

HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED



# AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC

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Day : *Tuesday*  
Date : *19.09.2023*  
Time : *11:00 a.m.*

*under the Chairmanship of*  
**ADDITIONAL CHIEF SECRETARY TO HRY. GOVT.**  
**PUBLIC WORKS (BUILDINGS AND ROADS) DEPTT.**  
**AT ROOM NO.45, 8<sup>th</sup> FLOOR, HRY. CIVIL SECRETARIAT,**  
**SECTOR-1, CHANDIGARH**

## **AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

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## **AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

### **Agenda Item No. 94.01**

#### **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).

<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Present /Absent</b>
1.	Sh. Anurag Rastogi, IAS ACS to Govt. of Hry., PW (B&R) Deptt.	Chairman	
2.	Sh. Anil Kumar Dahiya, Engineer-in-Chief, PW (B&R) Deptt.	Managing Director	
3.	Sh. N.K.Tomar, Chief Engineer (Roads), PW (B&R) Deptt., Govt. of Hry.	Nominee Director (PWD B&R)	
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, Hry. Govt.	Independent Director	
7.	Smt. Sheilza Bhatia, Secretary General (Women) Hry., JJP	Independent Director	



**Agenda Item No. 94.02**

**TO TAKE NOTE OF CESSATION OF DIRECTORSHIP OF SH. SANJAY JOON, IAS AS FD NOMINEE DIRECTOR OF HSRDC**

It is submitted that Govt. of Haryana vide its order no. 1/94/2023-ISII dated 19.08.2023 posted Sh. Sanjay Joon, IAS as MD, Sugar FED and DG, Sainik and Ardh Sainik Welfare Department, Haryana and consequently, Sh. Sanjay Joon, IAS ceased to be FD Nominee Director of HSRDC on such date. Copy of order is 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. 1/94/2023-ISII dated 19.08.2023 issued by Govt. of Haryana regarding transfer of Sh. Sanjay Joon, IAS, the cessation of Directorship of Sh. Sanjay Joon, IAS (FD Nominee Director, HSRDC) be and is hereby taken note of.”*

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



## **AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 94.03**

#### **TO CONFIRM THE MINUTES OF 93<sup>rd</sup> MEETING OF THE BOARD OF DIRECTORS**

It is submitted to the Board that minutes of 93<sup>rd</sup> meeting of Board of Directors were circulated to all directors for their comments but none of the Directors commented thereon. The minutes of 93<sup>rd</sup> meeting of the Board of Directors of the Corporation held on 09.06.2023 are enclosed at **Annexure-B**.

The Board is requested to confirm the same and pass the following resolution:-

*“RESOLVED THAT the minutes of 93<sup>rd</sup> meeting of the Board of Directors of the Corporation held on 09.06.2023 are hereby approved and confirmed.”*



## **AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

### **Agenda item no. 94.04(A)**

#### **STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME**

The following works have been approved on 14.11.2017 by NCRPB under NCRPB Loan Assistance. The present status of these works is given under:-

<b>No.</b>	<b>Name of the work</b>	<b>Latest Status</b>
<b>1</b>	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"> <li>• A/A Amount Rs.48.12 Cr.</li> <li>• Agreement amount Rs.32.25 Cr.</li> <li>• Date of Start 18.04.2018</li> <li>• Scheduled date of completion 17.10.2019</li> <li>• Revised date of completion 31.10.2023</li> <li>• Physical progress 93% work completed.</li> </ul>
<b>2</b>	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"> <li>• A/A Amount Rs.44.70 Cr.</li> <li>• Agreement amount Rs.24.67 Cr.</li> <li>• Date of Start 14.09.2018</li> <li>• Intended date of completion 13.03.2020</li> <li>• Revised date of completion 31.10.2023</li> <li>• Physical progress 85% work completed.</li> </ul>
<b>3</b>	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"> <li>• A/A Amount Rs.176.23 Cr.</li> <li>• Agreement amount Rs.179.73 Cr.</li> <li>• Date of Start 22.02.2018</li> <li>• Intended date of completion 21.02.2020</li> <li>• Revised date of completion 31.10.2023</li> <li>• Physical progress:- 100% work upto original agreement amount has been completed. The work requires enhancement from Rs.176.23 Cr. to Rs.220.32 Cr. The percentage completion w.r.t. revised scope of work is 90%. U.O for approval of the enhancement case has been sent to the Government vide this office UO no. 3059/MD HSRDC dated 01.06.2023.</li> </ul>
<b>4</b>	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"> <li>• A/A Amount Rs.42.14 Cr.</li> <li>• Agreement amount Rs.46.19 Cr.</li> <li>• Date of Start 21.02.2022</li> <li>• Scheduled date of completion 20.08.2023</li> <li>• Physical progress Work physically completed on scheduled dated of completion.</li> </ul>

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No.	Name of the work	Latest Status
<b>5</b>	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"> <li>• A/A Amount Rs.200.00 Cr.</li> <li>• Agreement amount Rs.217.56 Cr.</li> <li>• Date of Start 12.02.2022</li> <li>• Scheduled date of completion 11.02.2024</li> <li>• Physical progress 70% work Completed</li> </ul>
<b>6</b>	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"> <li>• A/A Amount Rs.42.51 Cr.</li> <li>• Agreement amount Rs.38.22 Cr.</li> <li>• Date of Start 16.03.2022</li> <li>• Scheduled date of completion 15.09.2023</li> <li>• Revised date of completion 31.10.2023</li> <li>• Physical progress 90% work Completed</li> </ul>
<b>7</b>	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"> <li>• A/A Amount Rs.22.46 Cr.</li> <li>• Agreement amount Rs.16.49 Cr.</li> <li>• Date of Start 04.07.2022</li> <li>• Scheduled date of completion 03.07.2023</li> <li>• Revised date of completion 31.12.2023</li> <li>• Physical progress 70% work completed</li> </ul>
<b>8</b>	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"> <li>• A/A Amount Rs.73.06 Cr.</li> <li>• Agreement amount Rs.62.13 Cr.</li> <li>• Date of Start 01.07.2022</li> <li>• Scheduled date of completion 31.12.2023</li> <li>• Physical progress 40% work Completed</li> </ul>

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<b>No.</b>	<b>Name of the work</b>	<b>Latest Status</b>	
<b>9</b>	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"><li>• A/A Amount</li><li>• Agreement amount</li><li>• Date of Start</li><li>• Scheduled date of completion</li><li>• Physical progress</li></ul>	Rs.73.81 Cr. Rs.69.19 Cr. 18.07.2022 17.01.2024 90% work completed





## AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 94.04(B)

#### STATUS OF WORKS SANCTIONED BY NCRPB WHICH ARE YET TO BE STARTED

Sr. No.	Name of work	Estimated Cost	Remarks
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.	Tenders invited and opened on 14.08.2023 which are under process of allotment.
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.	Stage -I Cleared on 28.04.2023.  Stage-II approval yet to be received.  Work shall be started after approval of Forest clearance & utility shifting by the Concerned departments.  Land for CA is yet to be arranged from Forest Department.
3	Improvement of 2 lanning with paved shoulders of Chhuchhakwas-Matanhail - Bahu Karoli (CMBK) Road Km. 0.00 to 37.978 in Jhajjar District.	Rs.134.52 Cr.	Approved in the PSMG-I meeting held on 31.03.2023. Loan installment is yet to be received from NCRPB, New Delhi.  Case for approval of land measuring 28.9314 Ha for compensatory afforestation has been sent to Govt. vide UO no. 4363/MD HSRDC dated 14.08.2023



## AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 94.05

#### 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	<p>Construction of approaches of 4-lane ROB on Delhi-Ambala Railway Line at <b>LC-61</b> at Railway Km. 99/21-23 crossing Kohand-Munak-Salwan-Assandh Road (MDR-114) at Km. 1.00 in Karnal Distt. (NR) (<b>CM Announcement Code 14933, Dt. 07.10.2016.</b>) <b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A: Rs. 50.00 cr</li> <li>• Agreement Amt. Rs.30.01 Cr.</li> <li>• Date of Start:21.03.2019</li> <li>• Scheduled DOC:20.03.2021</li> <li>• Revised DOC: 31.12.2023</li> <li>• <b>100% work upto original agreement amount has been completed. The work requires enhancement from Rs. 21.93 Crore to Rs. 37.33 Crore. The percentage completion w.r.t. revised scope of work is 75%. U.O. for the enhancement case has been sent to the Government vide this office U.O. No. 3912/MD (HSRDC) dated 21.07.2023.</b></li> </ul>
2	<p>Construction of RUB at <b>LC-73</b> on Uchana to Rukhanpur road (Road ID-7460) Under Pass in Karnal District  <b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A : Rs.15.00 Cr</li> <li>• Agreement Amt. Rs. 9.72 Cr.</li> <li>• Date of Start:25.02.2020</li> <li>• Scheduled DOC:11.03.2021</li> <li>• Revised DOC: 31.12.2023</li> <li>• <b>85% work upto original agreement amount has been completed. The work requires enhancement from Rs. 9.72 Crore to Rs. 12.55 Crore. The percentage completion w.r.t. revised scope of work is 51%.</b></li> </ul>
3	<p>Construction of ROB at <b>LC-44</b> on Delhi Ambala railway line at Railway Km 73/13-15 in Distt.Panipat  <b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A : Rs.29.53 Cr</li> <li>• Agreement Amt. Rs. 17.45 Cr.</li> <li>• Date of Start:21.07.2020</li> <li>• Scheduled DOC: 20.01.2022</li> <li>• Revised DOC: 31.03.2024</li> <li>• <b>75%work is completed</b></li> </ul>
4	<p>Construction of ROB at <b>LC-47</b> on Delhi Ambala railway line at Railway Km 79/1-3 in Distt.Panipat  <b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A: Rs.29.27 Cr.</li> <li>• Agreement Amt: Rs. 17.29 Cr.</li> <li>• Date of Start:08.08.2020</li> <li>• Scheduled DOC: 07.02.2022</li> <li>• Revised DOC: 31.03.2024</li> <li>• <b>70%work is completed.</b></li> </ul>

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No.	Name of work	Latest Status
5	<p>Construction of ROB/RUB at <b>LC-47</b> on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District.</p> <p><b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A : Rs.29.82 Crore</li> <li>• Agreement Amt: Rs. 16.33 Cr.</li> <li>• Date of Start:05.02.2021</li> <li>• Scheduled DOC: 17.09.2022</li> <li>• Revised DOC: 31.03.2024</li> <li>• <b>91% work is completed</b></li> </ul>
6	<p>Construction of ROB at <b>Level crossing no. 60</b> at Km. 70/6-7 over Delhi Bhatinda Railway line crossing KachaBeri road in Rohtak Town. <b>(Both approaches and Railway Portion)</b></p> <p><b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A: Rs.63.20 cr</li> <li>• Agreement Amt.: For approaches: Rs. 43.83 Cr. For Railway Portion: Rs.13.30 Cr.</li> <li>• Date of Start: For approaches: 10.01.2019 For Railway Portion: 02.06.2020</li> <li>• Scheduled DOC: For approaches: 09.01.2021 For Railway Portion: 01.06.2021</li> <li>• Revised DOC: 30.09.2023 (Both for approaches and Railway Portion)</li> <li>• <b>98% work completed for State Portion (Approaches)</b></li> <li>• <b>90% of work has been completed in Railway Portion.</b></li> </ul>
7	<p>Construction of ROB in lieu of <b>LC-89</b> on Rewari-Bhatinda Railway section at Km. 139/7-8 and <b>LC-60</b> 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) <b>(Both approaches and Railway Portion)</b></p> <p><b>(CM Announcement No. 20370, Dt. 03.11.2017)</b> <b>Cost sharing: 50:50</b></p>	<p><b>For approaches:-</b></p> <ul style="list-style-type: none"> <li>• A/A: Rs.59.66 cr</li> <li>• Agreement amount Rs.45.55 Cr.</li> <li>• Date of Start:11.01.2019</li> <li>• Scheduled DOC:10.01.2021</li> <li>• Revised DOC: 21.09.2023</li> <li>• <b>Overall progress: 90%</b></li> </ul> <p><b>For Railway portion:-</b></p> <ul style="list-style-type: none"> <li>• Agreement Amt. Rs.19.76 Cr. <b>(Railway portion)</b></li> <li>• <b>Date of Start:23.10.2021</b></li> <li>• Scheduled DOC-22.04.2023</li> <li>• Revised DOC: 21.10.2023</li> <li>• <b>Overall progress: 80%</b></li> </ul>
8	<p>Construction of ROB on Delhi-Bathinda Railway line at <b>LC-139C</b> crossing Narwana-Samain road district Jind <b>(CM Announcement Code No. 17981 Dt. 18.12.2016)</b> <b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A : Rs.25.00 Cr</li> <li>• Agreement Amt: Rs. 13.65 Cr.</li> <li>• Date of Start:28.09.2019</li> <li>• Date of Completion:03.04.2021</li> <li>• Revised DOC: 31.01.2024</li> <li>• <b>97% work completed in approaches and Railway portion work is in progress.</b></li> </ul>

## AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC

No.	Name of work	Latest Status
9	Construction of 2 Lane ROB on Rohtak Bhiwani Railway Line at <b>LC-45</b> at Railway Km. 40/8-9 on Gohana Lakhan Majra Meham Bhiwani Road (SH-16-A) in Bhiwani District. <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.27.97 Cr</li> <li>• Agreement Amt: Rs. 16.24 Cr.</li> <li>• Date of Start:20.01.2020</li> <li>• Date of Completion:19.07.2021</li> <li>• Revised DOC: 31.03.2024</li> <li>• <b>78% work upto original agreement amount has been completed. The balance work has been enhanced from the original agreement amount and Government has approved the proposal to re-tender the balance work amounting to Rs. 628.41 lacs vide this office U.O. No. 4135/MD (HSRDC) dated 02.08.2023 on 13.08.2023.</b></li> </ul>
10	Construction of 2 lane ROB at <b>LC No. 20-C</b> on Delhi-Ambala Railway line at Km. 32/12-14 near Narela Railway Station in Sonapat District. <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.31.60 Crore</li> <li>• Agreement Amt:Rs. 16.19 Cr.</li> <li>• Date of Start:03/08/2021</li> <li>• Date of Completion :02/02/2023</li> <li>• Revised DOC: 31/03/2024</li> <li>• 35% work completed</li> </ul>
11	Construction of approaches of 2-Lane RUB on SonipatGanaur Road at Km. 10.50 crossing <b>RajluGarhi</b> to MMLP Barhi Railway line at EP 55/9A and 55/10 in Sonapat District. ( <b>Deposit work</b> )	<ul style="list-style-type: none"> <li>• A/A : Rs.11.95 Crore</li> <li>• Agreement Amt: Rs. 9.29 Cr.</li> <li>• Date of Start:28.08.2020</li> <li>• Date of Completion:27.08.2021</li> <li>• Revised DOC: 31.10.2023</li> <li>• <b>85% work completed</b></li> </ul>
12	Construction of 2 lane ROB on <b>LC-36Spl.</b> In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station) <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.19.02 Crore</li> <li>• Agreement Amt: Rs. 18.38 Cr.</li> <li>• Date of Start:02.09.2021</li> <li>• Revised Date of Start: 29.08.2023</li> <li>• Scheduled Date of Completion:01.03.2023</li> <li>• Revised DOC: 28.02.2025</li> <li>• <b>8% work completed</b></li> <li>• <b>Government has approved the proposal to change the date of start of the work vide ACSPW memo no. 13/28/2017-2B&amp;R (W) dated 08.06.2023. Now, the agency has started the fresh layout marking of ROB.</b></li> </ul>
13	Construction of 4 lane ROB at <b>Level crossing 61-A</b> on RewariAlwar Jaipur line crossing RewariShahjahanpur road (SH-15) Near <b>AnajMandi</b> in Rewari District <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.37.23 Crore</li> <li>• Agreement Amt:-Rs. 31.35 Cr.</li> <li>• Date of Start:30.09.2021</li> <li>• Scheduled Date of Completion :29.09.2023</li> <li>• Revised DOC: 28.03.2024</li> <li>• 65% work completed</li> </ul>

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No.	Name of work	Latest Status
<b>14</b>	Construction of RUB on Delhi-Ambala Railway Section Level Crossing No. <b>LC-49-C</b> Location at km. 82/5-5 Near Diwana Railway Station crossing SewahDahar Road in District Panipat  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.10.40Crore</li> <li>• Agreement Amt:-Rs. 6.80 Cr.</li> <li>• Date of Start:19.10.2021</li> <li>• Scheduled Date of Completion :18.04.2023</li> <li>• Revised DOC: 31.12.2023</li> <li>• 40% work completed</li> </ul>
<b>15</b>	Construction of ROB at <b>LC-88</b> at Km135/3-4 on Southern Periphery Road along Balsaman Distributory at Hisar CM Announcement No. 22936 dated 21.08.2018  <b>Cost Sharing: 100% State Share</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.43.61Crore</li> <li>• Agreement Amt:-Rs. 33.16 Cr.</li> <li>• Date of Start:04.02.2022</li> <li>• Scheduled Date of Completion :03.02.2024</li> <li>• Revised DOC: 03.06.2024</li> <li>• 54% work is completed</li> </ul>
<b>16</b>	Construction of 3 –lane ROB at village Jharli in lieu of LC-27/Spl at Km 41/4-5 (Jharli Yard) on RewariHisar Railway Line on Chhuchhakwas-Matanhali-Bahu-KaroliinJhajjar District  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.43.64Crore</li> <li>• Agreement Amt:-Rs. 20.14 Cr.</li> <li>• Date of Start:16.01.2022</li> <li>• Scheduled DOC :15.07.2023</li> <li>• Revised DOC: 31.12.2023</li> <li>• 75% work is completed</li> </ul>
<b>17</b>	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"> <li>• A/A : Rs.7.88 Crore</li> <li>• Agreement Amt:-Rs. 9.01 Cr.</li> <li>• Date of Start:18.11.2022</li> <li>• Scheduled Date of Completion :17.11.2023</li> <li>• 55% work is completed</li> </ul>
<b>18</b>	Construction of FOB at LC No. 579-B crossing Delhi-Mathura road to Lakkarpur in Faridabad District.	<ul style="list-style-type: none"> <li>• A/A : Rs.15.50 Crore</li> <li>• Agreement Amt:-Rs. 4.00 Cr.</li> <li>• Date of Start:06.01.2023</li> <li>• Scheduled Date of Completion :31.05.2023</li> <li>• Revised Date of Completion :29.02.2024</li> <li>• <b>Work is being executed by Railways on cost sharing basis. Railway has re-tendered the work.</b></li> </ul>



## AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 94.06

#### 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, Khanpur Kalan in Sonepat District.	<ul style="list-style-type: none"><li>• A/A: 12.40 cr</li><li>• DNIT Amount: Rs. 7.58 Cr.</li><li>• Agreement Amt. 8.49 Cr.</li><li>• Satish Kumar Gupta, Govt. Contractor</li><li>• Date of Start : 01.08.2020</li><li>• Scheduled DOC: 02.02.2022</li><li>• Revised DOC: 31.10.2023</li><li>• <b>95% work completed</b></li></ul>
2.	Rewari	Construction of Academic/ Teaching Block at Regional Centre Krishan Nagar (Lula Ahir) in Rewari District.	<ul style="list-style-type: none"><li>• A/A: 15.00 Cr.</li><li>• DNIT Amount: Rs. 10.40 Cr.</li><li>• Agreement Amt. Rs. 11.38 Cr.</li><li>• M/s P.K. Engineers &amp; Contractors, Bahadurgarh.</li><li>• Date of Start : 21.11.2019</li><li>• Scheduled DOC:20.08.2021</li><li>• Revised DOC:30.06.2023</li><li>• <b>100 % work completed.</b></li></ul>
3.	Jind	Construction of Government Medical College Jind.  <b>CM Announcement Code 10124 dated 24.05.2015</b>	<ul style="list-style-type: none"><li>• A/A: Rs.663.86 Cr. (Phase-I-Rs.524.23 cr) (Phase-II-Rs. Rs.139.63 cr.)</li><li>• DNIT Amount: Rs. 523.92 Cr.</li><li>• Agreement Amt. Rs. 560.43 Cr.</li><li>• M/s.Larsen&amp; Toubro Limited, Chennai</li><li>• Date of Start : 28.01.2021</li><li>• Scheduled DOC:27.07.2023</li><li>• Revised DOC: 27.12.2023</li><li>• <b>61% of work completed.</b></li></ul>



## AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 94.07

#### STATUS OF PIPELINE PROJECT UNDER DEPOSIT HEAD

Sr. No.	District	Name of work	Latest Status
1.	Nuh	Construction of 50 bedded Dental College in the premises of SHKM, GMC, Nalhar in Nuh District	<ul style="list-style-type: none"><li>• The administrative approval for the above said work has already been accorded vide ACS, DMER, Chandigarh memo no. DMER/CONS/2021/F-O8 dated 22.11.2021. for Rs. 172.65 crore. The tender for Dental College, Nalhar, Nuh was invited five (5) times but the tender could not be finalised/allotted due to non-receipt of responsive bids from the participating bidders.</li><li>• During the review meeting held on dated 30.05.2023, it has been desired by Hon'ble Chief Minister, Haryana that the Tender for subject cited work be redrafted and recalled by following latest Delhi Schedule of Rates (DSR) and the work should be carried out on EPC mode. The revised rough cost estimate amounting to Rs. 278.83 crores has been prepared on the basis of latest CPWD plinth area rates which has been sent to client department i.e. DMER for arranging revised A/A vide this office U.O. no. 4213 dated 07.08.2023 and the tender will be called within 15 days after the receipt of revised administrative approval from the Govt.</li></ul>



## **AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda item no. 94.08**

#### **EXTENSION OF TERM OF CONTRACT OF STAFF MEMBERS**

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:-

<b>S.No.</b>	<b>Name of Staff Member</b>	<b>Designation</b>	<b>Term of extension</b>
1.	Smt. Dolly Gaur	Company Secretary	01.10.2023 to 31.03.2024
2.	Sh. Jai Singh Saini	Assistant	01.11.2023 to 30.04.2024
3.	Sh. Rahul Bisht	CCO (through HARTRON)	10.11.2023 to 09.11.2024





## **AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 94.09**

#### **TO APPROVE MINUTES OF COMMITTEE MEETINGS HELD DURING THE FIRST QUARTER OF F.Y. 2023-24**

It is submitted that following meetings of Committees formed under Companies Act, 2013 were held during the first quarter of F.Y. 2023-24:

<b>S.no.</b>	<b>Type of meeting</b>
1.	13 <sup>th</sup> Meeting of CSR Committee
2.	10 <sup>th</sup> Meeting of Nomination & Remuneration Committee
3.	15 <sup>th</sup> Meeting of Audit Committee

A copy of minutes of said meetings is enclosed at **Annexure-C**. The Board is requested to confirm the same.



**Agenda Item No. 94.10**

**TO APPROVE RE-APPOINTMENT OF SH. SURESH KUMAR PILLAY AS SECRETARIAL AUDITOR OF HSRDC FOR F.Y. 2022-23**

The Board of Directors, vide decision taken at its 90<sup>th</sup> meeting held on 21.09.2022, approved the appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2021-22 (Relevant extract of Minutes of 90<sup>th</sup> meeting of Board annexed at **Annexure-D**). It is further submitted that the paid-up share capital of HSRDC is Rs 122.0423 crores. As per Section 204(1) of Companies Act, 2013, every Public Company having a paid-up capital of Rs.50 crores or more is mandatorily required to annex a Secretarial Audit Report with its Board's Report and such Secretarial Audit is to be conducted by a Company Secretary in practice.

Hence, the Board is requested to approve the re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2022-23 at a remuneration of Rs.22,000 per annum and to pass the following resolution for the same:

***“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 2022-23 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. 94.11**

**TO APPROVE OUTSOURCING OF ANNUAL RETURN FILING AND CERTIFICATION WITH REGISTRAR OF COMPANIES FOR F.Y. 2022-23 TO CS. SURESH KUMAR PILLAY**

The Board of Directors, vide decision taken at its 90<sup>th</sup> meeting held on 21.09.2022, approved outsourcing of annual return filing work to CS. Suresh Kumar Pillay for F.Y. 2021-22 at a remuneration of Rs.25,000 per annum (Relevant extract of Minutes of 90<sup>th</sup> meeting of Board annexed at **Annexure-D**). As per Section 92 of Companies Act, 2013, the annual return of a company having paid-up share capital of Rs. 10 crores or more shall be certified by a Company Secretary in practice in the Form MGT-8. The Practicing Company Secretary will certify the particulars of annual return in e-form MGT-7.

Hence, the Board is requested to approve outsourcing of annual return filing and certification to CS. Suresh Kumar Pillay for F.Y. 2022-23 and to pass the following resolution to this effect:

*“**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 and certification of annual return of HSRDC with Registrar of Companies for F.Y 2022-23 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 FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda item no.94.12**

#### **TO RE-APPOINT M/S RAJIV MITTAL & CO. AS TAX AUDITOR OF HSRDC FOR F.Y. 2022-23**

The Board of Directors, vide decision taken at its 90<sup>th</sup> meeting held on 21.09.2022, re-appointed M/s Rajiv Mittal & Co., Chartered Accountants as Tax auditors of HSRDC for F.Y. 2021-22 at a fees of Rs.12,100/- per annum plus GST. Relevant extract of Minutes of 90<sup>th</sup> meeting is enclosed at **Annexure-E**.

The Board is requested to consider and approve the re-appointment of M/s Rajiv Mittal & Co., Chartered Accountants as Tax Auditor of HSRDC for F.Y. 2022-23 at a fees of Rs.12,100/- per annum plus GST and to pass the following resolution for the same:

***“RESOLVED THAT** in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s Rajiv Mittal & Co., Chartered Accountants, be and are hereby, appointed as the Tax Auditors of the Corporation, for the financial year 2022-23 at the yearly remuneration of Rs. 12,100 plus GST as applicable.*

***RESOLVED FURTHER THAT** the Accounts Officer of the Corporation 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. 94.13**

**TO CONSIDER & APPROVE THE ANNUAL ACCOUNTS OF F.Y.2022-23**

It is submitted to the Board that the Annual Accounts comprising of Balance Sheet as on 31st March, 2023 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2022 to 31.03.2023 have been compiled and finalized by M/s K.K.M.K & Associates, Chartered Accountants, Professional Consultant, HSRDC and the same are tabled at the meeting for consideration and approval of Board of Directors.

As per Section 134 of the Companies Act, 2013, the financial statements shall be approved by the Board of Directors and signed on behalf of the Board by two directors, out of which one shall be Managing Director and by the Chief Financial Officer and the Company Secretary of the Company.

The Board is requested to consider and approve the annual accounts for the financial year 2022-23 and to pass following resolutions to this effect:

*“RESOLVED THAT the Balance Sheet as on 31.03.2023 and Profit & Loss Account for the period from 01.04.2022 to 31.03.2023 of the Corporation, be and are hereby, approved along with Cash Flow statement and Notes forming part to accounts.*

*RESOLVED FURTHER THAT any two of the directors for the time being, Chief Financial Officer and Company Secretary of the Corporation be and are hereby severally authorized to sign the Balance Sheet & Profit & Loss account of the Corporation for F.Y 2022-23.*

*RESOLVED FURTHER THAT Directors of the Corporation, be and are hereby, authorized to approve changes as may be required in the accounts for the aforesaid period subsequently on receipt of comments of Statutory Auditor and to sign the same.*

*RESOLVED FURTHER THAT the Accounts Officer of the Corporation, be and is hereby, authorized to forward a copy of Annual accounts, duly signed and authenticated as per above resolutions to Statutory Auditor, Accountant General and Secretarial Auditor for their respective comments thereon.”*



**Agenda item no.94.14**

**TO FIX THE DATE & TIME OF 24<sup>th</sup> ANNUAL GENERAL MEETING AND TO APPROVE NOTICE-CUM-AGENDA OF THE SAME**

It is submitted that the 23<sup>rd</sup> Annual General Meeting of the Corporation was held on 27.09.2022. As per Section 96 of the Companies Act, 2013, every Company must hold its annual general meeting within a period of six months from the date of closing of the financial year. As per Section 101 of Companies Act, 2013, the notice of General Meeting is to be sent before 21 days of the meeting. However, if written consent is accorded by members holding 95% of the paid-up share capital, then, the general meeting can be held at a shorter notice. In view of the said provisions, the last date for holding annual general meeting in respect of F.Y. 2022-23 is 30.09.2023.

**In view of the above, the Board of Directors is requested to fix the date and time of 23<sup>rd</sup> Annual General Meeting of the Corporation between 25.09.2023 to 27.09.2023 (28.09.2023 & 30.09.2023 being a holiday) and to approve the draft notice-cum-agenda of the same tabled at the meeting.**



**Agenda item no. 94.15**

**TO FIX THE DATE & TIME FOR HOLDING 22<sup>nd</sup> ADJOURNED ANNUAL GENERAL MEETING OF MEMBERS OF HSRDC FOR CONSIDERATION AND ADOPTION OF ANNUAL ACCOUNTS FOR F.Y. 2020-21 AND TO APPROVE THE DRAFT NOTICE FOR THE SAME**

It is submitted to the Board that the Annual Accounts comprising of Balance Sheet as on 31st March, 2021 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2020 to 31.03.2021 were approved by the Board of Directors at its 87<sup>th</sup> meeting held on 17.11.2021 (Relevant extract of minutes of 87<sup>th</sup> meeting enclosed at **Annexure-F(1)**) but the same could not be adopted by shareholders at the 22<sup>nd</sup> Annual General Meeting of the Corporation held on 07.09.2021 due to non-availability of Statutory Audit report and comments of CAG Audit on the date of such meeting. Therefore, the adoption of the said accounts was adjourned by members of the Corporation till the receiving of said reports. (Minutes of 22<sup>nd</sup> AGM are enclosed at **Annexure-F(2)**).

Further, it is submitted that while the audit of the Final Accounts of F.Y. 2020-21 was under process by the Statutory Auditor, in the meantime, a letter was received from the O/o Principal Accountant General (Audit) by the Statutory Auditor to restate the books of accounts according to IND AS alongwith showing its comparison for the last three years i.e. 2017-18, 2018-19 and 2019-20, vide their letter no. AMG-III/CI-V/HSRDC/A/Cs/AV/SA/2019-20/2022-23/17 dated 20.04.2022. In compliance of directions issued by PAG, Haryana, the Comparative Financial Statements were got approved from the BOD at its 89<sup>th</sup> meeting held on 30.06.2022. After receiving statutory audit report on 28.11.2022, the approved Comparative Financial Statements were sent to PAG Haryana, Chandigarh vide this office letter dated 08.12.2022 for audit of the same. After audit of final accounts by Principal Accountant General, Haryana, the final comments of CAG on the Financial Statements for the year 2020-21 have now been received in this office on 04.09.2023.

**Since the financial statements for F.Y. 2020-21 alongwith comments of Statutory Auditor and CAG Auditor are now available for consideration and adoption by shareholders/members of HSRDC, the Board is requested to fix the date and time for holding 22<sup>nd</sup> Adjourned Annual General Meeting of shareholders of the Corporation for consideration and adoption of annual accounts of F.Y. 2020-21 alongwith the Auditors' Report.**

The Board is further requested to fix the date of 22<sup>nd</sup> Adjourned Annual General Meeting **between 25.09.2023 to 27.09.2023 (28.09.2023 & 30.09.2023 being a holiday)** and to approve the draft notice of 22<sup>nd</sup> Adjourned Annual General Meeting tabled at the meeting and to pass necessary resolutions.



## **AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda item no. 94.16**

#### **TO CONSIDER & APPROVE DIRECTORS' REPORT FOR F.Y. 2020-21**

As per Section 134(3), the Directors' Report shall be attached to financial statements laid before a company in general meeting. Hence, the Board is requested to consider and approve the draft Directors' report (tabled at the meeting) on annual accounts of F.Y. 2020-21 and to pass following resolutions to this effect:

*“RESOLVED THAT the Directors' report on annual accounts of F.Y 2020-21 as placed before board be and is hereby approved.”*

*RESOLVED FURTHER THAT any 2 directors of the Corporation for the time being be and are hereby authorized to sign the draft Directors' report for F.Y.2020-21 on behalf of the Board.*





**Agenda Item no. 94.17**

**TO TAKE NOTE OF PAYMENT OF ADVANCE TAX FOR THE 1<sup>st</sup> QUARTER OF FINANCIAL YEAR 2023-24**

It is submitted that as per provisions of Income Tax Act 1961, the due date for deposit of first installment of advance tax with the Income Tax department for F.Y. 2023-24 was 15.06.2023. An amount of Rs. 49 lakh was deposited by Corporation on 14.06.2023. The calculation of Advance Tax is enclosed at **Annexure-G**.

The Board is requested to take note of the same.



## **AGENDA FOR 94th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 94.18**

#### **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.



HARYANA STATE ROADS & BRIDGES  
DEVELOPMENT CORPORATION LIMITED



**MINUTES OF 94th MEETING  
OF BOARD OF DIRECTORS**

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Day : *Tuesday*  
Date : *19.09.2023*  
Time : *11:00 a.m.*

*held under Chairmanship of*  
**ADDITIONAL CHIEF SECRETARY TO HRY. GOVT.**  
**PUBLIC WORKS (BUILDINGS AND ROADS) DEPTT.**  
**AT ROOM NO.45, 8TH FLOOR,**  
**HRY. CIVIL SECRETARIAT,**  
**SECTOR-1, CHANDIGARH**

*PS.*



## MINUTES OF 94th MEETING OF BOARD OF DIRECTORS

### Present:-

- |                              |                            |
|------------------------------|----------------------------|
| 1. Sh. Anurag Rastogi, IAS   | Chairman                   |
| 2. Sh. Anil Kumar Dahiya     | Managing Director          |
| 3. Sh. N.K.Tomar             | Nominee Director (PWD B&R) |
| 4. Sh. Hardeep Kumar Mahotra | Independent Director       |
| 5. Sh. Vishal Seth           | Independent Director       |
| 6. Smt.Sheilza Bhatia        | Independent Director       |

### Invitees:-

- |                        |                           |
|------------------------|---------------------------|
| 1. Sh. Vikas Kumar     | General Manager-II        |
| 2. Sh. Munish Malhotra | Deputy General Manager-I  |
| 3. Sh. Pranav Garg     | Deputy General Manager-II |
| 4. Sh. B.D. Mehta      | Accounts Officer          |

### Company Secretary

CS. Dolly Gaur

### Chairman of the Meeting

Sh. Anurag Rastogi, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 94<sup>th</sup> Meeting of Board of Directors.

### Confirmation of Quorum

After ascertaining that the requisite number of Directors were 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 94<sup>th</sup> Meeting of Board of Directors are presented hereunder:

Item No.  
94.01:

#### Leave of absence

The Board granted leave of absence to Sh. Karan Gilhotra (Independent Director) who could not attend the meeting due to his pre-occupancy.

Item no.  
94.02:

#### To take note of cessation of Directorship of Sh. Sanjay Joon, IAS, FD Nominee Director of HSRDC

The Board took note of the cessation of Directorship of Sh. **Sanjay Joon, IAS**, FD Nominee Director of HSRDC on account of transfer orders issued by Haryana Govt. Thereafter, the Board passed the following resolution to this effect:

**"RESOLVED THAT** pursuant to order no. 1/94/2023-ISII dated 19.08.2023 issued by Govt. of Haryana regarding transfer of Sh. Sanjay Joon, IAS, the cessation of Directorship of Sh. Sanjay Joon, IAS (FD Nominee Director, HSRDC) be and is hereby taken note of."

**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 94th MEETING OF BOARD OF DIRECTORS

- Item no. 94.03:** **To confirm the minutes of 93<sup>rd</sup> meeting of the Board of Directors**
- The Board of Directors approved and confirmed the minutes of 93<sup>rd</sup> meeting of the Board of Directors of the Corporation held on 09.06.2023 and passed the following resolution to this effect: -
- "RESOLVED THAT the minutes of the 93<sup>rd</sup> Meeting of the Board of Directors of the Corporation held on 09.06.2023, be and are hereby, approved and confirmed."*
- Item no. 94.04(A):** **Status of ongoing projects under NCR Loan Scheme**
- The Board took note of the progress of ongoing projects under NCR Loan Scheme.
- Item no. 94.04(B):** **Status of works sanctioned by NCRPB which are yet to be started**
- The Board took note of it.
- Item no. 94.05:** **Status of ongoing projects under Head 5054-R&B (Plan)**
- The Board took note of the progress of ongoing projects under the Head 5054-R&B (Plan).
- Item no. 94.06:** **Status of ongoing projects under Deposit Head (Building Works)**
- The Board took note of the progress of ongoing projects under Deposit Head (Building works).
- Item no. 94.07:** **Status of Pipeline Projects under Deposit Head**
- The Board took note of it.
- Item no. 94.08:** **Extension of term of contract of staff members**
- The Board considered and approved the agenda item.
- Item no. 94.09:** **To approve minutes of Committee meetings held during the first quarter of F.Y. 2023-24**
- The Board considered and approved the minutes of Committee meetings held during the first quarter of F.Y. 2023-24. The following resolution was also passed to this effect:-
- "RESOLVED THAT the minutes of 13<sup>th</sup> meeting of CSR Committee, 10<sup>th</sup> meeting of Nomination & Remuneration Committee and 15<sup>th</sup> meeting of Audit Committee held on 09.06.2023, be and are hereby approved and confirmed."*





## MINUTES OF 94th MEETING OF BOARD OF DIRECTORS

Item no. 94.10: **To approve re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2022-23**

The Board considered the agenda item and approved the re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y. 2022-23 at a remuneration of Rs.22,000 per annum and passed the following resolution to this effect:

**“RESOLVED THAT** pursuant to provisions of Section 204 of Companies Act, 2013 and rules made thereunder, consent of the Board, be and is hereby, accorded to appoint CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y. 2022-23 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.”

Item no. 94.11: **To approve outsourcing of Annual Return Filing and certification with Registrar of Companies for F.Y.2022-23 to CS. Suresh Kumar Pillay**

The Board considered and approved the outsourcing of annual return filing and certification to CS. Suresh Kumar Pillay for F.Y. 2022-23 and to pass the following resolution to this effect:

**“RESOLVED THAT** pursuant to provisions of Section 92 of Companies Act, 2013 and rules made thereunder, consent of the Board, be and is hereby, accorded to appoint CS. Suresh Kumar Pillay for filing and certification of annual return of HSRDC with Registrar of Companies for F.Y. 2022-23 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. 94.12: **To re-appoint M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y.2022-23**

The Board considered the agenda item and approved the re-appointment of M/s Rajiv Mittal & Co., Chartered Accountants as Tax Auditor of HSRDC for F.Y. 2022-23 at a fees of Rs.12,100/- per annum plus GST. The Board also passed the following resolution to this effect:

**“RESOLVED THAT** in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s Rajiv Mittal & Co., Chartered Accountants, be and are hereby, appointed as the Tax Auditors of the Corporation, for the financial year 2022-23 at the yearly remuneration of Rs.12,100 plus GST as applicable.

**RESOLVED FURTHER THAT** the Accounts Officer of the Corporation 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 94th MEETING OF BOARD OF DIRECTORS

Item no.  
94.13

### To consider and approve the Annual Accounts of F.Y. 2022-23

The Board considered and approved the annual accounts for the financial year 2022-23 and passed the following resolutions to this effect:

**"RESOLVED THAT** the Balance Sheet as on 31.03.2023 and Profit & Loss Account for the period from 01.04.2022 to 31.03.2023 of the Corporation be and are hereby, approved along with Cash Flow statement and Notes forming part to accounts.

**RESOLVED FURTHER THAT** any two of the directors of the Corporation for the time being, Chief Financial Officer and Company Secretary of the Corporation be and are hereby severally authorized to sign the Balance Sheet & Profit & Loss account of the Corporation for F.Y 2022-23.

**RESOLVED FURTHER THAT** Directors of the Corporation be and are hereby, authorized to approve changes as may be required in the accounts for the aforesaid period subsequently on receipt of comments of Statutory Auditor and to sign the same.

**RESOLVED FURTHER THAT** the Accounts Officer of the Corporation, be and is hereby, authorized to forward a copy of Annual accounts, duly signed and authenticated as per above resolutions to Statutory Auditor, Accountant General and Secretarial Auditor for their respective comments thereon."

Item no.  
94.14

### To fix the date & time of 24<sup>th</sup> Annual General Meeting and to approve notice-cum-agenda of the same

The Board considered the agenda item and decided that 24th Annual General Meeting be held on 29.09.2023 at 03:00 p.m. The Board also approved the notice-cum-agenda of the same tabled at the meeting and passed the following resolutions to this effect:

**"RESOLVED THAT** the 24<sup>th</sup> Annual General Meeting of HSRDC be held on 29.09.2023 at 03:00 p.m. at the Registered Office Building of HSRDC situated at Bays no. 13-14, Sector-2, Panchkula, Haryana, to consider and adopt the Annual Accounts of F.Y. 2022-23.

**RESOLVED FURTHER THAT** the draft notice-cum-agenda of the said meeting as placed before the Board, be and is hereby approved and Managing Director, HSRDC is authorized to sign the same on behalf of the Board before issue of said notice to shareholders/members of the Corporation."





## MINUTES OF 94th MEETING OF BOARD OF DIRECTORS

Item no.  
94.15      **To fix the date & time for holding 22<sup>nd</sup> Adjourned Annual General Meeting of members of HSRDC for consideration and adoption of annual accounts for F.Y. 2020-21 and to approve the draft notice for the same**

The Board considered the agenda item and decided that 22<sup>nd</sup> Adjourned Annual General Meeting be held on 29.09.2023 at 03:30 p.m. The Board also approved the notice-cum-agenda of the same tabled at the meeting and passed the following resolutions to this effect:

*"RESOLVED THAT the 22<sup>nd</sup> Adjourned Annual General Meeting of HSRDC, be held on 29.09.2023 at 03:30 p.m. at the Registered Office Building of HSRDC situated at Bays no. 13-14, Sector-2, Panchkula, Haryana, to consider and adopt the Annual Accounts of F.Y. 2020-21*

*RESOLVED FURTHER THAT the draft notice-cum-agenda of the said meeting as placed before the Board, be and is hereby approved and Managing Director, HSRDC is authorized to sign the same on behalf of the Board before issue of said notice to shareholders/members of the Corporation."*

Item no.  
94.16      **To consider & approve Directors' Report for F.Y. 2020-21**

The Board considered the agenda item and approved the draft Directors' report on annual accounts of F.Y. 2020-21 and also passed the following resolutions to this effect:

*"RESOLVED THAT the Directors' report on annual accounts of F.Y. 2020-21 as placed before board, be and is hereby, approved."*

*RESOLVED FURTHER THAT any two directors of the Corporation, for the time being, be and are hereby, authorized to sign the draft Directors' report for F.Y.2020-21 on behalf of the Board.*

Item no.  
94.17      **To take note of payment of Advance Tax for the 1<sup>st</sup> quarter of Financial Year 2023-24**

The Board took note of payment of first installment of Advance Tax for F.Y. 2023-24 paid by the Corporation in June, 2023.

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

Independent Directors of the Corporation unanimously requested the Chairman for enhancement of sitting fees being paid to such Directors for attending meetings of the Board, which is presently Rs.1000 plus Travelling expenses. The Managing Director apprised the Board of the fact that as per Articles of Association of HSRDC, the non-official/Independent Directors are entitled to sitting fees as may be fixed by the Board, not exceeding Rs.1000/- in addition to Travelling expenses incurred by the such Directors for attending the Board meetings.



## MINUTES OF 94th MEETING OF BOARD OF DIRECTORS

Thereafter, the Chairman directed that sitting fees payable to non-official/ Independent Directors in similar Corporations may be examined and a suitable agenda item for alteration of relevant clause of Articles of Association and for increase in sitting fees payable to Independent Directors for attending meetings of the Board, be brought up in the next Board meeting.

Subsequently, following agenda item was also discussed with permission of the Chair:

**Supplementary  
Agenda Item no.  
94.18.01**

**To approve payment of Corporate Social Responsibility Expenditure of Rs. 29,70,660/- to be incurred in F.Y. 2023-24**

The Board considered the agenda item. One of the Independent Directors-Mrs. Sheilza Bhatia proposed that HSRDC may donate CSR funds to a Gurugram based NGO engaged in promotion of education of under-privileged children. The Chairman directed Mrs. Sheilza Bhatia to get a detailed CSR proposal from the said NGO specifying its objectives, achievements and requirements so that final decision regarding payment of CSR funds can be taken accordingly.

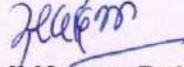
### Vote of Thanks

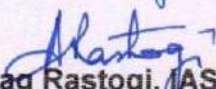
There, being no other business, the 94<sup>th</sup> Meeting of Board of Directors, HSRDC ended at 11:30 a.m. with a vote of thanks to the Chair.

Date: 21.09.2023

Place: Chandigarh

  
Dolly Gaur  
(Company  
Secretary)

  
Anil Kumar Dahiya  
(Managing Director, HSRDC)

  
Anurag Rastogi, IAS (ACS PWD B&R)  
(Chairman, HSRDC)