

HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED



AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

DAY :THURSDAY
DATE :15.12.2022
TIME :03:30 P.M.

UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY TO GOVT.
HARYANA PUBLIC WORKS (BUILDINGS AND ROADS)
DEPTT. THROUGH VIDEO CONFERENCING

AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 91.01

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. Ankur Gupta, IAS ACS to Govt. of Hry., PWD B&R Deptt.	Chairman	
2.	Sh. Wazeer Singh Goyat, IAS Secretary Finance, Govt. of Haryana	Nominee Director	
3.	Sh. N.K.Tomar, Chief Engineer (Roads), PW (B&R) Deptt., Govt. of Hry.	Managing Director	
4.	Sh. Hardeep Kumar Mahotra, Owner, Ottoman Industries, Faridabad	Independent Director	
5.	Sh. Karan Gilhotra, Co-Chairman, PHD Chamber, Punjab	Independent Director	
6.	Sh. Vishal Seth, Former Technical Advisor, Haryana Govt.	Independent Director	
7.	Smt. Sheilza Bhatia, Secretary General (Women) Hry., JJP	Independent Director	



Agenda Item No. 91.02

TO TAKE NOTE OF APPOINTMENT OF SH.WAZEER SINGH GOYAT, IAS AS NOMINEE DIRECTOR OF FINANCE DEPARTMENT ON THE BOARD OF HSRDC

It is submitted that the Govt. of Haryana vide its order no. 13/83/SA/HBPE (FD) dated 10.10.2022 appointed Sh. Wazeer Singh Goyat, IAS as Nominee Director of HSRDC.(Copy of order enclosed at **Annexure-A**).

The Board is requested to take note of the appointment of Sh. Wazeer Singh Goyat, IAS as Nominee Director of Finance Department on the Board of HSRDC and to pass the following resolution to this effect:

“RESOLVED THAT pursuant to order no. 13/83/SA/HBPE (FD) dated 10.10.2022 issued by Govt. of Haryana, the appointment of Sh. Wazeer Singh Goyat, IAS as Nominee Director of Finance Department on the Board of HSRDC is taken note of and he shall remain Nominee Director of the Company unless otherwise directed by the Government of Haryana by any other order issued in this regard.”

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. 91.03

TO CONFIRM THE MINUTES OF 90th MEETING OF THE BOARD OF DIRECTORS

It is hereby brought to the notice of Board that minutes of 90th meeting of Board of Directors were circulated to all directors for their comments but none of the directors commented thereon. The Minutes of the 90th meeting of the Board of Directors of the Corporation held on 21.09.2022 are enclosed at **Annexure-B**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 90th meeting of the Board of Directors of the Corporation held on 21.09.2022 are hereby approved and confirmed.”



AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 91.04(A)

STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

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

No.	Name of the work	Latest Status
1	Construction of 2-Lane ROB at LC 561 of Mumbai Delhi Railway line on Palwal Bamni Khera Hasanpur road in Palwal District.	<ul style="list-style-type: none">• A/A Amount Rs.48.12 Cr.• Agreement amount Rs.32.25 Cr.• Date of Start 18.04.2018• Intended date of completion 17.10.2019• Revised date of completion 31.07.2022• Likely date of completion 31.12.2022• Up to date Expenditure up to 30.11.2022 Rs.31.46 Cr.• Overall 90% work completed.• Work in progress.
2	Construction of 2-Lane ROB at LC 564 of Mumbai Delhi Railway line on Palwal Hasanpur (Rasulpur) road in Palwal District.	<ul style="list-style-type: none">• A/A Amount Rs.44.70 Cr.• Agreement amount Rs.24.67 Cr.• Date of Start 14.09.2018• Intended date of completion 13.03.2020• Revised date of completion 31.03.2022• Likely date of completion 31.12.2022• Up to date Expenditure up to 30.11.2022 Rs.17.84 Cr.• Overall 80% work completed.• Work in progress
3	Upgradation of existing Sonapat–Rathdhana road from Km 2.310 to 14.820 in Sonapat District (from ITI Chowk to Safiaband village upto Sonapat District Boundary)	<ul style="list-style-type: none">• A/A Amount Rs.101.81 Cr.• Agreement amount Rs.86.89 Cr.• Date of Start 20.10.2018• Intended date of completion 19.04.2020• Work stand completed 17.08.2022• Up to date Expenditure up to 30.11.2022 Rs.100.36 Cr.

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No.	Name of the work	Latest Status
4	Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including 3 no. ROBs in Rewari District.	<ul style="list-style-type: none"> • A/A Amount Rs.176.23 Cr. • Agreement amount Rs.179.73 Cr. • Date of Start 22.02.2018 • Intended date of completion 21.02.2020 • Revised date of completion 28.02.2022 • Likely date of completion 31.12.2022 • Up to date Expenditure up to 30.11.2022 Rs.188.14 Cr. • Government has been requested to accord revised administrative approval of this work from Rs.176.23Cr. to Rs.227.06 Cr. • Overall 96% work completed. • Work is in progress.
5	Widening and Strengthening of Tauru Sarai Road upto Kota Khandewala from Km. 0.00 to 12.20 in Nuh District.(ID 1095 & 1106)	<ul style="list-style-type: none"> • A/A Amount Rs.32.51 Cr. • Agreement amount Rs.27.88 Cr. • Date of Start 18.08.2021 • Schedule date of completion 19.05.2022 • Likely date of completion 31.12.2022 • Up to date Expenditure up to 30.11.2022 Rs.31.87 Cr. • Government has been requested to accord revised administrative approval of this work from Rs.32.51 Cr. to Rs.41.70 Cr. • Overall 90% work completed. • Work is in progress.
6	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).	<ul style="list-style-type: none"> • A/A Amount Rs.42.88 Cr. • Agreement amount Rs.39.27 Cr. • Date of Start 06.10.2021 • Schedule date of completion 05.01.2023 • Up to date Expenditure up to 30.11.2022 Rs.27.21 Cr. • Overall 60% work completed. • Work is in progress.

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No.	Name of the work	Latest Status
7	Improvement by way of widening & strengthening of Kund Khol Mandola road in Rewari District (ODR VT) (ID 1606) from Km 0.00 to 18.82 in Rewari District	<ul style="list-style-type: none"> • A/A Amount Rs.42.20 Cr. • Agreement amount Rs.42.07 Cr. • Date of Start 15.10.2021 • Schedule date of completion 14.04.2023 • Up to date Expenditure up to 30.11.2022 Rs. 37.49 Cr. • Overall 90% work completed. • Work is in progress.
8	Improvement by providing widening and strengthening Rewari Shahjahanpur road(SH-15) km 6.42 to 22.42 in Rewari District.	<ul style="list-style-type: none"> • A/A Amount Rs.42.14 Cr. • Agreement amount Rs.46.19 Cr. • Date of Start 21.02.2022 • Schedule date of completion 20.08.2023 • Up to date Expenditure up to 30.11.2022 Rs.41.32 Cr. • Overall 85% work completed. • Work is in progress
9	Construction of 2 lane relief road from Ghogripur to Haryana – Delhi Border near Harevali Village along the banks of Western Yamuna Canal (WYC) falling in Sonipat District.	<ul style="list-style-type: none"> • A/A Amount Rs.200.00 Cr. • Agreement amount Rs.217.56 Cr. • Date of Start 12.02.2022 • Schedule date of completion 11.02.2024 • Up to date Expenditure up to 30.11.2022 Rs.104.72 Cr. • Overall 50% work completed.
10	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 BawalTown) Km. 10.91 to 14.10 in Rewari District	<ul style="list-style-type: none"> • A/A Amount Rs.42.51 Cr. • Agreement amount Rs.38.22 Cr. • Date of Start 16.03.2022 • Schedule date of completion 15.09.2023 • Up to date Expenditure up to 30.11.2022 Rs.13.10 Cr. • Overall 25% work completed.

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No.	Name of the work	Latest Status
11	Improvement by way of widening & 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.	<ul style="list-style-type: none"> • A/A Amount Rs.22.46 Cr. • Agreement amount Rs.16.49 Cr. • Date of Start 27.06.2022 • Schedule date of completion 26.06.2023 • Up to date Expenditure up to 30.11.2022 Rs. 8.05 Cr. • Overall 15% work completed.
12	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)	<ul style="list-style-type: none"> • A/A Amount Rs.73.06 Cr. • Agreement amount Rs.62.13 Cr. • Date of Start 01.07.2022 • Schedule date of completion 31.12.2023 • Up to date Expenditure up to 30.11.2022 Rs. 5.22 Cr. • Overall 5% work completed.
13	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).	<ul style="list-style-type: none"> • A/A Amount Rs.73.81 Cr. • Agreement amount Rs.69.19 Cr. • Date of Start 18.07.2022 • Schedule date of completion 17.01.2024 • Up to date Expenditure up to 30.11.2022 Rs. 7.88 Cr. • Overall 18% work completed.



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Agenda Item No. 91.04(B)

STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB

Sr. No.	Name of work	Estimated Cost	Latest status
1	Improvement of SanoliPanipat road (RD 7.200 to 18.310) upto (GT road NH-44) left out portion, which is not covered under newly declared (NH-709AD) in Panipat district	Rs.75.75 Cr.	Forest Clearance is awaited. After receipt of first stage clearance from the Forest Deptt., Tender will be invited.
2	4 lanning of Panipat (GT Road NH-44) to Daharupto NH-709 (Section RD 3.00 to 6.700) in Panipat district (Road ID 9962)	Rs.30.71 Cr.	Forest Clearance is awaited. After receipt of first stage clearance from the Forest Deptt., Tender will be invited.



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Agenda Item No.91.04(C)

STATUS OF WORKS UNDER ITEM RATE CONTRACT

Sr. No.	Name of the work	Latest Status
1.	4-Lanning of Rai Malikpur (Rajasthan Border) Nangal Choudhary-Narnaul–Mohindergarh- Dadri Road Km 30.50 to 34.86 and 35.60 to 84.82 including Bypass of Village NangalSirohi with strengthening of Internal Reach and Construction of Additional 2-Lane ROB parallel to the existing 2-Lane ROB Hat Mohindergarh (Formerly Old NH-148 B) in Mohindergarh District, Haryana.	<ul style="list-style-type: none">• A/A Amount Rs.296.67 Cr.• Agreement Rs.302.49 amount Cr.• Work allotted on 14.11.2022 and has been started recently.



AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 91.05

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

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

No.	Name of work	Latest Status
1	Construction of approaches of 4-lane ROB on Delhi-Ambala Railway Line at LC-61 at Railway Km. 99/21-23 crossing Kohand-Munak-Salwan-Assandh Road (MDR-114) at Km. 1.00 in Karnal Distt. (NR) (CM Announcement Code 14913, Dt. 07.10.2016). Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A: Rs. 50.00 cr • Agreement Amt. Rs.21.93 Cr. • Date of Start:21.03.2019 • Scheduled DOC:20.03.2021 • Revised DOC: 30.04.2023 • 93% work completed • Work has been held up as scope of additional work has been enhanced and Govt. has approved the additional scope of work vide U.O. 2451 dated 07/01/2022. Now, work has been restarted and likely to be completed on 30.04.2023
2	Construction of RUB at LC-73 on Uchana to Rukhanpur road (Road ID-7460) Under Pass in Karnal District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.15.00 Cr • Agreement Amt. Rs. 9.75 Cr. • Date of Start:25.02.2020 • Scheduled DOC:11.03.2021 • Revised DOC: 31.12.2022 • 85% work completed.
3	Construction of RUB at LC-58 on Delhi – Ambala railway Line section (95.0/25-27km) on Babarpur Railway station in District Panipat. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.11.48 Crore • Agreement Amt.: Rs. 5.99 Cr. • Date of Start:23.11.2020 • Scheduled DOC: 22.02.2022 • Revised DOC:31.12.2022 • 85% work completed.
4	Construction of ROB at LC-44 on Delhi Ambala railway line at Railway Km 73/13-15 in Distt. Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.29.53 Cr • Agreement Amt. Rs. 17.45 Cr. • Date of Start:21.07.2020 • Scheduled DOC: 20.01.2022 • Revised DOC:24.09.2023 • 41%work is completed
5	Construction of ROB at LC-47 on Delhi Ambala railway line at Railway Km 79/1-3 in Distt. Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A: Rs.29.27 Cr. • Agreement Amt: Rs. 17.29 Cr. • Date of Start:08.08.2020 • Scheduled DOC: 07.02.2022 • Revised DOC:07.07.2023 • 70% work is completed.
6	Construction of ROB/RUB at LC-47 on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.29.82 Crore • Agreement Amt: Rs. 16.33 Cr. • Date of Start:05.02.2021 • Scheduled DOC: 17.09.2022 • Revised DOC: 28.02.2023 • 72% work is completed

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No.	Name of work	Latest Status
7	<p>Construction of ROB at Level crossing no. 60 at Km. 70/6-7 over Delhi Bhatinda Railway line crossing Kacha Beri road in Rohtak Town. (Both approaches and Railway Portion)</p> <p>Cost sharing: 50:50</p>	<ul style="list-style-type: none"> • A/A: Rs.63.20 cr • Agreement Amt.: For approaches: Rs. 43.83 Cr. For Railway Portion: Rs.13.30 Cr. • Date of Start: For approaches: 10.01.2019 For Railway Portion: 02.06.2020 • Scheduled DOC: For approaches: 09.01.2021 For Railway Portion: 01.06.2021 • Revised DOC: 31.03.2023 (Both for approaches and Railway Portion) • 98% work completed for State Portion (Approaches) • 50% of work has been completed in Railway Portion.
8	<p>Construction of ROB on LC-6B on Hisar-Mangali-Sharwa road.</p> <p>(CM Announcement No. 20371 Dt. 03.11.2017).</p> <p>Cost Sharing: 100% State Share</p>	<ul style="list-style-type: none"> • A/A: Rs.24.06 Cr. • Agreement amount Rs.22.76 Cr. • Date of Start:27.01.2020 • Date of Completion:26.09.2021 • Revised DOC: 27.12.2022 • Overall progress: 96%
9	<p>Construction of ROB in lieu of LC-89 on Rewari-Bhatinda Railway section at Km. 139/7-8 and LC-60 on Hisar-Jakhal (Ludhiana) Section at Km. 78/6-7 crossing link road from Jindal Chowk to Sector-1 and 4 in Hisar (NR) (NWR) (Both approaches and Railway Portion) (CM Announcement No. 20370, Dt. 03.11.2017).</p> <p>Cost sharing: 50:50</p>	<ul style="list-style-type: none"> • A/A: Rs.59.66 cr • Agreement amount Rs.45.55 Cr.(Approaches) • Date of Start:11.01.2019 • Scheduled DOC:10.01.2021 • Revised DOC:28.02.2023 • Overall progress:82% • Agreement amount Rs.19.76 Cr. (Railway portion) • Date of Start:23.10.2021 • Scheduled DOC-22.04.2023 • Overall progress: 40%
10	<p>Construction of ROB on Delhi-Bathinda Railway line at LC-139C crossing Narwana-Samain road district Jind (CM Announcement Code No. 17981 Dt. 18.12.2016).</p> <p>Cost sharing: 50:50</p>	<ul style="list-style-type: none"> • A/A : Rs.25.00 Cr • Agreement Amt: Rs. 12.59 Cr. • Date of Start:28.09.2019 • Date of Completion:03.04.2021 • Revised DOC: 31.01.2023 • 94% work completed.
11	<p>Construction of 2 Lane ROB on Rohtak Bhiwani Railway Line at LC-45 at Railway Km. 40/8-9 on Gohana Lakhan Majra Meham Bhiwani Road (SH-16-A) in Bhiwani District.</p> <p>Cost sharing: 50:50</p>	<ul style="list-style-type: none"> • A/A : Rs.27.97 Cr • Agreement Amt: Rs. 16.24 Cr. • Date of Start:20.01.2020 • Date of Completion:19.07.2021 • Revised DOC: 30.03.2023 • Overall progress : 80%

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No.	Name of work	Latest Status
12	Construction of 2 lane ROB at LC No. 20-C on Delhi-Ambala Railway line at Km. 32/12-14 near Narela Railway Station in Sonapat District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.31.60 Crore • Agreement Amt: Rs. 16.19 Cr. • Date of Start:03/08/2021 • Date of Completion :02/02/2023 • Revised DOC: 09/10/2023 • 20% work completed
13	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"> • A/A : Rs.11.95 Crore • Agreement Amt: Rs. 9.29 Cr. • Date of Start:28.08.2020 • Date of Completion:27.08.2021 • Revised DOC: 31.12.2022 • 85% work completed
14	Construction of 2 lane ROB on LC-36 Spl. In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station) Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.19.02 Crore • Agreement Amt: Rs. 18.38 Cr. • Date of Start:02.09.2021 • Scheduled Date of Completion:01.03.2023 • Pile testing & utility shifting is in progress.
15	Construction of 4 lane ROB at Level crossing 61-A on Rewari Alwar Jaipur line crossing Rewari Shahjahanpur road (SH-15) Near Anaj Mandi in Rewari District Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.37.23 Crore • Agreement Amt:-Rs. 31.35 Cr. • Date of Start:30.09.2021 • Scheduled Date of Completion :29.09.2023 • 55% work completed
16	Construction of RUB on Delhi-Ambala Railway Section Level Crossing No. LC-49-C Location at km. 82/5-5 Near Diwana Railway Station crossing Sewah Dahar Road in District Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.10.40Crore • Agreement Amt:-Rs. 6.80 Cr. • Date of Start:19.10.2021 • Scheduled Date of Completion :18.04.2023 • 25% work completed
17	Construction of ROB at LC-88 at Km135/3-4 on Southern Periphery Road along Balsaman Distributory at Hisar CM Announcement No. 22926 dated 21.08.2018 Cost Sharing: 100% State Share	<ul style="list-style-type: none"> • A/A : Rs.43.61Crore • Agreement Amt:-Rs. 33.16 Cr. • Date of Start:04.02.2022 • Scheduled Date of Completion :03.02.2024 • 37% work is completed
18	Construction of 3 –lane ROB at village Jharli in lieu of LC-27/Spl at Km 41/4-5 (Jharli Yard) on Rewari Hisar Railway Line on Chhuchhakwas-Matanhali-Bahu-Karoliin Jhajjar District Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.43.64Crore • Agreement Amt:-Rs. 20.14 Cr. • Date of Start:16.01.2022 • Scheduled Date of Completion :15.07.2023 • 39% work is completed



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Agenda item no. 91.06

STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

Sr. no.	District	Name of work	Latest Status
1.	Sonepat	Construction of Academic Block South Campus, BPSMV, Bhainswal Kalan in Sonepat District.	<ul style="list-style-type: none">• A/A: Rs.12.40 cr• DNIT Amount: Rs. 7.58 Cr.• Agreement Amt. Rs.8.49 Cr.• Satish Kumar Gupta, Govt. Contractor• Date of Start : 01.08.2020• Scheduled DOC: 02.02.2022• Revised DOC: 23.02.2023• 77% work completed
2.	Rewari	Construction of Academic/Teaching Block at Regional Centre Krishan Nagar (Lula Ahir) in Rewari District.	<ul style="list-style-type: none">• A/A: Rs. 15.00 Cr.• DNIT Amount: Rs. 10.40 Cr.• Agreement Amt. Rs. 11.38 Cr.• M/s P.K. Engineers & Contractors, Bahadurgarh• Date of Start : 21.11.2019• Scheduled DOC:20.08.2021• Revised DOC:31.12.2022• 85% work completed.
3.	Jind	Construction of Government Medical College Jind CM Announcement Code 10124 dated 24.05.2015	<ul style="list-style-type: none">• A/A: Rs.663.86 Cr. (Phase-I-Rs.524.23 cr) (Phase-II-Rs. Rs.139.63 cr.)• DNIT Amount: Rs. 523.92 Cr.• Agreement Amt. Rs. 560.43 Cr.• M/s. Larsen& Toubro Limited, Chennai• Date of Start: 28.01.2021• Scheduled DOC :27.07.2023• Revised DOC : 27.12.2023• 37% work completed.



AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 91.07

STATUS OF PIPELINE PROJECT UNDER DEPOSIT HEAD

Sr. no.	District	Name of work	Latest Status
1.	Nuh	Proposed Dental College in the premises of SHKM, GMC, Nalhar in Nuh District.	<ul style="list-style-type: none">• Govt. has accorded administrative approval amounting to Rs. 172.65 cr. vide Endst No. DMER/CONS/2021/F-08 dated 22.11.2021• DNIT approved for Rs. 80.70 cr. vide letter no. 258/HSRDC dated 31.01.2022.• In the meeting held on 16.11.22, Sub-Committee of Monitoring & Supervisory Committee decided re-revised criteria for the qualification of contractor as per provision of PWD Code. The same has been intimated to DMER. Tender will be re-invited on HEW Portal shortly.



AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 91.08

EXTENSION OF TERM OF CONTRACT OF STAFF MEMBERS OF HSRDC

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 as per details provided hereunder:-

S.No.	Name of Staff Member	Term of Contract
1.	Sh. B.D. Mehta (Accounts Officer)	01.03.2023 to 31.08.2023
2.	Smt. Jyoti Sharma, IT Programmer (through HARTRON)	01.01.2023 to 31.12.2023
3.	Sh. Parmod Kumar, Clerk-cum-Computer Operator (through HARTRON)	01.01.2023 to 31.12.2023



AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 91.09

TO APPROVE MINUTES OF 12TH MEETING AUDIT COMMITTEE FORMED UNDER COMPANIES ACT

It is submitted that 12th meeting of Audit Committee of HSRDC was held on 21.09.2022. A copy of said minutes is enclosed at **Annexure-C**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 12th meeting of the Audit Committee of the Corporation held on 21.09.2022 be and are hereby approved and confirmed.”



Agenda Item No. 91.10

TO APPROVE PAYMENT OF CORPORATE SOCIAL RESPONSIBILITY EXPENDITURE TO BE INCURRED IN F.Y. 2022-23

It is submitted that Corporate Social Responsibility Expenditure Liability of HSRDC calculated for F.Y. 2022-23 u/s 135 of Companies Act, 2013 is Rs. 25,27,667/- (Calculation enclosed at **Annexure-D**). The Corporation can spend the said amount on any of the following CSR activities namely:

- 1. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation [including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.*
- 2. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently-abled and livelihood enhancement projects.*
- 3. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.*
- 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 [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga].*
- 5. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;*
- 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 and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;*
- 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*

AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

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 Board is requested to approve payment of Rs. 25,27,667/- for spending on any of the activities specified above.



Agenda item no.91.11

REGARDING INCREASE IN MONTHLY REMUNERATION OF COMPANY SECRETARY, HSRDC

It is submitted that vide request letter dated 07.12.2022 (**Annexure-E**), Mrs. Dolly Gaur, Company Secretary, HSRDC has submitted the following:

1. That she was appointed as a full-time Company Secretary of HSRDC at a monthly remuneration of Rs. 40,000 w.e.f. 01.04.2019 on the basis of walk-in interview conducted by HSRDC on 21.02.2019.
2. That she was enrolled as a certified member of The Institute of Company Secretaries of India (ICSI) in the month of Sept. 2013 and hence, she possesses 9+ years of post-qualification work experience as Company Secretary.
3. HSRDC was incorporated in the year 1999 and has a paid-up capital of Rs. 122.04 crores and hence, there are numerous legal and secretarial compliances applicable on the Corporation. Since no full-time Company Secretary had been appointed in HSRDC till April 2019, the Corporation lacked several compliances as specified by Companies Act. With support of management and utmost dedication and hard work, she streamlined all legal and secretarial compliances within a short span of merely 2 months from her joining date, failing which the Company could also get INACTIVE status as per directions of Ministry of Corporate Affairs of India. Consequently, various Audit Paras pending with Committee on Public Undertakings (COPU) owing to several pendencies of Secretarial work over the past few years have also been dropped out by COPU at meeting dated 04.01.2022.
4. It is further intimated to the Board that as per approval accorded by the Board of Directors, HSRDC in its 81st meeting dated 20.05.2020; her monthly remuneration was enhanced to Rs. 42,000 which was further enhanced by the Board at its 83rd meeting held on 11.11.2020. She is presently being paid Rs. 55,000 per month as fixed remuneration but since then, there has been no increase in her salary.
5. She further states that the scope of work of a Company Secretary depends upon the paid-up capital of a Company and the salary being paid to other Haryana Govt. Corporations with less paid-up capital and requiring less secretarial compliances is comparatively quite high.

AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

A table showing comparison of paid-up capital and salary being paid to Company Secretary in Haryana Corporations is given below:

Name of the Corporation	Amount (Rs.)	Paid-up Capital (Rs.)	Annexure
HSRDC	Rs. 55,000	122.04 cr.	-
Hry. Kaushal Rojgar Nigam Ltd.	Rs. 1,00,000	2.00 cr.	F/A
Hry. Seeds Development. Corp. Ltd.	Rs.1,35,643 (15600-9100+6000 GP)	5.00 cr.	F/B
Hry. State Industrial Dev. Corp. Ltd.	Rs. 78,800 approx. (15600-9100+7600 GP)	48.89 cr.	F/C

In view of the above, the Board is requested to kindly approve the enhancement of monthly remuneration of Company Secretary to Rs.75,000 please.



Agenda item no.91.12

TO TAKE NOTE OF APPOINTMENT OF STATUTORY AUDITOR OF THE CORPORATION FOR F.Y. 2022-23

It is submitted that the Comptroller & Auditor General of India, New Delhi has appointed M/s Kansal Jain and Associates, Chartered Accountants, SCO 80-81, 4th Floor, Sector -17 C, Chandigarh, as Statutory Auditor(s) of the Corporation under section 139 of the Companies Act, 2013 for F.Y. 2022-23 vide its letter no. CA.V/COY/HARYANA, HSRBDC(1)/1396 dated 09.09.2022 (received on 07.10.2022) at an audit fee of Rs.1,06,500/- paid/payable to the said auditors as per Annexure-II attached with the appointment letter **(Annexure- F(1))**.

However, an audit fees amounting to Rs.75,000/- was paid in the preceding years i.e. 2018-19, and 2019-20 to the previous Statutory Auditors M/s M Kamal Mahajan& Co., LLP and no communication has been made by HSRDC to CAG, New Delhi to revise/enhance the audit fee of auditors from Rs. 75,000/- to Rs.1,06,500/-. Therefore, **CAG, New-Delhi was requested to rectify the audit fee payable to the Statutory Auditors for the F.Y. 2022-23** vide this office letter No. 2367/AC dated 28.10.2022**(Annexure-F(2))**. Now, vide letter no. 1117/CA-V/24-99 dated 24.11.2022**(Annexure-F (3))**, **CAG has intimated that the fees payable to Statutory Auditor will be Rs. 75,000/- plus Travelling Allowance.**

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

“RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provisions of the Companies Act, 2013, the consent of the Board be and is hereby accorded for appointment of M/s Kansal Jain and Associates Chartered Accountants as the Statutory Auditor of the Corporation for the financial year 2022-23 at an audit fee of Rs. 75,000 and other terms and conditions of appointment as stipulated in the appointment letter by CAG in this regard.”



Agenda item no.91.13

TO CONSIDER AND APPROVE THE ENGAGEMENT OF SERVICES OF M/S K.K.M.K & ASSOCIATES, CHARTERED ACCOUNTANT FIRM IN HSRDC FOR A PERIOD OF 6 MONTHS

It is submitted to the Board that M/s AARYAA & ASSOCIATES, Chartered Accountants, Chandigarh was engaged for providing the services of CA in HSRDC on retainership basis @ fee Rs. 27,500/- + GST per month for the period from 09.11.2021 to 30.11.2022. The term of contract of said agency has expired on 30th November, 2022. The services of Chartered Accountants are required for compliances of Statutory obligations such as deposit of TDS & GST, TDS & GST returns, calculation and deposit of advance tax in time bound manner as well as preparation of Annual Accounts of HSRDC.

Therefore, quotations from open market were collected from the Chartered Accountant firms and the fee quoted by M/s K.K.M.K & Associates, Chartered Accountants, Panchkula, was found lowest i.e. Rs. 26,500/- p.m. + GST for the scope of work as per **Annexure-G**.

Accordingly M/s K.K.M.K and Associates, Chartered Accountants, Panchkula has been engaged in HSRDC for providing services of CA for a period of 6 months (01.12.2022 to 31.05.2023) on retainership fee of Rs. 26,500/- + GST per month vide letter no. 2691/AC dated 01/12/2022.

The Board is requested to take note of the above and to accord post-facto approval for appointment of Chartered Accountant firm, M/s K.K.M.K & Associates, Panchkula for providing services of CA, HSRDC as per the scope of work given in **Annexure-G**.



AGENDA FOR 91st MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 91.14

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
91st MEETING
OF
BOARD OF DIRECTORS
OF
HARYANA STATE ROADS AND BRIDGES
DEVELOPMENT CORPORATION LTD.

HELD ON

DAY : FRIDAY
DATE : 16.12.2022
TIME : 03:30 P.M.

HELD UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,
HARYANA PW (BUILDINGS AND ROADS) DEPTT.,
THROUGH VIDEO CONFERENCING



MINUTES OF 91st MEETING OF BOARD OF DIRECTORS

Present:-

- | | |
|---------------------------|----------------------|
| 1. Sh. Ankur Gupta, IAS | Chairman |
| 2. Sh. Wazeer Singh Goyat | Nominee Director |
| 3. Sh. N.K.Tomar | Managing Director |
| 4. Sh. Karan Gilhotra | Independent Director |
| 5. Smt. Sheilza Bhatia | Independent Director |

Invitees:-

- | | |
|-------------------------|--------------------------|
| 1. Sh. Vikas Kumar | General Manager-II |
| 2. Sh. Sanjay Sabharwal | Deputy General Manager-I |
| 3. Sh. B.D.Mehta | Accounts Officer |

Company Secretary

CS. Dolly Gaur

Chairman of the Meeting

Sh. Ankur Gupta, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 91st 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 91st Meeting of Board of Directors are presented hereunder:

Item No. 91.01:

Leave of absence

The Board granted leave of absence to Sh. Hardeep Kumar Mahotra (Independent Director) and Sh. Vishal Seth (Independent Director) who could not attend the meeting due to pre-occupancy.

Item no. 91.02:

To take note of appointment of Sh.Wazeer Singh Goyat, IAS as Nominee Director of Finance Department on the Board of HSRDC

The Board took note of the appointment of Sh. Wazeer Singh Goyat, IAS as Nominee Director of Finance Department on the Board of HSRDC and welcomed the new Nominee Director on the Board of Directors, HSRDC. Thereafter, the Board passed the following resolution to this effect:

"RESOLVED THAT pursuant to order no. 13/83/SA/HBPE (FD) dated 10.10.2022 issued by Govt. of Haryana, the appointment of Sh. Wazeer Singh Goyat, IAS as Nominee Director of Finance Department on the Board of HSRDC, be and is hereby, taken note of and he shall remain Nominee Director of the Company unless otherwise directed by the Government of Haryana by any other order issued in this regard."

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."



MINUTES OF 91st MEETING OF BOARD OF DIRECTORS

- Item no. 91.03:** **To confirm the minutes of 90th meeting of the Board of Directors**
- The Board of Directors approved and confirmed the minutes of 90th meeting of the Board of Directors of the Corporation held on 21.09.2022 and passed the following resolution to this effect: -
- "RESOLVED THAT the minutes of the 90th Meeting of the Board of Directors of the Corporation held on 21.09.2022, be and are hereby approved and confirmed."*
- Item no. 91.04(A):** **Status of ongoing projects under NCR Loan Scheme**
- The Board took note of it.
- Item no. 91.04(B):** **Status of works sanctioned recently by NCRPB**
- The Board took note of it.
- Item no. 91.04(C):** **Status of works under Item Rate Contract**
- The Board took note of it.
- Item no. 91.05:** **Status of ongoing projects under Head 5054-R&B (Plan)**
- The Board took note of it.
- Item no. 91.06:** **Status of ongoing projects under Deposit Head (Building Works)**
- The Board took note of it.
- Item no. 91.07:** **Status of Pipeline Projects under Deposit Head**
- The Board took note of it.
- Item no. 91.08:** **Extension of Term of Contract of Staff Members of HSRDC**
- The Board considered and approved the agenda item.
- Item no. 91.09:** **To approve minutes of 12th meeting of Audit Committee of HSRDC**
- The Board considered and approved the agenda item. The following resolution was also passed to this effect:-
- "RESOLVED THAT the minutes of 12th meeting of the Audit Committee of the Corporation held on 21.09.2022 be and are hereby approved and confirmed."*



MINUTES OF 91st MEETING OF BOARD OF DIRECTORS

Item no. 91.10: **To approve payment of Corporate Social Responsibility expenditure to be incurred in F.Y. 2022-23**

The Board desired that Corporation should explore more possibilities of doing some commendable society welfare jobs including upliftment of poor, eradication of hunger & poverty, women empowerment, promotion of education and betterment of health of under-privileged section of the society.

Item no. 91.11: **Regarding increase in monthly remuneration of Company Secretary, HSRDC**

The Board approved the agenda item and decided to pay the present Company Secretary a fixed salary of Rs. 67,700/-per month w.e.f. 01.01.2023 i.e. equivalent to the salary being paid to the Company Secretary employed in HARTRON.

Item no. 91.12: **To take note of appointment of Statutory Auditor of the Corporation for F.Y. 2022-23**

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

"RESOLVED THAT pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provisions of the Companies Act, 2013, the consent of the Board, be and is hereby, accorded for appointment of M/s Kansal Jain and Associates Chartered Accountants as the Statutory Auditor of the Corporation for the financial year 2022-23 at an audit fee of Rs. 75,000 and other terms and conditions of appointment as stipulated in the appointment letter by CAG in this regard."

Item no. 91.13: **To consider and approve the engagement of services of M/s K.K.M.K & Associates, Chartered Accountant firm in HSRDC for a period of 6 months**

The Board considered and approved the agenda item

Item no. 91.14: **Any other item with the permission of chair**

No other item was discussed at the meeting.

Vote of Thanks

There, being no other business, the 91st Meeting of Board of Directors, HSRDC ended at 4:00 p.m. with a vote of thanks to the Chair.

Date: 20/12/22 N.K.Tomar

Place: Chandigarh (Managing Director)

Ankur Gupta, IAS (ACS PWD B&R)
(Chairman, HSRDC)

Authenticated by:

Dolly Gaur