

**AGENDA**

**FOR**

**37<sup>TH</sup> MEETING**

**OF**

**BOARD OF DIRECTORS**

**OF**

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

**DAY : THURSDAY**  
**DATE : 22.10.2009**  
**TIME : 10.00 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. 37.01**

**LEAVE OF ABSENCE**

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

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Present</b>	<b>Absent</b>
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. 37.02**

**TO CONFIRM THE MINUTES OF 36<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS.**

Minutes of the 36<sup>th</sup> meeting of the Board of Directors of the Corporation held on 28.07.2009 are enclosed. The Board is requested to confirm the same and pass the following resolution:-

**“RESOLVED THAT** the minutes of the 36<sup>th</sup> meeting of the Board of Directors held on 28.07.2009 be and are hereby approved and confirmed.”

**MINUTES OF 36<sup>TH</sup> MEETING OF BOARD OF DIRECTORS OF HARYANA STATE  
ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED HELD ON  
28.07.2009 AT 10.15 A.M. IN THE OFFICE OF FINANCIAL COMMISSIONER &  
PRINCIPAL SECRETARY TO GOVT. OF HARYANA, P.W.D. (B & R).**

**Present: -**

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

**ITEM NO 36.01**

**LEAVE OF ABSENCE**

All the Directors were present.

**ITEM NO. 36.02**

**TO CONFIRM THE MINUTES OF 35<sup>TH</sup> MEETING OF THE BOARD OF  
DIRECTORS.**

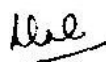
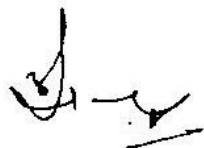
Minutes of the 35<sup>th</sup> meeting of the Board of Directors of the Corporation held on 14.05.2009 as circulated to members of the Board were considered and confirmed. The Board passed the following resolution:

**"RESOLVED THAT** the minutes of the last meeting of the Board of Directors held 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 25.12.2009 according 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.

**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 perquisite 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 the 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.

Handwritten signatures and initials, including a signature that appears to be 'S. S.' and another that appears to be 'H. S.'.

**ITEM NO. 36.16****TO CONSIDER AND APPROVE THE NOTICE OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING AND FIX THE DATE, PLACE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING**

The Board approved the draft notice of the 10<sup>th</sup> 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 10<sup>th</sup> Annual General Meeting of the members be convened on **Tuesday, 28<sup>th</sup> day of July, 2009 at 2.30 P.M.** at a shorter notice at the registered office at Bays No. 13-14, Sector-2, 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.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."

**ITEM 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.

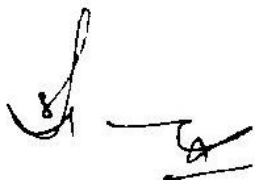
**ITEM NO. 36.17.02****TO CONSIDER AND APPROVE THE DRAFT ANNUAL ACCOUNTS FOR THE YEAR 2007-08.**

The Board was informed that there was delay on the part of the Statutory Auditors for conducting 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 Board, 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 notes forming 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

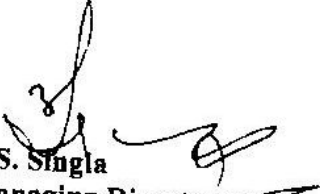


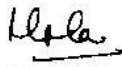



may be made in the accounts for the aforesaid period subsequently on the receipt of the comments of the Statutory Auditors and sign the same."

**"RESOLVED FURTHER THAT** Sh. B. S. Singla, Managing Director of the Corporation 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 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

**AGENDA ITEM NO. 37.03****FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS MEETING OF BOARD OF DIRECTORS HELD ON 28.07.2009.**

<b>Item No.</b>	<b>Item</b>	<b>Follow up action</b>
1.	No leave of absence was granted since all the Directors were present.	No action required.
2.	The Board confirmed minutes of 35 <sup>th</sup> meeting of Board of Directors held on 14.05.2009.	No action required.
3.	The Board took note of the actions taken on the decisions of the meeting held on 14.05.2009.	No action required.
4.	The Managing Director explained the status of the activities of BPSMV Khanpur Kalan, Sonapat being implemented by the Corporation. 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.	A Committee was constituted which has submitted the defects list which are being removed.
5.	The Board took note of the status of the activities of colony of DCRTTP, Yamuna Nagar Project.	No action required.
6.	The Board took note of the status of the activities of works under loan scheme.	No action required.
7.	The Board took note of the status of the activities of Khedar Project.	No action required.
8.	The Board took note of the status of the activities of other projects.	No action required.
9.	The Board took note of the Govt. of Haryana memo No. 9/6/09-3B&R(W) dated 25.6.2009 according 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.	No action required.
10.	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	The opinion of the Chartered Accountant has been obtained who is of the opinion that hiring of leased house will be taxable as perquisite to employee and will be added to his salary income

	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 perquisite under Income Tax Act, 1961.	for calculating income tax. Perquisite will be taxable as per Rule 3(i) of Income Tax Act, 1961. Value of a rent free unfurnished accommodation will be calculated as amount of lease rent paid or payable or 15% of salary of the employee-whichever is lower. Any amount of rent, if any, recovered from employee will be reduced from value of perquisite. If the balancing amount is zero or negative, nothing is taxable. Action is being taken accordingly.
11.	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.	The funds are being placed accordingly.
12.	The Board took note of the status of the Court cases filed by/against the Corporation.	No action required.
13.	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.	Action is being taken accordingly.
14.	The Board took note of the status of audit paras and appreciated the Management for getting the maximum paras settled.	No action required.
15.	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.	Action has been taken accordingly.
16.	The Board approved the draft notice of the 10 <sup>th</sup> Annual General Meeting and decided to convene this meeting on 28.07.2009 at a shorter notice.	10 <sup>th</sup> Annual general Meeting was held on 28.07.2009.
17.01	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.	No action required.
17.02	The Board again considered and approved the annual accounts for the financial year 2007-08.	Accounts have been submitted to Statutory auditors for audit. The statutory auditors have not started the audit so far.

**AGENDA ITEM NO. 37.04**

**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:

- i) The following buildings, which were completed and handed over have been got checked from a Committee who has pointed out some defects which are being removed:
  - a. Construction of Teaching block (Group-I).
  - b. Construction of Teaching block (Group-II).
  - c. Construction of Girls Hostel (Group-I).
  - d. Construction of Girls Hostel (Group-II).
  - e. Construction of Girls Hostel (Group-III).
  - f. Construction of Guest House.
  - g. Construction of Campus School.
  - h. Construction of One house of Vice Chancellor residence (2775 SFT) & 15 houses of 1882 Sft.
  - i. Construction of 32 houses of 1220 Sft.
  - j. Construction of 48 houses of 600 Sft.
- ii) Construction of boundary wall around newly acquired land in the BPS Mahila Vishwavidyalaya, Khanpur Kalan (Sonapat) costing Rs. 3.95 crores - Progress : Completed except for land yet to be acquired (about 40m).
- iii) Construction of additional floor over existing building of Law College of BPS Mahila Vishwavidhyalya, Khanpur Kalan, (Sonapat) costing Rs. 2.75 crore. Progress -96%, target date 31.10.09.

The Board is requested to take note of the same.

**AGENDA ITEM NO. 37.05**

**TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF COLONY OF DCRTPP, YAMUNANAGAR PROJECT.**

The 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 was given additional time under certain terms and conditions as per CWP No. 9307 of 2009 in Hon'ble Punjab & Haryana High Court. The agency failed to work accordingly. Then the contract agreement was terminated. The agency approached the lower Court at Jagadhari who granted stay on termination orders. Now, the stay has been vacated. The appeal of agency has also been dismissed by Hon'ble Court of Additional Session Judge, Jagadhari. Now the work has been started by the new agency and is likely to be completed by 31.3.10.
- 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 : 30.11.09.
- e. Providing Water Supply, Sewerage & Water Drainage System in Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 11.90 crores – Progress : Completed.
- f. Construction of Non Residential Buildings in Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar
  - i) Shopping complex, Dispensary, Bank, Post Office and Maintenance Office (4 nos) costing Rs. 2.00 crores – Progress : 95% Completed, Target date : 15.11.09.
  - ii) Various Buildings (7 nos) costing Rs. 5.43 crores – Progress : 91% Completed, Target date : 30.11.09.
- 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 : Completed.
- i. Construction of Sewerage Treatment plant in the colony of Deenbandhu Chhotu Ram Thermal Power Project at Yamuna Nagar costing Rs. 0.29 crores – Progress : Completed.

The Board is requested to take note of the same.

**AGENDA ITEM NO. 37.06**

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

- i) Improvement of Gurgaon – Nuh – Rajasthan Border (SH-13) km 7.000 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 -30%, Physical Progress-30%.*
- 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 03.05.2010. Progress-35%, Target- 40%.*
- 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 28.2.10. Progress- 59 % Target- 65%*
- 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-42 % Target-43%*
- v) 4-laning of roads in Rewari town and construction of new roads – (Amount Rs. 131.75 crores). *Work has been allotted on 30.1.0, Date of commencement of work: 15.5.09. Likely date of completion -15.8.2010. Financial progress-8%. The Committee of CE (Roads) and CE (NCR) was constituted by Govt. for deciding issues of re-construction/re-modeling of bridges, construction of diversion of bridges ,re-construction/raising of roads, 4-laning of some stretches of roads. The Committee has inspected this project and variations from DPR on the basis of site conditions have been approved Cost as per revised scope- No change.*
- 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%. The Committee of CE (Roads) and CE (NCR) was constituted by Govt. for deciding issues of re-construction/re-modeling of bridges. construction of diversion of bridges ,re-construction/raising of roads, 4-laning of some stretches of roads. The Committee has inspected this project and variations from DPR on the basis of site conditions have been approved. Cost as per revised scope- No change*



- 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-10%. Target-15%. The Committee of CE (Roads) and CE (NCR) was constituted by Govt. for deciding issues of re-construction/re-modeling of bridges, construction of diversion of bridges, re-construction/raising of roads, 4-laning of some stretches of roads. The Committee has inspected this project and variations from DPR on the basis of site conditions have been approved. Cost as per DPR - Rs.157.31 crores. Cost as per revised scope-166.23 crores. The changes are due to re-construction/raising of some reaches.*
- viii) Construction of ROB at Samalkha costing Rs. 21.24 crores – Financial Progress : 10%, Target -15%.
- ix) Construction of ROB at Kosli costing Rs. 19.47 crores –Target date : February, 2010. Progress-25% against Target-35%.
- x) Upgradation of Sahlawas-Amboli-Bhithla-Dhakla SH-22 including Jatwara approach road and Chuchukawas (MDR-130) Achej Paharipur, Malikpur, Shaktipur road in Jhajjar Distt. Date of start 26.10.09. Target date of completion 25.8.08.10.

The Board is requested to take note of the same.

**AGENDA ITEM NO. 37.07**

**TO 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 : 31.05.10. Progress-60% against Target-65%.
- 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 : 31.05.10. Progress-87% against Target-80%.
- 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 : 31.05.10. Progress-70% against Target-37 %.
- d. Construction of internal roads in the campus of RGTPP, Khedar costing Rs. 2.56 crores-Target Date: 31.10.09, Progress-80%, Target-85%.
- e. Construction of OHSR in the campus of RGTPP, Khedar costing Rs.0.29 crores. Progress: Completed.
- 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-87%, Progress-85%.
- g. Construction of sewerage treatment plant in the campus of RGTPP, Khedar costing Rs. 0.42 crores. Progress-100% completed. Testing yet to be carried out.Target-85%.
- h. Constriction of boundary wall around township of RGTPP, Khedar costing Rs. 4.91 crores. Target dated-31.12.09, Target-57%, Progress-58%.

The Board is requested to take note of the same.



**AGENDA ITEM NO. 37.08**

**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 – 30.06.2010. Target-20%, Progress - 15%.
- ii) Upgradation of Deodhar to Nainawali road & links in Yamuna Nagar district costing Rs. 45.00 crores. likely date of completion : 30.06.2010. Target-20%, Progress -16%.
- iii) Const. of Icon buildings in Murthal Engineering College (Amount Rs. 56.40 crores) –likely date of completion 05.09.2010, Target-15%, Progress -14%.

The Board is requested to take note of the same.

**AGENDA ITEM NO. 37.09**

**TO TAKE NOTE OF THE STATUS OF NEW PROJECTS.**

- i. HSRDC has invited bids for the following NCR projects for which 120 bids have been received and lying pending due to election code:
- 8 a. Improvement by widening, strengthening & providing side drains, CC Pavement on various roads in Jhajjar district.
  - 25 b. Four lanning Rohtak Bhiwani road & four lanning of Rohtak Hisar road (km 91.6 to 113.91) from drain No. 8 to Bahujamalpur (km 79.2 to 86.8) in Rohtak district.
  - 14 c. Improvement by widening, strengthening & providing side drains, CC Pavement on various roads in Sonapat district.
  - 16 d. Improvement by widening, strengthening & providing side drains, CC Pavement on various roads in Gurgaon district.
  - 12 e. Improvement of Punhana Jurhera road & providing service lane & drains on Gurgaon Nuh Alwar road in Gurgaon & Mewat district.
- ii. HPGCL has given formal approval for construction of additional residences and Administrative Block at Panipat costing Rs. 25.00 crores. Drawings of DNIT is under preparation.
- iii. Building of CIPET (Central Institute of Palstic Engineering & Technology project) has requested for construction of building at Sonapat for which estimate stands submitted for arranging administrative approval.

**AGENDA ITEM NO. 37.10**

**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. (i) 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.
- (ii) 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.  
It has come to knowledge from reliable sources that Sh. Manoj Kumar has committed suicide.
2. 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-Aiwar 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.
3. 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.
4. 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.

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5. A case filed by M/s STARRCO v/s State of Haryana which was lying pending in the Court of CJ (SJ) Jagadhari against the termination orders of agreement issued by HSRDC for DCRTTP project has been dismissed by Hon'ble Court. Their appeal in Hon'ble Court of Additional Session Judge, Jagadhari has also been dismissed.

The Board is requested to take note of the same.

**AGENDA ITEM NO. 37.11****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)	Date fixed for 27.10.2009.
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)	Date fixed for 27.10.2009.
4	Appeal filed against Assessment Of orders for the year 2005-06 (A.Y. 2006-07) to Addl. Commissioner of Income Tax.	-DO-	Date fixed for 27.10.2009.
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. Copy of order placed for information.

The Board is requested to take note of the same.

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15/10/09

IN THE INCOME TAX APPELLATE TRIBUNAL  
CHANDIGARH BENCH 'B'

BEFORE SHRI G.S.PANNU, ACCOUNTANT MEMBER  
AND SHRI JOGINDER SINGH, JUDICIAL MEMBER

ITA No. 1061/Chd/2008  
Assessment Year: 2002-03

Haryana State Roads & Bridges  
Development Corpn Ltd.  
Panchkula

Vs. ACIT, Panchkula

PAN/GIR NO. AAACH9435M

(Appellant)

(Respondent)

Appellant By : Shri Sushil Kumar Singla  
Respondent By : Mrs Inoshi Sharma

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19/10  
I.O.P.-I  
A.C.

ORDER

PER JOGINDER SINGH

This appeal is by the assessee against the order of the learned CIT(A) dated 16.1.2007 on the ground that the learned CIT(A) erred in sustaining the penalty of Rs. 1,11,980/- imposed under section 271(1)(c) of the Act without considering that there is no intention of the assessee for the alleged default as there was a difference of opinion in treatment of interest earned on borrowed funds kept in bank and treating capital receipt by the assessee instead of revenue receipt assessed by the Assessing Officer.

2. During hearing of the appeal, we have heard Shri Sushil Kumar Singla, counsel for the assessee and Mrs Inoshi Sharma learned DR. At the outset, it was pointed out by Mrs Sharma that the appeal is time barred by one year and 200 days for which no reason has been explained by the assessee. Mr Singla contended that the assessee was a newly incorporated Corporation, the staff was on deputation from different departments, which caused delay in filing appeal before the Tribunal. It was pleaded that the delay of about 600 days may be condoned.

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**AGENDA ITEM NO. 37.12**

**TO CONSIDER AND APPROVE THE PUBLICATION OF HARYANA PWD CODE.**

The Govt. of Haryana has accorded approval of revised Haryana PWD Code (earstwhile Punjab PWD Code) which is to be published through Haryana State Roads & Bridges Development Corporation Limited.

The Board is requested to take note and approve the same