

**HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED**



## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

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**DAY :TUESDAY**  
**DATE :28.07.2020**  
**TIME :11:30 A.M.**

**IN THE OFFICE OF**  
**CHAIRMAN, HSRDC-CUM-ADDITIONAL CHIEF SECRETARY**  
**TO GOVERNMENT, HARYANA PUBLIC WORKS**  
**(BUILDINGS AND ROADS) DEPTT.**  
**ROOM NO.603, 6<sup>th</sup> FLOOR,**  
**NEW SECRETARIAT, SECTOR-17, CHANDIGARH**

## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

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## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 82.01**

#### **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).

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Present /Absent</b>
1.	Sh. Rajeev Arora, IAS ACS to Govt. Hry. PWD B&R Deptt. -cum-Chairman, HSRDC	Chairman	
2.	Sh. Sunil Saran, IES, Secretary Finance, Govt. Hry. Chd.	Director	
3.	Sh. Nihal Singh, Executive Director, HSRDC	Director	
4.	Sh. Hardeep Kumar Mahotra Owner, Ottoman Industries, Faridabad	Director	
5.	Dr. Paratibha Aggarwal, Professor, Deptt. of Civil Engg.,NIIT, Kurukshetra.	Director	



## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 82.02**

#### **TO CONFIRM THE MINUTES OF 81<sup>ST</sup> MEETING OF THE BOARD OF DIRECTORS**

The minutes of 81<sup>st</sup> 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 81<sup>st</sup> meeting of the Board of Directors of the Corporation held on 20.05.2020 are hereby approved and confirmed.”



## AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC

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### Agenda Item No. 82.03

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

AGENDA ITEM	Decision taken by BOD	Action Taken
<b>Item No. 80.07(B)</b> Approval of extension of term of contract of HSRDC Staff	Board considered and approved the agenda item. Further, the Board desired that the posts may be filled up on regular basis. It was intimated that vide Rider No. viii) of Govt. instructions dated 25.06.2009; the posts cannot be filled up on regular basis. The Board also desired that necessary action to delete the said Rider may be taken by the Corporation.	The case regarding deletion of the said rider was sent to FD on 10.01.2020. In response, FD had advised to send the related agenda for consideration of Standing Committee on Public Enterprises. The agenda was sent on 03.06.2020 vide this office letter no. 920/HSRDC. (Annexure-B (1)).
<b>Supplementary Agenda Item No. 4 of 80<sup>th</sup> meeting agenda</b> Regarding consultancy services for restructuring of Haryana State Roads And Bridges Development Corporation Limited (HSRDC) for higher economic growth in Haryana	Board considered the agenda item and accorded the administrative approval of Rs. 30,00,000 (Rupees Thirty Lacs approx.) for the same so that the process of restructuring of HSRDC can be initiated by inviting the bids from empanelled firms.	The Corporation called tenders from 4 empanelled firms on 23.06.2020 through advertisement in 2 leading newspapers. The closing date for tender submission was 17.07.2020. Bids were received from only 2 firms and evaluation of bids is under process.



## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

### **Agenda item no. 82.04**

#### **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:-

<b>S.No.</b>	<b>Name of work</b>	<b>Position</b>
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 : 03.04.2018 Intended date of completion: 31.03.2020. The remaining work could not be taken up as there is requirement of additional land for construction of one leg towards Silouthi side. The case for purchase of land is being processed through E-bhoomi Portal. Secondly, shifting of 66kv line by Railways has not been done inspite of depositing the amount of Rs. 2.33 crore and same was also requested to GM, Northern Railway vide W/ACSPW DO No. 3209 dated 19/9/19. Agreement amount Rs.32.25 Cr. 75% work completed.
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 : 19.07.2018 Intended date of completion: 18.01.2020 extended upto 13.07.2020. The work on the site can be resumed after Railway finishes the work upto stage of girder launch. Secondly, 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. Agreement amount Rs.24.68 Cr. 60% work completed.
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)	Date of Start : 19.10.2018 Intended date of completion: 21.07.2020. Work delayed due to COVID-19 & EOT is under process. Agreement amount: Rs. 86.89 Cr. 70% work completed.
4	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 Revised date of completion: 18.06.2021 Agreement amount Rs. 159.37 Cr. 65% work completed.



## AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 82.05

#### 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"> <li>• Date of Start : 28.05.2018</li> <li>• Scheduled date of completion: 31.03.2020</li> <li>• Work delayed due to COVID-19</li> <li>• Extension of Time case is under preparation with field office.</li> <li>• Agreement amount: Rs. 16.92 Cr.</li> <li>• 65% work completed.</li> </ul>
2	ROB on Delhi Ambala Railway line at LC-61 at Railway Km. 99/21-23 xing <u>Kohand</u> Munak Salwan Assandh road (MDR-114) in Karnal District.(NR)	<ul style="list-style-type: none"> <li>• Date of Start : 01.02.2019</li> <li>• Intended date of completion: 31.01.2021</li> <li>• Agreement amount Rs. 21.93 Cr.</li> <li>• 55% work completed</li> </ul>
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"> <li>• Date of Start : 28.11.2018</li> <li>• Intended date of completion: 13.07.2020. Work delayed due to COVID-19 &amp; EOT is under preparation with DGM-Gurugram.</li> <li>• Agreement amount Rs. 33.41 Cr.</li> <li>• 75% work completed</li> </ul>
4	ROB on LC-60 Delhi-Bhatinda Railway line crossing <u>KatchaBeri</u> Road at Rohtak(For Approaches)	<ul style="list-style-type: none"> <li>• Date of Start : 10.01.2019</li> <li>• Intended date of completion: 09.01.2021.</li> <li>• Agreement amount Rs.43.83 Cr.</li> <li>• 55% work completed</li> </ul>
5	ROB at Hissar Ghursal road at LC-100 in Hissar Distt.(NWR)	<ul style="list-style-type: none"> <li>• Date of Start : 05.04.2018</li> <li>• Intended date of completion: 06.01.2021.</li> <li>• Agreement amount Rs. 24.38 Cr.</li> <li>• 85% work completed.</li> </ul>
6	ROB at LC-4A on Hisar Sadalpur railway line crossing Balsmanddisty. In Hisar Distt.(NWR)	<ul style="list-style-type: none"> <li>• Date of Start : 25.09.2018</li> <li>• Intended date of completion: 31.10.2020.</li> <li>• Agreement amount Rs. 15.77 Cr.</li> <li>• 85% work completed.</li> </ul>
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"> <li>• Date of Start : 11.01.2019</li> <li>• Intended date of completion: 10.01.2021</li> <li>• Agreement amount Rs. 45.55 Cr.</li> <li>• 35% work completed</li> </ul>
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"> <li>• Date of Start : 01.09.2019</li> <li>• Intended date of completion: 31.08.2021</li> <li>• Agreement amount Rs.14.88 Cr.</li> <li>• Test piling is in progress.</li> <li>• 2% work completed</li> </ul>

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Sr. no.	Name of work	Latest Status
<b>9</b>	Construction of ROB on Delhi-Bathinda Railway line at LC-139C crossing Narwana-Samain road district Jind	<ul style="list-style-type: none"> <li>• Date of Start : 20.09.2019</li> <li>• Intended date of completion: 19.03.2021</li> <li>• Agreement amount Rs.12.59 Cr.</li> <li>• 5% work completed.</li> </ul>
<b>10</b>	Construction of RUB at Km 135/4-5 on Delhi-Ambala section near Railway Station Taraori	<ul style="list-style-type: none"> <li>• Date of Start : 19.09.2019</li> <li>• Intended date of completion: 18.06.2020. Work delayed due to COVID-19 &amp; EOT is under preparation with field office.</li> <li>• Agreement amount Rs.1.67 Cr.</li> <li>• 65% work completed</li> </ul>
<b>11</b>	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"> <li>• Date of Start : 09.01.2020</li> <li>• Intended date of completion: 07.01.2022</li> <li>• Agreement amount Rs.22.74 Cr.</li> <li>• Test piling is in progress</li> <li>• 5% work completed</li> </ul>
<b>12</b>	ROB on LC-45 in Rohtak Bhiwani at Km 40/8-9 in Bhiwani District	<ul style="list-style-type: none"> <li>• Date of Start : 12.01.2020</li> <li>• Intended date of completion: 11.01.2022</li> <li>• Agreement amount Rs.16.24 Cr.</li> <li>• Test piling is in progress.</li> <li>• 4% work completed</li> </ul>
<b>13</b>	ROB on LC-6B on Hisar Mangali Sharwa road.(CM Announcement No. 20371 dated 03.11.2017).	<ul style="list-style-type: none"> <li>• Date of Start : 27.01.2020</li> <li>• Intended date of completion: 26.09.2021</li> <li>• Agreement amount Rs.22.76 Cr.</li> <li>• 7% work completed</li> </ul>
<b>14</b>	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).(Railway Portion)	<ul style="list-style-type: none"> <li>• Date of Start : 27.01.2020</li> <li>• Intended date of completion:26.09.2021</li> <li>• Agreement amount Rs.19.75 Cr.</li> <li>• 5% work completed</li> </ul>
<b>15</b>	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"> <li>• Date of Start : 25.02.2020</li> <li>• Intended date of completion:24.02.2021</li> <li>• Agreement amount Rs.9.75 Cr.</li> <li>• 20% work completed</li> </ul>
<b>16</b>	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"> <li>• Date of Start : 06.05.2020</li> <li>• Intended date of completion:05.01.2022</li> <li>• Agreement amount Rs. 17.45 cr</li> <li>• Test piling is in progress</li> <li>• 3% work completed</li> </ul>
<b>17</b>	Construction of ROB at LC-47 on Delhi Ambala railway line at Railway Km 73/1-3 in Distt.Panipat	<ul style="list-style-type: none"> <li>• Date of Start : 06.05.2020</li> <li>• Intended date of completion:05.01.2022</li> <li>• Agreement amount Rs. 17.29 cr</li> <li>• Test piling is in progress</li> <li>• 3% work completed</li> </ul>



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<b>Sr. no.</b>	<b>Name of work</b>	<b>Latest Status</b>
<b>18</b>	ROB on LC-60 Delhi-Bhatinda Railway line crossing <b>KatchaBeri</b> Road at Rohtak( <b>For Railway Coach</b> )	<ul style="list-style-type: none"><li>• Date of Start : 24.05.2020</li><li>• Intended date of completion:23.05.2021</li><li>• Agreement amount Rs. 13.30 cr</li><li>• Test piling is in progress</li><li>• 3% work completed</li></ul>
<b>19</b>	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	<ul style="list-style-type: none"><li>• Work recently allotted on 16.07.2020</li></ul>



## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda item no. 82.06**

#### **STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)**

<b>S.No.</b>	<b>Name of Work</b>	<b>Latest Status</b>
<b>1.</b>	Construction of Teaching Block at Regional Centre, Kharal in Distt. Jind of Bhagat Phool Singh Mahila Vishwidyalya	<ul style="list-style-type: none"><li>• Date of Start : 25.09.2019</li><li>• Intended date of completion: 24.06.2021</li><li>• Agreement amount Rs.10.54 Cr.</li><li>• Work is in progress and 31% work completed till date</li></ul>
<b>2.</b>	Construction of Teaching Block at Regional Centre, Lula Ahir in Distt. Rewari of Bhagat Phool Singh Mahila Vishwidyalya	<ul style="list-style-type: none"><li>• Date of Start : 21.11.2019</li><li>• Intended date of completion: 20.08.2021</li><li>• Agreement amount Rs.11.38 Cr.</li><li>• Work is in progress and 14% work completed till date</li></ul>
<b>3.</b>	Construction of Academic Block at South Campus Bhainswal Kalan at BPSMV, Khanpur Kalan in Sonapat District	<ul style="list-style-type: none"><li>• Work recently allotted on 16.07.2020</li></ul>



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### Agenda Item No. 82.07

#### 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 Medical college at Jind	Rs.663.86 Crore	<p>1.The Govt. has accorded the administrative approval amounting to Rs.663.86 crores (For phase I of Rs.524.23 crore and for Phase-II Rs.139.63 crore) vide letter no. 7/58/2017-2HB-IV dated 16.01.2020 for this project.</p> <p>2. Detailed Estimate / DNIT stands submitted by SE, Kaithal on 24.07.2020 and is under checking at Head Office, HSRDC for approval.</p> <p>3. Environmental Clearance report for Govt. Medical Jind has been submitted to Directorate of Environmental and Claimant Change, Haryana vide letter no. 114/PA/HSRDC dated 01.07.2020 as desired in the EC meeting on dated 22.06.2020. Approval is awaited.</p>
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	The administrative approval of this work is awaited from the client department and meeting of Standing Finance Committee (SFCC) is scheduled to be held on 05.08.2020 for approval of the project.



## AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 82.08

#### PROJECTS SANCTIONED UNDER NCRPB LOAN ASSISTANCE

Sr. No.	Name of work	Estimated Cost	Remarks
1	Improvement by way of widening and strengthening of Tauru 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.	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. Forest clearance-The case has been applied to DFO, Nuh on dated 16.07.2020 which is under process. Detailed estimate/DNIT is under preparation with field office.
2	Improvement by way of widening and strengthening with reconstruction on Punhana Shikrawa road from Km. 0.00 to 9.83 in Nuh District (ID 1288).	Rs. 36.94 Cr.	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. Forest clearance-The case has been applied to DFO, Nuh on dated 16.07.2020 which is under process. Detailed estimate/DNIT is under preparation with field office.
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. 40.21 Cr.	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. Forest clearance-The case has been applied to DFO, Nuh on dated 16.07.2020 which is under process. Detailed estimate/DNIT is under preparation with field office.
4	Improvement by way of 4 lanning/raising /CC pavement	Rs. 74.02 Cr.	Work sanctioned under NCRPB Loan Scheme vide letter no. I-

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	/strengthening of Palwal Hathin Uttawar road (MDR-135) in Nuh & Palwal district (in Km. 0.00 to 22.4).		12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020. Forest clearance-The case has been applied to DFO, Palwal on dated 15.02.2020 which is under process. Detailed estimate/DNIT is under preparation with field office.
5	Improving connectivity of Faridabad town with KGP Expressway by providing divided carriageway of 5.5m each on Ballabhgarh Chhainsa Mohna road from Km. 3.00 (bye pass road) upto Km. 14.96 (interchange at KGP) and strengthening of existing two lane from Km. 14.96 to 21.72 (ID 3313)	Rs. 74.90 Cr.	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. Forest clearance-The case has been applied to DFO, Faridabad on dated 20.02.2020 which is under process. Detailed estimate/DNIT is under preparation with field office.
6	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 Sent to NCRPB for loan assistance by DTP vide no. CCP (NCR)/886/2020/277 dated 02.03.2020.  A/A Received for Rs. 42.14 Crore vide Government letter dated 05.02.2020.
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. 42.52 Cr	DPR Sent to NCRPB for loan assistance by DTP vide no. CCP (NCR)/886/2020/277 dated 02.03.2020.  AA Received for Rs. 42.51 Crore vide Government letter dated 05.02.2020.
8	Construction of new Road from Gurugram Faridabad road from Bandhwari Dumping Station to Damdama	Rs. 49.12 Cr.	DPR Sent to NCRPB for loan assistance by DTP vide no. CCP (NCR)/886/2019/2612 dated 10.12.2019

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	Tourist Complex Sohna in Gurugram District.		AA Received for Rs. 47.77 Crore vide Government letter dated 17.09.2019
9	Improvement by way of widening and strengthening of KundKhol Mandola road in Rewari District (ODR VT) (ID 1606).	Rs. 42.24 Cr.	DPR Sent to NCRPB for loan assistance by DTP vide no. CCP (NCR)/886/2020/277 dated 02.03.2020.  AA Received for Rs. 42.20 Crore vide Government letter dated 05.02.2020.
10	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 Sent to NCRPB for loan assistance by DTP vide no. CCP (NCR)/886/2019/105 dated 21.01.2020 A/A received for Rs.2246.28 Lacs vide Government letter dated 13.01.2020



## AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC

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### Agenda Item No. 82.09

#### **PROJECT APPROVED UNDER NCRPB LOAN ASSISTANCE AND YET TO BE ALLOTTED**

<b>S.No.</b>	<b>Name of Work</b>	<b>Estimated Cost</b>
1.	Construction of 2 lane ROB on Sonipat-Gohana-Jind Railway Line at level crossing no. 29C in RD /8-9 on proposed project work for construction of 2 lane relief road between two running canals i.e. WJC/CLC from Dhindar Village Sonipat-Panipat District Boundary to village Barwasni (KM. 57.176 to 82.960) including bituminous work from RD 82.960 to 104.042 upto Delhi Border in Haryana State.	<ul style="list-style-type: none"><li>• Amount: Rs. 200 cr.</li><li>• Detailed estimate and DNIT submitted by SE Sonipat has been sent back for attending observations and also directed him to get the GAD approved from Railways and Deputy Chief Engineer, Northern Railways, New-Delhi was requested vide HSRDC Letter no. 2257 dated 23.07.2020 for approving the GAD at the earliest.</li></ul>



## AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC

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### Agenda Item No. 82.10

#### EXTENSION OF TERM OF CONTRACT

It is submitted that the term of contract of following staff members is going to expire in the near future. Thus, the Board is requested to approve the extension of contract of service of following staff members for a period of six months as per details provided hereunder:-

1.	Sh. B. D. Mehta, Accounts Officer	01.09.2020 to 28.02.2021
2.	Smt. Dolly Gaur, Company Secretary	01.10.2020 to 31.03.2021
3.	Sh. Ved Parkash Alhan, CHD	01.10.2020 to 31.03.2021
4.	Sh. Ram Lal, Driver	01.10.2020 to 31.03.2021





## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

### **Agenda Item No. 82.11**

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

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

<b>S.No.</b>	<b>Name of Shareholder</b>	<b>Designation</b>	<b>Number of shares held</b>
1.	Sh.Alok Nigam	Chairman, HSRDC	10
2.	Sh.R.K.Gandhi	MD, HSRDC	10
3.	Sh.G.D.Goel	CE (Buildings)	10
4.	Sh.A.K.Goel	CE (NH)	10
5.	Sh.Rajeev Aggarwal	CE (NCR)	10
6.	Sh.Nihal Singh	CE (Bridges)	10
7.	Sh.Virender Jakhar	CE (Roads)	10
8.	Governor of Haryana	-	122042230
		Total no. of shares	122042300

As on date, the present incumbents on aforesaid designations are as follows:

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

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

## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

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

<b>Designation</b>	<b>Share Transferor</b>	<b>Share Transferee</b>
Chairman, HSRDC	Sh. Alok Nigam	Sh.Rajeev Arora
MD (HSRDC)	Sh. R.K.Gandhi	Sh.Nihal Singh
CE (Buildings)	Sh.G.D.Goel	Sh.Chander Mohan
CE (NH)	Sh.A.K.Goel	Sh.P.K.Dhaka
CE (Roads)	Sh.Virender Jakhar	Sh.Nihal Singh



## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda item no.82.12**

#### **TO APPROVE MINUTES OF COMMITTEE MEETINGS**

It is submitted that following two meetings of HSRDC Committees were held on 20.05.2020 as per Section 177 & 178 of Companies Act, 2013

- 4<sup>th</sup> Corporate Social Responsibility Committee Meeting
- 3<sup>rd</sup> Audit Committee Meeting

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



**Agenda item no.82.13**

**TO APPROVE RE-APPOINTMENT OF SH. SURESH KUMAR PILLAY AS SECRETARIAL AUDITOR OF HSRDC FOR F.Y. 2019-20**

The Board of Directors, in its 79<sup>th</sup> meeting, held on 26.06.2019 approved appointment of CS.Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 18-19. The Secretarial Audit Report for F.Y. 2018-19 was submitted by Sh. Suresh Kumar Pillay on 14.07.2020. The Board is requested to pass following resolution for re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2019-2020:

**“RESOLVED THAT** pursuant to provisions of Section 204 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2019-20 at a remuneration of Rs. 22,000 per annum.

**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. 82.14**

**TO APPROVE OUTSOURCING OF ANNUAL RETURN FILING WORK WITH REGISTRAR OF COMPANIES FOR F.Y. 2019-20 TO CS. SURESH KUMAR PILLAY**

The Board of Directors, in its 79<sup>th</sup> meeting, held on 26.06.2019 approved outsourcing of annual return filing work to CS. Suresh Kumar Pillay for F.Y. 2018-19. Since annual return is mandatorily filed by an independently practicing Company Secretary only, who also certifies the particulars of annual return in e-form MGT-7 & MGT-8, the Board is requested to pass following resolution for outsourcing annual return filing work to CS. Suresh Kumar Pillay for F.Y. 2019-20

**“RESOLVED THAT** pursuant to provisions of Section 92 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS. Suresh Kumar Pillay for filing of annual return of HSRDC with Registrar of Companies for F.Y 2019-20 at a remuneration of Rs. 25,000 per annum.

**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. 82.15**

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

It is submitted that Comptroller & Auditor General of India has appointed M/s M Kamal Mahajan & Co LLP, as Statutory Auditor of the Corporation for F.Y. 2019-20.

The Board is requested to take note of appointment of M/s M Kamal Mahajan & Co LLP as statutory auditors of the Corporation by passing the following resolution to this effect:

**“RESOLVED THAT** pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provision of the companies Act 2013, the consent of the Board be and is hereby accorded for appointment of M Kamal Mahajan & Co. LLP as the statutory auditor of the company for the financial year 2019-20 on the terms and conditions of appointment as stipulated by CAG in this regard.”



## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

### **Agenda Item No. 82.16**

#### **TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES**

It is intimated to the Board that **the case AY 2014-15 u/s 250(6) of Income Tax Act, 1961 has been decided in favour of HSRDC on 22.10.2019** (orders received on 29.11.2019). A request letter for effect of appeal was issued to Assistant Commissioner of Income Tax for refund along with interest vide letter dated 11.12.2019 and subsequent reminder issued on 02.03.2020, 19.05.2020 & 08.07.2020. **The refund of Rs. 30.14 crore has been credited in HSRDC's bank Account maintained with Axis Bank, Manimajra, Chandigarh on 17.07.2020 (copy of bank statement enclosed) against the tax deposited amounting to Rs. 31.14 crore.** However, the amount of refund and interest component would be reconciled after the receipt of detail of said refund amount from Income Tax Department. The detail of status of all Income Tax cases is given below:

<b>Sr. No</b>	<b>Particulars</b>	<b>Rs. (In Lacs)</b>	<b>Status</b>
1.	Appeal filed in Income Tax Appellate Tribunal (ITAT) for the Assessment Year 2008-09. Appeal No.- 1155/CHANDI-2014.	Expenses for the A. Y. 2008-09 amounting to Rs. 217.02 lacs disallowed. i) Difference in income and expenses Rs.115.20 lacs. ii) Guarantee fee Rs. 96.91 lacs iii) Provision of TDS deduction Rs. 4.91 Lacs.  <b><u>Total Rs. 217.02 lacs</u></b>	The case was fixed for hearing on 26.09.2019 by ITAT and appeal of assessee (HSRDC) has been partially allowed for statistical purposes and referred back to A.O. to consider the claim of assessee of deduction u/s 80IA of the Act. Next date of hearing is awaited.
2.	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Comm. Income Tax Appeals Panchkula for the Assessment Year 2011-12 u/s 250(6) of Income Tax Act, 1961. Appeal No.1156/CHANDI-2014.	Disallowed expenses for the A.Y. 2011-12 amounting to Rs.20.48 lacs and deduction u/s 80IA. i) Sales Tax Rs.10.62 lacs ii) Labour Cess Rs.9.86 lacs.  <b><u>Total Rs. 20.48 lacs</u></b>	Case heard by ITAT on 06.05.2019 and set aside and referred back to A.O. The case was fixed for hearing on 11.12.2019 with CIT (A) and adjourned to 19.12.2019. Since CIT (A) has been transferred and next date of hearing is awaited.
3.	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Comm. Income Tax Appeals Panchkula for the Assessment Year 2012-13 u/s 250(6) of Income Tax Act, 1961. Appeal No.- 582/CHANDI-2016	Disallowed expenses for the A.Y. 2012-13 amounting to Rs.13.75 lacs, the revised return and deduction u/s 80IA. i) Sales Tax Rs. 13.36 lacs ii) Labour Cess Rs. 0.39 lacs.  <b><u>Total Rs. 13.75 lacs</u></b>	The case was fixed for hearing on 11.12.2019 with CIT (A) and the case was adjourned to 19.12.2019. Since CIT (A) has been transferred and next date of hearing is awaited

## AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No	Particulars	Rs. (In Lacs)	Status
4.	Appeal filed with Appellate Tribunal Chandigarh against assessment order of Assistant Commissioner of Income Tax Panchkula Circle Panchkula for the Assessment Year 2013-14 u/s 246A of Income Tax Act, 1961	Disallowed expenses for the AY. 2013-14 amounting to Rs.72.44 crore of interest expense.  <b><u>Total Rs. 7244.13 lacs</u></b>	The case has been decided in favor of HSRDC on 22.10.2019 (orders received on 29.11.2019). A request letter for effect of appeal was issued to Assistant Commissioner of Income Tax for refund along with interest vide letter dated 02.12.2019, 02.03.2020 and 19.05.2020. <b><i>The I.T. Department has refunded an amount of Rs. 7.17 crore and the same has been adjusted against the pending demands for the AY 2011-12,2012-13 and 2013-14 as intimated vide their letter dated 02.06.2020.</i></b>
5.	Appeal filed to Commissioner Income Tax (Appeal) against re-assessment order of Deputy Commissioner of Income Tax Panchkula for the Assessment Year 2011-12 u/s 143(3) w.r.t. u/s 147 of Income Tax Act, 1961. (Re-opened case)  Appeal No. CIT(A), Panchkula/10364/2016-17(Manual Appeal Register No. 115/PKL/16-17	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 Departmental Toll collection and Traffic survey fee Rs.21.83 lacs  iii) Calculation mistake  <b><u>Total Rs. 117.43 lacs</u></b>	The case was fixed for hearing on 11.12.2019 with CIT (A), Panchkula and the case was adjourned to 19.12.2019. Since CIT (A) has been transferred and next date of hearing is awaited.
6.	Appeal filed to Commissioner Income Tax (Appeal) against assessment order of Deputy Commissioner of Income Tax Panchkula Circle for the AY 2012-13 u/s 271(1)(c) of Income Tax Act, 1961. (Penalty case)	Imposed Penalty for the AY 2012-13 amounting to Rs.6,85,99,693/- due to non-acceptance of Revised Tax Audit.  <b><u>Total Rs. 685.99 lacs</u></b>	The case was heard on 12.12.2017 and adjourned sine die till the decision of main case for the AY 2012-13.
7.	Appeal filed with Commissioner Income Tax against assessment order of Deputy Commissioner of Income Tax (Appeals) Panchkula for the AY 2014-15 u/s 250(6) of Income Tax Act, 1961.	Against the claim of interest of Rs. 99,66,91,956/- paid to PWD (B&R)  <b><u>Total Rs. 9966.92 lacs</u></b>	The case has been decided in favour of HSRDC on 22.10.2019 (orders received on 29.11.2019). A request letter for effect of appeal was issued to Assistant Commissioner of Income Tax for refund along with interest vide letter dated 11.12.2019 and subsequent reminder issued on 02.03.2020, 19.05.2020 &



## AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No	Particulars	Rs. (In Lacs)	Status
			08.07.2020. <b>The refund of Rs. 30.14 crore has been credited in HSRDC's bank Account maintained with Axis Bank, Manimajra, Chandigarh on 17.07.2020 (copy of bank statement enclosed) against the tax deposited amounting to Rs. 31.14 crore. However, the amount of refund and interest component would be reconciled after the receipt of detail of said refund amount from Income Tax Department.</b>
8.	Appeal filed with CIT(Appeals) on 21.12.2018 against the order of Asst. CIT for A.Y 2016-17	Appeal filed against the addition of Rs.54.98 Cr. in respect of unspent funds lying with HSRDC	Appeal filed with CIT (A) and 20% of demand raised i.e. Rs.4.97 Cr. has been deposited. The case was fixed for hearing on 17.12.2019 with CIT (A). Since CIT (A) has been transferred and next date of hearing is awaited.
9.	Appeal filed with CIT(Appeals) for AY 2017-18	Appeal filed against the addition of Rs.2.50 Cr.	Appeal has been filed with CIT (A) against the addition of Rs. 2.50 crore on 20.12.2019. Next date of hearing is awaited.



## **AGENDA FOR 82nd MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 82.17**

#### **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  
82<sup>nd</sup> MEETING  
OF  
BOARD OF DIRECTORS  
OF**

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

**HELD ON**

**DAY : TUESDAY**

**DATE : 28.07.2020**

**TIME : 11:30 A.M.**

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

**IN HIS ROOM NO.603, 6<sup>th</sup> FLOOR,**

**NEW SECRETARIAT BUILDING,**

**SECTOR-17, CHANDIGARH**

  
Company Secretary  
HSRDC, Panchkula

## MINUTES OF 82ND MEETING OF BOARD OF DIRECTORS

Minutes of 82<sup>nd</sup> meeting of Board of Directors of Haryana State Roads and Bridges Development Corporation Ltd. held on 28.07.2020 at 11:30 a.m. under the Chairmanship of Additional Chief Secretary to Government, Haryana PW (B&R) & Architecture Departments:

**Present:-**

- |                          |          |
|--------------------------|----------|
| 1. Sh. Rajeev Arora, IAS | Chairman |
| 2. Sh. Sunil Saran, IES  | Director |
| 3. Sh. Nihal Singh       | Director |

**Invitees:-**

- |                     |                 |
|---------------------|-----------------|
| 1. Sh. Balraj Singh | General Manager |
|---------------------|-----------------|

**Company Secretary** CS. Dolly Gaur

**Chairman of the Meeting** Sh. Rajeev Arora, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 82<sup>nd</sup> 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 82<sup>nd</sup> Meeting of Board of Directors are presented hereunder:**

**Item No. 82.01: Leave of absence**

The Board granted leave of absence to two Directors namely Sh. Hardeep Kumar Mahotra and Smt. Paratibha Aggarwal.

**Item No. 82.02: To confirm the minutes of 81<sup>st</sup> meeting of the Board of Directors**

The Board of Directors approved and confirmed the minutes of 81<sup>st</sup> meeting of the Board of Directors of the Corporation held on 20.05.2020 and passed the following resolution to this effect:-

**"RESOLVED THAT** the minutes of the 81<sup>st</sup> Meeting of the Board of Directors of the Corporation held on 20.05.2020 be and are hereby approved and confirmed."

**Item no. 82.03: Follow-up action on the decisions taken in the previous meetings**

The Board took note of it. Regarding Supplementary agenda item no. 4 of 81<sup>st</sup> meeting of Board of Directors, HSRDC, the Chairman desired that the technical presentation of both the firms participating in the tenders may be held after formation of a Committee for this purpose.

## MINUTES OF 82ND MEETING OF BOARD OF DIRECTORS

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- Item no. 82.04**                      **Status of ongoing projects under NCR loan scheme**
- The Board took note of it and desired that DO letters may be sent to GM, Northern Railways at the earliest requesting for shifting of 66KV line by Railways.
- Item no. 82.05:**                      **Status of ongoing projects under Head 5054-R&B (Plan)**
- The Board took note of it.
- Item no. 82.06:**                      **Status of ongoing projects under Deposit Head (Building Works)**
- The Board took note of it.
- Item no. 82.07:**                      **Projects approved by State Govt., yet to be started under Deposit Head (Building Works)**
- The Board took note of it.
- Item no. 82.08:**                      **Projects sanctioned under NCRPB loan assistance**
- The Board took note of it.
- Item no. 82.09:**                      **Projects approved under NCRPB loan assistance and yet to be allotted**
- The Board took note of it.
- Item no. 82.10:**                      **Extension of Term of Contract**
- The Board considered and approved the agenda item.
- Item no. 82.11:**                      **To approve the transfer of Equity Shares of HSRDC in the name of present incumbent on the designation holding such shares**
- The Board considered and approved the agenda item.
- Item no. 82.12:**                      **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 3<sup>rd</sup> Audit Committee Meeting and 4<sup>th</sup> CSR Committee Meeting of the Corporation held on 20.05.2020 be and are hereby approved and confirmed."



## MINUTES OF 82ND MEETING OF BOARD OF DIRECTORS

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**Item no. 82.13: To approve appointment of Sh. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2019-20**

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

**“RESOLVED THAT** pursuant to provisions of Section 204 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2019-20 at a remuneration of Rs. 22,000 per annum.

**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.”

**Item no. 82.14: To approve outsourcing of annual return filing work with Registrar of Companies for F.Y. 2019-20 to CS. Suresh Kumar Pillay**

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

**“RESOLVED THAT** pursuant to provisions of Section 92 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS.Suresh Kumar Pillay for annual return filing of HSRDC for F.Y 2019-20 at a remuneration of Rs. 25,000 per annum.”

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

**Item no. 82.15: To take note of appointment of Statutory Auditor of the Corporation for F.Y. 2019-20**

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

**“RESOLVED THAT** pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provision of the companies Act 2013, the consent of the Board be and is hereby accorded for appointment of M/s M Kamal Mahajan & Co., LLP as the Statutory Auditor of the Corporation for the financial year 2019-20 on the terms and conditions of appointment as stipulated by CAG in this regard.”

## MINUTES OF 82ND MEETING OF BOARD OF DIRECTORS

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**Item no. 82.16:** To take note of the status of Income Tax cases

Board took note of it. Board was apprised of the Income Tax Refund of Rs.30.14 crore for AY 2014-15 and Rs. 7.17 crore for AY 2013-14 and Board appreciated the efforts made by HSRDC Office especially by Sh. Nihal Singh, Executive Director, Sh. Balraj Singh, General Manager, Sh. Munish Malhotra, Deputy General Manager-III, and Sh. B.D.Mehta, Accounts Officer.

**Item no. 82.17:** Any other item with the permission of chair

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

**Supplementary Agenda Item no. 82.17.1** To approve appointment of Sh. Karanvir Gilhotra as Independent Director of HSRDC

Board considered the agenda item and desired that the Corporation should shortlist more candidates so that it can be ensured that the candidate recommended by the Corporation is suitable for the position of Independent Director.

**Supplementary Agenda Item No.82.17.2** To fix date, time & venue of extra-ordinary general meeting of HSRDC to be held for appointment of Sh. Karanvir Gilhotra as Independent Director of HSRDC

The holding of EGM for taking shareholders consent was postponed by the Board until a suitable candidate is appointed by Board for holding position of Independent Director.

**Supplementary Agenda Item no. 82.17.3** Regarding approval for giving current duty charge of the post of Manager HSRDC to Assistant Manager HSRDC

Board considered and approved the agenda item. Board further desired to re-examine the case in view of rider inserted by Finance Deptt. In Govt. Instructions dated 25.06.2009 and to explore the possibility of promotion of both Assistant Managers to the post of Manager, HSRDC.

**Supplementary Agenda Item No. 82.17.4** To approve payment of Rs. 12.50 lacs towards CSR expenditure for F.Y. 2020-21

The Board considered the agenda item and desired that before making any payment for CSR expenditure, the Corporation shall demand utilisation certificate from Haryana Welfare Society for persons with Speech and Hearing Impairment, Sector-16, Panchkula to which Rs. 48 lacs were paid during F.Y. 2019-20.

## MINUTES OF 82ND MEETING OF BOARD OF DIRECTORS

Supplementary To authorise any officer equivalent to rank of Under Secretary for filing  
Agenda Item complaint with ICAI on behalf of HSRDC regarding negligence of duties by  
No. 82.17.5 CA.Manish Mahendroo

The Board considered the agenda item and authorised Deputy General Manager-III, HSRDC for filing the said complaint. Following resolution was also passed to this effect:

“RESOLVED THAT the Deputy General Manager-III of the Corporation 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 Deputy General Manager-III is also authorized to perform all deeds and sign all documents as required to give effect to this resolution.”

### Vote of Thanks

There, being no other business, the 82<sup>nd</sup> Meeting of Board of Directors, HSRDC ended at 12:45 p.m. with a vote of thanks to the Chair.


Date: 30/06/2020

Place: Chandigarh

  
Nihal Singh  
(ED, HSRDC)

  
Rajeev Arora  
(ACS PW (B&R) & Architecture Departments  
- cum- Chairman, HSRDC)

Authenticated by:

  
Dolly Gaur  
(Company Secretary)