

AGENDA  
FOR  
53<sup>RD</sup> MEETING  
OF  
BOARD OF DIRECTORS  
OF  
HARYANA STATE ROADS AND BRIDGES  
DEVELOPMENT CORPORATION LTD.

DAY : MONDAY  
DATE : 30.09.2013  
TIME : 12:00 Noon

AT THE OFFICE OF PRINCIPAL SECRETARY, PWD  
B&R, HARYANA,  
CIVIL SECRETARIAT IN ROOM NO. 306 AT 3<sup>RD</sup>  
FLOOR, SECTOR 17, CHANDIGARH

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ITEM NO. 53.01

OF ABSENCE

absence may be granted to the Directors who have shown their inability to attend the

No.	Name	Designation	Present / Absent
	Sh. Sanjeev Kaushal, IAS	Chairman	
	Sh. Rajeev Ranjan, IAS	Director	
	Sh. Mahesh Kumar, EIC	Managing Director	
	Sh. A. K. Jain, CE	Executive Director	

ITEM NO. 53.02

NOTE OF THE APPOINTMENT OF SH. SANJEEV KAUSHAL, IAS,  
PRINCIPAL SECRETARY, PUBLIC WORKS DEPARTMENT AS DIRECTOR &  
CHAIRMAN OF THE CORPORATION IN PLACE OF SH. S.C. CHOUDHARY, IAS.

As per provision of Clause 20 (b) of the Articles of Association of the Company, the Director  
the Chairman and Managing Director shall be appointed by the Government and  
Government will determine the period for which Chairman, Managing Director and Directors are  
in their respective office.

Government has appointed Sh. Sanjeev Kaushal, IAS, Principal Secretary, Public  
Works Department as Director and Chairman of the Corporation in place of Sh. S. C.  
Choudhary, IAS.

It is requested to take note of the above appointment and resolve to approve the  
appointment of Sh. Sanjeev Kaushal, IAS, Principal Secretary, Public Works Department, as  
Director & Chairman of the Corporation in place of Sh. S.C. Choudhary, IAS.

ITEM NO. 53.03

MINUTES OF THE 52<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS.

The 52<sup>nd</sup> meeting of the Board of Directors of the Corporation held on 26.06.2013 are  
The Board is requested to confirm the same and pass the following resolution:-

RESOLVED THAT the minutes of the 52nd meetings of the Board of Directors held on  
the 26.06.2013 be and are hereby approved and confirmed.”

MINUTES OF 52<sup>ND</sup> MEETING OF BOARD OF DIRECTORS OF HARYANA STATE  
ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED HELD ON  
29.03.2013 AT 12.30 PM IN THE OFFICE OF ADDITIONAL CHIEF SECRETARY,  
GOVT. OF HARYANA, P.W.D. (B & R).

Sh. S.C. Choudhary, IAS (Chairman)  
Additional Chief Secretary  
Govt. of Haryana, Public Works (B& R) Department.

Sh. Mahesh Kumar, (Managing Director)  
Engineer-in-Chief,  
Haryana PWD (B&R) Deptt.

Sh. A.K. Jain, (Executive Director)  
Chief Engineer,  
Haryana PWD (B&R) Deptt.

ITEM NO 52.01  
LEAVE OF ABSENCE

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

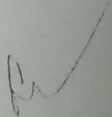
ITEM NO 52.02  
TO TAKE NOTE OF THE APPOINTMENT OF SH. RAJEEV RANJAN, IAS,  
SPECIAL SECRETARY, FINANCE AS DIRECTOR OF THE CORPORATION IN  
PLACE OF SH. HARINDER KUMAR, IES.

The Board took note of the appointment of Sh. Rajeev Ranjan, IAS, Special Secretary Finance, as Director of the Corporation w.e.f 22.04.2013 in place of Sh. Harinder Kumar, IES. The Board placed on record the valuable services rendered by Sh. Harinder Kumar, IES, during his tenure as Director of the Corporation.

ITEM NO 52.03  
TO CONFIRM THE MINUTES OF 51<sup>ST</sup> MEETING OF THE BOARD OF  
DIRECTORS.

Minutes of the 51<sup>st</sup> meeting of the Board of Directors of the Corporation held on 29.03.2013 as circulated to members of the Board were considered and confirmed. The Board passed the following resolution:

"RESOLVED THAT the minutes of the 51<sup>st</sup> meetings of the Board of Directors held on 29.03.2013 be and are hereby approved and confirmed."

  
4

ITEM NO. 52.04  
TO TAKE NOTE OF THE INSTRUCTIONS ISSUED BY THE FINANCE  
DEPARTMENT/HBPE.

The Board took note of the instructions issued by the Finance Department/HBPE from  
01.05.2013 to 01.05.2013 and adopted the same to be implemented in the Corporation.

ITEM NO. 52.05  
FOLLOW UP ACTION ON THE DECISIONS TAKEN IN THE PREVIOUS  
MEETING OF BOARD OF DIRECTORS HELD ON 29.03.2013.

The Board took note of the action taken on the decisions of 51<sup>st</sup> meeting of the Board of  
Directors held on 29.03.2013.

ITEM NO. 52.06  
TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF ON GOING WORKS.

The Board took note the status of the activities of on going works.

ITEM NO. 52.07  
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 separate meeting be taken by the Managing Director on 16.07.2013 at  
09.30 A.M. in his office to review all pending legal cases and the advocate on the panel of  
the Corporation be invited to attend the meeting.

ITEM NO. 52.08  
TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.

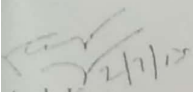
The Board took note of the status of the Income Tax cases. The Board desired that separate  
meeting be taken by the Managing Director on 16.07.2013 at 09.30 A.M. in his office to  
review all pending income tax cases and the advocate on the panel of the Corporation be  
invited to attend the meeting.

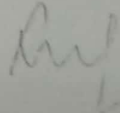
Page No. 52.09,  
STATE NOTE OF THE CHANGES IN THE ANNUAL ACCOUNTS OF THE  
CORPORATION IN THE FINANCIAL YEAR 2011-12.

The Board took note of the changes made in the annual accounts of the Corporation in the financial year 2011-12 in which the net profit of the Corporation has been reduced from Rs. 10.97 crores to Rs. 35.34 crores after making the provision of interest of Rs. 12.24 crores @ 12% p.a. as advised by Haryana Bureau of Public Enterprises, Finance Department vide its Memo No. 2/1/2013/SA/FA/HBPE (FD) dated 2/6 May, 2013 and the changes suggested by the Statutory Auditors.

The Board, on consideration the memorandum placed before it, allowed the Corporation to approach the Haryana Bureau of Public Enterprises, Finance Department requesting them to consider the matter of payment of interest from the period starting from 01.04.2011 on annual basis instead of monthly basis from the date of advances taken from the State Government as mentioned in its Memo No. 2/1/2013/SA/FA/HBPE (FD) dated 2/6 May, 2013.

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

  
2/7/13  
Ashish Kumar  
Managing Director

  
S.C. Choudhary, IAS  
Chairman



ITEM NO. 53.04

NOTE OF THE INSTRUCTIONS ISSUED BY THE FINANCE DEPARTMENT/HBPE.

At its meeting held on 30.03.2012 had desired that in future, all instructions issued by Finance Department/ HBPE should be taken a Standing Item in every meeting of the Board.

The Board has received the following instructions from the Finance Department/ HBPE from 01.01.2013 to 11.09.2013, the copies of which are placed below. These instructions have been placed for information of the staff/officers.

Sl. No.	Subject	Letter No & Date	Action taken
	Regarding re-employment of government officials/officers after superannuation.	5/1/2012-1B&C dated 29.05.2013	No retired employee is engaged beyond the sanctioned post in the Corporation.
	Rate of interest to be charged on House Building/ Motor Car/ Scooter/Motor Cycle/Moped/Cycle/Computer and Marriage advances granted to the Government employees and also fixation of rate of interest on General Provident Fund and other similar funds for the financial year 2013-14.	34/2/94-WM(3) dated 31.05.2013	Not applicable because of most of the staff are deployed on contract basis and some of the staff / officers are on deputation from PWD (B & R) which is the competent authority to sanction loans and advances to their employees.
FD	Clarification in respect of Frequently Asked Questions (FAQ) issued dated 18.01.2012	2/30/2011-1 Pension (Part File) dated 29.07.2013	Not applicable because all the pensionary benefit to the deputationists are to be given by their parent Departments.

Board is requested to take note of the same.

Op. No. 11755/MSRDC

Short Investment

Dated 04/06/13

No. 51/2012-MSRDC

From

The Principal Secretary to Government Haryana,  
Finance Department

To

- 1 All the Heads of Departments
- 2 Registrar, Punjab & Haryana High Court, Chandigarh
- 3 Divisional Commissioners, Ambala, Rohtak, Gurgaon and Hisar
- 4 All the Deputy Commissioners in Haryana State.

Dated, Chandigarh, the 29<sup>th</sup> May, 2013

Subject: Regarding re-employment of government officials/officers after superannuation.

Sir/Madam,

I am directed to invite your attention towards Finance Department letter of even number dated 4<sup>th</sup> July, 2012 on the subject noted above wherein it was requested that henceforth, no ex-cadre/additional posts would be created for re-employment of officials/officers after their superannuation and such posts would be treated within the sanctioned posts of their cadre. Further it was also decided that re-employment of officials after their superannuation should not be allowed as a matter of routine and it should be allowed in very exceptional circumstances.

2. It has come to the notice of Finance Department that the cases of re-employment of several retired officers/officials are being sent frequently to Finance Department for creating ex-cadre posts which are contrary to the instructions issued vide letter no. referred to above. The Finance Department intends to further elaborate these instructions as under:

"Finance Department observes that several retired people are being re-employed. The Finance Department has two options (i) that a new post be created for the person to be re-employed or (ii) an existing post vacated by the retired person (to be re-employed) is utilized for the re-employed person. Finance Department has opted for the second option since re-employment in every case would otherwise imply creation of additional post causing unnecessary burden on the exchequer. In any case, if the work in the department/ place was discharged by 'X' number of employees and it would be inappropriate to have 'X+1' persons to do the same work without any justification. This would also ensure that the pressure of serving employees will deter the re-employment of all and sundry. The government has repeatedly banned the creation of new posts considering the strain on the resources and the continuing revenue deficit."

3. It is again reiterated that the above said policy instructions and earlier issued by letter no. referred to above be complied with meticulously and cases of re-employment of officials/officers after their superannuation should be sent to Finance Department in very exceptional circumstances.

4. These instructions may please be brought to the notice of all concerned for strict compliance.

Yours faithfully,

*Anwar Kaur*  
Joint Secretary Finance (Budget)  
Ex Principal Secretary to Govt. Haryana,  
Finance Department

1005-II

CO/

P  
3/

No. 14/294-WM (3)

35374/HK

12/05/2013

Principal Secretary to Government, Haryana,  
Finance Department

1. All Heads of Departments in Haryana.
2. All Commissioners of Divisions.
3. All Deputy Commissioners & S.D.Os. (Civil) in Haryana.
4. The Registrar General, Punjab and Haryana High Court &
5. All District & Session Judges in Haryana State.

Send sanctioned copy to  
all cases/ sheets with  
H.O. or holder's file

Sd/-

Dated, Chandigarh the 11.5.2013

Subject: Rate of interest to be charged on House Building/Motor Car/Scooter/  
Motor Cycle/Moped/Cycle/Computer and Marriage Advance granted  
to the Government employees and also fixation of rate of interest on  
General Provident Fund and other similar funds for the financial year  
2013-2014.

Sir,

I am directed to refer to the subject noted above and to say that the matter regarding  
degree of interest on various loans and advances given to the Government employees including  
AIS Officers has been considered and it has been decided to charge interest on various loans and  
advances granted/sanctioned during the financial year 2013-2014 at the rates given below:-

Sr. No.	Purpose	Rate of Interest w.e.f. 1.4.2013 for 1 <sup>st</sup> Advance (per annum)	Rate of Interest w.e.f. 1.4.2013 for 2 <sup>nd</sup> Advance (per annum)	Rate of Interest w.e.f. 1.4.2013 for 3 <sup>rd</sup> Advance (Per annum)
1	H.B.A.	8.7%	9.7%	
2	Motor car/Motor Cycle/Scooter/Moped Advance	8.7%	9.7%	
3	Marriage Advance	9.7%	9.7%	10.7%
4	Computer Advance	8.7%	9.7%	
5	Cycle Advance	8.7%	9.7%	
6	GPF	8.7%		

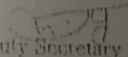
2. In case of mis-utilization of any loan, penal interest @ 10% per annum will be charged from the applicant over and above normal rate of interest.

3. The prescribe rate of interest for the third advance shall be 2% above the normal rate of interest on marriage/Conveyance/Computer advance.

4. It has also been decided to fix the rate of interest at 8.7% (Eight point Seven Percent) per annum on deposits in the General Provident Fund and other similar funds w.e.f. 1st April 2013. This rate of interest will remain in force during the financial year 2013-2014.

5. The receipt of this letter may kindly be acknowledged.

Yours faithfully,


  
Deputy Secretary Finance  
for Principal Secretary to Govt., Haryana,  
Finance Department.

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
Dated, Chandigarh the 31.5.2013

U.O.No. 34/2/94-WM (3)

A copy is forwarded to the Principal Accountant General (A&E) Audit, Haryana, Chandigarh with 50 spare copies for information and necessary action.

  
Deputy Secretary Finance  
for Principal Secretary to Govt., Haryana,  
Finance Department.

- A copy is forwarded to the following for information & necessary action:-
1. The Additional Chief Secretary and Financial Commissioner to Govt., Haryana, Revenue and Disaster Management Department.
  2. All the Additional Chief Secretaries/Principal Secretaries/Administrative Secretaries to Government of Haryana for information and necessary action.

  
Deputy Secretary Finance  
for Principal Secretary to Govt., Haryana,  
Finance Department.


- To
1. The Additional Chief Secretary and Financial Commissioner to Govt., Haryana, Revenue and Disaster Management Department.
  2. All the Additional Chief Secretaries & Principal Secretaries/ Administrative Secretaries to Government, Haryana.

U.O.No. 34/2/94-WM (3)  
Exdt No. 34/2/94-WM (3)


Dated, Chandigarh the 31.5.2013  
Dated, Chandigarh the 31.5.2013

A copy each is forwarded to the following for information and necessary action

1. State Election Commissioner, Haryana.
2. Principal Resident Commissioner, Government of Haryana, Haryana Bhawan, New Delhi.
3. Secretary to Government, Haryana.
4. Secretary, Haryana Vidhan Sabha.
5. Directors of Medical Colleges in Haryana State.
6. Member Secretary, Haryana Bureau of Public Enterprises.

  
Deputy Secretary Finance  
for Principal Secretary to Govt., Haryana,  
Finance Department.

A copy each is forwarded to the Principal Secretary/Additional Principal Secretary I & II / Deputy Principal Secretary/Principal OSD/OSD/Political Advisor/Special Senior Secretaries/Senior Secretaries/Secretaries/ Private Secretaries to the Chief Minister/ Ministers/ Ministers of State/Chief Parliamentary Secretaries for the information of Chief Minister /Ministers/Ministers of State/Chief Parliamentary Secretaries, Haryana.

  
Deputy Secretary Finance  
for Principal Secretary to Govt., Haryana,  
Finance Department.

Contd. 2.

46136 / LR

21/07/2013

No. 2/30/2011-1 Pension (Part File)

Send scheme to  
w/cb/w/cb  
SOL  
CC(MEE)

From  
To

Principal Secretary to Government Haryana,  
Finance Department

1. All the Heads of Departments in Haryana
2. Commissioner, Ambala, Hisar, Rohtak & Gurgaon Division.
3. All the Deputy Commissioners & Sub Divisional Officers (Civil) in Haryana.
4. The Registrar, Punjab & Haryana High Court, Chandigarh.

Dated, Chandigarh the 29.07.2013

Subject:- Clarification in respect of Frequently Asked Questions (FAQ) issued dated 18.01.2012.

Sir,

I am directed to invite your attention to the "Frequently Asked Questions (FAQ)" issued under endorsement No. 2/30/2011-1 Pension dated 18.01.2012. It has come to the notice of Government that the clarifications issued vide letter referred above need further elaboration in relation to question No.6 & 7 of FAQ in view of rule 2(a) and (b) of Appendix-1 Family Pension Scheme, 1964 of CSR Vol.-II.

Now the matter has been examined by the State Government and it has been decided to further clarify the above said two questions in the following manner:-

Observations	Clarification
यदि कोई कर्मचारी सेवानिवृत्त होने के पश्चात मृत्यु को प्राप्त होता है तथा उसकी सेवानिवृत्ति की तिथि 31.8.2006 है पारिवारिक पेंशनर को enhanced family pension किन्ना अवधि तक देय होगी।	यदि कोई कर्मचारी सेवानिवृत्त होने के पश्चात मृत्यु को प्राप्त होता है तथा उसकी सेवानिवृत्ति की तिथि 31.8.2006 है ऐसी अवस्था में उपरोक्त Rule 2(b) applicable होगा और पारिवारिक पेंशनर को enhanced family pension पेंशनर की सेवानिवृत्ति की तिथि से अगले 7 वर्ष या 65 वर्ष (यदि मृतक कर्मचारी जीवित रहता) आयु पूरा करने पर (इसमें जो भी पहले हो) तक देय होगी।
यदि कोई कर्मचारी 30.4.2003 को सेवानिवृत्त होता है तथा उसकी दिनांक 2.6.2006 को मृत्यु हो जाती है। पारिवारिक पेंशनर को enhanced family pension किन्ना अवधि तक देय होगी।	यदि कोई कर्मचारी 30.4.2003 को सेवानिवृत्त होता है तथा उसकी दिनांक 2.6.2006 को मृत्यु हो जाती है। ऐसी अवस्था में उपरोक्त Rule 2(b) applicable होगा और पारिवारिक पेंशनर को enhanced family pension पेंशनर की सेवानिवृत्ति की तिथि से अगले 7 वर्ष या 65 वर्ष (यदि मृतक कर्मचारी जीवित रहता) आयु पूरा करने पर (इसमें जो भी पहले हो) तक देय होगी।

The above instructions may please be brought to the notice of all concerned official/officers for strict compliance

Yours faithfully  
Sarla Kaur  
Under Secretary Finance (Pension)  
for Principal Secretary to Government Haryana,  
Finance Department.

(1)

U.O. No. 2/30/2011-1Pension (Part File) Dated, Chandigarh, the 29.07.2013

A copy is forwarded to Chief Secretary to Government Haryana for information and necessary action.

*Sandeep Rani*  
Under Secretary Finance (Pension)  
for Principal Secretary to Government Haryana,  
Finance Department.

To 1. Chief Secretary to Government Haryana

U.O. No. 2/30/2011-1Pension (Part File) Dated, Chandigarh, the 29.07.2013

A copy is forwarded for information and necessary action to:-

1. All the Addl. Chief Secretaries to Govt. Haryana.
2. All Principal Secretaries to Government Haryana.

*Sandeep Rani*  
Under Secretary Finance (Pension)  
for Principal Secretary to Government Haryana,  
Finance Department.

To

1. All the Addl. Chief Secretaries to Govt. Haryana.
2. All Principal Secretaries to Government Haryana.

U.O. No. 2/30/2011-1Pension (Part File) Dated, Chandigarh, the 29.07.2013  
Endst. No. 2/30/2011-1Pension (Part File) Dated, Chandigarh, the 29.07.2013

A copy is forwarded for information and necessary action to :-

1. Accountant General ( A&E) Haryana, Chandigarh.
2. Incharge Computer Cell, Finance Department for placing same on FD's i.e. [WWW.finhry.gov.in](http://WWW.finhry.gov.in)

*Sandeep Rani*  
Under Secretary Finance (Pension)  
for Principal Secretary to Government Haryana,  
Finance Department.

Endst. No. 2/30/2011-1Pension (Part File) Dated, Chandigarh, the 29.07.2013

A copy is forwarded to all Deputy Secretaries /Under Secretaries to Govt. Haryana, Finance Department for information and necessary action.

*Sandeep Rani*  
Under Secretary Finance (Pension)  
for Principal Secretary to Government Haryana,  
Finance Department.

(2)

ITEM NO. 53.05

FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS MEETING  
BOARD OF DIRECTORS HELD ON 26.06.2013.

Item	Follow up action
Leave of absence was granted to Sh. Rajeev Ranjan, IAS who could not attend the meeting due to his pre-occupation.	No action required.
The Board took note of the appointment of Sh. Rajeev Ranjan, IAS, Special Secretary Finance, as Director of the Corporation w.e.f 22.04.2013 in place of Sh. Harinder Kumar, IRS.	No action required
Minutes of the 51 <sup>st</sup> meeting of the Board of Directors of the Corporation held on 29.03.2013 as circulated to members of the Board were considered and confirmed.	No action required.
The Board took note of the instructions issued by the Finance Department/HBPE from 28.03.2013 to 01.05.2013 and adopted the same to be implemented in the Corporation.	Instructions issued by the Finance Department/HBPE from time to time are being followed up by the Corporation.
The Board took note of the action taken on the decisions of 51 <sup>st</sup> meeting of the Board of Directors held on 29.03.2013.	No action required.
The Board took note the status of the activities of on going works.	No action required.
The Board took note of the status of the court cases filed by/against the Corporation. The Board desired that separate meeting be taken by the Managing Director on 16.07.2013 at 09.30 A.M. in his office to review all pending legal cases and the advocate on the panel of the Corporation be invited to attend the meeting.	The meeting was held on 16.07.2013 under the Chairmanship of the Managing Director. The meeting was attended by the concerned officers of HSRDC along with the advocates on panel of HSRDC. Each & every case was discussed in detail by the Managing Director and the decisions taken in the meeting were conveyed to the concerned officers for taking further necessary action vide this office letter

The Board took note of the status of the Income Tax cases. The Board desired that separate meeting be taken by the Managing Director on 16.07.2013 at 09.30 A.M. in his office to review all pending income tax cases and the advocate on the panel of the Corporation be invited to attend the meeting.

no 3617-18/AC dated 14.08.2013

The meeting was held on 16.07.2013 under the Chairmanship of the Managing Director. The meeting was attended by the officers along with the Chartered Accountant who is dealing with the Income Tax cases of HSRDC. Each & every case was discussed in detail by the Managing Director and the decisions taken in the meeting was conveyed to the Chartered Accountant for taking further necessary action vide this office letter no 3619/AC dated 14.08.2013

The Board took note of the changes made in the annual accounts of the Corporation in the financial year 2011-12 in which the net profit of the Corporation has been reduced from Rs. 68.97 crores to Rs. 35.34 crores after making the provision of interest of Rs. 32.24 crores calculated @ 12% p.a. as advised by Haryana Bureau of Public Enterprises, Finance Department vide its Memo No. 2/1/2013/SA/FA/HBPE (FD) dated 2/6 May, 2013 and further changes suggested by the Statutory Auditors.

No action required.

The Board, on consideration the memorandum placed before it, allowed the Corporation to approach the Haryana Bureau of Public Enterprises, Finance Department requesting them to review the matter of payment of interest from the period starting from 01.04.2011 on annual basis instead of monthly basis from the date of advances taken from the State Government as mentioned in its Memo No. 2/1/2013/SA/FA/HBPE (FD) dated 2/6 May, 2013.

As per the decision taken in the meeting of the Board, the matter has been referred to Haryana Bureau of Public Enterprises, Finance Department vide this office letter no 3135/AC dated 10.07.2013 but the reply of the Bureau is still awaited.



7  
ITEM NO. 53.86

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

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

Construction of Colony in Deendubhai Chhotu Fero Thermal Power Project (DCE TPP)  
at Yamuna Nagar Annexure - I

Construction of Colony in Rajiv Gandhi Thermal Power Plant, Khosar (Hisar)  
Annexure - II

Other Projects Annexure - III

Works under Loan Scheme. Annexure - IV

Board is requested to take note of the same.

## Building Works DCRTTP, Yamuna Nagar

Annexure-I

### Residential Houses

As per the requirement of HPGCL the residential houses of Chief Engineer, SE & EE have been taken up on priority and the category wise houses will be completed as per detail given below:-

Sr No	Category of Houses	No of Houses	Likely date of Completion
1	1220 sft (Block II)	24	30/10/2013
2	1220 sft (Block III)	24	15/12/2013
3	440 sft (Block IV)	48	30/09/2013
4	440 sft (Block V)	48	15/10/2013
5	600 sft	24	31/12/2013

### 2) Non-residential Houses

Transit Accommodation work will be completed by 30/09/2013 and officer club will be completed by 31/12/2013.

### 3) Internal Road:-

As lot of building material is lying on the internal roads the work will be completed by 31/12/2013 after completion of major building works.

Annexure-II

Building Works-RGTPP, Khedar Hissar

All the works of RGTPP, Khedar has been completed except the works of 4 nos lifts in type V and VI houses and work of internal roads. The status of the work is as under:-

Works of Lift  
Internal roads

Likely to be completed by 30.09.2013

Work completed

## Other works (BUILDINGS)

Name of work	Cost of work	Likely date of completion	Remarks
1	2	3	4
<u>ICRUST Murthal</u> Construction of Convention Centre, Library and Computer Centre at Deenbandhu Chhotu Ram University of Science and Technology at Murthal in Sonapat Distt	39.96	31/03/2014	The work of library building has been completed and the convention centre is in progress. Inaugurated Hon'ble C.M. Haryana on dated 13.06.2013.  Convention centre: -  1. G.F Brick work & Plaster work 95% completed. 2. 1st floor brick work and plaster work 75% complete. 3. 2nd floor brick work and plaster work 60% completed. 4. Buffet area brick work and plaster work complete 5. Dhoolpur stone work completed 6. Air-in-take 1&2 completed and 3 Air in lake 20%. 7. External PHE work 99% complete 8. Stair case 3, 7, 4& 6 completed upto mummy level. Machine Room floors slab and roof slab completed.  Physical progress in per centage  Agency M/s Omaxe stopped work on 20.06.2013. The agreement of agency has been terminated vide MF. HSRDC Memo 9149/HSRDC/2013 dated 02.09.2013. Tender would be invited for balance work by 01/10/2013.
<u>CIPET Murthal</u> Construction of various Building for CIPET in the campus of Deenbandhu Chhotu Ram University of Science & Technology, Murthal in Sonapat District.	14.88	31.12.2013	All other building completed B.Tech. Block and guest house is in progress and will be completed by 31.12.2013 overall progress is 95%
<u>PPPS, Panipat</u> Construction of 126 nos houses of various Categories and Service Building for the unit No 7 & 8 in Thermal Power Station at Panipat in Panipat District.	18.67	30.09.2013	EE, PD, Panipat informed that power connection of AC panel and workshop has been completed. Testing will be done after power supply is activated which is to be arranged by the HPGCL. The left work shall be completed by 30.09.2013.
<u>Teaching Block</u> Construction of Teaching Block for Regional Centre at Jind for Kurukshetra University at Jind in Jind Distt.	8.83	31/03/2014	1st Storey:  ii) 90% foundation and plinth completed and balance work is in progress. iii) 70% RCC slab, 65% brick work of Super structure completed and balance work is in progress. iv) 75% brick work in foundation & plinth completed

			and balance work is in progress
			v) 50% cement plaster completed
			vi) Grid slab laid is completed.
			2 <sup>nd</sup> Storey
			i) 70% P.C.C slab & 65% brick work completed
			ii) 50% Kota stone Flooring laid.
			3 <sup>rd</sup> Storey -
			i) 65% slab laid.
			ii) 25% brick work complete and balance work is in progress.
			4 <sup>th</sup> .
			30% slab laid
			B) Progress Up to Expansion Joint
			i) 1 <sup>st</sup> storey Completed in all respect
			ii) 2 <sup>nd</sup> storey:- All slab including staircase completed. 70% inner Plaster work, 95% brick work & 60% Kota flooring complete. Aluminum chokhat door & window shutter, flush door shutter, sanitary fitting and outer and inner finishing work is in progress.
			iii) 3 <sup>rd</sup> storey: - 70% slab laid & 50% brick completed. Rest work in progress.
			45% slab laid and balance in progress.
			40% brick work completed

Name of the work	Cost of work	Likely date of completion	Remarks
1	2	3	4
Construction of Girls Hostel in Graduate Regional Centre for Kurukshetra University at Jind in	6.00	31/03/2014	<p>Mess Block :- Completed in all respect</p> <p>Hostel Block:-</p> <p>1<sup>st</sup> Storey:- Slab, Brick work completed, 60% plaster, 60% kota stone Flooring, 60% Trazzo tile flooring and 60% window shutters complete. 50% wall tiles &amp; flooring tiles completed. Remaining work is in progress.</p> <p>2<sup>nd</sup> Storey:- 60% Slab, 60% Brick work, 60% plaster, 60% Kota stone flooring and 60% trazzo tile flooring completed and remaining work is in progress, 30% collection of glazed and wire gauge window shutters.</p>

			completed.
			3 <sup>rd</sup> Storey:- Slab completed, 60% brick work, 60 % plaster, 50% kota stone flooring 50% trazzo tile flooring completed and remaining work is in progress.
			4 <sup>th</sup> Storey:- 60% Slab, 50% brick work, 40% plaster completed. Remaining work is in progress.
			B) Progress up to Expansion Joint
			Mess Block: Completed
			Hostel Block 1st storey Completed in all respect.
			2 <sup>nd</sup> floor Slab, brick work, inner plaster, kota flooring, precast trazzo tile completed, Joinery work is in progress
			3 <sup>rd</sup> storey Slab, brick work, inner plaster. 90% kota flooring completed. Work of trazzo flooring is in progress.
			4 <sup>th</sup> storey Slab, 90% brick work and tile terracing completed. Inner plaster and flooring are in progress.
Block at BPSMV			
Construction of Administrative Block Academic Staff Hostel, Scholar Hostel, B.Sc labs Hospitality / Hostel and Hostel for - college in Bhagat Phool Mahila Vishwavidyalaya at Khanpur Kalan in Sonapat Distt.	7.68	31/03/2014	Administrative Block (Double Storey) All Slab laid except machine room 75% vitrified flooring, 50% aluminum joinery, 70% wall putty, 50% false ceiling completed and balance work wooden flooring, roofing and baroda green flooring, sanitary work, electrical work, wall tiles is in progress. Work of pending and internal road is in progress.
			B.Sc Labs for Hospitality / Hostel Administrative (Double Storey)- Slab, Brick work and plaster work is completed. Collection of floor tile and aluminum for joinery is in progress.
			Research Scholar Hostel (Double Storey) 1 <sup>st</sup> & 2 <sup>nd</sup> Storey Slab laid.
			Academic staff Hostel (Double storey):- Footing work completed and filling of earth is in progress. Casting of columns for ground is in progress.
			Hostel for Degree College (Single Storey):- All Slab, Brick work and

			plaster work completed. Joinery and flooring work is in progress.
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6

STATUS OF ONGOING ROADS UNDER NCR LOAN SCHEME UPTO AUGUST 2013

Name of project, (Category)	Length (km)	Project amount NCRPB share (In crore).	Loan Asst. Recd. from NCRPB till date	Schd. Start / Sch. Comp. / Rev. Comp. / Stipulated / Revised date of compln. as per NCRPB	REMARKS/ PHYSICAL PROGRESS
2	3	4	5	6	7
Improvement by way of four lanes of (i) Rewari Kot Kasim road upto NH-8 (7.20 Km length) (ODR)	25.410	106.07 79.55	67.5500	15.05.2009 14.05.2010 15.09.2013 31.03.2012	86.00%
(ii) Rewari Dadri road upto proposed by pass (4.14 Km length) (ODR)					completed
(iii) Rewari Narnaul road (SH-26) (4.88 Km length) (SH 26)					completed
(iv) Rewari Mohindergarh road (4.98 Km length)(SH-28)					completed
(v) Shahjahanpur rewari road upto km 6 (5.50 Km length) (SH-15)					completed
New construction of roads from (i) Kalaka to NH-8 (4.26 Km length) (ii) Sheoraj Majra to Sangwari (4.26 Km length) (iii) Barriwas to NH-8 (4.257 Km length) (iv) Rojka to Asadpur (2.040 Km length) (v) Bikaner to Gurukawas (2.057 Km length) (vi) New link Rewari Jhajjar road to Rewari Narnaul road via Rewari Dadri road (5.14 Km length) (i to vi, ALL ODR)(The expenditure includes the L.A Cost of Rs.18.00cr.)	19.627	41.40 31.05	25.8000	15.05.2009 14.05.2010 15.09.2013 31.03.2012	The Physical progress for Rewari bypass is 10.00% whereas for rest of the roads it is 100.00% (except small stretch in Sheoraj Majra & Gurkawas due to protest of villagers



Name of project. (Category)	Length (km)	Project amount NCRPB share (In crore).	Loan Asst. Recd. from NCRPB till date	Schd. Start / Sch. Comp. / Rev. Comp./  Stipulated / Revised date of compln. as per NCRPB	REMARKS/ PHYSICAL PROGRESS
2	3	4	5	6	7
Patana Pataudi Road From RD 0 To 17.800 (S.II)	6.21				completed
Patana Road (Rampur) To Kota Sandeewa Via Naurangpur Road From RD 0 To 6.970. (ODR)	6.97			02.03.2010 11.06.2011 30.09.2013 OCT-2011	in progress
Patana Estate To Kherki Majra Upto Dhankot Road From RD 1.20 To 6.190 (ODR)	4.99	90.36 67.77	32.05		completed
Manesar To Kasan Upto Bhanu Bhagat Mandir Road From RD 0 To 4.420.(ODR)	4.42				completed
Hayatpur Dhana To Bhaugraula Road From RD 0 To 4.570 (ODR)	4.57				deleted
Wdg. & Stg. of Bahadurgarh Bhajar Road in Jhajjar District.	28.3	156.52 117.39	70.44	09.07.2013 08.07.2014	Work in progress
Total	100.4970	394.35	195.8400		
		295.76			

**STATUS OF ONGOING ROB<sub>s</sub> UNDER NCR LOAN  
SCHEME UPTO AUGUST 2013**

Name of project. NCRPB sanction date (Category)	Length (km)	Project amount NCRPB share (Rs. in crore).	Loan Asst. Recd. from NCRPB till date	Schd. Start / Sch. Comp. / Rev. Comp./ Stipulated / Revised date of compln. as per NCRPB	Remarks
2	3	4	5	6	7
Const. of 2 lane ROB at Panipat Jatal road on Delhi Ambala Railway line at L/C No. 52C in Panipat district	0.00	31.85 13.26	6.63	27.07.2013 26.07.2015 —	Work in progress
2 Lane ROB at Hodal Hassanpur road on Delhi Palwal Mathura Railway line at L/C No. 553	0.00	24.10 13.76	6.88	13.08.2013 12.05.2015 —	Work in progress
2 Lane ROB at Sonapat Purkhas road near Sugar Mill on Delhi Ambala Railway line at LC No. 29	0.00	40.37 16.42	8.21	08.07.2013 07.07.2015 —	Work in progress
<b>TOTAL</b>	-	96.32 43.44	21.720		

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**PROJECTS WHICH STAND APPROVED IN THE 49th MEETING OF PMGS-I  
ON 11.12.2012**

Name of Project	Length (in Km.)	Total Project Cost (Rs. in Laes)	Present status
ADPS widening and strengthening of UP Border Sonepat Gohana upto District Sonepat boundary (SH) (ADB)	62.40	17626.28	Tenders approved by TAC on 19.09.2013
widening and strengthening of Gohana Bakhan Majra Bhiwani road upto district Rohtak boundary (SH) (ADB)	36.95	9977.00	Financial Bid submitted to ADB
Construction and upgradation of (i) Gurgaon Chandu Badli Road (ODR) (ADB)	39.00	24410.00	Technical bid submitted to ADB
(ii) Bahadurgarh Badli Road (MDR) (ADB)			Financial Bid submitted to ADB
Construction of Bye-pass at Beri(ODR)	5.85	4881.80	Tender received on 19.09.2013
Construction of Bye-pass at Kosli(SH)	3.40	2768.46	Tender received on 19.09.2013
Construction of Bye-pass at Subana(SH)	3.05	2518.31	Tender received on 19.09.2013
Construction of Bye-pass at Chhara(MDR)	5.33	4716.43	Tender received on 19.09.2013
<b>Total :</b>	<b>156.00</b>	<b>66898.28</b>	

**PROJECTS WHICH STAND SUBMITTED TO NCRPB AFTER APPROVAL  
FROM SFC-B**

<u>Name of Project</u>	<u>Length of road (in Km)</u>	<u>Project Cost (Rs. in Cr.)</u>
Construction / improvement of road from Rattantbal-Usmanpur-Neola- Bapara-Khudan-Surethi-Sulodha-Babra-Jhajjar road in Jhajjar District.	26.815	97.29
Improvement/construction of Sonapat Bye-Pass Phase II from Sonapat to Sonapat Gohana Road.	5.000	101.10
Preparation of DPR for Various Roads in Rewari Division	55.172	110.69
(i) Panchgaon-Gurwara-Guriani-Kanina. (ii) Panchgaon-Jamalpur-Pataudi road (iii) Haily Mandi to Pahlawas Road (iv) Kooli - Guryani to Pahlawas NH-71 (v) Bahina Jatusana Road		
Construction of Chhara Bye Pass (Southern Side)	3.160	27.42
Construction of road from junction of NH-10 & NH-71 (Southern Bye- pass) in Rohtak District	3.700	57.27
Planning of Jhajjar Farukhnagar-Gurgaon Road in Jhajjar / Gurgaon District	34.800	291.35
Construction of Chhuchhakwas Bye-pass	6.875	53.15
Improvement of Sanghi - Chhichhrana - Mirjapurkheri - Madina to GLMB road km 0.000 to 11.078 in Rohtak / Sonapat District of Haryana State.	11.078	33.21
<b>TOTAL-1</b>	<b>151.6000</b>	<b>771.48</b>

**NEW PROJECTS APPROVED BY SFC-B BUT YET TO BE SUBMITTED TO  
NCRPB**

Subana to Guriani via Tumbaheeri Road .	12.775	45.87
Various Road in Bahadurgarh Division (i) SH-20 Bhaproda to Kharhar to Rohad to Dehpora to Bhainsru Kalan. (ii) Bupania to Kair Mundhela. (iii) Sankhol Barahi Assaudha road	34.150	94.931
Various Roads in Rohtak Division (i) Improvement of Dobh Ballab Kalnaur Chimni Road in Rohtak / Jhajjar District. (ii) Improvement of Rohtak Beri Road in Rohtak District.	22.06	75.63
Construction of peripheral road of Rohtak city from HUDA Sector-7 and 37 (existing road) to Rohtak Hisar Road (Km 78.650) at Rohtak including preparation of detailed Design for construction of four lane ROB on level crossing no. 65 on Delhi Bhatinda Railway Line.	6.60	154.41
<b>TOTAL-1</b>	<b>75.5850</b>	<b>370.84</b>
<b>GRAND TOTAL TOTAL 1+TOTAL 2</b>	<b>227.185</b>	<b>1142.32</b>

ITEM NO. 53.07

NOTE OF THE STATUS OF COURT CASES.

Court cases filed by/against the Corporation are as under for the perusal of the Board.  
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 25.02.2008. The case was fixed for hearing on 09.07.2008 when the Hon'ble Court admitted this case. **The next date of hearing is yet to be fixed.**

A CWP No. 4157/2011 was 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 was filed in the Court on last date of hearing i.e. 04.03.2013, the petitioner filed replication to the written statement & case was adjourned to 07.10.2013.

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. On the last date of hearing on 07.03.2013, the case was not taken up by Hon'ble Court due to strike of advocates. The case is now fixed for 25.09.2013

Court case M/s Starreo Engineers V/s HSRDC (Case Number 233/31/8/2009):-

M/s Starreo Engineers, Delhi has filed a case in the Court of Civil Judge (Senior Division) at Jagadhari against termination of contract and the hearing is in progress in this case. Now M/s Starreo Engineers, Delhi has filed an application for amendment of suit and the case was fixed for arguments on 24/02/2012 in the court of Sh. Piyush Sharma, Civil Judge (Junior Division). The case was fixed for arguments in the above said court on dated 24/07/2013. Due to formation of new Courts and for proper distribution of work, all the cases at Yamuna Nagar had been fixed for 30.03.2013 and due to the pre-occupation of the Judge on 30.03.2013, the next date of hearing had been fixed for 27.11.2013. Sh. Balwinder Singh, Advocate, Yamuna Nagar is counsel on behalf of HSRDC.

→ The date of judgment has now been fixed on 26.2.14.

After termination of agreement of M/s Starreo Engineers, the material / equipments were put to auction by HSRDC on 09.02.2011, as the material became property of HSRDC. M/s Starreo Engineers filed the application for stay of auction of material in the same court and the auction was stayed on 08.02.2011 and the case was clubbed with the main case at Sr. no. i) and next date of hearing was fixed for arguments on 24.07.2013. Due to formation of new Courts and for proper distribution of work, all the cases at Yamuna Nagar had been fixed for 30.08.2013 and next date ~~has~~ <sup>had</sup> been given as 27.11.2013 on the request of the counsel of the applicant i.e M/S Starreo Engineers. Sh. Balwinder Singh, Advocate, Yamuna Nagar is counsel on behalf of HSRDC.

The date of judgment has now been fixed as 26.2.14

Some of the material after termination of agreement of M/s Starreo Engineers was issued to M/s Savvy Constructions, the contractual agency engaged for construction of balance work of houses. The agreement of M/s Savvy was also terminated and material / equipment at site of work was also put to auction and M/s Starreo Engineers filed stay application against this auction also in the same court referred above and stay was granted by the Hon'ble Court referred above. The Hon'ble Court appointed Local Commissioner in this case and the next date of hearing was fixed for arguments on report of Local Commissioner on 24.07.2013. Due to formation of new Courts and for proper distribution of work, all the cases at Yamuna Nagar had been fixed for 30.08.2013 and next date ~~has~~ <sup>had</sup> been given as 27.11.2013 on the request of the counsel of the applicant i.e M/S Starreo Engineers. Sh. Balwinder Singh, Advocate, Yamuna Nagar is counsel on behalf of HSRDC.

→ The next date has been fixed as 26.2.14 for judgment.

HSRDC V/s M/s Starreo Engineers, Delhi (Case no. 304 dated 29.09.2011): -

HSRDC has filed an appeal against the stay order on auction of material of M/s Starreo Engineers, Delhi (Case referred at Sr. no. ii) above). In the court of Additional District & Session Judge, Jagadhari, Sh. Rakesh Singh. The case ~~has~~ <sup>had</sup> been fixed for arguments on 30.11.2013. Sh. Balwinder Singh, Advocate, Yamuna Nagar is counsel on behalf of HSRDC.

→ The next date has been fixed as 28.3.14 for arguments.

HSRDC V/s M/s Starreo Engineers, Delhi (Case no. 51 of 2011): -

Recovery suit for Rs. 346.15 Laacs including interest of Rs. 41.86 Laacs has been filed in the Hon'ble Court of Civil Judge (Senior Division) Chandigarh on 23.05.2011 by the HSRDC against M/s Starreo Engineers. The summons could not be delivered to M/s

Starco Engineers, Delhi. Accordingly Hon'ble Court directed HSRDC to get the documents published in the Indian Express daily edition and the same was got published in Indian Express dated 04.04.2013, Sh. C.S.Nain Counsel for the Respondents no (i) i.e. Rinku Bhogal, (one of the partners of M/s Starco Engineers) appeared in the court on 10.07.2013. The court directed the plaintiff to give a copy of the plaint to defendant counsel and the same has been supplied by HSRDC advocate to him. The case came up for hearing on 02/08/2013 and ex-party orders were passed against respondent number (i) and (ii) i.e. M/S Starco Engineers and Contractors, Mohali and Sh. Mandeep Singh R/O 26, Kailash Hills, New Delhi-65 (2<sup>nd</sup> partner of M/s Starco Engineers). Next date of hearing had been fixed for 13.09.2013 as the Ld. Judge was on leave on 27.08.2013 wherein, reply was filed by Rinku Bhogal. The copy of the reply received was not legible, hence request <sup>has</sup> been made to our Council for supplying a legible copy. The next date of hearing <sup>has</sup> been ~~now~~ fixed for 09.10.2013. <sup>Sh. D.K. Bansal & Sh. Varun Katyal, Advocates, Panchkula are counsels on behalf of HSRDC.</sup>

M/s Savvy Construction, i) V/s M/s Starco Engineers, Delhi, (ii) HSRDC, (iii) M/s CEA (Case no. CS no. 2102 of 2012 and I.A. no. 12817/2012): -

M/s Savvy Constructions Pvt. Ltd. has filed suit on 02.07.2012 for recovery of Rs. 36,85,978/- alongwith interest @ 18% per annum in the Hon'ble High Court of Delhi against i) M/s Starco Engineers, Delhi. ii) HSRDC, Panchkula and iii) CEA, Panchkula vide CS(OS) no. 2102 of 2012 and IA no. 12817/2012. The summons were received in HSRDC on 24.12.2012 and reply was filed on 24.01.2013 in the court of Ld. Registrar, Delhi High Court. The brief history of the case is that M/s Starco Engineers, Delhi had subletted part of their work to M/s Savvy Construction with the approval of HSRDC and M/s Starco Engineers, Delhi has defaulted in making payment to M/s Savvy Construction. Thus, M/s Savvy Construction has also pleaded HSRDC in this case. The reply has been filed on 24.01.2013 in the court of Admn. Officer (Judl.) for Registrar, Delhi High Court duly approved from competent authority. The case came up for hearing on 02.08.2013 and Respondent Number (i) above i.e. M/s Starco <sup>has</sup> also submitted reply and next date of hearing <sup>has</sup> been fixed on 29/10/2013 for admission and denial of documents. Sh. Ravinder Bana, Advocate, Supreme Court, Delhi is counsel on behalf of HSRDC.

next date of hearing is 05.11.14  
M/s Starco was granted 2 weeks of time for submission additional reply/affidavit at their request

NOTE OF THE STATUS OF INCOME TAX CASES.

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

Particulars	Defended by	Rs. (In Lacs)	Status
<p>Appeal No.- 98/PKL/2010-11 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/-)</p>	<p>Sh. Atul Mandhar (Advocate, Income Tax)</p>	<p>Expenses of Rs. 135.42 lacs On account of interest on HUDCO loan disallowed as expenses.</p>	<p>The appeal filed for Rs 1,35,42,404/- to the Commissioner of Income Tax (Appeals), Panchkula on dated 06/01/2011 u/s 246A of Income Tax Act, 1961 or account of interest on loan paid to HUDCO. Date of hearing was fixed for 16.09.2013. Some further information was desired by them during the hearing which will be supplied to them on the next date of hearing which is fixed on 03/10/2013.</p>
<p>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.</p>	<p>Sh. Sushil K.Singla (C.A.)</p>	<p>TDS refund of Rs 0.09 lacs</p>	<p>Refund of Rs. 9000/- will be adjusted in TDS payable by the Corporation as assured by them vide their letter no ITO (TDS) /PKL / 2013-14/502 dated 06.07.2013.</p>
<p>Appeal to be filed in the Punjab &amp; Haryana High Court against the order of ITAT Chandigarh for the year 2005-06 (A.Y 2006-07)</p>	<p>Sh. Vinod Bhardwaj (Addl. Advocate General)</p>	<p>Expenses of Rs. 1479.86 lacs on account of interest on HUDCO loan interest disallowed as expenses</p>	<p>Appeal was filed on 02/07/2012 in the Hon'ble Punjab &amp; Haryana High Court against the order of ITAT Chandigarh for the year 2005-06 (A.Y</p>



			2006-07). The case was fixed for 21.08.2013, Hon'ble Court has called Income Tax Deptl. for hearing. Next date is fixed on 18/11/2013.	
11	Appeal No.- 112/PKL/2010-11 Appeal filed to Commissioner (Appeal) on dated 17/01/2011 against 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	Sh. Atul Mandhar (Advocate Income Tax)	Expenses for the year 2008-09 amounting to Rs. 702.00 laes disallowed. i) Difference in income and expenses Rs. 115.20 laes. ii) Old liabilities Rs. 98.94 Laes. iii) deposit works - liabilities = Rs. 1410.57 Laes. iv) Guarantee fee Rs. 96.91 laes v) Provision of TDS deduction Rs. 4.91 Laes. vi) income as per return Deposit works- LADT accounts- Liabilities (-) Rs. 984.53 Laes.	Date of hearing was fixed for 16.09.2013. Some further information was desired by them during the hearing which will be supplied to them on the next date of hearing which is fixed on 08/10/2013.
12	Appeal No.- 420/PKL/2011-12 Appeal filed to Commissioner (Appeal) on dated 23/01/2012 against 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, 1961	Sh. Atul Mandhar, (Advocate Income Tax)	Expenses of Rs. 154.56 laes for the year 2009-10 disallowed. i) Guarantee Fee- Rs. 96.91 Laes ii) Prior period expenses Rs. 11.37 laes iii) Front end fee Rs. 46.28 laes.	Case has been dismissed by the Appellan Authority as enquired from her office. However, the orders in this regard has not been received for which we have requested the Appellant Authority for providing the copy of the Orders vide letter no. 2781 dated 14.06.2013. The orders are still awaited.

<p>Appal 11/28/2012-13 Appal filed in Commissioner (Appal) in 2012/2013 against assessment order of Deputy Commissioner of Income Tax, Paschim Medinipur dated 02/03/13 for the assessment Year 2010- 11 as MA of Income Tax Act, 1961.</p>	<p>No. - Sh. And Mandhat. (Advocate Income Tax)</p>	<p>1 - amount of Rs. 177,000/- for the year 2010-11 disallowed 2 - Guarantee for Rs. 90,000/- as provision of Sub. Act No. 77/2012 3 - Provision of Labour cost Rs. 9,000/- 4 - Provision of 10% profit Rs. 1,00,000/-</p>	<p>Date of hearing was fix fixed on 10/03/2013 before assessment was decided by them during the hearing which will be applied to them on the next date of hearing which is fixed on 02/10/2013</p>
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ITEM NO. 53.09

**THE PAYMENT MADE TO STATUTORY AUDITORS FOR THE  
FINANCIAL YEAR 2010-11 & 2011-12**

In pursuance of the kind notice of the Board that Garg Vijay & Co. Chartered Accountants were appointed by the Comptroller and Auditor General of India (CAG) as Statutory Auditors of the Haryana State Electricity Board from the period 2010-11 to 2012-13 vide letter no. CA.V/Coy/Haryana, HSEDC dated 16.08.2012. The matter of their appointment was placed before the shareholders in the Annual General Meeting held on 27.09.2012 in which the shareholders approved the payment at a remunerations to be decided by the Board. Since, the Statutory Auditors had completed the audit for the financial year 2010-11 & 2011-12, the payment of Rs. 60,000 + Tax for each year was made to them as the said fees was approved by the Board in its meeting held on 30.03.2011 for the previous Statutory Auditors M/s Parmect Singh & Co. in whose place M/s Garg Vijay & Co. were appointed by the CAG. The Board is requested to consider and ratify the payment made to Statutory Auditors and further approve the Audit fee of Rs. 60,000/- for the financial year 2012-13.

AGENDA ITEM NO. 53.10

**CONSIDER & APPROVE THE RE-APPOINTMENT OF TAX AUDITORS**

In response to the notice of the Board that M/s Rajiv Mittal & Co, Chartered Accountants were appointed as Tax Auditors for the Financial Years 2011-2012 at a fee of Rs. 10,000/- p.a. plus tax as applicable. The Corporation has received a request from them for their re-appointment as Tax Auditors for the Financial Year 2012-13 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 2012-13.

ITEM NO. 53.11

CONSIDER AND APPROVE THE ABOLISHING THE POST OF DGM-II,  
GURGAON.

At present there are two DGMs at Gurgaon and the posts of DGM have been filled in on  
transfer from PWD (B&R) Department. Earlier, there were two major projects with DGM II,  
Gurgaon. One Rewari Project was transferred to EE, PD (Rewari) & the 2<sup>nd</sup> Project of Hodal-  
Bhatnagar Road already completed finalized & defect liability period cleared. There is literally  
no work with DGM-II, HSRDC, Gurgaon as of now, even the staff of DGM-II, Gurgaon has  
already been shifted and at present, there is only following staff with him, which is also sitting  
along with DGM-II, Gurgaon:-

1. Sh. B.B. Jindal, ASDE (Civil)
2. Sh. Satpal Sharma, SAC

DGM-II, HSRDC, Gurgaon Sh. S.S.Puwar has been transferred recently from DGM-III,  
HSRDC, Sonapat to DGM-II, HSRDC, Gurgaon vide orders dated 17-09-13 conveyed vide  
letter no. 4/124/2013-2B&R(E) dated 17.09.2013.

The Board is requested to consider and approve the abolishing the post of DGM-II, HSRDC,  
Gurgaon along with the following posts attached with the DGM- II Office:

No.	Designation	No. of Post
	Manager	2
	Assistant Manager	2
	Sr. Accounts Clerk	1
	Clerk-cum-Computer Operator	1
	Peon	1

The adjustment of existing staff with DGM-II, Gurgaon shall be done by competent authority  
separately.

AGENDA ITEM NO. 53.12

CONSIDER AND APPROVE THE INCORPORATION OF NEW OBJECTS IN THE  
MEMORANDUM OF ASSOCIATION OF THE CORPORATION.

The Objects of the Corporation provides that the Corporation is engaged in the business to  
construct, erect, build, remodel, repair, execute, develop, improve, administer, manage, control,  
maintain, demolish, grade, curve, pave, macadamize, cement, highways, expressways, roads,  
streets, bridges, sideways, bye-passes, tunnels, pavements, reclamation, improvements,  
over bridges, road under bridges, underground roads, or any other structural or architectural  
work and also to do other similar construction, leveling or paving work at present being a part of  
the activity of the Haryana Public Works Department on Build-Operate and Transfer (BOT) or  
Build-Own-Operate and Transfer (BOOT) or Build-Operate-Lease and Transfer (BOLT) basis/or  
any other Scheme in a manner which will facilitate to undertake the above mentioned work.

The Government of Haryana has decided that the work of the mining activities be assigned to  
Haryana State Roads & Bridges Development Corporation Limited. In order to capitalize on this  
opportunity and to enable the Corporation to explore the opportunities in this segment with the  
prospect of optimum growth, the Corporation is to commence the new business which is not  
presently existing under the main or other objects of the Memorandum of Association of the  
Corporation.

- (a) To carry on all kind of exploration business, and in particular to search for, prospect,  
examine and explore mines and ground supposed to contain minerals or precious stones  
and to search for and obtain information in regard to mines, mining claims, mining  
districts and localities and to purchase or otherwise acquire, and to sell, dispose of and  
deal with mines and mining rights, and property supposed to contain minerals or precious  
stones of all kinds, and undertakings connected therewith and to work, exercise, develop  
and turn to account mines and mining rights, and any undertakings connected therewith  
and to buy, refine, manipulate, crushing and deal in minerals of all kinds either solely or  
Joint Venture with others.
- (b) To search, survey, discover and find out and the acquire by concession, grant, purchase,  
barter, lease, license, degrees & tenders the allotment or otherwise of land or water area

... government, semi-government, local authorities, private bodies, corporations and other persons, such rights, powers, and privileges whatsoever for obtaining mines, open cast mines, bucket mines, quarries, deposits, etc. for the accomplishment of the above objects.

... of the above and to enable the Corporation to take-up one or more of the aforesaid objects at appropriate time, it is proposed to alter the Other Object Clause of the Memorandum of Association of the Corporation, by inserting new clause 4 in the Other Objects of the Corporation after the existing clause No. III (A)3, which shall empower the Corporation to enter every business field.

... amendment in the Memorandum & Articles of Association of the Companies requires the approval of the shareholders. Keeping in view of the above, the Board is requested to approve the aforesaid objects subject to the approval of shareholders and pass the following resolution.

**RESOLVED THAT** subject to the approval of shareholders and pursuant to the provisions of section 17 and other applicable provisions, if any, of the Companies Act, 1956 (including any necessary modifications or re-enactment thereof for the time being in force), and subject to the necessary approvals, required if any in this regard from appropriate authorities, and subject to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required, specified or suggested by any of such appropriate authorities; which terms, conditions, stipulations, alterations, amendments or modifications, the Board of Directors (hereinafter referred to as "the Board", which term shall include any of its duly authorised committee) is hereby authorised to accept as it may deem fit; consent of the members of the Corporation be and is hereby accorded for alteration of the existing Other Object Clause of the Corporation, i.e. Clause III (C) of the Memorandum of Association of the Corporation in the following manner:

The other Object clause (III) C of the Memorandum of Association be altered by adding the following new clause 4 after the existing clause 3 thereof.

- (a) To carry on all kind of exploration business, and in particular to search for, prospect, examine and explore mines and ground supposed to contain minerals or precious stones and to search for and obtain information in regard to mines, mining claims, mining districts and localities and to purchase or otherwise acquire, and to sell,

purchase of and deal with mines and mining rights, and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith and to work, exercise, develop and turn to account mines and mining rights, and any undertakings connected therewith and to buy, retain, manipulate, crushing and deal in minerals of all kinds either solely or Joint Venture with others.

(b) to search, survey, discover and find out and then acquire by concession, grant, purchase, barter, lease, license, degress & renders the allotment or otherwise of land or water area from government, semi-government, local authorities, private bodies, corporations and other persons, such rights, powers, and privileges whatsoever for obtaining mines, open cast mines, bucket mines, quarries, deposits, etc. for the accomplishment of the above objects.

Board is further requested to authorize the Managing Director and Executive Director to take such steps severally after obtaining the approval of the shareholder for starting the mining operations and to do all such acts, deeds and things as may be desired by different departments as may be required from time to time and sign all applications, deeds or other documents.



AGM ITEM NO. 53.13

CONSIDER AND APPROVE THE NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING AND FIX THE DATE, PLACE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING

the provisions of Section 166 read with Section 210 of the Companies Act, 1956 each year is required to hold its Annual General Meeting (AGM) in each calendar year for the presentation 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 31<sup>st</sup> March and the last AGM was held on 28.03.2012. Thus, the next Annual General Meeting is required to be held on or before 31.03.2013.

Under 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 on shorter notice if all the shareholders of the Corporation give their consent to hold the AGM on shorter notice.

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

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

AND FURTHER RESOLVED THAT the notice of calling the Annual General Meeting as placed above for 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

Whereby given that the 14<sup>th</sup> Annual General Meeting of the Shareholders of the Haryana  
Bridges Development Corporation Ltd. will be held at the Registered Office of  
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 31<sup>st</sup> March, 2013 and Profit  
and Loss Account for the period from 01.04.2012 to 31.03.2013.

**RESOLVED THAT** the consideration and adoption of Annual Accounts for the period  
2012-13 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 2013-14

**RESOLVED THAT** the consent of the members be and is hereby accorded to approve  
the appointment of the Statutory Auditors of the Corporation to be appointed by the  
Comptroller and Auditors General of India for the financial year 2013-14 at a  
remuneration to be decided by the Board."

### **SPECIAL BUSINESS**

To consider and if thought fit, to pass the following resolution with or without  
modification as Special Resolution

**RESOLVED THAT** pursuant to the provisions of section 17 and other applicable  
provisions, if any, of the Companies Act, 1956 (including any statutory modifications or  
re-enactment thereof for the time being in force), and subject to the necessary approvals,  
required if any in this regard from appropriate authorities, and subject further to such  
other terms, conditions, stipulations, alterations, amendments or modifications as may be  
required, specified or suggested by any of such appropriate authorities, which terms,  
conditions, stipulations, alterations, amendments or modifications, the Board of Directors  
(hereinafter referred to as "the Board", which term shall include any of its duly authorized  
Committee) is hereby authorized to accept as it may deem fit; consent of the members of  
the Corporation be and is hereby accorded for alteration of the existing Other Object  
Clause of the Corporation, i.e. Clause III (C) of the Memorandum of Association of the  
Corporation in the following manner:

The other Object clause (III) C of the Memorandum of Association be altered by adding the following new clause 4 after the existing clause 3 thereof.

(a) To carry on all kind of exploration business, and in particular to search for, prospect, examine and explore mines and ground supposed to contain minerals or precious stones and to search for and obtain information in regard to mines, mining claims, mining districts and localities and to purchase or otherwise acquire, and to sell, dispose of and deal with mines and mining rights, and property supposed to contain minerals or precious stones of all kinds, and undertakings connected therewith and to work, exercise, develop and turn to account mines and mining rights, and any undertakings connected therewith and to buy, refine, manipulate, crushing and deal in minerals of all kinds either solely or Joint Venture with others.

(b) to search, survey, discover and find out and the acquire by concession, grant, purchase, barter, lease, license, degrees & tenders the allotment or otherwise of land or water area from government, semi-government, local authorities, private bodies, corporations and other persons, such rights, powers, and privileges whatsoever for obtaining mines, open cast mines, bucket mines, quarries, deposits, etc. for the accomplishment of the above objects.

By order of the Board

For Haryana State Roads & Bridges Development Corporation Ltd.

(A.K.Jain)  
Executive Director

Chandigarh

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.

Explanatory Statement pursuant to section 173(2) of the Companies Act, 1956 is annexed.

Statement pursuant to section 173(2) of the Companies Act, 1956.

is presently engaged in the business to construct, erect, build, remodel, repair, develop, improve, administer, manage, control, maintain, demolish, grade, curve, provide, construct, highways, expressways, roads, paths, streets, bridges, sidewalks, road work pavements, reclamation, improvements, road over bridges, road under bridges, road work, or any other structural or architectural work and also to do other similar work involving or paving work at present being a part of the activity of the Haryana PWD. The Corporation is authorized to enter into any agreement or contract on Build-Operate and Transfer (BOT) or Build-Own-Operate and Transfer (BOOT) or Build-Operate-Lease and Transfer (BOLT) basis/or on any other scheme in a manner as may be decided to undertake the above mentioned work.

The Board of Directors of Haryana has decided that the work of the mining activities be assigned to Haryana State Roads & Bridges Development Corporation Limited. In order to capitalize on this opportunity and to enable the Corporation to explore the opportunities in this segment with the view of optimum growth, the Corporation is to commence the new business which is not falling under the main or other objects of the Memorandum of Association of the Corporation.

The Board proposes for amendment in the object clause by inserting new clause No. 4 after clause No. III(C)3, which shall empower the Corporation to enter into a new business. As per the provisions of section 17 of the Companies Act, 1956 the Objects of the Corporation may only be amended after the consent of the members by way of Special Resolution.

The Directors may be deemed to be interested or concerned in the above said resolution.

By order of the Board

For Haryana State Roads & Bridges Development Corporation Ltd.

(A.K.Jain)  
Executive Director

Subkulu

FORM OF PROXY

Haryana State Roads & Bridges Development Corporation Ltd.

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

S/o Sh. \_\_\_\_\_ being a

\_\_\_\_\_ of Haryana State Roads & Bridges Development Corporation Limited hereby appoint

ing him \_\_\_\_\_ as my proxy to attend and vote for me on my behalf at the

and 14<sup>th</sup> Annual General Meeting of the Corporation to be held on \_\_\_\_\_ and any adjourned thereof.

\_\_\_\_\_ day of \_\_\_\_\_ 2013.

\_\_\_\_\_

(Stamp of  
Rs. 10)