

AGENDA
FOR
58TH MEETING
OF
BOARD OF DIRECTORS

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

DAY : Wednesday
DATE : 24.12.2014
TIME : 11:00 AM

**IN THE CONFERENCE ROOM, 6th FLOOR,
NEW SECRETARIAT, SECTOR 17, CHANDIGARH**

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AGENDA ITEM NO. 58.01

LEAVE OF ABSENCE

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

Sr. No.	Name	Designation	Present / Absent
1.	Sh. Hardeep Kumar, IAS	Chairman	
2.	Smt. V.S. Dahiya, IAS	Director	
3.	Sh. Balraj Singh, IAS	Director	
4.	Sh. Mahesh Kumar, EIC	Managing Director	
5	Sh. Rakesh Manocha, CE	Director	
6.	Sh. K.B. Narang, ED	Executive Director	

AGENDA ITEM NO. 58.02

TO CONFIRM THE MINUTES OF 57TH MEETING OF THE BOARD OF DIRECTORS

The Minutes of the 57th meeting of the Board of Directors of the Corporation held on 29th & 30th September 2014 are enclosed. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 57th meeting of the Board of Directors held on 29th & 30th September 2014 be and are hereby approved and confirmed.”

MINUTES OF 57TH MEETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED HELD ON 29th & 30th September 2014 AT 03.00 PM IN THE OFFICE OF PRINCIPAL SECRETARY, PUBLIC WORKS DEPARTMENT, GOVT. HARYANA.

Present: -

- | | | |
|----|---|--------------------|
| 1. | Sh. Sanjeev Kaushal, IAS
Principal Secretary,
Public Works Department
Govt. Haryana. | Chairman |
| 2. | Sh. Sanjeev Verma, IAS
Special Secretary
PWD (B&R) Department | Director |
| 3. | Sh. Mahesh Kumar
Engineer-in-Chief
Haryana PWD (B&R) Deptt. | Managing Director |
| 4. | Sh. Rakesh Manocha
Chief Engineer
PWD (B&R) Department | Director |
| 5. | Sh. H.R. Raheja
Chief Engineer
Haryana PWD (B&R) Deptt. | Executive Director |

**ITEM NO 57.01
LEAVE OF ABSENCE**

Leave of absence was granted to Sh. Nitin Kumar Yadav, IAS, Special Secretary, Finance, Director on the Board, who could not attend the meeting due to his being of training from 21.09.2014 to 03.10.2014 as informed vide Additional Chief Secretary to Govt. Haryana, Finance Department letter no. 235474/2014-3FICW Dated Chandigarh, the 29th September 2014.

**ITEM NO 57.02
TO TAKE NOTE OF THE APPOINTMENT OF EXECUTIVE DIRECTOR OF THE CORPORATION.**

Board noted the Ex India leave of Sh. K.B. Narang, Executive Director, HSRDC from period 10.09.2014 to 10.10.2014 and additional charge of Executive Director given to Sh. H.R. Raheja, Chief Engineer PWD B&R during the leave period of Sh. K.B. Narang, Executive Director, HSRDC. The Board further authorized Executive Director to file necessary forms with the Registrar of Companies, Regional Director, Company Law Board or any other authority under the provisions of Companies Act, 2013 as proposed in the agenda notes.

**ITEM NO 57.03
TO CONFIRM THE MINUTES OF 56TH MEETING OF THE BOARD OF DIRECTORS**

In view of non receipt of comments on the minutes of the 56th meeting of the Board of Directors from any quarter, the Board of Directors passed the following resolution-

“Resolved that the minutes of the 56th meeting of the Board of Directors held on 27.06.2014 be and are hereby approved and confirmed.”

**ITEM NO 57.04
FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS 56TH MEETING OF BOARD OF DIRECTORS HELD ON 27.06.2014.**

Noted. While taking note of the item no:

56.13 Regarding the appointment of two independent Directors and one Woman Director, Board noted the progress in this regard. Further, in view of Model Code of Conduct for Haryana Assembly Elections decision can be taken after 27th October 2014, when the Model Code of Conduct ends.

56.14 Regarding appointment of Company Secretary and the Chief Financial Officer, the Board noted the advice of the legal counsel. Further, the Board resolved to appoint Sh. Harish Gulati, Company Secretary of HPGCL/ HVPN in addition to his own duties and request in this regard be sent to Principal Secretary, Power and MD HPGCL/ HVPN.

Regarding the appointment of Chief Financial Officer the Board resolved to appoint Sh. Raj Kumar, Accounts Officer, office of Engineer-in-Chief, Haryana PWD B&R Chandigarh in addition to own duties and request in this regard be sent to Engineer-in-chief PWD B&R and Finance Department.

**ITEM NO 57.05
ADOPTION OF INSTRUCTIONS ISSUED BY THE FINANCE DEPARTMENT/ HBPE.**

The Board resolved to approve the proposal.

**ITEM NO 57.06
TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF ON GOING WORKS.**

Noted.

**ITEM NO 57.07
TO TAKE NOTE OF THE STATUS OF COURT CASES.**

Noted.

**ITEM NO 57.08
TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.**

Noted.

**ITEM NO 57.09
TO CONSIDER & APPROVE THE RE-APPOINTMENT OF TAX AUDITORS.**

The Board considered and approved the proposal.

**ITEM NO 57.10
TO CONSIDER AND APPROVE THE APPOINTMENT OF ADVOCATE FOR DEALING
WITH INCOME TAX CASES.**

The Board considered and approved the proposal.

**ITEM NO 57.11
TO CONSIDER AND APPROVE THE TRANSFER OF FUNDS AMOUNTING TO
RS.100.00 CRORES FROM HSRDC TO PWD B&R FOR THE WORKS UNDER HEAD
5054-R & B (P).**

The Board noted the decision of the Finance Department. The proposal was approved.

**ITEM NO 57.12
SHIFTING OF MILESTONES AND INTENDED DATE OF COMPLETION FOR THE WORK
OF CONSTRUCTION OF FOUR LANE ROB ON RAI NAHRA BAHADURGARH ROAD
LEVEL CROSSING NO. 21 ON DELHI AMBALA RAILWAY LINE IN SONEPAT DISTRICT.**

The Board considered the proposal and resolved that the amount of Liquidity damages (LD) already recovered from the contractor be released against unconditional Bank Guarantee for the amount @ 10 % of the Initial Contract Price valid for an appropriate period. Further, resolved that a written undertaking on non judicial stamp paper be taken from the contractor that final decision of the LD will be taken at the end of the work, and the quantum of the LD, if imposed, would be adjusted by encashing the bank guarantee without any further notice and simple interest @ 9 % p.a., for the period from the date of levy of LD till the date of realization of the amount of the bank guarantee, would be recoverable from him.

**ITEM NO 57.13
POST FACTO APPROVAL OF ENGAGEMENT OF SH. GURDIAL SINGH, CONSULTANT
LAND ACQUISITION ON CONTRACT BASIS FOR A PERIOD OF SIX MONTHS.**

The Board considered and approved the proposal.

**ITEM NO 57.14
REVOCATION OF TERMINATION OF AGREEMENT OF INTERNAL ROADS DCRTPP
YAMUNANAGAR.**

The Board noted the agenda item and resolved that competent authority for dispute resolution specified in the contract agreement shall decide the matter.

**ITEM NO 57.15
AMENDMENT IN STANDARD APPROVED BIDDING DOCUMENT FOR TOLL
COLLECTION.**

The Board noted the agenda item and resolved that after complying with following additional information, the Govt. be requested to approve the amendment in standard approved bidding document for toll collection-

- (i) Clear cut definition and events to be specified for partial closure of the road for traffic.
- (ii) The difference of original traffic census for fixing the reserve price and the traffic census conducted for 7 days after receipt of request from the entrepreneur regarding partial closure will be the basis for calculating the rebate for the reduction in traffic on account of partial closure. The traffic census conducted should also take in to account the effect of seasonal variation of traffic as per IRC.
- (iii) No rebate on account of reduction in traffic on account of partial closure as at sr. no. (ii) above would be given if the difference of the traffic in the new survey is less than 20 % of the original traffic census.
- (iv) The claim of entrepreneur for partial closure be made in writing fully supported with documents and the requisite fee for departmental traffic census and undertaking that if the claim is found false or the difference is less than 20%, fee shall be forfeited. In case the claim is found correct half of the fee will be returned without interest.
- (v) The committee to check the authenticity of the claim of the entrepreneur, be specified in the bidding documents.
- (vi) The committee under supervision of SE, to undertake the requisite traffic census within a period of fifteen days from the date of receipt of claim of the entrepreneur for partial closure, be also specified in the bidding document.
- (vii) The bidding document should also specify that the competent authority shall take the final decision within a period of one month from the date of receipt of recommendations of the committee.

**ITEM NO 57.16
AMENDMENT IN TOLL POLICY.**

The Board noted the agenda item and resolved to incorporate following amendments before sending the proposal in the agenda item to the Govt. for approval-

- (i) That in case of new Tolls, where the tender is not finalized and departmental collection has been started on the new toll point, then the reserve price would be fixed on the basis of departmental collection with deduction of collection charges only (and not with the deduction of contractors profit) instead of the average of fresh traffic census (with deductions) and departmental collection (with deductions).
- (ii) In case bid received on 1st call or on 2nd call or on both the calls is less than the reserve price or no bid received on 1st call and on 2nd call then the reserve price shall be re-fixed as departmental collection with deductions of collection charges (and not with the deduction of contractors profit) only and where the departmental collection is more than six months instead of the average of last six months, the whole of the period of departmental collections shall be considered for calculation of revised reserve price.

**ITEM NO 57.17.1
TP-40 [RAI NAHRA BAHADURGARH ROAD AT KM 2.600 AND KM 34.200] -
REDUCTION IN MONTHLY INSTALLMENT DUE TO DRASTIC REDUCTION IN TRAFFIC
ON ACCOUNT OF CLOSURE OF LEVEL CROSSING NO. 20 B AND CONSTRUCTING
OF LOW HEIGHT UNDER PASS**

The Board resolved that the agreement with the entrepreneur be rescinded in view of a request of the entrepreneur dated 09.09.2014. The departmental collection of toll be started immediately.

**ITEM NO 57.17.2
TP-24 [KAITHAL-PATIALA ROAD (NEAR PB. BORDER)] - CLOSURE OF BRIDGE AT
GHAGGAR ON KAITHAL-PATIALA ROAD- REDUCTION IN TRAFFIC ON ACCOUNT OF
PROVIDING OF BAILEY BRIDGE**

The Board resolved that the agreement with the entrepreneur be rescinded in view of the request of the entrepreneur dated 31.07.2014 & dated 07.08.2014. The departmental collection of toll be started immediately.

**ITEM NO 57.18
TO CONSIDER AND APPROVE THE NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND
FIX THE DATE, PLACE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING**

The Board considered and passed the following resolutions-

“RESOLVED THAT the 15th Annual General Meeting of the members of the Company be held on 30th September 2014 at 4:30 PM at the registered office of the Corporation at Bays No. 13-14, Sector-2, Panchkula, Haryana at a shorter notice and consent of all the members be obtained.

FURTHER RESOLVED THAT the notice of calling the Annual General Meeting as placed before the meeting be and is hereby approved and Sh. H.R. Raheja, 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.”

ITEM NO. 57.19

- 1) CONSTRUCTION OF ROAD FROM JUNCTION OF NH-10 & NH-71 (SOUTHERN BYE-PASS IN ROHTAK DISTRICT (AMT. 2650.00 LACS)
- 2) IMPROVEMENT OF ROAD FROM SANGHI MIRZAPUR CHHICHHRANA MADINA TO GLMB ROAD FROM KM. 0.000 TO 11.078 IN ROHTAK / SONEPAT DISTRICT (AMT. 2230 LACS)
- 3) CONSTRUCTION OF VARIOUS ROADS IN REWARI DISTRICT:-
 - (I) KOSLI-GURYANI TO PAHLAWAS ROAD
 - (II) DAHINA-JATUSANA ROAD
 - (III) HAILY MANDI TO PAHLAWAS ROAD
(AMOUNT. 6852.73 LACS)


The Board noted the agenda item and resolved that a request be made to Additional Chief Secretary (Finance) for convening a meeting of the standing Finance Committee “B” at an early date.


ITEM NO. 57.20

**SUBMISSION OF PROJECTS PROPOSAL FOR RAISING LOAN FROM NCRPB FOR
IMPROVEMENT OF ROADS DURING THE YEAR 2013-14**

The Board noted the status of the projects. It was observed that action on Land Acquisition can be initiated after the Govt. of Haryana notifies the rules under “The Right To Fair Compensation And Transparency In Land Acquisition, Rehabilitation And Resettlement Act, 2013 (RFCTLARRA 2013).

There being, no other business to transact, the meeting ended with thanks to all present.


(Mahesh Kumar)
Managing Director


(Sanjeev Kaurshat)
Chairman

AGENDA ITEM 58.03

**FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS
57th MEETING OF BOARD OF DIRECTOTOR HELD ON 29th & 30th
September 2014.**

Item No.	Item	Follow up action
57.01	<p>Leave of absence</p> <p>Leave of absence was granted to Sh. Nitin Kumar Yadav, IAS, Special Secretary, Finance, Director on the Board, who could not attend the meeting due to his being of training from 21.09.2014 to 03.10.2014 as informed vide Additional Chief Secretary to Govt. Haryana, Finance Department letter no. 235474/2014-3FICW Dated Chandigarh, the 29th September 2014.</p>	No action is required.
57.02	<p>To Take note of the Appointment of Executive Director of the Corporation</p> <p>Board noted the Ex India leave of Sh. K.B. Narang, Executive Director, HSRDC from period 10.09.2014 to 10.10.2014 and additional charge of Executive Director was given to Sh. H.R. Raheja, Chief Engineer (NH) PWD B&R during the leave period of Sh. K.B. Narang, Executive Director, HSRDC. The Board further authorized Executive Director to file necessary forms with the Registrar of Companies, Regional Director, Company Law Board or any other authority under the provisions of Companies Act, 2013 as proposed in the agenda notes</p>	No action is required. Sh. K.B. Narang, Executive Director has joined the Corporation on 13.10.2014 after availing the earned leave. The requisite forms have been filed with the Registrar of Companies.
57.03	<p>TO CONFIRM THE MINUTES OF 57TH MEETING OF THE BOARD OF DIRECTORS</p> <p>The minutes of the 57th BOD meeting held on 29th & 30th September 2014, as circulated to members of the Board, were considered and confirmed.</p>	No action required.

57.04	<p>FOLLOW UP ACTIONS ON THE DECISIONS TAKEN IN THE PREVIOUS 56th MEETING OF BOARD OF DIRECTOR HELD ON 27.06.2014.</p> <p>While taking note of item no. 56.13 regarding the appointment of two Independent Directors and one-Woman Director Board noted the progress in this regard. Further, in view of Model Code of Conduct for Haryana Assembly Elections decision can be taken after 27th October 2014, when the Model Code of Conduct ends.</p> <p>56.13 Regarding appointment of Company Secretary and the Chief Financial Officer, the board noted the advice of the legal counsel. Further, the Board resolved to appoint Sh. Harish Gulati, Company Secretary of HPGCL/HVPN in addition to his own duties and request in this regard be sent to Principal Secretary, Power and MD HPGCL/HVPN.</p> <p>Regarding appointment of Chief Financial Officer the Board resolved to appoint Sh. Raj, Kumar, Accounts Officer, Office of Engineer-in-Chief, Haryana PWD B&R Chandigarh in addition to own duties and request in this regard be sent to Engineer-in-Chief PWD B&R and Finance Department.</p>	<p>In this regard the matter was referred to govt. of Haryana vide this office U.O. no. 4354/AC dated 17.09.2014 (Annexure-I) and thereafter reminder was also issued vide U.O. no. 5696/AC dated 4th/11th (Annexure-II) November 2014. In this regard govt. called the special comments of Engineer-in-Chief, Haryana PWD B&R vide Principal Secretary to Govt. Haryana, PWD B&R letter no. 4/179/2014-2 B&R (E) dated 03.12.2014 (Annexure-III).</p> <p>As per decision of Board of Directors the matter regarding appointment of Sh. Harish Gulati, Company Secretary was taken up with Principal Secretary Power and MD HPGCL/HVPN. The MD HPGCL/HVPN vide order no. - 750/HPG/GE-623 dated 17.11.2014 (Annexure-IV) assigned the work of Company Secretary of HSRDC to Sh. Harish Gulati, Company Secretary of HPGCL/HVPN is addition to his own duties.</p> <p>The Engineer-in-Chief, Haryana PWD B&R vide order no. 740/EI dated 28.10.2014 has deputed Sh. Raj Kumar, Accounts Officer for looking after the work of HSRDC is addition to his own duties and this Corporation vide order no. 37 dated 28.10.2014 (Annexure-V) has deputed Sh. Raj Kumar, Accounts officer as Chief Financial officer in this Corporation in addition to his own duties.</p>
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57.05	ADOPTION OF INSTRUCTIONS ISSUED BY THE FINANCE DEPARTMENT/ HBPE	No action required.
57.06	TO TAKE NOTE OF THE STATUS OF THE ACTIVITIES OF ON GOING WORKS.	No action required.
57.07	TO TAKE NOTE OF THE STATUS OF COURT CASES.	No action required.
57.08	TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.	No action required.
57.09	TO CONSIDER & APPROVE THE RE-APPOINTMENT OF TAX AUDITORS.	No action required.
57.10	To consider and approve the APPOINTMENT OF ADVOCATE FOR DEALING WITH INCOME TAX CASES.	No action required.
57.11	TO CONSIDER AND APPROVE THE TRANSFER OF FUNDS AMOUNTING TO RS.100.00 CRORES FROM HSRDC TO PWD B&R FOR THE WORKS UNDER HEAD 5054-R & B (P). The Board noted the decision of the Finance Department. The proposal was approved	As per decision of board funds amounting to Rs. 100.00 crore were transferred to PWD B&R for the work under head 5054 R&B (Plan) and the LOC for Rs. 100.00 crore has been released in favour of EEPD, Panchkula for depositing the same with MD HSRDC. Out of Rs. 100.00 crore, funds only for Rs. 59.00 crore could be realized in the account of MD HSRDC so far and the remaining funds amounting to Rs. 41.00 crore are still to be released by FD despite allocation of funds to the PWD (B&R). A reference has been made to the Govt. vide this office U.O. no. <u>6365</u> dated <u>19/12/14</u> for releasing the balance funds amounting to Rs. 81.00 crore for which LOC has been issued.
57.12	SHIFTING OF MILESTONES AND INTENDED DATE OF COMPLETION FOR THE WORK OF CONSTRUCTION OF FOUR LANE ROB ON RAI NAHRA BAHADURGARH ROAD LEVEL CROSSING NO. 21 ON DELHI AMBALA RAILWAY LINE IN SONEPAT DISTRICT.	The decision of BOD has been conveyed to Superintending Engineer, Sonapat Circle, PWD B&R Branch, Sonapat vide this office memo no. 8110/HSRDC dated 13.10.2014 for taking necessary action in the matter.

57.13	<p>POST FACTO APPROVAL OF ENGAGEMENT OF SH. GURDIAL SINGH, CONSULTANT LAND ACQUISITION ON CONTRACT BASIS FOR A PERIOD OF SIX MONTHS.</p>	<p>Sh. Gurdail Singh was appointed as Consultant land Acquisition in this Corporation but he has resigned from this Corporation. Action to engage some other Consultant Land Acquisition in this Corporation is being taken separately.</p>
57.14	<p>REVOCAION OF TERMINATION OF AGREEMENT OF INTERNAL ROADS DCRTPP YAMUNANAGAR</p> <p>The Board noted the agenda item and resolved that competent authority for dispute resolution specified in the contract agreement shall decide the matter.</p>	<p>As per provisions in the contract agreement, a Standing Empowered Committee for resolution of dispute has been constituted vide this office order no. 44 dated 14.11.2014 (Annexure-VI) 1st meeting of Standing Empowered Committee was held on 15.12.2014 and next meeting will be held on 08.01.2015.</p>
57.15	<p>AMENDMENT IN STANDARD APPROVED BIDDING DOCUMENT FOR TOLL COLLECTION.</p> <p>The Board noted the agenda item and resolved that after complying with following additional information, the Govt. be requested to approve the amendment in standard approved bidding document for toll collection-</p> <ul style="list-style-type: none"> (i) Clear cut definition and events to be specified for partial closure of the road for traffic. (ii) The difference of original traffic census for fixing the reserve price and the traffic census conducted for 7 days after receipt of request from the entrepreneur regarding partial closure will be the basis for calculating the rebate for the reduction in traffic on account of partial closure. The traffic census conducted should also take in to account the effect of seasonal variation of traffic as per IRC. (iii) No rebate on account of reduction in traffic on account of partial closure as at sr. no. (ii) 	<p>The amendments approved by Board of Directors for Standard Approved Bidding Document for Toll Collection have been incorporated in the bid document which has been submitted to Government for approval vide U.O. no. 114/HSRDC dated 17.11.2014 and a reminder has also been issued vide U.O. no. 125/HSRDC dated 20.12.2014.</p>

	<p>above would be given if the difference of the traffic in the new survey is less than 20 % of the original traffic census.</p> <p>(iv) The claim of entrepreneur for partial closure be made in writing fully supported with documents and the requisite fee for departmental traffic census and undertaking that if the claim is found false or the difference is less than 20%, fee shall be forfeited. In case the claim is found correct half of the fee will be returned without interest.</p> <p>(v) The committee to check the authenticity of the claim of the entrepreneur, be specified in the bidding documents.</p> <p>(vi) The committee under supervision of SE, to undertake the requisite traffic census within a period of fifteen days from the date of receipt of claim of the entrepreneur for partial closure, be also specified in the bidding document.</p> <p>(vii) The bidding document should also specify that the competent authority shall make the final decision within a period of one month from the date of receipt of recommendations of the committee.</p>	
57.16	<p>AMENDMENT IN TOLL POLICY.</p> <p>The Board noted the agenda item and resolved to incorporate following amendments before sending the proposal in the agenda item to the Govt. for approval-</p> <p>(i) That in case of new Tolls, where the tender is not finalized and departmental collection has been started on the new toll point, then the reserve price would be fixed on the basis of departmental collection with deduction of collection charges only (and not with the deduction of premium/profit) instead of the average of fresh traffic census (with</p>	<p>The proposed and approved amendments in the toll policy have been incorporated in the toll policy which has been submitted to Government for approval. However, these are being followed regularly.</p>

	<p>deductions) and departmental collection (with deductions).</p> <p>(ii) In case bid received on 1st call or on 2nd call or on both the calls is less than the reserve price or no bid received on 1st call and on 2nd call then the reserve price shall be re-fixed as departmental collection with deductions of collection charges (10%) only and where the departmental collection is more than six months instead of the average of last six months, the whole of the period of departmental collections shall be considered for calculation of revised reserve price.</p>	
57.17.1	<p>AGENDA ITEM No. 57.17 (1)</p> <p>1. TP-40 [RAI NAHRA BAHADURGARH ROAD AT KM 2.600 AND KM 34.200] - REDUCTION IN MONTHLY INSTALLMENT DUE TO DRASTIC REDUCTION IN TRAFFIC ON ACCOUNT OF CLOSURE OF LEVEL CROSSING NO. 20 B AND CONSTRUCTING OF LOW HEIGHT UNDER PASS</p> <p>The Board resolved that the agreement with the entrepreneur be rescinded in view of a request of the entrepreneur dated 09.09.2014. The departmental collection of toll be started immediately.</p>	<p>As per decision of Board of Directors taken in the meeting held on 29/30.09.2014, the contract agreements of Toll Point -40 have been rescinded on 02.10.2014(24.00 Hrs) and departmental collection was started from 03.10.2014 (00.00 Hrs).</p>
57.17.2	<p>2. TP-24[KAITHAL-PATIALA ROAD (NEAR PB. BORDER)] - CLOSURE OF BRIDGE AT GHAGGAR ON KAITHAL-PATIALA ROAD- REDUCTION IN TRAFFIC ON ACCOUNT OF PROVIDING OF BAILEY BRIDGE.</p> <p>The Board resolved that the agreement with the entrepreneur be rescinded in view of the request of the entrepreneur dated 31.07.2014 & dated 07.08.2014. The departmental collection of toll be started immediately.</p>	<p>As per decision of Board of Directors taken in the meeting held on 29/30.09.2014, the contract agreements of Toll Point -24 have been rescinded on 02.10.2014(24.00 Hrs) and departmental collection was started from 03.10.2014 (00.00 Hrs).</p>

57.18.	<p>To consider and approve the notice of the 15th Annual General Meeting and fix the date, place and time for holding the Annual General Meeting</p> <p>The Board considered and passed the following resolutions-</p> <p>“RESOLVED THAT the 15th Annual General Meeting of the members of the Company be held on 30th September 2014 at 4:30 PM at the registered office of the Corporation at Bays No. 13-14, Sector-2, Panchkula, Haryana at a shorter notice and consent of all the members be obtained.</p> <p>FURTHER RESOLVED THAT the notice of calling the Annual General Meeting as placed before the meeting be and is hereby approved and Sh. H.R.Raheja, Executive Director of the Corporation be and is hereby authorized to sign and send the same to the members of the Corporation as also to all others entitled to receive the notice.”</p>	The meeting was held on 30.09.2014.
57.19	<p>1) CONSTRUCTION OF ROAD FROM JUNCTION OF NH-10 & NH-71 (SOUTHERN BYE-PASS IN ROHTAK DISTRICT (AMT. 2650.00 LACS)</p> <p>2) IMPROVEMENT OF ROAD FROM SANGHIMIRZAPUR CHHICHIRANA MADINA TO GLMB ROAD FROM KM. 0.000 TO 11.078 IN ROHTAK / SONEPAT DISTRICT (AMT. 2230 LACS)</p> <p>3) CONSTRUCTION OF VARIOUS ROADS IN REWARI DISTRICT:- (I) KOSLI-GURYANI TO PAHLAWAS ROAD (II) DAHINA-JATUSANA ROAD (III) HAILY MANDI TO PAHLAWAS ROAD (AMOUNT. 6852.73 LACS)</p> <p>The Board noted the agenda item and resolved that a request be made to Additional Chief Secretary (Finance) for convening a meeting of the standing Finance Committee “B” at an early date.</p>	<p>The request in this regard has been made to Additional Chief Secretary Finance vide note Dt. 02.09.2014 & this office letter no. 8311/HSRDC dated. 22.10.14. But nothing has been heard from the Finance Department.</p>

57.20	<p>SUBMISSION OF PROJECTS PROPOSAL FOR RAISING LOAN FROM NCRPB FOR IMPROVEMENT OF ROADS DURING THE YEAR 2013-14</p> <p>The Board noted the status of the projects. It was observed that action on Land Acquisition can be initiated after the Govt. of Haryana notifies the rules under "The Right To Fair Compensation And Transparency In Land Acquisition, Rehabilitation And Resettlement Act, 2013 (RFCTLARRA 2013).</p>	<p>The State of Haryana has framed its rules under the New Land Acquisition Act-Right to Fair Compensation & Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 vide no. S.O.111/CA 30/2013/S.109/2014 Dt. 28.10.2014. The rules framed under this Act are applicable only on those projects where the papers under section IV & VI have already been published.</p> <p>In case of fresh projects where no initiation of Land Acquisition has been carried out under section IV & VI, the action under the process of LA Act RFCTLARR of 2013 would only be possible once State Govt. notify groups for social impacts assessment study (SIA), for evaluation of SIA reports, appointments of Administrator (R&R), appointments of Commissioner (R&R).</p> <p>However, a few projects identified in the field where virtually no or the least LA is involved are being proposed to Govt. for its consideration and approval for sending to NCRPB for sanction of loan (Annexure "VII").</p>
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Subject: - Appointment of Independent Director & Woman Director in Haryana State Roads & bridges Development Corporations Limited.

Kindly refer to the subject cited above.

It is intimated that the Board of Directors of HSRDC has considered the proposal for appointing of Independent Director & a Woman Director in addition to the existing nominees/ Directors appointed by the State Govt. in Haryana State Roads & bridges Development Corporations Limited, Panchkula in the 56th BOD meeting held on 27.06.2014 (copy enclosed at flag 'A') and decided to request the Government of Haryana for appointing independent Director & a Women Director, in the Board of Corporation. ✓ Now F.

In this connection it is intimated that the power to nominate / appoint directors on the Board of the Corporation vested with the State Government pursuant to Article 20(b) of the Articles of Association of the Corporation.

Ministry of Law and Justice (Legislative Department), Government of India has enacted new Companies Act i.e. Companies Act, 2013 and notified the same on 29.8.2013. The sections of the Companies Act, 2013 are being notified in phases. In first phase 98 sections of the Act were notified on 12.09.2013 and then one section was notified on 27.02.2014. The Ministry of Corporate Affairs (MCA) further notified 183 sections of the Act and various rules thereunder were made effective from 01.04.2014. Still 188 sections are yet to be notified/ made applicable.

INDEPENDENT DIRECTORS

The relevant sections pertaining to appointment of Directors (Appointment and Qualifications) as well as Rules thereunder, have been made effective from 01.04.2014.

As per Rule 4 regarding Appointment of Directors (Appointment and Qualifications) Rules, 2014, every public company shall have at least two Independent Directors on its Board which is having:

- i) Paid up share capital of ten crore rupees or more; or
- ii) Turnover of one hundred crore rupees or more; or
- iii) In aggregate, outstanding loans, debentures and deposits, exceeding fifty crore rupees.

The paid up share capital of HSRDC is Rs. 122.04 Crores and thus, falls within the ambit / applicability of the above provisions.

As per section 149(6) of the Companies Act, 2013, an independent director in relation to a company, means a director other than a managing director or a whole-time director or a nominee director (here, "nominee director" means a director nominated by any financial institution in pursuance of the provisions of any law for the time being in force, or of any agreement, or appointed by any Government, or any other person to represent its interests

- (a) Who, in the opinion of the Board, is a person of integrity and possesses relevant expertise and experience;
- (b) (i) who is or was not a promoter of the company or its holding, subsidiary or associate company;
(ii) Who is not related to promoters or directors in the company, its holding, subsidiary or associate company;

(c) who has or had no pecuniary relationship with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;

(d) none of whose relatives has or had pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two percent or more of its gross turnover or total income or fifty lakh rupees or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;

(e) Who, neither himself nor any of his relatives—

(i) holds or has held the position of a key managerial personnel or is or has been an employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed;

(ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, or (B) any firm of auditors or company secretaries in practice or cost

(iii) holds together with his relatives two percent or more of the total voting power of the company; or

(iv) is a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five percent or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two percent or more of the total voting power of the company or

(f) Who possesses such other qualifications as may be prescribed. As per Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014, an independent director shall possess appropriate skills, experience and knowledge in one or more fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.

The Independent Directors, duly recommended by the Board, are to be appointed by the shareholders of the Company in its General Meeting and that the Board should ensure that in its opinion, the Independent Director proposed to be appointed fulfills the conditions specified in the Act and the Rules made thereunder and that the proposed Directors are independent with in the management.

As per Section 149(S) of the Act, these Independent Directors may be finalized by the Board and year from the date of notification of the Rules i.e. 01.04.2014.

It is proposed that at least two independent Directors may be appointed by a public company recommend the same to the shareholders for their appointment.

WOMAN DIRECTOR

As per section 149(1) of the Companies Act, 2013, a woman Director has to be appointed by a public company which is having

i) Paid up share capital of one hundred crore rupees or more; or

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by
17/9/14

The turnover of three hundred crore rupees or more.
The paid up share capital of HSRDC is Rs. 122.04 crores and thus, falls within the ambit / applicability of the
Companies Act, 2013.

The woman Director can be appointed by the State Government as its nominee or by the shareholders as an
Independent Director. As per section 149(2) of the Companies Act, 2013, a woman Director is to be appointed
within one year from the commencement of the Companies Act, 2013 i.e. latest by 12.09.2014.

Consequent upon the notification of the Companies Act, 2013, the concept of Independent Directors and
constitution of various committees of directors like, Audit Committee, Nomination & Remuneration
Committee and CSR Committee etc. has become applicable to HSRDC.

The independent directors have to be further appointed as member in the Audit Committee of the Board which
is statutorily required to be constituted under the provisions of the Companies Act, 2013:

As per section 177(2), the Audit Committee shall consist of a minimum of three directors with independent
directors forming a majority, provided that majority of members of Audit Committee including its Chairperson
shall be persons with ability to read and understand, the financial statement.

Present position in HSRDC

The Corporation had re-constituted the Audit Committee in its Board meeting held on 19.03.2014 comprising
of Representative from the Finance Department, MD/HSRDC and ED/ HSRDC as its members of the Audit
Committee. This is required to be re-constituted after the appointment of Independent Directors

in view of the provisions of the Companies Act / Rules mentioned above with regard to the appointment of
Independent Directors (who should be directors other than the nominees of or appointed by any Government)
as well as a woman director; Government is requested to appoint two Independent Directors including a
woman Director on the Board of HSRDC, in addition to the existing nominees / Directors appointed by the
State Government.

ED (HSRDC)

(S.P. Siroha)
DGM-III, HSRDC

MD (HSRDC)

UO no. 4354/AC
Dated 17/9/14

P5 PW - cmm - chairman HSRDC

Subject - Appointment of Independent Director & Woman Director in Haryana State Roads & bridges Development Corporations Limited.

Kindly refer to the subject cited above.

It is intimated that the Board of Directors of HSRDC has considered the proposal for appointing of Independent Director & a Woman Director in addition to the existing nominees/ Directors appointed by the State Govt. in Haryana State Roads & bridges Development Corporations Limited, Panchkula in the 56th BOD meeting held on 27.06.2014 (copy enclosed at flag 'A') and decided to request the Government of Haryana for appointing independent Director & a Women Director, in the Board of Corporation. ✓ No is Fc

In this connection it is intimated that the power to nominate / appoint directors on the Board of the Corporation vested with the State Government pursuant to Article 20(b) of the Articles of Association of the Corporation.

Ministry of Law and Justice (Legislative Department), Government of India has enacted new Companies Act i.e. Companies Act, 2013 and notified the same on 29.8.2013. The sections of the Companies Act, 2013 are being notified in phases. In first phase 98 sections of the Act were notified on 12.09.2013 and then one section was notified on 27.02.2014. The Ministry of Corporate Affairs (MCA) further notified 183 sections of the Act and various rules thereunder were made effective from 01.04.2014. Still 188 sections are yet to be notified/ made applicable.

INDEPENDENT DIRECTORS

The relevant sections pertaining to appointment of Directors (Appointment and Qualifications) as well as Rules thereunder, have been made effective from 01.04.2014.

As per Rule 4 regarding Appointment of Directors (Appointment and Qualifications) Rules, 2014, every public company shall have at least two Independent Directors on its Board which is having;

- i) Paid up share capital of ten crore rupees or more; or
- ii) Turnover of one hundred crore rupees or more; or
- iii) In aggregate, outstanding loans, debentures and deposits, exceeding fifty crore rupees.

The paid up share capital of HSRDC is Rs. 122.04 Crores and thus, falls within the ambit / applicability of the above provisions.

As per section 149(6) of the Companies Act, 2013, an independent director in relation to a company, means a director other than a managing director or a whole-time director or a nominee director (here, "nominee director" means a director nominated by any financial institution in pursuance of the provisions of any law for the time being in force, or of any agreement, or appointed by any Government, or any other person to represent its interests

- (a) Who, in the opinion of the Board, is a person of integrity and possesses relevant expertise and experience;
- (b) (i) who is or was not a promoter of the company or its holding, subsidiary or associate company;
(ii) Who is not related to promoters or directors in the company, its holding, subsidiary or associate company;

100

Annexure-1

Appointment of Independent Director & Woman Director in Haryana State Roads & Bridges Development Corporation Limited

Subject: -

Kindly refer to the subject cited as above.


In this connection, it is intimated that the case of Appointment of Independent Director & Woman Director in Haryana State Roads & Bridges Development Corporation Limited was submitted in the 56th Meeting of BOD of HSRDC held on 27.06.2014 (photocopy enclosed at flag "X") vide which the following decision was taken:

The board on consideration the memorandum placed before it, decided that the request be made to the Govt. of Haryana authorizing the BOD to appoint two Independent Directors on the Board of the Corporation pursuant to the Provisions of the Section 146 of the Companies Act, 2013. The Board further decided that the request be also made to the Govt. Haryana for appointing a Woman Director on the Board of the Corporation. The Board desired that the matter be also placed in the next Board Meeting for further review.

In view of above decision, Govt. of Haryana was requested to appoint two independent Directors including Woman Director on the Board of HSRDC in as addition to existing nominees/ Director appointed by the State Govt. vide UO letter no. 4354/ AC dated 17.09.2014. (photocopy attached flag "Y") and the matter was reviewed in the 57th Meeting of BOD held on 29.09.2014 & 30.09.2014 (photocopy attached flag "Z") in which following decision was taken:


Regarding the appointment of two Independent Directors and One Woman Director, Board noted the progress on this regard. Further, in view of Model Code of Conduct for Haryana Assembly Elections decision can be taken after 27th October 2014, when the model code of conduct ends.

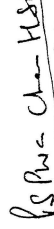
As the code of conduct has been ended, if approved Govt. of Haryana may be requested for authorizing the BOD to appoint two Independent Directors on the Board of the Corporation pursuant to the Provisions of the Section 146 of the Companies Act, 2013. and appointing a Woman Director on the Board of the Corporation, in addition to the existing nominees/ Directors appointed by State Government.


K.B. Naing
(Executive Director)
o/c DGM-III, HSRDC

ED, (HSRDC)

MD, (ASRDC)


Mahesh Kumar
(Managing Director)


P.S. Chauhan - Chairman HSRDC
ACS P W-Comm - Chairman HSRDC
UO no. 5696 /AC
Dated 04/11/2014

o/c

13

21

Annexure - III

65940 / HK
5/12/14

No. 10.629 / HSRDC
Date 8/17/14

From

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

To

✓ The Engineer-in-Chief, Haryana,
Public Works (B&R) Branch,
Chandigarh.

Memo. No.4/179/2014-2B&R(E)
Dated Chandigarh, the 3-12-14

Subject: -

Appointment of Independent Director & Woman Director in
Haryana State Roads and Bridges Development Corporation
Limited.

Reference on the subject noted above.

2 A copy of the letter U.O. No.4354/AC, dated 17.09.2014 received from
HSRDC Panchkula regarding Appointment of Independent Director & Woman
Director in Haryana State Roads and Bridges Development Corporation Limited, is
enclosed herewith for sending your specific comments in the matter to the Govt. So
that further action could be taken.

Shankar
Superintendent B&R (E),
for Principal Secretary to Government
Haryana, Public Works (B&R) Department.

ED (HSRDC)
26/12/14
26/12
S.A.O
C.A
9/12/14

113
-1- FILE NO 4/177/2014

Subject: - Appointment of Independent Director & Woman Director in Haryana State Roads & bridges Development Corporations Limited.

Kindly refer to the subject cited above.

It is intimated that the Board of Directors of HSRDC has considered the proposal for appointing of Independent Director & a Woman Director in addition to the existing nominees/ Directors appointed by the State Govt. in Haryana State Roads & bridges Development Corporations Limited, Panchkula in the 56th BOD meeting held on 27.06.2014 (copy enclosed at flag 'A') and decided to request the Government of Haryana for appointing independent Director & a Women Director in the Board of Corporation.

In this connection it is intimated that the power to nominate / appoint directors on the Board of the Corporation vested with the State Government pursuant to Article 20(b) of the Articles of Association of the Corporation.

Ministry of Law and Justice (Legislative Department), Government of India has enacted new Companies Act i.e. Companies Act, 2013 and notified the same on 29.8.2013. The sections of the Companies Act, 2013 are being notified in phases. In first phase 98 sections of the Act were notified on 12.09.2013 and then one section was notified on 27.02.2014. The Ministry of Corporate Affairs (MCA) further notified 183 sections of the Act and various rules thereunder were made effective from 01.04.2014. Still 188 sections are yet to be notified/ made applicable.

INDEPENDENT DIRECTORS

The relevant sections pertaining to appointment of Directors (Appointment and Qualifications) as well as Rules thereunder, have been made effective from 01.04.2014.

As per Rule 4 regarding Appointment of Directors (Appointment and Qualifications) Rules, 2014, every public company shall have at least two Independent Directors on its Board which is having:

- i) Paid up share capital of ten crore rupees or more; or
- ii) Turnover of one hundred crore rupees or more; or
- iii) In aggregate, outstanding loans, debentures and deposits, exceeding fifty crore rupees.

The paid up share capital of HSRDC is Rs. 122.04 Crores and thus, falls within the ambit / applicability of the above provisions.

As per section 149(6) of the Companies Act, 2013, an independent director in relation to a company, means a director other than a managing director or a whole-time director or a nominee director (here, "nominee director" means a director nominated by any financial institution in pursuance of the provisions of any law for the time being in force, or of any agreement, or appointed by any Government, or any other person to represent its interests

- (a) Who, in the opinion of the Board, is a person of integrity and possesses relevant expertise and experience;
 - (b) (i) who is or was not a promoter of the company or its holding, subsidiary or associate company;
(ii) Who is not related to promoters or directors in the company, its holding, subsidiary or associate company;
- ✓

- (c) who has or had no pecuniary relationship with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
- (d) none of whose relatives has or had pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two percent or more of its gross turnover or total income or fifty lakh rupees or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- (e) Who, neither himself nor any of his relatives—
- (i) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed;
 - (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year in which he is proposed to be appointed, of— (A) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or (B) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to ten percent or more of the gross turnover of such firm;
 - (iii) holds together with his relatives two percent or more of the total voting power of the company; or
 - (iv) is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives twenty-five percent or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two percent or more of the total voting power of the company; or

(f) Who possesses such other qualifications as may be prescribed. As per Rule 5 of Companies (Appointment and Qualification of Directors) Rules, 2014; an independent director shall possess appropriate skills, experience and knowledge in one or more fields of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.

The Independent Directors, duly recommended by the Board, are to be appointed by the shareholders of the Company in its General Meeting and that the Board should ensure that in its opinion, the Independent Director proposed to be appointed fulfils the conditions specified in the Act and the Rules made thereunder and that the proposed Directors are independent of the management.

As per Section 149(5) of the Act, these Independent Directors are to be appointed with in one year from the date of notification of the Rules i.e. 01.04.2014.

It is proposed that at least two independent Directors may be finalized by the Board and recommend the same to the shareholders for their appointment.

WOMAN DIRECTOR

As per section 149(1) of the Companies Act, 2013, a woman Director has to be appointed by a public company which is having

- i) Paid up share capital of one hundred crore rupees or more; or



-3-

ii) Turnover of three hundred crore rupees or more.

The paid up share capital of HSRDC is Rs. 122.04 crores and thus, falls within the ambit / applicability of the above provisions.

The woman Director can be appointed by the State Government as its nominee or by the shareholders as an Independent Director. As per section 149(2) of the Companies Act, 2013, a woman Director is to be appointed within one year from the commencement of the Companies Act, 2013 i.e. latest by 12.09.2014.

Consequent upon the notification of the Companies Act, 2013, the concept of Independent Directors and constitution of various committees of directors like, Audit Committee, Nomination & Remuneration Committee and CSR Committee etc. has become applicable to HSRDC.

The independent directors have to be further appointed as member in the Audit Committee of the Board which is statutorily required to be constituted under the provisions of the Companies Act, 2013:

As per section 177(2), the Audit Committee shall consist of a minimum of three directors with independent directors forming a majority, provided that majority of members of Audit Committee including its Chairperson shall be persons with ability to read and understand, the financial statement.

Present position in HSRDC

The Corporation had re-constituted the Audit Committee in its Board meeting held on 19.03.2014 comprising of Representative from the Finance Department, MD/HSRDC and ED/ HSRDC as its members of the Audit Committee. This is required to be re-constituted after the appointment of Independent Directors

in view of the provisions of the Companies Act / Rules mentioned above with regard to the appointment of Independent Directors (who should be directors other than the nominees of or appointed by any Government) as well as a woman director; Government is requested to appoint two Independent Directors including a woman Director on the Board of HSRDC, in addition to the existing nominees / Directors appointed by the State Government.

17/9/17
17/9/17
17/9/17

ED (HSRDC)

(S.P. Siroha)
DGM-III, HSRDC

MD (HSRDC)

(H.R. Ráheja)
Executive Director

FORW
BY No. 3199
Dated: 18/09/2014

UO no. 6354 /AC
Dated 17/9/17

(Mahesh Kumar)
Managing Director

PS PW-cum-chairman HSRDC



RIGHT TO INFORMATION

Subject :- Appointment of Independent Director & Woman Director in Haryana State Roads & Bridges Development Corporations Limited.

Officer may kindly be peruse the NP/1-4 ante. The EIC has sent the proposal that provisions of the Companies Act/Rules mentioned above with regard to the appointment of Independent Directors (who should be directors other than the nominees of or appointed by any Government) as well as a woman director, Government is requested to appoint two Independent Directors including as woman Director on the Board of HSRDC, in addition to the existing nominees/Directors/Directors appointed by the State Government.

In view of the position explained above the comments of the EIC may be obtained in the matter before taking further action.

Bhuvnesh

20/10/2014 NSR/E

SASR/EI

27/X

DR/EI

Before taking further action we may seek comments of EIC

28/X

SSPW

DR/EI

SB/EI

20/X

DR/EI

2E

29/X

Level
SSPW

1631-5/BR-E
27/10-2014

1631-5/BR-E
27/10-2014



HARYANA POWER GENERATION CORPORATION LTI
Regd. Office: C-7, Urja Bhawan, Sector-6, Panchkula
Corporate Identity Number: U45207HR1997SGC03351
Website: www.hpgcl.gov.in
Telephone No. 0172-5023407 Fax No. 0172-5023407

Office Order No. 750 /HPG/GE-623

Dated: 17.11.2014

In pursuance to Executive Director, HSRDC, Panchkula letter No. 8210/HSRDC/2014 dated 17.10.2014, approval has been accorded that Sh. Harish Kumar Gulati, Company Secretary/HPGCL, Panchkula shall also look after the work of HSRDC, Panchkula as Company Secretary, in addition to his own duties.

This issues with the approval of Managing Director, HPGCL.

Dy. Secy./Estt. (G)
For Chief Engineer/Admn.,
HPGCL, Panchkula.

Endst. No. Ch-142/HPG/GE-492

Dated: 17.11.2014

A copy of the above is forwarded to the following information and necessary action :-

1. Sh. Harish Kumar Gulati, Company Secretary, HPGCL, Panchkula.
2. Executive Director, HSRDC, Panchkula, w.e.f. his letter no. 8210/HSRDC/2014 dated 17.10.2014.
3. CAO/Pay & Accounts, HPGCL, Panchkula.

CC:

- (i) Sr. PS to Managing Director, HPGCL, Panchkula.
- (ii) Sr. PS to Director/Technical, HPGCL, Panchkula.
- (iii) Sr. PS to Director/Generation, HPGCL, Panchkula.
- (iv) Sr. PS to Director/Finance, HPGCL, Panchkula
- (v) PS to Chief Engineer/Admn., HPGCL, Panchkula.

Dy. Secy./Estt. (G)
For Chief Engineer/Admn.,
HPGCL, Panchkula.



Haryana State Roads and Bridges Development Corporation Ltd.

(A State Government Undertaking)


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

Office Order No. 37 /HSRDC-2014

Dated: 28/10/2014

As decided in the 57th meeting of Board of Directors of HSRDC held on 29th & 30th September-2014 and appointment of Sh. Raj Kumar, Accounts Officer by Engineer-In-Chief, Haryana PWD (B&R) Branch, Chandigarh vide office order no. 740/EII dated 28.10.2014 for looking after the work in HSRDC, he will look after the work as Chief Financial Officer in this Corporation in addition to his own duties.

CC: -


Executive Director,
HSRDC, Panchkula.

1. PS to PSPW (B&R) for kind information of PSPW (B&R).
2. PA to MD for kind information of Managing Director, HSRDC.
3. The Deputy General Manager-I, HSRDC, Panchkula.
4. The Deputy General Manager-II, HSRDC, Panchkula.
5. The Deputy General Manager-III, HSRDC, Panchkula.
6. Accounts Officer, HSRDC, Panchkula.
7. Chartered Accountant, HSRDC, Panchkula.
8. CS-I (NCR), CS-II (Toll) HSRDC, Panchkula.
9. Sh. Raj Kumar, Accounts Officer O/o Engineer-In-Chief, Haryana PWD (B&R) Branch, Nirman Sadan, Sector-33, Chandigarh.

Haryana State Roads and Bridges Development Corporation Ltd.

(A State Government Undertaking)

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


No. 111 /HSRDC/2014

Dated 14/11/2014

1. Mahesh Kumar, Managing Director, Haryana State Roads and Bridges Development Corporation Limited, Panchkula do hereby appoint the following as members of Standing Empowered Committee for the work of Construction of internal roads in the campus of Deen Bandhu Chhotu Ram Thermal Power Project (DCRTPP) at Yamunanagar :-

- | | | | |
|----|--|----|---------------------|
| 1. | Chief Engineer (National Highway)
Haryana Public Works (B&R) Branch,
Chandigarh. | -- | Chairman |
| 2. | Superintending Engineer,
Gurgaon Circle, PWD (B&R) Branch,
Gurgaon. | -- | Official Member |
| 3. | Sh. Yudhvir Garg,
Superintending Engineer (Retd.)
PWD (B&R) Branch, | -- | Non Official Member |

Standing Empowered Committee may proceed further with the proceedings of the case and submit its findings to the undersigned as per Clause 24 (Dispute Redressal System) of the contract agreement.


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

Endst. no. 8860-66

/HSRDC

Dated: 14/11/2014

A copy is forwarded to the following for information & necessary action: -

1. The Engineer-in-Chief, Haryana Public Works (B&R) Department, Nirman Sadan, Sector-33, Chandigarh.
2. The Chief Engineer (National Highway) Haryana Public Works (B&R) Department, Nirman Sadan, Sector-33, Chandigarh.
3. The Executive Director, Haryana State Roads and Bridges Development Corporation Ltd., Bay no. 13-14, Sector-2, Panchkula.
4. The Superintending Engineer, Gurgaon Circle, PWD (B&R) Branch, Gurgaon.
5. Sh. Yudhvir Garg, Superintending Engineer (Retd.), Haryana PWD (B&R) House no. 361, Sector-8, Near Govt. Polytechnic (for Woman) Faridabad - 121006 (Haryana).
6. The Executive Engineer, Provincial Division, Public Works (B&R) Department, Yamunanagar. He will be the presenting officer in this case.
7. M/s Jai Bhagwan Contractor, PWD (B&R), Gandhi Nagar, Charkhi Dadri District Bhiwani.


Deputy General Manager-III
for Managing Director, HSRDC,
Panchkula.

29

Subject: New proposals of Roads and ROBs for taking up under NCR loan Scheme.

7 nos. projects costing Rs. 638.40 Cr. were approved by NCRPB under NCRPB Loan Scheme in the 51st meeting of PSMG-I held on 30.12.2013. The details of these projects are as under:-

Sr. No.	Name of Project	Length (in Km.)	Project Cost including LA (Rs. in Cr.)	LA	
				Cost (Rs. Cr.)	Area (in acres)
1.	Construction of road from NH-10 to NH-71 (upto Southern bye-pass of NH-10, in Rohtak Town).	8.700	53.25	4.12	8.70
2.	Improvement of Sanghi - Chichhrana - Mirjapurkheri - Madina to GLMB road km 0.000 to 11.078 in Rohtak / Sonapat District of Haryana State.	11.078	35.97	3.94	9.71
3.	Various roads in Rewari Division Haily Mandi to Pahlawas road Kosti -Guryani to Pahlawas NH-71 Dahina-Jatusana road.	45.800	104.48	15.87	22.91
4.	Construction of Chhuchhakwas bye-pass in District Jhajjar.	6.875	53.05	23.69	50.98
5.	Construction of Chhara bye-pass (Southern Side) in District Jhajjar.	3.160	26.89	10.87	23.43
6.	Improvement / Construction of Sonapat Bye-Pass Phase II from Sonapat Ganaur road to Sonapat Gohana Road.	4.735	73.93	28.33	37.77
7.	4 lanning of Jhajjar Farukhnagar-Gurgaon Road in Jhajjar / Gurgaon District.	34.800	290.84	88.63	136.36

Since the LA Act, 1894 was repealed w.e.f. 01.01.2014 and RFCTLARR Act., 2013 was introduced w.e.f. 01.01.2014, a great difficulty was being faced in acquisition of land. The State of Haryana has framed its rules under the New Land Acquisition Act - Right to Fair Compensation & Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 vide no. S.O.111 / CA 30 / 2013 / S.109 / 2014 Dt. 28.10.2014. The rules framed under this Act are applicable only on those projects where the papers under section IV & VI have already been published. In case of fresh projects where no initiation of Land Acquisition has been carried out under section IV & VI, the action under the process of LA Act RFCTLARR of 2013 would only be possible once State Govt. notify groups for social impacts assessment study (SIA), for evaluation of SIA reports, appointments of Administrator (R&R), appointments of Commissioner (R&R).

In view of above, it has been decided to take up only those works where either no land acquisition is involved or have been already processed U/s IV and VI of old LA, Act. Accordingly, 6 no. projects including 2 no. projects at sr. no. 3 and 7 (out of 7 projects mentioned on pre-page) alongwith fresh 4 no. proposals detailed below are submitted for taking up under NCR loan scheme:-

1. Express Highway from Yamuna Nagar to Bawana (Narela - Bahadurgarh road) via Indri -Karnal -Munak - Sonapat.
2. Four Lanning of Gurgaon - Pataudi - Rewari road
3. Up-gradation of Narnaul - Rewari Road to Kheri upto State Boundary.
4. Construction of 4 lane ROB at Gurgaon at level crossing no. 23-A in Km. 28/4 on Delhi Rewari Jaipur Railway line crossing Palam Vihar - Bajghera road in Gurgaon District.

The work wise details of the above mentioned 4 no. fresh proposals are as under:-

1. Express Highway from Yamuna Nagar to Bawana (Narela - Bahadurgarh road) via Indri -Karnal - Munak - Sonapat.

This Express Highway with a length of approx. 200 Km. will start from Yamuna Nagar and will meet on Narela - Bahadurgarh road via Karnal - Panipat - Sonapat on the bank of the Western Yamuna Canal.

- ❖ Minimum land width available along the WYC is approximately 20 Mtrs.
- ❖ This project will decongest the traffic of NH-1, Yamuna Nagar, Karnal, Panipat, Sonapat etc.
- ❖ Out of 200 Kms., 160 Kms. falls in the NCR area and rest of the Kms. falls outside NCR area i.e. in the Yamuna Nagar District.
- ❖ This project will cost approximately Rs.1000 Crore for the construction of Highway with 10 Mtr. carriageway.
- ❖ Rs. 150 Crore out of the total cost shall be borne by the State of Haryana without the NCRPB assistance.

2. Four Lanning of Gurgaon - Pataudi - Rewari road

The traffic on this road is increasing day by day because of developing of several sectors along this road. The villages such as Harsaru, Hayatpur, Wazirpur, Pataudi are situated on this road. The traffic coming from IMT Manesar via Hayatpur, Dwarka Expressway and from Punjab side, Sirsa, Hisar, Rohtak, Jhajjar via Farukhnagar merges with the traffic of Gurgaon Pataudi road at

Wazirpur. Moreover, the traffic from some part of Rajasthan via Mohindergarh, Narnaul, Rewari also reach Gurgaon Pataudi road.

- ❖ Out of the total length of road from Km. 0.000 to 50.410, Km. 0.000 to 5.800 falls within Municipal Limit and from Km. 5.800 to Km. 12.000 is already 4 lanned.
- ❖ So, there is a dire requirement to 4 lane the Gurgaon Pataudi Rewari road from Km. 12.000 to Km. 50.410.
- ❖ The tentative construction cost would be Rs. 100.00 Cr. excluding land cost. The area and cost of land to be acquired would be known on the preparation of DPR.

3. Up-gradation of Narnaul - Rewari Road to Kheri upto State Boundary.

This road is an important Other District Road (ODR). The length of this road is 12.48 Kms. and the approximate cost for up-gradation of this road is Rs. 10.00 Cr.

4. Construction of 4 lane ROB at Gurgaon at level crossing no. 23-A in Km. 28/4 on Delhi Rewari Jaipur Railway line crossing Palam Vihar - Baijhera road in Gurgaon District.

SE, Gurgaon vide his letter no. 20425 / R dated 16.12.2014 has intimated that keeping in view the TVUs of 468822 as per the census of 2012-13, this ROB is very essential. As per railway policy the level crossings having TVUs more than one lac are to be replaced by ROB / RUB. The feasibility of providing ROB in lieu of this level crossing no. 23 A was examined jointly by Railway authorities and State PWD B&R on 08.06.2007 and concluded that ROB at this level is not feasible. However, it was suggested that due to level difference of about 2.5 mtrs. between the ground level and the rail level construction of RUB is feasible.

Further, SE, Gurgaon has mentioned that as per site condition 30 m land width is available, which is sufficient for construction of 4 lane RUB with 7m dual carriageway and 1mtr. central verge. RUB of approximately 500 m length is required for which expenditure of approximately Rs. 30.00 Crore will be required. For shifting of utilities another Rs. 1.00 Crore will be required. The feasibility study carried out by the Railway and PWD during 2007 needs review as the approaches length has been calculated keeping the gradient as 1:50, However, ruling gradient for plains have been specified as 1:30 in IRC. So if gradient of 1:30 is to be taken then the length of approach on each side will be about 400 m

instead of 657 m with an approximate cost of Rs. 50.00 Crore for the State portion. SE, Gurgaon has requested that funds to the tune of Rs. 40.00 Lacs may be allocated for preparation of DPR for this project.

In view of above, it is requested that the above proposed 6 no. projects (2 out of the 7 already approved + 4 no. fresh proposals) may be allowed for taking up under NCR loan scheme alongwith sanction of Rs. 190.00 Lacs (Rs. 100.00 Lacs for work at sr. no. 1, Rs. 25.00 Lacs for sr. no. 2 & 3 each & Rs. 40.00 Lacs for sr. no. 4) for preparation of detailed project reports.


EE (NCR)


(Sudhir Kumar)
A.S.D.E

C.E. - cum - ED, HSRDC


(Sanjeev Kumar)
EE (NCR)

E - in- C cum MD, HSRDC


(K.B. Narang)
C.E. cum ED, HSRDC

(Mahesh Kumar)
E-In-C cum MD, HSRDC

no. 39 NCR
ted: 20-12-14

ACSPW cum Chairman HSRDC

AGENDA ITEM NO. 58.04

APPOINTMENT OF SH. HARDEEP KUMAR, IAS CHAIRMAN, HSRDC IN PLACE OF SH. SANJEEV KAUSHAL, IAS ON THE BOARD OF HSRDC.

The State Govt. vide 1/128/2014-ISII dated 12.11.2014 (Annexure-I) has appointed Sh. Hardeep Kumar, IAS, Additional Chief Secretary to Govt. of Haryana PW (B&R) and Architecture Department as Chairman on the Board of the HSRDC in place of Sh. Sanjeev Kaushal, IAS. A copy of order is enclosed.

The Board of Directors may kindly take note of the appointment of Sh. Hardeep Kumar, IAS Additional Chief Secretary to Govt. of Haryana PW (B&R) and Architecture Department as Chairman on the Board of HSRDC.

Necessary documents have already been filed with the Registrar of Companies, New Delhi on 09.12.2014 in compliance with the provisions of the companies Act, 2013.

ORDER

The Governor of Haryana is pleased to make the following postings/transfers of IAS officers with immediate effect :-

Sr. No	Name & Designation	Posted/transferred as	Remarks
1.	Sh. Rajan Kumar Gupta, IAS (HY:83), Additional Chief Secretary to Govt., Haryana, Finance & Planning Departments.	i) Additional Chief Secretary to Govt., Haryana, Power, Renewable Energy Departments ii) Additional Chief Secretary to Govt., Haryana, Government, Development & Panchayats Department.	i) Vice Sh. Devender Singh, IAS (HY:87) ii) Vice Sh. S.N. Roy, IAS (HY:87)
2.	Smt. Navraj Sandhu, IAS (HY:84), Additional Chief Secretary to Govt. Haryana, Health Department.	Additional Chief Secretary to Haryana, Panchayats Department.	Vice Sh. Ram Niwas, IAS (HY:85)
3.	Sh. Roshan Lal, IAS (HY:84), Additional Chief Secretary to Govt. Haryana, Home, Jails, Criminal Investigation and Administration of Justice and Agriculture Department.	i) Additional Chief Secretary to Govt., Haryana, Excise & Taxation ii) Mines & Geology Departments.	i) Vice Sh. Hardeep Kumar, IAS (HY:84) ii) Against a vacant post.
4.	Sh. S.S. Dhillon, IAS (HY:84) (Awaiting order of posting)	Additional Chief Secretary to Govt. Haryana, Tourism and Archaeology & Museums Departments.	Vice Sh. Vijal Vardhan, IAS (HY:85)
5.	Sh. Hardeep Kumar, IAS (HY:84), Additional Chief Secretary to Govt., Haryana, Excise & Taxation and Food & Supplies Departments	Additional Chief Secretary to Govt., Haryana, PW (B&R) and Architecture Departments.	Against vacant posts.
6.	Sh. S.P. Prasad, IAS (HY:84), Additional Chief Secretary to Govt. Haryana, Higher Education, Archives and Printing & Stationery Departments	i) Additional Chief Secretary to Govt. Haryana, Food & Supplies Training Departments. ii) Industrial Departments.	i) Vice Sh. Hardeep Kumar, IAS (HY:84) ii) Vice Sh. Avtar Singh, IAS (HY:87)
7.	Sh. R.P. Chander, IAS (HY:84), Additional Chief Secretary to Govt., Haryana, Animal Husbandry & Dairying and Labour & Employment Departments.	i) Additional Chief Secretary to Govt. Haryana, Medical Education & Research ii) Women & Child Development Departments.	i) Vice Smt. Dheera Khandelwal, IAS (HY:85) ii) Vice Smt. Shashi Bala Gulati, IAS (HY:86)
8.	Sh. S.K. Gulati, IAS (HY:84) (on return from Central Deputation)	i) Additional Chief Secretary to Govt. Haryana, Social Justice & Empowerment ii) Welfare of Scheduled Castes & Backward Classes Departments.	i) Vice Sh. P.K. Das, IAS (HY:86) ii) Vice Sh. R.R. Jowel, IAS (HY:86)
9.	Sh. Ram Niwas, IAS (HY:85) Additional Chief Secretary to Govt., Haryana Development & Panchayats and Housing Departments, Secretary, BAC and Commissioner, Gurdwara Elections, Haryana.	Additional Chief Secretary to Govt. Haryana, Health Department.	Vice Smt. Navraj Sandhu, IAS (HY:84)
10.	Sh. P. Raghavendra Rao, IAS (HY:85), Additional Chief Secretary to	i) Additional Chief Secretary to Govt. Haryana, Town & Country Planning & Urban Estates	i) Vice Sh. T.C. Gupta, IAS (HY:87)

11.	Sh. P.K.Mahapatra, IAS (HY:85), Principal Resident Commissioner, Haryana Bhawan, New Delhi and Chief Administrator, TFAH.	i) Additional Chief Secretary to Govt. Haryana, Home, Jails, Criminal Investigation and Administration of Justice Department ii) Principal Resident Commissioner, Haryana Bhawan, New Delhi and Chief Administrator, TFAH.	i) Vice Sh. Roshan Lal, IAS (HY:84) ii) -----
12.	Sh.K. K. Khandelwal, IAS (HY:85), Additional Chief Secretary to Government, Haryana, Information, Public Relations and Language and Irrigation Departments	Additional Chief Secretary to Government, Haryana, Sports and Youth Affairs Department.	Vice Sh. Amit Jha, IAS (HY:87)
13.	Sh. Dhanpat Singh, IAS (HY:85), Additional Chief Secretary to Government, Haryana, Education Department, Technical Department, Nodal Officer for monitoring the CM's announcements and Monitoring & Coordination.	Additional Chief Secretary to Government, Haryana, Agriculture Department.	Vice Sh. Roshan Lal, IAS (HY:84)
14.	Sh. Vijai Vardhan, IAS (HY:85), Additional Chief Secretary to Govt. Haryana, Tourism, Archaeology & Museums and Cultural Affairs Departments.	i) Additional Chief Secretary to Government, Haryana, Higher Education, Archives and Printing & Stationery ii) Cultural Affairs Departments.	i) Vice Sh. S.S.Prasad, IAS (HY:84) ii) -----
15.	Sh. Sanjeev Kaushal, IAS (HY:86), Principal Secretary to Chief Minister, Haryana.	Principal Secretary to Govt. Haryana, Information, Public Relations and Language Department, in addition to his present duties.	Vice Sh. K.K. Khandelwal, IAS (HY:85)
16.	Sh. P.K. Das, IAS (HY:86), Principal Secretary to Govt. Haryana, Social Justice & Empowerment Department.	Principal Secretary to Govt., Haryana, Finance & Planning Departments	Vice Sh. Rajan Kumar Gupta, IAS (HY:83)
17.	Smt. Shashi Bala Gulati, IAS (HY:86), Principal Secretary to Govt. Haryana, Women & Child Development Department.	Principal Secretary to Govt. Haryana, Labour and Employment Department.	Vice Sh. R.P. Chander, IAS (HY:84)
18.	Sh. Alok Nigam, IAS (HY:86), Principal Secretary to Govt. Haryana, Cooperation Department.	i) Principal Secretary to Govt. Haryana, Public Health Engineering ii) Cooperation Departments (till further orders)	i) Vice Sh. Mahavir Singh, IAS (HY:89) ii) -----
19.	Sh. R.R. Jowel, IAS (HY:86), Principal Secretary to Govt. Haryana, Transport & Civil Aviation and Welfare of Schedules Castes & Backward Classes Departments.	Principal Secretary to Govt. Haryana, Irrigation Department.	Vice Sh. K.K. Khandelwal, IAS (HY:85)
20.	Smt. Dheera IAS (HY:86), Principal Secretary to Govt. Haryana, Technical	Principal Secretary to Govt. Haryana, Education	Vice Sh. Dhanpat Singh, IAS (HY:85)

21.	Sh.Devender Singh, IAS (HY:87), Principal Secretary to Govt., Haryana, Power Department and Chief Coordinator, Investment Promotion Centre, New Delhi.	Principal Secretary to Govt., Haryana, Industries & Commerce and Electronics & Information Technology Departments.	Against vacant posts.
22.	Sh.T.O.Gupta, IAS (HY:87), Principal Secretary to Govt., Haryana, Town & Country Planning and Urban Estates and Forests & Wild Life Departments.	Principal Secretary to Govt., Haryana, School Education Department.	Against a vacant post.
23.	Sh.Amit Jha, IAS (HY:87), Principal Secretary to Govt., Haryana, Sports & Youth Affairs and Fisheries Departments.	Principal Secretary to Govt., Haryana, Forests and Wild Life Department.	Vice Sh. T.O.Gupta, IAS (HY:87)
24.	Sh.S.N.Roy, IAS (HY:87), Principal Secretary to Govt., Haryana, Renewable Energy Department.	i) Principal Secretary to Govt., Haryana, Urban Local Bodies ii) Science & Technology Departments.	i) Vice Sh. P. Raghavendra Rao, IAS (HY:85) ii) Vice Smt. Dheera Khandelwal, IAS (HY:86)
25.	Sh.Avtar Singh, IAS (HY:87), Principal Secretary to Govt., Haryana, Industrial Training Department.	i) Principal Secretary to Govt., Haryana, Transport & Civil Aviation ii) Environment Departments.	i) Vice Sh.R.R.Jowal, IAS (HY:86) ii) Vice Sh. Mahavir Singh, IAS (HY:89)
26.	Sh.Mahavir Singh, IAS, (HY:89), Principal Secretary to Government, Haryana, Environment and Public Health Departments.	i) Principal Secretary to Government, Haryana, Animal Husbandry & Dairying ii) Fisheries Departments.	i) Vice Sh.R.P. Chander, IAS (HY:84) ii) Vice Sh.Amit Jha, IAS (HY:87)

Dated Chandigarh the 12th November, 2014

No. 1/128/2014-ISI

A copy, each, is forwarded to the officers concerned for information and necessary action.

Through RA

DSA

No. 1/128/2014-ISI

A copy, each, is forwarded for information and action, where necessary to the following:-

1. Secretary to Governor, Haryana.
2. All the Additional Chief Secretaries and Principal Secretaries to Government, Haryana.
3. Director General, Haryana Institute of Public Administration, HIPA Complex, Sector-18, Gurgaon.
4. Principal Resident Commissioner, Govt. of Haryana, Haryana Bhawan, New Delhi.
5. The Chief Electoral Officer, Haryana.
6. All concerned Heads of Departments/MDs of Boards/Corporations.
7. Commissioner, Ambala/Hisar/Gurgaon and Rohtak Divisions.
8. Director General, Information, Public Relations & Cultural Affairs & Languages and Grievances, Haryana.
9. Secretary to Govt., Haryana, Secretariat Establishment Department.
10. All the Deputy Commissioners in Haryana.

SHAKUNTLA JAKHU

Chief Secretary to Government, Haryana

Dated Chandigarh the 12th November, 2014

A copy, each, is forwarded to the officers concerned for information and necessary action.

Through RA

DSA

No. 1/128/2014-ISI

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5. The Chief Electoral Officer, Haryana.
6. All concerned Heads of Departments/MDs of Boards/Corporations.
7. Commissioner, Ambala/Hisar/Gurgaon and Rohtak Divisions.
8. Director General, Information, Public Relations & Cultural Affairs & Languages and Grievances, Haryana.
9. Secretary to Govt., Haryana, Secretariat Establishment Department.
10. All the Deputy Commissioners in Haryana.

16. Secretary, House Allotment Committee (U.T.), Chandigarh.
17. SIO, NIC, Haryana Civil Secretariat, Chandigarh.

Shandigarh
12/11/14
Deputy Secretary Administration,
for Chief Secretary to Government, Haryana

No. 1/128/2014-1SII

Dated Chandigarh the 12th November, 2014

A copy, each, is forwarded for information and action where necessary to the following: -

1. Establishment Officer and Addl. Secretary to Govt. of India, Ministry of Personnel, PG & Pensions Department of Personnel and Training, New Delhi.
2. Establishment Officer, C.M. Division, Department of Personnel and Training, R.No.215, North Block, New Delhi.
3. Addl. Secretary to Govt. of India (S&V), Ministry of Personnel, P.G. & Pensions Department of Personnel & Training, Services Division (AIS-II Section), New Delhi.
4. Deputy Secretary to Govt. of India, Department of Personnel & Administrative Reforms, New Delhi.
5. Documentation Officer, National Institute of Educational Planning Administration, 17-B, Sir Aurbindo Marg, New Delhi.
6. Research Officer, Career Management Division, Department of Personnel and Training, R.No.215, North Block, New Delhi.

Shandigarh
12/11/14
Deputy Secretary Administration,
for Chief Secretary to Government, Haryana

No. 1/128/2014-1SII

Dated Chandigarh the 12th November, 2014

A copy, each, is forwarded to the Principal Secretary/Additional Principal Secretary-/Additional Principal Secretary-II/Officer on Special Duty/Special Senior Secretaries/ Senior Secretaries/Secretaries/Private Secretaries to Chief Minister/ Ministers/Speaker for the information of Chief Minister/ Ministers/Speaker.

Shandigarh
12/11/14
Deputy Secretary Administration,
for Chief Secretary to Government, Haryana

INTERNAL DISTRIBUTION

1. Under Secy./CS
3. Sr. A.O, AIS (GIS).
5. RA at RA's Residence.
7. J/C, Computer Section
9. Liaison Officer, Telephones
2. Supdt. Services-I, II & IV Branch./GS-I, II & III Branch.
4. Supdt. Training/Accounts/Estt.-I/ Estt-II.
6. Special Sr. Secy/SPS.
8. Librarian, Haryana Civil Secretariat
10. 2SII, 3SII, 4SII, 5SII, 6SII & 7SII, e-champion SII

AGENDA ITEM NO. 58.05

TO TAKE NOTE OF THE APPOINTMENT OF EXECUTIVE DIRECTOR OF THE CORPORATION.

As per provision of Clause 20 (b) of the Articles of Association of the Company, the Director including 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 to hold their respective office.

Sh. K.B. Narang, Executive Director has joined the Corporation, after availing earned leave from 10.09.2014 to 10.10.2014, as Executive Director of HSRDC on 13.10.2014 being Gazetted holidays on 11.10.2014 & 12.10.2014.

The Board is requested to take note of the same and authorize the Executive Director to file the requisite forms with the Registrar of Companies, Regional Director, Company Law Board or any other authority under the provisions of Companies Act, 2013.

AGENDA ITEM NO. 58.06

**ADOPTION OF INSTRUCTIONS ISSUED BY THE FINANCE DEPARTMENT/
HBPE**

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

The Corporation has received the following instructions from the Finance Department/ HBPE from 01.10.2014 the copies of which are Annexed:-

Sr. No.	From	Subject	Letter No & Date
1.	Finance Department of Haryana	Payment of Dearness Allowance to Haryana Government Employees on revised scales of pay i.e. 100% to 107 % effective from 01.07.2014	4/1/2009-5FR/23388 dated 13.11.2014
2.	Finance Department of Haryana	Release of pensionary benefits timely to the retiring Government employees on retirement.	68/2/2001-3Pension (FD) dated 11.12.2014

The Board is requested to approve this item that instruction issued by the Finance Department and HBPE as mentioned above will be adopted by the Corporation.

Public Works (B&R)

6739 HK
R/11/14

No. 4/1/2009-5FR/23388
GOVERNMENT OF HARYANA
FINANCE DEPARTMENT

Chandigarh, the 13th November, 2014

To

1. All Heads of Department, All Commissioners of Divisions, All Deputy Commissioners and Sub Divisional Officers (Civil) in Haryana.
2. The Registrar, Punjab & Haryana High Court, Chandigarh.

Send scanned copy
to all CCS | 18/11/14
CE (NCR)

Subject:- Payment of Dearness Allowance to Haryana Government Employees on revised scales of pay i.e. 100% to 107% effective from 01.07.2014.

Sir/Madam,

I am directed to invite a reference to Finance Department circular letter No. 4/1/2009-5FR/8343 dated 15th April, 2014 on the subject noted above and to say that the Governor of Haryana is pleased that the Dearness Allowance payable to Haryana Government employees on revised scale of pay shall be enhanced from the existing rate of 100% to 107% of the pay w.e.f. 1st July, 2014.

2. The additional instalment of DA payable under these orders shall be paid in cash to all Haryana Government employees for the month of November, 2014 paid in December, 2014.
3. The payment of arrears of enhanced Dearness Allowance for the month from 01.07.2014 to October, 2014 shall be made in the month of December, 2014.
4. Copy of these orders is also available on website which can be downloaded from the web site www.fmhry.gov.in.

(Ram Kumar Beniwal)
Joint Secretary Finance
for Additional Chief Secretary to Government Haryana,
Finance Department.

Enclst No. 4/1/2009-5FR/23388

Chandigarh, the 13th November, 2014

- A Copy is forwarded for information and necessary action to the:
- (i) Accountant General (A&E) and Audit, Haryana, Chandigarh with 50 spare copies.
 - (ii) Director, HIPA, Gurgaon.
 - (iii) The Finance Secretary, Chandigarh Administration, Chandigarh.
 - (iv) The Director, Treasuries & Accounts, Haryana with 100 spare copies for information of TO's/ATO's etc.
 - (v) Principal, Account Training Institute, Haryana, Panchkula.

18/11/14

6878 / FK
16/12/14

Send scanned
copy to all CEOs /
SEs / EOs
etc

No. 68/2/2001-3Pension (FD)

From

The Principal Secretary to Government, Haryana,
Finance Department.

To

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

Dated Chandigarh, the 11th December, 2014.

Subject:- Release of pensionary benefits timely to the retiring Government employees on retirement.

Sir/Madam,

I am directed to invite your attention to the instructions issued by this Department vide letters No. 68/2/2001/FD/Pension/SAP dated **10.10.2006** and No. 68/2/2001-3Pension(FD) dated **18.06.2012** and **29.08.2012** on the subject cited above.

It has been observed that though instructions have been issued by State Government from time to time, some departments are not sending the pension cases of retiree Government employees timely. Due to this, the pension cases are delayed unnecessarily.

Now, after due consideration, it has been again desired that it be ensured that all pensionary benefits to retiree Govt. employees be released timely after completing all formalities as per rules. Any delay whatsoever for releasing pensionary benefits will be viewed seriously and concerned officer/official(s) who are at fault, may be held responsible for this lapse.

So, you are, therefore, requested that the above instructions be conveyed to all officers/officials dealing with pension cases for strict compliance.

A copy of these instructions is also available on Finance Department website and can be downloaded from the site www.finhry.gov.in.

The receipt of these instructions may be acknowledged.

Yours faithfully,

Santosh Singh
Under Secretary Finance (Pension)
for Principal Secretary to Government, Haryana,
Finance Department.

Contd...p/2 back

A copy is forwarded to following for information and necessary

action:-

1. Chief Secretary to Government Haryana.
2. All the Additional Chief Secretaries to Government Haryana.
3. All the Principal/Administrative Secretaries to Govt. Haryana.

Santosh Swaraj
Under Secretary Finance (Pension)
for Principal Secretary to Government, Haryana,
Finance Department. *RS*

To

1. Chief Secretary to Government Haryana.
2. All the Additional Chief Secretaries to Government Haryana.
3. All the Principal/Administrative Secretaries to Govt. Haryana.

U.O. No. 68/2/2001-3Pension (FD) Dated, Chandigarh the 11-12-2014
Endst No. 68/2/2001-3Pension (FD) Dated, Chandigarh the 11-12-2014

A copy alongwith 10 spare copies is forwarded to Principal Accountant General (A&E) Haryana, Chandigarh for information and necessary action.

Santosh Swaraj
Under Secretary Finance (Pension)
for Principal Secretary to Government, Haryana,
Finance Department. *RS*

Endst No. 68/2/2001-3Pension (FD) Dated, Chandigarh the 11-12-2014

A copy is forwarded to the In-charge, Computer Cell, Finance Department for placing it on the official website of Finance Department.

Santosh Swaraj
Under Secretary Finance (Pension)
for Principal Secretary to Government, Haryana,
Finance Department. *RS*

AGENDA ITEM NO. 58.07

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

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

1. Construction of Colony in Deenbandhu Chhotu Ram Thermal Power Project (DCRTPP) at Yamuna Nagar
Annexure - I
2. Works under Loan Scheme.
Annexure - II
3. Other Projects
Annexure -III

The Board is requested to take note of the same.

Agenda Item for 58th Meeting of BOD

Building Works DCRTPP, Yamuna Nagar

1) Residential Building

All 343 residential houses have been completed and financial completion is pending for want of funds from the client department.

2) Non-residential Building

There are 7 nos. non residential buildings out of which 5 nos. buildings have been completed and the status of balance 2 nos. buildings is as under: -

i) **Community Centre:** - The building has been put on hold by client department.

ii) **Officers Club:** - A meeting regarding completion of this building was held by worthy MD, HSRDC with the agency on 01.10.2014 and it was decided that the agency will complete the work by 30.11.2014 and Executive Engineer, Jagadhari Provl. Divn. PWD B&R Br. Yamuna Nagar / Superintending Engineer will submit the progress report of the work.

The Executive Engineer, Jagadhari Provl. Divn. PWD B&R Br. Yamuna Nagar vide letter no 5971 dated 15.12.2014 has reported that the progress of work is extremely slow and in fact no work has been executed by the agency during the last 6 months. The EE has recommended that action under clause 59 and 60 of the agreement may be taken and the work may be got executed through other agency. No recommendations of Superintending Engineer, PWD (B&R) Branch, Chandigarh has been received so far and the Superintending Engineer, PWD (B&R) Branch, Chandigarh has been asked vide this office letter no. 9528/HSRDC dated 19.12.2014 to send his recommendation in the matter, but the recommendations of Superintending Engineer, PWD (B&R) Branch, Chandigarh are still awaited.

It is, important to mention here that there has been a persistent problem non deposit of funds by the client department. A proposal regarding convening the meeting with HPGCL for sorting out the issues was put-up and MD, HSRDC authorize the ED, HSRDC to hold the meeting. Accordingly, the meeting is fixed with HPGCL on 07.01.2015.

3) Internal Road:-

The balance road work has been completed on 31.05.2014. As per decision taken in the 57th meeting of BOD of HRSDC, a Standing Empowered Committee for resolution of dispute has been constituted vide this office order no. 44/HSRDC dated 14.11.2014. The 1st hearing of the SEC was held on 15.12.2014 and the next date of hearing is fixed for 08.01.2015.

DETAIL OF ONGOING ROAD PROJECTS UNDER NCRPB LOAN SCHEME UPTO 30.11.2014						
Sr No	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
1	2	3	4	5	6	7
ONGOING ROADS						
1	Improvement by way of four lanning of (i) Rewari Kot Kasim road upto NH-8 (7.20 Km length) (ODR)	25.41	106.07 79.55	67.5500	15.05.2009 14.05.2010 31.03.2015 31.03.2012	Completed except one minor Bridge. SE, Rewari has been asked to take action as per agreement and send estimate / DNIT for the balance work immediately .
	(v) 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
	(ii)Shahjahanpur rewari road upto km 6 (5.50 Km length) (SH-15)					completed
2	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.)	19.63	41.40 31.05	25.8000	15.05.2009 14.05.2010 30.06.2014 31.03.2012	All the roads from sr. no. (i) to (v) have been completed. The new link road at sr. no. (vi) has been dropped from the agreement as per decision taken in the 55th meeting of the BOD. Vide this office letter no. 104 / NCR dated 13.10.2014 NCRPB has been requested to drop this work from the Rewari project.

DETAIL OF ONGOING ROAD PROJECTS UNDER NCRPB LOAN SCHEME UPTO 30.11.2014						
Sr No	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
1	2	3	4	5	6	7
3	Construction of Bye-pass at Beri(ODR)	5.85	48.82 36.62	0.00	01.01.2014 31.12.2014 —	The Board of Directors of HSRDC, in the 55th meeting, decided to withdraw the construction of Beri & Subana Bye-passes from the contract Agreements due to difficulty in acquisition of land owing to new LA, Act.
4	Construction of Bye-pass at Kosli(SH)	3.40	27.68 20.76	15.46	01.01.2014 31.12.2014 Dec 2014	80% work completed
5	Construction of Bye-pass at Subana(SH)	3.05	25.18 18.89	0.00	01.01.2014 31.12.2014 —	The Board of Directors of HSRDC, in the 55th meeting, decided to withdraw the construction of Beri & Subana Bye-passes from the contract Agreements due to difficulty in acquisition of land owing to new LA, Act.
6	Construction of Bye-pass at Chhara(MDR)	5.35	47.16 35.37	21.22	01.01.2014 31.12.2014 Dec 2014	80 % work completed
7	Widening and strengthening of Bahalgarh Chowk to Sonapat Gohana upto Dist Sonapat boundary road on Jind Road (SH)	62.40	176.26 132.20	109.25	29.10.2013 31.05.2015 July 15	72 % work completed
8	Widening and strengthening of Gohana Lakhan Majra Bhiwani road upto district Rohtak boundary (SH)	36.95	99.77 74.83	44.90	20.11.2013 21.11.2014 July 15	99 % work completed

DETAIL OF ONGOING ROAD PROJECTS UNDER NCRPB LOAN SCHEME UPTO 30.11.2014						
Sr No	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
1	2	3	4	5	6	7
9	Construction and upgradation of (i) Badli Bahadurgarh Road (RD 0.00 to 18.100) (Jhajjar)	39.00	244.11 183.08	109.85	01.01.2014 31.12.2014 Aug 15	90 % work completed
	(ii) Gurgaon Chandu Badli Road (RD 18.100 to 39.100) (Gurgaon)				01.01.2014 31.12.2014 Aug 15	40% work completed
	Total (ONGOING ROADS)	192.1400	816.45	394.0300		
			612.35			

DETAIL OF ONGOING ROB'S PROJECTS UNDER NCRPB LOAN SCHEME UPTO 30-11-2014						
Sr. No.	Name of project. NCRPB sanction date (Category)	Length (km)	<u>Project amount</u> 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/ PHYSICAL PROGRESS
1	2	3	4	5	6	7
	ONGOING ROB'S					
A)	ROB'S UNDER NCR LOAN SCHEME					
1	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	10.63	27..07.2013 26.07.2015 ————— Dec 14	Overall 74% work completed.
2	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 ————— Dec 14	Overall 25% work completed
3	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	29.07.2013 28.07.2015 ————— Dec 14	Overall 25% work Completed.
	TOTAL ROB'S (NCR)	0.00	96.32	25.720		
			43.44			

Sr. No.	Name of project. NCRPB sanction date (Category)	Length (km)	<u>Project amount</u> 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/ PHYSICAL PROGRESS
1	2	3	4	5	6	7
B)	ROBs UNDER HEAD 5054 R& B(PLAN)					
1	ROB at G.T. Road to Nahra Bahadurgarh road on Delhi Ambala Railway line L/C no. 21.	--	59.68	—	12.10.12 11.10.14 —	Overall 56% work completed
2	ROB at Palwal Alawalpur road on Delhi Palwal Railway line L/C no. 566.	--	35.92	—	22.09.2012 31.12.2014 —	Overall 84% work completed
	TOTAL ROBs (5054)		95.60			

<u>STATUS OF PROJECTS APPROVED FROM NCRPB DURING 2013-14 IN THE 51st MEETING OF PSMG-I</u>			
<u>Sr. No.</u>	<u>Name of Project</u>	<u>Length of road (in Km)</u>	<u>Project Cost (Rs. in Cr.)</u>
1	Improvement/construction of Sonapat Bye-Pass Phase II from Sonapat Ganaur road to Sonapat Gohana Road.	5.000	73.93
2	Improvement/Construction of various roads in Rewari Distt. (1) Haily Mandi to Pahlawas Road (2) Kosli – Guryani to Pahlawas NH-71 (3) Dahina Jatusana Road	55.172	104.48
3	Construction of Chhara Bye Pass (Southern Side)	3.160	26.89
4	Construction of road from junction of NH-10 & NH-71 (Southern Bye-Pass in Rohtak District	8.700	53.25
5	4 lanning of Jhajjar Farukhnagar-Gurgaon Road in Jhajjar / Gurgaon District	34.800	290.84
6	Construction of Chhuchhakwas Bye-pass	6.875	53.05
7	Improvement of Sanghi – Chhichhrana – Mirjapurkheri – Madina to GLMB road km 0.000 to 11.078 in Rohtak / Sonapat District of Haryana State.	11.078	35.97
	TOTAL	124.785	638.40

NOTE: The above works could not be started due to non completion of LA process.

Annexure II

THE ROBs FOR WHICH DPRS ARE UNDER PREPARATION

Sr. No.	Name of Projects	Name of SE/EE	Project Amount (In. Cr)	Name of Consultant with Mobile no.	Date of Start of work by Consultant	Date of submission of DPR by Consultant	Latest status
1.	ROB at Rewari Narnaul road (SH-26) at L/C no. 13 in Rewari district.		40.26				
2.	ROB at GT road Dahar via Sewah at LC no. 49 in Panipat District on Delhi Ambala Railway line.	SE Karnal EE PD Panipat	29.91	Engineering & Planning Consultant, New Delhi. Tel. 011- 41659112	25.01.2014	-	The ROB is not feasible.
3.	ROB at LC no. 54 alongwith Delhi water carrier panel on Jind Panipat Railway Track.	SE Karnal EE PD Panipat	34.18	Jindal Consortium, Tel. 0171-2550913, 2550463 Mob. 098965-50913	30.01.2014	15.07.2014	The DPR has recently been prepared and is under process of removal of observations raised by this office. The case for examining the safety aspect for LC no. 54 stands submitted to CE, Irrigation. The GAD stands approved by Railways.
4.	ROB at Panipat at LC no. 55 in Panipat District on Delhi Ambala Railway line.	SE Karnal EE PD Panipat	32.27	-	-	-	The necessary clarification as to whether ROBs on both the level x-ings (LC 54 & 55) are required in the light of the facts that both seems to be very close to each other that is too on the same line.
5.	ROB at GT road Babapur Kachroli at LC no. 58 in Panipat	SE Karnal	29.20	Engineer Planning & Consultants (EPC) Sh. G.L. Verma,	25.01.2014	09.09.2014	The DPR has recently been prepared and is under process of removal of observations raised

	District on Delhi Ambala Railway line.	EE PD Panipat		Mob. No. 98105-16994			by this office. The GAD stands approved by Railways.
6.	ROB at Lakhanmajra Meham road at LC 79 in Rohtak District on Delhi Rewari Railway line.	SE Rohtak EE PD-I Rohtak	25.51	Tarun Mathur Structural Consultant Chandigarh Mob. 09316000171	13.09.2013	11.01.2014	The DPR has been prepared and is under process of removal of observations. The GAD already approved by railways.
7.	ROB at wazirpur to Farrukhnagar at LC no. 34 in Gurgaon District on Delhi Rewari Railway line.	SE Gurgaon	46.00	M/s Marc Technocrat Pvt. Ltd., Marc House, SCO 1, Sector 6-7, Dividing road, Opposite Devi Lai Park, Bahadurgarh (Haryana) - 124507 Mob. 9215953552	14.01.2014	13.05.2014	The DPR received from SE, Gurgaon vide memo no. 16205 dated 08.09.2014 has been returned vide letter no. 8144 dated 14.10.2014 for attending certain observations. The DPR is yet awaited from SE, Gurgaon. The GAD stand submitted to Deputy Chief Engineer (Construction) Northern Railways vide EE, PD-II, Gurgaon letter no. 1828 dated 17.04.2014 but the Railways has raised an observation vide letter dated 19.09.2014 regarding the increase in clearance from rail level. Accordingly, the resultant effect will be change in road level. The same is being finalized and yet to be communicated by Railways.
8.	ROB at LC no. 39 on Jamalpur Farrukhnagar road near village Tajnagar in Gurgaon District.	SE Gurgaon	46.90	M/s Marc Technocrat Pvt. Ltd., Marc House, SCO 1, Sector 6-7, Dividing road, Opposite Devi Lai Park, Bahadurgarh (Haryana) - 124507	14.01.2014	13.05.2014	The DPR received from SE, Gurgaon vide memo no. 16202 dated 08.09.2014 has been returned vide letter no. 8084 dated 10.10.2014 for attending certain observations. The DPR is yet awaited from SE, Gurgaon. The GAD stand submitted to

				Mob. 9215953552			Deputy Chief Engineer (Construction) Northern Railways vide EE, PD-II, Gurgaon letter no. 1828 dated 17.04.2014 but the Railways has raised an observation vide letter dated 19.09.2014 regarding the increase in clearance from rail level. Accordingly, the resultant effect will be change in road level. The same is being finalized and yet to be communicated by Railways.
9.	ROB at Gurgaon Pataudi Rewari Road at LC no. 48 in Gurgaon District on Delhi Rewari Railway line.	SE Gurgaon	47.00	M/s Marc Technocrat Pvt. Ltd., Marc House, SCO 1, Sector 6-7, Dividing road, Opposite Devi Lai Park, Bahadurgarh (Haryana) - 124507 Mob. 9215953552	14.01.2014	13.05.2014	The DPR received from SE, Gurgaon vide memo no. 16186 dated 08.09.2014 has been returned vide letter no. 8083 dated 10.10.2014 for attending certain observations. The DPR is yet awaited from SE, Gurgaon. The GAD stand submitted to Deputy Chief Engineer (Construction) Northern Railways vide EE, PD-II, Gurgaon letter no. 1828 dated 17.04.2014 but the Railways has raised an observation vide letter dated 19.09.2014 regarding the increase in clearance from rail level. Accordingly, the resultant effect will be change in road level. The same is being finalized and yet to be communicated by Railways.
10.	ROB at Faridabad at LC no. 579-A in Faridabad District on Delhi Mathura Railway line.	SE Gurgaon	35.35	M/s Marc Technocrat Pvt. Ltd., Marc House, SCO 1, Sector 6-7, Dividing road, Opposite Devi Lai			The DPR stands prepared but no objection certificate is yet be received from NHAI since it involves a portion of land that belongs to NHAI.

				Park, Bahadurgarh (Haryana) - 124507 Mob. 9215953552			The GAD stands prepared and submitted to Railways.
11.	Construction of additional 2 lane Railway Over Bridge at level x-ing no. 3 on Hissar - Sadalpur railway line at RD 164.600 of old DHS road at Dabra Chowk Hissar.		39.67				
	Total						

Annexure-III

Other works (BUILDINGS)

Name of work	Administrative Approval / Cost of work (In. Cr.)	Stipulated date of start/ Stipulated date of Completion/ Target date of completion (for balance work)	Remarks
1	2	3	4
<p>DCRUST Murthal</p> <p>Construction of Convention Centre, Library and Computer Centre at Deenbandhu Chhottu Ram University of Science and Technology at Murthal in Sonipat Distt</p>	56.40	03.03.2014 02.03.2015	<p>After termination of contract agreement of M/s Omaxe Ltd New Delhi vide letter no.9149/HSRDC dated 02.09.2014 the balance work was allotted to M/s Gawar Construction Ltd. Gurgaon vide DGM-III, Sonapat letter no.1300 dated 28.02.2014. The progress of the work is as under:-</p> <p>Library Block Library block completed. Inaugurated by Hon'ble C.M Haryana on dated 13.06.2013 Convention centre :- Present position of work of convention centre is as under :- Convention centre The slab of 3rd floor has been laid except 120 sq. mtr. area. Shuttering work is in progress and will be laid upto 03.12.2014. 90% work of Kotastone flooring complete. 80% of plastering work is complete. 85% the fabrication work of truss has been completed & the truss in workshop area has been launched. 80% Brick work completed of balance in progress. Electrical, fire fighting and public health work is in progress. Tender for electrical work is in progress. Overall physical progress 40%.</p>

<p>Construction of 8.83 Teaching Block for Regional Centre at Jind for Kurukshetra University at Jind in Jind Distt.</p>		<p>06.01.2012 05.01.2013 30.04.2015</p>	<p>Overall progress report is as under :- 1st Storey(Over all) i) All foundation and Plinth completed. ii) R.C.C. slab & brick work completed and balance work is in progress, iii) 100% cement plaster completed. iv) 65% Grid slab laid completed. v) 65% flooring completed. vi) Unistone unibrick cladding, outer & internal plaster, external & internal painting is in progress.</p> <p>2nd Storey i) 100% R.C.C. slab & brick work completed. 75% flooring work completed. ii) 95% cement plaster completed iii) Unistone unibrick cladding, outer & internal plaster, external & internal painting is in progress</p> <p>3rd Storey i) 95% slab & brick work completed. ii) 75% Flooring completed 80% plaster work completed and balance work is in progress iii) Unistone unibrick cladding, outer & internal plaster, external & internal painting and aluminum joinery work is in progress.</p> <p>4th Storey i) 95% slab, brick & plaster work completed ii) 75% flooring completed iii) Unistone unibrick cladding, outer & internal plaster, external & internal painting and aluminum joinery work is in progress. B) Progress Upto Expansion Joint Complete in all respect ii) 2nd storey :- Complete in all respect. Final touching of paint is in progress. iii) 3rd storey:- Complete in all respect. Final touching of paint is in progress iv) 4th Storey:- Complete in all respect. Final touching of paint is in progress C) Progress upto Next Expansion Joint 1st Storey:- R.C.C. slab, brick work & plaster completed. 75% flooring completed ii) 2nd Storey:- Slab 85% brick work & plaster work completed. 75% flooring completed. 3rd Storey:- 95% slab, brick work & Plaster work completed 75% flooring completed. All column casted & shuttering work for slab is in progress. 4th Storey:- 95% slab, brick work & Plaster work</p>
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			completed. 75% flooring completed. B) Progress Up to Expansion Joint Completed in all respect. Overall 65% work has been completed.
Construction of additional block at district Hospital Dadri (Two storey building & allotment amount is Rs. 6.33 crores)	10.00	19.04.2012 18.10.2013 31.12.2014	The progress of the work is as under:- Ground floor: Roof slab complete, Brick work completed plastering work completed, flooring Completed, Joinery work completed. First Floor : Roof slab complete, Brick work completed, Plastering work completed, Flooring 98% completed Joinery work 90% completed. Title terracing completed. Further work is in progress. Initially work delayed on account of stay order by the Hon'ble Court Ch. Dadri and stay got vacated from the Hon'ble Court Distt. Judge Bhiwani. Scope of work increased. Civil Work 96% completed except finishing. 1. Initially work delayed on account of stay order by the Hon'ble Court Ch. Dadri and stay got vacant from the Hon'ble Court Distt. Judge Bhiwani 2. Shortage of work increased. 3. Shortage of budget. 4. Shortage of labour & material Civil Work 96% completed except finishing.
Construction of additional block at district Hospital Rewari (four storey building & allotment amount is Rs. 5.49 crores)	20.00	23.11.2012 22.04.2014 28.02.2015	The progress of the work is as under:- Ground floor 1st floor & 2nd floor slab work complete Third floor slab in progress, plaster work completed at G. floor & 1st floor & 2nd floor is in progress. Overall Physical progress is 85%.
Construction of additional block at district Hospital Panipat	42.17		The agenda item was placed before the TAC in the meeting held on 11.12.2014 and a committee of three officers was constituted by the committee to examine the rates of NS items and submitting the same with recommendations. The committee of three officers has examined the rates of NS items and submitted the same to MD HSRDC duly recommended for approval.

AGENDA ITEM NO. 58.08

TO TAKE NOTE OF THE STATUS OF COURT CASES.

The status of Court cases in the tabular form, as desired by Board of Directors in 55th meeting, is placed below for information of the Board and taking note of the same.

LIST OF COURT CASES (BUILDING & TOLL BRANCH)

Sr. no.	Title of case alongwith case no.	Date of 1 st hearing	Brief of the case alongwith name of works including main issue	Whether the reply filed by the Department or not	Reasons thereof if reply is not filed	Last date of hearing with purpose and outcome of the last date of hearing	Next date of hearing alongwith purpose.
1.	2.	3.	4.	5.	6.		7.
1.	M/s Hissar Friends Colony Co-op L/C Society Ltd., V/s HSRDC Case no. Nil	14.01.2014	The plaintiff to whom the work of const internal road in the campus of RGTPP at Khedar was allotted has filed a civil suit claimining Rs.47,56,947/- alongwith interest. On account of: Payment of 6 th & final bill dated 12.07.2012,security deducted upto 5 th running bill and amount of performance bank guarantee with interest.	NO Application under order 7 of rule 11 of CPC for dismissal of plaint filed on 11.03.2014	Let the court decided the application filed on 11.03.2014	05.11.2014 for arguments. Next fixed for 28.11.2014 but the court did not heard & fixed next date.	14.01.2015 for Arguments.
2	M/s Starcco Engineer V/s HSRDC Case no. 233/31.08.09 Now case No. is 309 dated 26.09.2013 in the court of Ms. Indu Bala (Civil Judge) (JD) Yamuna Nagar at Jagadhari	01.08.2009	i) M/s Starrco 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. M/s Starrco Engineers, Delhi further filed an amendment of application in the Hon'ble Punjab and Haryana High Court with additional claims i.e. regarding additional L.D., material put to auction after termination etc & Hon'ble High Court directed M/s Starrco Engineers, Delhi to file their amended suit in the lower court in Jagadhari alongwith court fees. M/s Starrco filed an application for amendment of above suit on 21.02.2011 without court fees and quantification of claims in a lower court. During last hearing on dated 26.02.2014 in the court of	Reply filed	--	17.09.2014 for filing reply of Amended Plaint in the Hon'ble court.	23.12.2014 for evidence of M/s Starrco.

			<p>Civil Judge Junior Division Jagadhari Ms. Indu Bala, a penalty of Rs.2000/- was imposed on M/s Starrco for not depositing required court fees and next date of hearing has been fixed on 28.03.2014 for (a) depositing fee and fine (b) for filing amended application alongwith quantified claims viz-à-viz the corresponding fees on account of claim in the court of Civil Judge Junior Division. Jagadhari Ms. Indu Bala. Sh. Balwinder Singh, Advocate, Yamuna Nagar is counsel on behalf of HSRDC.</p> <p>ii) After termination of agreement of M/s Starrco Engineers, the material / equipments were put to auction by HSRDC on 09.02.2011, as the material became property of HSRDC. M/s Starrco 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)</p> <p>iii) Some of the material after termination of agreement of M/s Starrco 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 Starrco Engineers filed stay application against this auction also in the same court referred above and stay was granted by</p>				
--	--	--	--	--	--	--	--

			the Hon'ble Court the case was clubbed with the main case . iv) M/s Starrco had filed amended plaint in the Hon'ble court from Executive Engineer, Yamuna Nagar and reply to amended plaint has to be submitted by 17.09.2014, which was got vetted from DDA H.O. and sent to Executive Engineer, Yamuna Nagar vide memo no.7462/HSRDC dated.01.09.14				
3	HSRDC V/s M/s Starcco Engineer Case no. 304	29.09.2011	Regarding vacation of stay of auction of material granted by the Sr. Sub Judge, Jagadhari on dated 08.02.2011 in the case of work construction of Residential quarters at DCRTPP Colony, Yamunanagar.	Reply filed	--	Case was attended by undersigned on 18.12.2014 in the Hon'ble Court of Sh. A.K.Bishnoi, Addl. Distt. & Session Judge, Jagadhari.	The next date of hearing is fixed on 20.01.2015.
4	HSRDC V/s M/s Starcco Engineer Case no. 51 of 2011	23.05.2011	Regarding recovery suit in the court of Civil Judge, Senior Division, Chandigarh.	Reply filed	--	The date of hearing was fixed for 11.11.2014 for arguments.	Next date of hearing is fixed for 15.02.2015 for arguments.
5	M/s Savvy Construction V/s M/s Starcco Engineer, HSRDC and M/s CEA Case no. 2012/2012 and IA no. 12817 of 2012	02.07.2012	Regarding recovery of Rs. 36,85,978/- alongwith interest @ 18% in the Hon'ble High Court at Delhi.	Reply filed	--	26.08.2014 the plaintiff filed amended memo of parties & application order 1 Rule 10 on behalf of the plaintiff for impleadment of party as defendant with affidavit.	12.01.2015 fixed for admission and denial of documents partly done.

6	M/s Krishna Motors Services V/s State of Haryana CWP no. 398 of 2008	09.07.2008	Against collection of toll at Bahadurgarh Jhajajr Dadri Loharu road.	Reply submitted	---	Case admitted on 09.07.2008	No further date has been decided by the court.
7	K.K. Singh V/s State CWP no. 4157 of 2011	03.11.2011	Release of Security/ Guarantee (TP-14 & TP-16)	Written statement filed on 08.09.2011	----	06.09.2014	Sh. D.R. Bansal is Advocate and he has sent draft replication which is under process and will be filed after approval of competent authority well before 06.02.2015 Next date is fixed for 06.02.2015
8	HSRDC V/s Raj Bala, Sunny & Himansu legal heirs of Manoj Kumar (TP-12 & 24)	30.09.2011	Recovery of amount of Rs. 1,925,66,433/-	Recovery suit filed	-----	11.09.2014	The reapplication filed by HSRDC through Sh. Varun Katyal, Advocate. Next date of hearing 12.02.2015

AGENDA ITEM NO. 58.09

TO TAKE NOTE OF THE STATUS OF ARBITRATION CASES.

12 nos. Arbitration cases are going on in the HSRDC as detail below:-

- | | |
|---------------|------------------------|
| 1. NCR works | 3 Nos. (list attached) |
| 2. Toll works | 9 nos. (list attached) |

LIST OF ARBITRATION CASES (NCR WORKS)

Annexure –“A”

Sr. No.	Name of case	Name of work	Arbitrator	Amount Claim	Latest Position
1.	M/s Niraj Cement Structural Ltd. Mumbai V/s HSRDC	Construction of the four lanning of various road in Rewari Town and construction of new roads in Rewari District.	Arbitral Tribunal 1) Sh. R.R. Sheoran, EIC (Retd.) 2) Sh. Chaman Lal, EIC 3) Sh. Joginder Singh, Chief Engineer (Retd.)	Rs. 77.00 crore approx. Counter claim by the department Rs. 16 Crore	The date of hearing is fixed for 24.01.2015.
2.	M/s S.P. Singla Construction Pvt. Ltd. V/s CE (NCR), Hr., PWD B&R	Construction of approaches of 4 lanes ROB at LC No. 61A on Delhi Bhatinda Railway line at km 89.70 of Rohtak Bhiwani road at Rohtak.	Arbitral Tribunal i) Sh. R.K. Aggarwal ii) Sh. O.P. Goel iii) Sh. H.R. Raheja	Rs. 2053.59 Lacs	Last meeting of AT held on 20.08.2014. Next date of hearing is April 2015.
3.	M/s. MG Kundu Shivaliya Rohtak V/s HSRDC	improvement of Jhajjar Dhaur Beri Road, Bahadurgarh Beri Kalanaur road, Dighal Beri Jahazgarh Road in Jhajjar District	Arbitral Tribunal 1) Sh. Kishanjit Singh, Chief Engineer (Retd.) UT Chandigarh 2) Sh. R.K. Gandhi, Chief Engineer, Head Office. 3) Sh. I.J. Mamtani, Chief Engineer Retd.	Rs. 5429.23 Lacs	Last date of hearing was fixed for 29.10.2014. Next date of hearing is 15.01.2015.

LIST OF ARBITRATION CASES (TOLL WORKS)

Annexure –"B"

Sr. No.	Name of the case	Brief subject	Name of Arbitrator	Claim involved	Next date of Hearing
1.	Desh Raj Goel Vs. HSRDC	Against Termination in respect of TP-25 [Pehowa-Patiala road (near Punjab border)]	Sh.Kapur Singh, SE (Retd)	Rs. 93 Lac (approx) plus interest	14.03.2015
2.	Ajay Kumar Vs. HSRDC	Against Termination in respect of TP-26 [Kala Amb-Sadhaura-Shahbad road(near Himachal Border)]	Sh. Kapur Singh, SE(Retd)	Rs.94Lac approx	15.01.2015
3.	Desh Raj Vs. HSRDC	Against Termination in respect of TP-32 [Jakhal-Dharsul-Bhuna-Pabra road near Punjab Border].	Sh. Kapur Singh, SE(Retd)	Rs.50.00 Lac approx.	14.03.2015
4.	Ajay Kumar Vs. HSRDC	Against Termination in respect of TP-41 [Pehowa Ladwa Saharanpur Haridwar road (Section 3rd gate of KUK to Pehowa) At Km 98.00]	Sh. Kapur Singh, SE(Retd)	Rs.84 Lac approx.	15.01.2015
5.	Sumer Singh Vs. HSRDC	Against rejection of request of rebate in respect of TP-27 [Rohtak-Kharkhauda-Delhi Border Road (Near Delhi Border)]	Sh. Anup Chauahn, SE (Bldgs)	Rs.61,02,566/-. Counter claim by the Corporation Rs. 17,34,500/-	12.02.2015
6.	HSRDC Vs. Om Parkash Gupta	Recovery of outstanding payment in respect of TP-30 [Kotputli-Budhwal-Nangal Chaudhary-Narnaul road (near Rajasthan border)]	Sh.Kapur Singh, SE (Retd)	Rs.1,34,10,305/-	25.12.2014
7.	HSRDC Vs. Parshant Gupta	Recovery of outstanding payment in respect of TP-19 [Narnaul-Singhana road (near Rajasthan Border)]	Sh.Kapur Singh, SE (Retd)	Rs.19,45,195/-	25.12.2014
8.	PRL Vs. HSRDC	Fixation of informative boards in respect of TP-23 [Kaithal-Khanauri Road (Near Pb. Border)]	Sh.Pardeep Ranjan SE Rohtak	Rs.15,41,646/-	19.01.2015
9.	M/s. RK Jain Infra Projects Pvt. Ltd. Vs. HSRDC	Rebate in respect of TP-44 [Saha Shahbad road At Km 57.800 and Km 70.900]	SE Chandigarh	Rs.4,43,416/-	Date yet to be fixed

AGENDA ITEM NO. 58.10

TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.

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

Sr. No	Date of filing Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
1.	06/01/2011	Appeal filed to Commissioner Income Tax (Appeal) for the Assessment Year 2005-06. Appeal No.- 98/PKL/2010-11. (Appeal in ITAT for the A.Y. 2005-06 No. 937/08 was for Rs. 2,56,64,179/- which was decreased to Rs 1,35,42,404/-)	Sh. Atul Mandhar (Advocate, Income Tax)	Expenses of Rs. 135.42 lacs on account of interest on HUDCO loan disallowed as expenses.	Appeal was accepted and expenses of Rs. 135.42 lacs on account of interest on HUDCO loan was allowed as expenses.
2	02/07/2012	Appeal filed in the Punjab & Haryana High Court against the order of ITAT Chandigarh for the year Assessment Year 2006-07.	Sh. Vinod Bhardwaj (Addl. Advocate General)	Expenses of Rs. 1479.86 lacs on account of interest on HUDCO loan interest disallowed as expenses.	The case was fixed for 21.11.14. Counsel of ITAT was not present. Next date is fixed on 08.01.2015
3.	17/01/11	Appeal filed to Commissioner Income Tax (Appeal) 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. Appeal No.-112/PKL/2010-11	Sh. Atul Mandhar (Advocate, Income Tax)	Expenses for the year 2008-09 amounting to Rs. 1686.54 lacs disallowed. i) Difference in income and expenses Rs. 115.20 lacs. ii) Old liabilities Rs. 98.94 Lacs. iii) deposit works - liabilities = Rs. 1410.57 Lacs. iv) Guarantee fee Rs. 96.91 lacs v) Provision of TDS deduction Rs. 4.91 Lacs. vi) Income as per return Deposit works- LADT accounts- Liabilities (-) Rs. 984.53 Lacs.	Appeal was partially allowed and relief of Rs.1469.51 lacs was given. For the balance Rs.217.03 lacs, an Appeal with the Income Tax Appellate Tribunal, Chandigarh will be filed very shortly.

4.	01/07/2014	Appeal is filed with ITAT on dated 23/01/2012 against assessment order of Commissioner Panchkula dated 23/12/11 for the Assessment Year 2009-10.	Sh. Chaman Lal Sharma (Advocate Income Tax)	Expenses of Rs. 154.56 lacs for the year 2009-10 disallowed. i) Guarantee Fee- Rs. 96.91 Lacs ii) Prior period expenses Rs. 11.37 lacs iii) Front end fee Rs. 46.28 lacs.	Last date of hearing was fixed on 13.10.14. Notice of next date of hearing is yet to be received.
5.	17/04/2014	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Commissioner Income Tax Appeals Panchkula for the Assessment Year 2010-11 u/s 250(6) of Income Tax Act, 1961. Appeal No.-404/CHANDI-2014	Sh. Chaman Lal Sharma (Advocate Income Tax)	Expenses of Rs. 103.94 lacs for the year 2010-11 disallowed i) Guarantee fee Rs. 96.91 lacs ii) Provision of TDS payable Rs. 4.03 lacs.	Date of hearing was fixed on 24.09.14. Bench was adjourned. Next date is fixed on 05.01.2015
6.	28/02/2014	Appeal filed to Commissioner (Appeal) against assessment order of Deputy Commissioner of Income Tax Panchkula Circle Panchkula for the Assessment Year 2011-12 u/s 246A(1) (a) of Income Tax Act, 196. Appeal No.-100/PKL/2010-11 <i>29/12/14 filed</i>	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the year 2011-12 amounting to Rs.133.10 lacs and deduction u/s 80IA. i) Sales Tax Rs. 10.62 lacs ii) Labour Cess Rs. 9.86 lacs. iii) Prior Period expenses Rs.112.62 Lacs.	Appeal was partially allowed and relief of Rs.112.62 lacs was given. For the balance Rs.20.48 lacs, an Appeal with the Income Tax Appellate Tribunal, Chandigarh will be filed very shortly.
7.	02/12/2014	Appeal filed to Commissioner Income Tax (Appeal) against assessment order of Deputy Commissioner of Income Tax Panchkula Circle Panchkula dated 31.10.14 for the Assessment Year 2012-13 u/s 246A of Income Tax Act, 1961. Appeal No.-76/PKL/2014-15	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the A.Y. 2012-13 amounting to Rs.13.75 lacs, the revised return and deduction u/s 80IA. i) Sales Tax Rs. 13.36 lacs ii) Labour Cess Rs. 0.39 lacs.	Date of hearing is yet to be received.

AGENDA ITEM NO. 58.11

TP-40 [RAI NAHRA BAHADURGARH ROAD AT KM 2.600 AND KM 34.200] - REDUCTION IN MONTHLY INSTALLMENT DUE TO DRASTIC REDUCTION IN TRAFFIC ON ACCOUNT OF CLOSURE OF LEVEL CROSSING NO. 20 B AND CONSTRUCTING OF LOW HEIGHT UNDER PASS

Tenders for collection of toll at Toll Point No. 40 were floated by HSRDC on 10.10.2013 but no bid was received. On 2nd call also no bid was received. On 3rd call, only single bid of Sh. Vinod Choudhary was received and Letter of Authorization was issued vide HSRDC No. 1535 dated 28.02.2014 vide which the entrepreneur was authorized to collect toll w.e.f 01.03.2014 (00.00 Hrs) to 31.08.2015 (24.00 Hrs) i.e. for 18 months by paying advance monthly installment of Rs. 22,73,056/- + TCS.

The Delhi Ambala railway line crosses this road at level crossing No. 21 B. During the call of tender, the ROB was under construction on this level crossing No. 21 B. The Railways has diverted the traffic of the road through an adjacent level crossing No. 20 B. The toll point TP-40 falls approximately 600 Mtr short from level crossing No. 21 B on Rai Nahra Bahadurgarh road. As such, even after diversion of traffic through level crossing No. 20 B before the start of the toll collection by the current entrepreneur the traffic at the toll point was not affected.

The entrepreneur has made representations dated 16.05.2014 stating that Railways has constructed a Road Under Bridge (RUB) of restricted height of 3.3 Mtrs just adjacent to level crossing No. 20 B since 16.05.2014 and closed level crossing No. 20 B. As such the heavy commercial vehicles of more than 3.3 Mtrs are not running on this road because of limited height of RUB. Accordingly, the toll collection of the entrepreneur had been highly affected and the toll collection work on the said toll point TP-40 was almost nil (zero).

The entrepreneur has further stated that because of this very reason they were not able to collect the toll and were not able to pay the salaries and other expenses of their staff deputed at the toll point. Therefore, they were not able to pay due monthly installment to the Corporation. They have requested that they should be exempted from the balance installments to be deposited and necessary action shall be taken for redressal of their grievance.

A committee of three Superintending Engineers vide order dated 33/HSRDC dated 09.09.2014 was constituted for giving recommendations in case of TP-40 (as well as toll point No. -24) in which the entrepreneur has raised similar issues and the committee submitted the report as under:-

1. The committee inspected both the Toll Plaza.
2. The committee observed that in both the Toll Plaza traffic has reduced due to closing of level crossing and providing a limited sub way (3.00 Mtr) on TP-40 [Rai Nahra Bahadurgarh Road At Km 2.600 and Km 34.200] & providing of a belly bridge on Ghaggar River on TP-24 (Kaithal Patiala road (Near Pb. Border).
3. Both the agencies have represented to give a relief on account of reduction of traffic due to above reason.
4. The committee observed that in both the agreements there is no provision about giving any relief on account of the reduction of traffic. As per agreement Clause No. 19-C (Diverison)” the contractor under takes that, it shall not make any claim for any decrease in traffic on the ground of diversion of the traffic, even if such diversion did not exist at the time of submission of the bid by the contractor.

The committee observed that:-

- (a) The existing level crossing was closed and a **Limited Height Subway** (3 Mtr height) has been constructed which has led to diversion of heavy traffic on other existing alternative routes. Such type of unforeseen situation could not be anticipated by the contractor at the time of bidding.

The committee deliberated on the issue and observed that there was a considerable reduction in the traffic and agreement did not contain any Clause to provide any such relief **regarding reduction of traffic**. However, as per agreement Clause 10 “The Managing Director, HSRDC shall be entitled to terminate this agreement at any time” .

Accordingly, the Committee recommended that it would be justified that the agreement is terminated without forfeiting the security deposit by giving a notice as per Clause 10-a and fresh tenders are called. The recommendation of Superintending Engineering, Sonapat were also obtained.

Keeping in view the recommendations of Superintending Engineer Sonepat and observance of committee of three Superintending Engineers (of which SE Sonepat was also a member) regarding considerable reduction in traffic, the case was placed before Board of Directors for consideration and approval of

Board:-

- (i) May terminate the agreement of agency without forfeiting the security.
- (ii) May start departmental toll collection and invite fresh tenders.
- (iii) May accept recommendations of Superintending Engineer Sonepat regarding reduction in monthly installment for the period from 16.05.2014 upto the termination of agreement on the basis of difference of monthly installment of the entrepreneur and the reduced monthly installment worked out on the basis of 7 days traffic survey got conducted by the Superintending Engineer, Sonepat from 29.05.2014 to 04.06.2014.

The matter was considered by Board of Directors in its meeting held on 29/30.09.2014 and following decision was taken:-

“The Board resolved that the agreement with the entrepreneur be rescinded in view of a request of entrepreneur dated 09.09.2014. The departmental collection of toll be started immediately.”

As such the agreement was rescinded on 02.10.2014 and departmental collection has been started from 03.10.2014 (00.00 Hrs).

Now, Sh. Vinod Choudhary, the then entrepreneur of TP-40 has made a request dated 08.11.2014 for rebate in the monthly installment since 16.05.2014. Superintending Engineer Sonepat has stated that request of the then entrepreneur is genuine and needs to be considered. He has recommended that monthly installment may be taken as Rs. 11,10,510/- instead of Rs.22,73,06/-. As such, the total financial implications for 140 days (16.05.2014 to 02.10.2014) come to Rs. 53.51 Lac.

The Board is requested to consider the case and approved the same.

AGENDA ITEM NO. 58.12

MITIGATION OF HIGH TOLL CHARGES FOR ROAD USERS OF NATIONAL HIGHWAY ON THE STATE OF HARYANA CREATION OF SUB HEAD OF ACCOUNT.

The Executive Engineer (NH), Head office had supplied a note containing detail breakup given in the approved note of PSPW dated 14.08.2014 (Annexure-I) and intimated that Rs. 50.00 lacs may be transferred to ESCROW Accounts of concessionaries as advance with regard to the implementation Toll Relief Policy. In the light of the above directions and the office note of PSPW advising to release funds and request received from Executive Engineer (NH) office of Engineer-in-Chief, Haryana PWD B&R Branch, Chandigarh. Accordingly, an amount of Rs. 50.00 lacs was released as per Annexure-II to the following concessionaries as under:-

Sr. no	Name of concessionaire	Name of Toll Plaza	Amount to be transferred	Name of Bank	Bank Account nos. & IFSC code
1.	M/s Kurukshetra Expressway Pvt. Ltd. (Operating fund sub A/C)	Gangaycha & Dighal	Rs. 20 Lacs	Bank of Baroda, Corporate Financial service Branch, 16, Sansad Marg, New Delhi-110001	21580200000099 Code RTGS BARB0(zero)INDELX
2.	M/s Rohtak-Panipat Toll way Pvt. Ltd.	Dahar & Makrauli Kalan	Rs. 25 Lacs	Punjab National Bank Large Corporate Branch, Ashram road, Ahmadabad	4441002900000273 code IFSC PUNB0444100
3.	M/s DA Toll road private Ltd. construction period fee escrow sub A/c	Srinagar near Patwal	Rs. 5 Lacs	UTI Bank, Sterling Plaza, Deccan Gymkhana, Pune-411004	912020006635204 code IFSC UTIB0000037

The matter in respect of getting back the money transferred to HSRDC was taken with head office vide this office memo no. 3939/AC dated 22.08.2014 (Annexure-III) and thereafter a reminder has also been issued vide this office memo no. 5492/AC dated 28.10.2014 (Annexure-IV). A U.O. letter no. 6315/AC dated 16.12.2014 has also been issued to take up the matter with the Govt. to get the advance amount of Rs. 50.00 lacs refunded to the HSRDC (Annexure-V). The matter was later also discussed by ED, HSRDC with Engineer-in-Chief in the presence of Sh. H.R. Raheja, Chief Engineer (NH) and it was decided that if the approval from FD is not arranged then Chief Engineer, (NH) should seek some allocation under some other head of account such 3054 Roads & Bridges (Non Plan) etc. and get the amount refunded to HSRDC to avoid any audit objections. Somehow, no action seems to have been separately taken so far in this direction.

The Board is requested to consider the matter and pass necessary instructions to get back advance of Rs. 50.00 lacs already paid to the above concessionaries.



हरियाणा सरकार

4

Annexure - I

Subject:-

Mitigation of High Toll Charges for road users of National Highways in the State of Haryana – creation of Sub Head of account.

In this connection, it is submitted that a cabinet memorandum was put up before the CMM on dated 12.07.2014 (**Flag-A**) wherein the Toll Relief Policy (TRP) applicable to the toll plazas of NHAI operating and collecting toll under toll rules 2008 of Gol was approved. The copy of the approval of the Council of Minister as received vide UO dated 12.07.2014 is placed below as (**Flag-B**). Due to some developments based on the interaction with the Concessionaire and modifications to the Toll Relief Policy, a Cabinet Memorandum was again put up before the Council of Minister on 12.08.2014. The approval of cabinet for 12.08.2014 is placed below at (**Flag-C**).

As per the TRP the Concessionaires shall be provided with an advance amounting to ₹ 50 Lacs in their respective escrow accounts. The toll relief is proposed to be extended to the following sections of National Highway:-

- i. Rohtak-Bawal section of NH-71 for toll plaza at Dighal and Gangaycha Jat where M/s Kurukshehra Expressway Pvt. Ltd. is the Concessionaire.
- ii. Rohtak-Panipat Section of NH-71A for toll plaza at Dahar and Makrauli kalan where M/s Rohtak-Panipat Tollway Pvt. Ltd. is the Concessionaire.
- iii. Delhi-Agra section of NH-72 for toll plaza at Srinagar near Palwal where M/s DA Tollway Pvt. Ltd. is the Concessionaire

As per the decision of the cabinet dated 12.08.2014, the Toll Relief Policy is to be made operational from 15th August, 2014.

As per decision taken in the meeting an advance amounting to ₹ 50 Lacs has to be placed with the concessionaires. To facilitate the advance, a case was moved to the Govt. also proposing to create temporary sub head account under 3054 non Plan with a procedure to route the money through HSRDC as many times the release of LOC from the Govt. to the Department gets delayed which may create awkward position as well as lead to payment of interest on amount of compensation. The break up in advance of Rs. 50.00 lacs was also proposed as per the following table. Accordingly, the details of the bank accounts of the Concessionaires and the amounts to be placed in the following proportions is given below:-

GOVERNMENT OF HARYANA
KEEP HARYANA CLEAN AND POLLUTION FREE

Sl. No.	Name of Concessionaire	Name of Toll Plaza	Amount to be transferred	Name of Bank	Bank Account No. & IFSC Code
1.	M/S W/S Kurukshehra Expressway Pvt. Ltd. (Operating Fund Sub A/C)	Gangaycha & Dighal	₹ 20 Lacs	Bank of Baroda, Corporate Financial Service Branch, 16 Sansad Marg, New Delhi-110001	21580200000099 RTGS CODE:- BARB0(Zero)INDELX
2.	M/s Rohtak-Panipat Tollway Pvt. Ltd	Dahar, & Makrauli Kalan	₹ 25 Lacs	Punjab National Bank Large Corporate Branch, Ashram road, Ahmedabad	4441002900000273 IFSC Code PUNB0444100
3.	M/s DA TOLL ROAD PRIVATE LIMITED- CONSTRUCTION PERIOD FEE ESCROW SUB A/C	Srinagar near Palwal	₹ 5 Lacs	UTI Bank, Sterling Plaza, Deccan Gymkhana, Pune - 411004	9120200006635204 IFSC' Code UTIB00000037

In view of above, if approved we may ask ED, HSRDC to transfer/ deposit the funds amounting to ₹ 50 Lacs in the accounts of the Concessionaires as mentioned above.

Submitted for order please.

[Signature]
14/8/14
EE (NH)

[Signature]
14/8/14

1108/2/11
AN 32/28/19H

CE (NH)

EIC

[Signature]

No proposed approved by

[Signature]

14/8

EIC

CE (NH)

[Signature]
EE (NH)

Dy. A. HSRDC

[Signature]
14/8

GOVERNMENT OF HARYANA
KEEP HARYANA CLEAN AND POLLUTION FREE

Haryana PWD (B&R)

Chief Engineer (NH)
O/O Engineer-in-Chief,
Haryana PWD B&R Complex,
(NIRMAN SADAN) DAKSHIN MARG
Sector-33A, Chandigarh-160020
Phone No. 0172-2618289
Email: pwdceanh@gmail.com



To

The Executive Director, HSRDC,
Bay No. 13-14, Sector-2, Panchkula

Memo No. 41-NH-2014/ 2860

Dated: 11-8-2014

Subject:-

Mitigation of High Toll Charges for road users of National Highways in the State of Haryana - creation of Sub Head of account.

I am directed to convey that an amount of ₹ 50 lacs may be transfer to Escrow accounts of the concessionaires as advance with regards to implementation of Toll relief policy as per the details and breakup given in the enclosed approved note of PSPW dated 14.08.2014.

DA/As above

Executive Engineer (NH),
for Engineer-in-Chief, Haryana,
PWD B&R Br., Chandigarh

14/8/14
D. C. Mittal
Executive Engineer
for
11/8/14
D. C. Mittal



Haryana State Roads & Bridges Development Corporation Ltd.

(A State Govt. undertaking)
BAY No 13-14, Sector-2, Panchkula Tel:-0172-2585265

No. 3871/AC

Dated: 14/8/14

To

The Manager,
HDFC Bank,
Sector-22-B, Chandigarh.

Subject: Transfer of funds for Toll point at Gangaycha & Dighal (M/s Kurukshetra Expressway Pvt. Ltd. Rs. 20,00,000/-)

You are requested to please transfer the funds amounting to Rs. 20,00,000/- (Rupees Twenty Lacs Only) from our Account No. 5971450000260 to Account No. 21580200000099 RTGS/IFSC Code BARB0(Zero)INDELX of Bank of Baroda, New Delhi in favour of M/s Kurukshetra Expressway Pvt. Ltd. (Operating Fund Sub A/c).

[Signature]

Executive Engineer,
Haryana State Roads and Bridges
Development Corporation Ltd.
Panchkula

Endst. 3878-24/AC

[Signature]

Executive Director,
Haryana State Roads and Bridges
Development Corporation Ltd.
Panchkula

Dated 14/8/14

A copy of the above is forwarded to the following for information and necessary action.

1. Fund Transfer Section (Office Copy)
2. Fund Transfer Section (Account Branch)
3. Fund Transfer Section (Master Copy)

Accounts Officer,
Haryana State Roads & Bridges,
Development Corporation Ltd
Panchkula.

2



Haryana State Roads & Bridges Development Corporation Ltd.

(A State Govt. undertaking)

BAY No 13-14, Sector-2, Panchkula Tel:-0172-2585265

No. 38757AC

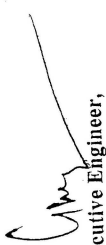
Dated: 16/8/16


To

The Manager,
HDFC Bank,
Sector-22-B, Chandigarh.

Subject: Transfer of funds for Toll point at Srinagar near Palwal (M/s DA Toll Road Private Ltd. Rs. 5,00,000/-)

You are requested to please transfer the funds amounting to Rs. 5,00,000/- (Rupees Five Lacs Only) from our Account No. 5971450000260 to Account No. 912020006635204 RTGS/IFSC Code UTIB00000037 of UTI, Bank, Sterling Plaza, Deccan Gymkhana, Pune - 411004 in favour of M/s DA Toll Road Private Ltd. Construction Period Fee ESCROW Sub A/c.


Executive Engineer,
Haryana State Roads and Bridges
Development Corporation Ltd.
Panchkula


Executive Director,
Haryana State Roads and Bridges
Development Corporation Ltd.
Panchkula

Endst. 3876-78)AC

Dated 16/8/16

A copy of the above is forwarded to the following for information and necessary action.

1. Fund Transfer Section (Office Copy)
2. Fund Transfer Section (Account Branch)
3. Fund Transfer Section (Master Copy)

Accounts Officer,
Haryana State Roads & Bridges,
Development Corporation Ltd
Panchkula.



Haryana State Roads & Bridges Development Corporation Ltd.

(A State Govt. undertaking)

BAY No 13-14, Sector-2, Panchkula Tel:-0172-2585265

No. 3879/AC

Dated: 16/8/16

To

The Manager,
HDFC Bank,
Sector-22-B, Chandigarh.

Subject:

Transfer of funds for Toll point at Dahar & Makrauli Kalan (M/s Rohtak-Panipat Tollway Pvt. Rs. 25,00,000/- Ltd.

You are requested to please transfer the funds amounting to Rs. 25,00,000/- (Rupees Twenty Five Lacs Only) from our Account No. 5971450000260 to Account No. 4441002900000273 RTGS/IFSC Code PUNB0444100 of Punjab National Bank, Large Corporate Branch, Ashram road, Ahmedabad in favour of M/s Rohtak-Panipat Tollway Pvt. Ltd.

Executive Engineer,
Haryana State Roads and Bridges
Development Corporation Ltd.
Panchkula

Executive Director,
Haryana State Roads and Bridges
Development Corporation Ltd.
Panchkula

Endst. 3880-82/AC

Dated 16/8/16

A copy of the above is forwarded to the following for information and necessary action.

1. Fund Transfer Section (Office Copy)
2. Fund Transfer Section (Account Branch)
3. Fund Transfer Section (Master Copy)

Accounts Officer,
Haryana State Roads & Bridges,
Development Corporation Ltd
Panchkula

37/14

Annexure - III

Haryana State Roads and Bri

Development Corporation Ltd.

A State Government Enterprise

Reg. No. 15-04, Sector-3, Panchkula Dist. Haryana

No. 3930/14

Date: 28/08/2014

NEW HEADLINE
CENTREThe Engineer-in-Chief
Haryana PWD B&R Department
Vishnu Sahni, Sector-33,
Chandigarh.

Subject:

Mitigation of High Toll Charges for road users of National Highways in the State of
Haryana-creation of Sub Head of account.

Reference:

Head office memo no. 41-NH-2014/2860 dated 14.08.2014 on the above noted subject.

As per direction received with the letter under reference the funds of Rs. 50.00 lacs were released to the following concessionaire:-

Sr. no.	Name of concessionaire	Name of Toll Plaza	Amount to be transferred	Name of Bank	Bank Account nos. & IFSC code
1.	M/s Kurukshetra Expressway Pvt. Ltd. (Operating fund sub A/c)	Gangaycha & Dighal	Rs. 20 Lacs	Bank of Baroda, Corporate Financial service Branch, 16, Sansad Marg, New Delhi-110001	21580200000099 RTGS BARB0(zero)INDELX
2.	M/s Rohitak-Panipat Toll way Pvt. Ltd.	Dahar & Makrauli Kalan	Rs. 25 Lacs	Punjab National Bank Large Corporate Branch, Aslram road, Ahmedabad	4441002900000273 IFSC PUNB0444100
3.	M/s DA Toll road private construction period fee escrow sub A/c	Srinagar near Patwal	Rs. 5 Lacs	UTI Bank, Sterling Plaza, Deccan Gymkhana, Pune-411004	912020006635204 IFSC UTIB0000037

The amount of Rs. 50.00 lacs was transferred from our saving bank account no. 5971450000260 of HDFC Bank, Sector-22-B, Chandigarh vide this office letters no. 3871/AC dated 14.08.2014, letter no. 3879/AC dated 14.08.2014 & letter no. 3875/AC dated 14.08.2014 (photo copies enclosed for ready reference). It is requested that the amount of Rs. 50.00 lacs may please be deposited in our SB account no. 5971450000260 RTGS/IFSC code HDFC0000597 of HDFC Bank, Sector-22-B, Chandigarh in the account of MD HSRDC, Panchkula.

DA/ as above

[Signature]
28/8/14
Deputy General Manager-III,
For Executive Director,
Haryana State Roads & Bridges,
Development Corporation Ltd,
Panchkula.

CC: -

PS to Engineer-in-Chief, Haryana PWD B&R Department, Sector-33, Chandigarh.

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Haryana State Roads and Bridges Development Corporation

(A State Government Undertaking)

Bay No. 13-14, Sector-2, Panchkula Tel. No. 0172-2585265

No. 5492/AC

Dated: 28/10/14

To

The Chief Engineer (NH)
Haryana PWD B&R Department,
Nirman Sadan, Sector-33,
Chandigarh.

Kind attention
EE (NH)

Subject: Mitigation of High Toll Charges for road users of National Highways in the State of Haryana-creation of Sub Head of account.


Reference: Head office memo no. 41-NH-2014/2860 dated 14.08.2014 on the above noted subject.

In continuation of this office memo no. 3939/AC dated 22.08.2014 (photo copy enclosed), it is again requested that as per direction received with the letter under reference the funds of Rs. 50.00 lacs were released to the following concessionaire:-

Sr. no.	Name of concessionaire	Name of Toll Plaza	Amount to be transferred	Name of Bank	Bank Account nos. & IFSC code
1.	M/s Kurukshetra Expressway Pvt. Ltd. (Operating fund sub A/c)	Gangaycha & Dighal	Rs. 20 Lacs	Bank of Baroda, Corporate Financial service Branch, 16, Sansad Marg, New Delhi-110001	215802000000999 RTGS BARB0(zero)INDELX
2.	M/s Rohtak-Panipat Toll way Pvt. Ltd.	Dahar & Makrauli Kalan	Rs. 25 Lacs	Punjab National Bank Large Corporate Branch, Ashram road, Ahmadabad	4441002900000273 IFSC PUNB0444100
3.	M/s DA Toll road private construction period fee escrow sub A/c	Srinagar near Patwal	Rs. 5 Lacs	UTI Bank, Sterling Plaza, Deccan Gymkhana, Pune-411004	912020006635204 IFSC UTIB0000037

The amount of Rs. 50.00 lacs was transferred from our saving bank account no. 5971450000260 of HDFC Bank, Sector-22-B, Chandigarh vide this office letters no. 3871/AC dated 14.08.2014, letter no. 3879/AC dated 14.08.2014 & letter no. 3875/AC dated 14.08.2014 (photo copies enclosed for ready reference). It is requested that the amount of Rs. 50.00 lacs may please be deposited in our SB account no. 5971450000260 RTGS/IFSC code HDFC0000597 of HDFC Bank, Sector-22-B, Chandigarh in the account of MD HSRDC, Panchkula.

DAV as above


Deputy General Manager-III,
For Executive Director,
Haryana State Roads & Bridges,
Development Corporation Ltd,
Panchkula.

Subject: - Mitigation of High Toll Charges for road users of National Highway on the State of Haryana creation of sub Head of account.

Will the Chief Engineer (NH), Haryana PWD B&R Branch, Nirman Sadan Sector-33-A, Chandigarh may kindly referred to the subject cited above?

The Executive Engineer (NH), Head office had supplied a note containing detail breakup given in the approved note of PSPW dated 14.08.2014 (Annexure-A) and intimated that Rs. 50.00 lacs may be transferred to ESCROW Accounts of concessionaries as advance with regard to the implementation Toll Relief Policy. In the light of the above directions and the office note of PSPW advising to release funds and request received from Executive Engineer (NH) office of Engineer-in-Chief, Haryana PWD B&R Branch, Chandigarh. Accordingly an amount of Rs. 50.00 lacs was released as per flag 'B' to the following concessionaries as under:-

Sr. no.	Name of concessionaire	Name of Toll Plaza	Amount to be transferred	Name of Bank	Bank Account nos. & IFSC code
1.	M/s Kurukshetra Expressway Pvt. Ltd. (Operating fund sub A/C)	Gangaycha & Digital	Rs. 70 Lacs	Bank of Baroda, Corporate Financial service Branch, 16, Sansad Marg, New Delhi-110001	215802000000999 RTGS BARBO(zero)INDELX
2.	M/s Rohitak-Panipat Toll way Pvt. Ltd.	Dahar Makrauli Katan	Rs. 25 Lacs	Punjab National Bank Large Corporate Branch, Ashram road, Ahmadabad	44410029000000273 IFSC PUNB0444100
3.	M/s DA Toll road private construction period fee escrow sub A/c	Srinagar near Palwal	Rs. 5 Lacs	UTI Bank, Sterling Plaza, Deccan Gymkhana, Pune-411004	912020006635204 IFSC UTIB0000037

The matter in respect of getting back the money transferred to HSRDC was taken with head office vide this office memo no. 3939/AC dated 22.08.2014 (Annexure-C) and thereafter a reminder has also been issued vide this office memo no. 5492/AC dated 28.10.2014 (Annexure-D). The matter was later also discussed by ED, HSRDC with Engineer-in-Chief in the presence of Sh. H.R. Raheja, Chief Engineer (NH) and it was decided that if the approval from FD is not arrange then Chief Engineer, (NH) should seek some allocation under some other head of account such 3054 Roads & Bridges (Non Plan) etc. and get the amount refunded to HSRDC to avoid any audit objections. Somehow, no action seems to have been separately taken so far in this direction.

It is therefore requested to take up the matter with the Government to get the advance amount of Rs. 50.00 lacs refunded to the HSRDC so that matter may be regularised please.

(J.K. Vats)
Accounts Officer, HSRDC

(S.P. Siroha)
DGM- III, HSRDC

DGM-III/HSRDC

E.D./HSRDC

MD, HSRDC,

UO. NO. 6315/AC
Dated 16/12/2014

(K.B. Narain)
E.D. HSRDC

AGENDA ITEM NO. 58.13

EXPENDITURE OF RS. 12.50 LAKH ON WORKSHOP ON INDIAN NATIONAL GROUP OF THE “INTERNATIONAL ASSOCIATION FOR BRIDGE & STRUCTURAL ENGINEERING” (IABSE).

The Indian national group of the International Association for Bridge & Structural Engineering (IABSE) has requested vide his D.O. no. ING/IABSE-7(2)2012 dated 16.10.2014 (Annexure-I) that it would be grateful if Govt. of Haryana agree to host two days workshop on “Code of practice for concrete Road Bridges: IRC:112” at Chandigarh. Accordingly the file was moved and approved by Hon’ble Public Works Minister on dated 28.11.2014 (Annexure-II). Now it is obvious from the above that the workshop will be held & arranged by the HSRDC. The expenditure will be borne by the HSRDC out of the service charges (funds) of the HSRDC.

The Board is requested to consider and approve the above proposal.

Annexure-I



Indian National Group of
The International Association for
Bridge & Structural Engineering

D.O. TAWADE
CHAIRMAN, IABSE &
ADDITIONAL DIRECTOR GENERAL
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

IDA Building, Jahnagar House,
Shahjahan Road,
New Delhi-110 011, India

D.O.No.ING/IABSE-7(2)/2012

Dated, the 16th October 2014

Dear Shri Kumar,

Sub: Holding of two day Workshop on "Code of Practice for Concrete Road Bridges; IRC:112" on 21st and 22nd November 2014

The International Association for Bridge and Structural Engineering (IABSE) was set up in 1929 with its Headquarters at Zurich to promote International cooperation and exchange of technical and scientific knowledge in Structural Engineering. The Association deals with all aspects of planning, design, construction, operation, maintenance and repair of civil engineering structures regardless of construction material, type of structure or construction method. IABSE disseminates the knowledge gained in structural engineering through technical publications and international meetings, seminars, colloquia and congresses.

The Indian National Group of the IABSE was set up in May, 1957 under the patronage of the Government of India, Ministry of Road Transport and Highways in consultation with Chief Engineers of all State PWDs. The aim of this Group is the same as that of the IABSE, our Parent Body, viz. promote knowledge of bridge and structural engineering by arranging periodical discussions, publishing technical papers by way of holding Workshops, Symposia, Colloquia and Seminars on topical subjects.

The Indian National Group of the IABSE would be grateful if Government of Haryana may agree to host the two day Workshop on "Code of Practice for Concrete Road Bridges; IRC:112" at Chandigarh on 21st and 22nd November 2014 and extend an invitation accordingly to Indian National Group of the IABSE. It would be of immense benefit to the professionals of the State and other agencies connected with and provide an opportunity for useful interaction with experts from all over India. The last such workshop was organized by the Govt of West Bengal at Kolkata in July 2014. A specimen copy of the Kolkata Workshop brochure enclosed for kind reference.

The arrangements are required to be made by Government of Haryana for organizing the above mentioned Workshop. **These are briefly reiterated below:**

- Arrangement of venue i.e. hall with capacity of about 100 people for inauguration and technical presentation along with some place for registration/reception
- Reception of participants at airport/railway station.

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2
2-

- Complimentary lodging, boarding and transport for the Faculties, Chairman, Secretary, Director and ING officials (15 nos).
- Airfare for the speakers/ING officers will be borne by the host Govt. (12 nos)
- Making arrangements of signages viz stage backdrop, direction indicators at the venue and display of banners at prominent places for publicity.
- Audio-visual equipments for making Power Point Presentation /audio recording of the deliberations/ photography.
- Kit/Bags containing Pad/Pen etc
- Mementos for the VVIPs and Speakers
- Two lunches for 125 pax with two tea during the Workshop at the Venue.
- Help the ING secretariat in Registration of participants.

The ING-IABSE will take care of technical part of the Workshop viz. inviting experts belonging to different fields related to the Workshop. State government will get free registration for 25 officers

An early response in the matter will be highly appreciated to enable us to organise the Workshop.

With regards,

Yours sincerely,



(D.O. TAWADE)

Shri Mahesh Kumar
Engineer-in-Chief
Govt of Haryana
Public Works (Buildings & Roads) Department
Sector 19-B
Chandigarh-160019

Approximate Expenditure for holding Two day Workshop at Chandigarh (Haryana)

Sl No	Particulars	Rates	Qty	Amount	Total Amount
1	Delegate Kit Bag, Pen, Pad, Badge with doni Mementos for VVIP & Faculty	1,000 2,000	100 15	1,00,000 30,000	1,30,000
2	Hospitality Lunch with 2 Tea	1,000	125	2,50,000	2,50,000
3	Air-Fare (faculty) Speaker-9 Taxi Charges for Local use (2 day)	Air Fare 20,000 4,000	Hotel charges 12000 6	2,88,000 48,000	3,36,000
4	Air-Fare (ING officers) = 3 ING -IABSE Sectt. Staff - 3 Nos	20,000 6,000	12,000 36,000	96,000 42,000	96,000
5	Venue - by HOST			50,000	50,000
6	Audio Visual Equipments & Signage			50,000	9,04,000
7	Plus 10% Incidental Expenses				90,400
	Total:				9,94,400
	Rounded to RS:				10,00,000

61880 / HR
18/11/14
Annexure-II

The brief background is that the Indian National Group of the IABSE has requested vide letter dated 16.10.2014 at CP-9 that it would be grateful if Govt. of Haryana agree to host two days workshop on "Code of Practice for Concrete Road Bridges: IRC:112" at Chandigarh on **21st and 22nd November 2014** and extend an invitation accordingly to Indian National Group of the IABSE.

The orders dated 21.10.2014 of the then PSPW (B&R) may kindly be perused at NP-17 and it has been ordered that the proposal should be forwarded after the new Council of Ministers takes over and lays down its policies or other-wise about organizing seminars, etc.

As per orders of officers at NP-18, the Chairman, ING-IABSE & Additional Director General, Ministry of Road Transport and Highways, IDA Building, Jaminagar House, Shahjahan Road, New Delhi has already been intimated vide EIC office letter no. 2978 dated 31.10.2014 at CP-15 for arranging alternate arrangement for holding of two days workshop "Code of Practice for Concrete Road Bridges" and the relevant file has been sent to this Corporation for further necessary action.

In view of above, it may clearly be ordered whether two days workshop on "Code of Practice for Concrete Road Bridges: IRC:112" at Chandigarh on **21st and 22nd November 2014** is to be organized by HSRDC and the expenditure involves amounting to Rs. 12.50 Lacs and the time left is very less.

19/11/14
5/11/2014

DGM/HR

Submitted for consideration & orders pl.

EP

6/11/14
5/11/14
28/11

MD, HSRDC

K. B. Nairang
E. D. (HSRDC)

PSPW Chennai HSRDC

(MAHESH KUMAR)
EIC HR PWD. B&R

Since you have already written to MORTH, there is no scope for holding a workshop especially when time available is too meagre.

SSP

14.11.2014

E/C.

MBC

86

13-11-14
995-10574

62097/HR
4/12/14
5/12/14

(2)

A letter No: INQ/IABSE-7(2)/2012 dated 12-11-2014 has been received from Sh. R.K. Pandey, Secretary, INQ-IABSE & Chief Engineer, (Planning) Ministry of RT&H through e-mail at 11:49 on the same day regarding holding of two day workshop. Said letter is placed below at CP-7, please.

~~E/m-c~~
18/11/14

As for CP-7, email received on 12.11.14, IABSE is proposed to hold conference in end of Jan 15. Submitted for approval as proposed overleaf please.

18/11/14
(MAHESH KUMAR)
EIC HR. PWD. B&R

ACSPW

May agree to hold the two day workshop in January as desired by IABSE. An expenditure of Rs 12.5 lakh is involved in organization as per table on NIP 14 ant. May give our consent.

hms
19.11.2014

18/11/14
26-11-14

Phm.
ACSPW

28-11-14

SEP W.
28.11.14

DS/20
11/12

SR/20

830
3-12-2014

2/12
2/12

CE (Bridges)
87

333 Bridges
S/N-1

62097
18/11/14
Mov. No. 1
PSEIC

Public Works (B&R) and
Public Health Engineering Minister
Haryana, Chandigarh.
Diary No. 95
Dated: 19-11-2014
3464 ACSPW
28/11/14
88/11/14



RIGHT TO INFORMATION

संविधान संशोधन

FPP

2007
10/12/14
10/12/14

Govt has approved the proposal of HSRDC. HSRDC may be requested to transfer the funds of Rs. 12.50 lacs so that further action can be taken.

CE (Baidger)

[Signature]
9.12.14

~~SJC~~
~~ED (HSRDC)~~
~~DGM-II~~
~~DMSE~~
~~Asst~~

[Signature] 9/12/2014
[Signature] 9/12/14
[Signature] 10/12
[Signature] 19/12

10/12

All to committee against it to be released is to be not undertaken please.
[Signature] 10/12/14

As discussed, a committee of for this connection, a committee of competent officer, with a valid manager, may be constituted. Amount of Advance imposed will be released to that committee who will submit a/c of this money at the end.

[Signature]
11/12

[Signature]
GOVERNMENT OF HARYANA
KEEP HARYANA CLEAN AND POLLUTION FREE

10/12/14

AGENDA ITEM NO. 58.14.01

CLOSING OF 6 NO. TOLL POINT DUES TO DECLARATION OF THE ROADS ON WHICH THE TOLL POINTS ARE SITUATED AS NATIONAL HIGHWAYS.

It is submitted that due to declaration of the 6 No. roads as National Highways, it has been decided to close following 6 No. toll points:-

- (i) TP-1 on Gurgaon-Sohna Road (at Km 11 Near Badshahpur)
- (ii) TP-6 on Bahadurgarh-Jhajjar-Dadri-Loharu-Pilani road at RD 166
- (iii) TP-9 on Sardulgarh-Sirsa Road (near Pb. Border)
- (iv) TP-14 on UP Border-Sonepat-Gohana Road (Near UP Border)
- (v) TP-16 on Sohana-Nuh-Ferozpur-Zhirkha-Alwar Road(Near Rajasthan Border)
- (vi) TP-19 on Narnaul-Singhana road (near Rajasthan Border)

After getting the approval of Council of Ministers on 25.11.2014, the notification to close these 6 No. toll points has been issued vide No.9/106/01-B&R(W) dated 10.12.2014.

Two toll points (TP-6 and TP-16) which were being run departmentally have been closed on 11.12.2014 at 24.00 Hrs. 15 days notices under clause 10 (a) of contract agreement have been issued to the toll contractors of remaining 4 No. toll points (TP-1, TP-9, TP-14 and TP-19) for closing the toll point w.e.f. 25.12.2014 (24.00 Hrs).

The position is brought to the notice of Board of Directors HSRDC for kind information please.

All the up toll points closed.

AGENDA ITEM NO. 58.14.02

COLLECTION OF TOLL AT BRIDGE OVER RIVER YAMUNA ON KARNAL MEERUT ROAD NEAR UP BORDER.

This toll point is being run by Haryana PWD (B&R) Br. since the year 2009. It has now been decided that the work of collection of toll on this toll point may be entrusted to HSRDC w.e.f. 01.04.2015 on the rates applicable in other toll points being run by HSRDC. Further action to issue notification in this regard is being taken.

The position is brought to the notice of Board of Directors HSRDC for information and consideration please.

After taking approval of HSRDC, the case has been sent to Haryana PWD for their concurrence. Incomplete approval of CAMM would be obtained before getting the notification. The notification is not issued followed by reply to HSRDC before publication of gazette notification.

STATUS OF VARIOUS TOLL POINTS BEING OPERATED BY HSRDC

The Status of various Toll points being operated by HSRDC is enclosed at Annexure-I.

STATUS OF TOLL POINTS 13.12.2014

Departmental 6

Through Agency 20

(TP-24, TP-38, TP-40, TP-41)
Toll roads declared as NH=6
LOA Issued 1

Sr. No.	Toll Point No.	Name of Road	Name of agency	Contract amount (Figure in lacs)	From	To	Remarks
1	1	TP-1 [Gurgaon-Sohna Road (at Km 11 Near Badshahpur)] SE Gurgaon (DGM-II GURGAON)	M/s R.K. Construction Co., Delhi-Alwar Road, Opp. Court (New), Ferozpur Zhirikha, Distt. Mewat (Nuh) Pin-122104 '09896057311	2548.00	05.07.2014	04.07.2015	To be closed on 25.12.2014 (24:00 Hrs)
2	2	TP-2 [Gurgaon-Pataudi Road (at Km 10 near Gurgaon)] SE Gurgaon (DGM-II GURGAON)	M/s R K Jain Infra Projects P. Ltd., Delhi-Alwar Road, Opp. Mini Sectt. (Court) Ferozpur Jhirka, Distt. Mewat (Nuh) Pin-122104 '09896057311	847.31	13.12.2014	12.05.2016	
3	3	TP-3 [Gurgaon-Farrukhnagar-Jhajjar Road (at Km 7 Near Gurgaon)] SE Gurgaon (DGM-II GURGAON)	M/s. S.S. Multiservices, B-203, Bhoomi Heights, Plot No. 5-6, Sector 8, Kharghar Navi Mumbai 410210	906.76	28.08.2014	27.02.2016	
4	9	TP-9 [Sardulgarh-Sirsa Road (near Pb. SE Hisar EE PD-II SIRSA	M/s. Bharat Enterprises, 101 HUDA Sector 20 IInd Sirsa 09416047152	173.52	18.08.2014	17.02.2016	To be closed on 25.12.2014 (24:00 Hrs)
5	10	TP-10 [Budhiada-Ratia-Fatehabad Road (Near Punjab Border)] SE Hisar (EE PD FATEHABAD)	Sh. Jaswinder Singh Cheema, Munak	83.51	05.08.2014	04.08.2015	
6	12	TP-12 [V/Nagar-Radour-Ladwa-Thanesar road (at Km 40 near Yamuna Nagar)] SE Chandigarh (EE PD YAMUNA NAGAR)	M/s Jai Singh & Co., Park Road,Gohana '09812215507	1241.50	19.02.2014	18.08.2015	
7	13	TP-13 [Shamli-Panipat Road (Near UP Border)] SE Karnal (EE PD PANIPAT)	M/s Jai Singh & Co., Park Road,Gohana '09812215507	1231.00	01.10.2013	30.09.2014	Extended upto 31.12.2014 LOA issued on 11.12.2014
8	14	TP-14 [UP Border-Sonepat-Gohana Road (Near UP Border)] SE Sonepat (DGM-III SONEPAT)	Sh. Shish Ram S/o Sh. Suraj Mal, Village Milakpur, Tehsil Khijriwas Tijara, District Alwar (Rajasthan) '0914015773	1783.00	01.08.2014	31.01.2016	To be closed on 25.12.2014 (24:00 Hrs)
9	18	TP-18 [Narnaul-Nizampur Road (Near Rajasthan Border)] SE Bhiwani EE PD NARNAUL	M/s. S.S. Multiservices, Navi Mumbai	438.10	19.07.2014	18.07.2015	
10	19	TP-19 [Narnaul-Singhana road (near Rajasthan Border)] SE Bhiwani EE PD NARNAUL	Sh. Shish Ram S/o Sh. Suraj Mal, Village Milakpur, Tehsil Khijriwas Tijara, District Alwar (Rajasthan) '0914015773				To be closed on 25.12.2014 (24:00 Hrs)
11	30	TP-30 [Kotputli-Budhwal-Nangal Chaudhary-Narnaul road (near Rajasthan border)] SE Bhiwani EE PD NARNAUL		799.67	30.04.2014	29.10.2015	
12	20	TP-20 [Hensi Tosham Sodhiwas Road (at RD 201.00)] SE Bhiwani (EE PD DADR)	Deptt. EE PD Ch. Dadr		08.12.2014		

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13	22	TP-22 [Uklana Tohana Munak Road (Near Punjab Border)] (EE PD FATEHABAD)	M/s. Bharat Enterprises, 101 HUDA Sector 20 IInd Sirsra 09416047152	281.81	01.11.2014	30.04.2016	
14	23	TP-23 [Kaithal-Khanauri Road (Near Pb. Border)] (EE PD KAITHAL)	M/s. Lohan Electrical Works VPO Kheri Masshania, Distt. Jind 09034027076	86.51	13.12.2013	12.12.2014	Extended for one month upto 12.01.2015
15	24	TP-24 [Kaithal-Patala Road (Near Pb. Border)] (EE PD-II KAITHAL)	Departmental (EE PD-II, Kaithal)	--	03.10.2014	--	
16	25	TP-25 [Pehowa-Patala road (near Punjab border)] (EE PD-I KKR)	M/s. Bharat Enterprises, 101 HUDA Sector 20 IInd Sirsra 09416047152	183.51	01.08.2014	31.07.2015	
17	26	TP-26 [Kala Amb-Sadhaura-Shahbad road] (EE PD N.GARH)	Vinod Malik, Muzaffar Nagar 09412126600	226.82	01.02.2014	31.07.2015	
18	27	TP-27 [Rohtak-Kharkhauda-Delhi Border Road (Near Delhi Border)] (DGM-III SONENAT)	Sh. Devender Chahal R/o Village Joli, Tehsil Gohana, Distt. Sonapat	129.50	01.07.2014	30.06.2015	
19	37	TP-37 [Ferozpur Zhirka Biwan Road Upto Rajasthan Border (At RD 3800 and 11900 Meter)] (DGM-II Gurgaon) SE BEMARI	Sh. Hans Ram S/o Sh. Suraj Mal, Village Milakpur, Tehsil Khijriwas Tijara, District Alwar (Rajasthan) "09214015773	1143.00	01.05.2014	31.10.2015	
20	38	TP-38 [Neval Gheer Garhi Birbal Road (at Km 1.00 and at Km 52.00)] EE PD-I, Karnal EE - PD.VN)	Departmental (EE Mech. Divn. Karnal)		05.12.2013		
21	39	TP-39 [Hodal Nuh Pataudi Patauda Road at Km 6.000, 53.000 and Km 67.750] (DGM-II Gurgaon) SE Gurgaon	M/s R K Jain Infra Projects P. Ltd., Delhi-Alwar Road, Opp. Mini Sectt. (Court) Ferozpur Jhirka, Distt. Mewat (Nuh) Pin-122104 "0986052311	3488.08	23.06.2014	22.12.2015	
22	40	TP-40 [Rai Nahra Bahadurgarh Road At Km 2.600 and Km 34.200] (DGM-III Sonenat)	Departmental (EE Mech. Divn. Karnal)		03.10.2014		
23	41	TP-41 [Pehowa Ladwa Saharanpur Hardwar road (Section 3rd gate of KUK to Pehowa) At Km 98.00] (EE PD-I, KKR)	Departmental (EE Mech. Divn. Ambala)	--	05.12.2013		
24	42	TP-42 [Puhana Jurhera Road Upto Rajasthan Border (at Km 6.00)] DGM-II GGN	Sh. Shish Ram S/o Sh. Suraj Mal, Village Milakpur, Tehsil Khijriwas Tijara, District Alwar (Rajasthan) "09214015773	153.00	01.05.2014	31.10.2015	
25	44	SE BEMARI TP-44 [Saha Shahbad road At Km 57.800 and Km 70.900] EE PD-I, Ambala	Sh. Shish Ram S/o Sh. Suraj Mal, Village Milakpur, Tehsil Khijriwas Tijara, District Alwar (Rajasthan) "09214015773	2063.00	03.07.2014	02.01.2016	
26	45	TP-45 [Kamal Ramba Indri Ladwa Road at Km 27 (SH-7)]	Departmental (EE PD-I, Karnal)		04.11.2014		

AGENDA ITEM NO. 58.16

AUTHORIZATION TO COMPANY SECRETARY TO FILE FORMS/RETURNS UNDER THE COMPANIES ACT, 2013.

1. The companies, under the various provisions of Companies Act, 2013 are required to file returns, notices, forms/declaration of statements, applications, documents, deeds, agreements etc. On line as per the MCA-21 guidelines issued by the Ministry of Corporate Affairs. These documents are filed under the authority of the Board.
2. HSRDC files various forms/documents change in the Composition of the Board of Directors, Return of Allotment, Change in the Equity share capital of the Company, Creation/modification of charge in favour of banks, satisfaction of charge, Annual Returns, Annual Accounts, etc., from time to time as and when required.
3. Invariably the date of Board meeting in which the officer of the Company was authorized to file the above documents/forms is solicited while submitting these documents.
4. In view of the above, it is proposed to give general authority to the Company Secretary/Director/Managing Director, as the case may be, to file various documents/forms under the Companies Act, 2013 as and when required, with Registrar of Companies, Delhi and Haryana, New Delhi.
5. The Board of Directors may kindly consider and approved the following resolution:
“Resolved that the Company Secretary/Director/Managing Director of the Company be and are hereby authorized, severally of jointly, of file various forms, returns, documents as and when required under the Companies Act, 2013 with the Registrar of Companies, Delhi and Haryana, New Delhi.”
Further Resolved that Company Secretary/Director/Managing Director be and are further authorized to do all such acts, deeds, matters and things as they may deem fit or they may be asked to do to give effect to the above resolution.”

The Board of Director is requested to consider the matter and authorize to Company Secretary/Director/Managing Director to file the necessary papers as required from time to time.