

AGENDA

FOR

23rd Meeting

OF

BOARD OF DIRECTORS

OF

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

**DAY : FRIDAY
DATE : 31.03.2006
TIME : 11:00 A.M.**

**IN THE OFFICE ROOM No. 45 OF FCPW,
HARYANA, 6TH FLOOR
HARYANA CIVIL SECRETARIAT,
CHANDIGARH**

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AGENDA ITEM NO. 23.01

LEAVE OF ABSENCE

Leave of absence may be granted to the Directors who have shown their inability to attend the meeting.

Sr. No.	Name	Designation	Present / Absent
1.	Mr. Dharam Vir. IAS	Chairman	?
2.	Mr. Bhaskar Chatterjee. IAS	Director	Shame
3.	Mr. R.R. Sheoran	Director	?
4.	Mr. H.S.Chahal	Managing Director	?

AGENDA ITEM No. 23.02

TO CONFIRM THE MINUTES OF 22nd MEETING OF THE BOARD OF DIRECTORS.

Minutes of the 22nd meeting of the Board of Directors of the Corporation held on 29.12.2005 which were circulated to Members of the Board are enclosed. No comments have been received. The Board is, therefore, requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 22nd meeting of the Board of Directors held on 29.12.2005 which were circulated to the members of the Board be and are hereby approved and confirmed.”

MINUTES OF 22ND MEETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED HELD ON 29.12.2005 AT 11:00 AM IN THE OFFICE OF FINANCIAL COMMISSIONER & PRINCIPAL SECRETARY TO GOVT. HARYANA. P.W.D. (B & R) DEPARTMENT.

Present: -

1. Sh.Dharam Vir, IAS (Chairman)
Financial Commissioner & Principal Secretary to
Govt. Haryana, Public Works (B& R) Department.
2. Sh. R. R. Sheoran (Director)
Engineer-in-Chief,
Haryana PWD B&R Branch, Chandigarh.
3. Sh.H. S. Chahal, (Managing Director)
Chief Engineer. (HHUP)
Haryana PWD B&R Branch, Chandigarh

Special Invitee:

Smt. Dheera Khandelwal, IAS
Special Secretary, Finance

The meeting was chaired by Sh. Dharam Vir, IAS, Financial Commissioner & Principal Secretary to Govt. Haryana, P.W.D. (B & R) Department.

ITEM NO 22.01

LEAVE OF ABSENCE

Leave of absence was granted to Sh. Bhaskar Chatterjee, IAS, Director, who could not attend the meeting due to his pre-occupation.

ITEM NO 22.02

TO TAKE NOTE OF THE APPOINTMENT OF MR. DHARAM VIR, IAS, FCPW, GOVERNMENT OF HARYANA AS CHAIRMAN IN PLACE OF SH. G. MADHAVAN, IAS.

The Board was informed that Haryana Government has appointed Sh. Dharam Vir, IAS, FCPW, Government of Haryana as Chairman of the Corporation in place of Sh. G. Madhavan, IAS w.e.f. 21.12.2005.

The Board took note of the appointment of Sh. Dharam Vir, IAS, as Chairman of the Corporation in place of Sh. G. Madhavan, IAS. The Board welcomed the appointment of Sh. Dharam Vir, IAS, as Chairman of the Corporation and also placed on record the valuable services rendered by Sh. G. Madhavan, IAS during his tenure.

ITEM NO. 22.03

TO CONFIRM THE MINUTES OF 21ST MEETING OF THE BOARD OF DIRECTORS.

Minutes of the 21ST meeting of the Board of Directors of the Corporation held on 18.08.2005 as circulated to members of the Board were considered and confirmed. The Board passed the following resolution:-

“RESOLVED THAT the minutes of the last meeting of the Board of Directors held on 18.08.2005 as circulated to the members of the Board be and are hereby approved and confirmed .

ITEM NO. 22.04

FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS MEETING OF BOARD OF DIRECTORS HELD ON 18.08.2005

The Board took note of the actions taken on the decisions of the last Board Meeting held on 18.08.2005. Regarding creation of web site, the Board desired that private party be engaged for creation of web site. It was further desired that the feasibility studies and DPR for five B.O.T. works approved by Government be got done expeditiously through Empanelled Consultants of the Corporation.

ITEM NO. 22.05

TO CONSIDER AND REVIEW THE FINANCIAL STATUS OF THE CORPORATION.

The Managing Director briefed the Board regarding the status of the HUDCO loan and Toll collection at various Toll Points. The Board took note of the financial status of the Corporation. The Board desired that the work of modernisation of toll points should be undertaken.

Regarding Audit Reports of the Prime Minister Gram Sadak Yojana (PMGSY), the Board decided that Mr. P.C. Gupta, Chief Engineer, National Highway and Mr. Mahabir Singh, S.E. WBP-I shall resolve the matter in consultation with the Managing Director and submit report to the Chairman.

The Board considered the expansion of the Board of the Corporation and desired that the nomination of the proposed Directors be invited from National Highway Authority of India not below the rank of Chief General Manager and NIT, Kurukshetra of the level of Professor.

ITEM NO. 22.06

TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2004-2005.

The Board considered and approved the Balance Sheet as on 31.03.2005 and Profit & Loss for the year 2004-05 and passed the following resolution:

“Resolved that the Balance Sheet as on 31.3.2005 and Profit & Loss Account for the period from 1.4.2004 to 31.3.2005 of the Corporation be and are hereby approved along with notes forming parts of the accounts.

“Resolved further that that Sh. H.S. Chahal, Managing Director and Sh. R.R. Sheoran, Director of the Corporation be and are hereby authorised to sign the Balance Sheet, Profit & Loss account and other schedules.”

“Resolved further that Sh.H.S.Chahal, Managing Director and Sh.R.R.Sheoran, Director of the Corporation be and are hereby authoised to approve changes as may be made in the accounts for the aforesaid period subsequently on the receipt of the comments of the Statutory Auditors and sign the same”

“Resolved further that Sh .H.S. Chahal, Managing Director of the Corporation be and is hereby authorised to forward a copy of the Annual Accounts duly authenticated as above to the Statutory Auditors and a copy of the Audited Accounts to the Accountant General Audit, Haryana for their report thereon.”.

ITEM NO. 22.07

TO CONSIDER AND APPROVE THE NOTICE OF THE 6TH ANNUAL GENERAL MEETING AND FIX THE DATE, PLACE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING

The Board approved the draft notice placed before the Board and passed the following resolution.

“RESOLVED THAT the 6th Annual General Meeting of the members of the Corporation be held on Tuesday, the 24th day of January, 2006 at 11:00 A.M. at the registered office of the Company at PWD Complex, Near Ghaggar Bridge on NH-73, Old Panchkula, Haryana.

FURTHER RESOLVED THAT the notice of calling the Annual General Meeting as placed before the meeting be and is hereby approved and Sh. H.S. Chahal, Managing Director of the Corporation be and is hereby authorised to sign and send the same to the members of the Corporation as also to all others entitled to receive the notice.”

ITEM NO. 22.08

TO TAKE NOTE OF THE APPROVAL OF TENDERS FOR AUTHORIZING COLLECTION OF TOLL AT VARIOUS TOLL POINT IN THE STATE OF HARYANA AND TO CONSIDER ALLOTMENT OF THE TENDERS BEING REFERRED AS PER DECISION OF TENDER COMMITTEE.

The Board took note of the allotment of following 15 tenders approved by the Tender Committee constituted by the Board.

Sr. No	Toll Point No.	Name of Toll Point	Name of agency	Bid amount (Rupees)	Percentage Excess
1.	T-30	Kotputli-Budhwal-Nangal Chaudhry-Narnaul road near Rajasthan Border	Shri Rajiv Singla	7,65,00,000 -	40.64% excess over departmental collection
2.	T-18	Narnaul-Nizampur road near Rajasthan Border	Shri Umrao Singh Har Prashad	53,00,000 -	168.90 % over departmental collection
3.	T-19	Narnaul-Singhana road near Rajasthan Border	Sh.Mahesh Kumar Gupta	1,02,22,000 -	180.74% over departmental collection
4.	T-23	Kaithal-Khanauri road near Punjab Border	Shri Ranbir Singh	81,01,100 -	46.25% over departmental collection

5.	T-24	Kaithal-Patiala road near Punjab Border.	Shri Ranbir Singh	3,41,00,786 -	46.17% over departmental collection
6.	T-17	Shahjahanpur-rewari road near Rajasthan Border	Shri Shish Ram	81,11,030 -	51.35% over departmental collection
7.	T-8	Sirsa-Ellanabad road (upto rajasthan Border) near Rajasthan	Shri Ranbir Singh	35,41,000 -	70.51% over departmental collection
8.	T-22	Uklana-Tohana-Munak road near Punjab Border	Shri Ranbir Singh	1,32,50,786 -	71.04 over departmental collection
9.	T-31	Sohana-Dharsul-Ratia-Hanspur road (upto Punjab Border) near Punjab Border	M S Bharat Enterprises	13,14,000 -	12.76% over departmental collection
10.	T-32	Jakhal-Dharsul-Bhuna-Pabra road near Punjab Border	M S Bharat Enterprises	30,40,440 -	52.13 over departmental collection
11.	T-9	Sardulgarh Sirsa road near Punjab Border	Shri Ranbir Singh	1,23,51,786 -	12.20 % over departmental collection and 14.36% over earlier allotted tenders.
12.	T-26	Kala-Amb-Sadhaura-Shahabad road near Himachal Pradesh Border	Shri Singla Pankaj	1,55,00,000 -	10% over departmental collection
13.	T-27	Rohtak-Kharkhauda-Delhi Road near Delhi Border	Shri Jai Singh	1,19,22,300 -	10% over departmental collection
14.	T-12	YamunaNagar-Radour-Ladwa-Thanesar	Shri Singla Pankaj	5,10,00,000 -	13.51% above over previous allotted tender
15.	T-21	Barwala-Agroha-Bhadra road near Rajasthan Border.	Shri Ranbir Singh	38,00,000 -	15.85% over the projected departmental collection

The Board decided that the tenders for the four Toll Points i.e. T-16, T-7, T-25 and T-29 be recalled as no bid was received for T-16 & T-7 Toll Points and in case of Toll Point No. T-25 & T-29, the bids were received below the departmental collection.

For the rest of the four tenders viz. T-1, T-3, T-6 and T-15 the Board decided that these be also recalled since these were also not meeting the guidelines issued by the Board. The Board also desired that in future, the Committee headed by Engineer-in-Chief should submit its recommendations at least one month before the expiry date.

ITEM NO. 22.09

TO CONSIDER AND APPROVE THE HIRING OF A FIRM OF CHARTERED ACCOUNTANTS FOR PREPARATION OF ANNUAL ACCOUNTS OF THE CORPORATION.

The Board approved the appointment of M s V. Kaushik & Co., Chartered Accountants for a period of three months at a remuneration of Rs. 20,000 - per month, the details of which is given as under:

- (i) Rs. 5,000 - per month for Accounts Officer.
- (ii) Rs. 12,500 - per month for Chartered Accountant.
- (iii) Firms overhead Rs. 2500 - per month.

The Board desired that the separate firms of Chartered Accountants be engaged for Accounting and Audit work and fix their scope of work and specify the reports statements to be generated by them on daily, weekly, monthly, quarterly basis etc.

The proposal for the same be put up to the Board in its next Board Meeting.

ANY OTHER ITEM WITH THE PERMISSION OF CHAIR.

ITEM NO. 22.10.1

TO CONSIDER AND APPROVE THE CONSTITUTION OF SELECTION COMMITTEE FOR FILLING UP THE POSTS OF ASSISTANT MANAGER (PROJECT) IN THE RANK OF JUNIOR ENGINEER .

The Board was informed that the Corporation, after obtaining approval of the then worthy FCPW (now Chairman), got the advertisement published in the leading Newspapers on 13.12.2005 for the posts of four Assistant Managers (3 from General Category and 1 from Scheduled Caste category) in the rank of Junior Engineer in the pay scale of Rs. 5500-175-300-EB-175-9000 for the candidates having three years diploma in Civil Engineering from a recognized technical institution and Hindi upto metric standard.

The Board approved the filling up the posts of four Assistant Managers in the rank of Junior Engineer after getting the post facto approval of the Government and constituted a Selection Committee comprising of the following persons to finalise the appointments:

- | | |
|--|----------|
| 1. Sh. H. S. Chahal.
Managing Director, HSRDC | Chairman |
| 2. Sh. Mahabir Singh.
S.E., WBP-I | Member |
| 3. Sh. R. K. Gandhi
S.E., Roads | Member |

ITEM NO. 22.10.2

TO CONSIDER AND APPROVE THE PREPARATION OF DETAILED PROJECT REPORTS THROUGH EMPANELLED CONSULTANTS.

(A) The Board approved the preparation of DPRs of the following roads on B.O.T. basis which have already been sanctioned by the Government:

- (i) Chandimandir-Jhalla road,
- (ii) Buria-Khadri-Devdhar-Nainawali road,
- (iii) Yamunanagar-Ladwa-Radour-Karnal road,
- (iv) Gurgaon-Faridabad road,
- (v) Ballabgarh-Palli-Dhauj-Sohna road.

The Board authorized the Chairman of the Corporation to get the DPRs prepared through Empanelled Consultants of the following roads projects:

The Board also decided that the feasibility studies and DPR of the following works should also be taken up by HSRDC:-

(B) By-pass of following Cities:

- (i) Yamunanagar.
- (ii) Kurukshetra.
- (iii) Kaithal.
- (iv) Jind.
- (v) Jhajjar.
- (vi) Rewari.
- (vii) Charkhi Dadri.
- (viii) Sonapat.

(C) Four laning of the following roads:

- (i) Murthal-Sonapat road.
- (ii) Bahalgarh-Sonapat road.
- (iii) Sonapat-Kharkhauda road.
- (iv) Rohtak-Kharkhauda-Delhi border towards Bawana.
- (v) Kharkhuda-Sanpla road.
- (vi) Bahadurgarh-Jhajjar road.
- (vii) Jhajjar-Farrukhnagar-Gurgaon road,
- (viii) Gurgaon-Sohna road.
- (ix) Ladwa-Pipli-Pehowa road.
- (x) Gohana-Sonapat road

(D) Other projects:

- (i) Alternative route of Kalindi Kunj via Agra-canal along HUDA bypass to NH-2 near Kailgaon in Faridabad District.
- (ii) Upgradation of Hodal-Kot-Nuh-Pataudi Patauda road.
- (iii) Construction of expressway from Delhi-Yamunanagar-Panchkula along Yamuna River.

There being no other item to be discussed, the meeting ended with a vote of thanks to the Chair.

Sd/
(H. S. Chahal)
Managing Director

Sd/
(Dharam Vir)
Chairman

AGENDA ITEM NO. 23.03
FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS
MEETING OF BOARD OF DIRECTORS HELD ON 29.12.2005

Item No.	Item	Follow up action
22.1	Leave of Absence	No action required.
22.2	The Board took note of the appointment of Sh. Dharam Vir. IAS. as Chairman of the Corporation in place of Sh. G. Madhavan. IAS.	Form No. 32 has been filed with the Registrar of Companies. New Delhi intimating the change.
22.3	To confirm the minutes of 21 st meeting of Board of Directors.	No action required.
22.4	The Board took note of the actions taken on the decisions of the last Board Meeting of the Corporation held on 18.08.2005. Regarding creation of web site, the Board desired that private party be engaged for creation of web site. It was further desired that the feasibility studies and DPR for five B.O.T. works approved by Government be got done expeditiously through Empanelled Consultants of the Corporation.	The private party has been engaged for creation of web site and the job is under progress. Feasibility and DPR for five B.O.T. works have been assigned to the Empanelled Consultants and the report will be submitted by them in 4 - 5 months.
22.5	The Managing Director briefed the Board regarding the status of the HUDCO loan and Toll collection at various Toll Points. The Board took note of the financial status of the Corporation. The Board desired that the work of modernisation of toll points should be undertaken. Regarding Audit Reports of the Prime	S.E. Chandigarh circle has been assigned the job of construction of toll plaza as a Model Toll Plaza. Audit reports of PMGSY for the year 2001-02, 2002-03 and 2003-04 have been sent to MORD NRRDA. Audit report

	<p>Minister Gram Sadak Yojana (PMGSY), the Board decided that Mr. P.C. Gupta, Chief Engineer, National Highway and Mr. Mahabir Singh, S.E. WBP-I shall resolve the matter in consultation with the Managing Director and submit report to the Chairman.</p> <p>The Board considered the expansion of the Board of the Corporation and desired that the nomination of the proposed Directors be invited from National Highway Authority of India not below the rank of Chief General Manager and NIT, Kurukshetra of the level of Professor.</p>	<p>for the year 2004-05 is under finalization which will be sent shortly.</p> <p>Request letters have been sent to NHAI and NABARD for the appointment of nominee Directors on the Board of HSRDC. Their consent is still awaited.</p>
22.6	<p>The Board approved the Annual Accounts for the financial year 2004-05 and authorized Sh. R. R. Sheoran, Director and Sh. H. S. Chahal, Managing Director to sign the annual accounts.</p>	<p>The annual accounts duly signed by Sh. R. R. Sheoran, Director and Sh. H. S. Chahal, Managing Director were sent to the Statutory Auditors for their report which has been received by the Corporation and sent to the Comptroller & Auditor General of India (Haryana) for their comments. The CAG has conducted the audit and their comments are awaited.</p>
22.7	<p>The Board approved the notice of the 6th Annual General Meeting and fixed the date for convening the Annual General Meeting on 24.01.2006.</p>	<p>The Annual General Meeting was duly held on 24.01.2006.</p>

22.8	<p>The Board took note of the allotment of following 15 tenders approved by the Tender Committee constituted by the Board. The Board decided that the tenders for the four Toll Points i.e. T-16, T-7, T-25 and T-29 be recalled as no bid was received for T-16 & T-7 Toll Points and in case of Toll Point No. T-25 & T-29, the bids were received below the departmental collection. For the rest of the four tenders viz. T-1, T-3, T-6 and T-15 the Board decided that these be also recalled since these were also not meeting the guidelines issued by the Board.</p>	<p>The said tenders were put to recall and the tenders received are under consideration of the Tender Committee.</p>
22.9	<p>The Board approved the appointment of M s V. Kaushik & Co., Chartered Accountants for a period of three months at a remuneration of Rs. 20,000 - per month.</p> <p>The Board desired that the separate firms of Chartered Accountants be engaged for Accounting and Audit work and fix their scope of work and specify the reports statements to be generated by them on daily, weekly, monthly, quarterly basis etc.</p> <p>The proposal for the same be put up to the Board in its next Board Meeting.</p>	<p>The appointment letter to M s V. Kaushik & Co., Chartered Accountants has been issued w.e.f. 01.04.2006.</p> <p>Since, the appointment of M s V. Kaushik & Co., Chartered Accountants has been effected from 01.04.2006, the engagement of separate firms of Chartered Accountant for Accounting and Audit work will be placed in the next Board meeting after seeking their expert advice.</p>
22.10.1	<p>The Board approved the filling up the posts of four Assistant Managers in the rank of Junior Engineer after getting the post facto</p>	<p>The approval of the Government for filling up these posts sought for is awaited.</p>

	approval of the Government and constituted a Selection Committee comprising of the Managing Director, S.E. WBP-I and S.E. Roads.	
22.10.2	<p>Board approved the preparation of DPRs of the roads on B.O.T. basis which have already been sanctioned by the Government:</p> <p>The Board authorized the Chairman of the Corporation to get the DPRs prepared through Empanelled Consultants of the roads projects:</p> <p>The Board also decided that the feasibility studies and DPR of the approved works should also be taken up by HSRDC.</p>	<p>Feasibility and DPR of the roads on B.O.T. basis have been assigned to the Empanelled Consultants and they are likely to submit their report in 4 - 5 months.</p>

Completed before 2011

AGENDA ITEM NO. 23.04**TO CONSIDER AND REVIEW THE FINANCIAL STATUS OF THE CORPORATION**

The financial status with respect to loan obtained from HUDCO is placed below for the perusal of the Board.

The Board is requested to consider and review the financial status of the Corporation.

FINANCIAL STATUS

It is stated that following loan schemes were approved by Government of Haryana for raising loan from HUDCO by Haryana State Roads & Bridges Development Corporation Ltd. :-

(Rs. in Crores)					
Sr. No	Name of project	Project Cost	Loan (80% of Project Cost)	Amount of Project	Counterpart Funding (State Share 20%)
1	Improvement of State Highways Phase II (Scheme No.16648)	217.08	173.66		43.42
2	Improvement of State Highways Phase III & IV (Scheme No.16977)	198.10	158.49		39.61
3	Improvement of MDRs and ODRs Phase I (Scheme No.16982)	132.39	105.91		26.48
4	Improvement of MDRs and ODRs Phase II (Scheme No.17035)	153.40	122.72		30.68
Total		700.97	560.78		140.19

As per requirement under the loan schemes, 20% of the project cost is to be provided by Government of Haryana to the Corporation as Counterpart funding. The position regarding loan amount drawn, counter part funding received and outstanding amount of counterpart funding as on 31.03.2006 in respect of the above loan schemes is given below:-

(All Figures in Crores)					
Sr. No.	Name of Project	Loan Amount Drawn	Amount of 20% Counterpart Funding	Counterpart Funding received	Counterpart funding yet to be received
1.	Improvement of State Highways Phase I & II (Scheme No. 16648)	173.35	43.20	43.20	0.00
2.	Improvement of State Highways Phase III & IV (Scheme No. 16977)	94.90	23.72	16.10	7.62
3.	Improvement of MDRs and ODRs Phase I (Scheme No. 16982)	82.87	20.72	20.72	0.00
4.	Improvement of MDRs and ODRs Phase II (Scheme No. 17035)	111.50	27.88	27.16	0.72
Total		462.62	115.52	107.18	8.34

Further, the Corporation has utilized an amount of Rs. 185.10 Crore for repayment purposes to HUDCO out of project accounts as on 31.03.2006. While approving the loan schemes, it was approved that any shortfall in toll collection would be made up by the Government FD to meet the repayment liabilities. The toll collection by HSRDC is less than the anticipated collection due to the following reasons:

- (i) Vast network of existing roads which results in diversion of traffic
- (ii) Non-completion of certain roads where tolling could not be restored to.
- (iii) Some roads are not viable where expenditure on establishments is more than collections.
- (iv) The public uproar protest due to which toll collection on Bahadurgarh-Jhajjar road was stopped.

Therefore, to meet the repayment liabilities, Corporation had to repay a part of the liabilities out of project accounts. This amount is required to be reimbursed to Corporation. The details supplied by Corporation are given below:-

Name of Project	Repayment made to HUDCO		Repayment provided in project during moratorium period	Repayment from project account		Repayment from toll account	
	Principal	Interest		Principal	Interest	Principal	Interest
SH Phase I & II (16648)	94.44	64.43	3.05	58.62	43.66	35.82	20.77
SH Phase III & IV (16977)	14.01	9.59	4.06	9.34	5.78	4.67	3.81
MDR ODR Phase I (16982)	20.40	20.19	4.35	14.29	15.62	6.11	4.57
MDR ODR Phase I (16982)	23.60	25.25	4.97	18.88	18.91	4.72	6.31
Total	152.45	119.43	16.43	101.13	83.97	51.32	35.46
	271.88			185.10		86.78	

The Corporation has so far deposited an amount of Rs. 413.19 Crores with PWD B&R against expenditure of Rs. 537.71 Crore incurred on works under the four schemes being executed as deposit works of Corporation. It is further intimated that the balance amount of Rs. 124.52 Crores can not be deposited as the Corporation has utilized the amount meant for works in repayment to HUDCO. The Corporation would be in a

position to deposit the outstanding amount to PWD B&R. in case, the amount of shortfall in toll collection and outstanding counterpart funding as stated above is paid to it. In this regard:

Out of the Budget provision of Rs. 45 Crores in the Revised Annual Plan 2005-06 of P.W.D. (B & R), a sum of Rs. 43.10 Crores as counterpart funding has been released by the Government to the Corporation.

The year wise Toll Collection status is given as under:

(Rs. in crores)

Year	Amount
2002-03	3.48
2003-04	18.46
2004-05	29.86
2005-06 (upto February 2006)	18.62

The Government in the Finance Department have conveyed that State Government is interested to swap pre pay high cost HUDCO loans due to State Government with interest rate @ 10% and above vide letter No. 11-FD(ERAMU)-2006 dated 10.01.2006. The Corporation has send the proposal for clearing of higher interest rates scheme No. 16648 which is at the interest rate of 12.75% and 10.25% and the Corporation has requested the Finance Department to deposit 86.48 Crores to clear off this scheme being a higher interest scheme.

The Board is requested to take note of the same.

1) Yearwise payment.
2) CRM

310 50

AGENDA ITEM NO. 23.05

TO RATIFY THE PURCHASE OF BAY SITE NO. 13 AND 14 MEASURING 540 SQ. MTR. (APPROX.), SECTOR-2, PANCHKULA ALLOTTED BY HARYANA URBAN DEVELOPMENT AUTHORITY (HUDA).

The Board of Directors in its 18th meeting held on 30.12.2004 had approved the hiring of Office Building from some institutions based in Panchkula where the Registered Office of the Corporation is situated. In response to that, the Corporation approached HSIDC, CADA, Haryana Pollution Control Board and HAFED for taking their Buildings on rent. None of these Corporations Boards has sufficient space to let up their Buildings. It was, therefore, again proposed that the Corporation should have its own Building by acquiring 4 bay site from HUDA, Panchkula. Meanwhile, it was proposed that the Corporation should hire the Building measuring total area of 5000-6000 sq. feet in Panchkula from Government Private Sector. The Board desired that the Corporation can hire the Office Building as and when necessity arises.

As per above decision of the Board, an advertisement in the newspapers for hiring about 400-500 sq. mtr. of covered area for establishing the Corporation's Office in Panchkula was given. But no suitable response was received, whatever space was available that was on very high rates. It was felt that the land allotted through HUDA on concessional rates would be more economical rather than to hire an accommodation from private parties. Accordingly, the Chief Administrator, HUDA vide D.O. Letter No. 1523 dated 24.10.2005 was requested that a suitable site of at least 2 bays be allocated to Haryana State Roads & Bridges Development Corporation Ltd. on concessional rates as applicable to Haryana Government Undertakings.

In response thereto the Estate Officer, HUDA, Panchkula vide memo No. 4076 dated 21.03.2006 (**copy enclosed**) has allotted bay site No. 13 and 14 measuring 539.50 sq. mtr. (approx.), Sector-2, Panchkula for construction of Corporate Building of Haryana State Roads & Bridges Development Corporation Ltd.

The total cost of the site allotted is Rs. 20,64,775 -. The Corporation after taking approval of the worthy Chairman has deposited 25% of the total cost price i.e. Rs. 5,16,194 - to HUDA and the balance payment (75%) without interest is proposed to

be deposited within 60 days from the date of allotment i.e. 21.03.2006. Chief Architect, Haryana has been requested to evolve the architectural plans at the earliest, so that an estimate can be got prepared from Haryana P.W.D. (B & R) Branch, Chandigarh.

The Board is requested to ratify the purchase of bay site No. 13 and 14 measuring 540 sq. mtr. (approx.), Sector-2, Panchkula allotted by HUDA and authorize the Managing Director to do all acts, deeds and things, give undertaking, make payment etc. for obtaining the possession of the site.

of Rs.5,16,194/- within 30 days from the date of issue of allotment letter which together with an amount of Rs.Nil (and Rs. Nil) with your application as earnest money will constitute 25% of the relative price.

The balance amount i.e. Rs.15,48,581/- of the relative price of the site can be paid in lump-sum without interest within 60 days from the date of issue of the allotment letter, as permissible as per the Urban Development Authority (disposal of land and buildings) Act, 1978 or in 4 Annual Instalments. The first instalment will be due after the expiry of one year of the date of issue of the allotment letter. Each instalment would be recoverable together with interest @ 11% on the balance price @ 11% interest on the remaining amount. The interest will however, accrue from the date of offer of possession.

Offer of possession of the site is hereby offered. All the payments should be made as under :

Date	Principle	Interest	Total Amount
15.07.2007	387145.00	170344.00	557489.00
15.07.2008	387145.00	127758.00	514903.00
15.07.2009	387145.00	85172.00	472317.00
15.07.2010	387145.00	42586.00	429731.00

The Detailed Plan wherever required shall be submitted to the Competent Authority for approval. Any addition/alteration to the Detailed Plan shall require prior approval of the Competent Authority.

The plan shall be submitted to the Estate Officer accompanied by a letter stating the number of plots and the area of the plots. In the absence of such information, the plan shall not be deemed to have been submitted.

The plan shall be valid to the extent that it is approved by the Competent Authority. The additional premium payable shall also be payable proportionately to the area of the plot. The additional premium payable shall be as per the schedule attached herewith.

The amount of the premium shall be paid by the allottee within the time specified in the allotment letter. In case the allottee fails to pay the premium within the time specified in the allotment letter, the Estate Officer may impose a penalty and may also cancel the allotment. The provisions of the section 10 of the Act shall apply to the allottee.

in event of the breach of any other condition of the... Officer, may resume the land in accordance with the... Section 17 of the said Act.

land shall continue to belong to the Authority until the entire... money together with interest... authority on account of sale of... land... to transfer by way of sale... all the full price... to the authority, except with the... permission... authority.

payment of 100% of the price of the... in the prescribed form and... the Estate Officer. The charges... by you.

It shall not be used for any purpose... in accordance with the plans... obnoxious trade shall be...

shall have to pay all general and local... assessed on the said land/building...

shall have to pay separately for any... and compound wall existing... of which compensation has been... you want to make use of the said...

Authority will not be responsible for... the...

shall have to complete the construction... after getting the... from the competent authority... the erection of building... by the Estate Officer, if... of the building was due to... beyond... this plot is liable to be resumed... in respect of it... of the said Act. You shall not... any... addition without prior... of any land or building shall...

Authority reserves to itself all mines and minerals... the said site with all such rights and powers... expedient for the purpose of... removing and enjoying the same... such times and... as the Authority shall think fit... power to... surface or any under ground working and... down the surface of... any part of the said site and to sink... erect... lines and generally appropriate and... surface of said site

purposes of doing all such thing... be... for the full enjoyment of the... and... contained.

that the allottee shall be entitled to receive such payment for occupation by the allottee and the allottee. The allottee shall be liable for the damage done to the surface or buildings or working or letting down as may be caused by the allottee.

to receive such payment for occupation by the allottee and the allottee. The allottee shall be liable for the damage done to the surface or buildings or working or letting down as may be caused by the allottee.

Authority may by its officers and servants in reasonable manners after 24 hours notice upon any part of the said land building or any of its contents if it is ascertained that the allottee has failed to observe the conditions to be observed under clause (b) of sub-section (1) of section 2.

Authority may by its officers and servants in reasonable manners after 24 hours notice upon any part of the said land building or any of its contents if it is ascertained that the allottee has failed to observe the conditions to be observed under clause (b) of sub-section (1) of section 2.

Authority shall have full right, power and authority through its officers or servants all actions, suits or proceedings or expedient for the purpose of enforcing compliance with the terms, conditions and provisions of this allotment as first charge upon the allottee and shall be liable for any such act and thing done by it in connection with or in any way relating to the allotment.

Authority shall have full right, power and authority through its officers or servants all actions, suits or proceedings or expedient for the purpose of enforcing compliance with the terms, conditions and provisions of this allotment as first charge upon the allottee and shall be liable for any such act and thing done by it in connection with or in any way relating to the allotment.

Any dispute and difference arising out of or in connection with this allotment whatsoever shall be referred to the Chief Administrator or an officer appointed in this behalf by the Chief Administrator. If the Chief Administrator is a Government servant and if he had to deal with the matter in the course of his duties as such servant, in the case may be, he has expressed his views in dispute or difference, his views shall be final and binding on the allottee.

Any dispute and difference arising out of or in connection with this allotment whatsoever shall be referred to the Chief Administrator or an officer appointed in this behalf by the Chief Administrator. If the Chief Administrator is a Government servant and if he had to deal with the matter in the course of his duties as such servant, in the case may be, he has expressed his views in dispute or difference, his views shall be final and binding on the allottee.

The allotment shall be made by means of a demand draft payable to the order of the allottee and shall be deposited in any scheduled bank situated at the place specified in the allotment.

The allotment shall be made by means of a demand draft payable to the order of the allottee and shall be deposited in any scheduled bank situated at the place specified in the allotment.

When notice will be sent for the allotment, the allottee shall be informed regarding the installation of the water supply as a matter of courtesy.

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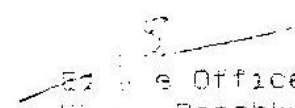
If the allottee fails to make the payment of the allotment, the allottee shall be liable to pay the interest @14% per annum shall be charged on the amount due.

If the allottee fails to make the payment of the allotment, the allottee shall be liable to pay the interest @14% per annum shall be charged on the amount due.

The allotment shall not be allowed in the allotted area if the allottee fails to pay the amount due.

The allotment shall not be allowed in the allotted area if the allottee fails to pay the amount due.

Compensation in compensation, awarded by the courts in favour of the allottee, shall be charged extra and shall be recovered as per HUDRA provisions.


H. S. Panchkula,
Officer.

[]

... on the above is forwarded to the ...
... please.

- ... Administrator, HUDA, Panchkula
- ... A2-2006/8225-29 dated 14.3.2006
- ... Engineer, HUDA, Panchkula
- ... Administrator, HUDA, Panchkula
- ... Controller of Finance, HUDA, Panchkula
- ... Town Planner, HUDA, Panchkula
- ... Town Planner, Panchkula

...
... Panchkula

AGENDA ITEM No. 23.06

TO TAKE NOTE OF THE APPROVAL OF TENDERS FOR AUTHORIZING COLLECTION OF TOLL AT VARIOUS TOLL POINT IN THE STATE OF HARYANA AND TO CONSIDER ALLOTMENT OF THE TENDERS BEING REFREED AS PER DECISION OF TENDER COMMITTEE.

The Board may recall that a Committee comprising the following Officers was constituted in its meeting held on 18.08.2005 to finalise the tenders and negotiate with the agencies bidders and guidelines for allotment of tender were fixed .

- (i) Sh. R. R. Sheoran, Engineer-in-Chief, Haryana P.W.D. (B & R), Chandigarh.
- (ii) Sh. H. S. Chahal, Managing Director.
- (iii) Sh. P. C. Gupta, Chief Engineer, NH.

The Committee in its meetings held on 24.03.2006 took the following decisions (Copy of Minutes is placed below):-

Sr. No.	Toll Point No.	Name of Toll Point	Name	Rate quoted by the highest bidder	% excess or below	Decision of the Committee
1.	T-3	Farrukhnagar-Jhajjar Road	Sh. Prem Singla	Rs. 3.30.00.000 -	32.98% below the previous allotted bid and 2.39% above departmental collection	To recall the tender
2.	T-16	Sohna-Nuh-Zhirkh-Alwar Road	Sh. Shish Ram	Rs. 2.99.30.000 -	59.90% above departmental collection	To recall the tender due to technical reasons
3.	T-10	Budhlada-Ratia-Fatehabad Road	Sh. Naresh Kumar	Rs. 71.11.000 -	14.55% above departmental collection <i>present bid</i>	To put up in the next meeting of Tender Committee after scrutinizing their technical bids of unqualified bidders.
4.	T-28	Bhattu-Ludesar-Jamal Road	Sh. Naresh Kumar	Rs. 45.05.005 -	3.42% above the departmental collection	To call the agency for further negotiation
5.	T-29	Sirsa-Ludesar-Bhadra Road upto State Border	M s Bharat Enterprises	Rs. 12.19.000 -	43.23% below the departmental collection	To recall the tender

Recall.

To be put up Board

6.	T-13	Shamli-Panipat Road	Sh. Om Prakash Singla Rs. 4,27,20,000 -	40.07% above the previous allotted bid	To call the agency for further negotiation due to technical reasons. The agency has requested for another suitable date for negotiation.
7.	T-14	Sonepat-Gohana Road	Sh. Om Prakash Singla Rs. 7,05,00,000 -	11.79% below the previous allotted bid and 8.2% above departmental collection	To call the agency for further negotiation. The agency has requested for another suitable date for negotiation.
8.	T-6	Sirsa-Ellanabad road (upto Rajasthan Border) near Rajasthan	Sh. Shish Ram Rs. 35,00,000 -	30.69% below departmental collection and 86.06% below the last allotted bid.	To recall the tender
9.	T-25	Bahadurgarh-Jhajjar-Dadri-Loharu-Pilani Road	Sh. Vikas Rajput Rs. 1,41,00,201 -	3.68% above the last allotted bid and 85.92% above departmental collection	To call the agency for further negotiation. The agency has increased Rs. 1,00,000 - to original bid and refused to increase further.
10.	T-23	Kaithal-Khanauri Raod	Sh. Shish Ram Rs. 68,11,000 -	39.91% above departmental collection	Committee has allotted the tender
11.	T-11	Jagadhari-Chachhrauli-Paonta Road	Sh. Vikas Rajput Rs. 2,25,00,000 -	102.07% above the last allotted bid.	Committee has allotted the tender

The Board is requested to take note of the same and it is also requested that the parameters fixed by the Board i.e. 10% above the previous allotted tenders and 10% above the departmental collection excluding contractors' profit and other expenses may be reconsidered and some flexible guidelines may please be issued.

Rajasthan State Roads & Bridges Development Corporation Ltd.
(A State Government Undertaking)

The proceedings of the Tender Committee taken on 24.03.2006 at 11:00 A.M. for the allotment of Toll Tenders Received through HSRDC.

A meeting was convened by the tender Committee on 24.03.2006 in the office of the Chief Engineer (B & R) comprising of the following :

- | | |
|-----------------------------|----------|
| 1. Chief Engineer-in-Chief | Chairman |
| 2. Chief Engineer (NH) | Member |
| 3. Managing Director, HSRDC | Member |

Decisions taken in this regard are as under:

1) **Agenda Item No. 1-Toll Point Farrukhnagar-Jhajjar Road (Toll-3).**

The Committee decided to recall the tenders as the single tender was received and the rate quoted by the agency with respect to previous allotted rate is 32.98% below.

✓
Recall

2) **Agenda Item No. 2-Sohna-Nuh-Zhirkha-Alwar Road (Toll-16).**

Only 2 No. bids were received. The Committee observed that the technical bids of the two agencies who tendered their bids on 20.02.2006 had some discrepancies which were subsequently rectified and have been allowed their financial bid to be opened on 28.02.2006. This is a wrong practice in the eyes of law and the Committee decided that the tender should be recalled.

Details
Noted
BOD for
consideration
12/3/06

3) **Agenda Item No. 3 – Budhlada-Ratia-Fatehabad Road (Toll-10).**

5 No. bids were received for this toll out of which 2 No. bids were not opened, due to some shortcomings in their technical bids. Complaints have been received from the agencies whose financial bids have not been opened. The Committee desired to scrutinize their technical bids and put up in the next meeting.

Recalled

4) **Agenda Item No. 4-Bhattu-Ludesar-Jamal Road (Toll-28).**

Only one bid was received. The quoted rate by the agency Sh. Naresb Kumar is 3.42% above the departmental collection and the Committee decided to call the agency for negotiation.

Not
Noted
Recall
BOD

[Signature]
MD (HSRDC)

[Signature]
CE (HSRDC)

[Signature]
CE (NH)

[Signature]
MD

Haryana State Roads & Bridges Development Corporation Ltd.
(A State Government Undertaking)

Agenda Item No. 5-Sirsa-Ludesar-Bhadra Road upto State Border (Toll-29).

only one bid was received by M/s Bharat Enterprises and the rate quoted by the agency is 43.23% below the departmental collection. The Committee decided to recall the tender.

✓
Recall.

Agenda Item No. 6-Shanli-Panipat Road (Toll-13).

SE (R)
ATC Gang
Rk Verma
of 10/10

5 bids were received out of which 4 No. bids were opened. The Commissioned Engineer Sh. Om Prakash Singla, highest bidder for no. 4 bid in the quoted rate is open

In case
10,000 days
not marked
Ineligible
bid.

Agenda Item No. 7-U.P. Border-Sonepat-Gohana Road (Toll-4).

5 bids were opened against 5 No. bids received and the rate quoted by the highest bidder Sh. Om Prakash Singla is 11.79% below the previous allotted bid. The Committee decided to call the agency for negotiation.

Agenda Item No. 8-Bahadurgarh-Jhajjar-Dadri-Loharu-Pilani Road (Toll-6).

1 No. bid was received by Sh. Shish Ram and the rate quoted is 56.06% below the last bid and 30.69% below the departmental collection. The Committee decided to recall the tender.

✓
Recall

Agenda Item No. 9-Pehowa-Patiala Road (Toll-25).

3 bids were received and the highest bidder Sh. Vikas Rajput is 3.68% above the last bid. The Committee decided to call the agency for negotiation.

441
Deferred

Agenda Item No. 10-Kaithal-Khanauri Road (Toll-23).

3 bids were received and highest bidder was Sh. Shish Ram. The rate quoted by Sh. Shish Ram is 39.91% above the departmental collection and the Committee decided to allot the tender to the agency.

Agenda Item No. 11-Jagadhari-Chachhrauli-Paonta Road (Toll-11).

4 No. bids were received out of which Sh. Vikas Rajput is the highest bidder and 10.7% above the last allotted bid. The committed decided to allot the tender to the agency.

CE (SRDC)

CE (HSRDC)

CE (NH)

E-I-C

AGENDA ITEM NO. 23.07.

TO CONSIDER AND APPROVE THE FIXATION OF SERVICE CHARGES TO BE CHARGED FROM THE CLIENT DEPARTMENTS WHO INTENDS TO GET THE WORK EXECUTED THROUGH HSRDC.

The Board in its meeting held on 18.08.2005 took note of the contents of the letter No. 42 7 05-1 B&R (W) dated 29.07.2005 received from Financial Commissioner & Principal Secretary, Public Works (B&R) Department, wherein the Government has inter-alia approved that Client departments Organizations should be allowed to deposit money with the HSRDC for Deposit Works. The Board authorised the Corporation to do the Financial Management of the funds deposited with it on the pattern of PMGSY and render full account of money to the Department concerned.

As the Board is aware that the execution of Deposit Works of client Department Organisation by HSRDC would require the incurring of lots of expenses and moreover, the Corporation is running huge losses and would require monetary assistance. In order to meet these expenses, it is proposed that the Corporation should charge for the services from the client Departments Organisations on the following pattern:

Sr. No.	Proposed Service Charges	Service provided
1.	1% of the total estimated cost	Preparation of estimates
2.	2% of the total estimated cost	Preparation of estimates and Design
3.	5% of the total estimated cost	Preparation of estimates, Design, Construction and Financial management.

In addition to above, it is proposed that the Corporation should charge 1% of the total estimated cost for quality control and 1.5% for contingencies charges.

The Board is requested to consider and approve the fixation of service charges.

TO CONSIDER AND APPROVE THE OBTAINING OF DIGITAL SIGNATURE CERTIFICATE FOR FILING THE DOCUMENTS WITH REGISTRAR OF COMPANIES IN ELECTRONIC FORM.

The Ministry of Company Affairs has launched its e-governance MCA-21 Project by commencing the process of e-filing of company documents with the office of Registrar of Companies (ROC), Coimbatore and by the end of June, 2006, all Registrar of Companies Offices (ROC) in the country will be accepting company documents in e-form.

All the existing Directors or a person intending to become a Director of the Company are required to obtain Director Identification Number (DIN) which is a unique Identification Number that is to be obtained one time irrespective of the number of Directorship held by him and it is a pre-requisite for filing of certain documents with ROC, Regional Director or Company Law Board under the Companies Act, 1956.

Further, all the Directors who will be the authorized signatories for e-filing of documents are required to obtain Digital Signature Certificate (DSC) from the agencies approved by the Ministry of Companies Affairs. This DSC can be used by the Director for signing the documents for the other Companies also in which he is a Director, if authorized by their Board. Presently, the total cost for obtaining the DSC comes to Rs. 2000/- each person valid for one year which is renewal every year at the cost of Rs. 1000/-

In the case of HSRDC, generally, Sh. R.R. Sheoran, Director and Sh. H.S.Chahal, Managing Director are authorised by the Board to sign the documents to be filed with ROC. It is proposed that Sh. R.R. Sheoran, Director and Sh. H.S.Chahal, Managing Director are authorised to obtain Digital Signature Certificate for filing the forms electronically under Digital Signature.

The Board is requested to consider and approve the same and pass the following resolution.

RESOLVED THAT Sh. R.R. Sheoran, Director and Sh. H.S.Chahal, Managing Director be and are hereby authorised to obtain the Digital Signature Certificate from any of the agencies approved by the Ministry of Companies Affairs for filing all the documents under Digital Signature with the Registrar of Companies, Regional Director, Company Law Board or Central Government or any other authority under the provisions of the Companies Act, 1956

FURTHER RESOLVED THAT Sh. H.S.Chahal, Managing Director be and is hereby authorised to do all acts, deeds and things and make payment for obtaining the Digital Signature Certificate and for renewal thereof.

2006.06.01

Supplementary Agenda: Revision of Tender Forms/Bid Documents of Haryana P.W.D. (B & R) Branch.

The tender forms being used for inviting tenders bids for works in Haryana P.W.D. (B & R) were prepared long back. Over the years large scale developments have taken place in the field of infrastructure development. The issue regarding penalty for delay, sectional completion, bid security, reward for early completion, dispute resolution, as built drawings, performance security, mobilization advance, defect liability period, bank guarantees etc. have under gone a lot of changes.

Various Departments like Road, Transport and Highways (MORTH), NRRDA (MOUD) CPWD, NHAI, Ministry of Programme Implementation have developed bid documents for specific uses.

In order to have a up-to-date bid documents tenders in the case of road, bridge and building works in Haryana P.W.D. (B & R) Branch, it is proposed that HSRDC may appoint an agency well conversant with the contract conditions to develop standard bidding documents for the Department.

Construction Industry Development Council (CIDC)- an autonomous body established by the Planning Commission Government of India have prepared recently standard bidding documents.

Discussions were held with CIDC by FCPW, E-in-C, CE (R), CE (B) on various issues of the assignment. It is proposed to hire CIDC for preparing the revised tender forms bidding documents for Haryana P.W.D. (B & R) Branch, through HSRDC. It is also proposed that the above documents shall be prepared in a period of 4 months time. Financial proposal from CIDC shall be obtained on the approval of the agenda item.

[Faint handwritten signature and text, possibly including the name 'S. K. ...' and a date '20/11/2011']

Haryana State Roads and Bridges Development Corporation

**Scope of accommodation in HSRDC Corporate Office.
Site: Bay No. 13-14, Sector 2, Panchkula.**

☆☆☆☆☆

- | | | |
|-------------------------------|------------|---------------|
| 1. Chairman | | (with PS) |
| 2. Managing Director | | (with PS +PA) |
| 3. Committee Room | | |
| 4. G.M. (Mech) | 2 Nos | (with PAs) |
| 5. D.G.M.(Tech) | 3 Nos. | (with Stenos) |
| 6. D.G.M. (Fin.) | 1 No. | (with Steno) |
| 7. D.G.M. (Admn.) | 1 No. | (with Steno) |
| 8. Manager (Tech/Admn./ A/cs) | 6 NO.s. | |
| 9. Asstt. Managers | 5 Nos. | |
| 10. Visitor's Lobby | | |
| 11. Library | | |
| 12. Office Space | | |
| 13. Garages | Min 2 Nos. | |
| 14. Pantry | | |
| 15. Storage space for record. | | |
| 16. Services | | |

Note – Split type A/c's to be used.

No. 106/PS

Date : 29/3/06

Chief Architect.

(H.S. Chahal)
MD HSRDC