

HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

DAY :WEDNESDAY
DATE :03.03.2021
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 84th MEETING OF BOARD OF DIRECTORS, HSRDC

INDEX

AGENDA ITEM NO.	PARTICULARS	PAGE NO.
84.01	LEAVE OF ABSENCE	3
84.02	TO CONFIRM THE MINUTES OF 83RD MEETING OF THE BOARD OF DIRECTORS	4
84.03	FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS MEETINGS OF BOARD OF DIRECTORS, HSRDC	5
84.04	STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME	6-7
84.05	STATUS OF ONGOING PROJECTS UNDER HEAD 5054-R&B (PLAN)	8-10
84.06	STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)	11
84.07	PROJECTS APPROVED BY STATE GOVT., YET TO BE STARTED UNDER DEPOSIT HEAD (BUILDING WORKS)	12
84.08	PROJECTS SANCTIONED UNDER NCRPB LOAN ASSISTANCE	13-24
84.09	EXTENSION OF TERM OF CONTRACT	25
84.10	TO APPROVE MINUTES OF COMMITTEE MEETINGS	26
84.11	TO TAKE NOTE OF APPOINTMENT OF SH.P.K.DHAKA AS NON-EXECUTIVE DIRECTOR OF THE CORPORATION IN PLACE OF SH.VIRENDER JAKHAR	27
84.12	TO APPOINT A WOMAN DIRECTOR IN THE CORPORATION FOR COMPLIANCE OF SECTION 149(1) OF COMPANIES ACT, 2013 BEFORE 15.03.2021	28
84.13	TO RECOMMEND APPOINTMENT OF SH.HARDEEP KUMAR MAHOTRA AS AN INDEPENDENT DIRECTOR OF HSRDC AND TO APPROVE DATE, TIME, VENUE AND DRAFT NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) REQUIRED TO BE HELD FOR THE SAME	29-30
84.14	TO FIX THE DATE & TIME FOR HOLDING 20TH ADJOURNED ANNUAL GENERAL MEETING OF MEMBERS OF HSRDC FOR CONSIDERATION AND ADOPTION OF ANNUAL ACCOUNTS FOR F.Y. 2018-19 AND TO APPROVE THE DRAFT NOTICE FOR THE SAME	31
84.15	TO CONSIDER & APPROVE DIRECTORS' REPORT	32
84.16	TO DECIDE ABOUT OPTION OF "VIVAD SE VISHWAS SCHEME, 2020" INTRODUCED BY INCOME TAX DEPARTMENT	33
84.17	TO EXTEND THE TERM OF APPOINTMENT OF M/S A J MOHAN & ASSOCIATES, CHARTERED ACCOUNTANTS, MOHALI FOR THE PERIOD 01.04.2021 TO 31.03.2022	34
84.18	REGARDING EXPENDITURE FOR CORPORATE SOCIAL RESPONSIBILITY (CSR) TO BE INCURRED BEFORE 31.03.2021 FOR COMPLIANCE OF SEC. 135(1) OF COMPANIES ACT, 2013	35-36
84.19	REGARDING ENHANCEMENT IN RETAINERSHIP FEE OF ADVOCATE VARUN KATYAL	37
84.20	REGARDING APPROVAL FOR FORMATION OF INTERNAL COMPLAINTS COMMITTEE (ICC) AS REQUIRED UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013 AND THE RULES	38
84.21	ANY OTHER ITEM WITH PERMISSION OF THE CHAIR	39

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

	LIST OF ANNEXURES	
A	MINUTES OF 83RD BOD MEETING	40-46
B	GOVT. ORDER REGARDING ASSIGNMENT OF CHARGE TO SH.P.K.DHAKA	47
C	GOVT. ORDER REGARDING APPOINTMENT OF CE(ROADS) AS NON-EXECUTIVE DIRECTOR OF HSRDC	48
D(1)	U.O. NO. 2224/MD/HSRDC DATED 24.09.2020	49
D(2)	U.O.NO. 398/MD/HSRDC DATED 03.02.2021	50
E(1)-	EXTRACT OF AGENDA AND MOM OF 81ST MEETING OF BOD,HSRDC	51-52
E(2)	EXTRACT OF SECTION 149 OF COMPANIES ACT, 2013	53-56
E(3)	COPY OF IICA REGISTRATION CONFIRMATION EMAIL OF SH.HARDEEP KUMAR MAHOTRA	57
E(4)	COPY OF EXEMPTION CERTIFICATION RECEIVED FROM SH.HARDEEP KUMAR MAHOTRA	58
F(1)	NOTIFICATION REGARDING VIVAD SE VISHWAS SCHEME	59-66
F(2)	STATUS OF INCOME TAX CASES	67
G(1)	APPOINTMENT LETTER OF INTERNAL AUDITOR	68-72
G(2)	COPY OF EXTENSION OF TERM REQUEST RECEIVED FROM INTERNAL AUDITOR	73
H	COPY OF REQUEST LETTER RECEIVED FROM ADVOCATE VARUN KATYAL	74-75



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 84.01

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. of Hry., PWD B&R Deptt.	Chairman	
2.	Sh. Sunil Saran, IES, Secretary Finance, Govt. of Hry.	Director	
3.	Sh. Nihal Singh, Managing Director, HSRDC	Director	
4.	Sh.P.K.Dhaka, Chief Engineer (Roads), PW (B&R) Deptt., Govt. of Hry.	Director	
5.	Sh. Karan Gilhotra, House No. 602, Sector-18, Chandigarh	Director	



Agenda Item No. 84.02

TO CONFIRM THE MINUTES OF 83rd MEETING OF THE BOARD OF DIRECTORS

The minutes of 83rd 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-A**. The Board is requested to confirm the same and pass the following resolution:-

*“**RESOLVED THAT** the minutes of the 83rd meeting of the Board of Directors of the Corporation held on 11.11.2020 be and are hereby approved and confirmed.”*



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 84.03

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 agenda regarding deletion of the said ride was sent to FD on 03.06.2020 vide this office letter no. 920/HSRDC and was discussed in the meeting of Standing Committee on Public Enterprises held on 08.01.2020. The minutes of the said meeting are awaited.
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 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 utilization certificate regarding the same.	The Corporation sent reminders to the Society on 19.11.2020 and on 21.12.2020 requesting the Society to send utilization certificate and in response, the Society intimated that the organization has started tendering process for the project work and it will be able to share the Utilization Certificate at the earliest.
Item No. 83.22 To recommend the appointment of Sh. Karan Gilhotra as Independent Director of HSRDC	Board considered the agenda item and required resolution was passed.	Sh. Karan Gilhotra was appointed as Independent Director of the Corporation w.e.f 02.12.2020 for a term of 5 years after obtaining the approval of members at the 21 st AGM of the Corporation held on 02.12.2020.
Item No. 83.23 To recommend the re-appointment of Independent Director Mrs. Partibha Aggarwal	Board considered the agenda item and required resolution was passed.	Vide email dated 26.11.2020; Mrs. Partibha Aggarwal informed that she will not be able to register for the exam for appointment as Independent Director. Thereafter, the members decided that the Corporation shall initiate the procedure for appointment of another Woman Director to avoid non-compliance of Companies Act, 2013.



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 84.04

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">• Now, approval of purchase of land has been accorded from the government .The registration procedure of land is under progress. As and when the possession of land is received, the work will be started.• 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 sides to facilitate movement of its machinery in congested area in November 2019 when only 35% work had completed by HSRDC.

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

		<p>Following work could not be done due to above two issues :</p> <table style="margin-left: 40px;"> <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 Safiabad 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. 80% 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>73% work completed.</p>										



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 84.05

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>Kesri Bihta</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:30.06.2021 • Agreement amount: Rs.16.92 Cr. • 75% work completed.
2	ROB on Delhi Ambala Railway line at LC-61 at Railway Km. 99/21-23 xing Kohand Munak Salwan Assandh 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. • 84% work completed
3	ROB on Delhi Rewari line at LC-31Splcrossing on Gurugram Pataudi road to Gurugram Farrukhnagar road via Garhi Sadhrana 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. • 90% work completed
4	ROB on LC-60 Delhi-Bhatinda Railway line crossing <u>Katcha Beri</u> Road at Rohtak (For Approaches & Railways)	<p style="text-align: center;"><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.43.84 Cr. • 80% work completed <p style="text-align: center;"><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 Hissar Ghursal road at LC-100 in Hissar Distt.(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 Hisar Sadalpur railway line crossing Balsmand disty in HisarDistt.(NWR)	<ul style="list-style-type: none"> • Date of Start : 25.09.2018 • Scheduled date of completion:25.04.2020 • Date of Completion: 31.10.2020 • Agreement amount Rs. 15.77 Cr. • Work completed.
7	ROB in Lieu of LC 89 on Rewari Bhatinda Railway Section at Km 139/7-8 & LC-60 on Hisar-Jakhal (Ludhiana) section at Km.78/6-7 crossing link road from Jindal Chowk to sector 1 & 4 in Hisar (CM Announcement No. 20370 dated 03.11.2017) (NWR) (NR).	<p style="text-align: center;"><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:01.08.2022 • Agreement amount Rs. 45.55 Cr. • 47% work completed

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. no.	Name of work	Latest Status
		<p><u>For Railway Portion:</u></p> <ul style="list-style-type: none"> • 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 • 10% 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. • State Work completed and Railway work is under progress
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 : 24.01.2020 • Intended date of completion: 23.01.2022 • Agreement amount Rs.22.74 Cr. • 35% 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. • 40% 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. • 50% 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 • 5% work completed
16	Construction of ROB at LC-47 on Delhi Ambala railway line at Railway Km 79/1-3 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. 17.29cr • Test piling is in progress

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. no.	Name of work	Latest Status
		<ul style="list-style-type: none">• 17% work completed
17	Construction of approaches of 2 lane RUB on Sonipat Ganaur road at km. 10.50 crossing Rajlu Garhi to MMLP Barhi Railway Line at EP 55/9a and 55/10 in Sonapat District (Deposit Work)	<ul style="list-style-type: none">• Date of Start : 28.08.2020• Intended date of completion:27.08.2021• Agreement amount Rs. 9.29cr• Work recently started
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 : 24.10.2020• Scheduled date of completion:15.05.2021• Agreement amount Rs4.88 cr• 25% progress
19	RUB on Delhi Ambala at Babarpur Kachroli on LC-58	<ul style="list-style-type: none">• Agreement amount Rs 5.99 cr• Date of Start : 23.11.2020• Intended date of completion:22.02.2022• Work recently started
20	Construction of ROB/RUB on Jind Panipat Railway Line at Railway km 62/6-7 in Panipat District	<ul style="list-style-type: none">• Agreement amount Rs 16.33 cr• Work recently allotted and bank guarantee is yet to be furnished by the agency



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 84.06

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 Bhagat Phool Singh Mahila Vishwidyalya	<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 68% work completed till date
2.	Construction of Teaching Block at Regional Centre, Lula Ahir in Distt. Rewari of Bhagat Phool Singh Mahila Vishwidyalya	<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 22 % work completed till date
3.	Construction of Academic Block at South Campus Bhainswa IKalan at BPSMV, Khanpur Kalan 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.
4.	Construction of Government Medical college at Jind	<ul style="list-style-type: none">• Date of Start : 11.02.2021• Intended date of completion: 10.08.2023• Agreement amount Rs.560.43 Cr.(Phase-I)• Work recently allotted



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 84.07

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 Dental college in the premises of SaheedHasan Khan Mewati Govt. Medical College at Nalhar in Nuh District.	Rs. 135.75 Crore	<p>A Government Dental College is to be constructed in the premises of SHKM, GMC Nalhar as per the announcement of Hon'ble Chief Minister. Initially, it was decided to construct a dental college for intake of 50 students only, for which a project of 135.75 crores was approved in Standing Finance Committee on 24.01.2018. Thereafter, Haryana State Roads & Bridges Development Corporation (HSRDC) was assigned the work of execution and M/s Enarch Consultant Pvt. Ltd. was engaged as a designing consultant. However, CEC-CMC and MSMER approved the proposal of construction of a building for intake of 100 BDS students keeping in view the increase of seats in future as there is lack of space in the campus and difficulty in carrying out further construction in phases in a vertical manner. The cost of this project has been worked out to be Rs. 255.90 Crores.</p> <p>Further after making detailed deliberation with Worthy ACS Finance, Haryana by Worthy Chief Secretary to Govt. of Haryana on 15.09.2020, it has been advised to reduce the scope of work and carry out the construction for intake of 50 BDS students only, so that the project cost is brought down near to the earliest approval of Rs. 135.75 Crores only.</p> <p>Accordingly, CEC-CMC Meeting was held on 05.11.2020 and it was decided in the meeting to prepare revised drawings as per requirement of intake of 50 BDS Students. Accordingly, Architectural Consultant i.e. M/s Enarch Consultants Pvt. Ltd. along with DGM- Gurugram submitted the revised drawings and 2 meetings were held with Principal, PGIDS, Rohtak on dated 02.01.2021 & 08.01.2021 and some modifications are suggested in the drawings. The same are incorporated by M/s.Enarch Consultant Pvt. Ltd. in drawings and a meeting of CEC-CMC was held on 23.02.2021 and some changes were desired in drawings and w.r.t to that a meeting scheduled to be held on 02.03.2021.</p>



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 84.08

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>NCRPB has sanctioned the DPR for amounting to Rs. 24.38 Crore during the 58th meeting of the PSMG-I held on 16.03.2020.</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. The DGPS map & KML file is under preparation with DFONuh/ Consultant.</p> <p>Further DFO Nuh verbally intimated for his road side forest inspection likely to be carried out on 01.12.2020 for further necessary action.</p> <p>Status of Utility shifting: - 1. Electrical Lines Vide no. Ch-02/WO/E-40/2020-21/GGN-II dated 28.08.2020 CE/OP, DHBVN, Delhi has returned back unapproved estimate to S.E. "OP" Circle-II, DHBVN, Gurugram to attend the observations and its resubmission. Matter is pending with SE "OP" and likely to be resubmitted within a week.</p> <p>Matter is pending with XEN "OP" DHBVNSohna. DGM-I, HSRDC</p>

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

		<p>Gurugram is regularly persuing JE/SDE/EE DHBVNSohna to attend querie as raised by CE, DHBVN but O/o EE, DHBVN is taking unusual time to attend the queries.</p> <p>Accordingly EE DHBVNSohna has been requested again vide DGM-I HSRDC, Gurugram letter no. 521 dated 15.12.2020 along with cpy to SE DHVBN, Gurugram to attend observation and re-submit estimate to CE, DHBVN for its sanction at the earliest. As and when the sanctioned estimate of utility shifting received the DNIT for the same will be got prepared from the O/o EE, electrical Division, Rewari</p> <p>2. Water Supply Pipeline:</p> <p>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.PurAhir and Kota Khandevla village due to widening of road from Taoru to Sarai Road upto Kota Khandewla .</p> <p>The consolidated DNIT may be submitted after receipt of sanctioned estimate of shifting of electrical utility.</p> <p>Detailed estimate/DNIT is under preparation with field office.</p>
--	--	--

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

2	<p>Improvement by way of widening and strengthening with reconstruction on Punhana Shikrawa road from Km. 0.00 to 9.84 in Nuh District (ID 1288).</p>	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>A/A accorded by ACSPW memo no. 13/56/2018-2B&R(W) dated 06.11.2019 for Rs.32.51 Crore.</p> <p>NCRPB has sanctioned the DPR for amounting to Rs.23.92 Crore during the meeting of the PSMG-I held on 16.03.2020.</p> <p>Status of Forest Clearance:-</p> <p>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 recently. The DGPS map & KML File is under preparation with DFONuh / Consultant.</p> <p>Further DFONuh has inspected the road side forest on dated 24.11.2020 and directed Range Officer, Forest Deptt. to recheck the girth of trees etc. and re-submit.</p> <p>Status of Utility shifting: -</p> <p>1. Electrical lines</p> <p>A. The Chief Engineer (Operations) DHBVN, Delhi has accorded sanction of deposit estimate for amounting to Rs.2,22,10,639/- vide his letter no. Ch-02/WO/E-22/2020-21/PWL dated 30.09.2020 addressed to SE Operation Circle, DHBVN, Palwal for shifting.</p> <p>B. S.E, DHBVN, Palwal has accorded the sanction of deposit estimate for amounting to Rs.6,54,894/- vide meme no. ch: 4912 /PC-16 dated 14.10.2020 addressed to XEN (OP) Divn,</p>
---	---	---------------	---

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

			<p>DHBVNNuh for shifting of HT/LT lines.</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 has been accorded by EIC, PHED vide no 25620 dated 01.03.2020. 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:-</p> <p>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 recently. Further DFO Nuh has inspected the road side forest on dated 24.11.2020 and directed Range Officer Forest Deptt. to recheck the girth of trees etc. and re-submit.</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 falling in the alignment of PunhanaKot Road.</p> <p>Water Supply Pipeline: There are 2</p>

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

			<p>no. estimates pertaining to jurisdiction of two division of PHED, as detailed below:</p> <p>A.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 KotRoadhas been accorded by EIC, PHED vide his no.25604 dated 01.03.2020.</p> <p>B. E-in-C, PHED, Panchkula vide memo no. 87507 dated 12.10.2020 has pointed out some observations and same has been attended by EE, PHED, Project Division-II, Palwal and stands submitted to S.E, PHED, Mewat circle, Palwal vide no. 12008dated 26.11.2020</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 has been approved online for submission of hard copies to DFO. The hard copies were submitted on 5.11.2020. The field verification by DFO office is being done. As the forest diversion area involved is 6.387 Ha, the forest clearance case will be approved by Regional Empowerment Committee, MoEF, Chandigarh</p>

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

			<p>Status of Utility shifting:</p> <p>The work of utility shifting is included in the scope of work of the Civil agency to whom the main work is allotted. However, estimate from the various departments are taken beforehand to save time and inclusion of the amount involved in Utility shifting in Detailed Estimate.</p> <p>1. Electrical lines</p> <p>An Estimate amounting to Rs 19.62 lacs has been submitted by Executive Engineer, DHBVN, Palwal for shifting of Electricity Lines.</p> <p>2. Water Supply Pipeline:</p> <p>PHED Division No 3, Palwal has submitted estimates amounting to Rs 21 lacs, 12.44 lacs for shifting of sewer line and Water Supply Line.</p> <p>Other Issues:</p> <p>The matter of expunging of DLP on Road is pending with PWD(B&R). Observation from PWD(B&R) Head Office were sent in this regard to S.E., PWD(B&R), Gurugram. The reply has been sent to PWD(B&R) vide S.E., PWD(B&R), Gurugram memo no 17590 dated 24.11.2020 Detailed estimate/DNIT is under preparation with field office.</p>
--	--	--	--

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

5	<p>Improving connectivity of Faridabad town with KGP Expressway by providing divided carriageway of 5.5m each on Ballabgarh 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 3313)</p>	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:-</p> <p>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 consequent upon which he had sent back the case to DFO, Faridabad with certain observations on 08.09.2020.</p> <p>The DFO, Faridabad re-submitted the case to Conservator of Forests The CF, Gurugram has further submitted the Case to Nodal Officer, Panchkula on 26.11.2020.</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>Status of Utility shifting: The work of utility shifting is included in the scope of work of the Civil agency to whom the main work is allotted. However, estimate from the various departments are taken beforehand to save time and inclusion of the amount involved in Utility shifting in Detailed Estimate.</p> <p>1. Electrical lines Estimates amounting to Rs9.90 lacs and Rs.1.25 Crore have been received from DHBVN, Faridabad for shifting of Electricity Lines.</p>
---	--	---------------	--

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

			<p>2. Water Supply Pipeline: An estimate amounting to Rs.261.30 lakh has been received from O/o E-in-C, PHED, Panchkula for shifting of Public Health Utilities related to this work.</p> <p>Other Issues: The matter of expunging of DLP on Road is pending with PWD(B&R).</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.	<p>Work approved under NCRPB Loan Scheme vide 59th meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board under Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India dated 28.09.2020 under NCRPB loan scheme.</p> <p>Administrative Approval vide letter no. 07/06/2020-2 B&R (W) dated 05.02.2020 amounting to Rs.42.14 Crore under Head 5054 Road & Bridges (NCR)</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, Bawal and Range Officer, Rewari. Further action is to be taken by DFORewari(Forest area = 5.2 Hac)</p> <p>Status of Utility shifting: - 1. Electric Lines: The EE (Operations) Division DHBVN, Dharuhera and Rewari has been requested for the submission of estimate for shifting HT/LT lines vide this office letter no. 198 dated</p>

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

			<p>07.07.2020, 265 dated 14.08.2020, 367 dated 01.10.2020, 422-24 dated 27.10.2020 and 480-83 dated 16.11.2020.</p> <p>2. Water Supply Pipeline: The estimate has been prepared by EE PHEDBawal for shifting of AC/PVC Pipeline and laying of DI pipe line of Village Kharsanki, Bharawas, Sulkha, Bilkha, Balawas, Mohanpur and sent to SE PHED Circle Rewari vide his letter no. 8652 dated 19.08.2020 for Technical Sanctioned.</p>
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	<p>Work approved under NCRPB Loan Scheme vide 59th meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board under Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India dated 28.09.2020 under NCRPB loan scheme.</p> <p>Administrative Approval vide letter no. 07/05/2020-2 B&R (W) dated 05.02.2020 amounting to Rs.42.51 Crore under Head 5054 Road & Bridges (NCR).</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, Bawal and Range Officer, Rewari. Further action is being taken by DFORewari(Forest area = 7.017Hac)</p> <p>Status of Utility shifting: -</p> <p>1. Electrical lines The EE (Operations) Division DHBVN, Dharuhera and Rewari has been requested for the submission of estimate for shifting HT/LT lines</p>

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

			<p>vide this office letter no. 198 dated 07.07.2020, 265 dated 14.08.2020, 367 dated 01.10.2020, 422-24 dated 27.10.2020 and 480-83 dated 16.11.2020.</p> <p>2. Water Supply Pipeline: The estimate has been prepared by EE PHEDBawal for shifting of AC/PVC Pipeline and laying of DI pipe line of Village ChandpurkiDhani, Gajjiwas, Kamalpur, Karnawas, Suthani, Suthana, Jaliawas and sent to SE PHED Circle Rewari vide his letter no. 8652 dated 19.08.2020 for Technical Sanctioned.</p>
8	Improvement by way of widening and strengthening of Kund Khol Mandola road in Rewari District (ODR VT) (ID 1606).	Rs. 42.20 Cr.	<p>Work approved under NCRPB Loan Scheme vide 59th meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board under Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India dated 28.09.2020 under NCRPB loan scheme.</p> <p>Administrative Approval vide letter no. 07/04/2020-2 B&R (W) dated 05.02.2020 amounting to Rs.42.20 Crore under Head 5054 Road & Bridges (NCR). Status of Forest Clearance:-</p> <p>Tree numbering is in progress by Range Officer, Rewari. This office is pursuing with Range Officer, Rewari for the same. Further action is being taken by DFORewari(Forest area = 2.793Hac).</p> <p>Status of Utility shifting:</p> <p>1. Electrical lines The EE (Operations) Division DHBVN, Kosli has prepared the</p>

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

			<p>estimate for shifting HT/LT lines and submitted to the higher authority for Technical Sanction.</p> <p>2. Water Supply Pipeline: The estimate has been prepared by EE,PHEDBawal and Kosli for shifting of AC/PVC Pipeline and laying of DI pipe line of Village Kund, Khol, Mandola, Nimoth, DhaniThetherbad, Jainabad and sent to SE PHED Circle Rewari vide his letter no. 8652 dated 19.08.2020 for Technical Sanctioned.</p>
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.	<p>Work sanctioned for loan assistance under NCRPB Loan Scheme in 59th meeting of PSMG-I held on 28.09.2020. Sanction order has been issued by NCRPB vide its letter dated 12.11.2020.</p> <p>Status of Forest clearance- The case for exemption of land as demanded by the Forest office in an area 5.3728 Hac. in lieu of deforestation case submitted by this office vide his office letter no. 615 dated 16.07.2020 has been sent to the office of DFO, Sonipat vide this office letter no. 1644 dated 29.10.2020. The reply is still awaited. The matter is being regularly pursued with the office of DFO by this office.</p> <p>Status of Utility shifting: - The case for providing the estimate for shifting of electric line and transformers stands submitted to the office of Executive Engineer, UHBVN vide this office letter no. 1594 dated 23.10.2020. The estimate is still awaited.</p>
10.	Construction of 2 lane relief road between two running canals i.e. WJC/CLC from Dhindar	Rs.200 Cr.	The project has been sanctioned in the 57th meeting of the Project Sanctioning & Monitoring Group-I

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

<p>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>		<p>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-Con Sonapat – Gohana- Jind railway line 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 “Total cost of construction of proposed ROB shall be borne by the State Government as a deposit work” at the earliest so that the GAD may be passed by Northern Railway, HQ / Baroda House.</p> <p>The State Govt. has recently accorded approval to the above request of Railways Department. The matter of issuing undertaking to the Railways is under the consideration of Govt.</p>
---	--	--



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 84.09

EXTENSION OF TERM OF CONTRACT

It is submitted that following staff members engaged on contract basis are going to complete their term of contracts in near future. Therefore, it is requested to approve extension of their contract as per the details given below: -

S.no.	Name	Designation	Period of contract extension
1.	Sh. Bansi Dhar	Accounts Officer	01.03.2021 to 31.08.2021
2.	Sh. Ved Parkash	Circle Head Draftsman	01.04.2021 to 30.09.2021
3.	Smt. Dolly Gaur	Company Secretary	01.04.2021 to 30.09.2021
4.	Sh. Ram Lal	Driver	01.04.2021 to 30.09.2021
5.	Sh. Jai Singh Saini	Assistant	01.05.2021 to 31.10.2021
6.	Sh. Hardeva	Head Draftsman	01.06.2021 to 30.11.2021
7.	Sh. Shiv Singh	Clerk-cum-Computer Operator (through HARTRON)	06.05.2021 to 05.05.2022



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no.84.10

TO APPROVE MINUTES OF COMMITTEE MEETINGS

It is submitted that following meetings of HSRDC Committees were held on 14.01.2021:-

- 6th Corporate Social Responsibility Committee Meeting
- 5th Audit Committee Meeting
- 4th Nomination & Remuneration Committee Meeting

The minutes of said meetings are tabled at the meeting. The Board is requested to approve the same.



Agenda item no. 84.11

TO TAKE NOTE OF APPOINTMENT OF SH.P.K.DHAKA AS NON-EXECUTIVE DIRECTOR OF THE CORPORATION IN PLACE OF SH.VIRENDER JAKHAR

It is brought to the notice of the Board that Sh.Virender Jakhar, the previous non-executive director of the Corporation retired from the post of Chief Engineer(Roads) on 30.06.2020 and vide office order no. 193507/Estt-I dated 15.12.2020 (**Annexure-B**) issued by E-I-C, Haryana PW (B&R) Deptt., Sh.P.K.Dhaka, was assigned the charge of Chief Engineer (Roads). Therefore, Sh.P.K.Dhaka was appointed as Non-executive Director of the Corporation w.e.f 15.12.2020. This was done in compliance of the order no. 44/55/2019-5 B&R(W) dated 14.11.2019, vide which the Govt. of Haryana agreed to nominate Chief Engineer (Roads) of Haryana PWD (B&R) as non-executive director of HSRDC. (**Annexure-C**)

The Board is requested to take note of the above appointment and to accord post-facto approval to following resolutions required to be passed in this regard:

“RESOLVED THAT pursuant to orders no. 44/55/2019-5 B&R(W) dated 14.11.2019 regarding appointment of Chief Engineer (Roads) as Non-Executive Director of HSRDC and order no. 193507/Estt-I dated 15.12.2020 regarding assignment of charge of Chief Engineer (Roads) to Sh.P.K.Dhaka, the said officer be and is hereby appointed as Nominee/Non-Executive Director of the Corporation w.e.f. 15.12.2020 in compliance of the orders .”

"RESOLVED FURTHER THAT confirmations in Form DIR-8 under section 164(2) and the notices of disclosure of interest or concern in 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 submitted by Sh.P.K.Dhaka 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.”



Agenda item no. 84.12

TO APPOINT A WOMAN DIRECTOR IN THE CORPORATION FOR COMPLIANCE OF SECTION 149(1) OF COMPANIES ACT, 2013 BEFORE 15.03.2021

In this regard, it is submitted that the second proviso to sub-section (1) of Section 149 of the Companies Act, 2013 prescribes that every other public company having paid-up share capital of one hundred crore rupees or more as on the last date of latest audited financial statements shall mandatorily appoint a Woman Director on the Board. Since the paid-up share capital of Corporation is Rs. 1,22,04,23,000/-, the afore-mentioned section is applicable on the Corporation. Further, it is submitted that Mrs. Partibha Aggarwal, previous Woman Director on the Board resigned from the said position on 15.12.2020.

As per Section 149(1), the vacancy of a woman director shall be filled-up by the Board during the following time-limit, whichever is later:

- i. Immediate next Board meeting; or
- ii. Three months from the date of such vacancy.

(3 months starting from vacancy of the said post will expire on 15.03.2021. Therefore, maximum time-limit for appointment of new Woman Director is 15.03.2021).

Further, a Woman Director can be an executive director or a non-executive director or Independent Director. A woman director can hold the position of a director until the next Annual General Meeting from the date of appointment. She will also entitled to seek re-appointment at the general meeting.

Vide U.O no. 2224/MD/HSRDC dated 24.09.2020, the Corporation had requested the Government to appoint 2 new Independent Directors including one Woman Director. (Copy of U.O enclosed at **Annexure-D(1)**). Another U.O. no. 398/MD/HSRDC dated 03.02.2021 was also sent to the Govt. requesting appointment of woman director on the Board before 15.03.2021. (**Annexure-D(2)**)

In light of the above, **the Board is requested to expedite the matter of appointment of one Woman Director (whether from PWD (B&R) or Independent) on the Board of the Corporation before 15.03.2021 to avoid non-compliance of Companies Act, 2013 please.**



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 84.13

TO RECOMMEND APPOINTMENT OF SH.HARDEEP KUMAR MAHOTRA AS AN INDEPENDENT DIRECTOR OF HSRDC AND TO APPROVE DATE, TIME, VENUE AND DRAFT NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) REQUIRED TO BE HELD FOR THE SAME

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 Sh. Hardeep Kumar Mahotra expired on 30.03.2020, the agenda regarding his re-appointment was discussed vide agenda item no.81.09 during the 81st meeting of the Board of Directors, HSRDC held on 20.05.2020 whereby the Board decided that the Corporation shall initiate the procedure for appointment of new independent director in the Corporation.(Copy of relevant agenda and extract of MOM of 81st BOD meeting enclosed at **Annexure-E(1)**).

With reference to the decision of the Board, Sh. Hardeep Kumar Mahotra resigned from the post of Independent Director of the Corporation on 19.08.2020. Thereafter, Sh. Karan Gilhotra was appointed as independent director of HSRDC w.e.f 02.02.2020 while another independent director of the Corporation Smt. Partibha Aggarwal resigned from the post of Independent Director on 15.12.2020.

Since the Corporation is registered as a Public Limited Company under Companies Act, 1956 (Now amended as Companies Act, 2013 and has a paid-up capital of Rs. 122,04,23,300/- i.e. more than 10 crores, it is mandatory to have at least 2 independent directors on the Board as per Section 149 of the Act. (**Annexure- E(2)**)

Therefore, the Board is requested to appoint Sh. Hardeep Kumar Mahotra as independent director of the Corporation for another term of 5 years considering the fact that he is registered with Independent Directors' Database maintained by Indian Institute of Corporate Affairs. (Registration Certificate enclosed at **Annexure-E(3)**) Moreover, he is exempted from appearing for online self-proficiency test which is otherwise mandatory for anyone aspiring to be an independent director in any company. (Copy of exemption certificate enclosed at **Annexure-E(4)**)

It is further intimated to the Board that the appointment of independent directors of the company shall be approved at the meeting of shareholders as per Section 149. Thus, the Corporation can appoint Sh. Hardeep Kumar Mahotra as independent director only with the approval of members of the Corporation at subsequent general meeting.

AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Therefore, in order to appoint Sh. Hardeep Kumar Mahotra as independent director on the Board, the Corporation may hold an extra-ordinary general meeting by **giving 21 days notice or shorter notice with consent of members holding more than 95% of the shares**, as per Section 100 of Companies Act, 2013

In light of above provisions, if the Board agrees to recommend the name of Sh.Hardeep Kumar Mahotra for appointment as Independent Director, it is requested to approve the date, time and venue of 1st Extra-Ordinary General Meeting (EGM) of the Corporation and further, requested to approve the draft notice of 1st EGM together with explanatory statement annexed thereto and tabled at the meeting.



Agenda item no. 84.14

TO FIX THE DATE & TIME FOR HOLDING 20TH ADJOURNED ANNUAL GENERAL MEETING OF MEMBERS OF HSRDC FOR CONSIDERATION AND ADOPTION OF ANNUAL ACCOUNTS FOR F.Y. 2018-19 AND TO APPROVE THE DRAFT NOTICE FOR THE SAME

The Annual Accounts comprising of Balance Sheet as on 31st March, 2019 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2018 to 31.03.2019 could not be adopted by shareholders at the 20th Annual General Meeting of the Corporation held on 27.09.2019 as the comments of Statutory Auditor and CAG Auditor were not available on the date of such meeting. Therefore, the adoption of the said accounts was adjourned till the receiving of said reports.

Further, it is submitted that the Corporation received the Statutory Auditor's report on annual accounts of F.Y. 2018-19 on 29.05.2020 and the comments of CAG on the same annual accounts on 13.01.2021. Therefore, **it is requested that the date and time for holding 20th adjourned Annual General Meeting of shareholders of the Corporation may be held for consideration and adoption of annual accounts of F.Y. 2018-19 alongwith the Auditors' Report.**

The Board is further requested to approve the draft notice of 20th adjourned annual general meeting (**tabled at the meeting**) and to pass the following resolution to this effect:

“RESOLVED THAT the 20th adjourned annual general meeting of the Corporation will be held on..... at..... at registered office of the Corporation to consider and adopt the Audited Annual Accounts of F.Y.2018—19 along with Auditors' report and the comments received from Comptroller and Auditor General of India.

RESOLVED FURTHER THAT *the Managing Director of the Corporation be and is hereby authorized to sign and issue the notice of the 20th adjourned Annual General Meeting as per the draft placed before the Board of directors at this meeting.”*

RESOLVED FURTHER THAT *the Company Secretary of the Corporation be and is hereby authorized to do all the acts and deeds as required under Companies Act, 2013 to give effect to the above resolutions .”*



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 84.15

TO CONSIDER & APPROVE DIRECTORS' REPORT

As per Section 134(3), the Directors' Report shall be attached to financial statements laid before a company in general meeting. Hence, the Board is requested to consider and approve the draft Directors' report (tabled at the meeting) on annual accounts of F.Y. 2018-19 and to pass following resolutions to this effect:

*“**RESOLVED THAT** the Directors' report on annual accounts of F.Y 2018-19 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.2018-19 on behalf of the Board.*



Agenda Item No. 84.16

TO DECIDE ABOUT OPTION OF “VIVAD SE VISHWAS SCHEME, 2020” INTRODUCED BY INCOME TAX DEPARTMENT.

It is submitted to the Board that the Income Tax Department introduced a new scheme namely “**Vivad se Vishwas Scheme, 2020**” in order to reduce litigations between Departments and PSEs and other assesses vide Gazette Notification dated 17th March, 2020. The scheme intends to resolve pending disputes and has segregated the terms of payments on the basis of appeals having been filed by the Income Tax Department or by the Tax Payer. In the “Direct Tax Vivad se Vishwas Scheme”, a PSU in an appeal has to pay the Tax only (including Surcharge and Cess) and interest is waived. Further, if the appeal is pending with regards to penalty then only 25% of the penalty has to be paid in that appeal case (**Annexure –F(1)**)

6 Nos. Income Tax cases of HSRDC are pending with the Assessing Officer and Commissioner of Income Tax (Appeals) of Income Tax Department for the Assessment year 2008-09, 2011-12, 2012-13, 2016-17 and 2017-18 which involve total litigation amount of Rs. 61.10 crore, in addition, one penalty case amounting to Rs. 6.86 crore is pending for the A.Y. 2012-13, the decision of which will be based on the decision of main case. The present status alongwith details of amount involved in these cases is placed at **Annexure-F(2)**. Counsel of HSRDC Sh. Chaman Lal Sharma and Harry Rikhy, Income Tax Advocates has advised through email dated 17.02.2021 that the above mentioned appeal cases for the A.Y. 2008-09, 2011-12, 2012-13, 2016-17 and 2017-18 of HSRDC are strong cases with probability of decision in favour of Corporation. The income-tax cases for the A.Y. 2008-09 & 2011-12 have been restored to the file of the Ld. Assessing Officer by the Hon’ble ITAT, Chandigarh. *However, it is for the BOD to take final decision in the matter.*

Therefore, the Board is requested to consider the aforesaid advice of Counsel/Income Tax Advocate and to take decision on the matter.



AGENDA ITEM NO. 84.17

TO EXTEND THE TERM OF APPOINTMENT OF M/S A J MOHAN & ASSOCIATES, CHARTERED ACCOUNTANTS, MOHALI FOR THE PERIOD 01.04.2021 TO 31.03.2022.

It is submitted to the Board that M/s A J Mohan & Associates, Chartered Accountants, Mohali were appointed as Internal Auditor of HSRDC for the period from 01/10/2019 to 31/03/2021 vide letter No. 2484/AC dated 30/10/2019 with **Internal Audit fee Rs. 17,000/- per quarter (+) GST plus reimbursement of TA as per rules of Government of Haryana** (Annexure-G(1)). The period of appointment of the said firm is going to expire on 31/03/2021.

M/s A J Mohan & Associates, Chartered Accountants, Mohali has requested for renewal of Internal Audit Assignment for the F.Y. 2021-22 alongwith increase in remuneration @ 25% with other terms and conditions as contained in the original allotment letter. (Annexure-G(2))

As per Section 138 of Companies Act, 2013 the Internal Auditors are required to be appointed for conducting the Internal Audit of HSRDC for the F.Y. 2021-22.

Therefore, the Board is requested to extend the term of said firm i.e. M/s A J Mohan & Associates, Chartered Accountants, Mohali for the period from 01/04/2021 to 31/03/2022 on the same terms & conditions and to decide about the increase of internal audit fee.



Agenda Item No. 84.18

REGARDING EXPENDITURE FOR CORPORATE SOCIAL RESPONSIBILITY (CSR) TO BE INCURRED BEFORE 31.03.2021 FOR COMPLIANCE OF SEC. 135(1) OF COMPANIES ACT, 2013

It is submitted that the Corporation is required to spend approximately Rs. 46 lacs on CSR activities during F.Y.2020-21. Following activities are specified under Schedule-VII for incurring the CSR expenditure:-

- 1. Eradicating hunger, poverty & malnutrition, promoting health care including preventive health care and sanitation and making available safe drinking water.*
- 2. Promoting education, including special education and employment enhancing vocational skills.*
- 3. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres*
- 4. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro-forestry, conservation of natural resources and maintaining quality of soil, air and water*
- 5. Protection of national heritage, art and culture*
- 6. Measures for the benefit of armed forces veterans, war widows and their dependents;*
- 7. Training to promote rural sports, nationally recognised sports, Paralympics sports and Olympic sports*
- 8. Contribution to the prime minister's national relief fund or any other fund set up by the central govt. for socio economic development*
- 9. Contribution to incubators funded by Central Government or State Government or any agency or Public Sector Undertaking of Central Government or State Government, and contributions to public funded Universities, Indian Institute of Technology (IITs), National Laboratories and Autonomous Bodies (established under the auspices of Indian Council of Agricultural Research (ICAR), **Indian Council of Medical Research (ICMR)**, Council of Scientific and Industrial Research (CSIR), Department of Atomic Energy (DAE), Defence Research and Development Organisation (DRDO), Department of Science and Technology (DST), Ministry of Electronics and Information Technology) engaged in conducting research in science, technology, engineering and **medicine aimed at promoting Sustainable Development Goals (SDGs).**]*
- 10. Rural development projects*
- 11. Slum area development*
- 12. Disaster management, including relief, rehabilitation and reconstruction activities*

The Corporation may also incur the expenditure on COVID prevention related activities as per following:

- Ministry vide general circular No. 10/2020 dated 23rd March, 2020 has clarified that **funds may be spent for various activities related to COVID-19 under items nos. (i) and (xii) of Schedule VII relating to promotion of health care including preventive health care and sanitation, and disaster management.**
- **Contribution made to State Disaster Management Authority to combat COVID-19 shall qualify as CSR expenditure** under item no (xii) of Schedule VII of the 2013 and clarified vide general circular No. 10/2020 dated 23rd March, 2020.
- **Contribution made to ‘PM CARES Fund’ shall qualify as CSR expenditure** under item no (viii) of Schedule VII of the Companies Act, 2013 and it has been further clarified vide Office memorandum F. No. CSR-05/1/2020-CSR-MCA dated 28th March, 2020.
- **Chief Minister’s Relief Fund’ or ‘State Relief Fund for COVID-19’ is not included** in Schedule VII of the Companies Act, 2013 and therefore any contribution to such funds shall not qualify as admissible CSR expenditure.

Further, it is intimated to the Board that if the Corporation does not spend Rs. 46 lacs towards CSR expenditure before 31.03.2021, then, the Corporation and defaulting officers may be imposed a penalty between Rs. 50,000 to Rs. 25 lakhs along with imprisonment of minimum 3 years.

Hence, **the Board is requested that one or more of the eligible activities as prescribed above may be selected for incurring CSR expenditure of Rs. 46 lacs before 31.03.2021 for F.Y. 2020-2021 to avoid non-compliance of the Companies Act.**



Agenda Item No. 84.19

REGARDING ENHANCEMENT IN RETAINERSHIP FEE OF ADVOCATE VARUN KATYAL

It is submitted to the Board that Sh. Varun Katyal, Advocate was appointed as Legal Advisor in HSRDC vide this office letter no.353/HSRDC dated 18.01.2010 for tendering advice in legal matters at a fee of Rs.1000/- per case, after approval from Board of Directors in its 38th meeting. Later on, his retainership fee was fixed as Rs.10,000/- per month and thereafter, enhanced to Rs.30,000/- per month as per approval of BOD in its 76th meeting held on 06.03.2019.

Sh. Varun Katyal, Advocate has submitted an application dated 09.11.2020 (**Annexure –H**) to enhance his retainership fee from Rs.30,000/- to Rs.40,000/- per month on the pattern of Punjab Police Housing Corporation Ltd. where he is already getting the fee of Rs.40,000/- per month.

Matter is placed before Board of Directors of HSRDC for consideration and approval of enhancement of retainership fee of Sh. Varun Katyal, Legal Advisor, HSRDC from Rs. 30,000/- to Rs.40,000/- per month.



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 84.20

REGARDING APPROVAL FOR FORMATION OF INTERNAL COMPLAINTS COMMITTEE (ICC) AS REQUIRED UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013 AND THE RULES

It is submitted that as per the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules (collectively known as POSH Laws), **each organisation with more than 10 employees is required to form an Internal Complaints Committee as follows:**

S.No.	Composition	Eligibility
1	Chairperson	Women working at senior level as employee; if not available then nominated from other office/units/ department/ workplace of the same employer
2	2 Members	From amongst employees committed to the cause of women/ having legal knowledge/experience in social work
3	1 Member	From amongst NGO/associations committed to the cause of women or a person familiar with the issue of Sexual Harassment

Policy: Formulation of an internal POSH policy that:

- (1) prohibits unwelcome behaviour that constitutes workplace sexual harassment;
- (2) assists in prevention of workplace sexual harassment through orientation and awareness
- (3) provides a detailed framework for redressal of complaints related to such harassment.

Reporting under Directors Report:

It is also mandatory for the Corporation to make a statement in the Director's Report that it has complied with the provisions regarding the constitution of the Internal Complaints Committee (ICC). An employer can be subjected to a penalty of up to INR 50,000 for non-compliance of the said Rules.

Hence, the Board is requested to approve and recommend names for constitution of Internal Complaints Committee.



AGENDA FOR 84th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 84.21

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
84th MEETING
OF
BOARD OF DIRECTORS
OF**

**HARYANA STATE ROADS AND BRIDGES
DEVELOPMENT CORPORATION LTD.**

HELD ON

DAY : WEDNESDAY

DATE : 03.03.2021

TIME : 12:00 NOON

**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**

mlh

MINUTES OF 84th 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
4. Sh. P.K.Dhaka	Non-Executive Director
5. Sh. Karan Gilhotra	Independent Director

Invitees:-

1. Sh. Munish Malhotra	Dy. General Manager-III
2. Sh. B.D.Mehta	Accounts Officer

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 84th 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 84th Meeting of Board of Directors are presented hereunder:

Item No. 84.01:

Leave of absence

All the members of the Board of Directors, HSRDC were present at the meeting.

Item no. 84.02:

To confirm the minutes of 83rd meeting of the Board of Directors

The Board of Directors approved and confirmed the minutes of 83rd meeting of the Board of Directors of the Corporation held on 11.11.2020 and passed the following resolution to this effect:-

"RESOLVED THAT the minutes of the 83rd Meeting of the Board of Directors of the Corporation held on 11.11.2020 be and are hereby approved and confirmed."

Item no. 84.03:

Follow-up action on the decisions taken in the previous meetings of Board of Directors, HSRDC

The Board took note of it.

Item no. 84.04:

Status of ongoing projects under NCR loan scheme

The Board took note of it.

uulof

MINUTES OF 84th MEETING OF BOARD OF DIRECTORS

- Item no. 84.05: Status of ongoing projects under Head 5054-R&B (Plan)**
The Board took note of it.
- Item no. 84.06: Status of ongoing projects under Deposit Head (Building Works)**
The Board took note of it.
- Item no. 84.07: Projects approved by State Govt., yet to be started under Deposit Head (Building Works)**
The Board took note of it.
- Item no. 84.08: Projects sanctioned under NCRPB loan assistance**
The Board took note of it.
- Item no. 84.09: Extension of Term of Contract**
Board considered and approved the agenda item.
- Item no. 84.10: 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 5th Audit Committee Meeting and 6th CSR Committee meeting and 4th Nomination & Remuneration Committee Meeting of the Corporation held on 14.01.2021 be and are hereby approved and confirmed."
- Item no. 84.11: To take note of appointment of Sh.P.K.Dhaka as non-executive director of the Corporation in place of Sh. Virender Jakhar**
Board took note of it and following resolution was passed to this effect unanimously by all Board members present at the meeting:

RESOLVED THAT pursuant to orders no. 44/55/2019-5 B&R(W) dated 14.11.2019 regarding appointment of Chief Engineer (Roads) as Non-Executive Director of HSRDC and order no. 193507/Estt.-I dated 15.12.2020 regarding assignment of charge of Chief Engineer (Roads) to Sh. P.K.Dhaka, the said officer be and is hereby appointed as Nominee/Non-Executive Director of the Corporation w.e.f. 15.12.2020 in compliance of the orders ."

"RESOLVED FURTHER THAT confirmations in Form DIR-8 under section 164(2) and the notices of disclosure of interest or concern in 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 submitted by Sh. P.K.Dhaka be and are hereby taken on record".



MINUTES OF 84th MEETING OF BOARD OF DIRECTORS

Item no. 84.12: To appoint a Woman Director in the Corporation for compliance of Section 149(1) of Companies Act, 2013 before 15.03.2021

Board considered the agenda item and recommended the name of Ms.Ritu Chaudhary, IAS for being appointed as Woman Director of the Corporation.

Item no. 84.13: To recommend appointment of Sh. Hardeep Kumar Mahotra as an independent director of HSRDC and to approve date, time, venue and draft notice of extraordinary general meeting (EGM) required to be held for the same

Board considered and approved the agenda item and decided to hold 1st Extra-ordinary general meeting of the Corporation on 24.03.2021 at 10:30 a.m. at the registered office. The following resolution was also 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. Hardeep Kumar Mahotra for appointment as an Independent Director of the Corporation subject to the approval of the members in the 1st Extra-ordinary General Meeting of the Corporation and to hold office for a term of 5 consecutive years from the date of such general meeting."

RESOLVED FURTHER THAT the 1st Extra-Ordinary General Meeting of the Corporation will be held on 24.03.2021 at 10:30 a.m. noon at the registered office of the Corporation to take approval of members for appointment of Sh. Hardeep Kumar Mahotra as Independent Director of the Corporation.

RESOLVED FURTHER THAT the draft notice of the 1st Extra-Ordinary General Meeting as placed before the Board be and is hereby approved and the 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-forms with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary to give effect to the above resolutions."

Item no. 84.14: To fix the date & time for holding 20th adjourned annual general meeting of members of HSRDC for consideration and adoption of annual accounts for F.Y. 2018-19 and to approve the draft notice for the same

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

"RESOLVED THAT the 20th adjourned annual general meeting of the Corporation will be held on 24.03.2021 at 12:00 noon at the registered office of the Corporation to consider and adopt the Audited Annual Accounts of F.Y.2018-19 along with Auditors' report and the comments received from Comptroller and Auditor General of India.

RESOLVED FURTHER THAT the draft notice of 20th adjourned Annual General Meeting as placed before the Board be and is hereby approved and that the Managing Director of the Corporation be and is hereby authorized to sign and issue the same and that the

ulish

MINUTES OF 84th MEETING OF BOARD OF DIRECTORS

Company Secretary of the Corporation be and is hereby authorized to do all the acts and deeds as required under Companies Act, 2013 to give effect to the above resolutions ."

- Item no. 84.15:** **To consider and approve Directors' Report for F.Y. 2018-19**
- The 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 Directors' report on annual accounts of F.Y 2018-19 as placed before board be and is hereby approved."*
- RESOLVED FURTHER THAT any 2 directors of the Corporation for the time being in force be and are hereby authorized to sign the draft Directors' report for F.Y.2018-19 on behalf of the Board**
- Item no. 84.16:** **To decide about option of "Vivad se Vishwas Scheme, 2020" introduced by Income Tax Department**
- The Board considered the agenda item and decided that the opinion of the legal advisor may be adhered.
- Item no. 84.17:** **To extend the term of appointment of M/s A J Mohan & Associates, Chartered Accountants, Mohali for the period 01.04.2021 to 31.03.2022.**
- The Board considered and approved the agenda item. Further, the Board also approved enhancement of 25% (i.e. Rs.4250) in the quarterly fees of M/s AJ Mohan & Associates w.e.f. 01.04.2021.
- Item no. 84.18:** **Regarding expenditure for Corporate Social Responsibility (CSR) to be incurred before 31.03.2021 for compliance of sec. 135(1) of Companies Act, 2013**
- The Board decided that the CSR expenditure be incurred on commendable society welfare jobs such as upliftment of poor, eradication of hunger & poverty, women empowerment, promotion of education and betterment of health of less privileged section of the society, provision of preventive healthcare services in relation to COVID-19 etc.
- Item no. 84.19:** **Regarding enhancement in retainership fee of Advocate Varun Katyal**
- The Board considered the agenda item and decided to increase the retainership fee of Advocate Varun Katyal from Rs. 30,000 to Rs. 35,000 per month w.e.f 01.04.2021.
- Item no. 84.20:** **Regarding approval for formation of internal Complaints Committee (ICC) as required under Sexual Harassment of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013 and the Rules**
- The Board considered the agenda item and approved formation of Internal Complaints Committee (ICC) as required under POSH LAWS.

Neelofar

MINUTES OF 84th MEETING OF BOARD OF DIRECTORS

Item no. Any other item with the permission of chair

84.21:

No other item was discussed at the meeting.

Vote of Thanks

There, being no other business, the 84th Meeting of Board of Directors, HSRDC ended at 12:30 p.m. with a vote of thanks to the Chair.

Date: 08-03-2024

Place: Panchkula


Nihal Singh
(Managing Director)


Alok Nigam, IAS (ACS PWD B&R)
(Chairman, HSRDC)

Authenticated by:


Dolly Gaur
(Company Secretary)