

MINUTES OF 54TH MEETING OF BOARD OF DIRECTORS OF HARYANA STATE
ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED HELD ON
26.11.2013 AT 12.00 NOON IN THE OFFICE OF PRINCIPAL SECRETARY,
PUBLIC WORKS DEPARTMENT, GOVT. HARYANA.

Present: -

1. Sh. Sanjeev Kaushal, IAS (Chairman)
Principal Secretary, Public Works Department
Govt. Haryana.
2. Sh. Rajeev Ranjan, IAS (Director)
Special Secretary, Finance
3. Sh. Mahesh Kumar, (Managing Director)
Engineer-in-Chief,
Haryana PWD (B&R) Deptt.
4. Sh. A.K. Jain, (Executive Director)
Chief Engineer,
Haryana PWD (B&R) Deptt.

ITEM NO 54.01

LEAVE OF ABSENCE

All the Directors were present.

ITEM NO 54.02

TO CONFIRM THE MINUTES OF 53RD MEETING OF THE BOARD OF
DIRECTORS

Minutes of the 53rd meeting of the Board of Directors of the Corporation held on 30.09.2013
as circulated to members of the Board were considered and confirmed. The Board passed the
following resolution:

"RESOLVED THAT the minutes of the 53rd meeting of the Board of Directors held on
30.09.2013 be and are hereby approved and confirmed."

ITEM NO. 54.03

FOLLOW UP ACTION ON THE DECISIONS TAKEN IN THE PREVIOUS
MEETING OF BOARD OF DIRECTORS HELD ON 30.09.2013.

The Board took note of the action taken on the decisions of 53rd meeting of the Board of
Directors held on 30.09.2013.

ITEM NO. 54.04
TO CONSIDER AND GRANT OF TIME EXTENSION OF FIVE NCR-PB FUNDED
ROAD PROJECT WORKS.

The Board on consideration the memorandum placed before it approved as under:

- (A) Improvement of Murthal – Sonapat – Sampla – Jhajjar – Dadri road (Section of SH-20) from RD 0.000 to 95.150 and Gurgaon – Farrukhnagar- Jhajjar road (SH-15A) from RD 5.500 to 46.250 by widening, strengthening, re-construction / raising, providing drains, widening of bridges and culverts, retaining structures and other misc. works etc.,

The date of start of the project was 04.07.2008 & the intended date of completion was 03.01.2010 as per contract agreement. The project was actually completed on 31.08.2011.

The original mile stones as per agreement were as under:

- | | | | |
|-------|---------------------------|---|------------|
| (i) | 1 st milestone | - | 03.12.2008 |
| (ii) | 2 nd milestone | - | 03.03.2009 |
| (iii) | 3 rd milestone | - | 03.06.2009 |
| (iv) | 4 th milestone | - | 03.08.2009 |
| (v) | 5 th milestone | - | 03.10.2009 |
| (vi) | 6 th milestone | - | 03.01.2010 |

The milestones were shifted from time to time and due to various reasons recorded in the respective hearings by HSRDC as appended in the agenda and the final status of shifted milestones is as under:

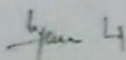
Milestones	As per agreement	Milestone shifted to
1 st	03.12.2008	03.06.2009 (achieved)
2 nd	03.03.2009	30.04.2010 (achieved)
3 rd	03.06.2009	15.10.2010 (achieved)
4 th	03.08.2009	15.04.2010 (achieved)
5 th	03.10.2009	31.12.2010
6 th	03.01.2010	31.12.2010

The mile stones 5th and 6th were achieved on 31.08.2011. The submissions and recommendations of SE, Sonapat and also the submissions of Contractor as appended in the agenda were also explained.

It was further informed by ED, HSRDC that it is already on the record that the Contractor has submitted an undertaking on Rs. One Hundred non judicial stamp paper, the contents of which are as under:

"Undertaking

The Contract Agreement was signed between HSRDC and
M/s Unity-BBEL Joint Venture for "Improvement of
Murthal-Sonapat-Sampla-Jhajjar-Dadri road (Section of
SH-20) from 0.000 to 95.150 and Gurgaon-Farrukhnagar-
Jhajjar road (SH-15A) from 5.500 to 46.250 in the State of
Haryana"- Contract Package HSRDC/NCR/1/2008 with

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completion schedule as 18 Month with target date of completion as 03.01.2010. The project was completed on 31.08.2011 and taken over by HSRDC on 31.10.2011. The project completion delays attributable to the Contractor and to the HSRDC.

The Contractor hereby undertake and agrees to accept following as determined by the Engineer.

- a) Extension of Time (EOT) for the Contract Package HSRDC/NCR/1/2008 up to 31.08.2011.
- b) The freezing of price escalation done by HSRDC and agreed by us for the work done beyond 30.06.2010.
- c) The recovery of Supervision Consultant fee / expenditure ordered by HSRDC vide memo no. 7600 dated 02.09.2011 effected with effect from 01.05.2011.

Further we Undertaking that M/s Unity - BBEL JV will not claim / dispute any interest on payment due to Extension of Time granted as above and will also not take up the matter to Arbitration in future for associated / related claim with regards to determination of EOT/Price Adjustment / Deduction of Supervision Consultant's expenditure.

The Unity - BBEL JV further undertakes and records that the aforesaid E.O.T is towards full and final settlement of any and all claims of the Contractor in respect of payment of E.O.T and Price Adjustment / Deduction of Supervision Consultant's expenditure as mentioned above. This undertaking has been given by the Contractor/Authorized representative of the Contractor without any coercion and undue duress.

Further M/s Unity - BBEL (JV) is in agreement for making this undertaking as part of the main contract agreement."

On perusal of the agenda and of the contents as explained by ED, HSRDC as above, the board besides other reasons as explained in the agenda observed that although there were some scattered hindrances after 31.12.2010 yet the Contractor also faulted on their part by not completing the work in the balance reaches. For instance the following reaches were hindrance free after the decision to extend time limit upto 31.12.2010 where agency could have executed the work which they did not do in time.

Chainage	Work pending on hindrance free site
5.600 to 7.040	Bituminous work top layer pending.
13.210 to 15.500	
16.400 to 17.200	
17.600 to 24.590	
26.750 to 27.170	WMM and Bituminous work pending.
4.800 to 5.600	
15.650 to 16.230	
17.200 to 17.600	

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The board also observed that the reasons of unprecedented rains and resultantly submergence of plant area during July to September 2010 and also the sealing of hot mix plant by pollution control board quoted by the Contractor were also not tenable since it is entirely the responsibility of the Contractor.

In view of above, the board was of the view that levy of the liquidated damages to the extent of 1.5 % (one point five percent) of the contract price shall be appropriate to meet the both ends of justice and was decided accordingly.

It was further decided that this decision should be conveyed to SE, Sonapat (the Engineer) and he should be directed to impose liquidated damages on the Contractor by issuing a self speaking order and to take appropriate remedial measures as per law.

(B) **Construction of Improvement of Punhana Jurhera road and construction of service lanes on Gurgaon Alwar road in Gurgaon and Mewat districts. (Pkg. No. HSRDC/NCR/C26/2009).**

The date of start of the project was 24.08.2010 & the intended date of completion was 23.05.2011 as per contract agreement. The project was actually completed on 31.12.2011.

The original mile stones as per agreement were as under:

(i)	1 st milestone	-	23.11.2010
(ii)	2 nd milestone	-	23.01.2011
(iii)	3 rd milestone	-	23.03.2011
(iv)	4 th milestone	-	23.05.2011

The milestones were shifted from time to time due to various reasons recorded in the respective hearings by HSRDC as appended in the agenda and the final status of shifted milestones is as under:

Milestones	As per agreement	Milestone shifted to
1 st	23.11.2010	05.02.2011 (achieved)
2 nd	23.01.2011	05.04.2011 (achieved)
3 rd	23.03.2011	05.06.2011 (achieved)
4 th	23.05.2011	05.08.2011

The 4th mile stone was achieved on 31.12.2011. The submissions and recommendations of SE, Gurgaon and also the submissions of Contractor as appended in the agenda were also explained.

It was further informed by ED, HSRDC that it is already on the record that the Contractor has submitted an undertaking on Rs. One Hundred non judicial stamp paper, the contents of which are as under:

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Undertaking

The Contract agreement was signed between HSRDC and M/s Gawar Construction Ltd. for the work of Improvement of Punhana Jurhera road and construction of service lanes on Gurgaon Alwar road in Gurgaon and Mewat districts. (Pkg. No. HSRDC/NCR/C26/2009), with completion schedule as 8 months with target date of completion 23.05.2011. The time limit already stands extended upto 05.08.2011 vide MD, HSRDC memo no. 1236 / HSRDC dated 14.02.2011. The project was completed on 31.12.2011 and taken over by HSRDC on 31.12.2011. The project completion delay is attributable to the contractor and to the HSRDC concurrently.

Accordingly, we undertake that M/s Gawar Construction Ltd. will not claim/dispute any interest on payment due to extension of time granted as above and will also not take up the matter to Arbitration in future for associated/ related claim with regard to determination of EOT.

The M/s Gawar Construction Ltd. further undertakes and records that the aforesaid E.O.T is towards full and final settlement of any and all claims of the Contractor in respect of payment of E.O.T as mentioned above. This undertaking has been given by the Contractor/Authorized representative of the Contractor without any coercion and undue duress.

Further M/s Gawar Construction Ltd. is in agreement for making this undertaking as part of the main contract agreement.

On perusal of the agenda and of the contents as explained by ED, HSRDC as above, the board besides other reasons as explained in the agenda observed that although there were some hindrances yet the Contractor also faulted on his part by not expediting the work as per office record.

In view of above, the board is of the view that levy of the liquidated damages to the extent of 1.5 % (one point five percent) of the contract price shall be appropriate to meet the both ends of justice and it was decided accordingly.

It was further decided that this decision should be conveyed to SE, Gurgaon (the Engineer) and he should be directed to impose liquidated damages on the Contractor by issuing a self speaking order and to take appropriate remedial measures as per law.

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Improvement of Hodal Punhana Nagina, Bori Kothi Punhana Road and Uttawar Sikrawa to Bhadas Road (Pkg. No. HSRDC/NCR/SC/2008) in the State of Haryana.

The date of start of the project was 15.05.2009 & the intended date of completion was 15.08.2010 as per contract agreement. The project was actually completed on 30.06.2012.

The original mile stones as per agreement were as under:

- (i) 1st milestone - 15.09.2009
- (ii) 2nd milestone - 15.01.2010
- (iii) 3rd milestone - 15.05.2010
- (iv) 4th milestone - 15.08.2010

The milestones were shifted from time to time due to various reasons recorded in the respective hearings by HSRDC as appended in the agenda and the final status of shifted milestones is as under:

Milestones	As per agreement	Milestone shifted to
1 st	15.09.2009	15.12.2009 (achieved)
2 nd	15.01.2010	20.08.2010 (achieved)
3 rd	15.05.2010	31.01.2011
4 th	15.08.2010	31.01.2011

The 1st and 4th mile stones were completed on 30.06.2012. The submissions and recommendations of SE, Gurgaon and also the submissions of Contractor as appended in the agenda were also explained. It was also explained by ED, HSRDC that at page-69, it was mentioned that 1st milestone was achieved on 15th September 2009 but factually it was 15.12.2009. It was only a typing mistake.

It was further informed by ED, HSRDC that it is already on the record that the Contractor has submitted an undertaking on Rs. One Hundred non judicial stamp paper, the contents of which are as under:

"Undertaking

The Contract Agreement was signed between HSRDC and M/s. Niraj J.M. Mhatre (JV) for Improvement of Hodal - Punhana - Nagina, Uttawar - Sikrawa to Bhadas Road, Bori Kothi - Punhana Road in Meerut/Palwal District (Pkg. No. HSRDC/NCR/C-9/2008), with completion schedule as 15 Month with target date of completion as 15.08.2010. The project was completed on 30.06.2012 and completion was also approved as on 30.06.2012. The project completion delays are attributable to the Contractor and to the HSRDC as well.

The Contractor hereby undertakes and agrees to accept following as determined by the Engineer / Employer

as Extension of Time (EOT) for the Contract Package

HSRDC/NCR/C-9/2008 up to 30.06.2012

- b) The freezing of price escalation done by HSRDC and agreed by us for the work done beyond 14.04.2010
- c) The recovery of Supervision Consultant fee / expenditure ordered by HSRDC with effect from 01-10-2011.

Further we Undertake that M/s Niraj J.M. Mhatre (JV) will not claim / dispute any interest on payment due to Extension of Time granted as above and will also not take up the matter to Arbitration in future for associated / related claim with regards to determination of EOT/Price Adjustment / Deduction of Supervision Consultant's expenditure.

The M/s Niraj J.M. Mhatre (JV) further undertakes and records that the aforesaid E.O.T is towards full and final settlement of any and all claims of the Contractor in respect of payment of E.O.T and Price Adjustment / Deduction of Supervision Consultant's expenditure as mentioned above. This undertaking has been given by the Contractor/Authorized representative of the Contractor without any coercion and undue duress.

Further M/s Niraj J.M. Mhatre (JV) is in agreement for making this undertaking as part of the main contract agreement."

On perusal of the agenda and of the contents as explained by ED, HSRDC as above, the board besides other reasons as explained in the agenda observed that although there were some scattered hindrances yet the Contractor also faulted on their part by not completing the work in the balance reaches and accordingly all the milestones have been delayed. Accordingly it was decided and ordered by HSRDC to freeze the escalation at the index level of 14.04.2010 and subsequently it was also decided that the expenditure on Supervision Consultant shall also be recovered from the Contractor. This all was done on account of slackness on the part of Contractor. The delay on the part of Contractor has also been clearly brought out to the agency from time to time through inspection notes and other correspondence in this regard. Perusal of hearings held under the chairmanship of Financial Commissioner Public Works (FCPW) dated 16.06.2011, 15.07.2011, 16.08.2011, 10.10.2011, 24.11.2011 & 19.07.2012 also suggest that the delay has been caused by the Contractor by not managing the man power and other resources adequately. To expedite the work frequent review meetings had to be held even at the level of FCPW where in the Contractor was asked to submit weekly short term programme so as to monitor the progress closely and frequently to make up the back log. During review meetings the agency was allowed further time to complete the work, with a condition that the LD is deferred for the time being but the final decision on LD will be taken by the Govt. after completion of work. In spite of all these efforts the agency could complete the work on 30.06.2012 against the stipulated date of completion of 15.08.2010 i.e. against a contract period of 15 months, the

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Contractor took about 37 months to complete the work. The delay is quite unusual and exceptional.

In view of above, the board was of the view that levy of the maximum amount of liquidated damages as stipulated in the contract agreement i.e. to the extent of 10 % (Ten Percent) of the contract price shall be appropriate to meet the both ends of justice and it was decided accordingly.

It was further decided that this decision should be conveyed to SE, Gurgaon (the Engineer) and he should be directed to impose liquidated damages on the Contractor by issuing a self speaking order and to take appropriate remedial measures as per law.

(D) 4 lanning of Rohtak Bhiwani road Km. 91.600 to 113.910 and 4 lanning of Rohtak Hissar Road from Km. 79.200 to 86.800

The date of start of the project was 12.08.2010 & the intended date of completion was 11.11.2011 as per contract agreement. The project was actually completed on 31.05.2012.

The original mile stones as per agreement were as under:

- | | | | |
|-------|---------------------------|---|------------|
| (i) | 1 st milestone | - | 11.11.2010 |
| (ii) | 2 nd milestone | - | 11.02.2011 |
| (iii) | 3 rd milestone | - | 11.05.2011 |
| (iv) | 4 th milestone | - | 11.08.2011 |
| (v) | 5 th milestone | - | 11.11.2011 |

The milestones were shifted from time to time due to various reasons recorded in the respective hearings by HSRDC as appended in the agenda and the final status of shifted milestones is as under:

Milestones	As per agreement	Milestone shifted to
1 st	11.11.2010	11.11.2010 (achieved)
2 nd	11.02.2011	11.02.2011 (achieved)
3 rd	11.05.2011	11.05.2011 (achieved)
4 th	11.08.2011	31.03.2012 (achieved)
5 th	11.11.2011	31.05.2012

The 5th mile stone was achieved on 31.05.2012 for which the Contractor has now requested for time extension. The submissions and recommendations of SE, Jhajjar and also the submissions of Contractor as appended in the agenda were also explained. It was also explained that the date of commencement of project has been inadvertently mentioned as 11.08.2011 at page - 82 instead of actual date of commencement as 12.08.2010.

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It was further informed by ED, HSRDC that it is already on the record that the Contractor has submitted an undertaking on Rs. One Hundred non judicial stamp paper, the contents of which are as under:

Undertaking

The Contract agreement was signed between HSRDC and M/s GR-Gawar (JV) for the work of 4 lanning of Rohtak Bhiwani road Km. 91.600 to 113.910 and 4 lanning of Rohtak Hissar Road from Km. 70.200 to 86.800 -Contract Package HSRDC / NCR / 86 of 2010 with completion schedule as 15 months with target date of completion 11.11.2011. The time limit already stands extended upto 31.03.2012 vide MD, HSRDC memo no. 186 / HSRDC dated 06.01.2012. The project was completed on 31.05.2013 and taken over by HSRDC on 31.05.2012. The project completion delay is attributable to the contractor and to the HSRDC concurrently.

Accordingly, we undertake that M/s GR-Gawar (JV) will not claim/dispute any interest on payment due to extention of time granted as above and will also not take up the matter to Arbitration in future for associated/ related claim with regard to determination of EOT.

The GR-Gawar (JV) further undertakes and records that the aforesaid E.O.T is towards full and final settlement of any and all claims of the Contractor in respect of payment of E.O.T as mentioned above. This undertaking has been given by the Contractor/Authorized representative of the Contractor without any coercion and undue duress.

Further M/s GR-Gawar (JV) is in agreement for making this undertaking as part of the main contract agreement.

On perusal of the agenda and of the contents as explained by ED, HSRDC as above, the board besides other reasons as explained in the agenda observed that although there were some sanctioned hindrances yet the Contractor also faulted on his part by not completing the work expeditiously. The work of construction of culverts and improvement of junctions was delayed by the Contractor.

Keeping in view the above facts, the board was of the view that levy of the liquidated damages to the extent of 1.5 % (one point five percent) of the contract price shall be appropriate to meet the both ends of justice and it was decided accordingly.

It was further decided that this decision should be conveyed to SE, Engineer (the Engineer) and to direct him to impose liquidated damages on the Contractor by issuing a writ speaking order and to take appropriate remedial measures as per law.

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(F) Improvement of MAM NH-10 by providing widening with footpath, carriageway and drainage etc. from Sector-14 to Chottu Ram Chowk at Rohtak (RD 70.100 to 74.200)

The date of start of the project was 14.10.2007 & the intended date of completion was 13.07.2008 as per contract agreement. The project was actually completed on 10.01.2009. ED, HSRDC explained that the 3rd and 4th mile stones were shifted to 30.07.2008 & 15.10.2008 respectively by Superintending Engineer, Rohtak. However the 4th milestone and completion of work has been achieved on 10.01.2009. The submissions and recommendations of SE, Rohtak and also the submissions of Contractor as appended in the agenda were also explained by ED, HSRDC. It was also explained that the shifting of milestone has been shown as 15.10.2010 at page - 89 of the agenda erroneously as against actual date of 15.10.2008.

It was further informed by ED, HSRDC that it is already on the record that the Contractor has submitted an undertaking on Rs. One Hundred non judicial stamp paper, the contents of which are as under:

Undertaking

The Contract Agreement was signed between HSRDC and Shivalaya Construction Co. Pvt. Ltd., for "Improvement of MAM NH-10 by providing widening with footpath, carriageway and drainage etc. from Sector-14 to Chottu Ram Chowk at Rohtak (RD 70.100 to 64.200)" - with completion schedule as 09 Months with target date of completion as 13.07.2008. The project was completed on 10.01.2009. The project completion delays attributable to the Contractor and to the department.

The Contractor hereby undertake and agrees to accept following as determined by the Engineer.

- a) Extension of Time (EOT) up to 10.01.2009.
- b) The freezing of price escalation done by department and agreed by us for the work done beyond 13.07.2008.

Further we Undertake that Shivalaya Construction Co. Pvt. Ltd., will not claim / dispute any interest on payment due to Extension of Time granted as above and will also not take up the matter to Arbitration in future for associated / related claim with regards to determination of EOT/Price Adjustment.

The Shivalaya Construction Co. Pvt. Ltd., further undertakes and records that the aforesaid E.O.T is towards full and final settlement of any and all claims of the Contractor in respect of payment of E.O.T and Price Adjustment as mentioned above. This undertaking has been given by the Contractor/Authorized

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representative of the Contractor without any coercion and undue duress.

Further Shivalaya Construction Co. Pvt. Ltd., is in agreement for making this undertaking as part of the main contract agreement.

On perusal of the agenda and of the contents as explained by ED, HSRDC as above, the board besides other reasons as explained in the agenda observed that although there were some scattered hindrances yet the Contractor also faulted on his part by not completing the work in time. For instance the work of fixing of luminaire and painting of grills was completed in a period of 2 ½ month after the decision of the competent authority where as the same could have been completed in 15 to 20 days.

In view of the above facts, the board was of the view that levy of the liquidated damages to the extent of 1.5 % (one point five percent) of the contract price shall be appropriate to meet the both ends of justice and it was decided accordingly.

It was further decided that this decision should be conveyed to SE, Rohtak (the Engineer) and he should be directed to impose liquidated damages on the Contractor by issuing a self speaking order and to take appropriate remedial measures as per law.

During the course of above discussions, Sh. Rajeev Ranjan, Director observed that almost all the agencies have sought extensions on account of delay in removal of utilities by the department / Corporation and as such a change in procedure / policy in needed to be evolved. MD, HSRDC explained that this has happened only in case of old projects but for the new projects approved by NCRPB on 12.11.2012 and there after, the provision of shifting of electrical and public health utilities has been included in the scope of the civil contractor so that the contractor would not be claiming the time extension on this ground in future. Regarding clearance of forest and acquisition of land advance action has been taken and the process has almost been completed before award of the work. For instance, the 11 projects sanctioned by NCRPB on 12.11.2012 have been allotted recently and the status of forest clearance and land acquisition is as under:-

Sr. No.	Name of work	Forest Clearance	Land Acquisition
1	Two Lane ROB at Sonapat Purkhas road on Delhi Ambala Railway line	Completed	Not Required
2	Gohana, Lakhn Majra, Meham, Bhiwani road upto district Rohtak boundary	Felling of trees after completing entire process of sanction, is in progress.	Award already announced.
3	Improvement of Bahadurgarh Jhajjar Road	Felling of trees after completing entire process	Award already announced.

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		of sanction, is in progress.	
4.	Construction and upgradation of Gurgaon Chandu Badli Bahadurgarh road	Final sanction for felling of trees is under approval with GOI.	Date of award has been sought from LAO for part of length.
5.	Two Lane ROB at Hodal Hassanpur road on Delhi Palwal Mathura Railway line	Completed	Not Required.
6.	UP Border Sonapat Gohana Road upto District Sonapat boundary	Felling of trees after completing entire process of sanction, is in progress.	Not required.
7.	Construction of Bye-Pass at Beri,	Felling of trees after completing entire process of sanction, is in progress.	Approval U/S 5-A is with Govt.
8.	Construction of Bye-Pass at Kosli	Final sanction for felling of trees is under process for approval.	Date of award has been sought from LAO for part of length.
9.	Construction of Bye-Pass at Subana	Final sanction for felling of trees is under approval with GOI.	Approval U/S 5-A is with Govt.
10.	Construction of Bye-Pass at Chhara	Felling of trees after completing entire process of sanction, is in progress.	Award already announced
11.	Construction of ROB on Panipat Jatal road at Panipat	Completed	Not Required.

ITEM NO. 54.05.01

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

ITEM NO. 54.05.01

RE-FIXATION OF RESERVE PRICE AND ALLOTMENT OF TENDER FOR COLLECTION OF TOLL AT

- 1) TP-23 (KAITHAL-KHANARURI ROAD NEAR PB. BORDER)
- 2) TP-24 (KAITHAL-PATIALA ROAD NEAR PB. BORDER)
- 3) TP-20 (HANSI TOSHAM SODHIWAS ROAD AT RD 201.00)

The Board on consideration the memorandum placed before it approved:

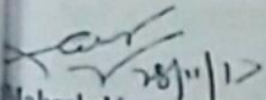
a) the reserve price of TP-23 (Kaithal-Khanaruri Road near Pb. Border) as Rs. 85,44,427/- and to allot the tender to M/s Lohan Electrical Works at their tendered rates of Rs. 86,51,000/-.

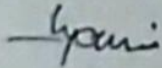
b) the reserve price of TP-24 (Kaithal-Patiala Road near Pb. Border) as Rs. 2,53,12,412/- and to allot the tender to M/s Bharat Enterprises at their tendered rates of Rs. 2,91,11,111/-.

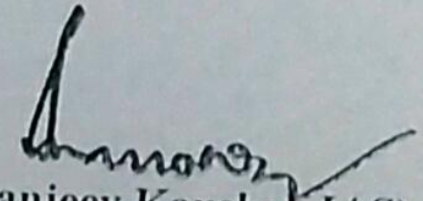
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c) the reserve price of TP-20 (Hansi Tosham Sodhiwas Road at RD 201.00) as Rs. 75,39,251/- and to allot the tender to Sh. Rajesh at his tendered rates of Rs. 93,51,800/-.

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


(Mahesh Kumar)
Managing Director


E. D. HSR


(Sanjeev Kaushal, IAS)
Chairman 