

**AGENDA**

**FOR**

**67<sup>th</sup> MEETING**

**OF**

**BOARD OF DIRECTORS**

**OF**

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

**DAY : Wednesday**  
**DATE : 22.03.2017**  
**TIME : 11.15 AM**

**IN THE OFFICE OF**  
**ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,**  
**HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPTT.**  
**ROOM NO.306, 3<sup>rd</sup> FLOOR,**  
**NEW SECRETARIAT, SECTOR 17, CHANDIGARH**

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**Agenda Item No. 67.01****LEAVE OF ABSENCE**

Leave of absence may be granted to the Director(s) who have shown their inability to attend the meeting.

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Present /Absent</b>
1.	Sh. Alok Nigam, IAS Addl. Chief Secretary to Govt. Haryana Public Works (B&R) Deptt.	Chairman	
2.	Sh. Rakesh Manocha, E-in-C, Hr.PWD B&R cum Managing Director, HSRDC	Director	
3.	Sh. Sunil Saran, IES , Secretary Finance, Government Haryana Chandigarh	Director	
4	Ms. Pankaj Chaudhry, HCS Special Secretary to Government Haryana Public Works (Building & Roads) Department Chandigarh	Director	
5.	Sh. Hardeep Mahotra S/o Late Sh. Charan Das #572-73, Sector 15, Faridabad 121002	Director	
6.	Dr. Paratibha Aggarwal, Professor, Department of Civil Engineering, NIT Kurukshetra	Director	
7.	Sh. Neeraj Gupta, Executive Director, HSRDC	Director	



**Agenda Item No. 67.02**

**TO CONFIRM THE MINUTES OF 66<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

The Minutes of the 66<sup>th</sup> meeting of the Board of Directors of the Corporation held on 23.12.2016 are enclosed. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 66<sup>th</sup> meeting of the Board of Directors of the Corporation held on 23.12.2016 are hereby approved and confirmed.”



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**MINUTES OF 66<sup>th</sup> MEETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION LTD. HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY TO GOVERNMENT, HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPARTMENT ON 23<sup>rd</sup> DECEMBER 2016 AT 12.00 Noon**

Present:-

Sr. No.	Name	Designation
1.	Sh. Hardeep Kumar, IAS Addl. Chief Secretary to Govt. Haryana Public Works (B&R) Deptt.	Chairman
2.	Sh. Rakesh Manocha, E-in-C, Hr.PWD B&R cum Managing Director, HSRDC	Director
3.	Sh. Sunil Saran, IES , Secretary Finance, Government Haryana Chandigarh	Director
4	Ms. Pankaj Chaudhry, HCS Special Secretary to Government Haryana Public Works (Building & Roads) Department Chandigarh	Director
5.	Sh. Hardeep Mahotra S/o Late Sh. Charan Das #572-73, Sector 15, Faridabad 121002	Director
6.	Sh. Neeraj Gupta, Executive Director, HSRDC	Director

**Agenda Item No. 66.01  
LEAVE OF ABSENCE**

The Board granted leave of absence to Directors - Dr. Paratibha Aggarwal, Professor, Department of Civil Engineering, NIT Kurukshetra.

**Agenda Item No. 66.02  
TO CONFIRM THE MINUTES OF 65<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

The Minutes of the 65th meeting of the Board of Directors of the Corporation held on 14th September 2016 are hereby approved and confirmed.

**Agenda Item No. 65.03**

**FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS (65<sup>th</sup>) MEETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION LTD. HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY TO GOVERNMENT, HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPARTMENT ON 14<sup>th</sup> SEPTEMBER 2016:-**

Noted. While taking note of the item, the Board observed as under:-

AGENDA ITEM	ACTION TAKEN REPORT
<p>ITEM NO. 62.28 TIME EXTENSION FOR CONSTRUCTION OF 144 NOS. TYPE-V AND 24 NOS. TYPE-VI HOUSES IN THE CAMPUS OF RGTPP COLONY AT KHEDAR IN HISSAR DISTRICT.</p> <p>The meeting regarding extension of time period fixed for 14.03.2016 was not attended by SE Hissar. Board was apprised of the same.</p> <p><i>Meeting was held on 03.05.2016. Some information was to be given by SE Hissar. Now information has been received from EE PD-III Hissar. Comments of SE Hissar has been sought on the time extension case.</i></p> <p>ED, HSRDC brought out that on receipt of due comments from SE Hissar, the matter would be placed before MD, HSRDC on file for taking decision on the time extension case.</p> <p>Time extension cases were returned to SE Hissar with observations and have been received back and are under examination of the Head Office.</p> <p><b><i>It was brought out that the decision on time extension would be taken on priority.</i></b></p>	

A clarification regarding interest payable on release of LD if any as per Clause 49.2 of the contract agreement was sought from SE Hisar and same has been received from SE Hisar recently and the time extension is under process at H.O, HSRDC.

Board was informed that time extension has been decided vide HSRDC Letters No. 6092 dated 22.12.2016, No. 6093 dated 22.12.2016 and No. 6094 dated 22.12.2016.

ITEM 63.07  
WORK PROGRESS

The Board took note of the item, Bid Documents and Addendums.

Regarding 63.07 (c), Special Secretary (Finance) was requested for convening a meeting of SFC-B for considering the four projects costing Rs.612.92 Cr. already submitted in January 2016.

*SFC-B meeting was held on 09.06.2016.*

*Out of 12 roads, 9 No. roads of Bhiwani district are to be taken up under some other Head by PWD B&R as discussed in the meeting. Below listed two roads has been approved by SFC-B:-*

- 1. Tosham Hansi Behal road.*
- 2. Sonepat Rathdhana.*

*Regarding Rewari bye pass, it was desired that the matter may be resubmitted after calculating IRR.*

*However MoM dated 09.06.2016 of SFC-B are yet awaited.*

It was brought out by ED, HSRDC that Economic IRR has been got calculated from the Consultant by SE Rewari as desired by SFC-B in its meeting dated 09.06.2016. The project is viable as computed Economic IRR is 16.72%. On this, ACSPW desired that SFC-B may be informed accordingly for consideration of the project of Rewari Bypass

Minutes of meeting dated 09.06.2016 have been received. SFC B has been conveyed the EIRR vide UO No. 670/NCR date 30.06.2016. Subsequently a DO reminder dated 01.09.2016 under the Signature of ACSPW to ACS(Finance) has also been written for expediting the approval.

***It was desired that FD may again be reminded through UO.***

In the meeting of SFC-B dt. 09.06.2016, 2 no. projects have been approved. The status of the same is as under:-

Sr. No.	Name of Project	Status
1	Up-gradation of existing Sonepat-Rathdhana Narela road from Km 2.310 to 14.800 in Sonepat District (from ITI chowk to Safiabab village upto Sonepat District Boundary).	The DPR of the project has been submitted to NCRPB by CCP (NCR) vide their letter dt. 18.10.2016
2	Detail Project Report of Hansi Tosham Behal Sodhiwas Road (SH-12) (Section Tosham Behal Sodhiwas Road) in Km 178.50 to 201.90 in Bhiwani Distt.	DTP Pkl, has returned the DPR with the following remarks: "Financial Assistance for Infrastructure Development projects for the newly added distt. of NCR will be extended by NCRPB only after the finalization of the SRPs by the respective NCR participating State Governments". The DPR would be submitted after the preparation of Sub Regional Plan by CCP (NCR)

In the meeting of BOD it was also desired that a UO note for approval of the project of Rewari bypass may be put up to FD.

Board took note of it.

<p>Accordingly, the matter was again taken up with F.D. Consequently, the Finance Deptt. in the meeting of SFC-B dt. 03.11.16 (<b>Annexure A</b>) has approved the project of Construction of link road from Rewari – Narnaul road to Rewari Jhajjar via Rewari Dadri road and Rewari Mohindergarh Road (Proposed Bye-pass) for taking up through NCRPB loan scheme.</p> <p>The project stands submitted to NCRPB for approval of loan assistance.</p>	
<p>AGENDA ITEM NO. 63.08 PROVIDING LOW HEIGHT SUBWAY AT KM. 29/4-5 IN BETWEEN MALGODAM ROAD TO ANAJ MANDI AND ACROSS LINE AT BAHADURGARH IN JHAJJAR DISTRICT.</p> <p>Special Secretary (Finance) assured for tendering necessary advice in the matter soon.</p> <p><i>The file pertaining to Finance Department has been returned after attending observations.</i></p> <p>Special Secretary (Finance) informed that the case file on the issue has been returned with some observations. ED, HSRDC replied that the case file has again been re-submitted recently.</p> <p>The advice of Finance Department is awaited.</p> <p><b><i>There was no feedback on the subject matter due to absence of Special Secretary (Finance) in the meeting of BOD. May remind FD on the issue.</i></b></p> <p>Finance Department has advised vide UO No. 18/02/2016 – 3FICW / 23087 dated 22.09.2016 that since the payment has been made under Major Head 5054, there is no need to transfer of any fund to HSRDC.</p> <p>In view of above advice of Finance Department no further action is called for in the matter.</p>	<p>Board took note of it.</p>
<p>AGENDA ITEM NO. 63.10 CONSTRUCTION OF H.L. BRIDGE ON YAMUNA RIVER CONNECTING BILASPUR TO KHOJKIPUR ROAD OF DISTRICT PANIPAT AND TANDA KURDI-NANGAL SAI MANDIR, CHAPROLI BAROT ROAD, IN UTTAR PRADESH STATE.</p> <p>Special Secretary (Finance) was requested for convening a meeting of SFC-B for considering this project already submitted.</p> <p><i>The approval of the Govt. sought vide UO No. 114/NCR dated 25.03.2016 and UO no. 98/NCR dated 08.06.2016 is awaited as listed below:-</i></p> <ol style="list-style-type: none"> <li><i>The Director, Consolidation Department, Haryana needs to be directed to get the consolidation of land on UP side done on priority.</i></li> <li><i>To take up the activity of acquisition / procurement of land. Govt. may constitute a local committee headed by the Deputy Commissioner, Panipat where SDM, Samalkha, DRO Panipat and concerned Tehsildar can be members in the Committee to arrange the land in favour of State Government through consent by working out a reasonable compensation following the guiding principles and procedures for compensation in RFCTLARR 2013 as the acquisition of land through notification may take considerable time.</i></li> <li><i>In the meeting of Project Steering committee held at Delhi on 07.05.2016, it was brought out by the UP State Officers that since the land of Haryana State also exists beyond Yamuna River toward Uttar Pradesh therefore construction of approach even on UP side should also be carried out by the Haryana State at their own expenses</i></li> </ol> <p><i>To this the officers of Haryana Government had shown their disagreement with the plea that during the time of signing the MOU, the Govt. of Haryana / Govt. of Uttar Pradesh was unaware that the land of Haryana State also existed on UP side of the project. Therefore, it was</i></p>	

*proposed that Govt. of Haryana would arrange to acquire land on the UP side but the cost of LA would be borne by UP state. In addition to that construction of complete approach works and protection works on UP side should also be done by UP Govt. at their owns expenses.*

*It was decided that officers of both sides may obtain approval of their respective State Government on the above proposal before proceeding further in the matter.*

After deliberation it was desired by ACSPW that Govt. may be apprised with the total land falling in Haryana State required to be acquired by State Government on either side of Yamuna river, through UO. A draft DO from Hon'ble Chief Minister, Haryana addressed to Hon'ble Chief Minister, Uttar Pradesh be put up for requesting UP Govt. to bear the cost of acquisition of land of Haryana State on UP side. In addition to that construction of complete approach works and protection works on UP side should also be done by UP Govt. at their owns expenses.

In view of UO No. 114/NCR dated 25.03.2016 and UO no. 98/NCR dated 08.06.2016, Govt. constituted A committee comprising of Deputy Commissioner, Panipat SDM, Samalkha, DRO Panipat and concerned Tehsildar vide Govt. order dated 28.06.2016. It was also desired by Hon'ble CM, Haryana that a weekly progress report be put up to him beginning 24.06.2016.

Accordingly above committee was requested vide this office endst. No. 3559-62 dated 28.06.2016 to submit a weekly progress report as desired by Hon'ble CM. Two reminder dated 16.08.2016 and 01.09.2016 has also been issued but report is yet awaited.

DO Reference dated 11.07.2016 under the signatures of Hon'ble CM, Haryana has been written to Hon'ble Chief Minister, Uttar Pradesh for requesting UP Govt. to bear the cost of acquisition of land of Haryana State on UP side. In addition to that construction of complete approach works and protection works on UP side should also be done by UP Govt. at their owns expenses.

As per orders of Hon'ble CM, Director Consolidation Deptt. has also been requested vide letter No. 3567 dated 28.08.2016 to take further action for acquiring the land on UP State side. A reminder has also been issued on 16.08.2016 but report is yet awaited.

***It was decided that HSRDC may pursue the matter with UP Government.***

The response of UP Government to the DO letter written by Hon'ble CM Haryana to Hon'ble CM, UP dated 11.07.2016 is yet awaited. However, as per orders of EIC PWD (B&R) dt. 17.11.16 (**Annexure B**), it was decided that the project would be taken up under Inter-State connectivity by CE(NH). Accordingly, the necessary documents have been supplied to the NH Section of PWD B&R.

Board took note of it.

AGENDA ITEM NO. 63.13

FUNDS TO BE TAKEN FROM HPGCL FOR VARIOUS WORKS

It was brought out that DGM-II HSRDC Panchkula is following with HPGCL.

*Meeting held with MD, HPGCL. SE Hisar and SE Karnal has been asked to provide last bill vouchers to HPGCL.*

*Approval of Minutes of meeting is yet to be received.*

Board desired that the matter may be resolved at the earliest as huge amount is due from HPGCL.

A meeting was held on 03.06.2016 under the Chairmanship of MD, HSRDC & MD, HPGCL regarding release of funds from HPGCL.

The HPGCL has agreed to release an interim demand of Rs.1.21 Cr. The minutes of meeting is forwarded to SE, Hisar and SE, Karnal with the request to reconcile their accounts and resubmit the case. The funds

<p>amounting to Rs.1.21 Cr. is still awaited from HPGCL.</p> <p><b><i>It was desired to take up the matter with HPGCL for release of funds as decided in the meeting held on 03.06.2016 .</i></b></p> <p>Matter is under persuasion with the HPGCL and D.O letter bearing No.197/HSRDC dated 30.11.2016 (<b>Annexure C</b>) has been written to MD, HPGCL under the signatures of MD, HSRDC requesting for release of funds amounting to Rs.1.21 crore.</p>	<p>The Board desired that the matter may be taken up with HPGCL at higher level and get the issue decided regarding release of funds amounting to Rs. 1.21 Crore at an early date. Also balance funds may also be realized from HPGCL after providing necessary details to them as time extension cases has already been decided by MD, HSRDC.</p>
<p>AGENDA ITEM NO. 63.16 REFUND OF OUTSTANDING BALANCE OF RS.231.32 LAC FROM HARRIDA</p> <p>It was stated that Assistant Commissioner of Income Tax has conveyed on 17.03.2016 that a refund of Rs.30,31,910/- for AY 2003-04, Rs.1,11,69,010/- for the AY 2004-05 and Rs.16,28,340/- for the AY 2005-06 which totals to Rs. 1,58,29,260/- has been determined and refund is being adjusted against the demand for AY 2012-13. Regarding balance amount, the Income Tax Department is being pursued. The required TDS Certificate issued by various Banks has already been submitted to I.T. Deptt. on 04.01.2016.</p> <p>Board desired that CA should expedite the matter and act promptly.</p> <p><i>As per CA, the refund of Rs. 1,58,29,260/-for the year 2003-04, 2004-05, 2005-06 have been adjusted.</i></p> <p><i>CA is pursuing with the Income Tax Department for refund pertaining to year 2006-07.</i></p> <p><i>Further Rs. 1,29,40,530/- for the A.Y. 2007-08 and Rs.10,17,060/- for the A.Y. 2008-09 has been adjusted against the demand of A.Y. 2012-13 by the Assistant Commissioner of Income Tax.</i></p> <p>CA to pursue with the Income Tax Department for refund pertaining to year 2006-07 on priority.</p> <p>CA is pursuing the matter with Income Tax Department and they have called CA on 24.09.2016 in this regard.</p> <p><b><i>CA, HSRDC to pursue the matter.</i></b></p> <p>CA, HSRDC is pursuing the matter with income tax department continuously for refund pertaining to year 2006-07 . The same is yet to be received.</p>	<p>Board desired that the matter may be perused vigorously for refund pertaining to the year 2006-07 as it has already been delayed much.</p>
<p>AGENDA ITEM NO. 63.19 FIXED DEPOSITS/FUNDS WITH THE CORPORATION.</p> <p>After deliberations, it was decided that HSRDC may examine the matter on file and put up with concrete proposal for consideration of Government.</p> <p><i>HSRDC could not dig out any proposal on the subject matter. Being involvement of huge amount running in to hundreds of crores, it would be appropriate for the Finance Department to advice in the matter.</i></p> <p>Special Secretary (Finance) requested for providing breakup of the funds involved to suggest any proposal in the matter.</p> <p>Necessary break up / source of income is as under:-</p> <ol style="list-style-type: none"> <li>1) Interest earned on the deposits with the Banks.</li> <li>2) Service Charges @5% of work done on project which are executed by</li> </ol>	

<p>the Corporation such as Building works of HPGCL, Yamuna Nagar, PTPS Panipat, RGTPP, Khedar, BPSMV Khanpur Kalan, Sonapat, CIPET Murthal, DCRUST Murthal, Regional Centre Jind etc.</p> <p>3) Service Charges @ 1% of work done of NCR works executed by the Corporation.</p> <p><b>FD may be requested to give necessary advice in the matter.</b></p> <p>FD has been requested vide UO No. 2035/AC dated 09.12.2016 to give the advice in the matter.</p>	<p>The matter may be perused with Finance Department for early advice in the matter.</p>
<p>Agenda item no. 63.25 SHIFTING OF THE BALANCE MATERIAL LAYING IN 2 NO. OF 1882 SFT. HOUSES AT DCRTPP COLONY TO MAIN STORE, YAMUNANAGAR UNDER PROVINCIAL DIVISION, YAMUNANAGAR.</p> <p>EIC, Haryana PWD B&amp;R Br. stated that it would be ensured by him that due action is taken by SE, Chandigarh without any further delay.</p> <p><i>SE Chandigarh is yet to take action in the matter.</i></p> <p>Board desired that due action by SE Chandigarh should now be taken without any delay.</p> <p>Requests have been made to SE, Chandigarh to take due action without any delay vide this office letter no.4457/HSRDC dated 27.07.2015, No.4818/HSRDC dated 27.08.2015, D.O no.238/HSRDC dated 08.09.2015, No.5394/HSRDC dated 06.10.2015 &amp; letter no.4398/HSRDC dated 17/08/2016 with a copy to EE, Yamunanagar. No action has been taken by SE Chandigarh / EE Yamuna Nagar inspite of repeated reminders.</p> <p><b>It was brought out that SE Chandigarh has assured that due action would be taken by EE, Yamuna Nagar within next 10 days.</b></p> <p><b>Compliance has been made by EE Yamuna Nagar on 09.12.2016.</b></p>	<p>Board took note of it. However, EE PWD B&amp;R Yamuna Nagar may deposit the cost of material taken over by him to HSRDC immediately.</p>
<p>Agenda Item no. 63.33 and 64.09 AVOIDABLE LOSS DUE TO LENDING WITHOUT SETTling THE TERMS FOR REPAYMENT OF LOAN AND INTEREST THEREON- RS. 197.25 LAC</p> <p>The Board after consideration, desired to submit the case to Finance Department along with a copy of draft Audit para.</p> <p>The reply of the para has already been sent to PAG(Audit), Haryana by this office letter No. 1141/AC dated 04.08.2016.</p> <p>Thereafter a reference was received from the PAG(Audit) in the office of ACSPW for sending Govt.'s comments.</p> <p>Govt. has agreed with the comments of HSRDC as per letter No.1231/AC dated 08.09.2016.</p> <p><b>It was brought out that para is likely to be dropped. Board took note of it.</b></p> <p>The stand of the ACSPW has been conveyed to Principal Accountant General(Audit), Haryana vide No. 1231/AC dated 08.09.2016. No further clarification has been sought by PAG(Audit), Haryana so far. Efforts are being made to get the para settled.</p>	<p>Board desired that matter may be pursued with Principal Accountant General(Audit), Haryana and get the para dropped.</p>
<p>Agenda item no. 65.05 : status of old projects under NCR Loan Scheme:</p> <p>It was informed that the work of 2-Lane ROB Hassanpur road on Delhi Palwal Mathura Railway line at LC 553 (ODR) stands substantially completed.</p> <p><b>Board desired that HSRDC may take up the matter for early</b></p>	

<p><b>inauguration of this ROB with Government.</b></p> <p>ROB was inaugurated by Sh. Krishal Pal Gujjar, Hon'ble Minister of State, Social Justice and Empowerment, Govt. of India on 21.09.2016</p>	<p>Board took note of it.</p>
<p>Agenda item no. 65.08 Court Cases - employees working in HSRDC</p> <p><b>It was desired that case be fully defended in the Hon'ble High Court in the interest of Corporation.</b></p> <p>The matter came up for hearing on 16.11.2016 and adjourned due to stay on policy by the Hon'ble High Court in another matter. The next date of hearing is fixed for 17.04.2017.</p>	<p>Board took note of it and desired that the services of these contract employees may be utilized to the optimum.</p>
<p>Agenda item no. 65.09 INTERNAL AUDIT REPORT OF HSRDC FOR THE QUARTER ENDED 31.03.2016</p> <p><b>It was brought out that ATR would be arranged from the field offices by 14.10.2016.</b></p> <p>ATR have been received from the PIUs and are being submitted to the Internal Auditor for his comments.</p>	<p>Board took note of it. It was further advised that ATR may be submitted to Internal Auditor promptly.</p>
<p>Agenda Item no. 65.11 Retainership of Sh. Varun Katyal, Legal Advisor</p> <p>Sh.Varun Katyal, Advocate has been engaged as Legal Advisor in HSRDC on monthly retainership basis with effect from 03.11.2016.</p>	<p>Board took note of it.</p>
<p>Item No. 65.14 Strengthening of Head Quarter of HSRDC</p> <p><i>After deliberation, Board decided to make request to Finance Department for creation of one post of General Manager (Superintending Engineer in the pay scale of Rs. 37400-67000 + Grade Pay Rs. 8700/-).</i></p> <p>A request has been made to the Finance Department vide this office letter No.5427/Admn./HSRDC/2016 dated 03.11.16 with a copy to the ACS, PW(B&amp;R) for creation of one post of General Manager (Superintending Engineer in the pay scale of Rs.37400-67000+Grade Pay Rs. 8700/-).</p> <p>Reminder has been issued vide No. 5820 dated 02.12.2016 to Finance Department with a copy to Additional Chief Secretary to Government Haryana Public Works (B&amp;R) Department.</p>	<p>Board took note of it.</p>
<p>Agenda Item No. 65.20 Opening of Personal Ledger Accounts (PLAs) and closing of Bank Accounts.</p> <p><b>Board approved the item to request Finance Department to exempt HSRDC from opening of PLA Account</b></p> <p>Finance Department vide his memo TA/HR/DMC/2016/7099 dated 28.10.2016 has advised as under:-</p> <p><b><i>The funds received from NCRPB (75%) as loan are being deposited with the Government of Haryana as PIT and then Haryana Government issue budget grant including the State Share (25%) to the PWD (B&amp;R) Haryana through treasury.</i></b></p> <p><b><i>It was decided that in future the funds to the extent of passed bills will be released by the PWD B&amp;R to HSRDC Panchkula. The same will further be disbursed through their bank account within two (2) working days to the concerned agency.</i></b></p> <p><b><i>PWD Deptt. will provide this information on quarterly basis to Finance Deptt. and if the parking of funds will remain for more than two working days then this arrangement will be dispensed</i></b></p>	

***with. Further the above arrangement is applicable in case of two schemes mentioned at serial No. 2 & 3 above."***

Regarding the issue of transfer of funds against which the works are being executed by HSRDC, FD has advised that officers of HSRDC and Finance Department Haryana may have detail discussion to find out some ways to avoid parking of funds in Bank Account. Accordingly, FD has been requested by HSRDC to fix up the meeting for the same.

Board was apprised that in between the meeting has been called by FD for the purpose on 27.12.2016. Board desired to apprise it with the outcome of the meeting of the FD fixed for 27.12.2016.

**Agenda Item No. 66.04  
NEW PROJECTS UNDER NCR LOAN SCHEME**

Board took note of it.

**Agenda item no. 66.05  
STATUS OF OLD PROJECTS UNDER NCR LOAN SCHEME**

Board took note of it.

**Agenda item no. 66.06  
STATUS OF OLD PROJECTS UNDER STATE FUND**

Board took note of it.

**Agenda item no. 66.07:  
TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.**

Board took note of it.

**Agenda item no. 66.08  
INTERNAL AUDIT REPORT OF HSRDC FOR THE QUARTER ENDED 30.09.2016**

Board took note of it.

**Agenda item no. 66.09  
ARBITRATION CASES- MISCELLANEOUS.**

Board took note of it.

**Agenda Item No. 66.10  
LIST OF PENDING ARBITRATION CASES (TOLL)**

Board took note of it.

**Item No. 66.11  
EXTENSION OF TERM OF CONTRACT**

Board took note of it.

**Agenda Item 66.12  
REVISED PAY PACKAGE FORMULATION AND IMPLEMENTATION THEREOF -  
DOCUMENTS REGARDING.**

Board desired that the case may be sent to Finance Department for approval.

**Agenda Item 66.13**

**REGARDING AMENDMENT IN MEMORANDUM OF ARTICLES OF ASSOCIATION / BYELAWS / STANDING ORDERS OF STATE PUBLIC ENTERPRISES.**

Board approved the item and desired to issue standing orders.

**AGENDA ITEM NO. 66.14**

**TO CONSIDER & APPROVE THE INCREASE IN REMUNERATION OF M/S MEHNDROO & CO. CHARTERED ACCOUNTANTS AS ACCOUNTS CONSULTANT.**

Board considered the item and approved the remuneration of M/s. Mehndroo & Co. Chartered Accountant as Accounts Consultant with effect from 01.04.2017 as under:-

“Rs. 35,000/- per month + service tax as applicable.”

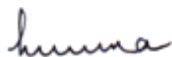
**Supplementary Agenda  
(Added with the permission of Chair)**

**Delegation of Powers for filing and defending legal suits / legal cases on behalf of HSRDC to Deputy General Managers, HSRDC / concerned Executive Engineer Haryana PWD (B&R) Br.**

Board approved the item.

  
(Neeraj Gupta)  
Executive Director,  
HSRDC

  
(Rakesh Manocha)  
Managing Director,  
HSRDC

  
(Hardeep Kumar, IAS)  
Addl. Chief Secretary to Government Haryana  
Public Works (B&R) Department

### **Agenda Item No.67.03**

**Appointment of Sh. Alok Nigam, IAS, Additional Chief Secretary to Government Haryana Public Works (B&R) Department as Chairman of HSRDC in place of Sh.Hardeep Kumar IAS.**

Haryana Government vide its notification bearing No.1/2/2017-1SII dated 03.01.2017 (**Annexure-I**) has appointed Sh. Alok Nigam, IAS, Additional Chief Secretary to Government Haryana Public Works (B&R) Department as Chairman of the Board of HSRDC in place of Sh. Hardeep Kumar, IAS on his superannuation.

The Board of Directors may kindly take note of the appointment of Sh. Alok Nigam, IAS, Additional Chief Secretary to Government Haryana Public Works (B&R) Department as Chairman on the Board of HSRDC.

Necessary documents will be filed with the Registrar of Companies, New Delhi in compliance with the provisions of the Companies Act, 2013.



**Agenda Item No. 67.04**

**FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS (66<sup>th</sup>) MEETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION LTD. HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY TO GOVERNMENT, HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPARTMENT.**

AGENDA ITEM	ACTION TAKEN REPORT
<p>AGENDA ITEM NO. 63.13 FUNDS TO BE TAKEN FROM HPGCL FOR VARIOUS WORKS</p> <p>It was brought out that DGM-II HSRDC Panchkula is following with HPGCL.</p> <p><i>Meeting held with MD, HPGCL. SE Hisar and SE Karnal has been asked to provide last bill vouchers to HPGCL.</i></p> <p><i>Approval of Minutes of meeting is yet to be received.</i></p> <p>Board desired that the matter may be resolved at the earliest as huge amount is due from HPGCL.</p> <p>A meeting was held on 03.06.2016 under the Chairmanship of MD, HSRDC &amp; MD, HPGCL regarding release of funds from HPGCL.</p> <p>The HPGCL has agreed to release an interim demand of Rs.1.21 Cr. The minutes of meeting is forwarded to SE, Hisar and SE, Karnal with the request to reconcile their accounts and resubmit the case. The funds amounting to Rs.1.21 Cr. is still awaited from HPGCL.</p> <p><i>It was desired to take up the matter with HPGCL for release of funds as decided in the meeting held on 03.06.2016 .</i></p> <p>Matter is under persuasion with the HPGCL and D.O letter bearing No.197/HSRDC dated 30.11.2016 (Annexure C) has been written to MD, HPGCL under the signatures of MD, HSRDC requesting for release of funds amounting to Rs.1.21 crore.</p>	

AGENDA ITEM	ACTION TAKEN REPORT
<p>The Board desired that the matter may be taken up with HPGCL at higher level and get the issue decided regarding release of funds amounting to Rs. 1.21 Crore at an early date. Also balance funds may also be realized from HPGCL after providing necessary details to them as time extension cases has already been decided by MD, HSRDC.</p>	<p>A request was made that out of due funds required to be refunded by HPGCL, a sum of Rs.1.21 Crore may be released immediately for payment to the Contractor(s) to avoid contractual implications. It was agreed upon in the meeting dated 03.06.2016 that HPGCL shall release Rs. 1.21 Crore to HSRDC to avoid delay / litigation. However, it was desired by HPGCL that balance amount shall be refunded only after receipt of necessary supply of certified copy of passed final bill vouchers.</p> <p>Now, DGM-II HSRDC had also visited the office of MD, HPGCL as directed for immediate release of funds amounting to Rs.1.21 Crore. But HPGCL has now back tracked from its commitment of release of Rs. 1.21 Crore even.</p> <p>HPGCL is insisting for supply of passed vouchers for release of Rs.1.21 Crore even.</p>

AGENDA ITEM	ACTION TAKEN REPORT
	<p>In view of this, SE Hisar has been directed vide this office letter No.837/HSRDC dated 01.03.2017 and reminder No.931/HSRDC dated 06.03.2017 to settle all the bills of the work done and supply the copy of vouchers to HPGCL as desired by MD,HPGCL. SE Hisar / EE Hisar has telephonically informed that the pending bills are under check and will be passed by 28.03.2017. Thereafter the copy of all the documents relating to the expenditure for reconciliation will be submitted to HPGCL as already decided.</p>
<p><b>AGENDA ITEM NO. 63.16</b>  <b>REFUND OF OUTSTANDING BALANCE OF RS.231.32 LAC FROM HARRIDA</b></p> <p>It was stated that Assistant Commissioner of Income Tax has conveyed on 17.03.2016 that a refund of Rs.30,31,910/- for AY 2003-04, Rs.1,11,69,010/- for the AY 2004-05 and Rs.16,28,340/- for the AY 2005-06 which totals to Rs. 1,58,29,260/- has been determined and refund is being adjusted against the demand for AY 2012-13. Regarding balance amount, the Income Tax Department is being pursued. The required TDS Certificate issued by various Banks has already been submitted to I.T. Deptt. on 04.01.2016.</p>	

AGENDA ITEM	ACTION TAKEN REPORT
<p>Board desired that CA should expedite the matter and act promptly.</p> <p><i>As per CA, the refund of Rs. 1,58,29,260/-for the year 2003-04, 2004-05, 2005-06 have been adjusted.</i></p> <p><i>CA is pursuing with the Income Tax Department for refund pertaining to year 2006-07.</i></p> <p><i>Further Rs. 1,29,40,530/- for the A.Y. 2007-08 and Rs.10,17,060/- for the A.Y. 2008-09 has been adjusted against the demand of A.Y. 2012-13 by the Assistant Commissioner of Income Tax.</i></p> <p>CA to pursue with the Income Tax Department for refund pertaining to year 2006-07 on priority.</p> <p>CA is pursuing the matter with Income Tax Department and they have called CA on 24.09.2016 in this regard.</p> <p><i>CA, HSRDC to pursue the matter.</i></p> <p>CA, HSRDC is pursuing the matter with income tax department continuously for refund pertaining to year 2006-07. The same is yet to be received.</p> <p><b>Board desired that the matter may be perused vigorously for refund pertaining to the year 2006-07 as it has already been delayed much.</b></p>	<p>On 01.03.2017, the CA and AO HSRDC visited the office of DC Income Tax Panchkula and requested him to refund the amount of Rs.22.10 Lac plus interest pertaining to the AY 2006-07 and a letter was also written to him bearing No. 432/AC dated 01.03.2017. The DC Income Tax has assured that needful will be done in a short span of time.</p>

AGENDA ITEM	ACTION TAKEN REPORT
<p>AGENDA ITEM NO. 63.19 FIXED DEPOSITS/FUNDS WITH THE CORPORATION.</p> <p>After deliberations, it was decided that HSRDC may examine the matter on file and put up with concrete proposal for consideration of Government.</p> <p><i>HSRDC could not dig out any proposal on the subject matter. Being involvement of huge amount running in to hundreds of crores, it would be appropriate for the Finance Department to advice in the matter.</i></p> <p>Special Secretary (Finance) requested for providing breakup of the funds involved to suggest any proposal in the matter.</p> <p>Necessary break up / source of income is as under:-</p> <ol style="list-style-type: none"> <li>1) Interest earned on the deposits with the Banks.</li> <li>2) Service Charges @5% of work done on project which are executed by the Corporation such as Building works of HPGCL, Yamuna Nagar, PTPS Panipat, RGTPP, Khedar, BPSMV Khanpur Kalan, Sonapat, CIPET Murthal, DCRUST Murthal, Regional Centre Jind etc.</li> <li>3) Service Charges @ 1% of work done of NCR works executed by the Corporation.</li> </ol> <p><i>FD may be requested to give necessary advice in the matter.</i></p> <p>FD has been requested vide UO No. 2035/AC dated 09.12.2016 to give the advice in the matter.</p> <p><b>The matter may be perused with Finance Department for early advice in the matter.</b></p>	<p>A UO reminder has been issued to the Finance Department vide No. HSRDC/799 dated 03.03.2017.</p>

AGENDA ITEM	ACTION TAKEN REPORT
<p>Agenda item no. 63.25 SHIFTING OF THE BALANCE MATERIAL LAYING IN 2 NO. OF 1882 SFT. HOUSES AT DCRTTP COLONY TO MAIN STORE, YAMUNANAGAR UNDER PROVINCIAL DIVISION, YAMUNANAGAR.</p> <p>EIC, Haryana PWD B&amp;R Br. stated that it would be ensured by him that due action is taken by SE, Chandigarh without any further delay.</p> <p><i>SE Chandigarh is yet to take action in the matter.</i></p> <p>Board desired that due action by SE Chandigarh should now be taken without any delay.</p> <p>Requests have been made to SE, Chandigarh to take due action without any delay vide this office letter no.4457/HSRDC dated 27.07.2015, No.4818/HSRDC dated 27.08.2015, D.O no.238/HSRDC dated 08.09.2015, No.5394/HSRDC dated 06.10.2015 &amp; letter no.4398/HSRDC dated 17/08/2016 with a copy to EE, Yamunanagar. No action has been taken by SE Chandigarh / EE Yamuna Nagar inspite of repeated reminders.</p> <p><i>It was brought out that SE Chandigarh has assured that due action would be taken by EE, Yamuna Nagar within next 10 days.</i></p> <p>Compliance has been made by EE Yamuna Nagar on 09.12.2016.</p> <p><b>Board took note of it. However, EE PWD B&amp;R Yamuna Nagar may deposit the cost of material taken over by him to HSRDC immediately.</b></p>	<p>SE Chandigarh has been directed vide this office letter No.368/HSRDC dated 31.01.2017 <b>(Annexure-II)</b> and reminder No.932/HSRDC dated 06.03.2017 to deposit the cost of material taken over by EE Yamuna Nagar from HSRDC, which is still awaited from SE Chandigarh.</p>

AGENDA ITEM	ACTION TAKEN REPORT
<p>Agenda Item no. 63.33 and 64.09  <b>AVOIDABLE LOSS DUE TO LENDING WITHOUT SETTTLING THE TERMS FOR REPAYMENT OF LOAN AND INTEREST THEREON- RS. 197.25 LAC</b></p> <p>The Board after consideration, desired to submit the case to Finance Department along with a copy of draft Audit para.</p> <p>The reply of the para has already been sent to PAG(Audit), Haryana by this office letter No. 1141/AC dated 04.08.2016.</p> <p>Thereafter a reference was received from the PAG(Audit) in the office of ACSPW for sending Govt.'s comments.</p> <p>Govt. has agreed with the comments of HSRDC as per letter No.1231/AC dated 08.09.2016.</p> <p><i>It was brought out that para is likely to be dropped. Board took note of it.</i></p> <p>The stand of the ACSPW has been conveyed to Principal Accountant General(Audit), Haryana vide No. 1231/AC dated 08.09.2016. No further clarification has been sought by PAG(Audit), Haryana so far. Efforts are being made to get the para settled.</p> <p><b>Board desired that matter may be pursued with Principal Accountant General(Audit), Haryana and get the para dropped.</b></p>	<p>The office of the PAG(Audit) Haryana has been visited personally and requested to drop the para in view of the submissions made by us. Now PAG(Audit) Haryana has been requested to drop the para vide this office letter No. 461/AC dated 06.03.2017.</p>

AGENDA ITEM	ACTION TAKEN REPORT
<p>Agenda item no. 65.08 Court Cases - employees working in HSRDC</p> <p><i>It was desired that case be fully defended in the Hon'ble High Court in the interest of Corporation.</i></p> <p>The matter came up for hearing on 16.11.2016 and adjourned due to stay on policy by the Hon'ble High Court in another matter. The next date of hearing is fixed for 17.04.2017.</p> <p><b>Board took note of it and desired that the services of these contract employees may be utilized to the optimum.</b></p>	<p>Noted.</p>
<p>Agenda item no. 65.09 INTERNAL AUDIT REPORT OF HSRDC FOR THE QUARTER ENDED 31.03.2016</p> <p><i>It was brought out that ATR would be arranged from the field offices by 14.10.2016.</i></p> <p>ATR have been received from the PIUs and are being submitted to the Internal Auditor for his comments.</p> <p>Board took note of it. It was further advised that ATR may be submitted to Internal Auditor promptly.</p>	<p>The replies of the Internal Audit report received from the field officers have been sent to the Internal Auditor vide this office letter No. 2058/AC dated 21.12.2016.</p>

Agenda Item No. 65.20

Opening of Personal Ledger Accounts (PLAs) and closing of Bank Accounts.

*Board approved the item to request Finance Department to exempt HSRDC from opening of PLA Account*

Finance Department vide his memo TA/HR/DMC/2016/7099 dated 28.10.2016 has advised as under:-

*The funds received from NCRPB (75%) as loan are being deposited with the Government of Haryana as PIT and then Haryana Government issue budget grant including the State Share (25%) to the PWD (B&R) Haryana through treasury.*

*It was decided that in future the funds to the extent of passed bills will be released by the PWD B&R to HSRDC Panchkula. The same will further be disbursed through their bank account within two (2) working days to the concerned agency.*

*PWD Deptt. will provide this information on quarterly basis to Finance Deptt. and if the parking of funds will remain for more than two working days then this arrangement will be dispensed with. Further the above arrangement is applicable in case of two schemes mentioned at serial No. 2 &3 above."*

Regarding the issue of transfer of funds against which the works are being executed by HSRDC, FD has advised that officers of HSRDC and Finance Department Haryana may have detail discussion to find out some ways to avoid parking of funds in Bank Account. Accordingly, FD has been requested by HSRDC to fix up the meeting for the same.

**Board was apprised that in between the meeting has been called by FD for the purpose on 27.12.2016. Board desired to apprise it with the outcome of the meeting of the FD fixed for 27.12.2016.**

The meeting called by the FD was attended and it was decided that the matter relating to opening of PLA of the HSRDC shall be taken up later on in the next meeting. No meeting thereafter has been called by the Finance Department.

In the meantime, we have received a project for construction of buildings and other ancillaries from BPSMV, Khanpur Kalan Distt. Sonapat about cost of Rs.41.21 Crore - as deposit work, who insisted that a PLA Account be opened to facilitate the payments.

Accordingly the office of Director, Treasury & Accounts, Haryana was visited by AO, HSRDC and discussed the issue regarding opening of PLA Account. During the course of discussion, it was given to understand that a PLA Account of the Corporation can be opened in terms of Clause 1 of the Instruction dated 19.10.2016 issued by Finance Department under memo no. 12/27/2011-3FG-2 dated 19.10.2016. It was further made clear that only the projects having more than 25 Crores of cost, can be considered for opening of PLA Account for the deposit work mentioned above.

	<p>Since the project is more than Rs. 25 Crore, as such the matter has been taken up through UO no. 885 dated 09.03.2017 with Finance Department, Haryana for opening of PLA Account.</p>
<p><b>Agenda Item 66.12</b>  <b>REVISED PAY PACKAGE FORMULATION AND IMPLEMENTATION THEREOF - DOCUMENTS REGARDING.</b>  Haryana Government Finance Department has formulation Haryana Civil Services (Revised Rules, 2016) which have come into force on the 1<sup>st</sup> date of January 2016. Further, Finance Department have issued vide instructions vide No. 1/20/2016-5PR(FD) dated 28.10.2016 regarding package formulation and implementation thereof.  These Rules and instruction of Finance Department are made applicable in toto to eligible Government employees of HSRDC.</p> <p><b>Board desired that the case may be sent to Finance Department for approval.</b></p>	<p>FD has been requested for approval vide this office letter dated 10.03.2017.</p>
<p><b>66.13</b>  <b>REGARDING AMENDMENT IN MEMORANDUM OF ARTICLES OF ASSOCIATION / BYELAWS / STANDING ORDERS OF STATE PUBLIC ENTERPRISES.</b>    The Board of Directors requested to approved the draft standing orders.</p>	<p>The Standing orders have been issued vide this office letter No. HSRDC/433-447/AC dated 01.03.2017.</p>



**Agenda Item No. 67.05****PROJECTS UNDER NCR LOAN SCHEME**

The following works are in progress as under:-

Name of work	Status
1. (a) Construction of road from NH-10 to NH-71 (upto Southern Bye pass of NH-10 in Rohtak District)  (b) Construction of 2 No. Bridges on JLN and JSB Canal  (c) Road between NH -10 to NH 71 between HUDA bypass and NH-10 bypass in Rohtak City.	(a) Completed.  (b) <u>90%</u> work completed. The work got delayed due to non closure of canal by Irrigation department. However, now structural work has been completed after availing canal closure. Likely date of completion is 30.04.2017.  (c) 45% work completed. This work is related to work at sr. no. 1 (b). Likely date of completion is 31.05.2017.
2. Four lanning of Jhajjar Farrukhnagar road from RD 0.00 to 21.30 in Jhajjar/Gurgaon district (115.11 Cr.)	85% work completed. Work is likely to be completed by scheduled date of completion i.e. 06.04.2017.



**Agenda item no. 67.06 :**

**STATUS OF OLD PROJECTS UNDER NCR LOAN SCHEME**

Name of work	Status
1. 2 Lane ROB at Sonapat Purkhas road near Sugar Mill on Delhi Ambala Railway Line at L/C. No.29 (ODR)	<p><b>Approaches:</b></p> <p>Overall 92% work completed.</p> <p>One No. Slab i.e. Common Slab, Crash Barrier, Staircase etc. are pending.</p> <p>The work is likely to be completed by 31.07.2017 provided Railways completes the work by 30.06.2017</p> <p><b>Railway portion :</b></p> <p>Railways have allotted the work on 17.10.2015 with a time limit of one year. Work of pier and pier cap completed. The work is likely to be completed by 30.06.2017.</p>
2. ROB at GT Road to Nahra Bahadurgarh road on Delhi Ambala Railway Line L/C No. 21.	<p><b>State Portion :-</b></p> <p>Structure work completed. Bridge opened to traffic. Only minor finishing items are remained to be completed.</p> <p><b>Railway portion : Completed.</b></p>



**Agenda item no. 67.07 :**  
**EPC PROJECTS**

Sr No	Name of Work	Latest Status
1	<p>Planning, Design, Construction, Defect Liability, Maintenance and all other works contingent thereto for the work of Construction of elevated road on Old National Highway-10 from Chhottu Ram Chowk to Old Bus Stand (Km. 74.00 to 75.86) in Rohtak City Portion (on EPC mode).  <b>Project cost</b> = Rs.139.96 Cr.  <b>Appointed date</b> =18.08.2016</p>	<p>Approval of the structural drawings have been conveyed. Laying of piles and pile caps in progress. Progress is satisfactory.</p>
2	<p>Planning, Design, Construction, Defect Liability, Maintenance and all other works contingent thereto for the work of Construction of additional 2 lane ROB at LC no. 3 on Hissar-Sadulpur railway line crossing Old DHS at RD 164.60 at Dabra Chowk, Hissar (on EPC mode).  <b>Project cost</b> = Rs.18.18 Cr.  <b>Appointed date</b> =08.09.2016</p>	<p><b><u>Approaches :</u></b></p> <p>Approval of the structural drawings have been conveyed. Laying of piles and pile caps in progress. Progress is satisfactory.</p> <p><b><u>Railway portion:</u></b></p> <p>Construction of bridge over railway line would require NOCs from various quarters of Ministry of Railways in addition to involvement of blocking/slowing down of rail traffic from time to time to facilitate construction work. HSRDC would not be in position to regulate the Railway traffic as per requirement of construction work. Accordingly, the proposal to get the railway portion executed through Railway Department as deposit work was approved by the Govt. on 21.03.2016.</p> <p>Accordingly, bids for approaches only were invited and simultaneously a request was made to Railways vide</p>

Sr No	Name of Work	Latest Status
		<p>letter no. 1858/HSRDC dated 31.03.2016 for execution of railway portion as deposit work. SE, Hisar has reported that approval of GAD has been accorded by the Railways with the stipulation that the State Govt. / HSRDC itself shall construct Railway portion. A reference from Railways has also received on 06.02.2017 for depositing Rs.20,60,160/- as supervision charges of Railway portion.</p> <p>However, CE(Constructions), NW Railways Jaipur has been conveyed vide ED HSRDC DO no. 10/HSRDC dated 03.03.2017 that HSRDC is still of the opinion that railway portion should be constructed by Railways as deposit work and necessary amount would be deposited immediately by HSRDC on receipt of demand from Railways. The work on approaches is in full swing and work of construction of railway portion is yet to be allotted / started. In case, Railways still persists not to carry out this work as deposit work, then HSRDC can only proceed further for execution of work under supervision of Railways, once the following details / approval is supplied:-</p> <ol style="list-style-type: none"> <li>1. Approval of estimate along with approved detailed design and structural drawings of railway portion as mentioned above.</li> <li>2. The list of conditions / stipulations, the Railways would like to be added in the DNIT of bridge portion as this is to be supervised by Railways.</li> </ol> <p>The reply of Railways is yet awaited.</p>

Sr No	Name of Work	Latest Status
3	<p>Planning, Design, Construction, Defect Liability, Maintenance and all other works contingent thereto for the works of :-</p> <p>(a) Construction of 3 - lane ROB and under pass at LC no. 54 on Jind-Panipat Section (Location 66/9-10) crossing road along Delhi Water Carrier Link Channel in Panipat District</p> <p style="text-align: center;"><b>&amp;</b></p> <p>(b) Construction of 2 lane ROB at LC no. 55 on Jind-Panipat Section (Location 67/10-11) over road on Panipat-Kabri Road in Panipat District (on EPC mode).</p> <p><b>Project cost</b> = Rs.40.77 Cr.  <b>Appointed date</b> =24.09.2016</p>	<p><b><u>Approaches:</u></b></p> <p>Approval of the structural drawings have been conveyed. Laying of piles and pile caps in progress. Progress is satisfactory.</p> <p><b><u>Railway portion:</u></b></p> <p>Before inviting the bids for approaches, Railways was requested by MD, HSRDC vide his DO letter dated 10.03.2016 to invite the bids for railway portion also to avoid delay in construction of the project in all respect. Railways has not taken up the work so far.</p> <p>A reminder has also been issued vide this office letter no. 5792 and 5795 dated 01.12.2016 followed by reminder no. 1026 and no. 1027 dated 10.03.2017 to the Railways to take due action of inviting / allotting / taking in hand the work of construction of bridge at the earliest. It has been learnt from the field staff that the bids for LC 54 have been invited by Railways.</p>
4	<p>Planning, Design, Construction, Defect Liability, Maintenance and all other works contingent thereto for the work of Construction of 4 lane ROB at Lakhanmajra-Meham Road at LC 79 on Delhi-Bhatinda Railway Line in Rohtak District (on EPC mode)</p> <p><b>Project cost</b> = Rs.17.71 Cr.  <b>Appointed date</b> =26.09.2016</p>	<p><b><u>Approaches:</u></b></p> <p>Approval of the structural drawings have been conveyed. Laying of piles and pile caps in progress. Progress is satisfactory.</p> <p><b><u>Railway portion:</u></b></p> <p>Railways have allotted the work and the work is in progress.</p>



**Agenda item no. 67.08:****TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.**

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

Sr. No	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
1	02/07/2012	The case with Income Tax Appellate Tribunal (ITAT), as it was referred back from Hon'ble Punjab & Haryana High Court for the Assessment Year 2006-07.	Sh. Chaman Lal Sharma (Advocate, Income Tax)	Expenses of Rs.1479.86 lacs on account of interest on HUDCO loan interest disallowed as expenses.	The date of hearing was fixed on 20.02.2017 and next date of hearing is fixed for 24.04.2017.
2.	29/12/2014	Appeal filed in Income Tax Appellate Tribunal (ITAT) for the Assessment Year 2008-09. Appeal No.- 1155/CHANDI-2014.	Sh. Chaman Lal Sharma (Advocate, Income Tax)	Expenses for the year 2008-09 amounting to Rs. 217.02 lacs disallowed.  i) Difference in income and expenses Rs.115.20 lacs.  ii) Guarantee fee Rs. 96.91 lacs  iii) Provision of TDS deduction Rs. 4.91 Lacs.	The date of hearing was fixed on 24.01.2017, and next date of hearing is fixed on 10.04.2017.
3.	29/12/2014	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Commissioner Income Tax Appeals Panchkula for the Assessment Year 2011-12 u/s 250(6) of Income Tax Act, 1961. Appeal	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the year 2011-12 amounting to Rs.20.48 lacs and deduction u/s 80IA.  i) Sales Tax Rs.10.62 lacs  ii) Labour Cess Rs. 9.86 lacs.	The date of hearing was fixed on 24.01.2017, and next date of hearing is fixed on 10.04.2017.

Sr. No	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
		No.- 1156/CHANDI-2014.			
4.	15/03/2016	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Commissioner Income Tax Appeals Panchkula for the Assessment Year 2012-13 u/s 250(6) of Income Tax Act, 1961. Appeal No.- 582/CHANDI-2016	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.	The date of hearing was fixed on 15.02.2017, the ITAT bench was cancelled and next date of hearing is fixed for 04.05.2017.
5.	01/04/2016	Appeal filed to Commissioner Income Tax (Appeal) against assessment order of Assistant Commissioner of Income Tax Panchkula Circle Panchkula for the Assessment Year 2013-14 u/s 246A of Income Tax Act, 1961.	Sh Saurabh Kapoor (Income tax Advocate recommended Adv. Gen. Hry)	Disallowed expenses for the year 2012-13 amounting to Rs.72,44,13,474/- of interest expense.	The last date was on 10.01.2017. Commissioner of Income Tax (Appeal) had been transferred, so the case was adjourned and next date is yet to be received.
6.	13.10.2016	Appeal filed to Commissioner Income Tax (Appeal) against re-assessment order of Deputy	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the A.Y.2011-12 amounting to Rs.117.43 lacs  i) Expenses of	Date is yet to be fixed.

Sr. No	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
		Commissioner of Income Tax Panchkula for the Assessment Year 2011-12 u/s 143(3) r.w.s 147 of Income Tax Act, 1961.		Registration fee and stamp duty Rs.95.60 lacs ii) Expenses of Departmental Toll collection and Traffic survey fee Rs.21.83 lacs.	
7.	13.12.2016	Appeal filed to Commissioner Income Tax (Appeal) against assessment order of Deputy Commissioner of Income Tax Panchkula Circle Panchkula for the Assessment Year 2014-15 u/s 143(3) of Income Tax Act, 1961.	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the year 2013-14 amounting to Rs.99,66,91,956/- of interest expense.	Date is yet to be fixed.



**Agenda item no. 67.09****ARBITRATION CASES- MISCELLANEOUS.**

In this connection it is submitted that 11 different agencies have filed Arbitration cases for the projects executed under NCRPB loan scheme before Arbitral Tribunal under concerned agreement involving huge claims running into crore of rupees. The details of Arbitration cases are tabulated as under:-

**TABLE -A**

<b>Sr. No</b>	<b>i) Title of case ii) SE/EE/ DGM</b>	<b>Name of work</b>	<b>Arbitral Tribunal</b>	<b>Latest status</b>
1.	M/s Niraj Cement Structural Ltd. Mumbai V/s HSRDC (Case No.219/NCR/2012)  SE, Rewari/ EE,PD Rewari	Construction of the four lanning of various road in Rewari Town and construction of new roads in Rewari District.	i) Sh. R.R. Sheoran, EIC (Retd.) ii) Sh. Chaman Lal, EIC iii) Sh. N.K. Bahri	01.04.2017 02.04.2017
2.	M/s. MG Kundu Shivaliya Rohtak V/s HSRDC (Case No.235/NCR/2013)  SE Jhajjar DGM-IV, Jhajjar	improvement of Jhajjar Dhaur Beri Road, Bahadurgarh Beri Kalanaur road, Dighal Beri Jahazgarh Road in Jhajjar District	i) Sh. Kishanjit Singh ii) Sh. R.K. Gandhi iii) Sh. Basab Muzumdar	17/18.03.2017
3	M/s KCC Buildcon Pvt. V/s HSRDC  (Case No.272/NCR/2014)  SE Rewari , PO EPPD Rewari, APO	<b>Balance work</b> of four lanning of various roads in Rewari Town and construction of new roads in Rewari division.	i) Sh. M.P. Vachher ii) Sh. IJ Mumtani iii) Sh. Padam Parkash Aggarwal	08.03.2017 09.03.2017
4	M/s S.P. Singla Construction Pvt. Ltd. V/s CE (NCR), Hr., PWD B&R. (Case No.35/ROB/2015)  SE Rohtak/ EPPD No. 1 Rohtak	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.	i) Sh. R.K. Aggarwal ii) Sh. O.P. Goel iii) Sh. H.R. Raheja	Pending due to Court case.

Sr. No	i) Title of case ii) SE/EE/ DGM	Name of work	Arbitral Tribunal	Latest status
5	M/s GR -Gawar (Joint Venture), V/s HSRDC  (Case No.2/Pkg-23/HSRDC/2009)  SE Rothak DGM-IV Jhajjar	Four lanning of Rohtak Bhiwani road (Km. 91.600 to 113.910) and four lanning of Rohtak Hisar road from (Km. 79.200 to Km. 86.800) in Rohtak District.	i) Sh. G.R. Goyat, ii) Sh. K.K. Singh, C.E.(Retd) iii) Sh. Ram Mehar, SE (Retd.)	Last hearing 26.11.2016  Next date of hearing yet to be fixed.
6	M/s Centrodorstory (India) Pvt. Ltd. V/s HSRDC (Case No.Pkg-5/HSRDC/2008)  SE Gurgaon DGM-II, Gurgaon	Improvement of Hodal Nuh Pataudi Road Project (MDR-132) Km. 0.00 to 96.775 by Reconstruction, widening, strengthening, raising, Providing drains, widening of bridges and culverts and other miscellaneous works etc.	i) Sh. Satish Sagar ii) Sh. R.K. Gandhi iii) Sh. K.J.S. Brar, SE (Retd.)	21.04.2017
7	M/s Gawar Construction Limited, Hisar (Case No.5/Pkg-26/HSRDC)  SE Gurgaon DGM-I Gurgaon	Improvement of Punhana Jurhera road and providing service Lane & drain on Gurgaon Nuh Alwar Road in Gurgaon & Mewat District.	i) Sh. G.R. Goyat (Retd.) ii) Sh. R.R. Sheoran iii) Sh. S.R. Gupta	03.04.2017
8.	M/s. KCC Buildcon Pvt. Ltd. (Case No.196/HSRDC/2013-RII )  SE Jhajjar DGM-IV Jhajjar	Construction of bye passes at Beri and Chhara in Jhajjar District in Haryana.	i) Sh. G.Sharan, DG(RD) & SS, MoRTH (reted). ii) Sh. R.K. Gandhi iii) Sh. I.J. Mamtani, CE (Retd)	The agency has requested for change of Arbitrator Sh. R.K. Gandhi appointed by HSRDC  The matter is under consideration.

Sr. No	i) Title of case ii) SE/EE/ DGM	Name of work	Arbitral Tribunal	Latest status
9.	M/s. Niraj J Mhatre Pkg-9/HSRDC /2010 SE Gurgaon DGM-I Gurgaon	Improvement of Hodal Punhana Nagina road, Bori Kothi Punhana road and Uttawar Sikrawa Bhadas road	i) Sh. S. S. Nijjer, Former Judge ii) Sh. S.R. Pandey iii) Sh. KB Lal Singhal	29.03.2017 30.03.2017 31.03.2017
10.	M/s. KCC Buildcon Pvt. Ltd.	Construction of bypasses at Subana and Kosli	i) Yet to be appointed - Matter referred to IRC by the agency. ii) Sh. KB Lal Singhal iii) Sh. Ram Mehar (Retd) SE	Presiding Arbitrator is yet to be appointed.  The agency has requested for change of Arbitrator Sh. KB Lal Singhal appointed by HSRDC  The matter is under consideration.
11.	M/s. S.P. Singla Construction Pvt. Ltd. EE PD-Rohtak SE Rohtak	Construction of approaches of 3 lane ROB at A-3 on Rohtak Gohana Paniapt Railway line near Bajrang Bhaan in Km 73 of MAM road (NH-10) Rohtak	i) Yet to be appointed - Matter referred to IRC by the agency. ii) A.K. Kakkar CE iii) Sh. R.S. Mongia, Former Chief Justice	Presiding Arbitrator is yet to be appointed



**Agenda Item No. 67.10****LIST OF PENDING ARBITRATION CASES (TOLL)**

Sr. No.	Name of the case	Name of toll point	Name of Arbitrator	Brief Subject	Claim of contractor:	Claim of HSRDC	Next date of Hearing
1.	M/s. RK Jain Infra Projects Pvt. Ltd. VS HSRDC	TP-39 [Hodal Nuh Pataudi Patauda Road At Km 6.000, 53.000 And Km 67.750]	Justice Mr. S.K. Jain (retd)- Sole Arbitrator	Rebate in installment for the period 10.05.2014 to 22.06.2014	Rs.93,55,213 /- plus interest plus litigation charges	Nil	06.04.2017



**Item No. 67.11**

**APPOINTMENT OF ACCOUNTS OFFICER, HSRDC**

Sh. Yuvraj K. Chopra, Internal Audit Officer (retired from Haryana Warehousing Corporation) has been appointed as Accounts Officer in HSRDC by the competent authority through walk-in-interview on contract basis w.e.f. 03.01.2017. The services of Sh. Jiwan Kumar Vats, Assistant who was looking after the work of accounts branch stands dispensed with accordingly.

The Board is apprised with the above position.



**Item No. 67.12**

**EXTENSION OF TERM OF CONTRACT**

The term of contract of the following officers / officials has been extended by the competent authority:-

1. Sh. B.R. Kapoor, DGM,HSRDC Panchkula	10.01.2017 to 09.07.2017
2. Sh. Dinesh Singh, Driver,HSRDC, Panchkula	09.03.2017 to 08.09.2017
3. Sh. Shiv Singh, Clerk-cum-Computer Operator	06.02.2017 to 05.08.2017
4. Sh. Rahul Bisht, Clerk-cum-Computer Operator	10.02.2017 to 09.08.2017

The Board is apprised of the above position.



### **Agenda Item 67.13**

#### **REGARDING INSTALLATION OF GRID CONNECTED ROOF TOP SOLAR POWER PLANTS IN GOVERNMENT BUILDINGS.**

Additional Deputy Commissioner Cum Project Officer (N&RE), Panchkula vide his memo No. 1013 dated 27.01.2017 has submitted that vide notification No. 22/52/2005-5 Power dated 21.03.2016 Haryana Government has made installation of Grid Connected Rooftop Solar Power Plant mandatory. The installation of GCRT solar power plant will help in achieving the goals of energy security, energy conservation, reducing transmission and distribution losses, reduction in electricity bills and saving the environment.

It has also been intimated that they have surveyed HSRDC and prepared the detailed project report for the installation of GCRT solar power plant of capacity 30 KWp. Further, it has been suggested to install the solar power plant of maximum capacity so that sustainable power may be generated through solar energy. The total cost incurred on this project will be around 20.40 lakh. The MNRE, GOI is providing the achievement bases incentive up to 25% of the cost / benchmark cost of the plant to be installed in the respective Government / PSU building, within one year. At present yearly expenditure on electricity is approximately Rs.4.50 Lakh and after the installation of the above said plant this expenditure shall be reduced drastically. The investment cost shall be recouped within a period of 5-6 years.

The estimate for installation of grid connected roof top solar power plants on HSRDC building has been prepared and the total cost comes to Rs.20.40 Lac and as per estimate 30 Kwp solar power plant has been proposed at a total cost of Rs.20.40 which works out to Rs.68,000/- per KWp. These rates are as per HaRRIDA rate contract.

The above proposal is submitted for approval of Board of Directors for installation of 30 KWp grid connected roof top solar power plants on HSRDC building out of HSRDC funds.



## **Agenda Item No.67.14**

### **PERMISSION TO ENGAGE PART TIME COMPANY SECRETARY ON RETAINERSHIP BASIS.**

The Corporation had engaged Sh. S.K.Sikka , Company Secretary to attend to the affairs of the Corporation regarding matter relating to Registrar of Companies besides attending to the statutory compliance of various provisions of the Indian Companies Act,2013. At the fixed remuneration of Rs.6000/- per month. Sh.S.K.Sikka, Company Secretary left the Corporation in 2014 due to his personal problems and there after no Company Secretary was engaged to look to the compliances required to be complied with under Indian Companies Act, 2013. The work relating to filing of returns under the Companies Act, is being got executed as and when required by the Corporation by hiring the services of Company Secretary privately. It would be pertinent to mention here that the Companies Act was revised in 2013 and under new provisions numerous compliances are required to be complied with by the Corporation as the Corporation is registered as a Company. Though due care was being kept in following the provisions of the Revised Companies Act,2013 but it is only possible through a Company Secretary whose services are regularly available to us as and when required and the private Company Secretaries look to our problems subject to availability of time. It is also particular to bring it to the notice that in case of non compliance of the provisions as contained in the Revised Companies Act, 2013, the Corporation/Directors may be in an embarrassing position and sometime be subjected to penalty.

The verbal enquiries made from Sh. Vishal Arora, Company Secretary, through whom the work relating to the ROC compliance is being got done by the Corporation, who has consented (**Annexure-III**) to work on retainership basis at a professional charges of Rs.8,000/- per month exclusive of Statutory ROC fee.

In view of the position depicted above, Board may kindly consider and approve the engage of one Company Secretary on retainership basis through walk-in-interview after giving advertisement in Newspapers at a maximum remuneration of Rs.8,000/- per month.

It is proposed that the Corporation may be allowed to hire the services of a Company Secretary on retainership basis through walk-in-interview at a maximum remuneration of Rs.8,000/- per month.

\*\*\*

ORDER

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

Sr. No.	Name & Designation	Posted/transferred as	Remarks
1.	Sh.K.K.Khandelwal, IAS (HY:85), Additional Chief Secretary to Govt., Haryana, Sports & Youth Affairs Department and Additional Chief Secretary to Govt., Haryana, Swaran Jayanti Celebrations and Principal Executive Officer, Haryana Swaran Jayanti Celebrations	Additional Chief Secretary to Govt., Haryana, Environment Department, in addition to his present duties.	Vice Sh.Shrikant Walgad, IAS (HY:91)
2.	Sh.Alok Nigam, IAS (HY:86), Additional Chief Secretary to Govt., Haryana, Cooperation Department	Additional Chief Secretary to Govt., Haryana, PW (B&R) and Architecture Departments	Against a vacant post
3.	Smt.Dheera Khandelwal, IAS (HY:86), Additional Chief Secretary to Government, Haryana, Information, Public Relations and Languages Department.	Additional Chief Secretary to Govt., Haryana, Cooperation Department.	Vice Sh.Alok Nigam, IAS (HY:86)
4.	Sh.Rajesh Khullar, IAS (HY:88), Principal Secretary to Chief Minister, Haryana	Principal Secretary to Govt., Haryana, Information, Public Relations and Languages Department in addition to his present duties.	Vice Smt.Dheera Khandelwal, IAS (HY:86)
5.	Dr.Raja Sekhar Vundru, IAS (HY:90), (awaiting orders of posting)	Principal Secretary to Govt., Haryana, Sainik and Ardh Sainik Welfare Department.	Against a vacant post
6.	Sh.Shrikant Walgad, IAS (HY:91), Principal Secretary to Govt., Haryana, Environment Department	Commissioner, Ambala Division, Ambala.	Relieving Sh.Chander Parkash, IAS (HY:95) of the said charge
7.	Sh.Arun Kumar Gupta, IAS (HY:92), Director General, Town & Country Planning, Mines & Geology Haryana, and Secretary to Govt., Haryana, Town & Country Planning and Mines & Geology Departments.	Principal Secretary to Govt., Haryana, Town & Country Planning and Urban Estates Department.	Relieving Sh.S.S.Prasad, IAS (HY:84) of the said charge.
8.	Smt. Neerja Sekhar, IAS (HY:93), Secretary to Government Haryana, Personnel, Training, Vigilance and Parliamentary Affairs Departments, Director Training (Ex-officio)	State Project Director, Haryana School Siksha Priyojna Parishad, in addition to her present duties.	Against a vacant post.
9.	Sh.Vijayendra Kumar, IAS (HY:95), Secretary to Govt., Haryana, General Admn. Admn.Reforms Deptt, CEO, Haryana Saraswati Heritage Board, Director General, Environment, Haryana, Secretary to Govt., Haryana, Environment, Department, Secy. to Govt., Haryana, Revenue & Disaster Management-I Department, Director General, Consolidation of Holdings, Land Records, Haryana, Special Collector (H.Q.) and Special LAO, Haryana.	Project Director, Haryana State Resident Database Authority, in addition.	Relieving Sh.A.Sreenivas, IAS (HY:2004) of the said charge

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10.	Sh. Shekhar Vidyarthi, IAS (HY:2004), Director, Urban Local Bodies, Haryana, Special Secretary to Govt., Haryana, Urban Local Bodies Department and Mission Director, State Urban Livelihood Mission and State Urban Development Authority, Haryana	Director, Environment, Haryana and Special Secretary to Govt., Haryana, Environment Department, in addition to his present duties	Relieving Sh. Vijayendra Kumar, IAS (HY:95) of the said charge
11.	Sh. Bhupinder Singh, IAS (HY:2006) Director, Agriculture, Haryana and Special Secretary to Govt., Haryana, Agriculture Department.	Deputy Principal Secretary to Chief Minister.	Against a vacant post
12.	Smt. Geeta Bharti, IAS (HY:2006) Controller, Printing & Stationery, Haryana, Special Secretary to Govt., Haryana, Printing & Stationery Department and Member Secretary, Haryana State Commission for Women	Director, Food & Supplies, Haryana, Special Secretary to Govt., Haryana, Food & Supplies Department and Managing Director, CONFED.	Vice Sh. Ravi Prakash Gupta, IAS (HY:2007)
13.	Sh. Dusmanta Kumar Behera, IAS (HY:2007), Director, Medical Education & Research, Haryana and Special Secretary to Govt., Haryana, Medical Education & Research Department.	Director, Agriculture, Haryana and Special Secretary to Govt., Haryana, Agriculture Department	Vice Sh. Bhupinder Singh, IAS
14.	Sh. Ravi Prakash Gupta, IAS (HY:2007), Director, Food & Supplies, Haryana, Special Secretary to Govt., Haryana, Food & Supplies Department and Managing Director, CONFED.	Director, Medical Education & Research, Haryana and Special Secretary to Govt., Haryana, Medical Education & Research Department.	Vice Sh. Dusmanta Kumar Behera, IAS (HY:2007)
15.	Sh. Tirlok Chand, HCS, Secretary, RTA, Panipat	Secretary, RTA, Gurugram	Vice Sh. Jitender Kumar-II, HCS
16.	Sh. Bharat Bhushan Gogia, HCS, Joint Commissioner, M.C. NIT, Faridabad.	Secretary, RTA, Faridabad.	Against a vacant post

2. The posting orders of Sh. Jitender Kumar-II, HCS will be issued later on.

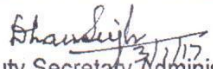
Dated: Chandigarh  
the 3<sup>rd</sup> January, 2017

D.S. DHESI  
Chief Secretary to Government, Haryana

No. 1/2/2017-1SII

Dated Chandigarh, the 3<sup>rd</sup> January, 2017

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

  
Deputy Secretary Administration,  
for Chief Secretary to Government, Haryana

No. 1/2/2017-1SII

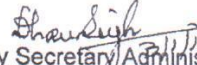
Dated Chandigarh, the 3<sup>rd</sup> January, 2017

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, Commissioner & Secretaries to Government, Haryana.
3. Director General, Haryana Institute of Public Administration, HIPA Complex, Sector-18, Gurugram.

...3...


4. Principal Resident Commissioner, Govt. of Haryana, Haryana Bhawan, New Delhi.
5. All concerned Heads of Departments./MDs of Boards/ Corporations.
6. Commissioner, Ambala/Hisar/Gurugram and Rohtak Divisions.
7. Director General, Information, Public Relations and Cultural Affairs, Haryana.
8. Secretary to Govt., Haryana, Secretariat Establishment Department.
9. All the Deputy Commissioners in Haryana.
10. Secretary to Govt., Haryana, Electronics and Information Technology Department.
11. Principal Accountant General (A & E)/(Audit), Haryana, Chandigarh.
12. Secretary, Lokayukta, Haryana.
13. Secretary, Haryana Public Service Commission.
14. Secretary, Haryana Vidhan Sabha, Chandigarh.
15. Secretary, House Allotment Committee (U.T.), Chandigarh.
16. SIO, NIC, Haryana Civil Secretariat, Chandigarh.

  
Deputy Secretary Administration,  
for Chief Secretary to Government of Haryana

No. 1/2/2017-1SII

Dated Chandigarh, the 3<sup>rd</sup> January, 2017

A copy, each, is forwarded to the Principal Secretary/ Additional Principal Secretary, DPSCM/Principal OSD(ND)/OSD(MK)/ OSD(BD)/ OSD(CB)/ Special Senior Secretaries, Senior Secretaries/ Secretaries / Private Secretaries to Chief Minister/Ministers/ Speaker for the information of Chief Minister/ Ministers/ Speaker.

  
Deputy Secretary Administration,  
for Chief Secretary to Government of Haryana

**INTERNAL DISTRIBUTION**

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| 5. RA at RA's Residence. | 6. Secy./SPS.  |
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**Haryana State Roads and Bridges Development Corporation Ltd.**

(A State Government Undertaking)

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

No. 368 / HSRDC

Date: 31.1.17

To

The Superintending Engineer,  
Chandigarh Circle, PWD B&R Br.,  
Chandigarh.


Subject : Deposit of cost of material taken over by E.E. PWD B&R, Yamunanagar  
Lying in 2 Nos. 1882 sft houses at DCRTTP Colony :

The shifting of the balance material lying in 2 Nos. 1882 sft houses at DCRTTP Colony to main store, Yamunanagar under Provincial Division, Yamunanagar was discussed in the 66<sup>th</sup> meeting of Board of Directors, held on 23.12.2016. It has been brought to the notice of the Board that the Executive Engineer, PWD B&R, Yamunanagar has taken over the charge of material on 9.12.2016.

It has further been resolved in the Board's meeting as under:-

"Board took note of it. However, EE PWD B&R Yamunanagar may deposit the cost of material taken over by him to HSRDC immediately."


In view of the above decision of the Board, you are requested to ensure the deposit of cost of material taken over by E.E. Yamunanagar to HSRDC immediately.

  
Deputy General Manager-II  
For Executive Director, HSRDC,  
Chandigarh.

Endstt. No. 369 / HSRDC

Dated : 31.1.17

A copy of the above is forwarded to Executive Engineer, Provincial Division, PWD B&R, Yamunanagar for information & immediate necessary action as above.

  
Deputy General Manager-II  
For Executive Director, HSRDC,  
Chandigarh.

YUVRAJ CHOPRA &lt;yuvrajchopra54@gmail.com&gt;

**Retainership**

2 messages

**Vishal Arora** <csvishalarora@yahoo.in>  
Reply-To: Vishal Arora <csvishalarora@yahoo.in>  
To: "yuvrajchopra54@gmail.com" <yuvrajchopra54@gmail.com>

Thu, Mar 9, 2017 at 2:03 PM

Dear Sir

This is further to telecon regarding the assignment of Secretarial Work on retainership basis. In this regard we have to submit that we shall charge Professional Charges of Rs. 8000/- per month apart from Statutory Fee and other incidental expenses.

Further to this the charges for Annual Filing of the documents to be done once a year shall be separate which includes XBRL Filing and Annual Secretarial Audit.

You are requested to consider the same.

REGARDS:

**VISHAL ARORA**  
**COMPANY SECRETARY**  
# 651, TOP FLOOR, SECTOR-8-B  
CHANDIGARH-160009  
PH: 0172-4644288  
FAX: 0172-2784288  
MOB: 9814296288

**HP!***pls also mail us at csteamva@gmail.com*

**Vishal Arora** <csvishalarora@yahoo.in>  
Reply-To: Vishal Arora <csvishalarora@yahoo.in>  
To: "yuvrajchopra54@gmail.com" <yuvrajchopra54@gmail.com>

Thu, Mar 9, 2017 at 2:32 PM

Dear Sir

This is further to telecon regarding the assignment of Secretarial Work on retainership basis. In this regard we have to submit that we shall charge Professional Charges of Rs. 8000/- per month apart from Statutory Fee.

Further to this the charges for Annual Filing of the documents to be done once a year shall be separate which includes XBRL Filing and Annual Secretarial Audit.

You are requested to consider the same.

REGARDS:

**VISHAL ARORA**  
**COMPANY SECRETARY**  
# 651, TOP FLOOR, SECTOR-8-B  
CHANDIGARH-160009  
PH: 0172-4644288

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1/2