AGENDA

FOR

49TH MEETING

OF

BOARD OF DIRECTORS

OF

HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION LTD.

DAY : THURSDAY

DATE : 27-09-2012 TIME : 01:00 PM

IN THE OFFICE OF ACS, PWD B&R, HARYANA, CIVIL SECRETARIAT, ROOM NO. 41,

7TH FLOOR, CHANDIGARH

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AGENDA ITEM NO. 49.01

LEAVE OF ABSENCE

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

Sr. No.	Name	Deglation	Present / Absent
	Sh. S.C.Choudhary, IAS	Chairman	8 8 - 1 <u>12 - 112 -</u>
2.	Sh. Harinder Kumar, IRS	Director	
).	Sh. Mahesh Kumar, EIC	: Managing Director	
	Sh. A. K. Jain, CE	Executive Director	

AGENDA ITEM NO. 49.02

TO CONFIRM THE MINUTES OF 48^{TH} MEETING OF THE BOARD OF DIRECTORS.

Minutes of the 48th meeting of the Board of Directors of the Corporation held on 12.07.2012 are enclosed. The Board is requested to confirm the same and pass the following resolution:-

"RESOLVED THAT the minutes of the 48th meetings of the Board of Directors held on 12.07.2012 be and are hereby approved and confirmed."

MINUTES OF 48¹⁰ MILETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED HELD ON 12.07,2012 AT 11.30 AM IN THE OFFICE OF ADDITIONAL CHIEF SECRETARY, GOVT. OF HARYANA, P.W.D. (B & R).

Present: -

:

Sh. S.C. Choudhary, INS

Additional Chief Secretary

Govt of Haryana, Public Works (B& R: Department)

2 Sh. Mahosh Kumor. Managing Director: Engineer-in-Chief. Haryotta PWD (B&R) Depti

3 Sh. Harinder Rumar, IRS (Director Advisor (Finance), Gont of Halyana

4. Slu A.K. Jain. (Executive Otrector) : Chief Engineer. Haryana PWD (B&R) Depth.

ITEM NO 48.01

LEAVE OF ABSENCE

All the Directors were present

ITEM NO 48.02

TO CONFIRM THE MINUTES OF ATTH MEETING OF THE BOARD OF DIRECTORS.

Minutes of the $47^{\rm P}$ meeting of the Board of Directors of the Corporation held on 30.03.2012 as circulated to members of the Board was considered and confirmed. The Board passed the following resolution:

"RESOLVED THAT the minutes of the 97" meetings of the Sound of Directors held on 30.03.2012 be and are hereby approved and confirmed."

ITEM NO. 48,03

ADOPTION OF INSTRUCTIONS ISSUED BY THE FINANCE DEPARTMENT/HBPE.

The took note of the instructions issued by the Finance Denartment FIBPE during the period 01.04.2012 to 30.06.2012 and adopted the same to be intolemented in the Corporation.

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ITEM NO. 48.04

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FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS MEETING OF BOARD OF DIRECTORS HELD ON 30.03.2012.

The Board took note of the actions taken on the decisions of the previous meeting of the Board of Directors held on 36.03.2012. While taking note of the actions taken on following items, the following was decided

No. 45.03 (43.14) wint, continuing the service of Computer Operators. Sh. Harinder Ruman. Director observed that persons on contract basis needs to be taken strictly as per the outsourcing policy issued by the State Covernment calless Government agrees to relax the same.

It was brought to the kind notice of the Boold that as per Haryana Government instructions issued vide letter no. 43/5/2001-IGS1 dated 16.02.2009, the sanctioned vacant post of Group C & D categories can be filled in by engaging person through Employment Exchange & advertisement in the newspaper purely on contractual basis, initially for a period not exceeding six months or till the regularly selected candidates are appointed whichever is earlier, on wages fixed by the Deputy Commissioner under the Minimum Wages Act. During the period of contractual engagement, the department shall, however, endeaver to fill-up the vacant posts by regular method of recomment prescribed in the rules.

It was further informed to the Board that the Government vide its letter no. 9 60/09-39&R (W) dated 25.06.2009 while sanctioning the posts for this Corporation had imposed the condition that the Corporation will not appoint any staff on permanent basis and the posts will be filled up through deputation from other departments or by engaging personnel on fixed term contract basis on a consolidated commercation.

Admin/254/1817/1077 dated 17.03.2010 issued a circular revising the jeb fee work / contract remuneration of computer professional of various categories ongaged for various departments / boards / corporations through HARTRON and policy decision governing their services. In para (iii) of the circular dated 17.03.2010, clearly indicates that HARTRON would be involved at the time of initial screening and selection of candidate. Once they are placed at the disposal of concerned department, it is the prerogative of the concerned department for their continuation in service or for their removal on the basis of performance of the individual. It was further informed to the Board that the Government had sanctioned the posts of Clerk-cum-Computer Operators whereas the HARTRON provides the services of Data Entry Operator. The Corporation is already having Clerk-cum-Computer Operators with a higher caliber and they are discharging the duty of clerks in various branches in addition to-





their duty as computer operator since no separate posts of clerks have been sanctioned in HSRDC. These Clerk-cum-Computer Operators have been engaged through an advertisement in leading newspapers and conducting interview by a committee under the Citalemanship of Executive Director on DC rates since these are not provided by any other department on deputation.

The Board was further informed that the Fortfole Public Works Minister has also observed that the services of Clerk-cum-Computer Operators be not terminated as they have been appointed by following process of covertisement.

The Board took note of the same.

No.45.03 (43.18) wint, monthly reports of CCTV Cameras, the Board directed to take the report from EE, Mech. Karna! for TP-3% by sending a D.O. reference from the Managing Director after that, the consolidated report be put up separately to the Managing Director.

No. 46.04 w.r.t. report of the Committee it respect of completed works, the Board observed that the observations of the Committee headed by SE should be got compiled with by HSRDC from the contractor during defect liability period and be examined at detail on respective file and be shown to Chairman, ESRDC within one month.

No. 47.09 w.r.t. appointment of new Chartered Accountant, the Board desired that the applications received from the prospective condidates be examined and put up separately on file for decision of competent authority, in the meanwhile, the Board approved the continuation of existing Chartered Accountant on the existing terms & conditions till the joining of new Chartered Accountant.

No. 47.11 wint, payment of mobile charges to the drivers, the Board decided not to give the mobile charges honceforth to the drivers attached with ACS-PWD. B&R.

It was desired that ATR be done expeditiously & examined more minutely at level of EDAID, HSRDC, ATR for Board meeting dated 30.03.2012 in a more detailed form be put up in the next Board meeting.

ITEM NO. 48.05

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TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF ON GOING WORKS.

The Board took note of the status of the activities of all the projects being executed by the Corporation. While taking note of the status of the Buildings Works at Murital, the Executive Director informed that the construction of Library at Deenbandhu Chhotta Ram University of Science & Technology at Murthal is likely to be completed by 15.08.2012, however, the revised work programme for completion of Convention Centre is yet awaited from the Contractor/SE(Soperary, The Executive Director further informed that the construction of CIPET project is likely to be completed by 15.08.2012 except the sewerage





work. Regarding the HPGCI. Projects, it was informed to the Board that the Corporation is not getting the fonds from HPGCI, propite of various meetings and thus, the progress is almost standstill. The Board desired that the complete list be prepared of those works which have been completed upto 90% and above and the special efforts be made for the release of balance payment from HPGCL alleast for these works and no further work be executed before receipt of funds from HPGCL. The Board further decided that in future, the Corporation should not take up the building deposit works below the value of Rs. 5.00 Crores in view of the non-availability of staff and in Pastructure with the Corporation.

The Board further observed that there are a few locations where road outs have been made subsequently and some of the sign boards on those roads have been disfigured/damaged. The Board desired that concerned Deputy General Managers of HSRDC should take the rontedial incasures either through contractor, if permitted under the contract agreement or through separate arrangement with cost chargeable to works. All this should be done in a time bound manner by 10.08.2012. The statue of the same be submitted on file to the Managing Director and the Chairman by 15.08.2012. The Board directed that in case, someone damages the road, the complaint should be ledged with the police by the concerned DGM.

ITEM NO. 48,06

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. The Board desired that DGM of the Corporation should report to the Managing Director on file, the status of each hearing pending in any Court or Tribunal alongwith details of proceedings of the particular date of hearing.

ITEM NO. 48.07

TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.

The Board took note of the status of the Income Tax cases.

ITEM NO. 48.08

TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2010-2011.

The Board considered and approved the annual accounts for the financial year 2010-11 and passed the following resolution:-

"RESOLVED THAT the Balance Sheet as on $31.3\,2011$ and Profit & Loss Account for the period from 1.4.2010 to 31.3.2011 of the Corporation be and are bereby approved along with notes forming parts of the accounts.





"RESOLVED FURTHER THAT Sh. Mahesh Kumar, Managing Director and Sh. A. K. Jain .
Executive Director of the Corporation he and are horeby authorised to sign the Balance Sheet, Profit & Loss account and other schedules."

"RESOLVED FURTHER THAT Sh. Mahesh Kumar, Managing Director and Sh. A. K. Jain. Executive 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. A. K. Jam. Executive Director of the Corporation be and is hereby authorised to forward a tray 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 for their comments thereon."

The Board desired that the amount of grant-in-sid received from the Government for setting up of Design Cell and State Academy Research & Training & Strengthening of quality control system in HSRDC, which is still en-utilized, be repaid to the Govt

Mr. Harinder Kumar, Director observed that the Corporation needs to pay dividend to the State Govi as it is earning profits for which relevant instructions have already been issued by HBPE on 29.10.2003 which requires a minimum return of 4% on the paid up capital contributed by the State Govi and PSU having good profitability should give returns in the range of 10-15%. The Board desired that the instructions is used by the State Govi, in this regard be examined and the action be taken, accordingly.

It was intimated by 2D. HSROC that Statutory Additors have approved accounts opto 2009-10. Statutory Additors will clear accounts of the year 2010-11 by 30.07.2012.

ITEM NO. 48.09 any other item with the permission of chair.

ITEM NO. 48,09,01

SUB DELEGATION OF POWERS BY THE MANAGING DIRECTOR AND THE EXECUTIVE DIRECTOR FOR FILING LEGAL SUITS.

The Board on consideration of the Memorandum phocol before it, authorized the Managing Director and the Executive Director to sub-delegate the powers lectuoing the appearance in the Courts to their subordinates not below the rank of Deputy General Manager and passed the following resolution:

RESOLVED THAT in partial modification to the earlier resolution passed by the Board in its meeting held on 30.83.201), the Managing Director and the Executive Director of the Corporation be and are hereby authorized to sign-file returns coxecute forms / documents under income Tax Act and to sign, file, execute petitions, affidavits, undertakings, indemnity under income Tax Act and to sign, file, execute petitions, affidavits, undertakings, indemnity bonds etc. on behalf of the Corporation is any Court of Law for defending or filing recovery /





civil a criminal suns and to engage lawyer ladvecates and to do all such acts, deeds, matters and things as may be considered expedient and necessary on behalf of the Corporation (•).

FURTHER RESOLVED THAT the Madaging Director and the Executive Director of the Corporation be and are hereby authorized to sub-oclegate these powers including the appearance in the Courts to their subordinates not below the rank of Deputy General

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

Mahesh Kumar Managing Director

S.C.Choudhary, IAS

Chairman

Haminder - (HARINDER KUMAR)

AGENDA ITEM NO. 49.03

ADOPTION OF INSTRUCTIONS ISSUED BY THE FINANCE DEPARTMENT/HBPE

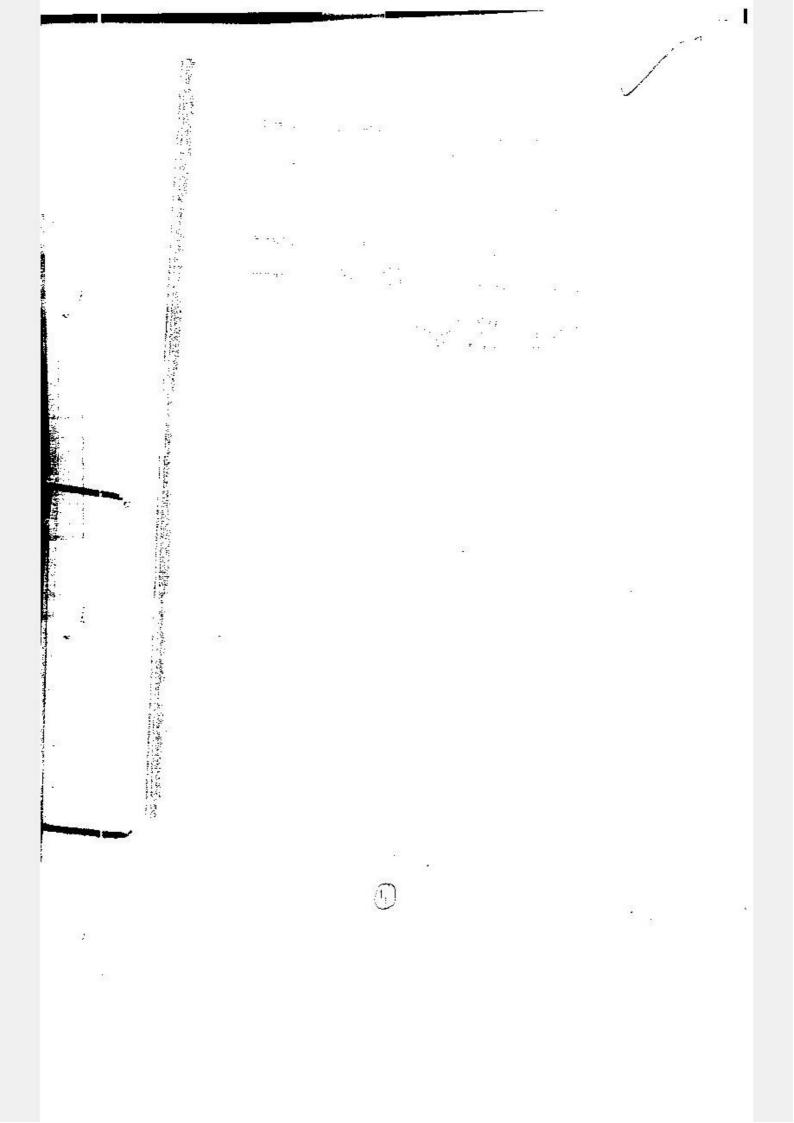
The Board in its meeting held on 30.03.2012 had desired that in future, all instructions issued by the Finance Department/ HBPE should be taken a Standing Item in every meeting of the Board of Directors at Sr. No. 3 for adoption.

The Corporation has received the following instructions from the Finance Department. HBPE from 01:07/2012 the copies of which are placed below.

Sr No	From	Subject	Letter No & Dated
1	FCPS	Implementation of Electronic Payment System.	13/17/2012/HBPE/FD/SA 10/05/2012
2	FD	Penal Rent after transfer retirement of Govt, employees in Haryana	10/57/2011-2FICW 18/06/2012
3.	FCPS	Timely submission of pension family pension cases.	68/2/2011-3 Pension(FD) 18/06/2012
4.	FD	Counting of nPA for pensionary benefits.	1/52/2006-2 Pension 19/7/2012
5	FD	Defined Contributory Pension Scheme of the State Government Guidelines for withdrawal of Pension corpus on superannuation.	2:47/2007-1 Pension 23/07/2012
6	FD	Submission of pension family pension cases	68/2/2001-3Pension 29/08/2012

The Board is requested to approve this item that instructions issued by the Finance Department and HBPE from time to time will be adopted by the Corporation.

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Exact. No. 10 (T.R.20) April 10:

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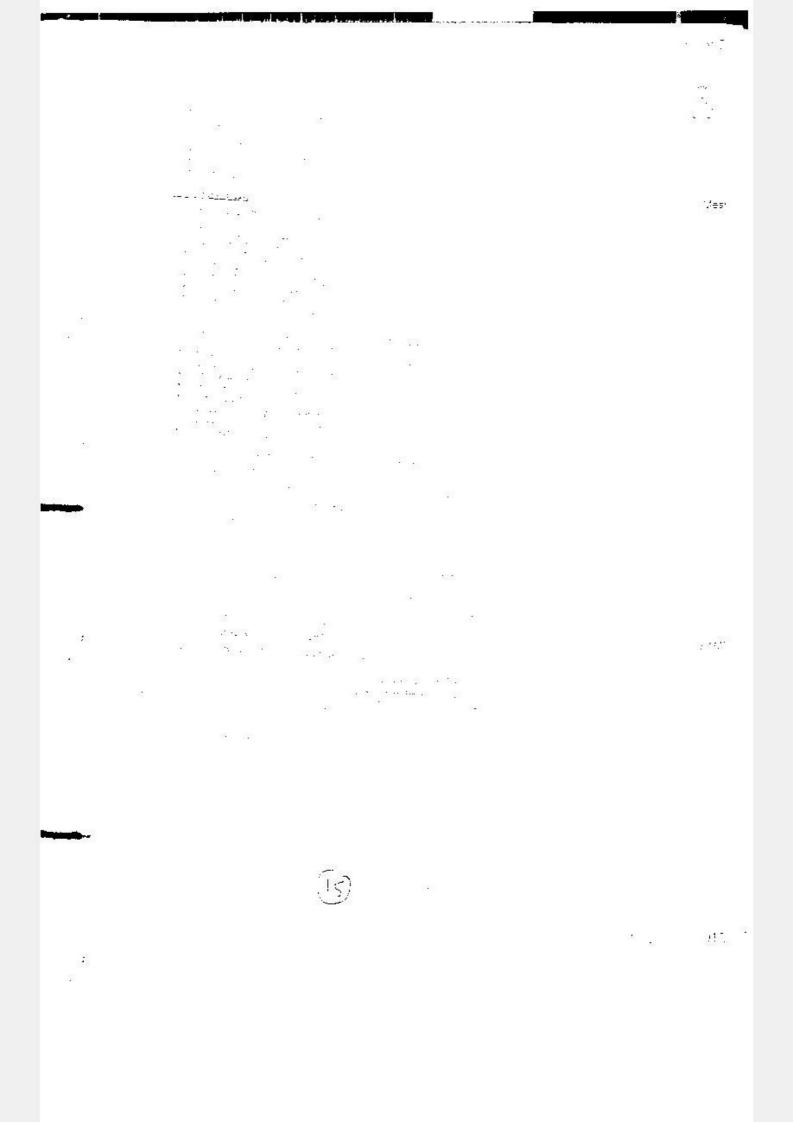
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No. 1:52:2006-2Pension (FD)

Projet.

The Principal Scoretary to Government Haryana. Finance Department

To

1. All the Heads of Departments, Commissioners of Divisions

2. All the Deputy Commissioners & Sub Divisional Officers (Civilian) Haryans.

3. The Registrar, Punjab & Hamana High Court, Chandigarit

Dated Chandigarh, the 199 July, 2012.

Subject; Counting of NPA for pensionary benefits.

I am directed to invite your attention towards Finance Department Tertors No. 1752/2005-2Fension dated 26-4-2006, 15-9-2006, 20-7-2009, 3-8-2006 and No. 2114, 2009-IPension deted 6-6-2011 on the subject cited above.

You are requested to take action in the matter as per above instructions accordingly.

Yours faithfully,

Fagur chard

Under Secretary Finance (Pension)

for Principal Secretary to Government Haryana Finance Department

A copy is forwarded to following for information and necessary actioni-

Chief Secretary to Government Haryana.

All the Additional Chief Sucretaries to Government Baryana.

Faguer Chand

for Financial Commissioner & Principal Secretary.

to Gavernment Haryana. Finance Department

To

6.0

1. Chief Secretary to Government Harvana.

All the Additional Chief Secretaries to Government Haryana.

U.O. No. 1 152/2006/2Pension (FD)

Dated, Chandigark the 19-7-2012

A copy is forwarded to following for information and necessary actions-

- All the Principal Secretaries to Government Haryana.
- All Administrative Secretaries to Government Haryana.

Under Secretary Finance (Pension)

for Principal Scoretary to Government Harvana

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For Principal Secretary Computer Cell, Finance

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No. 2-47, 2007-1Pension

The Principal Secretary to Government Haryans Finance Department

1 Milling Heads of Departments, Commissioners of Divisions
2 Ali the Deputy Commissioners & Sub Divisional Officers, Civilian
Hamana

3 The Registrar, Punjab in Haryana High Court, Chandigant

Dated Chandigarh, the 23 July, 2013.

Subject:

Defined Contributory Pension Scheme of the State Government-Guidelines for withdrawal of Pension corpus on superannuation.

am directed to invite your attention (invards Finance Department's instruction is specific No. 1, 1/2004-Thension, dated 4 Dicember 2008 wherein detailed guidelines had already been issued by the Government of Hayana for implementation of Johned Contributory Pension Scheme for government employees recruited on or after 1 January 2005

- New after careful tensideration. State Government has decided on the basis of audiclines instructions approved by Pension Fund Regulatory and Development Authority PFRDA: vide file No.8-21, 2010-PFRDA that the subscriber on superannuation can avoid from NPS and disting withdrawal of their pension corpus. The subscribers are allowed to withdraw maximum 60% (Sixty) of the accumulated savings (pension wealth) and it is mandatory to invest minimum 40% (Forty) of pension wealth for purchase of a life annually from any Annualy Service Provider (ASP, appointed by FFRDA. Subscribers also have an option in purchase annuity for an amount greater than 40%.
 - The maximum amount which can be withdrawn is 60% of the total corpus. Till such time the ASPs are appointed, as an interim measure, the amount allocated by the subscriber for annuity will remain invested in the CRA System under the same PRAN (mounts ASPs are appointed by PFRDA, the subscribers can fill separate form to purchase annuity.
 - The withdrawal of the funds on account of superantuation requestions will be handled menually by Central Recordkeeping Agency CRA. Accordingly, following process is required to be followed by the Drawing & Disbursing Officers/Treasury/Assistant Treasury Officers (hereafter referred as DDOs/TOs/ATOs):-
 - The DDO shall collect duly filled withdrawal Form (Annexure A) from the subscriber. Accordingly, Head of Departments may issue accessary guidelines to the concerned DDOs for accepting and northing withdrawal forms of the subscribers.
 - The DDO shall accept the withdrawal request only for the subsembers
 associated with it at the one of superannuation (retirements and shall
 ensure that the FRAN provided by the subscriber is in active status in the
 CRA system.
 - The DDO shall ensure that the form is submitted only for the superannuated subscribers upon subinment of normal age of superannuation.



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- On receipt of the request from NV ATO CRA shall verify the details and of overplants is correct CRA with process for request in CRA system.
- On successful of processing of recurse CRN will district the BUMS of transfer the funds to Trustee Borne
- The loge of corpus for withdrawal iss mentioned in the DDG letter will be 1. transferred to the subscriber's bank account, subject to 60% cap in case the tage corpus to be withdrawn has open provided as more than 60. withdrawal request will be rejected and will not be processed
- The Trustee Bank will directly credit the funds to subscriber area in-1.3 riectrica(cally
- The , go of corpus to buy annuity 'as mentioned at the DDO letter will remain in the CRA system
- Only the withdrawal amount as opted by the subscriber will get transferred 15 to the subscriber.
- It is to be noted that to start the annuary process, subscriber should follow 10 the procedure laid down by the ASP
- The 100 200 should forward the request to the following address "Request for withdrawal of Funds for superanguation Exceptional Handling Coll. Central Recordingeping Agency MSDL.44 Floor, A. Wing. Trade World, Kamala Mills Compound. Senapati Bapat Mary, Lower Parti Mymbal-400(); 3

Yourare requested to bring the above guidelines instructions in the knowledge. of all DDOs remployees for strict compliance

The instructions other than superannuation are being issued separately

DA/complete set of forms |7 pages|

Yours faithfully

Faguer Chand Under Secretary Finance (Fension)

for Principal Secretary to Bovernment Haryana. Finance Department

U.C. No. 2147 (2007-1Pension)

Dated Chandigath, the 23 duly, 2012.

A copy is forwarded for four marion and necessary action to-

Chief Secretary to Government Haryare.

All the Additional Chief Secretaries to Severnment Horyana

Faquil Charl Under Secretary Finance (Pension)

for Principal Satretary to Government Haryana. Finance Department

To

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Chief Secretary to Government Harvana.

2 All the Additional Chief Secretaries to Government Haryana

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AGENDA ITEM NO. 49.04

FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS MEETINGS OF BOARD OF DIRECTORS HELD ON 12.07.2012.

Item No.	Item	Follow up action
48.01	All the Directors were present.	No action required.
48.02	Minutes of the 47th meeting of the Board of Directors of the Corporation held on 30.03.2012 as circulated to members of the Board were considered and confirmed.	No action required.
48.03	The took note of the instructions issued by the Finance Department HBPE during the period 01.04.2012 to 30.06.2012 and adopted the same to be implemented in the Corporation.	Instructions issued by the Finance Department HBPE have been implemented in the Corporation.
47.03	The Board took note of the actions taken on the decisions of the previous meeting of the Board of Directors held on 30.03.2012. While taking note of the actions taken on following items, the following was decided. No. 45.03 (43.14) w.r.t. continuing the service of Computer Operators. Sh. Harinder Kumar. Director observed that persons on contract basis needs to be taken strictly as per the outsourcing policy issued by the State Government unless Government agrees to relax the same. No.45.03 (43.18) w.r.t. monthly reports of CCTV Cameras, the Board directed to take the report from EE. Mech. Karnal for TP-38 by sending a D.O. reference from the Managing Director after	The reply given by the Executive Director to the observations of Sh. Harinder Kumar, Director were taken note by the Board, Hence, no further action is required to be taken. The DO from the Managing Director was issued vide DO No. 120 dated 16 08/2012 to EE, Mech, Kamal for TP-38 to submit the monthly report of
	No. 46.04 w.r.t. report of the Committee in respect of completed works, the Board observed that the observations of the Committee headed by SE should be got complied with by HSRDC from	contractors for compliance of the
	the contractor during defect liability period and be examined in detail on respective file and be shown to Chairman, HSRDC within one month.	work at risk of cost of contractor after giving due notice in case of non compliance by contractors.

j. (5.5%)



No. 47.09 w.r.t. appointment of new Chartered Accountant, the Board desired that the applications received from the prospective candidates be examined and put up separately on file for decision of competent authority. In the meanwhile, the Board approved the continuation i market. The applications/ quotations as of existing Chartered Accountant on the existing received from firms of Chartered terms & conditions till the joining of new Chartered Accountant

In this connection, it is stated that the post of Company Secretary cum General Manager (Finance) is being readvertised and it will take about three months to fill up the post from the open Accountants have been filed and M/s Mehndroo & Co. who is looking after the works of this organization for the last three years may be allowed to continue till the post of Company Secretary cum General Manager : (Finance) is filled up from the open market.

No. 47.11 w.r.t. payment of mobile charges to the drivers, the Board decided not to give the mobile charges henceforth to the drivers attached with ACS-PWD. B&R.

No action required والمعارض المتراجع

It was desired that ATR be done expeditiously & examined more minutely at level of ED/MD. HSRDC. ATR for Board meeting dated 30.03.2012 in a more detailed form be put up in the next Board meeting.

The ATR for the Board meeting dated 30/03/2012 is placed below for taking note of the same by the Board.

48.05

Board took note of the status of the activities of all the projects being executed by the Corporation. While taking note of the status of the Buildings Works at Murthal, the Executive Director informed that the construction of Library at Deenbandhu Chhottu Ram University of Science & Technology at Murthal is likely to be completed by 15.08.2012, however, the revised work programme for completion of Convention | awaited. Due action shall be taken on Centre is yet awaited from the Contractor SE(receipt of such reports from field The Executive Director further officers. Sonepat). informed that the construction of CIPET project

The concerned DGMs / EEs have been directed to submit the list of works which have been completed upto 90% and above vide letter no. 7331-33/HSRDC dated 09/08/2012. The reminder to the same was issued vide 8041-43/HSRDC letter no The replies are still 04/09/2012.

is likely to be completed by 15.08.2012 except the sewerage work. Regarding the HPGCL Projects, it was informed to the Board that the Corporation is not getting the funds from HPGCL inspite of various meetings and thus, the progress is almost standstill. The Board desired that the complete list be prepared of those works which have been completed upto 90% and above and the special efforts be made for the release of balance payment from HPGCL atleast for these works and no further work be executed before receipt of funds from HPGCL. The Board further decided that in future, the Corporation should not take up the building deposit works below the value of Rs. 5.00 Crores in view of the non availability of staff and infrastructure with the Corporation. The Board further observed that there are

a few locations where road cuts have been made subsequently and some of the sign boards on these roads have been disfigured damaged. The Board desired that concerned Deputy General Managers of HSRDC should take the remedial measures either through contractor, if permitted under the contract agreement or through separate arrangement with cost chargeable to works. All this should be done in a time bound manner by 10.08.2012. The status of the same be submitted on file to the Managing Director and the Chairman by 15.08.2012. The Board directed that in case, someone damages the road, the complaint should be lodged with the police by the concerned DGM.

The status has been dealt on file and submitted to the Managing Director on 04/09/2012. However, further in a meeting dated 21/08/2012 and dated 10/09/2012 at Haryana Bhawan, the SEs DGMs have been directed to ensure to rectified the defects in the time bound manner. The process of rectification repair has already been taken up by various agencies / field officers.

The Board took note of the status of the Court 48.06 cases filed by/against the Corporation. The Board desired that DGM of the Corporation should report to the Managing Director on file, the status of each hearing pending in any Court or Tribunal alongwith details of proceedings of the particular date of hearing.

This item has been taken as a separate item.

The Managing Director is being informed on file the status of each hearing pending in any Court or alongwith details Tribunal proceedings of the particular date of hearing.

The Board took note of the status of the Income 48.07 Tax cases.

This item has been taken as a separate item.

48.08

The Board considered and approved the annual accounts for the financial year 2010-11 and authorized Sh. Mahesh Kumar, Managing Director and Sh. A. K. Jain, Executive Director of the Corporation to sign the Balance Sheet,

The Statutory Auditors have audited the annual accounts for the financial year 2010-11 and they are yet to submit their

	Profit & Loss account and to submit the same to the Statutory Auditors. The Board desired that the amount of grant-inaid received from the Government for setting	The Corporation has deposited a sum of Rs. 67.70 lacs to the State Government
	up of Design Cell and State Academy Research & Training & Strengthening of quality control system in HSRDC, which is still un-utilized, be repaid to the Govt.	vide DD No 148738 dated 18/09/2012 received as grant in aid, which was still unutilized.
	Mr. Harinder Kumar. Director observed that the Corporation needs to pay dividend to the State Govt as it is earning profits for which televant instructions have already been issued by HBPE on 29.10.2003 which requires a minimum return of 4% on the paid up capital contributed by the State Govt. and PSU having good profitability should give returns in the range of 10-15%. The Board desired that the instructions issued by the State Govt. in this regard be examined and the action be taken, accordingly.	As per Section 205 of the Companies Act, 1956, if the company has incurred any loss in any previous financial year or years, then, the amount of loss or amount which is equal to the amount provided for depreciation for that year or those years which ever is less shall be set off against the profits of the company for the year for which dividend is proposed to be declared. Since, the accumulated losses of the Corporation of the previous years exceeds the current year profits of the Corporation, the Corporation can not declare dividend till the accumulated losses are set off.
	It was intimated by ED, HSRDC that Statutory Auditors have approved accounts upto 2009-10. Statutory Auditors will clear accounts of the year 2010-11 by 30.07.2012.	The Statutory Auditors have audited the annual accounts for the financial year 2010-11 and they are yet to submit their report.
48.09.01	The Board on consideration of the Memorandum placed before it, authorized the Managing Director and the Executive Director to sub delegate the powers including the appearance in the Courts to their subordinates not below the rank of Deputy General Manager.	No action required.

FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS MEETINGS OF BOARD OF DIRECTORS HELD ON 30.03.2012.

Item No.	Item	Follow up action
4 7.01	The Board granted leave of absence to Mr. Mahesh Kumar. Managing Director who could not attend the meeting due to his pre-occupation	No action required.
47.02	Minutes of the 46 th meeting of the Board of Directors of the Corporation held on 31.12.2011 as circulated to members of the Board were considered and confirmed.	No action required.
47.03	The Board took note of the actions taken on the decisions of the previous meeting of the Board of Directors held on 21.12.2011. While taking note of the action taken on following items:	
	No. 45.03 (43.18) The board desired to issue date bound reminder to the superintending Engineers/Executive Engineers/Deputy General Managers to submit the information	
	No.45.08 w.r.t. Request for early hearing of Income Tax cases, the Board desired that the requests be made to the Tribunal for fixing the early date of hearing by giving valid reasons on regular basis, wherever required	Request has been made vide letter no.7016/AC dated 6.12.11.
	No. 45.16.01. The Board was informed that the matter in the case of Jhajjar Dhaur Beri Road. Dighal Beri Jahazgarh Road and Bahadurgarh Chhara Dujana Beri Kalanaur Road is still under consideration of Committee of 3 Chief Engineers. The Board desired that the committee be asked to submit the report as early as possible and the same be put up in the next Board Meeting.	The Committee of 3 Chief Engineers has been requested for submission of early report. The latest letter written to the Committee is of the date of 18.05.2012 vide no.4264-66/HSRDC. The report has been received on 15.06/2012 and is being examined separately on file.

	No.45.16.02 (a) The Board was informed that the condition of L1.L2.L3 has been withdrawn from the ADB loan contracts vide letter no.62 NCR date22.03.2012 The board took note of the same No.46.04 The Board was informed that report of committee of SEEE DGM in respect of completed works has been received in respect of	The report of Committee of SEEEDGM in respect of completed
	IINPP Road Rai Nahra Bahadurgarh and RKDB road package and Murthal -Sonipat-Sampla-Jhajjar-Gurgaon-Dadri package only. The Board took note of it and desired to issue reminders to other	the following: 1. Hodal Nuh Pataudi Road (KM 0 to 96.775)
		7. Jhajjar Dadri Road 8. Jhajjar Gurgaon Road 9. Jhajjar Dhaur Beri Road 10. Bahadurgarh Beri Kaianaur Road 11. Dighal Beri Jahajgarh Road 12. Saalhawas Bithla Ambali Jatwara Dhakala Road 13. Chhuchhakwas Achej Paharipur Safipur Road.
17.04	The Board took note of the status of the activities of all the projects being executed by the Corporation and expressed its satisfaction. The board was informed that the meeting between CE, HPGCL and ED, HSRDC were held both for Yamuna Nagar and Khedar projects and minutes stand circulated to all concerned with a copy to MD & Chairman HSRDC, MD, HPGCL. The board desired that Chief Engineer's meetings be again held for followup	No funds were transferred as committed in the meeting inspite of repeated reminders and works have come to almost grinding halt. There was no purpose of any further meeting between Chief Engineers.
47.05	The Board took note of the status of the Court cases filed by/against the Corporation	This item has been taken as separate item.
47.06	The Board took note of the status of the Income Tax cases and desired that wherever required the application of early hearing must be filed.	Application has been made for early bearing vide letter no. 2052 dated 25 05 2012. The replies are still

	·	awaited.
47.07	The Board was informed that the Corporation has re-drafted and implemented the Bid Document for entrepreneurs for collection of toll at various toll points incorporating some changes in this document after taking the approval of Chairman. HSRDC on 03.02.2012. The Board approved the revised BID Document for appointment of Entrepreneurs for collection of toll at various toll points. The Board was further informed that in addition to the above, the Corporation wants to make further amendment in this document to the extent of deleting the part of clause no. 14(a) of the Bid Document and clause 2 of the Agreement in order to restrict the entrepreneurs who have the tendency not to take over toll on 15 of quarter intentionally with the only motive to avail additional three months in their agreement time, taking advantage of clause 14 (a). The Board after detailed discussions, approved the same	
47.08	The Executive Director informed the Board that in-spite of repeated requests, the Corporation is not getting staff on deputation. Under given circumstances, when the Corporation is neither getting staff on deputation nor fresh recruitment is permitted, there is no alternative with the Corporation but to renew the agreement of employees already employed on a fresh agreement for the further period required for a particular post. He further informed the Board that these employees have been engaged on contract basis or on deputation against the sanctioned posts as per the requirement of the Corporation and they are being paid as per the DC rates. The Board after detailed deliberations decided that the matter may be placed on file separately for approval of competent authority.	875.805.700.7 555.18
47.09	The Board on consideration the memorandum placed before it approved the re-appointment of M's Mehndroo & Co. Chartered Accountants for period of one month only from 01.04.2012 to 30.04.2012 @ Rs. 25.000 per month - Service Tax as applicable. It has been further desired that matter be examined in the light of instructions of Govt. of Haryana General Administration Department General Services-I Branch vide No	For appointment of new Chartered Accountant. Quotations applications have been called. The tast date for the same is 28.06.2012. However, the present CA may be allowed to continue till the joining of new CA on the existing terms & conditions.



	43:5 2001-IGSI dated 16:02 2009 & put up through circulation for approval of BOD.	
47.10	The Board took note of the report of the Internal Auditors for the financial year 2010-11 and the 1 st and 2 nd quarter from 01.04.2011 to 30.09.2011. The Board observed that most of the points raised by the Internal Auditors are of general advisory nature, however the board desired that the compliance of all the observation be made.	The compliances of observations made by Internal Auditors have been made.
47.11	The Board ratified the payment of mobile charges to the drivers attached with the worthy FCPW-cum-Chairman subject to maximum of Rs. 500-p.m. or actual whichever is less since 01.07.2011 who used their mobile phone for the official purposes. However the Board desired that henceforth the mobile charges should be permitted to drivers only if they are covered under the Instructions issued by Government of Haryana	duties on odd hours and to remain in contact with the officers concerned. It is, therefore, proposed that the drivers may be paid the mobiles charges as already approved in
47.11.1	The Board desired that in future, all instructions issued by the Finance Department HBPE should be taken a Standing Item in every meeting of the Board of Directors at Sr. No. 3 for adoption.	

AGENDA ITEM NO. 49.05

TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF ON GOING WORKS.

The status of the activities of the following ongoing works is given at Annexures I-IV as under:

- Construction of Colony in Deenbandhu Chhotu Ram Thermal Power Project (DCRTPP) at Yamuna Nagar

 Annexure - I
- 3. Construction of Colony in Rajiv Gandhi Thermal Power Plant, Khedar (Hisar)

Annexure - II

Works under loan scheme.

Annexure - III

5. Other Projects

Annexure -IV

The Board is requested to take note of the same.

BUILDING WORKS - DCRTPP, Yannura Nagar

ANNEXUME

(Rs. In Crores)

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Whether IAF imposed or out, if yes, amount, if not, reason.	7	Time extended due to materic in acque al want	· · · · · · · · · · · · · · · · · · ·		
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(Be Increes)	2) Cod Dack to The reduced upto 250 co.	Mujuke 0.90 Water Feet hiele to or in locathorized Jalento open 1.2013 Erocci Chega.	9.5	900	E.
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rult 120 nois work likely to nosed the orthogenet in upon 1.70 or other were	9.41 work likely to be enlarged upto 0.8%;	(Ha. Duerrotes)
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BUILDING WORKS - RGTPP, Khedar, Hisar

ANNEXURE-II

(Rs. In Crores)

Z Z	-	_	Fai
Name of the work	RCTPP Khadar	Construction of 144 Nes. Type V and 24 Nes. Type VI Trages in the compus of RCT JPP at Kherlar in Hisar Dist	Construction of CISP campus and han nesidential buildings in the campus of KGTP at Khedar of Boar Testi
Cost of work (188. In crares)	1	\$2.29 Work likely to be enhanced upto 48.40 erx	15.9 Work likely to be cultanced upto 22,50 crs.
Date of starff Target date of completion as per Agreement f Actual likely date of	+	12 09,08 11 04 10 80 61 2012	01-10,0% 31-12,09 Weak completed
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Grunds of line extension.	6	Amount to work to be done is likely in the increased upin an amount of Rs. 48.00 ctores approximately	Amount in work to be done is likely at be increased uple an ausume of Rs. 77 St. approximately.
Whether LD imposed or not, if yes, amount, if and, reason.	7	No. as the agency had achieved the various nullestones by the time date	No. as the agency had advaced the various milestones by the date.
Physical progress (Mage of Financial po cansfruction) and % progress (Fofal Expendit	#(7)	Aff the works compileted except the prevision of elevatins Material for 4 ness lifts has been received and work will be completed within 3 months from the date of receipt of funds from HPGCL	Aff the weaks of construction of CSF compus and non-residential fundangers and completed
(18.2012 Target date of Financial progress first bilt in case (Tata) of completed Expenditure) work	# (11)	16 387	36.54
Trayet date of first bill in case of completed work	-		!
Reasuns for delay		Work completed except lift	Wurk completed



£ £	3.5	Ľ	·>
Name of the work	Construction of 48 nos. type - 11. 9n nos. type - 119. 96 ons type - 119 (G) A storey 18 not type - VII (Duples) and Lato type - VII (Duples) and Lato type - VIII (Duples) Houses in the campus of RG (191° at Rhedar in Thisar Disti	Cansta of Internal Roads to the campus of RUTPP at Khedar in Hissar Disti	Cansin of OHSR of 3.0 Lacs Lifes. Capacity in the campus of RGTP at Khedar in Hissai Dist.
Chaful Work (Rs. In crores)	32,70 Work likely to be enhanced upto 44,30 ers.	2.\$2 Work likely to be coloriced upto 3.85cps.	0.311
Target date of completion as per Agreement / Actual likely date of completion	20 1 08 1947,10 31 18 12	11 11 IIK 10 05.09 29.05.12	111 112 419 (07.106.419 (02.07.419)
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extension.	Annum to work to be done is likely to be mercased upto an amount of Rs of Yel crores approximately.	The site of various roads was not clear due to accumulation of various building materials on the alignment of various roads.	ı
impased or not il yes, amount, id not, reason.	No. as the agency had achieved the various indestones by the due date	Ni, as the work was not delayed due to light of the contractin	1
Physical progress (stage of construction) and % progress (Sage of Capetal City Construction) and % progress (Sage Capetal Cape	Work of type II. 48 mis type III. 48 mis type IV. Type VII, type VIII, electric sub-slaton (100x,30x), electric sub-slaton (407 6"v 103 completed Telance 48 mis type III houses are completed	The item of laying balance bituminous marcakin, part works of fortpath and fixing of kets stance and premit caused the stance and premit caused against a pending. The original against incrementary that balance work Agreement stanks formunited and firsh tender movined and pay allotted to the lowest agency re. Most lafeign it construction to a met simulated alare of completion is 29.05.2012	Wink completed.
Friending progresse final hill in cases (Tutal of completed work	18 /2 # (III)	Study -	11 304%
of fact hill in case of completed work	:: 3		bural hill passed.
N. avij	Wark completed.	The site of various reads was not clear the to accumulation of various building materials on the alignment of various roads at the initial steps and the work was delayed later on due to delay in deposit of famils by the HPGCT, the chent department	Work Completed



Wark completed	life full will be finalized unly after the decision of authrnional scape of work	<u> </u>	Wark completed	No, as the algency had achieved life various milestones by the thie flate.		Tipin (1.10.10 due to additional work of 2nd entry to the enlarge limit now this additional work is being executed by the \$190.0 T. at their fevel	31.01.00 01.01.00 03.01.00	y 4,84 3 Work likely to be upto \$.27ers.	Fansimation of Romodary wall (Retaining wall type) around the township of [RGT1PF] at Khedar in Hisear Distt.	*
Work completed		0.4725	Work completed.	No. as there was no provision of L.D. at the appreciant.		i	22,10,08 21 fiz fig 30 pd fig	e 15.42 e Wintelikely a to be enhanced upto H.45 ers	Construction of Sewerage treatment plan in the campus of RGTPF at Khedar m Hissan Disti	(4)
Work completed			Nn. as the work 140% water supply line, sewrape was not delayed. Into and sturnt water line to fault of completed. Additional work of the contractor increased scope of work, is in progress. Individual connections to each of the buildings is being made on completion of the same.		The site of vars particles due to nun- caccurron of work of controlling or tone by the LLP GGC. and accontulation of varyone building materials on the idlegoment of various lines.	5 Tipus 8i 44.2011	4 III.JP,009 09 BW U9 81.JB.[1]	\$ -	Construction of storm water drain and water supply system in the campule of Refill at Khedar in Hista Disti	
Kershi sor nersy	final bill to exe of completed work	Financial progress first hill to exec (Total of completed Expenditure) work	Present entires in 31.08.2012 Physical progress (stage of construction) and % progress (Construction) and % progress (Experimental Construction)	Whether LII impused or unt, if yes, amount, if hot, reason.	Craupile of finite rate action.	Time extension granted, if any:	Date of stard Target date of completion as per Agreement f Actual likely date of completion	(Rs. In crosses)	Name of the work	Z :



Ž Š	2.5	I
Nature at the work	Truending II KV clearized Sub-station and connection to verious housesthiftings and providing stocct lighting in the campus of R GTP P at Khedar.	Suppling installation testing and commencesting of 8 no idevator of 8 passettyris in type 9 &91 houses
Cast of work (Re. In crosses)	V.45 Work filedy to be refinanced upto 4.43crs.	Work likely to the enhanced upto 1.38crs
Date of smell Target date of completion as per Agreement? Acount likely date of completion	30,11 12 30,11 12	71 08.09 20.02.10 38,04 13
Trace extension granted, if any,	11 Jan 81 417.11	(lpto 30.11.11
Caroniids of faire extension.	The site of laying. No, as the work parious under ground was not delayed calles was rule dear due to lault of the to run exception. The custification of cardiffling in time by the SEP, GCL, and a commulation of various building materials of the roate of laving under ground cables.	Dire to delay in construction of buildings where elevators are to be installed.
Whether LD happened or not, if yes, amount, if not, reason.	No. as the work was not delayed due to had of the custrateor.	No, as the work was not delayed the to fault of the contractor.
Present etatus ac on 41.08.2012 Physical progress (etage of Financial) construction) and 26 progress (Fopend	Balls the electrical sub stations have been set up and commissioned. Wash of lying 1.11 cables has been completed. Work at lying 1.21, cables from sub-stations to feeter panels for all the buildings completed except staff clobs and trainst accomplation 1.2nd block). Street light commissioned from main entry gate to field hosted, CTSP largocks, C'at VII, VIII, cat-II, cat-Vyblock-A) longes and trainst accomplation.	No, as the work Installation of four nos elevators was not delayed completed in type. V bouses. The due to fault of work is fikely to be completed by the contractor. 30.04.2012
(H.2M2 Large clase of Financial progress final fails in case (Total Expenditure) work	3.26 3.26 3.26	y u \$775
barget date of efficiel fall in case of completed work	=	
Regions for delay	Wark completed	The work has been delayed due to delay in construction of huidangs and the to delay in the huidangs and the for delay in the post of funds by the HFG T



(F)

	=[-	13
TOTAL	Providing Electric fixtures in residential and non-residential huldings at Reither, Khedar in Theat district	Name of the work
	, s	Cost of work (Rs. In crores)
	30 TI ME (1 0)	Date of start! Target date of completion as per Agreement! Actual tikely date of completion
	M.04.2012	Time extension granted, if any.
	. 6	Grounds of time extension.
		Whether ID imposed or und, if yes, amount, if not, regens.
	I ixing of ceiling, fins, exhaust fans, tolse lightes is being, idented annultaneously with the completion of each boilding. The work is fishey to be completed by 30.03 2012	Present slatus us on 31.48. 2012 Physical progress (slage of Financia construction) and % progress Exper
131.20	(81) (81)	HR, 2012 Target date of Financial progress final fall in case producted frame of compacted expenditure) work
	e	Target dair of finat tall in case of completed work
	Work completed	Reacons for delay

		0.0700	THOSE TO INCO	050FT	H IIIN	IS XF G	7 u860						(n)Shahahanpar tewar madayar kin 6 (5 50 km length) (SD-15)	2 =
	completion 3(.12.(2)	FORE	7 45 6	SPIL C	111875	12.5800	10 Jed?		527/02/2				(n.) Rewan Mahmdergadi road (4 v8 Kin TengdigSH-20)	
	efter to preciou assent side 15a Menia No.793 di (1)-(12-2012	SIEL2	136011	11 Sulfa	126027	H14596	88601.21	HVS	34.12.2012 34.12.2012	1.7 5500	\$ 65 6 65	nij6 Si	GHT Rewart Mathaul (wad CSIE-No) (4 88 Km Jeopthi (8II-26)	-
3.	YET (Work reallated &	Mb/0%	Rink?/	7:004-1	HARA I	F/(80) S	13 P		DSDC CD ST				ts) Reward Bahr mad upin propored by pass (4.14 Kra fengli) (013R)	27
i	NOTE OF THE PARTY	763kk	BeQILO.	1881	UKR9: 7.1	1988-1-1	SPRACE			:	İ	; !	Improvement by was of Son Hamilg of 10 Reven Kot Erson read upto NF-8 [7] 90 km length [(ODR)	B F B'
Mandle Sahim Likely date of completion Sept,2012	Completed except 200 mir. reach	th culture of	No or other section of the section o	O IIIIIII	25 of 26	15 to 1700		53 (178)	19 III JUIZ 18 07 JUNX 10 GU ZULZ 31 12 JUZZ	IIIII ol	(20746 (34077)	4.18 4.18	լեւո 70 քաղա 74 Эաս լ «Obaki	
Work started by		;e	21	-	Ξ.	12.	*	.,	, h		4		Immovement of NLE III massage dinameli kolitak tiran	= !
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KENIAKKS/	Status of Dichardisu	During	C HOUSE.	Expidi.	Sussibil, 3	THINING (MININ)	Chillini.	CHIHA-	Schil, Start /	Loan Asst.	Project	1.mgth	Name of project.	Sela

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New renotation of contestion (i) Kalaka to NP-8 4-20 Kin length (ii) Sheetay Maria to Sangeori (4-28 Kin length) (iii) Barraway to NP-8 (4-27 Kin Length) (iv) Replactor Anadym (2-040 kin length) (iv) Replactor Tinukaway (2-15 4 kin length) (iv) Reword Newson Jhajjar road to Revein Manaul podekia Reword Barlic mad (5-14 Kin length) (i) roo v ₄ AL 1 til R ₁ (The reprodution includes the UA Civil Re-18 00c) i (The expectation granted in the 40th Mectage of PSMC Hirld on 19-48-2011)	2		2		(f wicking)	Name of project.
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CIED CIED CIED CIED CIED CIED CIED CIED	Ξ.	200		completion certificate	Certificate and	Status of Utilization
The Physical progress for Researt hyposics 10.00% whereas for rest of file roads it is 100.00% (evrept small stretch in Sherraj Majru & Gurduwas)	74		7-2-00	PROGRESS	PHYSIC'AL.	REMARKS



88%)		1691	LS I M	upp.	Smind	Dats M	8 8638			į	23.6%	K .70	Wazapar To Laundit Nagar Road Loan Ret II Jo 8 .90 (DR)	
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REMARKS PHYSICAL PHOGRESS	Status of 18th arion Certificate and rampleton certificate	Curitii, Daving Expite upto 2012-13 August (1970) 2012 (31/08/12) (In Crore) (48/erarch	Comits. Pepile upto August 2012 (In Crore)	Expet. During the month August 2012	Cramm. Cramm. Expet. Cramm. Expet. Expet. uptn bapit. uptn Paring the bapit. During the bapit. Papit. MARCH. joly-2012 month August. 2012 fin Crarel August. 2012 th Crarel 2012 (in Crarel)	Cumrit. Expelt, uptin NIARCH- 2012 [thi Creare]	Cianin. Expelt, Upto March 2031 (In Cauci	expdi. I pito 31-03-10 (In cence).	Selat. Start / Selat. Camp. / Rev. Chap./	Loth Asst. Reed, from SCRPB fill date	Project annount NCRPH share (In creace).	Length Jkm)	Name of project. (Consgory)	<u>z</u>

Name of project Complete State Com					:							35.600	i	Tetal	:
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KTROJECTS OF TO 31-88-2012	REMARKS)	Status of Utilization Certificate and	ENDITORE	HANA TA BOLL	AMOUNT &	T. Edronal 8	ESS AS PER	CIAL PROGRE	FINAN	Schd. Start / Sch. Cump. /	Loan Asst. Reed, from NCRPR	Project NC RPB	Langth (km)	Name of project, NCRPB sanction date (Category)	N N
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Work Physically Completed 30:09 2013	ADSECTOR OF BY THE STATE OF ST	a arrib	116277	n mxm n	116727	uon.	8001 S.C	, i i i i i i i i i i i i i i i i i i i	92 07 Juns 11 03 Juns 30,092 011	CSPS-RIF	54 pc.27	4.59	Sancjateklanklosla Sancjatevad (STATK HIGHWAY)	(4)
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Will Country	10° & C'C Stand Auburotech volte dins addise mento log statiske il dated 16 of 2 2000 & 114-9158(FC dated 26-07, 2000	מ מואמ	ruc'i	D XIII	6.276.4	0.2464	r Jack	6,763	11 (2 2007 8007 Stout	184	4.2%	â	Wakamp and decophormag of mail from N13-21 to N13-10 via Supelpion kadarto Singlepion Kland (Kaha lama)jan ni Bodiak Docir (Kaha 10.00 to 5.581 (G198)	ŭ
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	10 Rahich (ManMarch Della) Horder 198nstart Mankhoda Della Barb meladorg KhanMarda berpansa (S 183 (Km 10 20) to 10 ZongSTATE HIGHWAY)	9 - Widening and rippendation of Ran Nation Debadinpartitional (EIPR) 1 8) Kito 0.00 to 37 40 (MITR)	8 Heapar to Farrolli Mapar Gingan 481 F5 A F45an 5 Su to 46.250 487 A F2 D CHWAY F	7. Improvement of Junjan-Jabarja Cithinellinkwin-Diddo capit (811 JDJ Eur. 34 540 to 98 180) (STATE HIGHWAY)	6 Sample Bupe real (31 20) 18 ii Ad 230 rank dom(STATE HINGUWAY)			Se an Same of project. If alegonya
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OTHER WORKS (BUILDINGS)

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8 5	18.57	HAZEL	.04,646	38	Cost of work [Rs. In crores]
5.10.2011 04.10.2012	19.02.2019 18.02.2017 18.72.012	15.01.2019 F-1.03.2011 31.72.2072	06.88.2009 05.12.2019 31.12.2013	4	Date of start/ Turget date of completion us per Agreement / Actual likely date of completion
	1812 2911		ux.dc 2011		Time extension granted, if any.
	The to adverse conditions in site and those in approval of specification is and charactery to the true of true of true of the true of true		19dgy m approval of structural drawings	2.	Grounds of time extension.
ž	N	N ₁	Ŧ	7	Whether LD imposed or not, if yes, amount, if not, reason.
J-P _{an}	บุรุญ			8.01	Present statts as on 29.02.2012 Physical progress Financial progress construction and Taxal % progress Expenditure)
<u>.</u> 2	th: 91	18,10	ar in	H (JI)	m 29.02.2012 Financial progress (Total Expenditure)
Man h	Work in progress	Work in propress	Work in	2.0	Target date of final bill in cuse of completed work
Work is with held for want of approved layout plan from the University and hooling. Drawmys received from University and handed over to the ugency and work started was per drawings.	Due to adverse conditions at site and delay in approval of speculications and drawings by the HYKS.		Limial delay in approval of structural drawings and banding over of sites. 2. Subsequently in decision by DCRUST University Martini and part delay of contractor.	10	Ressons for delay



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Cost of I work (Rs. In crores)	3	6.80	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.30
Date of start/ Target date of completion as per Agreement / Actual likely date of completion		17.08.2012 fc.08.2012	31,498,20172	17,08 2017 16,08 2017
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Present status us Physical progress (stage of construction) and % progress	8(0)	All's _u	-1841.	Total:
s on 29,02,2012 Target date Fragress in case of (Total completed Expenditure) work	a (III	223	3.20	Ē
Target date of final bill in case of completed work	9	Work in Indigense	More in	Work
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OTHER WORKS [5054] - ROADS

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 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.
- 2. A CWP No. 4157/2011 has been filed by Sh. K.K.Singh, the entrepreneur of TP-14 and TP-16 during the year 2008-09 in the Hon'ble Punjab and Haryana High Court against the forfeiture of performance security in both the cases. Reply filed in the Court and due to rush of work, the hearing was adjourned, and case was fixed for hearing on 06.08.2012 for replication. On 06/08/2012, the case was not taken up by the Hon'ble Court and the next date is fixed for 19.11.2012.
- 3. A civil suit has been filed by the Corporation against the legal heirs of late Sh. Manoj Kumar (deceased contractor of TP-12 and TP-24) for recovery of Rs. 1,92.66,433% in the court of Civil Sub Judge (S.D.). Chandigarh. Due to rush of work, the hearing was adjourned and case was fixed for hearing on 14.09.2012 for service of defendants. Since, the summons were not received by the defendant, the next date is fixed for 07.03/2013.
- 4. M's, Starreo Engineers Delhi has filed a case in the Court of Sh. Vijay Singh Civil Judge (senior Division) Yamuna Nagar at Jagadhari. The case of hearing is in progress. Now the firm M/s, Starreo Engineers Delhi has filed an application for amendment of suit for which the argument / consideration has been fixed in the Court of Ld. Sh. Piyush Sharma Civil Judge (J/D) JMIC Yamuna Nagar at Jagadhari on 24,09,2012.

Regarding the auction of material of store of M s. Starroo Engineers Delhi, the firm Starroo Engineer has filed an application in the Court of Ld. Sh. Piyush Sharma Civil Judge (J'D) for apprising of local commissioner and restraining the defendants from putting an auction of the material and article on 14.06.2012. The learned judge has appointed the local commissioner Sh. Neeraj Rajoria, Advocate to visit the spot of

site and report the actual position and fixed the next date of hearing on 23.07.2012. The local commissioner visited the site on 21.06.2012 as well as on 16.07.2012. The local commissioner has submitted his report on 23.07.2012 and now the case is fixed for hearing on 24.09.2012 for arguments and filing of objections and on the same date, the learned Judge has also fixed for arguments on the application of amendment of suit filed by M/s. Starrco Engineers also.

- 5. The agreement of M/s Starcco Engineers was terminated for the work of construction of residential & non-residential buildings in DCRTPP. Yamunanagar. The Sh. Vijay Singh, Civil Judge (Senior Division) has stayed the auction of material of M/s. Starco Engineers on dated 08.02.2011 for which the case for the vacation of stay is lying pending in the Court of Additional District and Session Judge. Jagadhari. The case was fixed on 10.09.2012 for argument but on the request of advocate of plaintiff due to his bad health, the next date of hearing has been fixed for 16/10/2012 for arguments and orders.
- 6. Recovery suit has been filed in the Hon'ble Court of Civil Judge (Senior Division) Chandigarh by the Corporation against M/s Starcco Engineers. The case is pending in the above said court. The summon has not been received by the defendant. The case has been fixed for hearing on 27.09.2012.



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	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
1	06 01 2011	Appeal filed to Commissioner (Appeal) on dated 06/01/2011 for the A.Y. 2005-06. (Appeal in ITAT for the A.Y. 2005-06 No. 937/08 was for Rs. 2.56.64,179'- which was decreased to Rs 1.35,42,404'-)	Sh. Atul Mandhar (Advocate Taxes)	Expense disallowed of Rs. 135.42	The appeal filed for Rs 1,35,42,404 -s to the Commissioner of Income Tax (Appeals). Panchkula on dated 06/01/2011 us 246A of Income Tax Act. 1961 on account of interest on loan paid to HUDCO. Request for earlier hearing has been made by our Advocate on 14/06/2012. Date is yet to be fixed.
2		Appeal filed against orders of Non-deduction of TDS (A.Y. 2005-06) with CIT Appeal on dated 15 1/08-Referred to ITO and request was made to ITO (TDS)—vide—letter—No. 2749 HSRDC—dated—20/11/09 for settlement of issue		TDS refund Of Rs 0.09	The case has been decided in favour of the Corporation. Now, the refund due from the Income Tax Authority for Rs 9.000/- is being pursued. Reminder to ITO (TDS) has been issued on 14.06,2012.
)ers	02:07:2012	Appeal to be filed in the Punjab & Haryana High Court against the order of ITAT Chandigarh for the year 2005-06 (A.Y 2006-07)	Bhardwaj (Addi, Advocate General)	Expense disallowed of Rs. 1479.86	Appeal has been filed on 02/07/2012 in the Hon ble Punjab & Haryana High Court against the order of ITAT

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			s. Company	Chandigarh for the year 2005-06 (A.Y 2006-07)
4	17'01 11	Appeal filed to Commissioner Sh. A (Appeal) on dated 17/01/2011 (Advotagainst assessment order of Deputy Commissioner of Income Tax Panchkula Circle Panchkula dated 10/12/2010 for the Assessment Year 2008-09 u/s 246A of Income Tax Act, 1961	이 경기 [인기] (이 유리 (인기] [인기] [인기] (인기] [인기] [인기] [인기] [인기] [인기] [인기] [인기] [Request for earlier hearing has been made by our Advocate on 14/06/2012. Date is yet to be fixed.
5	23 01 12	Appeal filed to Commissioner Sh. A (Appeal) on dated 23/01/2012 (Advougaginst assessment order of Deputy Commissioner of Income Tax Panchkula Circle Panchkula dated 23/12/11 for the Assessment Year 2009-10 u/s 246A of Income Tax Act.	tul Mandhar Expense disallowed of Rs. 154.56	Date has been fixed for 25/09/2012

The Board is requested to take note of the same.

ESTIMATE FOR PROVIDING ACCESS CONTROL AND VISITOR MANAGEMENT SYSTEM IN THE BUILDING OF THE CORPORATION.

It is brought to the kind notice of the Board that the Corporation is handling various roads, buildings & bridges projects apart from activity of toll collection on improved roads and it has lot of important records to maintain and keep under safe custody for which it is very essential to have access control and visitors management system in the Corporation which will prove to be effective for security of office record by allowing only the authorized visitors to enter the premises of HSRDC.

Accordingly, a Rough Cost Estimate amounting to Rs 5.63.320'- was prepared which would be incurred from the Corporation's funds for which 'in principle' approval has been obtained from the worthy Chairman, HSRDC.

The Board is requested to consider and approve the same.





TO CONSIDER & APPROVE THE RE-APPOINTMENT OF TAX AUDITORS.

It is brought to the notice of the Board that M's Rajiv Mittal & Co. Chartered Accountants were appointed as Tax Auditors for the Financial Years 2010-2011 at a fee of Rs. 10.000-p.a. plus service tax as applicable. The Corporation has received a request from them for their re-appointment as Tax Auditors for the Financial Year 2011-12 on the existing terms and conditions.

The Board is requested to consider and approve the re-appointment of M/s Rajiv Mittal & Co. Chartered Accountants as Tax Auditors for the Financial Year 2011-12.



TO CONSIDER AND APPROVE THE NOTICE OF THE 13TH 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 30.09.2011. Thus, the next Annual General Meeting is required to be held on or before 29.09.2012 (30.09.2012 being Sunday, the AGM can not be held on Sunday).

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 draft notice of the Annual General Meeting is placed below for the approval of the Board:

"RESOLVED THAT	the 13th Annual Gene	ral Meeting of the memb	ets of the Company be
held on	, the	at	AM/PM as
the registered office of	the Corporation at Ba	vs No. 13-14, Sector-2, P.	anchkula, Harvana,

FURTHER RESOLVED THAT the notice of calling the Annual General Meeting as placed before the meeting be and is hereby approved and Sh. A.K.Jain. Executive 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

Notice is hereby given that the 13th 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, 2012 and Profit and Loss Account for the period from 01.04, 2011 to 31.03.2012.

RESOLVED THAT the consideration and adoption of Annual Accounts for the period 2011-2012 and Auditors' Report thereon stands adjourned till the finalization of accounts and comments of Comptroller and Auditor General of India are available and the same be considered and adopted in the adjourned Annual General Meeting to be held at a later date as may be decided by the Board.

 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 2010-2011, 2011-12 and 2012-13.

"RESOLVED THAT the consent of the members be and is hereby accorded to approve the appointment of M.s Garg Vijay & Co., Chartered Accountants as Statutory Auditors of the Corporation appointed by the Compttoller and Auditors General of India for the financial year 2010-2011, 2011-12 and 2012-13 at a remuneration to be decided by the Board."

By order of the Board

For Harvana State Roads & Bridges Development Corporation Ltd.

(A.K.Jain) Executive Director

Place: Chandigarh Dated:

Note:

A 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 hereto must be lodged at the Registered office of the Company not later than 48 hours before the commencement of the meeting.

FORM OF PROXY

Haryana State Roads & Bridges Development Corporation Ltd.

Registered Office, Bays No. 13-14, Sector-2, Panchkula, Haryana

Ι,		being a
appoint	or failing him	evelopment Corporation Limited hereby as my proxy to attend and vote General Meeting of the Corporation to be
held on	and any adj	ourned thereof.
Signed this	day of	2012.
Signature		
		-
		(Stamp of Rs. 10)



TO CONSIDER AND APPROVE THE PROPOSAL FOR WIDENING OF SAHA SHAHBAD ROAD AT THE SITE OF TOLL BOOTHS AT KM 57,800 AND KM 70,900.

As per Haryana Government Notification dated 24.08.2012, departmental collection was started by EE. PD-I. Ambala on 30.08.2012 at 00.00 hours. But due to resistance by public, the toll collection was closed on 31.08.2012.

EE. PD-I. Ambala has intimated that the local residents are agitating on the plea that due to functioning of toll plaza there will be traffic jam on the road and as such EE. PD-I. Ambala has requested for widening of the road at the place of toll booths. The estimate for widening of road as received from SE. Ambala has been examined and corrected for Rs. 76.91 Lac.

Although. Letter of Acceptance for appointment of entrepreneur has already been issued to M/s. R.K. Construction co (H-1) on 19.09.2012 but the road will have to be got widened by the Department, as per bid document although the toll booths will be constructed by the Contractor.

The board is requested to consider and approve the same.

