

HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED



# AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

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DAY : FRIDAY  
DATE : 11.03.2022  
TIME : 03:00P.M.

IN THE OFFICE OF  
CHAIRMAN, HSRDC-CUM-ADDITIONAL CHIEF SECRETARY  
TO GOVERNMENT, HARYANA PUBLIC WORKS  
(BUILDINGS AND ROADS) & ARCHITECTURE DEPTT.  
ROOM NO.405, 4<sup>TH</sup>FLOOR,  
NEW HARYANA CIVIL SECRETARIAT BUILDING,  
SECTOR-17, CHANDIGARH

## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

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## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

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### Agenda Item No. 88.01

#### 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. Anurag Rastogi, IAS ACS to Govt. of Hry., PWD B&R Deptt.	Chairman	
2.	Sh. Nihal Singh, Managing Director, HSRDC	Managing Director	
3.	Sh. N.K.Tomar, Chief Engineer (Roads), PW (B&R) Deptt., Govt. of Hry.	Nominee Director	
4.	Sh. Karan Gilhotra, House No. 602, Sector-18, Chandigarh	Independent Director	
5.	Sh. Hardeep Kumar Mahotra, #572-73, Sec-15, Faridabad	Independent Director	
6.	Sh. Vishal Seth, # 419, Sector-8, Panchkula	Independent Director	
7.	Smt. Sheilza Bhatia, Appt 7B, T9, Central park 2, Sec-48, Sohna Road, Gurgaon, Haryana	Independent Director	



**Agenda Item No. 88.02**

**TO TAKE NOTE OF THE APPOINTMENT OF SH.ANURAG RASTOGI, IAS, ACSPW(B&R) DEPARTMENT, GOVT. OF HARYANA AS CHAIRMAN OF HSRDC**

As per provisions of clause 20(b) of the Articles of Association of the Corporation, the Directors (including Chairman and Managing Director) shall be appointed by the Government. The Government will also determine the period for which Chairman, Managing Director and Directors will hold their respective offices (copy of Articles of Association attached at **Annexure-A(1)**).

It is brought to the notice of the Board that the Government of Haryana vide Order no. 1/154/2021-ISII dated 30.11.2021 appointed Sh.Anurag Rastogi, IAS as Additional Chief Secretary to Government, Haryana PW(B&R) & Architecture Department after superannuation of Sh. Alok Nigam, IAS, the previous Chairman of HSRDC on the same date.(Copy of order of appointment enclosed at **Annexure-A(2)** and copy of order of superannuation of Sh. Alok Nigam, IAS enclosed at **Annexure-A(3)**).

The Board of Directors are requested to take note of the appointment of Sh. Anurag Rastogi, IAS, ACSPW(B&R) Department as Chairman of the Corporation and to pass the following resolutions to this effect:

***“RESOLVED THAT pursuant to clause 20(b) of the Articles of Association of the Corporation, the appointment of Sh. Anurag Rastogi, IAS, as the Chairman of the Board of Directors w.e.f 01.12.2021, be and is hereby, taken note of and he shall remain Chairman of the Board unless otherwise directed by the Government of Haryana by any order in this regard.”***

***“RESOLVED FURTHER THAT the Company Secretary 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. 88.03**

**TO TAKE NOTE OF CESSATION OF DIRECTORSHIP OF SH.SUNIL SARAN, IES**

It is brought to the notice of the Board that vide order no. 13/5/201-6 Estt.-I dated 03.01.2022 (**Annexure-B(1)**), the Govt. of Haryana relieved Sh.Sunil Saran, IES (FD Nominee Director of HSRDC) from the post of Advisor-cum-Secretary, Haryana w.e.f. 31.12.2021. Hence, the directorship of Sh. Sunil Saran, IES as FD Nominee Director on the Board of HSRDC ceased w.e.f.31.12.2021.

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. 13/5/201-6 Estt.-I dated 03.01.2022 (issued by Govt. of Haryana for relieving Sh.Sunil Saran, IES (FD Nominee Director of HSRDC) from the post of Advisor-cum-Secretary, Haryana), the cessation of the directorship of Sh. Sunil Saran, IES as FD Nominee Director on the Board of HSRDC w.e.f.31.12.2021, 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 Item No. 88.04**

**TO TAKE NOTE OF APPOINTMENT OF SH.N.K.TOMAR AS NOMINEE/NON-EXECUTIVE DIRECTOR OF THE CORPORATION**

It is brought to the notice of the Board that vide order no. 4/69/2016-2 B&R (E) dated 17.02.2022 (**Annexure-C(1)**), the Govt. of Haryana posted Sh. N.K.Tomar as Chief Engineer (Roads). Therefore, Sh. N.K.Tomar was appointed as Nominee/Non-executive Director of the Corporation w.e.f. 17.02.2022. This appointment was made in compliance of the order no. 44/55/2019-5 B&R(W) dated 14.11.2019, vide which the Govt. of Haryana agreed to nominate Chief Engineer (Roads) of Haryana PWD (B&R) as non-executive director of HSRDC. (**Annexure-C(2)**)

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

***“RESOLVED THAT pursuant to Order no. 44/55/2019-5 B&R(W) dated 14.11.2019 (issued by Govt. of Haryana regarding appointment of Chief Engineer (Roads) as Non-Executive Director of HSRDC) and Order no. 4/69/2016-2 B&R (E) dated 17.02.2022 (issued by Govt. of Haryana regarding posting of Sh.N.K.Tomar as Chief Engineer (Roads)), the appointment of Sh. N.K.Tomar as Nominee/Non-Executive Director of the HSRDC w.e.f. 17.02.2022, 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 Item No. 88.05**

**TO CONFIRM THE MINUTES OF 87<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

It is hereby brought to the notice of Board that minutes of 87<sup>th</sup> meeting of Board of Directors were circulated to all directors for their comments but none of the directors commented thereon. The Minutes of the 87<sup>th</sup> meeting of the Board of Directors of the Corporation held on 17.11.2021 are enclosed at **Annexure-D**. The Board is requested to confirm the same and pass the following resolution:-

***“RESOLVED THAT** the minutes of the 87<sup>th</sup> meeting of the Board of Directors of the Corporation held on 17.11.2021 be and are hereby approved and confirmed.”*



## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 88.06

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

AGENDA ITEM	Decision taken by BOD	Action Taken
<b>Item no. 83.16</b> To take note of appointment of Statutory Auditor of the Corporation for F.Y. 2020-21	Board considered and approved the agenda item.	The Annual Accounts of Corporation for F.Y. 2020-21 were approved by the Board of Directors, HSRDC in its 87 <sup>th</sup> meeting dated 17.11.2021 and Statutory Audit of Annual Accounts of F.Y. 2020-21 was initiated by M/s M Kamal Mahajan & Co. LLP, Chartered Accountants on 01.02.2022 and is expected to complete by 15.03.2022.
<b>Item No. 84.18</b> Regarding expenditure for Corporate Social Responsibility (CSR) to be incurred before 31.03.2021 for compliance of sec. 135(1) of Companies Act, 2013	The Board decided that the CSR expenditure be incurred on commendable society welfare jobs such as upliftment of poor, eradication of hunger & poverty, women empowerment, promotion of education and betterment of health of less privileged section of the society, provision of preventive healthcare services in relation to COVID-19 etc.	A payment of Rs. 46 lacs was done in favour of State Health Society, Haryana (NRHM) on 31.03.2021 for purchase of medical equipment for Community Health Centre of Uchana and Badhra under clause (i) of Schedule VII of Companies Act, 2013 in relation to promotion of health care including preventive health care. Utilisation Certificate from NHM is still awaited.
<b>Item No. 86.12</b> To approve outsourcing of Annual Return Filing work with Registrar of Companies for F.Y. 2020-21 to CS. Suresh Kumar Pillay	Board considered and approved the agenda item.	The provisional financial statements of Corporation for F.Y. 2020-21 were filed with Registrar of Companies by CS. Suresh Kumar Pillay on 17.01.22. However, annual filing of audited financial statements for F.Y. 2020-21 will be done after receiving the report of Statutory Auditor and comments of Comptroller and Auditor General of India thereon..
<b>Item No. 86.13</b> To re-appoint M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y. 2020-21	Board considered and approved the agenda item.	The Tax Audit Report of HSRDC for F.Y. 2020-21 was filed by M/s Rajiv Mittal & Co. on 15.02.2022.





## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 88.07

#### 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:-

No .	Name of the work	Latest Status
1	Construction of 2-Lane ROB at LC 561 of Mumbai Delhi Railway line on PalwalBamniKheraHasanpur 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>• Intended date of completion 17.10.2019</li><li>• Revised date of completion 31.03.2022</li><li>• Likely date of completion 30.06.2022</li><li>• Up to date Expenditure up to 04.03.2022 Rs.26.66 Cr.</li><li>• Overall 75% work completed.</li><li>• Work in progress.</li></ul>
2	Construction of 2-Lane ROB at LC 564 of Mumbai Delhi Railway line on PalwalHasanpur (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 31.03.2022</li><li>• Likely date of completion 30.06.2022</li><li>• Up to date Expenditure up to 04.03.2022 Rs.16.67 Cr.</li><li>• Overall 70% work completed.</li><li>• Work in progress</li></ul>

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3	Upgradation of existing Sonapat– Rathdhana road from Km 2.310 to 14.820 in Sonapat District (from ITI Chowk to Safiabad village upto Sonapat District Boundary)	<ul style="list-style-type: none"> <li>• A/A Amount Rs.101.81 Cr.</li> <li>• Agreement amount Rs.86.89 Cr.</li> <li>• Date of Start 20.10.2018</li> <li>• Intended date of completion 19.04.2020</li> <li>• Revised date of completion 31.12.2021</li> <li>• Up to date Expenditure up to 04.03.2022 Rs.93.28 Cr.</li> <li>• Overall 95% work completed.</li> <li>• All work completed except 990 mtr stretch for which case of transfer this stretch to MC pending at Government level.</li> </ul>
4	Construction of bypass from RewariNarnaul road to RewariJhajjar road via RewariDadri road and RewariMohindergarh 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.159.37 Cr.</li> <li>• Date of Start 22.02.2018</li> <li>• Intended date of completion 21.02.2020</li> <li>• Revised date of completion 28.02.2022</li> <li>• Likely date of completion 30.06.2022</li> <li>• Up to date Expenditure up to 04.03.2022 Rs.172.84 Cr.</li> <li>• Overall 90% work completed.</li> <li>• Work is in progress.</li> </ul>
5	Widening and Strengthening of TauruSarai Road upto Kota Khandewala from Km. 0.00 to 12.20 in Nuh District.(ID 1095 & 1106)	<ul style="list-style-type: none"> <li>• A/A Amount Rs.32.51 Cr.</li> <li>• Agreement amount Rs.27.88 Cr.</li> <li>• Date of Start 18.08.2021</li> <li>• Schedule date of completion 19.05.2022</li> <li>• Up to date Expenditure up to 04.03.2022 Rs.16.94 Cr.</li> <li>• Overall 45% work completed.</li> <li>• Work is in progress.</li> </ul>

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<b>6</b>	Widening and Strengthening with reconstruction of PunhanaShikrawa road from km. 0.00 to 9.83 in Nuh District.(ID 1288)	<ul style="list-style-type: none"> <li>• A/A Amount Rs.31.90 Cr.</li> <li>• Agreement amount Rs.34.33 Cr.</li> <li>• Date of Start 09.09.2021</li> <li>• Schedule date of completion 08.06.2022</li> <li>• Up to date Expenditure Rs.12.63 Cr. up to 04.03.2022</li> <li>• Overall 45% work completed.</li> <li>• Work is in progress</li> </ul>
<b>7</b>	Improvement by way of widening and strengthening with reconstruction on PunhanaKot road from Km. 0.00 to 11.30 in Nuh District (ID 1271).	<ul style="list-style-type: none"> <li>• A/A Amount Rs.42.88 Cr.</li> <li>• Agreement amount Rs.39.27 Cr.</li> <li>• Date of Start 06.10.2021</li> <li>• Schedule date of completion 05.01.2023</li> <li>• Up to date Expenditure Rs.12.34 Cr. up to 04.03.2022</li> <li>• Overall 30% work completed.</li> <li>• Work is in progress.</li> </ul>
<b>8</b>	Improvement by way of widening and strengthening of KundKholMandola road in Rewari District (ODR VT) (ID 1606) from Km 0.00 to 18.82 in Rewari District	<ul style="list-style-type: none"> <li>• A/A Amount Rs.42.20 Cr.</li> <li>• Agreement amount Rs.42.07 Cr.</li> <li>• Date of Start 15.10.2021</li> <li>• Schedule date of completion 14.04.2023</li> <li>• Up to date Expenditure Rs.11.21 Cr. up to 04.03.2022</li> <li>• Overall 15% work completed.</li> <li>• Work is in progress</li> </ul>
<b>9</b>	Improvement by providing widening and strengthening RewariShahjahanpur 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 11.02.2022</li> <li>• Schedule date of completion 10.08.2023</li> <li>• Up to date Expenditure Rs.2.33 Cr. up to 04.03.2022</li> </ul>

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No.	Name of the work	Latest Status
10	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>• Schedule date of completion 11.02.2024</li><li>• Up to date Expenditure Rs.33.00 Cr. up to 04.03.2022</li><li>• Overall 14% work completed.</li></ul>



## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 88.08

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

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

Sr. no.	Name of work	Latest Status
<b>1</b>	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) (CM Announcement Code <b>14903</b> , Dt. <b>07.10.2016</b> ).  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A: Rs. 50.00 cr</li> <li>• Agreement Amt. Rs.21.93 Cr.</li> <li>• Date of Start:21.03.2019</li> <li>• Scheduled DOC:20.03.2021</li> <li>• Revised DOC: 30.06.2022</li> <li>• <b>93% work completed</b></li> <li>• 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, revised drawings are under preparation and work will be started shortly.</li> </ul>
<b>2</b>	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>	<ul style="list-style-type: none"> <li>• A/A : Rs.15.00 Cr</li> <li>• Agreement AmtRs. 9.75 Cr.</li> <li>• Date of Start:25.02.2020</li> <li>• Scheduled DOC:11.03.2021</li> <li>• Revised DOC: 05.05.2022</li> <li>• <b>Overall work completed- 80%</b></li> </ul>
<b>3</b>	Construction of RUB at Railway Km. on Delhi-Ambala Railway line near Samalkha town on road from GT road to <b>Nestle to KiwanaIsrana road</b> . (CM Announcement Code No. <b>10091</b> Dt. <b>10.05.2015</b> ).  <b>Cost Sharing: 100% State Share</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.17.05 Cr</li> <li>• Agreement AmtRs. 4.88 Cr.</li> <li>• Date of Start:24.10.2020</li> <li>• Scheduled DOC: 23.10.2021</li> <li>• Intended DOC: 31.03.2022</li> <li>• <b>Overall work completed- 95%</b></li> </ul>
<b>4</b>	Construction of RUB at <b>LC-58</b> on Delhi –Ambala railway Line section (95.0/25-27km) on Babarpur Railway station in District Panipat.  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.11.48 Crore</li> <li>• Agreement Amt.: Rs. 5.99 Cr.</li> <li>• Date of Start:23.11.2020</li> <li>• Scheduled DOC: 22.02.2022</li> <li>• Revised DOC:30.06.2022</li> <li>• <b>75% work completed.</b></li> </ul>
<b>5</b>	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>	<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:20.01.2023</li> <li>• <b>15%work is completed</b></li> </ul>

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Sr. no.	Name of work	Latest Status
		<ul style="list-style-type: none"> <li>• <b>Work is held up due to deforestation. Now, Stage 2 approval has been received on 31.01.2022</b></li> </ul>
<b>6</b>	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>	<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:07.07.2022</li> <li>• <b>60%work is completed.</b></li> </ul>
<b>7</b>	Construction of ROB/RUB at <b>LC-47</b> on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District.	<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: 04.08.2022</li> <li>• <b>60% work has been completed</b></li> </ul>
<b>8</b>	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> )  <b>Cost sharing: 50:50</b>	<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: 31.05.2022 (Both for approaches and Railway Portion)</li> <li>• <b>96% work completed for State Portion (Approaches)</b></li> <li>• <b>35% of work has been completed in Railway Portion.</b></li> </ul>
<b>9</b>	Construction of 2 lane ROB at <b>LC no. 100</b> at Km. 151/8-9 on Rewari-HisarBathinda Railway line on HisarGhursal Road in Hisar District. (NWR) <b>(CM Announcement Code 17642, Dt. 27.11.2016).</b>  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A: Rs.25.00 cr</li> <li>• Agreement Amt. Rs.24.38 Cr.</li> <li>• Date of Start:05.04.2018</li> <li>• Scheduled DOC:04.04.2020</li> <li>• Revised DOC: 30.06.2022</li> <li>• <b>95% work completed.</b></li> </ul>
<b>10</b>	Construction of ROB on <b>LC-6B</b> on Hisar-Mangali-Sharwa road.  <b>(CM Announcement No. 20371 Dt. 03.11.2017).</b>  <b>Cost Sharing: 100% State Share.</b>	<ul style="list-style-type: none"> <li>• A/A: Rs.24.06 Cr.</li> <li>• Agreement amount Rs.22.76 Cr.</li> <li>• Date of Start:27.01.2020</li> <li>• Date of Completion:26.09.2021</li> <li>• Revised DOC: 27.08.2022</li> <li>• <b>Overall progress: 80%</b></li> </ul>

## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. no.	Name of work	Latest Status
11	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> <b>(CM Announcement No. 20370, Dt. 03.11.2017).</b>  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A: Rs.59.66 cr</li> <li>• Agreement amount Rs.45.55 Cr.<b>(Approaches)</b></li> <li>• Date of Start:11.01.2019</li> <li>• Scheduled DOC:10.01.2021</li> <li>• Revised DOC:01.08.2022</li> <li>• <b>Overall progress:70%</b></li> <li>• Agreement amount 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>• <b>Overall progress: 10%</b></li> </ul>
12	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>	<ul style="list-style-type: none"> <li>• A/A : Rs.25.00 Cr</li> <li>• Agreement Amt: Rs. 12.59 Cr.</li> <li>• Date of Start:28.09.2019</li> <li>• Date of Completion:03.04.2021</li> <li>• Revised DOC: 30.04.2022</li> <li>• <b>80% work completed.</b></li> </ul>
13	Construction of ROB on Bhiwani-Hansi road to Tosham bypass road in lieu of <b>LC-54-A</b> in Bhiwani District.  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.36.00 Cr</li> <li>• Agreement Amt: Rs. 22.74 Cr.</li> <li>• Date of Start:09.01.2020</li> <li>• Scheduled DOC: 08.01.2022</li> <li>• Revised DOC: 30.04.2022</li> <li>• <b>Overall work completed- 90%</b></li> </ul>
14	Construction of 2 Lane ROB on RohtakBhiwani Railway Line at <b>LC-45</b> at Railway Km. 40/8-9 on GohanaLakhanMajraMehamBhiwani 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: 30.09.2022</li> <li>• <b>Overall progress : 70%</b></li> </ul>
15	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.	<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>• 3% work completed</li> </ul>
16	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: 31.05.2022</li> <li>• <b>70% work completed</b></li> </ul>
17	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).	<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>• Scheduled Date of Completion:01.03.2023</li> <li>• Test Piling is in progress</li> </ul>

## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. no.	Name of work	Latest Status
<b>18</b>	Construction of 4 lane ROB at <b>Level crossing 61-A</b> on Rewari Alwar Jaipur line crossing RewariShahjahanpur road (SH-15) <b>Near Anaj Mandi</b> in Rewari District	<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>• 10% wok completed</li> </ul>
<b>19</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 Sewah Dahar Road in District Panipat	<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 :18.10.2022</li> <li>• Work is in progress</li> </ul>
<b>20</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. 22926 dated 21.08.2018	<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>• 10% work is completed</li> </ul>
<b>21</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	<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 Date of Completion :15.07.2023</li> <li>• Test Piling is in progress</li> </ul>





## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 88.09

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

Sr. no.	District	Name of work	Latest Status
1.	Narwana	Construction of Academic Block at Regional Centre Kharal in Jind District.	<ul style="list-style-type: none"> <li>• A/A: Rs.13.50 cr</li> <li>• DNIT Amount: Rs. 9.92 Cr.</li> <li>• Agreement Amt. Rs.10.55 Cr.</li> <li>• Bharat Bhusan Construction Contr.</li> <li>• Date of Start : 25.09.2019</li> <li>• Scheduled DOC:24.06.2021</li> <li>• Revised DOC:31.03.22</li> <li>• <b>95% work completed</b></li> </ul>
2.	Sonepat	Construction of Academic Block South Campus, BPSMV, BhainswalKalan in Sonepat District.	<ul style="list-style-type: none"> <li>• A/A: Rs.12.40 cr</li> <li>• DNIT Amount: Rs. 7.58 Cr.</li> <li>• Agreement Amt. Rs.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: 30.09.2022</li> <li>• <b>55% work completed</b></li> </ul>
3.	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:Rs. 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:20.08.2022</li> <li>• <b>60% work completed.</b></li> </ul>
4.	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:28.07.2023</li> <li>• <b>19% work completed.</b></li> </ul>



## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 88.10

#### STATUS OF PIPELINE PROJECT FOR THE YEAR 2020-21 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.	<p>Revised cost estimate amounting to Rs.173 Cr. has been sent to the O/o Director, Medical Education &amp; Research, Haryana, Panchkula vide this office letter no. 1660/BS/HSRDC dated 15.06.2021 on approved Plinth Area Rate of Haryana PWD(B&amp;R)-2021for arranging administrative approval amounting to Rs 173Cr..</p> <p>Administrative approval has been accorded by ACS, MER Haryana vide Endst. No. DMER/CONS/2021/F-08 dated 22.11.2021 for Rs. 172.65cr and detailed estimate and DNIT approved vide letter no. 258/HSRDC dated 31.01.2022 amounting to Rs. 80.70 cr. Tender was called vide Endst. No. 58 dated 31.01.2022 by SE, Gurugram which will be opened on 21.03.2022.</p>



## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 88.11

#### STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB

Sr. No.	Name of work	Estimated Cost	Remarks
1	Improvement by way of 4 lanning /raising /CC pavement /strengthening of PalwalHathinUttawar road (MDR-135) in Nuh&Palwal district (in Km. 0.00 to 22.4).	Rs.73.81 Cr.	<b>Tender invited and will be received on 05.04.2022</b>
2	Improving connectivity of Faridabad town with KGP Expressway by providing divided carriageway of 5.5m each on BallabgarhChhainsaMohna road from Km. 3.00 (bye pass road) upto Km. 14.96 (interchange at KGP) and strengthening of existing two lane from Km. 14.96 to 21.72 (ID 3313)	Rs.73.06 Cr.	<b>Tender invited and will be received on 04.04.2022</b>
3	Improvement by way of widening and strengthening of Sonipat to Ganaur road via Kami (Km.0.00 to 13.60] with link to GT road (NH-44) via Lalehri - Larsouli (Km. 0.00 to 4.63) in Sonipat District.	Rs.22.4628 Cr.	<b>Tender case has been approved by the TAC and the work will be allotted after felling of trees.</b>



## AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC

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### **Agenda item no. 88.12**

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

It is submitted that following staff members engaged on contract basis are going to complete their term of contracts in near future. Therefore, it is requested to approve extension of their contract as per the details given below: -

<b>Sr.no.</b>	<b>Name</b>	<b>Designation</b>	<b>Period of contract extension</b>
1.	Ved Parkash	Circle Head Draftsman	01.04.2022 to 30.09.2022
2.	Dolly Gaur	Company Secretary	01.04.2022 to 30.09.2022
3.	Ram Lal	Driver	01.04.2022 to 30.09.2022
4.	Jai Singh Saini	Assistant	01.05.2022 to 31.10.2022
5.	Shiv Singh	Clerk-cum-Computer Operator(through Hartron)	06.05.2022 to 05.05.2023



## **AGENDA FOR 88th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item no. 88.13**

#### **TO TAKE NOTE OF PAYMENT OF ADVANCE TAX INSTALLMENTS FOR FINANCIAL YEAR 2021-22**

It is submitted that the Corporation has deposited following installments of Advance Tax during F.Y. 2021-22 to comply with Section 208 of Income Tax Act, 1961:

<b>Installment</b>	<b>Amount of Advance Tax (Rs.)</b>	<b>Date of Payment</b>
I	5,00,000/-	11.06.2021
II	12,00,000/-	14.09.2021
III	39,00,000/-	15.12.2021

The Board is requested to take note of the same.



### **Agenda Item No. 88.14**

#### **TO TAKE NOTE OF CSR EXPENDITURE INCURRED IN RESPECT OF F.Y. 2014-15 TO 2018-19**

It is submitted to the Board that a meeting of Committee on Public Undertaking was held on 04.01.2022 where Para No. 3.17.3.6 was discussed (**copy of Para 3.17.3.6 and reply of HSRDC enclosed at Annexure-E**). The Committee was informed regarding the CSR expenditure incurred by HSRDC till date.

The Committee decided to drop the para and desired that a report regarding payment of pending CSR liability of HSRDC till date be sent to the Committee at the earliest.

Therefore, the calculation of pending CSR liability of HSRDC was done by Chartered Accountant, HSRDC i.e. M/s AARYAA & Associates according to which the pending CSR liability of HSRDC for F.Y. 2014-15 to 2018-19 amounted to Rs. 3,68,76,809.04/- (Rs. 3.69 cr. approx) without addition of any penalty or interest on the CSR liability.

Hence, in order to avoid non-compliance of CSR provisions as stipulated under Section 135 of Companies Act, 2013, the Corporation donated an amount of Rs. 3.69 crores to PM CARES fund on 03.03.2022 as per following clause of schedule VII to Companies Act, 2013:

*“Contribution to the Prime Minister’s National Relief Fund or Prime Minister’s Citizen Assistance and Relief in Emergency Situations Fund (PM CARES 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.”*

The Board is requested to take note of the above and to accord post-facto approval for donating an amount of Rs. 3.69 crores to PM CARES Fund.



**Agenda Item No. 88.15**

**TO APPROVE MINUTES OF MEETINGS OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE, AUDIT COMMITTEE, NOMINATION & REMUNERATION COMMITTEE AND INTERNAL COMPLAINTS COMMITTEE OF HSRDC**

It is submitted to the Board that the following meetings of HSRDC Committees were held by the Corporation for making necessary compliances of Companies Act and Prevention of Sexual Harassment, Act:-

- 10<sup>th</sup> meeting of Corporate Social Responsibility Committee (formed under Section 135) held on 14.12.2021
- 9<sup>th</sup> meeting of Audit Committee (formed under Section 177) held on 14.12.2021
- 8<sup>th</sup> meeting of Nomination & Remuneration Committee (formed under Section 178) held on 14.12.2021
- 1<sup>st</sup> meeting of Internal Complaints Committee (formed under Prevention of Sexual Harassment Laws i.e. POSH Laws) held on 04.02.2022

The minutes of said meetings are tabled at the meeting. The Board is requested to approve the same.



**AGENDA ITEM No. 88.16**

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

The Board of Directors, HSRDC in its 78th meeting held on 26.06.2019 approved the constitution of the Nomination & Remuneration Committee of HSRDC comprising of following directors as members (Copy of relevant extract of minutes of 78<sup>th</sup> meeting of BOD, HSRDC enclosed at **Annexure-F**):

1. Sh. Hardeep Mahotra, Independent Director as Chairman
2. Smt. Geeta Bharti, Non-Executive Director as member
3. Smt. Paratibha Aggarwal, Independent Director as member

As on date, the composition of Nomination and Remuneration Committee is as follows:

1. Sh. Karan Gilhotra, Independent Director as Chairman
2. Sh. Rajeev Yadav, CE(Roads), Nominee Director as member
3. Sh. Sunil Saran, IES, Nominee Director as member

Since there is a frequent change in composition of Nomination and Remuneration Committee due to appointment/transfer/promotion/retirement of directors from time to time, the Board is requested to re-constitute the Nomination and Remuneration Committee as per the nature of Directorship of members as under:

1. One Independent Director as Chairman as elected by Committee during the meeting
2. All Independent Directors as members
3. All Nominee/Non-Executive Directors as members





**AGENDA ITEM No. 88.17**

**TO EXTEND THE TERM OF APPOINTMENT OF INTERNAL AUDITOR-  
M/S A J MOHAN & ASSOCIATES, CHARTERED ACCOUNTANTS,  
MOHALI FOR THE PERIOD 01.04.2022 TO 31.03.2023**

It is submitted to the Board that M/s A J Mohan & Associates, Chartered Accountants, Mohali were appointed as Internal Auditor of HSRDC for the period from 01/10/2019 to 31/03/2021 with Internal Audit fee Rs. 17,000/- per quarter (+) GST plus reimbursement of TA as per rules of Government of Haryana (**Annexure-G(1)**).

Further, vide agenda item no.84.17, the Board re-appointed M/s A J Mohan & Associates, Chartered Accountants, Mohali as Internal Auditor of HSRDC for the period from 01/04/2021 to 31/03/2022 at a revised fee of Rs.21,250/- per quarter(+) GST plus reimbursement of TA as per rules of Government of Haryana(**Anexure-G(2)**). Now, the period of appointment of the said firm is going to expire on 31/03/2022.

Vide e-mail dated 07.03.2022, M/s A J Mohan & Associates, Chartered Accountants, Mohali has requested for renewal of Internal Audit Assignment for the F.Y. 2022-23. (**Annexure-G(3)**)

As per Section 138 of Companies Act, 2013 the Internal Auditors are required to be appointed for conducting the Internal Audit of HSRDC for the F.Y. 2022-23. Therefore, the Board is requested to extend the term of said firm i.e. M/s A J Mohan & Associates, Chartered Accountants, Mohali for the period from 01/04/2022 to 31/03/2023 at a fees of Rs.21,250/- per quarter(+) GST plus reimbursement of TA as per rules of Government of Haryana on the same terms & conditions.



**AGENDA ITEM No. 88.18**

**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 Ltd.

(A State Govt. Undertaking)

Bays No. 13-14, Sector-2, Panchkula. Ph: 0172-2585264

No. 10-14 /HSRDC

Date: 22-03-2022

To

1. Sh. N. K. Tomar, CE (Roads),  
PW (B&R) Deptt., Hry. Govt., Chd.

Nominee Director

2. Sh. Karan Gilhotra,  
# 602, Sec-18, Chd.

Independent Director

3. Sh. Hardeep Kumar Mahotra  
#572-73, Sec-15, Faridabad

Independent Director

4. Sh. Vishal Seth,  
# 419, Sec-8, Panchkula

Independent Director

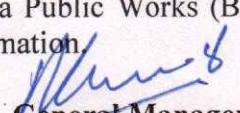
5. Smt. Sheilza Bhatia,  
Appt 7B, T9, Central park 2,  
Sec-48, Sohna Road, Gurgaon, Hry.

Independent Director

**Subject: Minutes of 88<sup>th</sup> Meeting of Board of Directors, Haryana State Roads and Bridges Development Corporation Limited held on 11.03.2022 at 03:00 p.m.**

Kindly find enclosed a copy of minutes of 88<sup>th</sup> Meeting of Board of Directors, Haryana State Roads and Bridges Development Corporation Limited held on 11.03.2022 under the Chairmanship of Additional Chief Secretary to Government, Haryana Public Works (B&R) & Architecture Department-cum-Chairman, HSRDC, for your kind information.

DA/ Signed MOM

  
Dy. General Manager- III  
For Managing Director,  
HSRDC, Panchkula


Endst. No.

/HSRDC

Date:

A copy of above letter is forwarded to the following for information and necessary action:-

1. PS to ACS PWD (B&R)-cum-Chairman-HSRDC for information of ACS PWD (B&R)
2. PA to ACS (Finance) for information of ACS (Finance)
3. PA to MD, HSRDC for information of MD, HSRDC
4. DGM-I, HSRDC
5. DGM-II, HSRDC
6. General Manager, HSRDC
7. Manager-II, HSRDC
8. Company Secretary, HSRDC
9. Accounts Branch
10. Administration Branch
11. Building Branch

/   
Dy. General Manager- III  
For Managing Director,  
HSRDC, Panchkula



**Haryana State Roads & Bridges Development Corporation Ltd.**

(A State Govt. Undertaking)

Bays No. 13-14, Sector-2, Panchkula. Ph: 0172-2585264

No. 10-14 /HSRDC

Date: 22-03-2022

To

- |  |                      |
|--|----------------------|
| 1. Sh. N. K. Tomar, CE (Roads),<br>PW (B&R) Deptt., Hry. Govt., Chd.                         | Nominee Director     |
| 2. Sh. Karan Gilhotra,<br># 602, Sec-18, Chd.  | Independent Director |
| 3. Sh. Hardeep Kumar Mahotra<br>#572-73, Sec-15, Faridabad                                   | Independent Director |
| 4. Sh. Vishal Seth,<br># 419, Sec-8, Panchkula   | Independent Director |
| 5. Smt. Sheilza Bhatia,<br>Appt 7B, T9, Central park 2,<br>Sec-48, Sohna Road, Gurgaon, Hry. | Independent Director |

**Subject: Minutes of 88<sup>th</sup> Meeting of Board of Directors, Haryana State Roads and Bridges Development Corporation Limited held on 11.03.2022 at 03:00 p.m.**

Kindly find enclosed a copy of minutes of 88<sup>th</sup> Meeting of Board of Directors, Haryana State Roads and Bridges Development Corporation Limited held on 11.03.2022 under the Chairmanship of Additional Chief Secretary to Government, Haryana Public Works (B&R) & Architecture Department-cum-Chairman, HSRDC, for your kind information.

DA/ Signed MOM


**Dy. General Manager- III  
For Managing Director,  
HSRDC, Panchkula**

Endst. No. 15-25 /HSRDC

Date: 22-3-2022

A copy of above letter is forwarded to the following for information and necessary action:-

1. PS to ACS PWD (B&R)-cum-Chairman-HSRDC for information of ACS PWD (B&R)
2. PA to ACS (Finance) for information of ACS (Finance)
3. PA to MD, HSRDC for information of MD, HSRDC
4. DGM-I, HSRDC
5. DGM-II, HSRDC
6. General Manager, HSRDC
7. Manager-II, HSRDC
8. Company Secretary, HSRDC
9. Accounts Branch
10. Administration Branch
11. Building Branch

  
**Dy. General Manager- III  
For Managing Director,  
HSRDC, Panchkula**



**MINUTES  
OF  
88<sup>th</sup> MEETING  
OF  
BOARD OF DIRECTORS  
OF  
HARYANA STATE ROADS AND BRIDGES  
DEVELOPMENT CORPORATION LTD.**

**HELD ON**

**DAY : FRIDAY**

**DATE : 11.03.2022**

**TIME : 03:00 P.M.**

**UNDER THE CHAIRMANSHIP OF  
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,  
HARYANA PW (BUILDINGS AND ROADS) DEPTT.  
IN ROOM NO.405, 4<sup>th</sup> FLOOR,  
NEW HARYANA CIVIL SECRETARIAT BUILDING,  
SECTOR-17, CHANDIGARH**





## MINUTES OF 88th MEETING OF BOARD OF DIRECTORS

### Present:-

1. Sh. Anurag Rastogi, IAS	Chairman
2. Sh. Nihal Singh	Managing Director
3. Sh. N.K.Tomar	Nominee Director
4. Sh. Hardeep Kumar Mahotra	Independent Director
5. Sh. Vishal Seth	Independent Director
6. Smt. Sheilza Bhatia	Independent Director
7. Smt. Kiran Lekha Walia	Financial Advisor, FD

### Invitees:-

1. Sh. Vikas Kumar	General Manager
2. Sh. Munish Malhotra	Deputy General Manager-III
2. 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 88<sup>th</sup> Meeting of Board of Directors.

### Confirmation of Quorum

After ascertaining that the requisite number of Directors was present to form the quorum, the Chairman declared that the meeting is open and conveyed the agenda of Meeting to present members of the Board and the same was taken as read with consent of the members.

The Minutes of 88<sup>th</sup> Meeting of Board of Directors are presented hereunder:

### Item No. 88.01:

#### Leave of absence

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

### Item no. 88.02:

#### To take note of the appointment of Sh. Anurag Rastogi, IAS, ACS PW (B&R) Department, Govt. of Haryana as Chairman of HSRDC

The Board took note of the appointment of Sh. Anurag Rastogi, IAS, ACS PW (B&R) & Architecture Department, Government of Haryana as Chairman of HSRDC in place of Sh. Alok Nigam, IAS and welcomed the new Chairman on the Board of Directors, HSRDC. Thereafter, the Board passed the following resolution to this effect:

**"RESOLVED THAT** pursuant to clause 20(b) of the Articles of Association of the Corporation, the appointment of Sh. Anurag Rastogi, IAS, as the Chairman of the Board of Directors w.e.f 01.12.2021, be and is hereby, taken note of and he shall remain Chairman of the Board unless otherwise directed by the Government of Haryana by any order in this regard."

**RESOLVED FURTHER THAT** the Company Secretary 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."

The Board also appreciated the commendable services rendered by Sh. Alok Nigam, IAS, during his tenure as Chairman of HSRDC.



## MINUTES OF 88th MEETING OF BOARD OF DIRECTORS

Item no.  
88.03:

### To take note of cessation of directorship of Sh. Sunil Saran, IES

The Board took note of the cessation of directorship of Sh. Sunil Saran, IES on account of transfer to his parent Department i.e. Department of Economic Affairs (IES Cadre), Ministry of Finance, Govt. of India. The Board also appreciated the valuable services rendered by Sh. Sunil Saran, IES during his tenure as FD Nominee Director of HSRDC. Thereafter, the Board passed the following resolution to this effect:

**"RESOLVED THAT** pursuant to order no. 13/5/201-6 Estt.-I dated 03.01.2022 (issued by Govt. of Haryana for relieving Sh. Sunil Saran, IES (FD Nominee Director of HSRDC) from the post of Advisor-cum-Secretary, Haryana), the cessation of the directorship of Sh. Sunil Saran, IES as FD Nominee Director on the Board of HSRDC w.e.f.31.12.2021, 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."

Item no.  
88.04:

### To take note of appointment of Sh.N.K.Tomar as Nominee/Non-Executive Director of the Corporation

The Board took note of the appointment of Sh.N.K.Tomar, Chief Engineer (Roads) as Nominee/Non-Executive Director of the Corporation and welcomed the said Director on the Board of Directors, HSRDC. Thereafter, the Board passed the following resolution to this effect:

**"RESOLVED THAT** pursuant to Order no. 44/55/2019-5 B&R(W) dated 14.11.2019 (issued by Govt. of Haryana regarding appointment of Chief Engineer (Roads) as Non-Executive Director of HSRDC) and Order no. 4/69/2016-2 B&R (E) dated 17.02.2022 (issued by Govt. of Haryana regarding posting of Sh.N.K.Tomar as Chief Engineer (Roads)), the appointment of Sh. N.K.Tomar as Nominee/Non-Executive Director of the HSRDC w.e.f. 17.02.2022, 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."

Item no.  
88.05:

### To confirm the minutes of 87th meeting of the Board of Directors

The Board of Directors approved and confirmed the minutes of 87th meeting of the Board of Directors of the Corporation held on 17.11.2021 and passed the following resolution to this effect:-

**"RESOLVED THAT** the minutes of the 87th Meeting of the Board of Directors of the Corporation held on 17.11.2021 be and are hereby approved and confirmed."

Item no.  
88.06:

### Follow-up action on the decisions taken in the previous meetings of Board of Directors, HSRDC

The Board took note of it. Regarding Agenda Item No. 84.18, the Board desired that CSR expenditure for next financial year may be made through contribution to Haryana State CSR Trust so that such funds are effectively utilized for development of Haryana.





## MINUTES OF 88th MEETING OF BOARD OF DIRECTORS

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Item no.  
88.07:

### **Status of ongoing projects under NCR Loan Scheme**

The Board took note of it and observed that some projects were over-delayed due to non-completion of work in Railway Portion. Therefore, the Chairman desired that for work in Railway Portion and approval of GAD, reference may be sent to Haryana Rail Infrastructure Development Corporation Ltd.(HRIDC) for expediting the work in Railway Portion.

Item no.  
88.08:

### **Status of ongoing projects under Head 5054-R&B (Plan)**

The Board took note of it.

Item no.  
88.09:

### **Status of ongoing projects under Deposit Head (Building Works)**

The Board took note of it.

Item no.  
88.10:

### **Status of Pipeline Project for the year 2020-21 under Deposit Head**

The Board took note of it.

Item no.  
88.11:

### **Status of works sanctioned recently by NCRPB**

The Board took note of it.

Item no.  
88.12:

### **Extension of Term of Contract of Staff Members of HSRDC**

The Board considered extension of term of contract of HSRDC staff members specified in the agenda. During the deliberation, Mrs. Kiran Lekha Walia, Financial Advisor, FD, informed the Board regarding Instruction No. 16/07/2015-3GS-II dated 28.09.2021 and Instruction No. 16/07/2015-3GS-II dated 06.12.2021 issued by Govt. of Haryana vide which the Govt. has established Haryana Kaushal Rozgar Nigam and decided to stop all fresh recruitment of Group C & D contractual employees. After deliberation, Board approved the extension of term of contract of staff members mentioned in the agenda. However, the Board desired that the Corporation should write to Finance Department for availing exemption from the application of these instructions on HSRDC in the interest of smooth working of the Corporation.

Item no.  
88.13:

### **To take note of payment of Advance Tax Installments for Financial Year 2021-22**

The Board took note of it and desired that the calculation of Advance Tax be given in the Agenda item itself for better presentation and analysis of estimated Income and expenditure of HSRDC.

Item no.  
88.14:

### **To take note of CSR expenditure incurred in respect of F.Y. 2014-15 to 2018-19**

The Board took note of it and accorded post-facto approval to the payment of Rs. 3.69 crores to PM CARES Fund.





## MINUTES OF 88th MEETING OF BOARD OF DIRECTORS

Item no. 88.15: To approve minutes of meetings of Corporate Social Responsibility Committee, Audit Committee, Nomination & Remuneration Committee and Internal Complaints Committee of HSRDC

The Board considered and approved the agenda item.

Item no. 88.16: To approve re-constitution of Nomination & Remuneration Committee as per Section 178 of Companies Act, 2013

The Board was informed that as per Section 178 of Companies Act, 2013, the Nomination and Remuneration Committee shall consist of 3 or more Non-Executive Directors out of which not less than one half shall be Independent Directors. Therefore, the Board approved the re-constitution of Nomination and Remuneration Committee of HSRDC as follows:

1. Sh. Vishal Seth as member
2. Sh. Hardeep Kumar Mahotra as member
3. Smt. Sheilza Bhatia as member
4. Sh. N.K. Tomar (CE Roads) as member

The Board further decided that the Committee can elect any of the 3 Independent Directors present at the meeting, as Chairman of the meeting.

Item no. 88.17: To extend the term of appointment of Internal Auditor-M/s A J Mohan & Associates, Chartered Accountants, Mohali for the period 01.04.2022 to 31.03.2023

The Board considered and approved the agenda item.

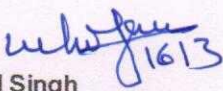
Item no. 88.18: Any other item with the permission of chair

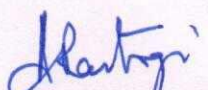
No other item was discussed at the meeting.

### Vote of Thanks

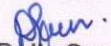
There, being no other business, the 88<sup>th</sup> Meeting of Board of Directors, HSRDC ended with a vote of thanks to the Chair.

Date: 16.03.22  
Place: Ranchhula

  
Nihal Singh  
(Managing Director)

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

Authenticated by:

  
Dolly Gaur  
(Company Secretary)