

AGENDA

FOR

36TH MEETING

OF

BOARD OF DIRECTORS

OF

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

DAY : TUESDAY
DATE : 28.7.2009
TIME : 11.00 A.M.

**IN THE OFFICE OF FCPW, HARYANA,
ROOM NO. 303, 3RD FLOOR
MINI SECRETARIAT, HARYANA
SECTOR-17, CHANDIGARH**

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AGENDA ITEM NO. 36.01

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.	Sh. K. K. Jalan, IAS	Chairman	
2.	Sh. Kulwinder Singh, IRS	Director	
3.	Sh. Mahesh Kumar, E-in-C	Director	
4.	Sh. B. S. Singla	Managing Director	

AGENDA ITEM NO. 36.02

TO CONFIRM THE MINUTES OF 35TH MEETING OF THE BOARD OF DIRECTORS.

Minutes of the 35th meeting of the Board of Directors of the Corporation held on 14.05.2009 are enclosed. The Board is requested to confirm the same and pass the following resolution:-

"RESOLVED THAT the minutes of the 35th meeting of the Board of Directors held on 14.05.2009 be and are hereby approved and confirmed."

AGENDA ITEM NO. 36.03**FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS MEETING OF BOARD OF DIRECTORS HELD ON 14.5.2009.**

	Item	Follow up action
36.01	No leave of absence was granted since all the Directors were present.	No action required.
36.02	The Board confirmed minutes of 34 th meeting of Board of Directors held on 12.02.2009.	No action required.
36.03	The Board took note of the actions taken on the decisions of the meeting held on 12.02.2009.	No action required.
36.04	The Managing Director explained the status of the activities being implemented by the Corporation and the Board expressed its satisfaction.	No action required.
36.05	The Board ratified the engagement of M/s Mehndroo & Co., Chartered Accountants as Accounts Consultants from 04.12.2008 to 31.03.2009.	No action required.
36.06	The Board ratified the appointment of M/s Mehndroo & Co., Chartered Accountants as Accounts Consultants for a period of one year w.e.f. 1.4.2009 to 31.3.2010.	No action required.
36.07	The Board approved the New Pension Scheme (NPS) introduced by State Govt. vide letter No. 1/1/2004-1 Pension dated 4.12.2008 for employees joining services on or after 1.1.2006.	The policy has been implemented.
36.07.1	The Board authorized the Managing Director of the Corporation to sub-delegate his powers not below the rank of Deputy General Manager of the Corporation for signing of power of attorney, giving affidavit, undertakings and all others deeds and documents as may be required for filing or defending legal suits in the Courts, Commissioner of Income Tax, Appellate Tribunals etc.	No action required.
36.07.2	The Board approved the hiring of accommodation by the Corporation for its employees including those on deputation on case to case basis and authorized the	This item has been taken as a separate item.

	Chairman and the Managing Director to decide the case and each such case be placed before the Board in the next Board meeting.	
1807.3	The Board authorized the Managing Director for placing of funds with the private banks on the terms and conditions as may be beneficial to the Corporation up to any limit till the convening of next Board Meeting. A reference be made on the issue for general guidelines to Finance Department.	This item has been taken as a separate item.
1807.4	The Board approved the granting of interest free wheat loan of Rs. 7,000/- to Group-D and Group-C employees who are on the deputation from PWD B&R Department and are getting basic pay plus D.P. upto Rs. 7,000/- in their revised scale.	Interest free wheat loan has been disbursed and necessary recovery is being made from the concerned employees from their salaries.

28-7-09

AGENDA ITEM NO. 36.04

TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF BPSMV, KHANPUR KALAN PROJECT.

The progress of the work for the construction of various buildings in BPS Mahila Vishwavidhalaya at Khanpur Kalan (Sonapat) is as under:-

- a. Construction of Teaching block (Group-I) at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 13.75 crores – Progress : Completed and handed over.
- b. Construction of Teaching block (Group-II) at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 13.75 crores – Progress : Completed and handed over.
- ✓ c. Construction of Girls Hostel (Group-I) at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 9.31 crores – Progress : completed, defects are yet to be removed.
- d. Construction of Girls Hostel (Group-II) at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 9.31 crores – Progress : Completed and handed over.
- e. Construction of Girls Hostel (Group-III) at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 9.31 crores – Progress : Completed and handed over.
- f. Construction of Guest House at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 3.46 crores – Progress : Completed and handed over.
- g. Construction of Campus School at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 4.37 crores – Progress : Completed and handed over.
- h. Construction of One house of Vice Chancellor residence (2775 SFT) & 15 houses of 1882 SFT at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 3.46 crores – Progress : Completed and handed over.
- i. Construction of 32 houses of 1220 SFT at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 3.63 crores – Progress : Completed and handed over.
- j. Construction of 48 houses of 600 SFT at B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 3.24 crores – Progress : Completed and handed over.
- k. Construction of internal roads in the campus of B.P.S. Mahila Vishwavidhyala at Khanpur Kalan (Sonapat) costing Rs. 6.48 crores – Progress : Completed and handed over.
- l. Construction of 11Kv Electrical Sub-stations and connections in various buildings in BPS Mahila Vishwavidhalaya, Khanpur Kalan (Sonapat) costing Rs. 4.53 crores – Progress : completed and handed over.

- m. Purchase of furniture for various departments in the BPS Mahila Vishwavidyalaya, Khanpur Kalan (Sonapat) costing Rs. 8.13 crores – Progress : Completed and handed over.
- n. Construction of boundary wall around newly acquired land in the BPS Mahila Vishwavidyalaya, Khanpur Kalan (Sonapat) costing Rs. 3.95 crores – Progress : 90%, Target date : 31.8.09.
- o. Construction of additional floor over existing building of Law College of BPS Mahila Vishwavidhyalya, Khanpur Kalan, (Sonapat) costing Rs. 2.75 crore. Progress-80%, target date 31.8.09.

The final bills of all the completed buildings are under preparation and are likely to be completed by 15.8.09.

The Board is requested to take note of the same.

**NOTE OF THE STATUS OF THE ACTIVITIES OF COLONY OF DCRTPP,
YAMUNA NAGAR PROJECT.**

Progress of the work of construction of colony in Deenbandhu Chhotu Ram Thermal Power Project (DCRTPP) at Yamuna Nagar costing Rs. 50.15 crores is as under:-

- a. Construction of CISF at Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 3.52 crores – Progress : Completed.
- b. Construction of houses at Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 30.47 crores – Progress : 70% Completed. The contractor M/s Starrco has been given additional time under certain terms and conditions as per CWP No. 9307 of 2009 in Hon'ble Punjab & Haryana High Court. The agency is not yet performing well and has not accepted the terms and conditions.
- c. Construction of OHSR at Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 0.23 crores – Progress : Completed.
- d. Construction of internal roads in Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 4.30 crores – Progress : 95% Completed, Likely date of completion : 31.8.09.
- e. Providing Water Supply, Sewerage & Water Drainage System in Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 0.90 crores – Progress : Completed.
- f. Construction of Non Residential Buildings in Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar
 - i) Various Buildings (7 nos) costing Rs. 5.43 crores – Progress : 81% Completed, Target date : 30.9.09.
 - ii) Shopping complex, Dispensary, Bank, Post Office and Maintenance Office (4 nos) costing Rs. 2.00 crores – Progress : 85% Completed, Target date : 30.9.09.
- g. Construction of Electrical sub station at Deen Bandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 0.44 crores – Progress : Completed
- h. Prov. of 11 KV sub station including Electric Supply to buildings and street lights in DCRTPP colony costing Rs. 4.20 crores – Progress : 90% Completed, Target date : 31.7.09
- i. Construction of Sewerage Treatment plant in the colony of Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 0.39 crores – Progress : Completed.

The Board is requested to take note of the same.

AGENDA ITEM NO. 36.06

TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF WORKS UNDER LOAN SCHEME.

- i) Improvement of Gurgaon – Nuh – Rajasthan Border (SH-13) km 7.200 to 95.890 by four lanning, widening, strengthening, providing drains, widening of bridges and culverts, retaining structures and other miscellaneous works etc. (Amount-Rs. 347.97 crores) – *The project is likely to be completed by 10.06.2010. Target 18%, Physical Progress-18.7%.*
- ii) Improvement of Murthal-Sonepat-Sampla-Jhajjar-Dadri road (Section of SH-20) from RD 0.00 to 95.150 and Gurgaon- Farrukhnagar- Jhajjar road (SH-5A) from RD 5.500 to 46.250 by widening, strengthening, re-construction/raising, providing drains, widening of bridges and culverts, retaining structures and other misc. works etc. (amount Rs. 231.78 crores) – *The project is likely to be completed by 03.12.2009. Progress-27%, Target- 30%.*
- iii) Widening and upgradation of Rai Nahra Bahadurgarh road (MDR-138) Km. 0.00 to 37.40 & Rohtak-Kharkhoda Delhi Border (SH-18) (Km.10.200 to 40.760) – (Amount Rs. 139.07 crores) – *The project is likely to be completed by 03.12.2009. Progress- 43 %. Target- 50%*
- iv) Improvement of Hodal – Nuh – Pataudi road (MDR-132) km 0.00 to 96.775 by reconstruction, widening, strengthening, raising, providing drains, widening of bridges and culverts, retaining structures and other miscellaneous works etc. (Amount Rs. 239.87 crores) – *The project is likely to be completed by 10.03.2010. Progress-25 %. Target-24%*
- v) 4-laning of roads in Rewari town and construction of new roads – (Amount Rs. 131.75 crores). *Work has been allotted on 30.1.09, Date of commencement of work: 15.5.09. Likely date of completion -15.8.2010. Financial progress-5%.*
- vi) Improvement of Hodal-Punhana-Nagina Road, improvement of roads from Palwal-Hathin road to Uttawar Sikrawa to Bhadas Road and improvement of BKP road upto GA road (Amount Rs. 183.12 crores). *Work has been allotted on 30.1.09, Date of commencement of work : 15.5.09. Likely date of completion - 15.8.2010. Progress-5%.*
- vii) Improvement of Jhajjar Dhaur Beri road, Dighal Beri Jahazgarh road and Bahadurgarh Chhara Dujana Beri Jahazgarh road in Jhajjar Distt (Amount Rs. 212.23 crores). *Work has been allotted on 30.1.09. Work just started. Likely date of completion – 31.7.2010. Progress-2.85%. Target-4%.*
- viii) Construction of ROB at Samalkha costing Rs. 21.24 crores – Financial Progress : 7.27%, Target -10%.
- ix) Construction of ROB at Kosli costing Rs. 19.47 crores –Target date : February, 2010. Progress-11% against Target-12%.

The Board is requested to take note of the same.

AGENDA ITEM NO. 36.07

TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF KHEDAR PROJECT.

The progress of this work for the construction of colony in Rajiv Gandhi Thermal Power Plant, Khedar (Hisar) is as under:-

- a. Construction of 144 nos type V and 24 nos type VI houses in the campus of RGTPP at Khedar in Hisar district costing Rs. 37.37 crores -Target date : 11.3.10. Progress-38% against Target-45%.
- b. Construction of CISF campus and non-residential buildings in the campus of RGTPP at Khedar in Hisar district costing Rs. 18.24 crores -Target date : 31.12.09. Progress-57% against Target-65%.
- c. Construction of 48 nos type II, 96 nos type III, 96 nos type IV (G+3 storey), 8 nos type VII (Duplex) and 1 nos type VIII (Duplex) houses in the campus of RGTPP at Khedar in Hisar district costing Rs. 26.00 crores. -Target date : 19.5.10. Progress-44% against Target-22 %.
- d. Construction of internal roads in the campus of RGTPP, Khedar costing Rs. 2.56 crores-Target Date: 31.10.09, Progress-25%, Target-30%.
- e. Construction of OHSR in the campus of RGTPP, Khedar costing Rs.0.29 crores. Progress: Completed, testing yet to be carried out. Progress-98%, Target-85%.
- f. Construction of storm water drain and water supply system in the campus of RGTPP, Khedar costing Rs. 1.20 crores, Target date-31.10.09, Target-20%, Progress-25%.
- g. Construction of sewerage treatment plant in the campus of RGTPP, Khedar costing Rs. 0.42 crores. Progress-90% completed. Testing yet to be carried out.Target-85%.
- h. Construction of boundary wall around township of RGTPP, Khedar costing Rs. 4.91 crores. Target dated-31.12.09, Target-25%, Progress-27%.

The Board is requested to take note of the same.

AGENDA ITEM NO. 36.08

TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF OTHER PROJECTS.

- i) Upgradation of Chandimandir Jallah road in Panchkula district costing Rs. 30.00 crores, likely date of completion – 28.2.10. Target-18%, Progress -12%.
- ii) Upgradation of Deodhar to Nainawali road & links in Yamuna Nagar district costing Rs. 45.00 crores. likely date of completion : 28.2.10. Target-19%, Progress -10%.
- iii) Const. of Icon buildings in Murthal Engineering College (Amount Rs. 56.40 crores) –likely date of completion 5.9.10, Target-5%, Progress -3%.

The Board is requested to take note of the same.

AGENDA ITEM NO. 36.09

TO TAKE NOTE OF THE SANCTION OF POSTS OF VARIOUS CATEGORIES AND TO CONSIDER AND APPROVE THE RETENTION OF EXTRA POSTS IN HSRDC.

The Govt. of Haryana vide memo No. 9/6/09-3B&R(W) dated 25.6.2009 has accorded sanction for creation of additional posts in HSRDC. A copy of the sanctioned letter is enclosed for the perusal of the Board.

It is brought to the notice of the Board that a meeting was held on 25.5.2009 under the Chairmanship of Financial Commissioner & Principal Secretary to Govt. of Haryana, Finance Department wherein, it was decided to keep 2 posts of Managers in each Project Implementation Units (PIUs), but the Govt. has sanctioned only 1 post of Manager in PIU. In the said meeting, it was also decided that in case, the Corporation has the works of Rs. 200 crores or more, 3 additional posts of Assistant, 3 posts of Clerk-cum-Computer Operators, 1 post of CHD, 1 post of Chowkidar and 3 posts of Peon will be created. But, while issuing sanction for creation of posts by the Govt. vide memo dated 25.6.2009, these posts have not been included inadvertently. The issue has been taken up with Govt. for sanction of these posts and to give one month's time for implementation of the Govt. orders. The approval is yet awaited. However, these posts are being maintained by the Corporation in anticipation of Govt. sanction to run the work of the Corporation.

The Board is requested to take note of the sanction of posts and approve the retention of extra posts.

3493
25/6/09

From

The Financial Commissioner and Principal Secretary,
to Government Haryana, Public Works (B&R)
Department, Chandigarh.

38
25/6

To

The Managing Director,
Haryana State Roads & Bridges Development Corporation Ltd,
Bays No. 13-14, Sector-2, Panchkula.

Ado

Memo No. 9/60/09 - 3B&R(W) dated 25-06-2009

Sub: Creation of posts in Haryana State Roads and Bridges Development Corporation.

1. Government accord approval for the creation of following posts in the Haryana State Roads and Bridges Development Corporation in the pay scale mentioned against each.

- a) Approval is accorded for creation of temporary posts for specific periods to regularise the appointment of personnel taken on deputation or engaged on contract basis as per details given in Annexure-A.
- b) The following regular posts are hereby approved in addition to the posts already sanctioned as under:-

Sr. No.	Name of the post	No. of posts	Pay structure (Rs.)
<u>Already sanctioned</u>			
1.	Company Secretary-cum-Chartered Accountant	1	15600-39100+7600 Grade Pay
2.	Accounts Officer	1	9300-34800+4200 Grade Pay
3.	Personal Assistant	1	9300-34800+3600 Grade Pay
4.	Assistant Programmer	1	9300-34800+3300 Grade Pay
5.	Assistant Manager/ J.E. (Civil)	4	9300-34800+3600 Grade Pay
6.	Sr. Scale Stenographer	1	9300-34800+3200 Grade Pay
7.	Assistant	1	9300-34800+3200 Grade Pay
8.	Driver	1	5200-20200+2400 Grade Pay
9.	Peon	2	4440-7440+1300 Grade Pay
Total:		13	
<u>Additional posts approved</u>			
1.	Managing Director	1	37400-67000+10000 Grade Pay
2.	Dy General Manager	1	15600-39100+6000 Grade Pay
3.	Manager	1	9300-34800+5400 Grade Pay
4.	Administrative officer	1	9300-34800+5400 Grade Pay
5.	Assistant	3	9300-34800+3200 Grade Pay
6.	Clerk-cum-Computer Operator	3	5200-20200+1900 Grade Pay
7.	Chowkidar	1	4440-7440+1300 Grade Pay
8.	Peon	3	4440-7440+1300 Grade Pay
Total		14	

- ii) In case the Corporation has works of Rs. 200 crores or more, the following additional regular posts will be deemed to be sanctioned:-

Sr. No.	Name of the post	No. of posts	Pay structure (Rs.)
1.	Dy. General Manager	1	15600-39100+6000 Grade Pay
2.	Manager	1	9300-34800+5400 Grade Pay
3.	Superintendent	1	9300-34800+4200 Grade Pay
4.	Head Draftsman	1	9300-34800+3600 Grade Pay
Total		4	

- iii) The Corporation will execute the works through Project Implementation Units (PIUs). The PIUs will be created by the Corporation with the approval of the Administrative Department if the road works at one place are more than Rs. 100 crores and building works are more than Rs. 50 crores. Each PIU will have temporary posts as under:-

Sr. No.	Name of the post	No. of posts	Pay structure (Rs.)
1.	Dy. General Manager	1	15600-39100+6000 Grade Pay
2.	Manager	1	9300-34800+5400 Grade Pay
3.	Assistant Manager	2	9300-34800+3600 Grade Pay
4.	Sr. Accounts Clerk	1	9300-34800+3200 Grade Pay
5.	Clerk-cum-Computer Operator	1	5200-20200+1900 Grade Pay
6.	Peon	1	4440-7440+1300 Grade Pay

- iv) The term of each PIU will be from the date of tendering of the project till three months after the initial date of completion. These time schedules should be strictly adhered to and any deviation will be the responsibility of the Managing Director of the Corporation. Any extension thereafter should be got approved from the Standing Committee.
- v) For the present, six PIUs are approved for the Corporation to handle the works in hand of approximately Rs. 2000 crores. In future, whenever additional PIUs are created as per the norms specified at Sr. No. (iv) above, the Haryana Bureau of Public Enterprises, Finance Department should be invariably informed about the same.
- vi) The prescribed qualifications/experience for the posts approved except the Administrative Officer will be as given in the agenda notes. The prescribed qualifications/experience for the post of Administrative Officer will be Graduate with five years experience as Superintendent.
- vii) The Corporation will not appoint any further staff on permanent basis. The posts will be filled up through deputation from other departments or by engaging personnel on fixed term contract basis on a consolidated remuneration.
- viii) Services such as security, cleaning of premises etc should be outsourced at the Headquarters as well as in the Field.
- ix) The Corporation may outsource services of highly technical or professional nature as per need based requirement.

x) The administrative cost on PIUs should not exceed 0.50% of the cost of the work and the total administrative cost should not exceed 0.75% of the total cost of works.

2. This issues with the concurrence of Finance Department conveyed vide their U.O.No. 20/2/2009/Acctt/HBPE(FD) dated 23.6.2009.

DA: Annexure-A

Kullu 25/6/09
Deputy Secretary, PWD (B&R)
for Financial Commissioner & Principal Secretary to
Government, Haryana, PW(B&R) Department.

Encl No. *9/65/09/3-BLR(W)*, Dated Chandigarh, the
A copy is forwarded to the Financial Commissioner & Principal Secretary to
Government, Haryana, Finance Department, with reference to U.O.No.
20/2/2009/Acctt/HBPE(FD) dated 23.6.2009 for information.

1 sep -
Deputy Secretary, PWD (B&R)
for Financial Commissioner & Principal Secretary to
Government, Haryana, PW(B&R) Department.

POSTS REQUIRED TO BE CREATED FOR SPECIFIC PERIODS TO REGULARISE THE
MATTER

	No. of posts required	Period for which post is required to be created	Financial implications based on actual expenditure incurred upto April, 2009 (In Rs.)
	1	From 30.4.2008 to 21.10.2008	351112
	1	From 18.11.2008 to 17.5.2009 (on contract basis)	
	1	From 11.8.2007 to 19.12.2007	3009637
	1	From 01.09.2007 to 31.12.2007	
	1	From 11.12.2007 to 20.6.2008	
	1	1 post from 20.12.2007 the date of issue of sanction of regular post	
	1	From 24.4.2007 to the date of issue of sanction of regular post	
	1	From 24.6.2008 to the date of issue of sanction of regular post	
	1	From 1.7.2008 to the date of issue of sanction of regular post	
	2	From 31.7.2008 to the date of issue of sanction of regular post	
	1	From 11.8.2007 to the date of issue of sanction of regular post	
	1	From 20.12.2007 to the date of issue of sanction of regular post	
	2	From 1.1.2008 to the date of issue of sanction of regular post	
	2	From 1.4.2008 to the date of issue of sanction of regular post	
	1	From 21.4.2008 to 21.4.2009.	
	1	From 1.5.2008 to the date of issue of sanction of regular post	
	4	From 1.7.2008 to the date of issue of sanction of regular post	
	1	From 1.1.2008 to the date of issue of sanction of regular post	
	1	From 1.1.2008 to the date of issue of sanction of regular post	195000
	1	From 1.4.2008 to the date of issue of sanction of regular post	

Manager(Civil) on contract basis for 90 days	1	From 4.2.2009 to the date of issue of sanction of regular post	58000
Manager(Arch.)	1	From 8.4.2009 to the date of issue of sanction of regular post	15338
Administrative Officer	1	From 22.7.2008 to the date of issue of sanction of regular post	228896
Superintendent	1	From 30.10.2007 to the date of issue of sanction of regular post	182299
JE(Civil)	2	From 1.4.2007 to 31.10.2007	2870412
	1	From 1.4.2007 to 31.12.2007	
	3	From 1.1.2008 to the date of issue of sanction of regular post	
	1	From 1.4.2008 to the date of issue of sanction of regular post	
	1	From 1.7.2008 to the date of issue of sanction of regular post	
JE(PH)	1	From 1.1.2008 to the date of issue of sanction of regular post	
JE(Elect)	3	From 1.1.2008 to the date of issue of sanction of regular post	
CHD	1	From 21.2.2008 to the date of issue of sanction of regular post	83550
EDM	1	From 1.7.2007 to 20.2.2008	1319711
	1	From 17.9.2007 to the date of issue of sanction of regular post	
	1	From 30.11.2007 to the date of issue of sanction of regular post	
	1	From 26.11.2008 to the date of issue of sanction of regular post	
Dy. Supdt.	1	From 1.7.2007 to the date of issue of sanction of regular post	373341
SAC	1	From 11.10.2007 to 21.1.2008	1137008
	1	From 12.7.2007 to the date of issue of sanction of regular post	
	2	From 22.7.2007 to the date of issue of sanction of regular post	

	1	From 01.12.2008 to the date of issue of sanction of regular post	
	1	From 08.12.2008 to 31.01.2009	
	1	From 01.07.2008 to the date of issue of sanction of regular post	
	1	From 01.09.2008 to 31.3.2009	
	1	From 28.4.2009 to 4.2.2009	396848
	1	From 1.5.2008 to 30.11.2008	
	1	From 1.9.2007 to the date of issue of sanction of regular post	
	1	From 1.6.2008 to the date of issue of sanction of regular post	
	1	From 15.2.2009 on contract basis for 89 days	
	1	From 12.3.2009 on contract basis for 89 days	
	1	From 1.8.2007 to the date of issue of sanction of regular post	719894
	1	From 12.2.2008 to the date of issue of sanction of regular post	
	1	From 1.5.2008 to the date of issue of sanction of regular post	
	2	From 01.12.2008 to the date of issue of sanction of regular post	
	1	From 19.05.2008 to the date of issue of sanction of regular post	
	1	From 1.8.2008 to the date of issue of sanction of regular post	
	3	From 27.11.2008 to the date of issue of sanction of regular post	
	1	From 07.04.2008 to to the date of issue of sanction of regular post	
	1	From 25.6.2007 to 27.8.2007	30117
EE (Contract Basis)	1	From 28.9.2007 onwards on contract basis	281946
	1	From 01.07.2008 to the date of issue of sanction of regular post	156089
	1	From 16.3.2005 to 6.4.2008	429086
	1	From 1.5.2007 to 31.3.2008	

	1	From 28.4.2008 to 4.2.2009	
	2	From 4.2.2009 to the date of issue of sanction of regular post	
Assistant Manager (IT)	1	From 1.4.2008 to the date of issue of sanction of regular post	
	1	From 7.4.2008 to the date of issue of sanction of regular post	
Asst. Comm. - General Probationer	1	From 5.2.2009 to the date of issue of sanction of regular post	
Asst. Comm. - Probationer	1	From 19.6.2008 to the date of issue of sanction of regular post	57985
Asst. Comm. - Probationer	1	From 4.6.2008 to the date of issue of sanction of regular post	60488
	2	From 22.4.2008 to the date of issue of sanction of regular post	226316
	2	From 20.4.2008 to the date of issue of sanction of regular post	
	1	From 20.5.2008 to the date of issue of sanction of regular post	
	1	From 1.6.2008 to the date of issue of sanction of regular post	
	1	From 01.07.2008 to the date of issue of sanction of regular post	
	3	From 5.12.2008 to the date of issue of sanction of regular post	
	1	From 1.7.2007 to the date of issue of sanction of regular post	779991
	1	From 1.9.2007 to the date of issue of sanction of regular post	
	2	From 1.5.2008 to the date of issue of sanction of regular post	
	1	From 01.07.2008 to the date of issue of sanction of regular post	
	1	From 01.09.2008 to the date of issue of sanction of regular post	
	2	From 1.6.2008 to the date of issue of sanction of regular post	71730
			16646337

Forty six thousands three hundreds and thirty seven only

AGENDA ITEM NO. 36.10

TO CONSIDER AND APPROVE THE PAYMENT OF HOUSE RENT ON ACCOUNT OF HIRING RESIDENTIAL ACCOMMODATION.

The matter with regard to hiring of residential accommodation for the employees was placed before the Board of Directors in its 35th meeting held on 14.5.2009. In the said meeting following decision was taken:-

“The Board approved the hiring of accommodation by the Corporation for its employees including those on deputation on case to case basis and authorized the Chairman and the Managing Director to decide the case and each such case be placed before the Board in the next Board meeting”.

There is a dire need of staff at Gurgaon for NCR works being executed by HSRDC, whereas, no residential accommodation is available at Gurgaon. Thus, DGM-I/II, HSRDC, Gurgaon has recommended the case of 1 Manager and 1 Assistant Manager for hiring leased accommodation for residential purposes at Gurgaon.

It is proposed that DGM-I/II, HSRDC, Gurgaon may be allowed to hire leased houses for 1 Manager and 1 Assistant Manager for residential purposes from the local market at Gurgaon. However, requisite rent will be charged from these employees on account of providing them accommodation as per rules applicable to the officers of Public Works (NCR) Department.

The Board is requested to consider and approve the same.

*Subject to approval of Manoj Das.
guidelines*

AGENDA ITEM NO. 36.11

TO CONSIDER AND APPROVE THE BANK DEPOSIT POLICY.

The matter with regard to placing of surplus funds with private banks was placed before the Board in its meeting held on 14.5.2009, wherein, the Board authorized the Managing Director for placing of funds with the private banks on the terms and conditions as may be beneficial to the Corporation up to any limit till the convening of next Board Meeting and requested to make a reference on the issue for general guidelines to Finance Department.

Reference was made to the Bureau of Public Enterprises, Finance Department vide letter No. 3797/HSRDC dated 30.6.2009. In response to this, the Finance Department intimated that clarification/necessary guidelines in this matter has already been issued by Institutional Finance and Credit Control Department.

It is brought to the notice of the Board that the Institutional Finance and Credit Control Department vide letter No. IF&CC/RO/2008/268-335 dated 26.3.2008 addressed to Police Housing Corporation, Haryana wherein, the Department has desired to place 60% of the funds received from Govt. of India with Public Sector Banks.

The Board is requested to consider and approve the placing of surplus funds with the Public Sector Banks as per above letter of Institutional Finance and Credit Control Department.

or -
opinion from CA. to be obtained.

subject to Income Tax approval

AGENDA ITEM NO. 36.12

TO TAKE NOTE OF THE STATUS OF COURT CASES.

Following court cases filed by/against the Corporation are as under for the perusal of the Board.

1. A case has been filed in the court of Hon'ble Chief Judicial Magistrate, Panchkula on 19.2.2009 against Sh. Manoj Kumar, Toll Contractor u/s 138 of Negotiable Instrument Act for dishonouring of 2 cheques of Rs. 1.13 crores and Rs. 70.00 lacs issued in lieu of faked bank guarantees of toll point No. 12 and 24. The next date has been fixed on 15.12.2009 for service of summons.
2. 2 FIRs have been lodged against Sh. Manoj Kumar, Contractor who was appointed as an agent for collection of toll at toll point on Yamunanagar – Radour –Ladwa – Thanesar Road and Kaithal – Patiala Road near Punjab Border with Superintendent Police, Panchkula on 12.1.2009 for giving 1 faked FDR of Rs. 23.00 lacs and 5 FDRs of Rs. 30.00 lacs each.
3. 1 FIR has been lodged against Sh. K.K.Singh Contractor who was appointed as an agent for collection of toll at toll point on Sohna-Nuh-Ferozpur-Zhirkha-Alwar Road with SHO, Police Station, Sector-5, Panchkula on 8.1.2009 and with Superintendent Police, Panchkula on 17.1.2009 for giving 2 faked FDRs of Rs. 40.00 lacs and Rs. 31.00 lac each.
4. A case was filed by Sh. Pankaj of Rewari for shifting of Toll Plaza No. 17 in the Hon'ble High Court, Punjab & Haryana. The case has been dismissed and decided in favour of the Corporation on 22.5.2009.
5. A CWP No. 398 of 2008 filed by M/s Krishna Motors, Jaipur for quashing section 2(f) and 3 of Haryana Mechanical Vehicles (Levy of Tolls) Act, 1996 and the notification dated 27.7.2004 (collection of toll on buses of the petitioner crossing the border of Haryana and Rajasthan). Written statement was filed in the Court by Corporation on 25.2.2008. The case was fixed for hearing on 9.7.2008 when the Hon'ble Court admitted this case. The next date of hearing is yet to be fixed.
6. A CWP No. 9307 of 2009 filed by STARRCO Vs. State of Haryana for staying of termination orders dated 12.6.2009 passed by HSRDC. The case is disposed off by the Hon'ble Court on the grounds that HSRDC has passed speaking orders and gave

opportunity to M/s STARRCO to complete the work by 30.9.2009 under certain terms and conditions.

STATUS OF INCOME TAX CASES

Board is requested to take note of the same.

Particulars	Defended by	Status
Appeal in ITAT for the year 2003-04 on Rs 2000 order passed and referred to A.O. Income Tax office for review.	Sh. Sushil K. Singla (C.A)	Date yet to be fixed
Appeal filed in the High Court on 12/09/08 for the year 2003-04 against order of ITAT in regard to interest on deposits of PMSBY.	Sh. Arvind Mehta, Sh. Tej Mohan, Rishi Kumar Suri (Advocate Taxes)	DO
Appeal in ITAT for the year 2003-04 on Rs 21708 for decrease in loss for 2003-04 on account of abolition of TRIDCO loan term and depreciation on retained interest and addition on interest income in 2003-04.	Sh. Anil Mandhara (Advocate Taxes)	DO
Appeal filed against order of Non-issuance of ITR (A.Y. 2005-06) on CTC Appeal on dated 13/1/08.	Sh. Sushil K. Singla (C.A)	DO
Appeal filed against Assessment of tax for the year 2005-06 (A.Y. 2007) to Addl. Commissioner of Income Tax.	DO	DO
Appeal in ITAT for the year 2002-03 on Rs 100148/08 w/o 2711(a) for assessment of tax penalty amount to Rs 111850.	Sh. Sushil K. Singla (C.A)	Appeal dismissed on 02/07/08

Board is requested to take note of the same.

(Handwritten signature and date)
 10/10/08

AGENDA ITEM NO. 36.13

TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.

The detail of Income Tax cases pending with Income Tax authorities at different level is placed below for the perusal of the Board.

Sr. No.	Particulars	Defended by	Status
1	Appeal in ITAT for the year 2003-04 No. 937/06 order passed and referred back to A.O. Income Tax office Panchkula for review. and Appeal filed in the High Court on 18/5/09 for the year 2003-04 against order for ITAT in regard to interest earned on deposits of PMGSY	Sh. Sushil K.Singla (CA) Sh. Arvind Mehta, Sh. Tej Mohan Radhika Suri (Advocate Taxes)	Date yet to be fixed DO
2	Appeal in ITAT for the year 2003-04 No. 937/08 for decrease in loss for Rs.2,36,42,434/- on account of capitalization of HUDCO loan interest paid, and depreciation on capitalized interest and addition on account of difference in TDS certificates.	Sh. Atul Mandhar (Advocate Taxes)	DO
3	Appeal filed against orders of Non-deduction of TDS (A.Y. 2005-06) with CIT Appeal on dated 15/1/08	Sh. Sushil K.Singla (C.A)	DO
4	Appeal filed against Assessment Of orders for the year 2005-06 (A.Y. 2006-07) to Addl. Commissioner of Income Tax.	-DO-	Do
5	Appeal in ITAT for the year 2002-03 No. 1061/CHD/08 u/s 271(1)(c) for concealment of fact penalty amounting to Rs. 111980/-.	Sh. Sushil K. Singla (C.A)	Appeal dismissed on 08/07/09

The Board is requested to take note of the same.

*No Enquiry in Case
u.O. letter to
win.*

AGENDA ITEM NO. 36.14

TO TAKE NOTE OF THE STATUS OF AUDIT PARAS.

A meeting was again held by Dy. Account General, Haryana for settlement of balance paras. Two more paras have been dropped. A letter from Dy. Account General, Haryana is enclosed herewith for perusal of the Board.

The Board is requested to take note of the same.

En

कार्यालय महालेखाकार (लेखापरीक्षा)
हरियाणा
प्लॉट नं. 5 सैक्टर 33-बी
दक्षिण मार्ग, चण्डीगढ़ - 160020

OFFICE OF THE
ACCOUNTANT GENERAL (AUDIT)
HARYANA
PLOT NO.5, SECTOR 33-B,
DAKSHIN MARG, CHANDIGARH-160020.

संख्या सी ए-1/अ.क.मी./एच.एस.आर.डीसी./09-10/411-12
दिनांक 16-7-09

प्रबन्ध निदेशक,
हरियाणा स्टेट रोड एंड ब्रूज डवलपमेन्ट
कारपोरेशन लिमिटेड
सैक्टर 2, पंचकुला

147

DGM-2

हरियाणा स्टेट रोड एंड ब्रूज डवलपमेन्ट कारपोरेशन लिमिटेड के पुराने प्रैसों के समाधान हेतु
आडिट कमेटी मीटिंग।

हरियाणा स्टेट रोड एंड ब्रूज डवलपमेन्ट कारपोरेशन लिमिटेड के पुराने पैरों की समीक्षा के

दिनांक 05-06-2009 को हुई आडिट कमेटी मीटिंग का कार्यवृत्त आपको प्रेषित किया जाता है।

भवदीय

वरिष्ठ लेखा परीक्षा अधिकारी

इसकी प्रति वरिष्ठ लेखा परीक्षा अधिकारी सी.ए.- II को सूचनार्थ एवं आवश्यक कार्यवाही

किया जाये है।

S-111
वरिष्ठ लेखा परीक्षा अधिकारी

Subject:

Audit Committee Meeting

An audit committee meeting was held on 05-06-2009 in the chamber of Managing Director, Haryana State Road & Bridges Development Corporation, Panchkula to discuss the replies of old outstanding paras of the Company. Sh. Harpal Singh Sr. DAG (Comml) and Sh. Deepak Arora, AAO (CA-I) participated from this office and from management side following officials attended the meeting:

1. Sh. B.S.Singla, Managing Director
2. Sh. Ashok Kumar, Deputy General Manager
3. Sh. D.K. Chawla, Accounts Officer

The results of the discussion on the replies submitted by the management with old outstanding paras are given in annexure.

Annexure

Year of Audit and Assessment Report	Para no.	Subject	Further remarks
2006-07	1	Loss due to rejection of valid offer; Rs.1.94 crore.	Advance para being pursued separately
	2	Avoidable loss of revenue due to delay in awarding of toll contract-Rs.1.26 crore.	In view of the reply and discussion para is settled
	3	Avoidable loss of revenue due to delay in awarding of toll contract-Rs.58.73 lakh	In view of the reply and discussion para is settled
	4	Avoidable loss of revenue: 48.72 lakh	Advance para being pursued separately
2007-08	2	Injudicious decision resulting in loss of revenue: Rs.1.30 crore.	Advance para being pursued separately
	4	Loss of Revenue due to delay in calling of fresh tenders	Advance para being pursued separately

nsd
Sr. Dy. Accountant General (Comm.)

AGENDA ITEM NO. 36.15

DELEGATION OF POWERS FOR DISPOSING OF DAMAGED/OUTDATED ASSETS OF THE CORPORATION.

Due to wear and tear or efflux of time, the value of the assets like Computers, electrical office equipments, furniture etc. decreases or these become outdated/damaged which are not useful for any further period. In order to replace these assets, the Board is requested to authorize the Managing Director to dispose off such assets. At present, there are Computers which were purchased about 10 years back and are outdated.

The Board is requested to consider and approve the same.

Submitted at Govt. Raichy

AGENDA ITEM NO. 36.16

TO CONSIDER AND APPROVE THE NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND FIX THE DATE, PLACE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING

As per the provisions of Section 166 read with Section 210 of the Companies Act, 1956 each Company is required to hold its Annual General Meeting (AGM) in each calendar year for adoption of annual accounts of the Company. This meeting is required to be held within 6 months from the close of the financial year and the gap between the two such meetings should not be more than 15 months.

The financial year of the Company closes on 31st March and the last AGM was held on 28.3.2008. Thus, the next Annual General Meeting is required to be held on or before 28.3.2009.

As per Section 171 of the Companies Act, 1956, 21 days clear notice is required to be given to the shareholders for convening the Annual General Meeting. Further, the AGM can be convened at a shorter notice if all the shareholders of the Corporation give their consent to hold the AGM at a shorter notice.

The Board is requested to fix the date, time & place of the Annual General Meeting and the notice of the Annual General Meeting is placed below for the approval of the Board:-

RESOLVED THAT the 10th Annual General Meeting of the members of the Company be held on _____, the _____ at _____ AM/PM at the registered office of the Corporation at Bays No. 13-14, Sector-2, Panchkula, Haryana.

FURTHER RESOLVED THAT the notice of calling the Annual General Meeting as placed above the meeting be and is hereby approved and Sh. B.S.Singla, 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."

NOTICE

is hereby given that the 10th Annual General Meeting of the Shareholders of the Haryana State Roads & Bridges Development Corporation Ltd. will be held at the Registered Office of the Corporation at Bays No. 13-14, Sector-2, Panchkula, Haryana on _____ at _____ A.M./P.M. to transact the following business:-

To receive, consider and adopt the audited balance sheet as at 31st March, 2009 and Profit and Loss Account for the period from 01.04. 2008 to 31.03.2009.

To fix the remuneration of statutory Auditors to be appointed by Comptroller and Auditor General of India for the Audit of accounts for the financial year 2008-2009.

"RESOLVED THAT the consent of the members be and is hereby accorded to approve the appointment of M/s Bansal Moza and Associates as Statutory Auditors of the Corporation appointed by the Comptroller and Auditors General of India for the financial year 2009-2010 at remuneration to be decided by the Board."

By order of the Board

For Haryana State Roads & Bridges Development Corporation Ltd.

(B.S.Singla)
Managing Director

Place: Chandigarh

Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself. A proxy need not be a member. Proxies in the form annexed must be lodged at the Registered office of the Company not later than 48 hours before the commencement of the meeting.

Haryana State Roads and Bridges Development Corporation Ltd.

(A State Government Undertaking)

Bays No. 13-14, Sector-2, Panchkula Ph: 0172-2585265

4480-82/HSRDC

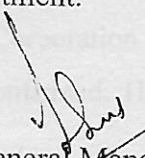
Dated: 31/8/09

1. Sh. K. K. Jalan, IAS,
Chairman, HSRDC-cum-Financial Commissioner &
Principal Secretary to Government, Haryana,
Public Works (B&R) Department.
2. Sh. Kulwinder Singh, IRS,
Special Secretary, Finance,
Govt. of Haryana, Chandigarh
3. Sh.. Mahesh Kumar,
Engineer-in-Chief,
Haryana PWD B&R Branch,
Chandigarh.

Subject: Minutes of 36th meeting of Board of Directors of HSRDC.

Please find enclosed herewith the minutes of the 36th meeting of Board of Directors held on 28.07.2009 in the office of Financial Commissioner & Principal Secretary to Govt. of Haryana, Public Works (B&R) Department.

Minutes of 36th meeting


Dy. General Manager-I,
for Managing Director,
Haryana State Roads and Bridges
Development Corporation Ltd.,
Panchkula.

P.A. to M.D., HSRDC for information, please.

**MINUTES OF 36TH MEETING OF BOARD OF DIRECTORS OF HARYANA STATE
ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED HELD ON
14.05.2009 AT 10.15 A.M. IN THE OFFICE OF FINANCIAL COMMISSIONER &
PRINCIPAL SECRETARY TO GOVT. OF HARYANA, P.W.D. (B & R).**

- Sh. K.K.Jalan, IAS (Chairman)
Financial Commissioner & Principal Secretary to
Govt. of Haryana, Public Works (B& R) Department.
- Sh. Kulwinder Singh, IRS, (Director)
Special Secretary, Finance.
- Sh. Mahesh Kumar, (Director)
Engineer-in-Chief,
Haryana PWD (B&R) Deptt.
- Sh. B.S.Singla, (Managing Director)
Chief Engineer,
Haryana PWD (B&R) Deptt.

ITEM NO 36.01

STATE OF ABSENCE

All the Directors were present.

ITEM NO. 36.02

TO CONFIRM THE MINUTES OF 35TH MEETING OF THE BOARD OF DIRECTORS.

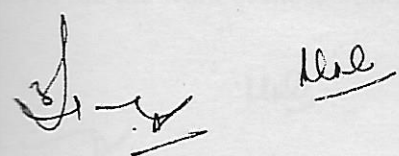
Minutes of the 35th meeting of the Board of Directors of the Corporation held on 14.05.2009 circulated to members of the Board were considered and confirmed. The Board passed the following resolution:

RESOLVED THAT the minutes of the last meeting of the Board of Directors held on 14.05.2009 as circulated to the members of the Board be and are hereby approved and confirmed.

ITEM NO. 36.03

FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS MEETING OF BOARD OF DIRECTORS HELD ON 14.5.2009.

The Board took note of the actions taken on the decisions of the last Board Meeting held on 14.05.2009.



ITEM NO. 36.04**TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF BPSMV, KHANPUR KALAN PROJECT.**

The Managing Director explained the status of the activities of BPSMV Khanpur Kalan, Sonapat being implemented by the Corporation and the Board expressed its satisfaction. The Board desired the Managing Director to constitute a Committee for checking any defects in the construction of various buildings in BPS Mahila Vishwavidhalaya at Khanpur Kalan, (Sonapat) before finalizing the bills.

ITEM NO. 36.05**TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF COLONY OF DCRTTP, YAMUNA NAGAR PROJECT.**

The Board took note of the status of the activities of colony of DCRTTP, Yamuna Nagar Project.

ITEM NO. 36.06**TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF WORKS UNDER LOAN SCHEME.**

The Board took note of the status of the activities of works under loan scheme.

ITEM NO. 36.07**TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF KHEDAR PROJECT.**

The Board took note of the status of the activities of Khedar Project.

ITEM NO. 36.08**TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF OTHER PROJECTS.**

The Board took note of the status of the activities of other projects.

ITEM NO. 36.09**TO TAKE NOTE OF THE SANCTION OF POSTS OF VARIOUS CATEGORIES AND TO CONSIDER AND APPROVE THE RETENTION OF EXTRA POSTS IN HSRDC.**

The Board took note of the Govt. of Haryana memo No. 9/6/09-3B&R(W) dated 25.6.2009 regarding sanction for creation of additional posts in HSRDC. The Board also approved the retention of extra posts which are being maintained by the Corporation in anticipation of Govt. sanction to run the work of the Corporation.

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ITEM NO. 36.10**TO CONSIDER AND APPROVE THE PAYMENT OF HOUSE RENT ON ACCOUNT OF HIRING RESIDENTIAL ACCOMMODATION.**

The Board approved the hiring of leased houses for one Manager and one Assistant Manager for residential purposes from the local market at Gurgaon and the requisite rent be charged from these employees on account of providing them accommodation as per rules applicable to the officers of Public Works (B&R) Department subject to the condition that opinion of the Chartered Accountant be obtained for the purpose of calculation of tax liability on this requisite under Income Tax Act, 1961.

ITEM NO. 36.11**TO CONSIDER AND APPROVE THE BANK DEPOSIT POLICY.**

The Board approved the placing of at least 60% surplus funds with the Public Sector Banks as per the guidelines of Institutional Finance and Credit Control Department.

ITEM NO. 36.12**TO TAKE NOTE OF THE STATUS OF COURT CASES.**

The Board took note of the status of the Court cases filed by/against the Corporation.

ITEM NO. 36.13**TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.**

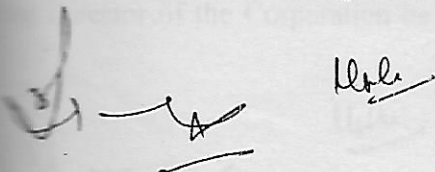
The Board took note of the status of Income Tax cases pending with Income Tax authorities at different levels and desired that these cases be followed up rigorously with the Department.

ITEM NO. 36.14**TO TAKE NOTE OF THE STATUS OF AUDIT PARAS.**

The Board took note of the status of audit paras and appreciated the Management for getting maximum paras settled.

ITEM NO. 36.15**DELEGATION OF POWERS FOR DISPOSING OF DAMAGED/OUTDATED ASSETS OF THE CORPORATION.**

The Board authorized the Managing Director to dispose off the assets of the Corporation which have become outdated/damaged and are not useful for any further period.

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MEMO NO. 36.16

TO CONSIDER AND APPROVE THE NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND FIX THE DATE, PLACE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING

The Board approved the draft notice of the 10th Annual General Meeting and decided to convene this meeting on 28.07.2009 at a shorter notice and passed the following resolution:-

RESOLVED THAT the 10th Annual General Meeting of the members be convened on **Monday, 28th day of July, 2009 at 2.30 P.M.** at a shorter notice at the registered office at **Plot No. 13-14, Sector-2, Panchkula, Haryana.**

FURTHER RESOLVED THAT the notice of calling the Annual General Meeting as **mentioned in the meeting be and is hereby approved and Sh.B.S.Singla, 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."**

MEMO NO. 36.17.01

TO CONSIDER AND APPROVE THE PROVIDING OF FACILITY OF MOBILE PHONES

The Board approved the providing of facility of mobile phones to FCPW-cum-Chairman and Managing Director, HSRDC at the rates as approved by Govt. from time to time.

MEMO NO. 36.17.02

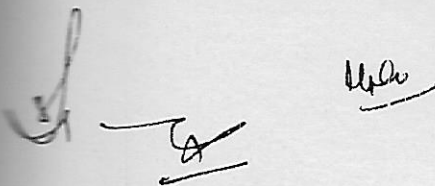
TO CONSIDER AND APPROVE THE DRAFT ANNUAL ACCOUNTS FOR THE YEAR 2007-08.

The Board was informed that there was delay on the part of the Statutory Auditors for commencing the audit for the Financial Year 2007-08 which the Board took it seriously. Since, the annual accounts are to be got audited within one month from the date of approval of the accounts, the Board again considered and approved the annual accounts for the financial year 2007-08 and passed the following resolution:-

RESOLVED THAT the Balance Sheet as on 31.3.2008 and Profit & Loss Account for the period from 1.4.2007 to 31.3.2008 of the Corporation be and are hereby approved along with **confirming parts of the accounts.**

RESOLVED FURTHER THAT Sh. Mahesh Kumar, Director and Sh. B. S. Singla, Managing Director of the Corporation be and are hereby authorised to sign the Balance Sheet, Profit & Loss account and other schedules."

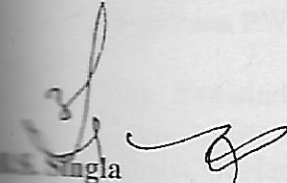
RESOLVED FURTHER THAT Sh. Mahesh Kumar, Director and Sh. B. S. Singla, Managing Director of the Corporation be and are hereby authorized to approve changes as

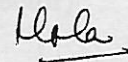


may be made in the accounts for the aforesaid period subsequently on the receipt of the comments of the Statutory Auditors and sign the same."

"RESOLVED FURTHER THAT Sh .B. S. Singla, Managing Director of the Corporation **is 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 Comptroller & Auditor General of India, Haryana for their comments thereon."**

There being no other business to transact, the meeting ended with a vote of thanks to the Chair.


B.S. Singla
Managing Director


K.K. Jalan, IAS
Chairman

Managing Director
for Managing Director
Haryana State Roads and Bridges
Development Corporation Ltd.,
Panipat.

CPW for kind information of Chairman CPW, Haryana P.W.D.
Department, Chandigarh
Managing Director, H.S.R.B.D.C. for kind information of Managing