PWD B&R Deptt. -cum-Chairman, HSRDC | Chairman | |
| 2. | Sh. Sunil Saran, IES, Secretary Finance, Govt.Hry. Chd. | Director | |
| 3. | Sh. Nihal Singh, Managing Director, HSRDC | Director | |
| 4. | Dr. Partibha Aggarwal, Professor, Deptt.of Civil Engg.,NIIT,Kurukshetra. | Director | |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.02

TO TAKE NOTE OF THE APPOINTMENT OF SH.ALOK NIGAM, IAS, ACSPW(B&R) DEPARTMENT, GOVERNMENT OF HARYANA AS CHAIRMAN OF HSRDC IN PLACE OF SH.RAJEEV ARORA, IAS

As per provisions of **clause 20(b)** of the Articles of Association of the Corporation, the Directors including Chairman and Managing Director shall be appointed by the Government. The Government will also determine the period for which Chairman, Managing Director and Directors will hold their respective offices. Accordingly, the Government of Haryana vide its Order no. 1/122/2020-ISII dated 30.09.2020 has appointed Sh. Alok Nigam, IAS as Additional Chief Secretary to Government, Haryana PW(B&R) & Architecture Department and relieved Sh. Rajeev Arora, IAS of the said charge. A copy of order is enclosed at **Annexure-A**.

The Board of Directors may kindly take note of the appointment of Sh. Alok Nigam, IAS, ACSPW(B&R) Department as Chairman of the Corporation. The Board is also requested to pass the following resolution to this effect:

***“RESOLVED THAT** pursuant to clause 20(b) of the Articles of Association of the Corporation, Sh. Alok Nigam, IAS, be and is hereby appointed as Chairman of the Board of Directors w.e.f. 30.09.2020 and he shall remain Chairman of the Board unless otherwise directed by the Government of Haryana by any order in this regard.”*

***RESOLVED FURTHER THAT** confirmations in Form DIR-8 (as per section 164(2) of the Company Act 2013) and Form MBP-1 (as per Section 184(1) of the Companies Act, 2013 read with rule 9(1) of The Companies (Meetings of Board And its Powers) Rules, 2014,) as received from Sh. Alok Nigam, IAS Chairman of the Corporation be and are hereby taken on record”.*

***“RESOLVED FURTHER THAT** the Company Secretary Mrs. Dolly Gaur be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.*



Agenda Item No. 83.03

TO ACCORD POST-FACTO SANCTION TO RESOLUTION FOR APPOINTMENT OF MANAGING DIRECTOR, HSRDC AS KEY MANAGERIAL PERSONNEL UNDER SECTION 203 OF COMPANIES ACT, 2013

It is submitted that as per **Section 203 of Companies Act, 2013**, every company belonging to such class or classes of companies (public company having a paid-up share capital of Rs. 10 crores or more) as may be prescribed shall have the following whole-time key managerial personnel:

- (i) Managing Director,
- (ii) Company Secretary,
- (iii) Chief Financial Officer

Further, **Accounting Standard 18(AS-18)** states that Key Managerial Personnel (KMP) are people who have authority and responsibility for planning, directing and controlling the activities of the reporting enterprise. Section 203 also states that every Key Managerial Personnel of the Company shall be appointed by passing a Board resolution to this effect.

It is further submitted that the Govt. of Haryana vide its order dated 25.08.2020 designated Sh. Nihal Singh, Executive Director, HSRDC as Managing Director of the Corporation. (Copy of order enclosed at **Annexure-B**) Hence, the Board is requested to accord post-facto sanction to following resolution to designate Sh. Nihal Singh as Managing Director covered under Key Managerial Personnel of HSRDC as per Section 203 of Companies Act, 2013:

***“RESOLVED THAT** pursuant to orders of Govt. of Haryana read with Section 203 and other applicable provisions of the Companies Act, 2013 and the provisions of Articles of Association of the Corporation, Sh. Nihal Singh, Executive Director, HSRDC be and is hereby designated as Managing Director of the company w.e.f. 25.08.2020 on terms and conditions as specified in the order passed by Government of Haryana in this regard.*

***RESOLVED FURTHER THAT** Sh. Nihal Singh, Managing Director of the Corporation be and is hereby designated amongst Key Managerial Personnel of HSRDC as per Section 203 of Companies Act, 2013.”*

***RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.”*



Agenda Item No. 83.04

TO CONFIRM THE MINUTES OF 82nd MEETING OF THE BOARD OF DIRECTORS

The minutes of 82nd meeting of Board of Directors were circulated to all directors for their comments but none of the directors commented thereon. A copy of said minutes is enclosed at **Annexure-C**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 82nd meeting of the Board of Directors of the Corporation held on 28.07.2020 be and are hereby approved and confirmed.”



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.05

FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS MEETINGS OF BOARD OF DIRECTORS, HSRDC

| AGENDA ITEM | Decision taken by BOD | Action Taken |
|---|--|--|
| Item No. 80.07(B) Approval of extension of term of contract of HSRDC Staff | Board considered and approved the agenda item. Further, the Board desired that the posts may be filled up on regular basis. It was intimated that vide Rider No. viii) of Govt. instructions dated 25.06.2009; the posts cannot be filled up on regular basis. The Board also desired that necessary action to delete the said Rider may be taken by the Corporation. | The case regarding deletion of the said rider was sent to FD on 10.01.2020. In response, FD had advised to send the related agenda for consideration of Standing Committee on Public Enterprises. The agenda was sent on 03.06.2020 vide this office letter no. 920/HSRDC. Reply of Finance Deptt. is still awaited |
| Supplementary Agenda Item No. 4 of 80th meeting agenda Regarding consultancy services for restructuring of Haryana State Roads And Bridges Development Corporation Limited (HSRDC) for higher economic growth in Haryana | The Board took note of it. Regarding Supplementary agenda item no. 4 of 81st meeting of Board of Directors, HSRDC, the Chairman desired that the technical presentation of both the firms participating in the tenders may be held after formation of a Committee for this purpose. | As desired by the Board of Directors, a Committee comprising of following officers was formed to view Technical Presentation of firms participating in the tender: 1. Sh. Rakesh Manocha Advisor to Haryana, PWD (B&R) 2. Sh. G.D. Goel, E-I-C (Buildings), Haryana, PWD (B&R) 3. Sh. Nihal Singh, Executive Director, HSRDC Afterwards, on the basis of maximum combined score of Technical and Financial Bid, M/s KPMG Advisory Services Pvt. Ltd. was issued Work Allotment Order on 16.09.2020 (Copy enclosed at Annexure-D(1)). |
| Supplementary Agenda Item No. 82.17.4 To approve payment of Rs. 12.50 lacs towards CSR expenditure for F.Y. 2020-21 | The Board considered the agenda item and desired that before making any payment for CSR expenditure, the Corporation shall demand utilisation certificate from Haryana Welfare Society for persons with Speech and Hearing Impairment, Sector-16, Panchkulato which Rs. 48 lacs were paid during F.Y. 2019-20. | The Corporation requested the said society for providing Utilization Certificate as desired by the Board. In response, an e-mail was received from the Society whereby it stated that the funds amounting to Rs. 48 lacs could not be utilized by the Society on account of COVID-19. Further, the Society has sent a new proposal whereby it plans to spend the funds for Accessible Online Learning for Deaf Students till Class 12 th . In light of the above, the Board is requested to approve payment of Rs. 25 lacs (approx.) for CSR activities. (Eligible activities list enclosed at (Annexure-D(2))) |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 83.06

STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

The following works have been approved on 14.11.2017 by NCRPB under NCRPB Loan Assistance. The present status of these works is given under:-

| S.No. | Name of work | Position |
|-------|---|---|
| 1 | Construction of 2-Lane ROB at LC 561 of Mumbai Delhi Railway line on Palwal Bamni Khera Hasanpur road in Palwal District. | Date of Start : 18.04.2018 Intended date of completion: 17.10.2019. Revised date of completion; 31.07.2021. Agreement amount Rs.32.26 Cr. Overall 61% work completed. Reasons for delay: <ul style="list-style-type: none">• Requirement of 0.46 acres land towards Silhoti side due to which work on 1 leg could not be taken up.• Non shifting of 66 KV HT line belonging to Railways due to which work on one Pier(P9) and two spans(RP2 – P9 and P9 –P10) could not be taken up. A sum of Rs.2.33 crore has already been deposited with the Railways for this purpose.• The Railways has now started shifting the 66 KV HT line. The civil work at this location will be taken up after shifting of this line. |
| 2 | Construction of 2-Lane ROB at LC 564 of Mumbai Delhi Railway line on Palwal Hasanpur (Rasulpur) road in Palwal District. | Date of Start : 14.09.2018 Intended date of completion: 13.03.2020 Extended date of completion:31.07.2021 Agreement amount Rs.24.68 Cr. 60% work completed. Reasons for delay:- <ul style="list-style-type: none">• The Railways had initially started the work in 2019, but had to stop it due to design issues. Now the work has been resumed at site in October, 2020 which is likely to be completed by 30.06.2021.• Railways has requested HSRDC to stop the construction work on Abutments and R.E. Wall on both |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| | | | | | | | | | | | | |
|----------------|---|--|----------|--------|--------------|--------|----------------|--------------------------------|-----------|--------------------------------|--------------|---------------------------------|
| | | <p>sides to facilitate movement of its machinery in congested area in November 2019 when only 35% work had completed by HSRDC.</p> <p>Following work could not be done due to above two issues :</p> <table> <tr> <td>Pile cap</td> <td>A2, P9</td> </tr> <tr> <td>Substructure</td> <td>A2, P9</td> </tr> <tr> <td>Superstructure</td> <td>P8-P9, P9-RP1, RP2-P10, P18-A2</td> </tr> <tr> <td>R.E. Wall</td> <td>Rasulpur Side & NH Side(476 m)</td> </tr> <tr> <td>Service Road</td> <td>Rasulpur Side & NH Side(1840 m)</td> </tr> </table> <p>The work on the site can be resumed after Railway finishes the work upto stage of girder launch which is in progress.</p> <ul style="list-style-type: none"> Shifting of 66kv line by Railways has not been done inspite of depositing the amount of Rs. 3.22 crore and same was also requested to GM, Northern Railways vide W/ACSPW DO No. 3209 dated 19/9/19. The Railways has resumed shifting of HT Line recently. | Pile cap | A2, P9 | Substructure | A2, P9 | Superstructure | P8-P9, P9-RP1, RP2-P10, P18-A2 | R.E. Wall | Rasulpur Side & NH Side(476 m) | Service Road | Rasulpur Side & NH Side(1840 m) |
| Pile cap | A2, P9 | | | | | | | | | | | |
| Substructure | A2, P9 | | | | | | | | | | | |
| Superstructure | P8-P9, P9-RP1, RP2-P10, P18-A2 | | | | | | | | | | | |
| R.E. Wall | Rasulpur Side & NH Side(476 m) | | | | | | | | | | | |
| Service Road | Rasulpur Side & NH Side(1840 m) | | | | | | | | | | | |
| 3 | Upgradation of existing Sonapat– Rathdhana road from Km 2.310 to 14.820 in Sonapat District (from ITI Chowk to Safiabab village upto Sonapat District Boundary) | <p>Date of Start : 20.10.2018 Intended date of completion: 19.04.2020. Revised date of completion: 31.07.2021 Agreement amount: Rs. 94.29 Cr. 70% work completed.</p> <p>Work delayed due to COVID-19 & non shifting of 33 KV Electric line.</p> | | | | | | | | | | |
| 4 | Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including three number ROBs in Rewari District. | <p>Date of Start : 22.02.2018 Intended date of completion: 26.02.2020 Revised date of completion: 30.06.2021 Agreement amount Rs. 159.37 Cr.</p> <p>65% work completed.</p> | | | | | | | | | | |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 83.07

STATUS OF ONGOING PROJECTS UNDER HEAD 5054-R&B (PLAN)

The position of the **Projects under Head 5054-R&B(Plan)** is given under:-

| Sr. no. | Name of work | Latest Status |
|---------|---|---|
| 1 | ROB/LHS on LC-117 on Saharanpur Ambala railway line crossing <u>KesriBihta</u> road in Ambala District.(NR) | <ul style="list-style-type: none"> • Date of Start : 28.05.2018 • Scheduled date of completion: 28.11.2019 • Revised Date of Completion:31.03.2020 • Extension of Time case is submitted to Govt. for approval • Agreement amount: Rs.16.92 Cr. • 65% work completed. |
| 2 | ROB on Delhi Ambala Railway line at LC-61 at Railway Km. 99/21-23 xingKohandMunakSalwanAssandh road (MDR-114) in Karnal District.(NR) | <ul style="list-style-type: none"> • Date of Start : 21.03.2019 • Intended date of completion: 20.03.2021 • Agreement amount Rs.21.93 Cr. • 70% work completed |
| 3 | ROB on Delhi Rewari line at LC-31Splcrossing on GurugramPataudi road to GurugramFarrukhnagar road via GarhiSadhrana at Km 2.00 in Gurugram District.(NR) | <ul style="list-style-type: none"> • Date of Start : 28.11.2018 • Scheduled Date of Completion:13.03.2020 • Revised date of completion: 31.03.2021 • Agreement amount Rs.33.41 Cr. • 80% work completed |
| 4 | ROB on LC-60 Delhi-Bhatinda Railway line crossing KatchaBeri Road at Rohtak(For Approaches& Railways) | <p><u>For Approaches</u></p> <ul style="list-style-type: none"> • Date of Start : 10.01.2019 • Intended date of completion: 09.01.2021. • Revised Date of Completion:05.03.2021 • Agreement amount Rs.43.83 Cr. • 70% work completed <p><u>For Railways</u></p> <ul style="list-style-type: none"> • Date of Start : 24.05.2020 • Intended date of completion:23.05.2021 • Agreement amount Rs. 13.30cr • Test piling is in progress |
| 5 | ROB at HissarGhursal road at LC-100 in HissarDistt.(NWR) | <ul style="list-style-type: none"> • Date of Start : 05.04.2018 • Scheduled date of Completion:04.04.2020 • Revised date of completion: 06.01.2021 • Agreement amount: Rs. 24.38 Cr. • 85% work completed. |
| 6 | ROB at LC-4A on HisarSadulpur railway line crossing Balsmanddisty. In HisarDistt.(NWR) | <ul style="list-style-type: none"> • Date of Start : 25.09.2018 • Scheduled date of completion:25.04.2020 • Revised date of Completion: 31.10.2020 • Agreement amount Rs. 15.77 Cr. • 90% work completed. |
| 7 | ROB in Lieu of LC 89 on RewariBhatinda Railway Section at Km 139/7-8 & LC-60 on Hisar-Jakhal (Ludhina) section at Km.78/6-7 crossing link road from Jindal Chowk to sector 1 & 4 in | <p><u>For Approaches:</u></p> <ul style="list-style-type: none"> • Date of Start : 11.01.2019 • Scheduled date of completion: 10.01.2021 • Revised Date of completion:01.11.2021 • Agreement amount Rs. 45.55 Cr. |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| Sr. no. | Name of work | Latest Status |
|---------|--|---|
| | Hisar (CM Announcement No. 20370 dated 03.11.2017) (NWR) (NR). | <ul style="list-style-type: none"> 35% work completed For Railway Portion: Date of Start : 27.03.2020 Scheduled date of completion: 26.09.2021 Agreement amount Rs. 19.76 Cr. 5% work completed |
| 8 | Construction of ROB on Delhi Bathinda Railway line crossing Jind-Bhiwani road at LC-110 in Jind District | <ul style="list-style-type: none"> Date of Start : 01.09.2019 Scheduled date of completion: 21.03.2021 Agreement amount Rs.14.88 Cr. 5% work completed Work held up due to public agitation for construction of RUB instead of ROB |
| 9 | Construction of ROB on Delhi-Bathinda Railway line at LC-139C crossing Narwana-Samain road district Jind | <ul style="list-style-type: none"> Date of Start : 20.09.2019 Intended date of completion: 19.03.2021 Agreement amount Rs.12.59 Cr. Test piling is in progress 5% work completed. |
| 10 | Construction of RUB at Km 135/4-5 on Delhi-Ambala section near Railway Station Taraori | <ul style="list-style-type: none"> Date of Start : 19.09.2019 Intended date of completion: 18.06.2020. Work recently completed. |
| 11 | Construction of ROB on Bhiwani-Hansi road to Tosham bypass road in lieu of LC-54-A in Bhiwani District | <ul style="list-style-type: none"> Date of Start : 09.01.2020 Intended date of completion: 07.01.2022 Agreement amount Rs.22.74 Cr. 20% work completed |
| 12 | ROB on LC-45 in Rohtak Bhiwani at Km 40/8-9 in Bhiwani District | <ul style="list-style-type: none"> Date of Start : 04.02.2020 Scheduled date of completion: 03.08.2021 Agreement amount Rs.16.24 Cr. Initial load testing of piles done and report is awaited. |
| 13 | ROB on LC-6B on Hisar Mangali Sharwa road. (CM Announcement No. 20371 dated 03.11.2017). | <ul style="list-style-type: none"> Date of Start : 27.01.2020 Scheduled date of completion: 26.09.2021 Revised Date of completion: 27.12.2021 Agreement amount Rs.22.76 Cr. 20% work completed |
| 14 | Construction of RUB at LC-73 on Uchana to Rukhanpur road (Road ID-7460) Under Pass in Karnal District | <ul style="list-style-type: none"> Date of Start : 25.02.2020 Intended date of completion: 24.02.2021 Agreement amount Rs.9.75 Cr. 30% work completed |
| 15 | Construction of ROB at LC-44 on Delhi Ambala railway line at Railway Km 73/13-15 in Distt. Panipat | <ul style="list-style-type: none"> Date of Start : 21.07.2020 Intended date of completion: 20.01.2022 Agreement amount: Rs. 17.45 cr Test piling is in progress 3% work completed |
| 16 | Construction of ROB at LC-47 on Delhi Ambala railway line at Railway Km 73/1-3 in Distt. Panipat | <ul style="list-style-type: none"> Date of Start : 06.05.2020 Intended date of completion: 05.01.2022 Agreement amount Rs. 17.29 cr Test piling is in progress |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| Sr. no. | Name of work | Latest Status |
|-----------|--|--|
| | | <ul style="list-style-type: none">• 3% work completed |
| 17 | Construction of approaches of 2 lane RUB on SonipatGanaur road at km. 10.50 crossing RajluGarhi to MMLP Barhi Railway Line at EP 55/9a AND 55/10 in Sonapat District | <ul style="list-style-type: none">• Date of Start : 28.08.2020• Intended date of completion:27.08.2021• Agreement amount Rs. 9.29cr |
| 18 | Construction of RUB at Railway on Delhi Ambala Railway line near Samalkha town on road from GT road to Nestle to Kiwana Israna road | <ul style="list-style-type: none">• Date of Start : 15.11.2019• Scheduled date of completion:15.05.2021• Agreement amount Rs4.88 cr• 5% progress• Work held up due to Railway Portion work |
| 19 | RUB on Delhi Ambala at Babarpur Kachroli on LC-58 | <ul style="list-style-type: none">• Agreement amount Rs 5.99 cr• GAD has been approved by the Railways on 05.10.2020 and work is recently allotted |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 83.08

STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

| S.No. | Name of Work | Latest Status |
|-------|---|--|
| 1. | Construction of Teaching Block at Regional Centre, Kharal in Distt. Jind of BhagatPhool Singh MahilaVishwidyalya | <ul style="list-style-type: none">• Date of Start : 25.09.2019• Intended date of completion: 24.06.2021• Agreement amount Rs.10.54 Cr.• Work is in progress and 45% work completed till date |
| 2. | Construction of Teaching Block at Regional Centre, Lula Ahir in Distt. Rewari of BhagatPhool Singh MahilaVishwidyalya | <ul style="list-style-type: none">• Date of Start : 21.11.2019• Intended date of completion: 20.08.2021• Agreement amount Rs.11.38 Cr.• Work is in progress and 20 % work completed till date |
| 3. | Construction of Academic Block at South Campus BhainswalKalan at BPSMV, KhanpurKalan in Sonapat District | <ul style="list-style-type: none">• Date of Start : 01.08.2020• Intended date of completion: 31.01.2022• Agreement amount Rs.8.49 Cr.• Work is in progress and 12 % work completed till date. |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.09

PROJECTS APPROVED BY STATE GOVT., YET TO BE STARTED UNDER DEPOSIT HEAD (BUILDING WORKS)

| Sr. No. | Name of Work | Estimated Cost | Latest Status |
|---------|---|------------------|---|
| 1. | Construction of Government Medical college at Jind | Rs.663.86 Crore | The work was administratively approved amounting to Rs. 663.86 Crores and DNIT of work amounting to Rs. 523.92 cr for Phase-I has been approved vide HSRDC office letter No. 3301/HSRDC dated 29.10.2020 and tender has been called by SE Kaithal vide notice No. B/2251 dated 30.10.2020 and tender will be opened on 24.11.2020. |
| 2. | Construction of Government Dental college in the premises of SaheedHasan Khan Mewati Govt. Medical College at Nalhar in Nuh District. | Rs. 250.00 Crore | The administrative approval of this work is awaited from the client department. In this regard, it is intimated that it has been desired by Hon'ble Chief Secretary Haryana in the meeting dated 15.09.2020 that the scope of work should be reduced for intake of 50 BDS students in place of 100 BDS students and cost of estimate be brought down to Rs. 135.75 Crore from Rs. 255.90 Crore and the matter is under consideration with Client Department i.e. DMER. In this regard, a meeting of CEC-CMC was also held on 05.11.2020 for reducing the scope of work. |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.10

PROJECTS SANCTIONED UNDER NCRPB LOAN ASSISTANCE

| Sr. No. | Name of work | Estimated Cost | Remarks |
|---------|---|----------------|--|
| 1 | Improvement by way of widening and strengthening of Tauru Sarai Road upto Kota Khandewla from Km. 0.00 to 12.20 in Nuh District (ID 1095 & 1106). CM announcement No. 20667 dated 09.01.2018. | Rs.32.51 Cr. | <p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>Status of Forest clearance- Tree numbering done and list of trees coming in the alignment of the proposed road has been prepared by Range Officer and submitted to DFO Nuh vide his letter no. 161 dated 16.09.2020. Further action is to be taken by DFO Nuh</p> <p>Status of Utility shifting: - 1. Water Supply Pipeline: EIC, PHED, Panchkula vide his letter no. 66082-PHE/W-II dated 30.07.2020 addressed to SE, PHED Circle, Palwal has conveyed the technical sanction of deposit work estimate amounting to Rs. 52.70 Lacs for shifting of AC/PVC Pipeline and laying of DI pipe line of Tauru Town, Nandu Ki Dhani, Deengarheri, Mohd.Pur Ahir and Kota Khandevla village due to widening of road from Taoru to Sarai Road upto Kota Khandevla . Detailed estimate/DNIT is under preparation with field office.</p> |
| 2 | Improvement by way of widening and strengthening with reconstruction on Punhana Shikrawa road from Km. 0.00 to 9.83 in Nuh District (ID 1288). | Rs. 31.90 Cr. | <p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>Status of Forest Clearance:- Tree numbering done and list of trees coming in the alignment of the proposed road has been prepared by Range Officer and submitted to DFO</p> |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| | | | |
|---|--|---------------|---|
| | | | <p>Nuh recently. Further action is being taken by DFO Nuh.</p> <p>Status of Utility shifting: -</p> <p>1. Electrical lines The SE (Operations) DHBVN, Palwal has forwarded the deposit estimate amounting to Rs. 1,85,99,070/- to the Chief Engineer (Operations) DHBVN, Delhi vide his letter no. Ch-4134 dated 07.09.2020 for according technical sanction.</p> <p>2. Water Supply Pipeline: XEN, PHED, Punhana Division vide his letter no. 4836 dated 14.07.2020 addressed to DGM-I, HSRDC, Gurugram has intimated that the estimate amounting to Rs. 652.95 Lacs for shifting of Water Supply Pipeline on Punhana to Kot Road .</p> <p>Detailed estimate/DNIT is under preparation with field office.</p> |
| 3 | Improvement by way of widening and strengthening with reconstruction on Punhana Kot road from Km. 0.00 to 11.30 in Nuh District (ID 1271). | Rs. 42.88 Cr. | <p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>Status of Forest Clearance:- Tree numbering done and list of trees coming in the alignment of the proposed road has been prepared by Range Officer and submitted to DFONuh recently. Further action is being taken by DFONuh.</p> <p>Status of Utility shifting:</p> <p>1. Electrical lines The Chief Engineer (Operations) DHBVN, Delhi has accorded sanction to 2 no. deposit estimates i.e. Rs.1,64,57,113/- and Rs.34,27,240/- vide his letter no. Ch-02/WO/E-19/2020-21/PWL dated 31.08.2020 addressed to SE Operation Circle, DHBVN, Palwal for shifting of 11 KV Manpur Feeder and other electrical line following in the alignment of PunhanaKot Road.</p> |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| | | | |
|---|--|---------------|---|
| | | | <p>2. Water Supply Pipeline: XEN, PHED, Punhana Division vide his letter no. 4836 dated 14.07.2020 addressed to DGM-I, HSRDC, Gurugram has intimated that the estimate amounting to Rs. 164.35 Lacs for shifting of Water Supply Pipeline on Punhana to Kot Road.</p> <p>Detailed estimate/DNIT is under preparation with field office.</p> |
| 4 | Improvement by way of 4 lanning/raising /CC pavement /strengthening of Palwal Hathin Uttawar road (MDR-135) in Nuh&Palwal district (in Km. 0.00 to 22.4). | Rs. 73.81 Cr. | <p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>Status of Forest Clearance:- The forest clearance case was submitted by the DGM Faridabad online on 20.03.2020 which was received back due to certain shortcomings in the said case following which these shortcomings were removed and the case was re-submitted.</p> <p>Since there was some issue related to the forest area due to which the case has been resubmitted after attending the observations in consultation with forest officials on 22.09.2020 by the DGM Faridabad.</p> <p>As the forest diversion area involved is 6.387 Ha, the forest clearance case will be approved by Regional Empowerment Committee, MoEF, Chandigarh</p> <p>Detailed estimate/DNIT is under preparation with field office.</p> |
| 5 | Improving connectivity of Faridabad town with KGP Expressway by providing divided carriageway of 5.5m each on Ballabhgarh Chhainsa Mohna road from Km. 3.00 (bye pass road) upto Km. 14.96 (interchange at KGP) and strengthening of existing two lane from Km. 14.96 to 21.72 (ID | Rs. 73.06 Cr. | <p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>Status of Forest Clearance:- The DFO, Faridabad had sent the forest clearance case to The Conservator of Forests, Gurugram on 08.07.2020 following which he had inspected the site on 29.08.2020</p> |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| | | | |
|---|--|---------------|--|
| | 3313) | | <p>consequent upon which he had sent back the case to DFO, Faridabad with certain observations on 08.09.2020.</p> <p>Now, the DFO, Faridabad is being pursued by DGM, HSRDC, Faridabad to attend to the observations as the same pertain to his office and re-submit the case to Conservator of Forests, Gurugram at the earliest.</p> <p>As the forest diversion area involved is 9.08 Ha, the forests clearance case will be approved by Regional Empowerment Committee, MoEF, Chandigarh.</p> <p>Detailed estimate/DNIT is under preparation with field office.</p> |
| 6 | Improvement by providing widening and strengthening Rewari Shahjahanpur road (SH- 15) km 6.42 to 22.42 in Rewari District. | Rs. 42.14 Cr. | Work sanctioned in 59 th meeting of PSMG-I for loan assistance under NCRPB Loan Scheme. Sanction is awaited form NCRPB. |
| 7 | 4 lanning of Rewari Bawal road upto NH-8 (Old NH-71) Km. 1.60 to 10.91 in Rewari District. (Road ID - 9957) and 4 lanning of Rewari Bawal road (NH-8 to Bawal Town) Km. 10.91 to 14.10 in Rewari District. | Rs. 42.51 Cr | Work sanctioned in 59 th meeting of PSMG-I for loan assistance under NCRPB Loan Scheme. Sanction is awaited form NCRPB. |
| 8 | Improvement by way of widening and strengthening of Kund Khol Mandola road in Rewari District (ODR VT) (ID 1606). | Rs. 42.20 Cr. | Work sanctioned in 59 th meeting of PSMG-I for loan assistance under NCRPB Loan Scheme. Sanction is awaited form NCRPB. |
| 9 | Improvement by way of widening and strengthening of Sonipat to Ganaur road via Kami (Km.0.00 to 13.60] with link to GT road (NH-44) via Lalehri - Larsouli (Km. 0.00 to 4.63) in Sonipat District. | Rs. 22.46 Cr. | Work sanctioned in 59 th meeting of PSMG-I for loan assistance under NCRPB Loan Scheme. Sanction is awaited form NCRPB. |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.11

PROJECT APPROVED UNDER NCRPB LOAN ASSISTANCE AND YET TO BE ALLOTTED

| S.No. | Name of Work | Estimated Cost |
|-------|---|--|
| 1. | Construction of 2 lane ROB on Sonipat-Gohana-Jind Railway Line at level crossing no. 29C in RD /8-9 on proposed project work for construction of 2 lane relief road between two running canals i.e. WJC/CLC from Dhindar Village Sonipat-Panipat District Boundary to village Barwasni (KM. 57.176 to 82.960) including bituminous work from RD 82.960 to 104.042 upto Delhi Border in Haryana State. | <p>The project has been approved for loan assistance in 75:25 ratio in the 57th meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board held on 07.06.2019 in NirmanSadan, New Delhi.</p> <p>The tender for this work was invited vide DGM-III Sonipat letter no. 1578-1663 dated 27.12.2019 but the same was cancelled on administrative grounds vide DGM-III Sonipat letter no. 92-237 dated 16.01.2020.</p> <p>The GAD of ROB at LC 29-C was submitted to Northern Railways for according approval in response to which the Dy. Chief Engineer (Construction), Shivaji Bridge, New Delhi vide his letter dated 09.09.2020 addressed to SE Sonipat Circle, PWD (B&R) Sonipat has requested to submit a formal letter from Secretary / State Government addressed to Chief Bridge Engineer, Northern Railway, New Delhi for construction of ROB alongwith an undertaking that <i>“Total cost of construction of proposed ROB shall be borne by the State Government as a deposit work”</i> at the earliest so that the GAD may be passed by Northern Railway, HQ / Baroda House.</p> <p>Necessary action is being taken in this matter.</p> |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.12

EXTENSION OF TERM OF CONTRACT

- (a) The term of contract of the following officers/officials has been extended by the competent authority. The Board is requested to accord post-facto approval for the same:-**

| | | |
|----|--|--------------------------|
| 1. | Sh. Jai Singh Saini, Assistant (on contract basis) | 01.11.2020 to 30.04.2021 |
| 2. | Sh. Hardeva, Head Draftsman (on contract basis) | 01.12.2020 to 31.05.2021 |
| 3. | Sh. Rahul Bisht, CCO (on contract basis through HARTRON) | 10.11.2020 to 31.10.2021 |

- (b) Further, the Board is also requested to approve the extension of contract of service of following staff members:-**

| | | |
|----|---|--------------------------|
| 1. | Sh. M.K. Bhatia, CS-II (on contract basis) | 01.01.2021 to 30.06.2021 |
| 2. | Sh. Prem Sagar, PA (on contract basis) | 01.01.2021 to 30.06.2021 |
| 3. | Sh. C.R. Goyal, Manager working in PIU, Sonapat (on contract basis) | 01.01.2021 to 30.06.2021 |
| 4. | Ms. Jyoti Sharma, Programmer (on contract basis through Hartron) | 01.01.2021 to 31.12.2021 |
| 5. | Sh. Parmod Kumar, CCO (on contract basis through Hartron) | 01.01.2021 to 31.12.2021 |



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.13

TO APPROVE THE TRANSFER OF SHARES OF EQUITY SHARES OF HSRDC IN THE NAME OF PRESENT INCUMBENT ON THE DESIGNATION HOLDING SUCH SHARES

In this regard, it is submitted that list of shareholders of HSRDC as per office records is as under:

| S.No. | Name of Shareholder | Designation | Number of shares held |
|-------|---------------------|---------------------|-----------------------|
| 1. | Sh.Rajeev Arora | Chairman, HSRDC | 10 |
| 2. | Sh.Nihal Singh | MD, HSRDC | 10 |
| 3. | Sh.Chander Mohan | CE (Buildings) | 10 |
| 4. | Sh.P.K.Dhaka | CE (NH) | 10 |
| 5. | Sh.RajeevAggarwal | CE (NCR) | 10 |
| 6. | Sh.Nihal Singh | CE (Bridges) | 10 |
| 7. | Sh.Nihal Singh | CE (Roads) | 10 |
| 8. | Governor of Haryana | - | 122042230 |
| | | Total no. of shares | 122042300 |

As per rule 15(b) of Articles of Association of HSRDC, Government is competent to transfer/ refuse transfer of shares of the Corporation.Further, it is submitted that vide Notification No. G.S.R.463 dated 05.06.2015,the requirement of execution of an instrument of transfer and delivering the same to the company has also been done away with in case of transfer of securities held between nominees of the Government. Thus, merely sending of intimation to Finance Department is sufficient to record transfer of shares as proposed in the list given above.

In light of the above, it is requested to approve the transfer/nomination of equity shares of HSRDC as under:-

| Designation | Share Transferor | Share Transferee |
|-----------------|------------------|------------------|
| Chairman, HSRDC | Sh.RajeevArora | Sh.Alok Nigam |



Agenda item no.83.14

TO APPROVE MINUTES OF COMMITTEE MEETINGS

It is submitted that following meetings of HSRDC Committees were held on 15.09.2020 as per Section 177 & 178 of Companies Act, 2013

- 5th Corporate Social Responsibility Committee Meeting
- 4th Audit Committee Meeting
- 3rd Nomination & Remuneration Committee Meeting

The minutes of said meetings are annexed at **Annexure-E**. The Board is requested to approve the same.



Agenda item no.83.15

TO RE-APPOINT M/S RAJIV MITTAL & CO. AS TAX AUDITOR OF HSRDC FOR F.Y. 2019-20

The Board of Directors vide decision taken at its 79th meeting held on 06.09.2020 appointed M/s Rajiv Mittal & Co., Chartered Accountants as tax auditors of HSRDC for F.Y. 2018-19. Further, it is submitted the said firm has requested the Corporation to accept its quotation of Rs. 11000/- plus GST per annum for conducting Tax Audit of F.Y. 2019-20 through e-mail dated 02.11.2020.(Copy enclosed at **Annexure-F**)

The Board is requested to approve the appointment of M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y. 2019-20 at a fees of Rs.11000/- plus GST per annum and to pass the following resolution for the same:

***“RESOLVED THAT** in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s Rajiv Mittal & Co., Chartered Accountants, be and are hereby appointed as the Tax Auditors of the Corporation, for the financial year 2019-20 at the yearly remuneration of Rs. 11,000 plus GST as applicable.*

***RESOLVED FURTHER THAT** the Accounts Officer of the Corporation be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.”*



Agenda item no. 83.16

TO TAKE NOTE OF APPOINTMENT OF STATUTORY AUDITOR OF THE CORPORATION FOR F.Y. 2019-20

It is submitted that Comptroller & Auditor General of India has appointed M/s M Kamal Mahajan & Co LLP, as Statutory Auditor of the Corporation for F.Y. 2020-21 vide its Order No. CA.V/COY/HARYANA, HSRBDC(1)/1175 dated 01.09.2020.(Annexure-G)

The Board is requested to take note of the same and to pass the following resolution to this effect:

*“**RESOLVED THAT** pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provisions of the Companies Act, 2013, the consent of the Board be and is hereby accorded for appointment of M Kamal Mahajan & Co. LLP as the Statutory Auditor of the Corporation for the financial year 2020-21 on the terms and conditions of appointment as stipulated by CAG in this regard.”*



Agenda item no. 83.17

TO CONSIDER & APPROVE THE ANNUAL ACCOUNTS OF F.Y.2019-20

The Annual Accounts comprising of Balance Sheet as on 31st March, 2020 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2019 to 31.03.2020 have been compiled and finalized and tabled at the meeting for consideration and approval of Board of Directors.

As per Section 134 of the Companies Act, 2013, the financial statements shall be approved by the Board of Directors and signed on behalf of the Board by two directors out of which one shall be Managing Director and the Chief Financial Officer and the Company Secretary of the company, wherever they are appointed.

The Board is requested to consider and approve the annual accounts for the financial year 2019-20 and to pass following resolutions to this effect:

“RESOLVED THAT the Balance Sheet as on 31.03.2020 and Profit & Loss Account for the period from 01.04.2019 to 31.03.2020 of the Corporation be and are hereby approved along with Cash Flow statement and Notes forming part to accounts.

RESOLVED FURTHER THAT any two of the directors for the time being, Chief Financial Officer and Company Secretary of the Corporation be and are hereby severally authorized to sign the Balance Sheet & Profit & Loss account of the Corporation for F.Y 2019-20.

RESOLVED FURTHER THAT directors of the Corporation be and are hereby authorized to approve changes as may be required in the accounts for the aforesaid period subsequently on receipt of comments of Statutory Auditor and sign the same.

RESOLVED FURTHER THAT the Accounts Officer of the Corporation be and is hereby authorized to forward a copy of Annual accounts duly signed and authenticated as per above resolutions to Statutory Auditor, Accountant General and Secretarial Auditor for their respective comments thereon.”



Agenda item no. 83.18

TO CONSIDER & APPROVE DRAFT DIRECTORS' REPORT

The Board is requested to consider and approve the draft Directors' report (tabled at the meeting) on annual accounts of F.Y. 2019-20 and to pass following resolutions to this effect:

***“RESOLVED THAT** the draft Directors' report on annual accounts of F.Y 2019-20 as placed before board be and is hereby approved.”*

***RESOLVED FURTHER THAT** any 2 directors of the Corporation for the time being be and are hereby authorized to sign the draft Directors' report for F.Y.2019-20 on behalf of the Board.*



Agenda item no. 83.19

TO FIX THE DATE, TIME AND VENUE OF 21st ANNUAL GENERAL MEETING AND TO APPROVE NOTICE-CUM-AGENDA OF THE SAME

It is submitted that the 20th Annual General Meeting of the Corporation was held on 27.09.2020. As per time extension granted by Ministry of Corporate Affairs in view of providing COVID-19 relief to Companies, the time limit for holding Annual General Meeting for F.Y. 2019-20 is within 15 months of previous Annual General Meeting subject to last date being 31.12.2020. Therefore, the last date for holding 21st Annual General Meeting of the Corporation for year ending 31.03.2020 is 27.12.2020.

As per Section 101 of Companies Act, 2013, the notice of General Meeting is to be sent before 21 days of the meeting. However, if written consent is accorded by members holding 95% of the paid-up share capital, then, the general meeting can be held at a shorter notice.

In view of the above, the Board of Directors is requested to fix the date, time and venue of 21st Annual General Meeting to be held before 27.12.2020 and to approve the draft notice-cum-agenda of the same tabled at the meeting.



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 83.20

PAYMENT OF ADVANCE TAX FOR FINANCIAL YEAR 2020-21

It is submitted that as per provisions of Income Tax Act 1961, the Corporation has deposited following installments of Advance Tax for F.Y. 2020-21 on the basis of estimations provided by Chartered Accountants of the Corporation:

| S.No. | Quarter | Amount(Rs.) | Due Date | Date of Deposit |
|-------|--------------------------|---------------|------------|-----------------|
| 1. | 01.04.2020 to 30.06.2020 | Rs.14.55 lacs | 15.06.2020 | 12.06.2020 |
| 2. | 01.07.2020 to 30.09.2020 | NIL | 15.09.2020 | N.A. |

The Board is requested to take note of the same.



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.21

TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES

The detail of status of all Income Tax cases is given below:

| Sr. No | Particulars | Rs. (In Lacs) | Status |
|--------|--|--|---|
| 1. | Appeal filed in Income Tax Appellate Tribunal (ITAT) for the Assessment Year 2008-09. Appeal No.- 1155/CHANDI-2014. | Expenses for the A. Y. 2008-09 amounting to Rs. 217.02 lacs disallowed. i) Difference in income and expenses Rs.115.20 lacs. ii) Guarantee fee Rs. 96.91 lacs iii) Provision of TDS deduction Rs. 4.91 Lacs. <u>Total Rs. 217.02 lacs</u> | The case was fixed for hearing on 26.09.2019 by ITAT and appeal of assessee (HSRDC) has been partially allowed for statistical purposes and referred back to A.O. to consider the claim of assessee of deduction u/s 80IA of the Act. The software system of I.T. Department is being updated. Therefore, no further date of hearing in this case has been fixed. |
| 2. | Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Comm. Income Tax Appeals Panchkula for the Assessment Year 2011-12 u/s 250(6) of Income Tax Act, 1961. Appeal No.1156/CHANDI-2014. | Disallowed expenses for the A.Y. 2011-12 amounting to Rs.20.48 lacs and deduction u/s 80IA. i) Sales Tax Rs.10.62 lacs ii) LabourCess Rs.9.86 lacs. <u>Total Rs. 20.48 lacs</u> | Case heard by ITAT on 06.05.2019 and set aside and referred back to A.O. The case was fixed for hearing on 11.12.2019 with CIT (A) and adjourned to 19.12.2019. Since CIT (A) has been transferred and due to impact of COVID 19, next date of hearing has not been fixed. |
| 3. | Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Comm. Income Tax Appeals Panchkula for the Assessment Year 2012-13 u/s 250(6) of Income Tax Act, 1961. Appeal No.- 582/CHANDI-2016 | Disallowed expenses for the A.Y. 2012-13 amounting to Rs.13.75 lacs, the revised return and deduction u/s 80IA. i) Sales Tax Rs. 13.36 lacs ii) LabourCess Rs. 0.39 lacs. <u>Total Rs. 13.75 lacs</u> | The case was fixed for hearing on 11.12.2019 with CIT (A) and the case was adjourned to 19.12.2019. The software system of I.T. Department is being updated. Therefore, no further date of hearing in this case has been fixed. |
| 4. | Appeal filed with Appellate Tribunal Chandigarh against assessment order of Assistant Commissioner of Income Tax Panchkula Circle Panchkula for the Assessment Year 2013-14 u/s 246A of Income Tax Act, 1961 | Disallowed expenses for the AY. 2013-14 amounting to Rs.72.44 crore of interest expense. <u>Total Rs. 7244.13 lacs</u> | The case has been decided in favor of HSRDC on 22.10.2019 (orders received on 29.11.2019). A request letter for effect of appeal was issued to Assistant Commissioner of Income Tax for refund along with interest vide letter dated 02.12.2019, 02.03.2020 and 19.05.2020. <i>The I.T. Department has refunded an amount of Rs. 7.17 crore and the same has been adjusted against the pending</i> |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| Sr. No | Particulars | Rs. (In Lacs) | Status |
|--------|---|---|---|
| | | | <i>demands for the AY 2011-12, 2012-13 and 2013-14 as intimated vide their letter dated 02.06.2020 and no further date of hearing has been fixed in these cases due to software up-dation in IT Department.</i> |
| 5. | <p>Appeal filed to Commissioner Income Tax (Appeal) against re-assessment order of Deputy Commissioner of Income Tax Panchkula for the Assessment Year 2011-12 u/s 143(3) w.r.t. u/s 147 of Income Tax Act, 1961. (Re-opened case)</p> <p>Appeal No. CIT(A), Panchkula/10364/2016-17(Manual Appeal Register No. 115/PKL/16-17</p> | <p>Disallowed expenses for the A.Y.2011-12 amounting to Rs.117.43 lacs</p> <p>i) Expenses of Registration fee and stamp duty Rs.95.60 lacs</p> <p>ii) Expenses of Departmental Toll collection and Traffic survey fee Rs.21.83 lacs</p> <p>iii) Calculation mistake</p> <p style="text-align: right;"><u>Total Rs. 117.43 lacs</u></p> | The case was fixed for hearing on 11.12.2019 with CIT(A), Panchkula and the case was adjourned to 19.12.2019. The software system of I.T. Department is being updated. Therefore, no further date of hearing in this case has been. |
| 6. | <p>Appeal filed to Commissioner Income Tax (Appeal) against assessment order of Deputy Commissioner of Income Tax Panchkula Circle for the AY 2012-13 u/s 271(1)(c) of Income Tax Act, 1961. (Penalty case)</p> | <p>Imposed Penalty for the AY 2012-13 amounting to Rs.6,85,99,693/- due to non-acceptance of Revised Tax Audit.</p> <p style="text-align: right;"><u>Total Rs. 685.99 lacs</u></p> | The case was heard on 12.12.2017 and adjourned sine die till the decision of main case for the AY 2012-13. |
| 7. | <p>Appeal filed with Commissioner Income Tax against assessment order of Deputy Commissioner of Income Tax (Appeals) Panchkula for the AY 2014-15 u/s 250(6) of Income Tax Act, 1961.</p> | <p>Against the claim of interest of Rs. 99,66,91,956/- paid to PWD (B&R)</p> <p style="text-align: right;"><u>Total Rs. 9966.92 lacs</u></p> | The case was decided in favour of HSRDC on 22.10.2019 (orders received on 29.11.2019). A request letter for effect of appeal was issued to Assistant Commissioner of Income Tax for refund along with interest vide letter dated 11.12.2019 and subsequent reminders issued on 02.03.2020, 19.05.2020 & 08.07.2020. <i>Refund of Rs. 30.14 crore was credited in HSRDC's bank Account maintained with Axis Bank, Manimajra, Chandigarh on 17.07.2020 against the tax deposited amounting to Rs. 31.14 crore. Since the detail of refund was not intimated by IT Department, therefore,</i> |

AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

| Sr. No | Particulars | Rs. (In Lacs) | Status |
|--------|---|--|--|
| | | | <i>the same was sought vide this office letter dated 08.07.2020. Now I.T. Department vide their letter dated 23.09.2020 has intimated that refund of Rs. 37.09 crore has been determined in this case. Against the said refund Rs. 30.14 crore has been credited in HSRDC bank Account and balance Rs. 6.95 crore have been adjusted against the outstanding demands for the AY 2011-12 & 2012-13.</i> |
| 8. | Appeal filed with CIT(Appeals) on 21.12.2018 against the order of Asst. CIT for A.Y 2016-17 | Appeal filed against the addition of Rs.54.98 Cr. in respect of unspent funds lying with HSRDC | Appeal filed with CIT (A) and 20% of demand raised i.e. Rs.4.97 Cr. has been deposited. The case was fixed for hearing on 17.12.2019 with CIT (A). The software system of I.T. Department is being updated. Therefore, no further date of hearing in this case has been fixed. |
| 9. | Appeal filed with CIT(Appeals) for AY 2017-18 | Appeal filed against the addition of Rs.2.50 Cr. | Appeal has been filed with CIT (A) against the addition of Rs. 2.50 crore on 20.12.2019. The software system of I.T. Department is being updated. Therefore, no further date of hearing in this case has been fixed. |



Agenda Item No. 83.22

TO RECOMMEND APPOINTMENT OF SH. KARAN GILHOTRA AS INDEPENDENT DIRECTOR OF HSRDC

It is submitted that as per decision taken by the Board of Directors, HSRDC at its 81st meeting held on 20.05.2020, the process of re-appointment of new independent director was initiated by registering the Corporation with Indian Institute of Corporate Affairs (IICA) on 28.05.2020. The IICA database comprising of individuals aspiring to be independent directors in any company was searched and name of Sh. Karan Gilhotra was shortlisted for appointment as Independent Director of HSRDC. A detailed profile of Sh. Karan Gilhotra is enclosed at **Annexure-H**

It is further brought to the notice of Board that as per MCA notification dated 22.10.2019, the new independent director i.e. Sh. Karan Gilhotra shall be required to pass an online proficiency self-assessment test by scoring at least 60% marks within 1 year of inclusion of his name in the IICA data bank. Inability to clear the said test within 1 year of from the date of inclusion of his name in the database shall automatically remove his name from database of Independent directors and consequently, from the list of directors of HSRDC.

The Board is requested to recommend the appointment of Sh. Karan Gilhotra as independent director of HSRDC for a period of 5 years and to pass requisite resolution to this effect.



Agenda Item No. 83.23

TO CONSIDER THE RE-APPOINTMENT OF INDEPENDENT DIRECTOR SMT. PARTIBHA AGGARWAL

As per Sec. 149(10), an independent director shall hold office for a term up to five consecutive years on the Board of a company and he/she may be re-appointed by the Board for another term of 5 years. Since the term of appointment of independent director Smt. Partibha Aggarwal has expired on 15.09.2020, the Corporation may re-appoint Smt. Partibha Aggarwal for another term of 5 years subject to approval of members of the Corporation at subsequent general meeting.

It is further brought to the notice of Board that as per MCA notification dated 22.10.2019, every existing independent director is required to get his/her name registered in the IICA Database before 31.12.2020 and also required to pass an online proficiency self-assessment test by scoring at least 60% marks within 1 year of inclusion of his/her name in the IICA data bank. Inability to clear the said test within 1 year of from the date of inclusion of name in the database shall automatically remove his/her name from database of Independent directors and consequently, from the list of directors of HSRDC. Thus, if Smt. Partibha Aggarwal is re-appointed, she will be required to get herself registered with IICA database before 31.12.2020.

In light of above provisions, the Board is requested to approve the re-appointment of Smt. Partibha Aggarwal for another term of 5 years to pass the requisite resolution to this effect.



Agenda Item No. 83.24

REQUEST FOR CONTINUANCE OF CONTRACT EMPLOYEES FOR THE WORK OF UP-GRADATION OF EXISTING SONEPAT RATHDHANANARELA ROAD FROM KM 2.310 TO 14.800 IN SONEPAT DISTT. FROM ITICHOWK TO SAFIABAD VILLAGE UPTO SONEPAT DISTRICT BOUNDARY (LENGTH 12.490 KM)

It is submitted that the approval for employment of following staff at DC rates was given by BOD in its 75th meeting held on 05.12.2018 for the period of 18 months with the condition that the salary amount will be charged against the provision of Supervision Charges i.e. Rs. 2,36,64,977/- included in the approved detailed estimate of the subject cited work:-

| Sr. No. | Designation | No. of persons | Approved DC, Sonipat Rates in Rs. per month | Salary amount in Rs. per month |
|---------|-------------------------------------|----------------|---|--------------------------------|
| 1. | Junior Engineer/ ASDE (retired) | 2 | 25,700/- | 51,400/- |
| 2. | Head Draftsman /Draftsman (Retired) | 1 | 24,000/- | 24,000/- |
| 3. | Surveyor | 1 | 19,700/- | 19,700/- |
| 4. | Supervisor | 2 | 19,700/- | 39,400/- |
| 5. | Peon/Dak Runner | 1 | 12,600/- | 12,600/- |
| | | Total | | 1,47,100/- |

Due to COVID-19 and other reasons, the time extension for completion of the above said project has been granted by the competent authority upto 28.02.2021. So the engagement of above staff upto to 28.02.2021 is absolutely necessary. The expenditure will be charged against the provision of Supervision Charges i.e. Rs.2,36,64,977/- included in approved detailed estimate.

Board is requested to approve the engagement of above staff for the period from 01.07.2020 to 28.02.2021 at DC, Sonipat rates under out sourcing policy Part-I.



AGENDA FOR 83rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 83.25

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR

The Board may consider any other item with the permission of the Chair, except those requiring prior notice.



**MINUTES
OF
83rd MEETING
OF
BOARD OF DIRECTORS
OF
HARYANA STATE ROADS AND BRIDGES
DEVELOPMENT CORPORATION LTD.**

HELD ON

DAY : WEDNESDAY

DATE : 11.11.2020

TIME : 4:00 P.M.

**UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,
HARYANA PW (BUILDINGS AND ROADS) DEPTT.,**

**IN HIS ROOM NO.306, 3rd FLOOR,
NEW SECRETARIAT BUILDING,
SECTOR-17, CHANDIGARH**

MINUTES OF 83rd MEETING OF BOARD OF DIRECTORS

Present:-

| | |
|-------------------------|-------------------|
| 1. Sh. Alok Nigam, IAS | Chairman |
| 2. Sh. Sunil Saran, IES | Nominee Director |
| 3. Sh. Nihal Singh | Managing Director |

Invitees:-

| | |
|----------------------------|-----------------------|
| 1. Sh. Jagveer Singh Kajla | Dy. General Manager-I |
|----------------------------|-----------------------|

Company Secretary CS. Dolly Gaur

Chairman of the Meeting Sh. Alok Nigam, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 83rd Meeting of Board of Directors.

Confirmation of Quorum After ascertaining that the requisite number of Directors was present to form the quorum, the Chairman declared that the meeting is open and conveyed the agenda of Meeting to present members of the Board and the same was taken as read with consent of the members.

The Minutes of 83rd Meeting of Board of Directors are presented hereunder:

Item No. 83.01: Leave of absence

The Board granted leave of absence to Smt. Partibha Aggarwal, Independent Director of HSRDC.

Item No. 83.02: To take note of the appointment of Sh. Alok Nigam, IAS, ACSPW(B&R) Department, Government of Haryana as Chairman of HSRDC in place of Sh. Rajeev Arora, IAS

The Board took note of the appointment of Sh. Alok Nigam, IAS, ACS PW (B&R) & Architecture Departments, Government of Haryana as Chairman of HSRDC in place of Sh. Rajeev Arora, IAS. The Board also welcomed the new Chairman and passed the following resolution to this effect:

"RESOLVED THAT pursuant to clause 20(b) of the Articles of Association of the Corporation, Sh. Alok Nigam, IAS, ACS PW (B&R) & Architecture Departments, Government of Haryana be and is hereby appointed as Chairman of the Board of Directors w.e.f 30.09.2020 and he shall remain Chairman of the Board unless otherwise directed by the Government of Haryana by any order in this regard."

"RESOLVED FURTHER THAT confirmations in Form DIR-8 under section 164(2) and Form MBP-1 under Section 184(1) of the Companies Act, 2013 read with rule 9(1) of The Companies (Meetings of Board And its Powers) Rules, 2014, as received from Sh. Alok Nigam be and are hereby taken on record".

"RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.

The Board also appreciated the valuable services rendered by previous Chairman Sh. Rajeev Arora, IAS, during his tenure.



MINUTES OF 83rd MEETING OF BOARD OF DIRECTORS

Item no. 83.03: To accord post facto sanction to resolution for appointment of Managing Director, HSRDC as Key Managerial Personnel under Section 203 of Companies Act, 2013

Board considered and approved the agenda item. Following resolution was passed to this effect unanimously by all Board members present at the meeting:

"RESOLVED THAT pursuant to orders of Govt. of Haryana read with Section 203 and other applicable provisions of the Companies Act, 2013 and the provisions of Articles of Association of the Corporation, Sh. Nihal Singh, Executive Director, HSRDC be and is hereby designated as Managing Director of the company w.e.f. 25.08.2020 on terms and conditions as specified in the order passed by Government of Haryana in this regard.

RESOLVED FURTHER THAT Sh. Nihal Singh, Managing Director of the Corporation be and is hereby designated amongst Key Managerial Personnel of HSRDC as per Section 203 of Companies Act, 2013."

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution."

Item no. 83.04: To confirm the minutes of 82nd meeting of the Board of Directors

The Board of Directors approved and confirmed the minutes of 82nd meeting of the Board of Directors of the Corporation held on 28.07.2020 and passed the following resolution to this effect:-

"RESOLVED THAT the minutes of the 82nd Meeting of the Board of Directors of the Corporation held on 28.07.2020 be and are hereby approved and confirmed."

Item no. 83.05: Follow-up action on the decisions taken in the previous meetings of Board of Directors, HSRDC

The Board took note of it. Regarding approval of payment of CSR expenditure for F.Y. 2020-21, the Board desired that before making any payment for CSR expenditure, the Corporation shall send reminder to Haryana Welfare Society for persons with Speech and Hearing Impairment, Sector-16, Panchkula, to which Rs. 48 lacs were paid during F.Y. 2019-20, for sending utilisation certificate regarding the same.

Item no. 83.06: Status of ongoing projects under NCR loan scheme

The Board took note of it.

Item no. 83.07: Status of ongoing projects under Head 5054-R&B (Plan)

The Board took note of it.

Item no. 83.08: Status of ongoing projects under Deposit Head (Building Works)

The Board took note of it.



MINUTES OF 83rd MEETING OF BOARD OF DIRECTORS

Item no. 83.09: Projects approved by State Govt., yet to be started under Deposit Head (Building Works)

The Board took note of it.

Item no. 83.10: Projects sanctioned under NCRPB loan assistance

The Board took note of it.

Item no. 83.11: Projects approved under NCRPB loan assistance and yet to be allotted

The Board took note of it.

Item no. 83.12: Extension of Term of Contract

Board considered and approved the agenda item.

Item no. 83.13: To approve the transfer of Equity Shares of HSRDC in the name of present incumbent on the designation holding such shares

Board considered and approved the agenda item.

Item no. 83.14: To approve the minutes of Committee Meetings

Board considered and approved the agenda item. The Board also passed the following resolution to this effect:

"RESOLVED THAT the minutes of the 4th Audit Committee Meeting and 5th CSR Committee meeting and 3rd Nomination & Remuneration Committee Meeting of the Corporation held on 15.09.2020 be and are hereby approved and confirmed.

Item no. 83.15: To re-appoint M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y. 2019-20



Board considered and approved the agenda item. Following resolution was passed to this effect unanimously by all Board members present at the meeting:

"RESOLVED THAT in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s Rajiv Mittal & Co., Chartered Accountants, be and are hereby appointed as the Tax Auditors of the Corporation, for the financial year 2019-20 at the yearly remuneration of Rs. 11,000 plus GST as applicable.

RESOLVED FURTHER THAT the Accounts Officer of the Corporation be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution."

Item no. 83.16: To take note of appointment of Statutory Auditor of the Corporation for F.Y. 2020-21

Board considered and approved the agenda item and following resolution was passed to this effect unanimously by all Board members present at the meeting:

MINUTES OF 83rd MEETING OF BOARD OF DIRECTORS

"RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provision of the Companies Act 2013, the consent of the Board be and is hereby accorded for appointment of M/s M Kamal Mahajan & Co., LLP Chartered Accountants as the Statutory Auditor of the Corporation for the Financial Year 2020-21 on the terms and conditions of appointment as stipulated by CAG in this regard."

Item no.
83.17:

To consider & approve the Annual Accounts of F.Y.2019-20

Board considered and approved the agenda item and following resolution was passed to this effect unanimously by all Board members present at the meeting:

"RESOLVED THAT the Balance Sheet as on 31.03.2020 and Profit & Loss Account for the period from 01.04.2019 to 31.03.2020 of the Corporation be and are hereby approved along with Cash Flow statement and Notes forming part to accounts.

RESOLVED FURTHER THAT any two of the directors for the time being, Chief Financial Officer and Company Secretary of the Corporation be and are hereby severally authorized to sign the Balance Sheet & Profit & Loss account of the Corporation for F.Y 2019-20.

RESOLVED FURTHER THAT directors of the Corporation be and are hereby authorized to approve changes as may be required in the accounts for the aforesaid period subsequently on receipt of comments of Statutory Auditor and sign the same.

RESOLVED FURTHER THAT the Accounts Officer of the Corporation be and is hereby authorized to forward a copy of Annual accounts duly signed and authenticated as per above resolutions to Statutory Auditor, Accountant General and Secretarial Auditor for their respective comments thereon."

Item no.
83.18:

To consider & approve draft Directors' report for F.Y. 2019-20

The Board considered the agenda item and desired that the finalized directors' Report be got approved by the Board before adoption of annual accounts of F.Y.2019-20.

Item no.
83.19:

To fix the date, time and venue of 21st Annual General Meeting and to approve Notice-cum-Agenda of the same

Board took note of it and approved the notice-cum-agenda of 21st Annual General Meeting of the Corporation. Regarding fixation of date, the Board decided to hold its 21st Annual General Meeting on 02.12.2020 at 12:00 noon at registered office building of HSRDC.

Item no.
83.20:

Payment of Advance Tax for Financial Year 2020-21

Board took note of it.

Item no.
83.21:

To take note of the status of Income Tax cases

Board took note of it.

MINUTES OF 83rd MEETING OF BOARD OF DIRECTORS

Item no. 83.22: **To recommend the appointment of Sh. Karan Gilhotra as Independent Director of HSRDC**

Board considered the agenda item and following resolution was passed to this effect unanimously by all Board members present at the meeting:

"RESOLVED THAT pursuant to provisions of Sections 149 and 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board be and is hereby accorded, to recommend the name of Sh. Karan Gilhotra for appointment as an Independent Director of the Corporation subject to the approval of the members in the ensuing General Meeting and to hold office for a term of 5 consecutive years from the date of ensuing general meeting."

"RESOLVED FURTHER THAT Company Secretary and any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and to file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

Item no. 83.23: **To recommend the re-appointment of Independent Director Mrs. Partibha Aggarwal**

Board considered the agenda item and following resolution was passed to this effect unanimously by all Board members present at the meeting:

"RESOLVED THAT pursuant to provisions of Sections 149 and 152 read with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board be and is hereby accorded, to recommend the name of Mrs. Partibha Aggarwal for re-appointment as an Independent Director of the Corporation subject to the approval of the members in the ensuing General Meeting and to hold office for another term of 5 consecutive years from the date of ensuing general meeting."

"RESOLVED FURTHER THAT Company Secretary and any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and to file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

Item no. 83.24: **Request for continuance of contract employees for the work of up-gradation of existing Sonapat Rathdhana Narela road from km 2.310 to 14.800 in Sonapat Distt. from Itichowk to Safiabab village upto Sonapat District boundary (length 12.490 km)**

Board considered and approved the agenda item.

Item no. 83.25: **Any other item with the permission of chair**

The Board considered the following supplementary agenda item with the permission of the Chair:-

Handwritten signature

MINUTES OF 83rd MEETING OF BOARD OF DIRECTORS

| | |
|--|---|
| Supplementary Agenda Item no. 83.25.1 | To approve the payment of salary to present Company Secretary equivalent to salary of CS in similar corporations Board approved the agenda item and decided to pay a fixed salary of Rs. 55,000/- per month w.e.f. 01.12.2020 to the present Company Secretary Mrs. Dolly Gaur. |
|--|---|

Vote of Thanks


There, being no other business, the 83rd Meeting of Board of Directors, HSRDC ended at 4:45 p.m. with a vote of thanks to the Chair.

Date: 12.11.2020
Place: Panchkula


Nihal Singh
(Managing Director,)
HSRDC


Alok Nigam
(ACSPW (B&R) & Architecture
Departments-cum-Chairman, HSRDC)

Authenticated by:


CS.Dolly Gaur
(Company Secretary)