



AGENDA FOR 92nd MEETING OF BOARD OF DIRECTORS, HSRDC

DAY : THURSDAY
DATE : 09.03.2022
TIME : 10:00 A.M.

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

AGENDA FOR 92nd MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA FOR 92nd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 92.01

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



Agenda Item No. 92.02

**TO TAKE NOTE OF APPOINTMENT OF SH.ANIL KUMAR DAHIYA
AS MANAGING DIRECTOR OF HSRDC**

It is submitted that the Govt. of Haryana vide its order no. 04/69/2016-2 B&R (E) dated 10.02.2023 appointed Sh. Anil Kumar Dahiya as Managing Director of HSRDC.(Copy of order enclosed at **Annexure-A**).

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

***“RESOLVED THAT** pursuant to order no. 04/69/2016-2 B&R (E) dated 10.02.2023 issued by Govt. of Haryana, the appointment of Sh. Anil Kumar Dahiya as Managing Director of HSRDC be and is hereby taken note of and he shall remain Managing 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. 92.03

TO CONFIRM THE MINUTES OF 91st MEETING OF THE BOARD OF DIRECTORS

It is hereby brought to the notice of Board that minutes of 91st meeting of Board of Directors were circulated to all directors for their comments but none of the directors commented thereon. The Minutes of the 91st meeting of the Board of Directors of the Corporation held on 16.12.2022 are enclosed at **Annexure-B**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 91st meeting of the Board of Directors of the Corporation held on 16.12.2022 are hereby approved and confirmed.”



AGENDA FOR 92nd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 92.04(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 31.05.2023• Likely date of completion 31.05.2023• Up to date Expenditure up to 28.02.2023 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 31.05.2023• Likely date of completion 31.05.2023• Up to date Expenditure up to 28.02.2023 Rs.17.84 Cr.• Overall 80% work completed.• Work in progress
3	Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including 3 no. ROB's 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 31.05.2023• Likely date of completion 31.05.2023• Up to date Expenditure up to 28.02.2023 Rs.188.14 Cr.• Government has been requested to accord revised administrative approval of this work from Rs.176.23 Cr. to Rs.227.06 Cr.• Overall 96% work completed.• Work is in progress.

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No	Name of the work	Latest Status
4	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 • Revised date of completion 15.01.2023 • Up to date Expenditure up to 28.02.2023 Rs.32.44 Cr. <p>Government has been requested to accord revised administrative approval of this work from Rs.32.51 Cr. to Rs.41.70 Cr.</p> <ul style="list-style-type: none"> • Work completed.
5	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 • Revised dated of completion 31.03.2023 • Up to date Expenditure up to 28.02.2023 Rs.36.86 Cr. <ul style="list-style-type: none"> • Overall 97% work completed. • Work is in progress.
6	Improvement by way of widening and 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 28.02.2023 Rs. 37.49 Cr. <ul style="list-style-type: none"> • Overall 95% work completed. • Work is in progress.
7	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 28.02.2023 Rs.41.32 Cr. <ul style="list-style-type: none"> • Overall 95% work completed. • Work is in progress

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No	Name of the work	Latest Status	
8	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 • Agreement amount • Date of Start • Schedule date of completion • Up to date Expenditure up to 28.02.2023 • Overall 50% work completed. 	Rs.200.00 Cr. Rs.217.56 Cr. 12.02.2022 11.02.2024 Rs.104.72 Cr.
9	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.	<ul style="list-style-type: none"> • A/A Amount • Agreement amount • Date of Start • Schedule date of completion • Up to date Expenditure up to 28.02.2023 • Overall 40% work completed. 	Rs.42.51 Cr. Rs.38.22 Cr. 16.03.2022 15.09.2023 Rs.13.10 Cr.
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.	<ul style="list-style-type: none"> • A/A Amount • Agreement amount • Date of Start • Schedule date of completion • Up to date Expenditure up to 28.02.2023 • Overall 30% work completed. 	Rs.22.46 Cr. Rs.16.49 Cr. 27.06.2022 26.06.2023 Rs. 10.68 Cr.
11	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)	<ul style="list-style-type: none"> • A/A Amount • Agreement amount • Date of Start • Schedule date of completion • Up to date Expenditure up to 28.02.2023 • Overall 8% work completed. 	Rs.73.06 Cr. Rs.62.13 Cr. 01.07.2022 31.12.2023 Rs. 5.22 Cr.

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No .	Name of the work	Latest Status	
12	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• Agreement amount• Date of Start• Schedule date of completion• Up to date Expenditure up to 28.02.2023• Overall 52% work completed.	<ul style="list-style-type: none">Rs.73.81 Cr.Rs.69.19 Cr.18.07.202217.01.2024Rs. 19.89 Cr.



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Agenda Item No. 92.04(B)

STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB

Sr. No.	Name of work	Estimated Cost	Latest status
1	Improvement of Sanoli Panipat 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 Dahar upto 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. 92.05

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 14923, Dt. 07.10.2016). Cost sharing: 50:50	<ul style="list-style-type: none"> A/A: Rs. 50.00 cr Agreement Amt. Rs.30.01 Cr. Date of Start:21.03.2019 Scheduled DOC:20.03.2021 Revised DOC: 30.04.2023 93% work completed
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: 31.03.2023 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:30.04.2023 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 55%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: 30.04.2023 87% work is completed
7	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)	<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.

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No.	Name of work	Latest Status
	Cost sharing: 50:50	<ul style="list-style-type: none"> • 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: 30.04.2023 (Both for approaches and Railway Portion) • 98% work completed for State Portion (Approaches) • 70% of work has been completed in Railway Portion.
8	<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)</p> <p>(CM Announcement No. 20370, Dt. 03.11.2017) 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: 30.04.2023 • Overall progress:85% • Agreement Amt. Rs.19.76 Cr. (Railway portion) • Date of Start:23.10.2021 • Scheduled DOC-22.04.2023 • Overall progress: 45%
9	<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) 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: 31.07.2023 • 94% work completed.
10	<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. 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%
11	<p>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</p>	<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 • 28% work completed
12	<p>Construction of approaches of 2-Lane RUB on Sonipat Gaur 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)</p>	<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: 31.03.2023 • 85% work completed

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No.	Name of work	Latest Status
13	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 • Revised DOC: 31.12.2023 • Test Piling is in progress
14	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 • 60% work completed
15	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 • 38% work completed
16	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 • 40% work is completed
17	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 • 41% work is completed
18	Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing Jind-Bhiwani road at LC No. 110-A/E-3 at Jind in Jind District (CM Announcement Code No. 10574, dated 10.10.2015)	<ul style="list-style-type: none"> • A/A : Rs.7.88 Crore • Agreement Amt:-Rs. 9.01 Cr. • Date of Start:18.11.2022 • Scheduled Date of Completion :17.11.2023 • 25% work is completed
19	Construction of FOB at LC No. 579-B crossing Delhi-Mathura road to Lakkarpur in Faridabad District.	<ul style="list-style-type: none"> • A/A : Rs.15.50 Crore • Agreement Amt:-Rs. 4.00 Cr. • Date of Start:06.01.2023 • Scheduled Date of Completion :31.05.2023 • Work is being executed by Railways on cost sharing basis.



AGENDA FOR 92nd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 92.06

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: 31.03.2023• 91% 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:31.03.2023• 92% 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• 44% work completed.



AGENDA FOR 92nd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 92.07

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. Detailed Estimate & DNIT is under preparation and tender will be called soon.



AGENDA FOR 92nd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 92.08

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.	Dolly Gaur (Company Secretary)	01.04.2023 to 30.09.2023
2.	Jai Singh Saini (Assistant)	01.05.2023 to 31.10.2023
3.	Shiv Singh (Clerk-cum-Computer Operator) (through HARTRON)	06.05.2023 to 05.05.2024



Agenda Item No. 92.09

**TO APPROVE MINUTES OF 13TH MEETING AUDIT COMMITTEE
FORMED UNDER COMPANIES ACT**

It is submitted that 13th meeting of Audit Committee of HSRDC was held on 14.12.2022. 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 13th meeting of the Audit Committee of the Corporation held on 14.12.2022 be and are hereby approved and confirmed.”*



Agenda item no.92.10

TO APPOINT MS. MANPREET KAUR, DGM-III AS CHAIRMAN OF PREVENTION OF SEXUAL HARRASSMENT (POSH) COMMITTEE OF HSRDC

It is submitted to the Board that vide decision taken by the Board of Directors, HSRDC in its 84th meeting held on 03.03.2021 (Copy of Minutes enclosed at **Annexure-D**), a POSH Committee comprising of following members was constituted on 05.04.2021:-

- | | |
|--------------------------------------|------------------|
| 1. Ms. Bharti Kaushik, Manager-II | -Chairperson |
| 2. Ms. Dolly Gaur, Company Secretary | -Internal Member |
| 3. Ms. Jyoti Sharma, IT Programmer | -Internal Member |
| 4. Mr. Varun Katyal, Advocate | -External Member |

Since Ms. Bharti Kaushik, Manager-II has been transferred to her Parent Department on 30.11.2022, the Board is requested to appoint Ms. Manpreet Kaur, DGM-III as Chairman of POSH Committee.



Agenda item no. 92.11

REGARDING APPROVAL OF POLICY FOR LAPTOP OR I-PAD OR TABLET OR SIMILAR DEVICE, MOBILE AND RENTAL CALL CHARGES

In this regard, it is submitted that on the basis of functional requirement, Laptops have been issued to several Officials and staff members after taking approval from competent authority. These devices are used for storage of official as well as personal data of the employee or Officers. With up-gradation of Technology, the equipments become obsolete. In such cases, the residual value to be paid by employees after 3 years of use is required to be determined in order to weed out old equipments.

Keeping in view the aforesaid, a 'Policy for Laptop or I-pad or Tablet' has been framed on the pattern of NHAI and is placed at **Annexure-E** for kind perusal of the Board.

The Board is requested to consider the above and to approve the 'Policy for Laptop or I-pad or Tablet.'



Agenda item no.92.12

REGARDING APPROVAL FOR REVISION OF PAY SCALE OF THE POST OF MANAGING DIRECTOR OF THE CORPORATION

It is brought to the notice of the Board that vide decision taken by the Council of Ministers in its meeting dated 29.09.2000 (copy enclosed at **Annexure-F(1)**), there is a provision of appointing Managing Director of the Corporation from either Engineer-in-Chief or Chief Engineer working in PWD (B&R). In order to increase the efficiency and effectiveness of work of the Corporation and to have a wider choice of officers, the Board of Directors vide decision taken at its 85th meeting held on 16.04.2021, decided that the full-time Managing Director of the Corporation may be appointed from either Engineer-in-Chief or Chief Engineer working in PWD B&R or an officer who has retired as Engineer-in-Chief or Chief Engineer of PWD (B&R). (**Copy of minutes enclosed at Annexure-F(2)**).

It is further submitted that vide Memo No. 9/60/09-3B&R (W) dated 25.08.2009 (Copy enclosed at **Annexure-F(3)**), the Pay Scale approved for the post of Managing Director is Rs. 37,400-67,000+10000 Grade Pay which is equivalent to the Pay scale of a Chief Engineer. This Pay scale was revised after adoption of 7th Pay Commission and is now equivalent to Level 19 of Pay Matrix Level specified by Haryana Civil Services Revised Pay Rules, 2016. (**Annexure-F(4)**)

It is further brought to the notice of the Board that from year 2009 to year 2019, Chief Engineers from PWD (B&R) have been appointed as Managing Director of the Corporation. Since 2019, only Officials ranking Engineer-in-Chief from PWD B&R have been appointed as Managing Director of the Corporation.

Therefore, the Board is requested to approve the Pay Scale of Managing Director equivalent to Pay Scale of Engineer-in-Chief i.e. Level 20 of Pay Matrix Level as specified by Haryana Civil Services Revised Pay Rules, 2016 so that whenever an Officer of E-I-C Rank is posted as Managing Director of HSRDC, salary of Level 20 of Pay Matrix be paid by HSRDC and whenever an Officer of Chief Engineer Rank is posted as Managing Director of HSRDC, salary of Level 19 of Pay Matrix be paid by HSRDC.



AGENDA FOR 92nd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 92.13

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.

