

HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED



AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

**DAY : FRIDAY
DATE : 13.12.2019
TIME : 12:00 P.M.**

**IN THE OFFICE OF
CHAIRMAN, HSRDC-CUM-ADDITIONAL CHIEF SECRETARY
TO GOVERNMENT, HARYANA PUBLIC WORKS
(BUILDINGS AND ROADS) DEPTT.
ROOM NO.529, 5th FLOOR,
NEW SECRETARIAT, SECTOR-17, CHANDIGARH**

AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

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Agenda Item No. 80.01 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 of the Board (Section 167 of Companies Act, 2013).

Sr. No.	Name of Director	Designation	Present /Absent
1.	Sh. Rajeev Arora, IAS ACS to Govt. Hry. PWD B&R Deptt. -cum-Chairman, HSRDC	Chairman	
2.	Sh.R.K.Gandhi Managing Director, HSRDC	Director	
3.	Sh. Rajeev Aggarwal, Executive Director, HSRDC	Director	
4.	Sh. Sunil Saran, IES, Secretary Finance, Govt. Hry.Chd.	Director	
5.	Sh.Virender Jakhar, CE (Roads),Non-Executive Director, HSRDC	Director	
6.	Sh. Hardeep Kumar Mahotra Owner, Ottoman Industries, Faridabad	Director	
7.	Dr. Paratibha Aggarwal, Professor, Deptt. of Civil Engg.,NIIT, Kurukshetra.	Director	

AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 80.02

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

As per provisions of clause 20(b) of the Articles of Association of the Corporation, the Directors including Chairman and Managing Directors 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. (Copy of Articles of Association attached at **Annexure-A(1)**)

The Government of Haryana vide Order no. 1/196/2019-ISII dated 26.11.2019 has appointed Sh. Rajeev Arora, IAS as Additional Chief Secretary to Government, Haryana PW(B&R) & Architecture Department and relieved Sh. Alok Nigam, IAS of the said charge. A copy of order is enclosed at **Annexure-A(2)**.

The Board of Directors may kindly take note of the appointment of Sh. Rajeev Arora, IAS, ACS PW (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. Rajeev Arora, IAS, be and is hereby appointed as Chairman of the Board of Directors w.e.f 26.11.2019 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 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 FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 80.03

TO CONFIRM THE MINUTES OF 79th MEETING OF THE BOARD OF DIRECTORS

The minutes of 79th meeting of Board of Directors were circulated to all directors for their comments but none of the directors commented thereon. The Minutes of the 79th meeting of the Board of Directors of the Corporation held on 06.09.2019 are enclosed at Annexure B. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 79th meeting of the Board of Directors of the Corporation held on 06.09.2019 are hereby approved and confirmed.”



AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 80.04

FOLLOW UP ACTION ON THE DECISION TAKEN IN THE 79th MEETING OF BOARD OF DIRECTORS, HSRDC

AGENDA ITEM	Decision taken by BOD	Action Taken
Agenda Item No. 79.08 Creation of Posts for 2 New Projects I) Government Medical College at Jind And li) Dental College at Nalhar (Nuh)	Board considered and approved the agenda item. In addition to the mentioned posts, Board desired the Corporation to apply for creation of one post of Chief Financial Officer	The case regarding creation of the said posts was sent to FD and the reply is awaited. Copy of letter sent is enclosed at Annexure-C (1)
Agenda Item No. 79.12 To approve appointment of Sh. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2018-19	Board considered and approved the agenda item	Secretarial Audit for F.Y.2018-19 was conducted by CS. Suresh Pillay in the month of Oct & Nov, 2019. The Secertarial Audit report is awaited.
Agenda Item No. 79.13 To approve outsourcing of annual return filing work with Registrar of Companies for F.Y. 2018-19 to CS. Suresh Kumar Pillay	Board considered and approved the agenda item	The provisional financial statements of Corporation were filed with Registrar of Companies before the expiry of due date for annual filing with ROC. However, annual filing of audited financial statements will be done after completion of CAG Audit.
Agenda Item No. 79.15 To approve re-constitution of Audit Committee & Nomination and Remuneration Committee as per Sec 177 & Sec 178 of Companies Act, 2013	Board considered and approved the agenda item and desired the Corporation to write to Government for appointment of Chief Engineer (Roads) as nominee director of HSRDC.	The Government has nominated Chief Engineer (Roads) as Non-executive director of HSRDC vide letter enclosed at Annexure-C (2)

AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 80.05(A)

STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

Following works have been approved on 14.11.2017 by NCRPB under NCRPB Loan Assistance, the same have been got approved from Government. The position of these works is given under:-

Name of work	Position
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 : 03.04.2018 Intended date of completion: 31.03.2020 Agreement amount Rs.32.25 Cr. 75% work completed.
Construction of 2-Lane ROB at LC 564 of Mumbai Delhi Railway line on Palwal Hasanpur (Rasulpur) road in Palwal District.	Date of Start : 19.07.2018 Intended date of completion: 18.01.2020 extended upto 13.07.2020 Agreement amount Rs.24.68 Cr. 60% work completed.
Upgradation of existing Sonapat – Rathdhana road from Km 2.310 to 14:800 in Sonapat District (from ITI Chowk to Safiabad village upto Sonapat District Boundary)	Date of Start : 19.10.2018 Intended date of completion: 18.04.2020 Agreement amount Rs. 86.89 Cr. 57% work has been completed.
Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including three number ROB's in Rewari District.	Date of Start : 27.02.2018 Intended date of completion: 26.02.2020 Agreement amount Rs. 159.37 Cr. 45% work has been completed.

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Agenda item no. 80.05(B)

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 KesriBihta road in Ambala District.(NR)	<ul style="list-style-type: none"> • Date of Start : 05.02.2018 • Intended date of completion: 31.03.2020 • Agreement amount Rs.16.92 Cr. • 55% 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 : 01.02.2019 • Intended date of completion: 31.01.2021 • Agreement amount Rs. 21.93 Cr. • 35% work completed
3	ROB on Delhi Rewari line at LC-31 Spl crossing 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 • Intended date of completion: 28.02.2020. • Agreement amount Rs. 33.41 Cr. • 55% work completed
4	ROB on LC-60 Delhi-Bhatinda Railway line crossing KatchaBeri Road at Rohtak(NR)	<ul style="list-style-type: none"> • Date of Start : 10.01.2019 • Intended date of completion: 09.01.2021. • Agreement amount Rs.43.83 Cr. • 40% work completed
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 • Intended date of completion: 04.04.2020 • Agreement amount Rs. 24.38 Cr. • 60% work completed.
6	ROB at LC-4A on Hisar Sadalpur railway line crossing Balsmanddisty. In Hisar Distt.(NWR)	<ul style="list-style-type: none"> • Date of Start : 25.09.2018 • Intended date of completion: 24.03.2020 • Agreement amount Rs. 15.77 Cr. • 50% work completed.
7	ROB in Lieu of LC 89 on Rewari Bhatinda 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 Hisar (CM Announcement No. 20370 dated 03.11.2017) (NWR) (NR).	<ul style="list-style-type: none"> • Date of Start : 11.01.2019 • Intended date of completion: 10.01.2021 • Agreement amount Rs. 45.55 Cr. • 20% work completed

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Sr. no.	Name of work	Latest Status
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 : 14.08.2019 • Intended date of completion: 13.08.2021 • Agreement amount Rs.14.88 Cr. • Test piling is in progress.
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 : 10.09.2019 • Intended date of completion: 09.05.2021 • Agreement amount Rs.12.59 Cr. • Test piling is in progress.
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 • Agreement amount Rs.1.67 Cr. • Work is in progress
11	Construction of RUB at Railway Km. 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 : 12.09.2019 • Intended date of completion: 11.09.2020 • Agreement amount Rs.4.88 Cr. • Work is in progress

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Agenda item no. 80.05(C)

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 : 10.09.2019 • Intended date of completion: 09.09.2020 • Agreement amount Rs.10.54 Cr. • Work is in progress
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 : 12.09.2019 • Intended date of completion: 11.09.2020 • Agreement amount Rs.11.38 Cr. • Work is in progress



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Agenda Item No. 80.06(A)

PROJECTS APPROVED BY STATE GOVT., YET TO BE STARTED UNDER 5054 HEAD (TENDERING IN PROGRESS)

S.No.	Name of Work	Latest Status	Administrative Approval
1.	Construction of ROB on Bhiwani -Hansi road to Tosham bypass road in lieu of LC-54-A in Bhiwani district	Tender received and is being evaluated.	Rs. 36.00 Crore
2.	ROB on LC 45 in Rohtak Bhiwani at Km 40/8-9 in Bhiwani District.	Tender received and is being evaluated.	Rs. 27.97 Crore
3.	ROB/RUB at LC 47 on JindPanipat Railway line at Rly. Km. 62/6-7 in Panipat District.	Tender received and is being evaluated.	Rs. 29.81 Crore
4.	ROB/RUB at LC 47 on Delhi Ambala Railway line at Rly. Km. 79/1-3 in Panipat District.	Tender called and to be received on 17.12.2019.	Rs. 29.27 Crore
5.	ROB/RUB at LC no. 44 on Delhi Ambala Railway line at Rly. Km. 73/13-15 in Panipat District.	Tender received and is being evaluated.	Rs. 29.53 Crore
6.	RUB on Delhi-Ambala at Babarpur Kachroli on LC 58.	Tender called and to be received on 17.12.2019.	Rs. 11.48 Crore
7.	Construction of 3 Lane ROB on Jind Panipat railway line at LC no. 38-A at Railway Km 51/6-7 crossing Panipat Safidon Bhiwani road (SH-14) ID-7626, Distt Panipat.	Tender received and is being evaluated.	Rs. 33.59 Crore
8.	ROB on LC 6B on Hisar Mangali Sharwa road. (CM Announcement No. 20371 dated 03.11.2017).	Tender called and to be received on 17.12.2019.	Rs 24.08 Crore
9.	Construction of RUB at LC-73 on Uchana to Rukhanpur road (Road ID-7460) Under Pass in Karnal District	Tender called and to be received on 26.12.2019	Rs. 15.00 Crore

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Agenda Item No. 80.06(B)

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	DPR amounting to Rs.663.86 crores (For phase I of Rs.524.23 crore and for Phase-II Rs.139.63 crore) was sent to Client Department vide U.O No.3844/HSRDC dated 08.11.2019 for according A/A under head 8443 Civil Deposit work.
2.	Construction of Government Dental college in the premises of Saheed Hasan Khan Mewati Govt. Medical College at Nalhar in Nuh District.	Rs. 250.00 Crore	As Directed by Chairman in 8th Meeting of Monitoring and Supervisory Committee of Medical Education & Research Department Held on 23 Oct 2019 Conceptual Plan of Dental College Nalhar were approved by (CEC-CMC) in meeting dated 29.10.2019 held at HSRDC Panchkula and Consultant Architect M/s Enarch had given presentation of the project before the committee at meeting dated 15.11.2019.DPR of the project is under preparation.

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Agenda Item No. 80.06(C)

PROJECTS APPROVED BY STATE GOVT. & YET TO BE APPROVED UNDER NCRPB LOAN ASSISTANCE

Sr. No.	Name of work	Estimated Cost	Remarks
1	Improvement by providing widening and strengthening Rewari Shahjahanpur road (SH- 15) km 6.42 to 22.42 in Rewari District.	Rs. 42.16 Cr.	DPR is under preparation.
2	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. 42.52 Cr.	DPR is under preparation.
3	Improvement by providing 4 lanning of Wazirpur Farrukhnagar road Km 0.77 to 7.60 along with widening of existing 2-lane ROB in Gurugram District.	Rs. 56.42 Cr.	UO sent to Government for dropping the project on 30.10.2019 as this project is initially done by Haryana PWD.
4	Construction of new Road from Gurugram Faridabad road from Bandhwari Dūmping Station to Damdama Tourist Complex Sohna in Gurugram District.	Rs. 49.12 Cr.	UO sent to Government for Administrative approval and onward transmission to NCRPB through DTP (NCR).
5	Converting of existing service road to 4 lane along Agra Canal to four lanning from km 0.00 to 30.00 in district.	Rs. 160.85 Cr.	DPR is under preparation.
6	Improvement by way of 4-lanning of Sanoli Panipat road. (stretch not covered under NH i.e. left out portion).	Rs. 104.87 Cr.	DPR received and under checking in Head Office.
7	Improvement by way of 4-lanning of Panipat (GT Road NH-44) to	Rs. 140.42 Cr.	DPR under checking in in Head Office, HSRDC

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	Daharupto NH 709 including construction of ROBs on LC-58 & LC-59 in Panipat District. CM announcement No. 22985 dated 28.08.2018.		
8	Improvement by way of widening and strengthening of KundKhol Mandola road in Rewari District (ODR VT) (ID 1606).	Rs. 42.24 Cr.	DPR is under preparation.
9	Improvement by way of widening and strengthening of Tauru Sari 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. 33.06 Cr.	UO sent to Government for Administrative approval and onward transmission to NCRPB through DTP (NCR)
10	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. 36.94 Cr.	UO sent to Government for Administrative approval and onward transmission to NCRPB through DTP (NCR)
11	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. 40.21 Cr.	UO sent to Government for Administrative approval and onward transmission to NCRPB through DTP (NCR)
12	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. 26.63 Cr.	DPR received on 13.11.2019 vide SE Sonipat letter no. 364 dated 07.11.2019 and under checking in Head office.
13	Improvement by way of 4 lanning/raising /CC pavement /strengthening of Palwal Hathin Uttawar road (MDR-135) in Nuh &	Rs. 74.02 Cr.	UO sent to Government for Administrative approval and onward transmission to NCRPB through DTP (NCR)

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	Palwal district (in Km. 0.00 to 22.4).		
14	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)	Rs. 74.90 Cr.	UO sent to Government for Administrative approval and onward transmission to NCRPB through DTP (NCR)
15	Construction of Two Lane ROB at LC 579-A on Delhi-Agra Railway line Crossing Delhi Mathura Road to Gurukul Road in Faridabad district.	Rs. 75.00 Cr.	DPR under checking in Head Office, HSRDC.



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Agenda Item No. 80.07(A)

EXTENSION OF TERM OF CONTRACT – POST FACTO APPROVAL

The term of contract of the following officers / officials has been extended by the competent authority:-

1.	Sh. Ram Lal, Driver (on contract basis)	09.11.2019 to 31.03.2020
2.	Sh. Rahul Bisht, CCO (on contract basis through Hartron)	10.11.2019 to 09.11.2020
3.	Sh. C.R. Goyal, Manager (on contract basis)	01.10.2019 to 31.12.2019

Above is brought to the notice of Board for Post-facto approval.



1.	Sh. Ram Lal, Driver (on contract basis)	09.11.2019 to 31.03.2020
2.	Sh. Rahul Bisht, CCO (on contract basis through Hartron)	10.11.2019 to 09.11.2020
3.	Sh. C.R. Goyal, Manager (on contract basis)	01.10.2019 to 31.12.2019
4.	Sh. Haran Dhar Mehta, AC	

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Agenda item no. 80.07(B)

APPROVAL FOR EXTENSION OF TERM OF CONTRACT OF HSRDC STAFF

It is submitted that following staff members engaged on contract basis are going to complete their term of contracts in near future and their details are given below:-

1.	Sh. Prem Sagar, PA	<ul style="list-style-type: none">• He was engaged on contract basis in HSRDC against sanctioned post on 20.12.2017 after his retirement.• His term of contract is going to expire on 19.12.2019.• He is attached with MD, HSRDC.• It is recommended that his term of contract may be extended for a period of six months from 20.12.2019 to 30.06.2020
2.	Ms. Jyoti Sharma, Programmer	<ul style="list-style-type: none">• She was engaged on contract basis in HSRDC on 04.01.2016 through HARTRON.• Her term of contract is going to expire on 03.01.2020.• It is recommended that her term of contract may be extended for a period of six months from 04.01.2020 to 30.06.2020
3.	Sh. Parmod Kumar, CCO	<ul style="list-style-type: none">• He was engaged on contract basis in HSRDC against sanctioned post on 01.04.2013 through HARTRON.• His term of contract is going to expire on 09.01.2020.• It is recommended that his term of contract may be extended for a period of six months from 10.01.2020 to 30.06.2020
4.	Sh. Bansi Dhar Mehta, AO	<ul style="list-style-type: none">• He was engaged on contract basis in HSRDC against sanctioned post on 08.03.2019 after his retirement.• His term of contract is going to expire on 07.03.2020.• He is working as Accounts Officer

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		and his services are still required. <ul style="list-style-type: none">• It is recommended that his term of contract may be extended for a period of six months from 08.03.2020 to 31.08.2020
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The Board is requested to approve the extension of contract of service of aforesaid staff members.



AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 80.08

TO TAKE NOTE OF APPOINTMENT OF 2 NEW DIRECTORS OF HSRDC

The Board is requested to take note of appointment of 2 new Directors in HSRDC. Sh.Rajeev Aggarwal has been posted as Executive Director, HSRDC after transfer of Sh.A.K.Goel and Sh. Virender Jakhar has been appointed as non-executive Director of HSRDC. Both the directors have submitted Form MBP-1 and DIR-8 to the Corporation.(Annexure-D)

The Board is requested to pass following resolutions to take note of aforesaid:

“RESOLVED THAT pursuant to orders passed by Government of Haryana regarding appointment of Directors in HSRDC, Mr. Rajeev Aggarwal, be and is hereby appointed as Executive Director of the Corporation w.e.f. 06.11.2019 on terms and conditions as specified in the said order.

RESOLVED FURTHER THAT pursuant to orders passed by Government of Haryana regarding appointment of Directors in HSRDC, Mr. Virender Jakhar, be and is hereby appointed as Non-Executive Director of the Corporation w.e.f. 14.11.2019 on terms and conditions as specified in the said order.”

“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.Rajeev Aggarwal and Sh.Virender Jakhar 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 FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 80.09

TO APPROVE APPOINTMENT OF M/S AJ MOHAN AS INTERNAL AUDITOR OF HSRDC FOR THE PERIOD 01.10.2020 TO 31.03.2021

A tender notice was issued bearing Tender No: 4191A/HSRDC dated 12/09/2019 in relation to engagement of Internal Auditors of HSRDC and its field offices for the period 01.10.2019 to 31.03.2021. In total, nineteen (19) proposals were received from CA firms for undertaking internal audit of HSRDC. The Tender Evaluation Committee proposed to appoint M/s AJ Mohan & Associates, Mohali as Internal Auditors of HSRDC on the basis of lowest financial bid, the length of experience, number of partners and number of PSU audits undertaken by the said firm.

The Board is requested to pass the following resolution to this effect:

“RESOLVED THAT in accordance with the provisions of Section 138 of Companies Act, 2013 and other applicable provisions of Income Tax Act, 1961, M/s AJ Mohan & Associates, Chartered Accountants firm, be and are hereby appointed as the Internal Auditors of the Corporation, **w.e.f 01.10.2019 to period ending on 31.03.2021 on the quarterly remuneration of Rs. 17,000 plus GST as applicable.**

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 FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 80.10

TO APPROVE ENGAGEMENT OF SERVICES OF CA. RAKESH GUPTA & CO. AS CHARTERED ACCOUNTANT, HSRDC ON RETAINERSHIP BASIS FOR THE PERIOD 01.01.2020 TO 30.09.2021

The term of contract of M/s Nandwani & Associates is going to expire on 31.12.2019. Therefore, a tender notice was published on 11.11.2019 for hiring services of Chartered Accountant in HSRDC on retainership basis for the period 01.01.2020 TO 30.09.2021.

In response, CA Rakesh Gupta & Co. submitted the lowest financial bid i.e. Rs.28,900/- per month exclusive of GST. The said firm also fulfilled other selection parameters mentioned in the Tender document such as number of partners, length of experience and past experience in PSU work. Thus, Tender Evaluation Committee has submitted its recommendation to engage CA.Rakesh Gupta & Co., Chartered Accountants as CA,HSRDC on retainership basis.

The Board is requested to approve the same and to pass following resolution to this effect:

“RESOLVED THAT the consent of the Board be and is hereby accorded to engage services of CA.Rakesh Gupta & Co., Chartered Accountants firm as CA,HSRDC on retainership basis w.e.f. period starting from 01.01.2020 and ending on 30.09.2021 at a monthly fee of Rs. 28,900/- plus GST as applicable.”



AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no.80.11

TO APPROVE RE-CONSTITUTION OF AUDIT COMMITTEE AND NOMINATION & REMUNERATION COMMITTEE AS PER SECTION 177 AND 178 OF COMPANIES ACT, 2013

It is brought to the notice of Board that vide decision taken by the Board of Directors in its 79th BOD Meeting, the Corporation requested Government to approve appointment of one Chief Engineer of B&R department as Non-executive director of HSRDC. Consequently, the Government has approved appointment of Chief Engineer (Roads) as Non-executive Director of HSRDC.

The Board of Directors is requested to approve constitution of Audit Committee (Section 177) and Nomination & remuneration committee (Section 178) of HSRDC comprising of following members:

1. Sh. Hardeep Kumar Mahotra (Independent Director) (Chairman)
2. Chief Engineer (Roads) (Non-Executive Director)
3. Smt. Paratibha Aggarwal (Independent Director)

This approval is requested to re-constitute both the committees for mandatory compliance of Companies Act, 2013.



AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No.80.12

TO APPROVE MINUTES OF COMMITTEE MEETINGS

It is submitted that 3 Committee meetings were held during the IInd quarter of F.Y.2019-20 and minutes thereon are attached at Annexures mentioned below:

Meetings held on 06.09.2019	Annexure
1 st Audit Committee Meeting	E
1 st Nomination & Remuneration Committee Meeting	F
2 nd Corporate Social Responsibility Committee Meeting	G

The Board is requested to approve the minutes of Committee Meetings.



AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 80.13

TO TAKE NOTE OF ADVANCE TAX FOR THE 2ND QUARTER OF FINANCIAL YEAR 2019-2020

It is submitted that as per provisions of Income Tax Act 1961, the due date for deposit of second installment of advance tax with the Income Tax department for F.Y. 2019-20 was 15.09.2019 and thus, an amount of Rs. 80 lacs was deposited before the due date.

The due date for deposit of third installment of advance tax with the Income Tax department for F.Y. 2019-20 is 15.12.2019. As per calculation sheet enclosed at Annexure-H, the amount to be deposited on or before 15.12.2019 is Rs.42 lacs.

The Board is requested to take note of the same.



<p>The tax due of Rs. 80 lacs was deposited on 15.09.2019 and a balance of Rs. 11.25 lacs is due to the Income Tax Department. The balance of Rs. 42 lacs is expected to be paid within a week.</p>	<p>Rs. 80 lacs</p> <p>Rs. 11.25 lacs</p> <p>Rs. 42 lacs</p>	<p>Rs. 11.25 lacs</p> <p>Rs. 42 lacs</p>	<p>Rs. 11.25 lacs</p> <p>Rs. 42 lacs</p>	<p>Rs. 11.25 lacs</p> <p>Rs. 42 lacs</p>
<p>The tax due of Rs. 80 lacs was deposited on 15.09.2019 and a balance of Rs. 11.25 lacs is due to the Income Tax Department. The balance of Rs. 42 lacs is expected to be paid within a week.</p>	<p>Rs. 80 lacs</p> <p>Rs. 11.25 lacs</p> <p>Rs. 42 lacs</p>	<p>Rs. 11.25 lacs</p> <p>Rs. 42 lacs</p>	<p>Rs. 11.25 lacs</p> <p>Rs. 42 lacs</p>	<p>Rs. 11.25 lacs</p> <p>Rs. 42 lacs</p>

AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 80.14

TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES

The detail of Income Tax cases pending with Income Tax authorities at different levels is placed below for the perusal of the Board.

Sr. No	Date of filing Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
1.	29/12/2014	Appeal filed in Income Tax Appellate Tribunal (ITAT) for the Assessment Year 2008-09. Appeal No.- 1155/CHANDI-2014.	Sh. Chaman Lal Sharma (Advocate, Income Tax)	Expenses for the year 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.	The case was heard on 06.05.2019 and set aside and referred back to A.O. but no orders were issued. The last date of hearing was fixed on 25/11/2019 and it has been remanded back to A.O. Income Tax Department, Panchkula. Orders in this regard are expected to be issued within a week.
2.	29/12/2014	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Comm. Income Tax Appeals Panchkula for the Assessment Year 2011-12 u/s250(6) of Income Tax Act, 1961. Appeal No.1156/CHANDI-2014.	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the year 2011-12 amounting to Rs.20.48 lacs and deduction u/s 80IA. i) Sales Tax Rs.10.62 lacs ii) Labour Cess Rs.9.86 lacs.	The case was heard on 06.05.2019 and set aside and referred back to A.O. but no orders were issued. The last date of hearing was fixed on 25/11/2019 and it has been remanded back to A.O. Income Tax Department, Panchkula. Orders in this regard are expected to be issued within a week.

AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No	Date of filing Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
3.	15/03/2016	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	Sh. Chaman Lal Sharma (Advocate Income Tax)	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)Labour Cess Rs. 0.39 lacs.	The case was decided on 10.10.2017 by ITAT Chd and referred back to the Commissioner of Income Tax (appeal).The last date of hearing was fixed on 07/11/2019. The next date of hearing is 11/12/2019.
4.	01/04/2016	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Commissioner Income Tax (Appeal) Panchkula for the Assessment Year 2013-14 u/s 246A of Income Tax Act, 1961.	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the year 2012-13 amounting to Rs.72,44,13,474of interest expense.	The case has been decided in favour of HSRDC by learned ITAT, Chd. & orders issued on 22.10.2019 (Copy of order received officially on 29.11.2019) A letter has been issued on 03.12.2019 to ACIT, Panchkula for appeal effect at the earliest. (Annexure-J)
5.	13.10.2016	Appeal filed to Commissioner Income Tax (Appeal) against re-assessment order of Deputy Commissioner of Income Tax Panchkula for the Assessment	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the A.Y.2011-12 amounting to Rs.117.43 lacs i) Expenses of Registration fee and stamp duty Rs.95.60 lacs ii) Expenses of	Last date of hearing was 10.04.2019. Matter was heard by AO. The last date of hearing was fixed on 07/11/2019. The next date of hearing is 11/12/2019.

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Sr. No	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
		Year 2011-12 u/s 143(3) w.r.t. u/s 147 of Income Tax Act, 1961.		Departmental Toll collection and Traffic survey fee Rs.21.83 lacs.	
6.	20/04/2017	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.	Sh. Bhushan Sharma (CA)	Imposed Penalty for the year amounting to Rs.6,84,99,693/- due to non-acceptance of Revised Tax Audit.	The case was heard on 12.12.2017 and adjourned sine die till the decision of main case for the AY 2012-13. The last date of hearing was fixed on 07/11/2019. The next date of hearing is 11/12/2019.
7		Appeal filed with Commissioner Income Tax against assessment order of Deputy Commissioner of Income Tax (Appeals) Panchkula for the A.Y.2014-15 u/s 250(6) of Income Tax Act, 1961.	Sh. Chaman Lal Sharma	Against the claim of interest of Rs. 99,66,91,956/- paid to PWD (B&R)	The case has been decided in favour of HSRDC by learned ITAT, Chd. & orders issued on 22.10.2019 (Copy of order received officially on 29.11.2019) A letter has been issued on 03.12.2019 to ACIT, Panchkula for appeal effect at the earliest. (Annexure-J)

AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No	Date of filing Appeal	Particulars	Defended by	Rs. (In Laacs)	Status
8	21.12.2018	Appeal filed with CIT(Appeals) on 21.12.2018 against the order of Asst. CIT for A.Y 2016-17.	Sh. Chaman Lal Sharma	Appeal filed against the addition of Rs.54.98 Cr. in respect of unspent funds lying with HSRDC	Appeal filed on 21.12.2018 and 20% of demand raised i.e. Rs.4.97Cr. has been deposited. Now the case is fixed for hearing on 17.12.2019.



AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 80.15

TO AUTHORISE ACCOUNTS OFFICER FOR FILING COMPLAINT WITH ICAI ON BEHALF OF HSRDC REGARDING NEGLIGENCE OF DUTIES BY CA.MANISH MAHENDROO

It is submitted that a complaint was filed by HSRDC against CA. Manish Mahendroo to ICAI regarding negligence of his duties as CA of HSRDC. The said CA neither informed the Corporation about due payments of Advance Tax nor filed the Income-Tax return of the Corporation on or before due dates for the Assessment year 2015-16, 2016-17 and 2017-18. As a result, Corporation had to pay a penal interest of Rs. 20.23 crore under Section 234 A/B/C of the Income Tax Act, 1961 to the Income Tax Department.

In response, ICAI has issued a reply wherein the Institute requires the Corporation to file a formal compliant as per the provisions of Chartered Accountant Act 1949. The said compliant is to be accompanied by a payment of Rs.2950 along with a Board Resolution duly passed in Board Meeting authorizing an officer or a person to make the complaint on behalf of the Corporation.

The Board is requested to pass the following resolution to this effect:

“RESOLVED THAT Accounts Officer of the Corporation Sh.B.D.Mehta be and is hereby authorised to file a complaint with ICAI against CA.Manish Mahendroo for negligence of his duties as a Chartered Accountant of HSRDC by mentioning all necessary details as required to be intimated to ICAI in relation to the said complaint.”

“RESOLVED FURTHER THAT the Accounts officer is also authorised to perform all deeds and sign all documents as required to give effect to this resolution.”



AGENDA FOR 80th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 80.16

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.