

AGENDA

FOR

73rd MEETING

OF

BOARD OF DIRECTORS

OF

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

DAY : Monday
DATE : 09.07.2018
TIME : 11.30 AM

IN THE OFFICE OF
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,
HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPTT.
ROOM NO.306, 3rdFLOOR,
NEW SECRETARIAT, SECTOR 17, CHANDIGARH

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Agenda Item No. 73.01**LEAVE OF ABSENCE**

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

Sr. No.	Name	Designation	Present /Absent
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. Suraj Bhan, Executive Director, HSRDC Panchkula	Director	
6.	Sh. Hardeep Mahotra S/o Late Sh. Charan Das #573-73, Sector 15, Faridabad 121002	Director	
7.	Dr. Paratibha Aggarwal, Professor, Department of Civil Engineering, NIT Kurukshetra	Director	



Agenda Item No. 73.02

TO CONFIRM THE MINUTES OF 71st MEETING OF THE BOARD OF DIRECTORS

The Minutes of the 71st meeting of the Board of Directors of the Corporation held on 16.02.2018 are enclosed. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 71st meeting of the Board of Directors of the Corporation held on 16.02.2018 are hereby approved and confirmed.”

The 72nd meeting of BOD fixed for 27.06.2018 could not be held since the quorum to convene the meeting was not complete.



MINUTES OF 71st 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 16.02.2018

Present:-

Sr. No.	Name	Designation
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.	Ms. Pankaj Chaudhry, HCS Special Secretary to Government Haryana Public Works (Building & Roads) Department Chandigarh	Director
4.	Sh. R.K. Gandhi, Executive Director, HSRDC Panchkula	Director

**Agenda Item No.71.01
LEAVE OF ABSENCE**

The Board granted leave of absence to Sh. Sunil Saran, IES, Secretary Finance, Sh. Hardeep Mahotra and Dr. Paratibha Aggarwal.

**Agenda Item No. 71.02
TO CONFIRM THE MINUTES OF 70th MEETING OF THE BOARD OF DIRECTORS**

The Minutes of the 70th meeting of the Board of Directors of the Corporation held on 19.12.2017 are hereby approved and confirmed.

Agenda Item No. 71.03

FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS (70th) 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	DECISION OF THE BOARD
<p>Supplementary agenda item No.1 of 69th meeting PROVIDING THE SERVICES OF ONE REGULAR ACCOUNTS OFFICER IN HSRDC.</p> <p><i>Board approved the item.</i></p> <p><i>The matter has been referred to Government to provide the services of one Regular Accounts Officer in HSRDC vide UO No. 2489 dated 22.09.2017. However, no AO has been appointed so far.</i></p> <p>For engagement of Accounts Officer for stopgap arrangement on contract basis, walk-in-interview has been held on 11.12.2017 and the decision to appoint shall be taken shortly.</p> <p><i>Sh.S.N. Jain(Retd.) has been appointed as Accounts Officer in HSRDC by the competent authority through walk-in-interview on contract basis w.e.f. 27.12.2017 to 26.06.2018 vide letter No.5311/HSRDC dated 27.12.2017.</i></p>	<p>Board took note of it.</p>
<p>Supplementary agenda item No. 4 of 69th meeting. CREATION OF TWO POSTS OF GENERAL MANAGER IN HSRDC.</p> <p><i>Board approved the item and desired that a UO reference be made to Government / Finance Department for creation of two posts of General Manager in the rank of Superintending Engineer.</i></p> <p><i>The matter has been referred to Government for creation of two posts of General Manager in the rank of Superintending Engineer in HSRDC vide UO No.2591/HSRDC dated 28.09.2017 but approval has not been received.</i></p> <p><i>Till posts of GMs are created by FD, it is proposed that 2 SEs may be taken on deputation from PWD B&R as a stop gap arrangement and in the interest of execution of development works.</i></p>	

<p><i>Sh. Anil Dahiya, who is a Senior Executive Engineer in Haryana PWD (B&R) Br. may be taken on deputation as General Manager and one more SE may be taken on deputation from Haryana PWD B&R and posted as General Manager at Sonapat to look after the on-going works under NCRPB Loan Scheme at NCR Region i.e. Sonapat, Rewari, Rohtak, Hisar, Panipat, Gurugram Districts etc.</i></p> <p>The Board decided that the services of two senior most Executive Engineers of Haryana PWD (B&R) Br. may be placed with HSRDC on deputation for working as General Manager, one at HSRDC Head Office and another at Sonapat to look after the works of HSRDC.</p> <p><i>ATR given against Agenda Item No. 70.18.</i></p>	
<p>Agenda Item No. 70.13 RETAINERSHIP OF SH. VARUN KATYAL, ADVOCATE</p> <p>Sh. Varun Katyal, Advocate was appointed as Legal Advisor in HSRDC vide this office letter no.353/HSRDC dated 18.01.2010 for advice in legal matters at a fee of Rs.1000/- per case, after approval from Board of Directors in its 38th meeting held on 22.03.2010.</p> <p>Sh. Varun Katyal, Advocate has made a request dated 27.06.2016 that instead of fee per case he may be given Rs.15000 per month on monthly retainership basis. He has stated that he will not charge fee for legal opinion, conferences, vetting of contracts, vetting of replies to be filed to be filed Ld. Courts and Arbitrators and other documents and the Board in its 65th meeting considered the matter and decided to engage on retainership fee of Rs.10,000/- per month which will include legal opinion, conferences, vetting of contracts, vetting of replies to be filed to be filed Ld. Courts and Arbitrators and other documents.</p> <p>Now, Sh. Varun Katyal, he has submitted an application to enhance his retainership from Rs.10,000/- to Rs.20,000/- per month on the pattern of Punjab Police Housing Corporation Ltd., at the fee of Rs.20,000/- where he is already getting the fee of Rs.20,000/-.</p> <p>Matter is placed before Board of Directors of HSRDC for consideration and Board approved the item.</p> <p><i>Retainership of Sh. Varun Katyal, Legal Advisor, HSRDC has been enhanced to Rs. 20,000/-.</i></p>	<p>Board took note of it.</p>

<p>Agenda Item No. 70.15 CONSTRUCTION OF ROBs IN THE AREA OF NATIONAL CAPITAL REGION (NCR) SITUATED IN THE STATE OF HARYANA.</p> <p>It is brought to the notice of Board that the Hon'ble PWM held a meeting on 27.09.2017 to review the administrative structure viz-a-viz workload of the HSRDC. The meeting was attended by ACSPW, Technical Advisor and MD, HSRDC.</p> <p>It was decided in the above meeting that since majority of the works being carried out by HSRDC falls in NCR area, therefore it would be appropriate that responsibility of construction of all the ROBs /RUBs on the level crossings situated in NCR area spreaded in 14 districts (Faridabad, Gurgaon, Mewat , Rohtak, Sonapat, Rewari, Jhajjar, Panipat, Palwal, Bhiwani, Charkhi Dadri, Mahendragarh, Jind and Karnal) and 2 Counter Magnet Towns (Ambala & Hissar) of Haryana State should also be initiated by HSRDC except under CRF/NH and on those ROB's which are already in progress on PWD roads under the supervision of Haryana PWD (B&R).</p> <p>Accordingly, ACSPW vide letter no. 13/54/2017-2B&R (W) dated 10.10.2017 requested the Engineer-in-Chief, Haryana PWD (B&R) Br. Chandigarh to transfer all the record / data available with his office pertaining to NCR area to MD, HSRDC immediately.</p> <p>In the meantime, the Govt. has also clarified to the Engineer-in-Chief, Haryana PWD (B&R) vide letter substituted with the same number and date that complete record of the NCR area including Two Counter Magnet Towns (Ambala & Hissar) may be transferred to MD, HSRDC.</p> <p>This office has also requested all the concerned SEs with copy to Engineer-in-Chief, Haryana PWD (B&R) Br. vide letter no. 3809-19 dated 11.10.2017 to transfer the record but complete record is yet to be received.</p> <p>Above position is brought to the notice of Board with the request to direct Haryana PWD (B&R) Br. to transfer all the relevant record to HSRDC.</p> <p>Board approved the item.</p> <p><i>HSRDC is still in process of receiving the files in piece meal from time to time from Haryana PWD (B&R). It is not known whether any file is yet to be sent by Haryana PWD (B&R) or not. May seek the clarification from Chief Engineer (Bridges) Head Office.</i></p>	<p>Board approved this item.</p>
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Agenda Item No. 70.16

SANCTION OF NEW BUILDING WORKS OF BHAGAT PHOOL SINGH MAHILA VISHWAVIDALAYA, KHANPUR KALAN SONEPAT

It is brought to the notice of Board of Directors, HSRDC that it was decided that construction of following 5 No. building works of BPSMV, Khanpur Kalan Sonepat may be got done through HSRDC and Administrative Approval with the amount indicated against each has been accorded by the university:-

Sr. No.	Name of work	Amount of Administrative Approval
1.	Construction of Auditorium at BPSMV, Khanpur Kalan	Rs.44.21 Cr.
2.	Construction of Hostel No. 9 and Transit Accommodation at BPSMV, Khanpur Kalan	Rs.24.47 Cr.
3.	Construction of Teaching Block at Regional Centre, Lula Ahir, Rewari at BPSMV Khanpur Kalan	Rs.15.00 Cr.
4.	Construction of Teaching Block at Regional Centre, Kharal (Jind) at BPSMV Khanpur Kalan	Rs.13.50 Cr.
5.	Construction of Academic Block at South Campus, Bhainswal Kalan at BPSMV Khanpur Kalan	Rs.12.40 Cr.
	Total	Rs.109.58 Cr.

Registrar, BPSMV has not deposited any fund against the amount of Rs.109.58 Core inspite of several reminders issued by this office vide memo No. 3411/ HSRDC dated 15.09.2017, No.3569/HSRDC dated 29.09.2017 & No. 3773/HSRDC dated 01.10.2017 and DO letter No. 95 dated 18.10.2017. As per Clause 8.4.5 of PWD Code, one-third of the estimated cost needs to be deposited by BPSMV in advance before calling bids of any work. In view of this, the tenders of above works cannot be called as per PWD Code.

The above position is brought to the notice of Board for information.

Board took note of it.

No funds have been received from Bhagat Phool Singh Mahila Vishwavidalaya Khanpur Kalan, District Sonipat. Matter is being taken up with the authorities.

Board took note of it.

Agenda Item No. 70.18

REQUIREMENT OF STAFF IN HSRDC.

It is submitted that the following staff was sanctioned for HSRDC Head office vide Government memo No. 9/60/09-3B&R(W) dated 25.06.2009:-

Sr. No.	Name of post	HO HSRDC
1.	Managing Director	1
2.	Dy. General Manager	1+1=2
3.	Manager	1+1=2
4.	Assistant Manager	4
5.	Company Secretary-cum-Chartered Accountant	1
6.	Admn. Officer	1
7.	Accounts Officer	1
8.	Superintendent	1
9.	Personal Assistant	1
10.	Assistant Programmer / Programmer	1
11.	S.S. Stenographer	1
12.	Assistant	1+3=4
14.	Circle Head Draftsman	--
15.	Head Draftsman	1
16.	Clerk-cum-Computer Operators	3
17.	Driver	1
18.	Peon	2+3=5
19.	Chowkidar	1
	Total	31

All works of ROB in NCR region of the state which were being executed by PWD (B&R) Department have now been transferred to the HSRDC. Besides this, below listed works have been approved by NCRPB in the meeting of PSMG-I held on 14.11.2017:-

Sr. No	Name of work	Approx. cost (Rs. in Cr.)
1	ROB at LC-564 in Palwal district.	44.70
2	ROB at LC-561 in Palwal district.	48.12
3	Up-gradation of existing Sonipat-Rathdhana-Narela Road from Km 2.310 to 14.800 in Sonipat District	101.81
4	Construction of link road from Rewari-Narnaul Road to Rewari-Jhajjar Road via Rewari-Dadri Road and Rewari-Mohindergarh Road including three no. ROB (Proposed Bye Pass) in Rewari Distt.	176.23

There is acute shortage of staff in HSRDC Head Office. A number of court cases and arbitration cases are going on in HSRDC. Further, all DNITs are examined at the level of Head Office and only one post of Head Draftsman is sanctioned. To cope up with the work, it is recommended that following additional posts are immediate required in Head Office of HSRDC at Panchkula:-

- | | |
|--|-----|
| 1. General Manager (in the rank of SE) | = 1 |
| 2. Manager (in the rank of SDE) | = 1 |
| 3. Assistants | = 3 |
| 4. Circle Head Draftsman | = 1 |
| 5. Head Draftsman | = 1 |
| 6. Clerk cum Computer Operators | = 7 |
| 7. Drivers | = 2 |
| 8. Chowkidar | = 1 |

For the present, these posts will be filled up either on deputation from Haryana PWD (B&R) Br. or on contract basis. The post of Chowkidar will be filled through outsourcing.

As such the posts in Head Office HSRDC will be as under:-

Sr. No.	Name of post	Already Sanctioned	Proposed addition	Proposed Strength
1.	Managing Director	1	--	1
2.	General Manager	--	1	1
3.	Dy. General Manager	2	--	2
4.	Manager	2	1	3
5.	Assistant Manager	4	--	4
6.	Company Secretary-cum-Chartered Accountant	1	--	1
7.	Admn. Officer	1	--	1
8.	Accounts Officer	1	--	1
9.	Superintendent	1	--	1
10.	Personal Assistant	1	--	1
11.	Assistant Programmer / Programmer	1	--	1
12.	S.S. Stenographer	1	--	1
13.	Assistant	4	3	7
14.	Circle Head Draftsman	--	1	1

15.	Head Draftsman	1	1	2
16.	Clerk-cum-Computer Operators	3	7	10
17.	Driver	1	2	3
18.	Peon	5	--	5
19.	Chowkidar	1	1	2
	Total	31	17	48

Board approved the agenda item.

The meeting with Finance Department regarding creation of posts has been held on 02.02.2018 and Finance Department agreed to create posts. The approval is yet awaited.

Board took note of it.

Agenda Item No. 70.19
CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE OF HSRDC AS PER REQUIREMENT OF SECTION 178(1) OF THE COMPANY'S ACT 2013.

Principal Accountant General(Audit), Haryana vide letter No. ES-I/CA-II/PDP-5/Corporate Governance / 2017-18 / F-180/23-35 dated 31.05.2017 brought that Section 178(1) of the Indian Companies Act, 2013 stipulates that the following classes of Companies shall constitute a Nomination and Remuneration Committee:-

- (a) All public companies having paid up capital of Ten Crore rupees or more,
- (b) All public companies having turnover of One Hundred Crore rupees or more,
- (c) All public companies, having an aggregate loans and borrowings or debentures or deposits exceeding Fifty Crore rupees or more.

Since the Corporation is registered under the Companies Act, 1961 as such the matter was placed before the Board of Directors in its 68th meeting held on 21.06.2017. The Board of Directors, HSRDC decided as under:-

The Board approved the proposal for Constitution of nomination and remuneration committee as per requirement of section 178 (1) of the companies act 2013 with the following two members :-

1. Ms. Pankaj Chaudhry, HCS, Director
2. Sh. Hardeep Mahotra, Director

Regarding 3rd member, Board further desired that a reference may be made to Finance Department for recommending the name of one Member from Finance Department.

Accordingly, the matter was referred to Finance Department and FD vide UO No. 13/83/SA/HBPE(FD) dated 17/24.11.2017 has advised to appoint an Independent Director as the 3rd member of the Nomination and Remuneration Committee.

Accordingly the issue is placed before Board of Directors for suggesting for appointment of an Independent Director as the 3rd member of the Nomination and Remuneration Committee.

Board considered the agenda item and decided that Chief Accounts Officer, Haryana PWD (B&R) Br. may be appointed as the 3rd member of the Nomination and Remuneration Committee.

*As per Clause 178 of Companies' Act (**Annexure A**), the Board of directors of every listed company and such other clause or clauses of companies, as may be prescribed shall constitute the nomination and remuneration committee consisting of three or more non-Executive Directors out of which not less than one half shall be Independent Directors.*

Provided that Chairperson of the company (whether executive or non-executive may be appointed as a Member of the Nomination and Remuneration committee but shall not chair such Committee.

At present only one person namely Sh. Hardeep Mahotra is Independent Director and he has already been made Member of Nomination and Remuneration Committee.

For appointment of 2nd Independent Director of the said Committee, one Independent Director of BOD, HSRDC will have to be appointed.

BOD, HSRDC may kindly decide the name of one Independent Director of BOD whose name will be included in the Nomination and Remuneration Committee.

Board desired that a search committee may be constituted to suggest the name of one Independent Director of BOD, HSRDC

<p>Agenda Item No. 70.20 ENGAGEMENT OF APPRENTICES UNDER APPRENTICES ACT 1961. Board approved the agenda item. <i>Sh. Ashwani Kumar Garg, DGM-III has been appointed as Nodal Officer vide office order endst. No.5285-88/HSRDC dated 22.12.2017 for making the liaison with Skill Development & Industrial Training Department. Account has been created portal www.apprenticeship.gov.in for two posts of Draftsman for apprenticeship on the</i></p>	<p>Board desired that payment of stipend be paid out of the part funds to be provided by Skill Development & Industrial Training Department and rest from the funds of HSRDC.</p>
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Agenda Item No. 71.04
APPOINTMENT OF SH. RAKESH MANOCHA, ENGINEER-IN-CHIEF, HARYANA PWD B&R BR. AS MANAGING DIRECTOR, HSRDC PANCHKULA

The Board took note of it.

Agenda item no. 71.05:
STATUS OF OLD PROJECTS UNDER NCR LOAN SCHEME

The Board took note of it.

Agenda item no. 71.06:
EPC PROJECTS

The Board took note of it.

Agenda item no. 71.07 :
NEW PROJECTS

The Board took note of it.

Agenda item no. 71.08
ARBITRATION CASES- MISCELLANEOUS.

The Board took note of it.

Agenda Item No. 71.09
LIST OF PENDING ARBITRATION CASES (TOLL)

The Board took note of it.

Item No. 71.10
EXTENSION OF TERM OF CONTRACT

The Board took note of it.

Item No. 71.11

**CREATION OF HARYANA SWARAN JAYANTI INFRASTRUCTURE PLAN(HSJIP)
- TOUR TO ENAHNCE THE PACE OF INFRASTRUCTURE AND BRING IN THE
LATEST AND BEST CONSTRUCTION TECHIOLOGY AND PRACTICE IN THE
WORLD BY THE DELEGATES TO USA.**

The Board took note of it and approved the item.

Item No. 71.12

**SANCTION OF NEW BUILDING WORKS OF BHAGAT PHOOL SINGH MAHILA
VISHWAVIDALAYA, KHANPUR KALAN SONEPAT**

The Board took note of it.

Agenda item no. 71.13:

TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.

The Board took note of it.

Item No. 71.14

**EXTENSION OF CONTRACTUAL PERIOD OF M/S. P.K. BHASIN, &
ASSOCIATES, CHARTERED ACCOUNTANT AS INTERNAL AUDITORS OF
HSRDC.**


The Board took note of it.

Item No. 71.15

ESTABLISHMENT OF ASSISTANT MANAGER – SH. PREM SAGAR.

The Board considered the matter and decided to sanction the leave of kind due of absence period of Sh. Prem Sagar, Assistant Manager, HSRDC. Board further desired to withdraw the charge sheet of Sh. Prem Sagar, Assistant Manager, HSRDC.


(Rakesh Manocha),
E-in-C PWD B&R cum
Managing Director, HSRDC.


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



Agenda Item No. 73.03

FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS (71st) 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	DECISION OF THE BOARD
<p>Supplementary agenda item No. 4 of 69th meeting</p> <p>CREATION OF TWO POSTS OF GENERAL MANAGER IN HSRDC.</p> <p>Board approved the item and desired that a UO reference be made to Government / Finance Department for creation of two posts of General Manager in the rank of Superintending Engineer.</p> <p><i>The matter has been referred to Government for creation of two posts of General Manager in the rank of Superintending Engineer in HSRDC vide UO No.2591/HSRDC dated 28.09.2017 but approval has not been received.</i></p> <p><i>Till posts of GMs are created by FD, it is proposed that 2 SEs may be taken on deputation from PWD B&R as a stop gap arrangement and in the interest of execution of development works.</i></p> <p><i>Sh.Anil Dahiya, who is a Senior Executive Engineer in Haryana PWD (B&R) Br. may be taken on deputation as General Manager and one more SE may be taken on deputation from Haryana PWD B&R and posted as General Manager at Sonapat to look after the on- going works under NCRPB Loan Scheme at NCR Region i.e. Sonapat, Rewari, Rohtak, Hisar, Panipat, Gurugram Districts etc.</i></p>	<p>The approval of Govt. / Finance Department is still awaited.</p>

<p>Agenda Item No. 70.18 REQUIREMENT OF ADDITIONAL STAFF IN HSRDC.</p> <p>There is acute shortage of staff in HSRDC Head Office. A number of court cases and arbitration cases are going on in HSRDC. Further, all DNITs are examined at the level of Head Office and only one post of Head Draftsman is sanctioned. To cope up with the work, it is recommended that following additional posts are immediate required in Head Office of HSRDC at Panchkula:-</p> <ol style="list-style-type: none"> 1. General Manager (in the rank of SE) = 1 2. Manager (in the rank of SDE) = 1 3. Assistants = 3 4. Circle Head Draftsman = 1 5. Head Draftsman = 1 6. Clerk cum Computer Operators = 7 7. Drivers = 2 8. Chowkidar = 1 <p>For the present, these posts will be filled up either on deputation from Haryana PWD (B&R) Br. or on contract basis. The post of Chowkidar will be filled through outsourcing.</p> <p>Board approved the agenda item.</p> <p>The meeting with Finance Department regarding creation of posts has been held on 02.02.2018 and Finance Department agreed to create posts. The approval is yet awaited.</p>	<p>The approval of Govt. / Finance Department is <i>still awaited</i>.</p>
<p>Agenda Item No. 70.19</p> <p>CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE OF HSRDC AS PER REQUIREMENT OF SECTION 178(1) OF THE COMPANY'S ACT 2013.</p> <p>Principal Accountant General(Audit), Haryana vide letter No. ES-I/CA-II/PDP-5/Corporate Governance / 2017-18 / F-180/23-35 dated 31.05.2017 brought that Section 178(1) of the Indian Companies Act, 2013 stipulates that the following classes of Companies shall constitute a Nomination and Remuneration Committee:-</p> <ol style="list-style-type: none"> (a) All public companies having paid up capital of Ten Crore rupees or more, (b) All public companies having turnover of One Hundred Crore rupees or more. 	

- (c) All public companies, having an aggregate loans and borrowings or debentures or deposits exceeding Fifty Crore rupees or more.

Since the Corporation is registered under the Companies Act, 1961 as such the matter was placed before the Board of Directors in its **68th meeting** held on 21.06.2017. The Board of Directors, HSRDC decided as under:-

The Board approved the proposal for Constitution of nomination and remuneration committee as per requirement of section 178 (1) of the companies act 2013 with the following two members :-

1. Ms. Pankaj Chaudhry, HCS, Director
2. Sh. Hardeep Mahotra, Director

Regarding 3rd member, Board further desired that a reference may be made to Finance Department for recommending the name of one Member from Finance Department.

Accordingly, the matter was referred to Finance Department and FD vide UO No. 13/83/SA/HBPE(FD) dated 17/24.11.2017 has advised to appoint an Independent Director as the 3rd member of the Nomination and Remuneration Committee.

Accordingly the issue is placed before Board of Directors for suggesting for appointment of an Independent Director as the 3rd member of the Nomination and Remuneration Committee.

Board considered the agenda item and decided that Chief Accounts Officer, Haryana PWD (B&R) Br. may be appointed as the 3rd member of the Nomination and Remuneration Committee.

As per Clause 178 of Companies' Act the Board of directors of every listed company and such other clause or clauses of companies, as may be prescribed shall constitute the nomination and remuneration committee consisting of three or more non-Executive Directors out of which not less than one half shall be Independent Directors.

<p><i>Provided that Chairperson of the company (whether executive or non-executive may be appointed as a Member of the Nomination and Remuneration committee but shall not chair such Committee.</i></p> <p><i>At present only one person namely Sh. Hardeep Mahotra is Independent Director and he has already been made Member of Nomination and Remuneration Committee.</i></p> <p><i>For appointment of 2nd Independent Director of the said Committee, one Independent Director of BOD, HSRDC will have to be appointed.</i></p> <p>Accordingly the matter was placed before BOD in its 71st meeting and Board desired that a search committee may be constituted to suggest the name of one Independent Director of HSRDC.</p>	<p><i>Board may constitute a search committee as already desired in 71st meeting of BOD, so that one Independent Director of HSRDC may be suggested by the said committee.</i></p>
<p>Agenda Item No. 70.20 ENGAGEMENT OF APPRENTICES UNDER APPRENTICES ACT 1961.</p> <p>Board approved the agenda item.</p> <p>Sh. Ashwani Kumar Garg, DGM-III has been appointed as Nodal Officer vide office order endst. No.5285-88/HSRDC dated 22.12.2017 for making the liaison with Skill Development & Industrial Training Department.</p> <p>Account has been created on the portal www.apprenticeship.gov.in for two posts of Draftsman for apprenticeship.</p> <p>Board in its 71st meeting desired that payment of stipend be paid out of the part funds to be provided by Skill Development & Industrial Training Department and rest from the funds of HSRDC.</p>	<p>Kindly refer Agenda item No. 73.11</p>

<p>Agenda Item No. 71.11 CREATION OF HARYANA SWARAN JAYANTI INFRASTRUCTURE PLAN(HSJIP) - TOUR TO ENAHNCE THE PACE OF INFRASTRUCTURE AND BRING IN THE LATEST AND BEST CONSTRUCTION TECHIOLOCY AND PRACTICE IN THE WORLD BY THE DELEGATES TO USA.</p> <p>The Government of Haryana had created a Haryana Swaran Jayanti Infrastructure Plan to boost the investment opportunity and business environment in the State of Haryana. For this purpose, Government of Haryana decided to send a penal of 8 delegates led by Rao Narbir Singh, Hon'ble Public Works Minister, Haryana to USA to study the road infrastructure.</p> <p>The following delegations led by Rao Narbir Singh, Hon'ble Public Works Minister, Haryana is to visit USA only from 18.02.2018 to 28.02.2018:-</p> <ol style="list-style-type: none"> 1. Sh. Harvinder Kalyan, MLA and Chairman HAFED. 2. Sh. Tej Pal Tanwar, MLA, Sohna. 3. Sh. Alok Nigam, IAS, Addl. Chief Secretary PWD B&R Haryana 4. Sh. Shaleen, IAS, Addl. Secretary, Finance Haryana 5. Sh. Rakesh Manocha, Managing Director, HSRDC 6. Sh. Vishal Seth, Technical Advisor to Government of Haryana 7. Sh. R.K. Gandhi, Executive Director, HSRDC <p>Above is submitted for information and approval of the Board.</p>	<p>The following delegations led by Rao Narbir Singh, Hon'ble Public Works Minister, Haryana has visited USA only from 18.02.2018 to 28.02.2018:-</p> <ol style="list-style-type: none"> 1. Sh. Harvinder Kalyan, MLA and Chairman HAFED. 2. Sh. Tej Pal Tanwar, MLA, Sohna. 3. Sh. Alok Nigam, IAS, Addl. Chief Secretary PWD B&R Haryana 4. Sh. Shaleen, IAS, Addl. Secretary, Finance Haryana 5. Sh. Rakesh Manocha, Managing Director, HSRDC 6. Sh. Vishal Seth, Technical Advisor to Government of Haryana 7. Sh. R.K. Gandhi, Executive Director, HSRDC. <p>The report has been submitted to Government.</p>
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Agenda item no. 71.12:**SANCTION OF NEW BUILDING WORKS OF BHAGAT PHOOL SINGH MAHILA VISHWAVIDALAYA, KHANPUR KALAN SONEPAT**

It is brought to the notice of Board of Directors, HSRDC that it was decided that construction of following 5 No. building works of BPSMV, Khanpur Kalan Sonapat may be got done through HSRDC and Administrative Approval with the amount indicated against each has been accorded by the university:-

Sr. No.	Name of work	Amount of Administrative Approval
1.	Construction of Auditorium at BPSMV, Khanpur Kalan	Rs.44.21 Cr.
2.	Construction of Hostel No. 9 and Transit Accommodation at BPSMV, Khanpur Kalan	Rs.24.47 Cr.
3.	Construction of Teaching Block at Regional Centre, Lula Ahir, Rewari at BPSMV Khanpur Kalan	Rs.15.00 Cr.
4.	Construction of Teaching Block at Regional Centre, Kharal (Jind) at BPSMV Khanpur Kalan	Rs.13.50 Cr.
5.	Construction of Academic Block at South Campus, Bhainswal Kalan at BPSMV Khanpur Kalan	Rs.12.40 Cr.
	Total	Rs.109.58 Cr.

Registrar, BPSMV has not deposited any fund against the amount of Rs.109.58 Crore inspite of several reminders issued by this office vide memo No. 3411/HSRDC dated 15.09.2017, No.3569/HSRDC dated 29.09.2017 & No. 3773/HSRDC dated 01.10.2017 and DO letter No. 95 dated 18.10.2017. As per Clause 8.4.5 of PWD Code, one-third of the estimated cost needs to be deposited by BPSMV in advance before calling bids of any work. In view of this, the tenders of above works cannot be called as per PWD Code.

No funds have been received from Bhagat Phool Singh Mahila Vishwavidyala Khanpur Kalan, district Sonapat. Matter is being taken up with the authorities.

The above position is brought to the notice of Board for information.

Please refer to agenda item no. 73.08

<p>Agenda item no. 71.14: EXTENSION OF CONTRACTUAL PERIOD OF M/S P.K. BHASIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS INTERNAL AUDITORS OF HSRDC.</p> <p>M/s P. K. Bhasin & Associates, Chartered Accountants, Chandigarh were appointed as Internal Auditors of the Haryana State Roads and Bridges Development Corporation Limited for one year i.e. for 2010-2011 at a fixed remuneration of Rs. 1,00,000/- + service tax and the contract was further extended for the period from 2011-12 to 2013-14 at a remuneration of Rs. 50,000/- plus service tax per quarter with 10% annual increase over the previous year for conducting the internal audit of the Corporation on quarterly basis. The term of appointment of the Internal Auditors expired on 31st March, 2014 and thereafter extension for the year 2014-15 was approved in the 55th BOD meeting. The contract was again extended for further period of three years w.e.f 01.04.2016 to 31.03.2018 vide this office letter No. 1585/AC dated 09/04/2015 on a professional fee of Rs. 60,000/- + Service tax & TA/DA. The period shall be expiring on 31 March 2018.</p> <p>Keeping in view the satisfactory performance of the firm in the past, it is proposed that term of M/s P. K. Bhasin & Associates, Chartered Accountants, Chandigarh may be extended for a further period of One Year w.e.f. 01.04.2018 to 31.03.2019 at a fixed professional fee of Rs. 60,000/- per quarter + GST at the applicable rate of 18% together with reimbursement of TA/DA charges as per Haryana Govt. Rules applicable for an entry level officer posted in HSRDC and that too without any further increase.</p> <p>The Board is requested to consider and approve the same.</p>	<p>Board in 71st meeting held on 16.02.2018 approved this agenda item but in the Minutes of Meeting, it was mentioned that "The Board took note of it".</p> <p>However it was a approval and accordingly the extension of terms for one year from 01.04.2018 to 31.03.2019 has been conveyed to M/s P.K. Bhasin and Associates Chartered Accountant vide No.987/AC dated 03.05.2018 (Annexure-A).</p> <p>Board is apprised of it.</p>

<p>Item No. 71.15 ESTABLISHMENT OF ASSISTANT MANAGER - SH. PREM SAGAR.</p> <p>The Board considered the matter and decided to sanction the leave of kind due of absence period of Sh. Prem Sagar, Assistant Manager, HSRDC. Board further desired to withdraw the charge sheet of Sh. Prem Sagar, Assistant Manager, HSRDC.</p>	<p><i>Decision of BOD has been implemented vide this office order No.15 dt.22.03.2018 (Annexure-B)</i></p>



Agenda Item No. 73.04

APPOINTMENT OF SH. SURAJ BHAN, CHIEF ENGINEER(NCR) ,HARYANA PWD B&R BR. AS EXECUTIVE DIRECTOR, HSRDC PANCHKULA

The State Govt. vide Endst. no. 4/59/2018-2B&R(E) dated 01.06.2018 (**Annexure -C**) has appointed Sh.Suraj Bhan, Chief Engineer (NCR) as Executive Director, HSRDC, Panchkula in place of Sh.R.K. Gandhi, ED HSRDC who has been posted as Chief Engineer (Bridges) Haryana PWD B&R Br., Chandigarh .

The Board of Directors may kindly take note of the appointment of Sh. Suraj Bhan, Chief Engineer as Executive Director, HSRDC, Panchkula. Sh. Suraj Bhan shall now be also a Director of the Board of HSRDC



Agenda item no. 73.05:

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>Approaches:</p> <p>Overall 99% work completed. The work is likely to be completed by 30.06.2018.</p> <p>Railway portion :</p> <p>Work completed.</p>



Agenda item no. 73.06:
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).</p> <p>Project cost = Rs.139.96 Cr. Appointed date =18.08.2016</p>	<p>80% work has been completed. At present, there is no bottleneck. The scheduled date of completion is 17.08.2018.</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).</p> <p>Project cost = Rs.18.18 Cr. Appointed date =08.09.2016</p>	<p><u>Approaches:</u></p> <p>95% work has been completed. The scheduled date of completion was 31.03.2018.</p> <p><u>Railway portion:</u></p> <p>The work of Railways has been allotted and is in progress.</p>
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>&</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>Project cost = Rs.40.77 Cr. Appointed date =24.09.2016</p>	<p><u>Approaches:</u></p> <p>80% work has been completed. The scheduled date of completion is 23.09.2018.</p> <p><u>Railway portion:</u></p> <p>The work has been allotted and work is in progress. The scheduled date of completion is 24.07.2018.</p>

Sr. No.	Name of Work	Latest Status
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>Project cost = Rs.17.71 Cr. Appointed date =26.09.2016</p>	<p><u>Approaches:</u> 99% work has been completed. The scheduled date of completion was 25.03.2018.</p> <p><u>Railway portion:</u> The work completed.</p>



Agenda item no. 73.07 :
NEW PROJECTS

Following works have been approved on 14.11.2017 by NCRPB under NCRPB Loan Assistance. After receipt of DNITs and Estimates from respective SEs for works, the same have been got approved from Government and bids stand invited by respective SEs for the works at Sr. NO. 1 to 3. The position is given under :-

Name of work	Position
1. Construction of 2-Lane ROB at LC 561 of Mumbai Delhi Railway line on Palwal Bamni Khera Hasanpur road in Palwal District.	The work stands allotted to M/s. PRL Projects and Infrastructure Ltd. at a cost of Rs.32,25,27,871/- with a time limit of 18 months. The scheduled date of completion is 17.10.2019.
2. Construction of 2-Lane ROB at LC 564 of MUMBAI Delhi Railway line on Palwal Hasanpur (Rasulpur) road in Palwal District.	TAC approved the tender case on 23.04.2018 but the work is yet to be allotted due to non-receipt of forest clearance.
3. Upgradation of existing Sonapat - Rathdhana road from Km 2.310 to 14.800 in Sonapat District (from ITI Chowk to Safiabab village upto Sonapat District Boundary).	DNIT and estimate are likely to be approved soon.
4. Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including three number ROB's in Rewari District.	The work allotted to M/s. Dhatarwal Shiv Shiva (JV) at a cost of Rs.159,37,11,484/- with a time limit of 24 months. The scheduled date of completion is 21.02.2020.



Agenda Item No. 73.08

CONSTRUCTION OF BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN (SONIPAT) (BPSMV) BUILDING AND ITS REGIONAL CENTRE I.E. KHARAL DISTRICT JIND AND LULA AHIR DISTRICT REWARI BUILDINGS (NEW WORKS).

It is brought to your notice out that the Administrative Approvals of the following 5 no. works had been accorded by the University on 08.09.2016:-

1	Construction of Auditorium at BPSMV, Khanpur Kalan	Rs. 44.21 Cr.
2	Construction of hostel no. 9 and transit accommodation at BPSMV Khanpur Kalan	Rs. 24.47 Cr.
3	Construction of Teaching Block at Regional centre Lula Ahir (Rewari), Khanpur Kalan.	Rs. 15.00 Cr.
4	Construction of Teaching Block at Regional centre Kharal (Jind) at BPSMV, Khanpur Kalan.	Rs. 13.50 Cr.
5	Construction of academic Block at South Campus Bhainswal Kalan at BPSMV, Khanpur Kalan	Rs. 12.40 Cr.

The total amount of all the five works for which Administrative Approvals has been accorded is Rs. 109.58 Crore. But against these administrative approvals, university has deposited only Rs. 3.00 Crore with the HSRDC on 31.03.2017.

Since tenders can only be invited by HSRDC, once University deposits minimum 33% (one-third) amount of the administrative approval, therefore a detailed reference was made vide this office letter no. 3411 dated 15.09.2017 (**Annexure-D**) with the request to deposit balance funds so that tenders are invited. It was also requested that in case University is unable to deposit the balance funds in one go, then the program of deposit of balance funds may be intimated to this office so that further decision regarding calling of tenders is taken by HSRDC accordingly.

Thereafter two reminders bearing letter no. 3569 dated 29.09.2017 and no. 3773 dated 10.10.2017 were also issued. Since no response was coming forth from the university, as such DO reminder dated 18.10.2017 followed by letter no. 4586 dated 20.11.2017 and DO letters dated 22.12.2017 & 30.01.2018 were issued.

Inspite of above serial of reminders issued by HSRDC, University did not respond. ACSPW has also written a DO letter to Principal Secretary to Govt. of Haryana Higher Education Department, Chandigarh to look into the matter and get funds of atleast Rs. 50.00 Crore deposited with HSRDC at the earliest so that further action in the matter could be taken.

It can be seen that Rs. 3.00 Crore has been deposited by the University on 31.03.2017 which are of no use unless minimum Rs. 50.00 Crore are deposited with the HSRDC to proceed in the matter.

Vice Chancellor, BPSMV Khanpur Kalan, Sonapat has been requested vide this office letter No. 2443/ HSRDC dated 23.05.2018 (**Annexure E**) to issue directions to the concerned officers of the University to take a firm decision as to either withdraw Rs. 3.00 Crore already deposited with HSRDC since more than one year back or deposit additional Rs. 50.00 Crore immediately to proceed further in the matter. The list of works may also be categorized as per priority of the University if all the works are not to be executed in one go due to funds constraints.

The above position is brought to the notice to the Board.



Agenda item no. 73.09:

**CREATION OF “HARYANA SWARAN JAYANTI INFRASTRUCTURE PLAN-
SETTLEMENT OF ACCOUNTS OF FII.**

It is submitted that Government of Haryana had created a Haryana Swaran Jayanti Infrastructure Plan (HSJIP) to boost the investment opportunities and business environment in Haryana, to balance socio-economic condition of Haryana State at par with NCR Region last year i.e. 2017. For this purpose, an Empowered Committee of following members had been constituted:-

Chairman	Hon’ble Public Works Minister, Haryana
Member (Admn.)	Additional Chief Secretary to Government Haryana Public Works (B&R) Department
Member (Technical)	Technical Advisor to Government of Haryana

The meeting of the said Committee was held on 03.10.2017 and it was decided to appoint “Federation of Indian Industry” (FII) as ‘Knowledge Provider and Key Advisor’ to fulfill the above plan. Committee also decided to implement the HSJIP through Haryana State Roads & Bridges Development Corporation Ltd. (HSRDC). FII was to assist Haryana Swaran Jayanti Infrastructure Project Committee (HSJIPC) in appointing various sectors specific Consultancy Firms, about possible resource mobilization, strengthening of HSRDC to take up this responsibility and all other works. Accordingly, MoU was signed with FII on 26.10.2017 after the approval of Hon’ble Chief Minister.

It was decided by the Committee to visit Japan and USA with delegates to bring the latest technology about construction of pre-engineering structures for bridges / ROBs in the State to accelerate the pace of construction. Accordingly a tour for the following delegates to Japan & USA was approved from 19.11.2017 to 02.12.2017:-

1. Rao Narbir Singh, Hon’ble Public Works Minister, Haryana
2. Sh. Harvinder Kalyan, MLA and Chairman, HAFED
3. Sh. Tejpal Tanwar, MLA, Sohna
4. Sh. Alok Nigam, IAS, ACSPW
5. Sh. Shaleen, IAS, Additional Secretary Finance
6. Sh. Vishal Seth, Technical Advisor to Govt. of Haryana
7. Sh. R.K. Gandhi, MD, HSRDC

The fee of the FII as per MoU was as under:-

Table-A

S. No.	Particulars	Amount (Rs. In Lacs)
1.	Team Payment for the engagement period of 2 months (Extendable upto 4 months, if required) 1. Key Advisor - 1 no. (Rs.5.00 lac pm to be engaged for 50% time sharing 2. Consultants - 2 no. (Rs.3.00 lac pm to be for 50% time sharing) 3. Research Analyst - 4 no. (Rs.0.5 lac pm Each) 4. Office Support Staff - 4 no. (Rs.0.25 lac pm Each) 5. Secretarial, office expenses etc.: Rs.1.50 lac pm.	5.00 6.00 4.00 2.00 3.00
2.	Cost of Overseas Team Activation approximately USD 3000 each for 5 different locations	9.00
3.	Fee for Project Consulting Agency of repute for preparation of TSEFR (Techno Socio Economic Feasibility Report) - Subject to actual based on quotations.	60.00
4.	FII Project conceptualization and over all supervision	10% of the actual expenditure.

The payment terms shall be as under:-

Table-B

S. No.	Particulars	Amount (in Rs.)
1.	Initiation Fee	Rs. 10 Lacs
2.	Payment per month for the engagement period of 2 month payable upfront each month.	Rs. 10 Lacs p.m.
3.	Payment on Travel on proforma invoice.	As per actual.
4.	Payment to the Consultant	30% at the time of his engagement. Balance on delivery of the report.

As per Table-B above, the payment required to be paid immediately to
FII comes to be as under:-

S. No.	Particulars	Amount (Rs. in Lacs)
1.	Initiation Fee	10.00
2.	Payment per month for the engagement period of 2 month payable upfront each month.	10.00
3.	Payment on Travel on proforma invoice.	35.00
4.	Payment to the Consultant (30% of Sr. no. 3 of Table-A)	18.00
	Total	73.00

A meeting was held on 01.11.2017 in the office of ACSPW to discuss about the modalities of tour preparation to USA / Japan which was attended by Technical Advisor, FII representative, MD / DGM HSRDC. The FII started action on tour arrangements and meeting scheduling and also requested on 01.11.2017 for release of Rs.70 Lac to cover travel tickets and hotel booking etc. FII at 06.44 PM on 01.11.2017 again requested through e-mail for release of Rs.70 Lac to ensure the smooth trip.

ACSPW approved the proposal on 01.11.2017 to divert Rs.70 Lac from HSRDC funds for the above purpose till the time funds are released by the Finance Department.

The matter was discussed between ACS(Finance) and ACS PW on 02.11.2017. The Finance Department was of the opinion that since the MoU is already signed, it will be in the fitness of the things, if the expenditure is incurred by the HSRDC from its own funds instead of creation of new Head of Account.

Accordingly, Rs.70 Lac were released on 03.11.2017 to FII by HSRDC.

But on 07.11.2017, when all arrangements were getting finalized by the FII, a message was received from o/o Hon'ble PWM to ACSPW that tour programme be postponed due to some very urgent exigency. The Govt. was apprised about the details of expenditures incurred on the activities completed by FII before postponement of the tour programme vide Dy. No. 923 dated 07.12.2017.

There was indication to perform the tour from 03.02.2018. Accordingly, FII, kept hold of 4 tickets for 03.02.2018 and cancelled remaining 5 tickets as per the best available recourse.

In the meantime, MoU entered on 26.10.2017 with FII was cancelled with the approval of Hon'ble CM on 21.12.2017. As per orders of Hon'ble CM, Haryana dated 10.01.2018, the tour was approved for USA only in respect of following delegates between 6th to 11th February, 2018 for a period of 8 to 10 days and FII was not involved in the tour plan:-

1. Rao Narbir Singh, Hon'ble Public Works Minister, Haryana
2. Sh. Harvinder Kalyan, MLA and Chairman, HAFED
3. Sh. Tejpal Tanwar, MLA, Sohna
4. Sh. Alok Nigam, IAS, ACSPW
5. Sh. Shaleen, IAS, Additional Secretary Finance
6. Sh. Vishal Seth, Technical Advisor to Govt. of Haryana
7. Sh. R.K. Gandhi, MD, HSRDC

Subsequently name of Sh.Rakesh Manocha, EIC-cum-MD, HSRDC was added and tour to USA was performed from 18.02.2018 to 28.02.2018 by the following delegates:-

1. Rao Narbir Singh, Hon'ble Public Works Minister, Haryana
2. Sh. Harvinder Kalyan, MLA and Chairman, HAFED
3. Sh. Tejpal Tanwar, MLA, Sohna
4. Sh. Alok Nigam, IAS, ACSPW
5. Sh. Shaleen, IAS, Additional Secretary Finance
6. Sh. Rakesh Manocha, EIC-cum-MD, HSRDC
7. Sh. Vishal Seth, Technical Advisor to Govt. of Haryana
8. Sh. R.K. Gandhi, ED, HSRDC

In the meantime, FII raised a further bill of Rs. 32,29,830/- for making payment to them as per detail given below:-

Table-C

Particulars	Invoice No.	Invoice Date	Payment Amount
Bill of Reimbursement of Payment made to Kanwal Travels	107 & 108	01/01/2018	32,30,400/-
Bill of Reimbursement of Payment made to Tour Umbrella	109 & 110	01/01/2018	10,57,457/-
Bill of Reimbursement of Payment made to Hope International Mobilization, Japan	111	01/01/2018	7,49,317.00
Bill of Reimbursement of Payment made to AbhijaiSood, USA	112	01/01/2018	6,90,656.00
Overseas Team Activation Charges	113	01/01/2018	10,62,000.00
FII Project Initiation Fee	114	01/01/2018	11,80,000.00
Fee for the Month of November & December 2017	115 & 116	01/01/2018	23,60,000.00
Total Expense			1,02,29,830.00
Amount Received			70,00,000.00
Balance to be received			32,29,830.00

HSRDC vide letter No. 5744 dated 14.12.2017 and No. 29/HSRDC dated 01.01.2018 requested FII to supply the copy of bills and detail expenses made by FII. The FII was persuaded to refund the amount of Rs.68,09,241/- (Rs.70 Lac minus Rs.1,90,759/- refunded by M/s. Kanwal Travellers) but in vain.

To settle the issue, a meeting under the chairmanship of ACSPW was held with FII on 20.04.2018 which was attended by the followings:-

- i) Sh. Rakesh Manocha, EIC-cum-MD, HSRDC.
- ii) Sh. R.K. Gandhi, ED, HSRDC
- iii) Sh. Deepak Jain, FII
- iv) Sh. Gaurav Goel, FII
- v) Sh. B.R. Kapoor, DGM-I, HSRDC

Nothing concrete emerged, as such, it was decided to hold another meeting direct with the Tour Travellers to pursue them for refund of payment to whom an amount of Rs.42,87,857/- has been deposited by FII for purchase of tickets (which were ultimately cancelled) as brought out in the Table-C above.

The meeting was held on 08.05.2018 at 12.00 noon under the Chairmanship of ACSPW. The meeting was attended by the followings:-

- i) Sh. Rakesh Manocha, EIC-cum-MD, HSRDC.
- ii) Sh. Vishal Seth, Technical Advisor, Haryana
- ii) Sh. R.K. Gandhi, ED, HSRDC
- iii) Sh. B.R. Kapoor, DGM-I, HSRDC
- iv) Sh. Atul Nandwani, CA, HSRDC
- iv) Ms. Anuradha Sagar, Kanwal Travels PVT LTD.

Nobody from M/s. Tour Umbrella come up to attend the meeting.

Ms.Anuradha Sagar, Kanwal Travels explained that they have already refunded the due amount of Rs.1,90,759/- to HSRDC and nothing more is due towards HSRDC from them.

Representative of FII was persuaded to reduce the amount of the bill. Finally FII has reduced the amount from Rs.102.29 Lacs to Rs.78,69,830.00 vide e-mail dated 10.05.2018 at 06:03 PM. FII is asking for Rs.8,69,830.00 from HSRDC as per MoU which was subsequently cancelled. It has been decided not to give further amount of Rs.8,69,830.00 to FII.

Accordingly a proposal to write off the amount of Rs.68,09,241/- (Rs.70.00 Lac minus Rs.1,90,759/-) was submitted to Government vide UO No.1760/HSRDC dated 15.05.2018 and the same has been seen by Hon'ble Chief Minister, Haryana (**Annexure F**).

In view of above, Board is requested to approve to write off the said amount.



Agenda item no. 73.10:

WIDENING AND STRENGTHENING OF GOHANA LAKHANMAJRA MEHAM BHIWANI ROAD - CLEARANCE OF DEFECT LIABILITY PERIOD.

The work of widening and strengthening of Gohana Lakhanmajra Meham Bhiwani road was allotted to M/s. Gawar Construction Co. Ltd. by SE Rohtak on 21.10.2013 with an agreement amount of Rs.104,19,78,967/-. The work was completed by the agency on 24.11.2014. The Defect Liability Period of the work was for 365 days i.e. upto 23.11.2015.

The then Superintending Engineer, PWD B&R Br., Rohtak - Sh.Pardeep Ranjan cleared the Defect Liability Period of the work vide order dated 06.01.2016 (**Annexure-G**). As per HSRDC instructions No.2848-53/HSRDC dated 22.03.2013 (**Annexure-H**), the case of clearance of Defect Liability Period was required to be sent to HSRDC along with the report of the Committee comprising of SE Incharge of the Circle, EE Incharge of the area and DGM Incharge of the area, for approval, at least one month before the end of Defect Liability Period. Instead of submitting the case to HSRDC Head Office Panchkula, SE Rohtak has ordered to clear the Defect Liability Period of the work on 06.01.2016.

The explanation of Sh. Pardeep Ranjan, the then SE Rohtak was called who vide his letter No.75 dated 03.04.2018 (**Annexure-J**) has stated that Defect Liability Period of the work was cleared as per instructions issued by PWD Head Office vide letter No.PWD/Technical/DLP/205.1/2015/General/2226-2295 dated 23.06.2015(**Annexure-K**). He has stated that there is no financial loss on this account. He has requested to consider the case on facts and may be filed.

The matter has been examined in detail. Sh. Pardeep Ranjan, the then SE Rohtak has now retired from Government service and cleared the DLP of the work as per prevailing instructions of State PWD instead of HSRDC Instructions. As the DLP of the work has already been cleared since 06.01.2016 and there is no financial loss in this case, the above fact is brought to the notice of Board with the request to ratify the action of SE Rohtak in clearing the Defect Liability Period of the work cited as subject w.e.f. 06.01.2016.



Agenda Item No. 73.11

ENGAGEMENT OF APPRENTICES UNDER APPRENTICES ACT 1961.

Board in its 71st meeting desired that payment of stipend be paid out of the part funds to be provided by Skill Development & Industrial Training Department and rest from the funds of HSRDC. A separate Account was also created on the portal www.apprenticeship.gov.in for two posts of Draftsman for apprenticeship.

The Skill Development & Industrial Training Department Haryana Chandigarh was requested to allocate necessary funds for two posts of Draftsman (Civil) vide letter No. 1374 dated 14.03.2018. A Meeting with Deputy Commissioner, Panchkula was also held on 30.04.2018. It has been arrived in the meeting as well as vide letter No. AP-4/NAPS Claim/9323 dated: 24.04.2018(**Annexure-L**) that this corporation have to arrange the funds for payment of stipend from its own resources.

The financial implication for two post of Draftsman (civil) comes out to be Rs.1,87,800 per annum.

The above position is brought to the notice of BOD for approving the proposal for meeting the expenditure of Rs. 1,87,800/- per annum from the funds of HSRDC.



Item No. 73.12**EXTENSION OF TERM OF CONTRACT**

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

1. Sh. Subey Singh, Assistant, HSRDC, Panchkula	21.03.2018 to 20.09.2018
2. Sh. Chatter Singh, Assistant, HSRDC, Panchkula	01.04.2018 to 30.09.2018
3. Sh. N.K.Bansal, Manager (Retd.), HSRDC, Gurugram	01.05.2018 to 31.10.2018
4. Sh. Hardeva, HDM (Retd.), HSRDC, Panchkula	01.03.2018 to 31.08.2018
5. Sh. Dinesh Singh, Driver (Retd.) HSRDC, Panchkula	09.03.2018 to 08.09.2018
6. Sh. Singh Ram, Conslt. Admn. Officer, HSRDC	05.04.2018 to 04.04.2019
7. Sh. Ram Lal, Driver, HSRDC,Panchkula	09.05.2018 to 08.11.2018
8. Sh. Ved Parkash Alhan, CHD, HSRDC, Panchkula	01.04.2018 to 30.09.2018
9. Sh. Jai Singh Saini, Assistant, HSRDC, Panchkula	29.04.2018 to 28.10.2018

The Board is apprised of the above position.



Item No. 73.13

ENGAGEMENT OF SH. SATYA NARAIN ON CONTRACT BASIS THROUGH WALK-IN-INTERVIEW AS ASSISTANT

Sh. Satya Narain was engaged as Assistant through walk-in-interview vide this office letter no. 1519/HSRDC dated 26.03.2018 purely on contract basis for a period of six months. He submitted his joining on 26.03.2018.

This is for the information of Board.



Agenda item no. 73.14:**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.	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 case was heard on 12.04.2018 and next date of hearing was fixed on 30.05.2018 but the Bench cancelled.
2.	29/12/2014	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Comm. Income Tax Appeals Panchkula for the Assessment Year 2011-12 u/s250(6) of Income Tax Act, 1961.Appeal No.1156/CHANDI-2014.	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 12.04.2018 but the Bench cancelled. Fresh notice awaited.

Sr. No	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
3.	15/03/2016	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Comm. 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 case was decided and referred back to the Commissioner of Income Tax (Appeal). No notice from CIT (A) received till date.
4.	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.	Filed fresh appeal before ITAT on 27.04.2018, fresh notice awaited.
5.	13.10.2016	Appeal filed to Commissioner Income Tax (Appeal) against re-assessment order of Deputy Commissioner of Income Tax Panchkula for the Assessment Year 2011-12 u/s 143(3) w.r.t. u/s 147 of Income Tax Act, 1961.	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the A.Y.2011-12 amounting to Rs.117.43 lacs i) Expenses of Registration fee and stamp duty Rs.95.60 lacs ii) Expenses of Departmental Toll collection and Traffic survey fee Rs.21.83 lacs.	The last date of hearing was on 25.05.2018. CIT (A) asked for remand report by AO, will be fixed again with fresh notice.

Sr. No	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
6.	20/04/2017	Appeal filed to Commissioner Income Tax (Appeal) against assessment order of Deputy Commissioner of Income Tax Panchkula Circle for the AY 2012-13 u/s 271(1)(c) of Income Tax Act, 1961.	Sh. Bhushan Sharma (CA)	Imposed Penalty for the year amounting to Rs.6,84,99,693/- due to non acceptance of Revised Tax Audit.	The case was heard on 12.12.2017 and adjourned sine die till the decision of main case for the AY 2012-13.



Agenda item no. 73.15
ARBITRATION CASES

Sr No	i) Title of case ii) SE/EE/ DGM	Name of work	• Arbitral Tribunal	Present status
1.	M/s Niraj Cement Structural Ltd. Mumbai V/s HSRDC SE, Rewari/ EE, PD Rewari	Construction of the four lanning of various roads in Rewari Town and construction of new roads in Rewari District.	<ul style="list-style-type: none"> • Sh. R.R. Sheoran, EIC (Retd.) • Sh. Chaman Lal, EIC (Retd.) • Sh. N.K. Bahri 	Next date of hearing 13.06.2018 14.06.2018.
2.	M/s. MG Kundu Shivaliya Rohtak V/s HSRDC SE Jhajjar DGM-IV, Jhajjar	Improvement of Jhajjar Dhaur Beri Road, Bahadurgarh Beri Kalanaur road, Dighal Beri Jahazgarh Road in Jhajjar District	<ul style="list-style-type: none"> • Sh. Kishanjit Singh, CE (Retd.)UT Chandigarh • Sh. Subhash Jindal, EIC(Retd). • Sh. Basab Muzumdar, Engineer 	Next date of hearing 20.07.2018 21.07.2018
3.	M/s GR - Gawar (Joint Venture), V/s HSRDC 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.	<ul style="list-style-type: none"> • Sh. G.R. Goyat, Presiding Arbitrator • Sh. K.K. Singh, C.E. (Retd.) • Sh. Ram Mehar, Arbitrator 	Next date of hearing 05.08.2018
4.	M/s. Centrodorstroy (India) Pvt. Ltd. V/s HSRDC 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.	<ul style="list-style-type: none"> • Sh. Satish Sagar, Presiding Arbitrator • Sh. M.K. Aggarwal) • Sh. K.J.S. Brar, SE (Retd.) 	Sh. M.K. Aggarwal has withdrawan his name as Arbitrator. Next date not given.

Sr No	i) Title of case ii) SE/EE/ DGM	Name of work	• Arbitral Tribunal	Present status
5.	M/s Gawar Construction Limited, Hisar SE Gurgaon DGM-I Gurgaon	Improvement of Punhana Jurhera road and providing service Lane & drain on Gurgaon Nuh Alwar Road in Gurgaon & Mewat District.	<ul style="list-style-type: none"> • Sh. G.R. Goyat (Retd.) CE Presiding Arbitrator Haryana Irrigation Department • Sh. R.R. Sheoran, Arbitrator • Sh. Ram Mehar, Arbitrator 	Hearing closed. Award awaited.
6.	M/s. KCC Buildcon Pvt. Ltd. SE Jhajjar DGM-IV Jhajjar	Construction of bye passes at Beri and Chhara in Jhajjar District in Haryana.	<ul style="list-style-type: none"> • Sh. G.Sharan • Sh. Subhash Chander EIC (Retd) • Sh. I.J. Mamtani 	Last date was 29.05.2018. No further date has been fixed by the AT
7.	M/s. KCC Buildcon Pvt. Ltd. SE Rewari DGM-II Rewari	Construction of bypasses at Subana and Kosli	<ul style="list-style-type: none"> • Yet to be appointed - Matter referred to IRC by the agency. • Sh. KB Lal Singhal, EIC(Retd) • Sh. Ram Mehar, SE (Retd) 	Presiding Arbitrator is yet to be appointed.
8.	M/s. Yongma Engineering Co. Ltd. SE Gurugram DGM-I Gurugram Case No. 187	Supervision Consultancy services for the work of improvement by widening and strengthening of Gurugram Chandu Badli road section from Badli to Gurugram Km 18.200 to 39.00 in Gurugram and Jhajjar Distt.	<ul style="list-style-type: none"> • Sh. Kuldeep Singh, Presiding Arbitrator • Sh. Robinder Singh Sandhu, CE(Retd) Pb. PWD B&R • Sh. Amarjit Singh, CE(Retd) Pb. PWD B&R 	Next date of hearing 20.06.2018

Sr No	i) Title of case ii) SE/EE/ DGM	Name of work	• Arbitral Tribunal	Present status
9.	M/s. PNC Infratech Ltd. SE Gurugram DGM-I Gurugram Package No. 6	Gurgaon Nuh Rajasthan border (SH-13) Km 7.200 to Km 95.890 by Four lanning, wdg., stg., provide drains, wdg. of bridges and culverts, retaining structures and other misc. works	<ul style="list-style-type: none"> • Sh. Kuldeep Singh, Presiding Arbitrator • Shri Yogesh Gupta, Chief Engineer (Retd)-Arbitrator, • Sh. Kanwaljeet Singh Brar, SE (Retd) - Arbitrator, 	Next date of hearing 05.07.2018 06.07.2018



Haryana State Roads and Bridges Development Corporation Ltd.

(A State Government Undertaking)

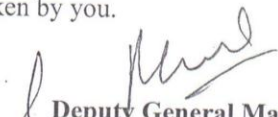
Bays No. 13-14, Sector-2, Panchkula Tel. No. 0172-2585265

ANNEXURE -A

Subject: Minutes of 71st BOD meeting of HSRDC.

Please find enclosed herewith the photo copy of NP-56 & NP-57 vide which the extension of terms of M/s P.K. Bhasin & Associates, Chartered Accountant as Internal Auditor of HSRDC has been issued vide this office memo no. 987/AC dated 03/05/2018. The further action as per orders passed by worthy MD, HSRDC is to be taken by you.

DA/2 sheets


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

The
Consultant Superintendent-II,
HSRDC, Panchkula

U.O. No. 390/AC

Date 08/5/2018

**ANNEXURE -B****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.

/Admn./HSRDC/2018

Dated: 22/03/2018

While posted as Assistant Manager in the O/o Deputy General Manager-I, Haryana State Roads and Bridges Development Corporation Ltd., Gurugram from 09.01.2014 to 31.07.2014, Sh. Prem Sagar, Assistant Manager committed certain acts of omission & commission for which he was charge sheeted under Rule-7 of Haryana Civil Services (Punishment & Appeal) Rules, 1987 vide this office Memorandum no. 6231/HSRDC dated 23.11.2015.

Sh. Prem Sagar, Assistant Manager submitted his defence reply to the charge sheet on dated 22.08.2016. Regular Inquiry Officer was appointed vide this office order no. 93/Admn./HSRDC dated 07.12.2017 to inquire into the charges so level under Rule-7 of Haryana Civil Services (Punishment & Appeal) Rules, 1987 against Sh. Prem Sagar, Assistant Manager. In between it was decided that the matter may be placed before the Board of Directors, HSRDC.

The matter was placed before the Board of Directors in its 71st Meeting held on 16.02.2018 and the Board of Directors approved as under: -

"The Board considered the matter and decided to sanction the leave of kind due of absence period of Sh. Prem Sagar, Assistant Manager, HSRDC. Board further desired to withdraw the charge sheet of Sh. Prem Sagar, Assistant Manager, HSRDC".

Accordingly it is ordered to withdraw the charge sheet and sanction the leave of kind due from 01.08.2014 to 14.09.2017.

I therefore, order accordingly.


Managing Director,
HSRDC, Panchkula.


To

Sh. Prem Sagar,
Assistant Manager,
O/o Deputy General Manager-I,
HSRDC, Gurugram.

Endst. no. 1494-96 /Admn./HSRDC/2018 Dated: 22/03/2018

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

1. Superintending Engineer, Gurugram Circle, PWD (B&R) Branch, Gurugram.
2. Deputy General Manager-I, HSRDC, Gurugram.
3. Accounts Officer, HSRDC, Panchkula.


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

**HARYANA GOVERNMENT
PUBLIC WORKS (B&R) DEPARTMENT
ORDER**

The Governor of Haryana is pleased to distribute the work of the Department amongst following Chief Engineers:-

Sr. No.	Name of Chief Engineer	Present Posting	Proposed posting	Remarks.
1.	Sh. D.V.S. Dahiya	CE(Bridges)	CE(NCR)	Against Sh. Suraj Bhan, CE(NCR)
2.	Sh. R.K. Gandhi	ED(HSRDC)	CE (Bridges) with additional charge of building works under HoA 4059 being handled at present by CE(Bldgs)	Against Sr. No.1
3.	Sh. Suraj Bhan	CE(NCR)	ED(HSRDC)	Against Sr. No.2

The terms and conditions of deputation of Sh. Suraj Bhan, Chief Engineer will be issued later on.

ALOK NIGAM

Dated Chandigarh
the 01.06.2018

Additional Chief Secretary to Government Haryana
Public Works (B&R) Department, Chandigarh.

Endst. No. 4/59/2018-2B&R (E)

Dated Chandigarh, the 01.06.2018

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

1. The Accountant General (A&E) Haryana, Chandigarh.
2. The Engineer-in-Chief Haryana, Public Works (B&R) Branch, Chandigarh.
3. Managing Director, Haryana State Roads & Bridge Development Corporation, Panchkula.
4. Officer concerned C/O Engineer-in-Chief, Haryana, Public Works (B&R) Branch, Chandigarh.
5. Sr. Secy./PWM, PS/ACSPW, PA./SSPW.

[Signature]
Superintendent B&R (E)

for Additional Chief Secretary to Government Haryana,
Public Works (B&R) Department, Chandigarh

01/6

No. 3411 /HSRDC

Dated:- 15.09.17

To

The Vice Chancellor, BPSMV,
Khanpur Kalan, Sonapat.

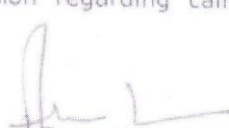
Subject: Construction of Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan (Sonapat) (BPSMV) building and its Regional Centre i.e. Kharal District Jind and Lula Ahir District Rewari Buildings (New Works).

In this connection it is brought to your notice out that the Administrative Approvals of the following 5 no's works has been accorded by the university:

1	Construction of Auditorium at BPSMV, Khanpur Kalan.	Rs.44.21 cr
2	Construction of hostel no.9 & transit accomandation at BPSMV Khanpur Kalan.	Rs.24.47 cr
3	Construction of Teaching Block at Regional centre Lula Ahir (Rewari), Khanpur Kalan.	Rs.15.00 cr
4	Construction of Teaching Block at Regional centre Kharal (Jind) at BPSMV, Khanpur Kalan.	Rs.13.50 cr
5	Construction of academic Block at South Campus Bhainswal Kalan at BPSMV, Khanpur Kalan.	Rs.12.40 cr

The total amount of all the five works for which Administrative Approvals has been accorded is Rs.109.58 crore. But against these administrative approvals university has deposited only Rs.3.00 crore with the HSRDC. The detailed estimates and DNITs for the two Regional Centres at Kharal and Lula Ahir are at advanced stage of checking in head office HSRDC and tenders can be called immediately incase sufficient funds are deposited by BPSMV authorities.

It is therefore, requested to deposits balance funds against all of the above works immediately. Incase university is unable to deposit the total balance funds in one go, then the program of deposit of balance funds may be intimated to this office so that further decision regarding calling of tenders is taken by HSRDC accordingly.


Deputy General Manager-III,
for Executive Director, HSRDC,
Panchkula

Haryana State Roads and Bridges Development
(A State Government Undertaking)

Bays No. 13-14, Sector-2, Panchkula Ph: 0172-2585264

ANNEXURE -E

No. 2443 /HSRDC

Date: 23 .05.2018

To

The Vice Chancellor,
BPSMV,
Khanpur Kalan
Sonipat

Subject:- Construction of Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan (Sonipat) (BPSMV) building and its Regional Centre i.e. Kharal District Jind and Lula Ahir District Rewari Buildings (New Works).

In this connection it is brought to your notice out that the Administrative Approvals of the following 5 nos. Work had been accorded by the University on 08.09.2016:-

1	Construction of Auditorium at BPSMV, Khanpur Kalan	Rs. 44.21 Cr.
2	Construction of hostel no. 9 and transit accommodation at BPSMV Khanpur Kalan	Rs. 24.47 Cr.
3	Construction of Teaching Block at Regional centre Lula Ahir (Rewari), Khanpur Kalan.	Rs. 15.00 Cr.
4	Construction of Teaching Block at Regional centre Kharal (Jind) at BPSMV, Khanpur Kalan.	Rs. 13.50 Cr.
5	Construction of academic Block at South Campus Bhainswal Kalan at BPSMV, Khanpur Kalan	Rs. 12.40 Cr.

The total amount of all the five works for which Administrative Approvals has been accorded is Rs. 109.58 Crore. But against these administrative approvals, university has deposited only Rs. 3.00 Crore with the HSRDC on 31.03.2017.

Since tenders can only be invited by HSRDC, once University deposits minimum 50% amount of the administrative approval, therefore a detailed reference was made vide this office letter no. 3411 dated 15.09.2017 with the request to deposit balance funds so that tenders are invited. It was also requested that in case University is unable to deposit the balance funds in one go, then the program of deposit of balance funds may be intimated to this office so that further decision regarding calling of tenders is taken by HSRDC accordingly.

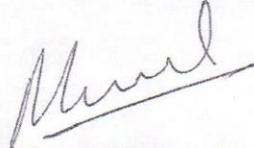
Thereafter two reminders bearing letter no. 3569 dated 29.09.2017 and no. 3773 dated 10.10.2017 were issued. Since no response was coming forth from the university, as such DO reminder dated 18.10.2017 followed by letter no. 4586 dated 20.11.2017 and DO letters dated 22.12.2017 & 30.01.2018 were issued.

Inspite of above serial of reminders issued by HSRDC, University did not respond. ACSPW has also written a DO letter to Principal Secretary to Govt. of Haryana Higher Education Department, Chandigarh to look into the matter and get funds of atleast Rs. 50.00 Crore deposited with HSRDC at the earliest so that further action in the matter could be taken.

It can be seen that Rs. 3.00 Crore has been deposited by the University on 31.03.2017 which are of no use unless minimum Rs. 50.00 Crore are deposited with the HSRDC to proceed in the matter.

It is once again requested to issue directions to the concerned officers of the University to take a firm decision as to either withdraw Rs. 3.00 Crore already deposited with HSRDC since more than one year back or deposit additional Rs. 50.00 Crore immediately to proceed further in the matter. The list of works may also be categorized as per priority of the University if all the works are not to be executed in one go due to funds constraints.

DA/Nil



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

Sub.: Creation of "Haryana Swaran Jayanti Infrastructure Plan-Settlement of accounts of FII.

It is submitted that Government of Haryana had created a Haryana Swaran Jayanti Infrastructure Plan (HSJIP) to boost the investment opportunities and business environment in Haryana, to balance socio-economic condition of Haryana State at par with NCR Region last year i.e. 2017. For this purpose, an Empowered Committee of following members had been constituted:-

Chairman	Hon'ble Public Works Minister, Haryana
Member (Admn.)	Additional Chief Secretary to Government Haryana Public Works (B&R) Department
Member (Technical)	Technical Advisor to Government of Haryana

The meeting of the said Committee was held on 03.10.2017 and it was decided to appoint "Federation of Indian Industry" (FII) as 'Knowledge Provider and Key Advisor' to fulfill the above plan. Committee also decided to implement the HSJIP through Haryana State Roads & Bridges Development Corporation Ltd. (HSRDC). FII was to assist Haryana Swaran Jayanti Infrastructure Project Committee (HSJIPC) in appointing various sectors specific Consultancy Firms, about possible resource mobilization, strengthening of HSRDC to take up this responsibility and all other works. Accordingly, MoU was signed with FII on 26.10.2017 after the approval of Hon'ble Chief Minister.

It was decided by the Committee to visit Japan and USA with delegates to bring the latest technology about construction of pre-engineering structures for bridges / ROBs in the State to accelerate the pace of construction. Accordingly a tour for the following delegates to Japan & USA was approved from 19.11.2017 to 02.12.2017 (Annexure-"A"):-

1. Rao Narbir Singh, Hon'ble Public Works Minister, Haryana
2. Sh. Harvinder Kalyan, MLA and Chairman, HAFED
3. Sh. Tejpal Tanwar, MLA, Sonha
4. Sh. Alok Nigam, IAS, ACSPW
5. Sh. Shaleen, IAS, Additional Secretary Finance
6. Sh. Vishal Seth, Technical Advisor to Govt. of Haryana
7. Sh. R.K. Gandhi, MD, HSRDC

The fee of the FII as per MoU was as under:-

Table-A

S. No.	Particulars	Amount (Rs. In Lacs)
1.	Team Payment for the engagement period of 2 months (Extendable upto 4 months, if required)	
	1. Key Advisor - 1 no. (Rs.5.00 lac pm to be engaged for 50% time sharing)	5.00
	2. Consultants - 2 no. (Rs.3.00 lac pm to be for 50% time sharing)	6.00
	3. Research Analyst - 4 no. (Rs.0.5 lac pm Each)	4.00
	4. Office Support Staff - 4 no. (Rs.0.25 lac pm Each)	2.00

S. No.	Particulars	Amount (Rs. In Lacs)
	5. Secretarial, office expenses etc.: Rs.1.50 lac pm.	3.00
2.	Cost of Overseas Team Activation approximately USD 3000 each for 5 different locations	9.00
3.	Fee for Project Consulting Agency of repute for preparation of TSEFR (Techno Socio Economic Feasibility Report) - Subject to actual based on quotations.	60.00
4.	FII Project conceptualization and over all supervision	10% of the actual expenditure.

The payment terms shall be as under:-

Table-B

S. No.	Particulars	Amount (in Rs.)
1.	Initiation Fee	Rs. 10 Lacs
2.	Payment per month for the engagement period of 2 month payable upfront each month.	Rs. 10 Lacs p.m.
3.	Payment on Travel on proforma invoice.	As per actual.
4.	Payment to the Consultant	30% at the time of his engagement. Balance on delivery of the report.

As per Table-B above, the payment required to be paid immediately to FII comes to be as under:-

S. No.	Particulars	Amount (Rs. in Lacs)
1.	Initiation Fee	10.00
2.	Payment per month for the engagement period of 2 month payable upfront each month.	10.00
3.	Payment on Travel on proforma invoice.	35.00
4.	Payment to the Consultant (30% of Sr. no. 3 of Table-A)	18.00
	Total	73.00

A meeting was held on 01.11.2017 in the office of ACSPW to discuss about the modalities of tour preparation to USA / Japan which was attended by Technical Advisor, FII representative, MD / DGM HSRDC. The FII started action on tour arrangements and meeting scheduling and also requested on 01.11.2017 for release of Rs.70 Lac to cover travel tickets and hotel booking etc. FII at 06.44 PM on 01.11.2017 again requested through e-mail for release of Rs.70 Lac to ensure the smooth trip.

ACSPW approved the proposal on 01.11.2017 to divert Rs.70 Lac from HSRDC funds for the above purpose till the time funds are released by the Finance Department.

The matter was discussed between ACS (Finance) and ACS PW on 02.11.2017. The Finance Department was of the opinion that since the MoU is already signed, it will be in the fitness of the things, if the expenditure is incurred by the HSRDC from its own funds instead of creation of new Head of Account.

Accordingly, Rs.70 Lac were released on 03.11.2017 to FII by HSRDC.

But on 07.11.2017, when all arrangements were getting finalized by the FII, a message was received from o/o Hon'ble PWM to ACSPW that tour programme be postponed due to some very urgent exigency (**Annexure "B"**). The Govt. was apprised about the details of expenditures incurred on the activities completed by FII before postponement of the tour programme vide Dy. No. 923 dated 07.12.2017 (**Annexure "C"**).

There was indication to perform the tour from 03.02.2018. Accordingly, FII, kept hold of the 4 tickets for 03.02.2018 and cancelled remaining 5 tickets as per the best available recourse.

In the meantime, MoU entered on 26.10.2017 with FII was cancelled with the approval of Hon'ble CM on 21.12.2017. As per orders of Hon'ble CM, Haryana dated 10.01.2018, the tour was approved for USA only in respect of following delegates between 6th to 11th February, 2018 for a period of 8 to 10 days and FII was not involved in the tour plan:-

1. Rao Narbir Singh, Hon'ble Public Works Minister, Haryana
2. Sh. Harvinder Kalyan, MLA and Chairman, HAFED
3. Sh. Tejpal Tanwar, MLA, Sohna
4. Sh. Alok Nigam, IAS, ACSPW
5. Sh. Shaleen, IAS, Additional Secretary Finance
6. Sh. Vishal Seth, Technical Advisor to Govt. of Haryana
7. Sh. R.K. Gandhi, MD, HSRDC

Subsequently name of Sh. Rakesh Manocha, EIC-cum-MD, HSRDC was added and tour to USA was performed from 18.02.2018 to 28.02.2018 by the following delegates:-

1. Rao Narbir Singh, Hon'ble Public Works Minister, Haryana
2. Sh. Harvinder Kalyan, MLA and Chairman, HAFED
3. Sh. Tejpal Tanwar, MLA, Sohna
4. Sh. Alok Nigam, IAS, ACSPW
5. Sh. Shaleen, IAS, Additional Secretary Finance
6. Sh. Rakesh Manocha, EIC-cum-MD, HSRDC
7. Sh. Vishal Seth, Technical Advisor to Govt. of Haryana
8. Sh. R.K. Gandhi, ED, HSRDC

In the meantime, FII raised a further bill of Rs. 32,29,830/- for making payment to them as per detail given below:-

Table-C

Particulars	Invoice No.	Invoice Date	Payment Amount
Bill of Reimbursement of Payment made to Kanwal Travels	107 & 108	01/01/2018	32,30,400/-
Bill of Reimbursement of Payment made to Tour Umbrella	109 & 110	01/01/2018	10,57,457/-
Bill of Reimbursement of Payment made to Hope International Mobilization, Japan	111	01/01/2018	7,49,317.00
Bill of Reimbursement of Payment made to Abhijai Sood, USA	112	01/01/2018	6,90,656.00
Overseas Team Activation Charges	113	01/01/2018	10,62,000.00
FII Project Initiation Fee	114	01/01/2018	11,80,000.00
Fee for the Month of November & December 2017	115 & 116	01/01/2018	23,60,000.00
Total Expense			1,02,29,830.00
Amount Received			70,000.00.00
Balance to be received			32,29,830.00

HSRDC vide letter No. 5744 dated 14.12.2017 and No. 29/HSRDC dated 01.01.2018 requested FII to supply the copy of bills and detail expenses made by FII. The FII was persuaded to refund the amount of Rs.68,09,241/- (Rs. 70 Lac minus Rs. 1,90,759/- refunded by M/s. Kanwal Travellers) but in vain.

To settle the issue, a meeting under the chairmanship of ACSPW was held with FII on 20.04.2018 as per letter no.1886/HSRDC dated 17.04.2018 which was attended by the followings:-

- i) Sh. Rakesh Manocha, EIC-cum-MD, HSRDC.
- ii) Sh. R.K. Gandhi, ED, HSRDC
- iii) Sh. Deepak Jain, FII
- iv) Sh. Gaurav Goel, FII
- v) Sh. B.R. Kapoor, DGM-I, HSRDC

Nothing concrete emerged, as such, it was decided to hold another meeting direct with the Tour Travellers to pursue them for refund of payment to whom an amount of Rs.42,87,857/- has been deposited by FII for purchase of tickets (which were ultimately cancelled) as brought out in the Table-C above.

The meeting was held on 08.05.2018 at 12.00 noon as per letter no. 2099-2100 dated 01.05.2018 under the Chairmanship of ACSPW. The meeting was attended by the followings:-

- i) Sh. Rakesh Manocha, EIC-cum-MD, HSRDC.
- ii) Sh. Vishal Seth, Technical Advisor, Haryana
- ii) Sh. R.K. Gandhi, ED, HSRDC
- iii) Sh. B.R. Kapoor, DGM-I, HSRDC
- iv) Sh. Atul Nandwani, CA, HSRDC
- iv) Ms. Anuradha Sagar, Kanwal Travels PVT LTD.

110441/HR
14/06/18

HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION
(A State Government Undertaking)

-5-

Nobody from M/s. Tour Umbrella come up to attend the meeting.

Ms. Anuradha Sagar, Kanwal Travels explained that they have already refunded the due amount of Rs.1,90,759/- to HSRDC and nothing more is due towards HSRDC from them.

Representative of FII was persuaded to reduce the amount of the bill. Finally FII has reduced the amount from Rs.102.29 Lacs to Rs.78,69,830.00 vide e-mail dated 10.05.2018 at 06:03 PM FII is asking for Rs.8,69,830.00 from HSRDC as per MoU which was subsequently cancelled.

It is proposed that we may not give further Rs. 8,69,830.00 to FII and close the issue with FII.

It is further proposed that the amount of Rs.68,09,241/- (Rs.70.00 Lac minus Rs. 1,90,759/-) may be written off. No officer/official is responsible for the above expenditure.

Chairman, HSRDC/ Hon'ble PWM /Hon'ble CM may kindly approve the above.

Dy. No. 110441/ACSPW
Dated 14.06.18

1760
15518

Public Works (B&R), Haryana
Architecture and Civil Engineering
Haryana, Chandigarh
Entry No. 110441/18
Dated 14.06.18

C/O PSCM
No. 28633 (F)
Dated 14/6/2018

ED, HSRDC

Technical Advisor

MD, HSRDC

ACSPW cum Chairman, HSRDC

Ranjan
(B R Kapoor) 15/5/18
DGM-I

Ranjan
(R.K. Gandhi) 15/5/18
ED, HSRDC
(Vishal Seth)
Technical Advisor

Ranjan
(Rakesh Manocha) 15.5.18
MD, HSRDC

15/5/18

Ranjan
16-5-2018
Rao Narbir Singh
Public Works (B&R) Minister,
Haryana, Chandigarh

9.6.18
(Rajesh Khullar)
PSCM

13-6-2018
14.6.18

ACSPW
MD HSRDC

ED (HSRDC)

06 JAN 2016

WIDENING AND STRENGTHENING OF GOHANA LAKHAN MAJRA - MEHAM - BHIWANI
ROAD KM. 16+000 TO 53+700 (SH 16A) IN ROHTAK DISTRICT.

The work cited as subject was allotted to M/S Gawar Construction Limited vide Superintending Engineer, Rohtak Circle PWD B & R Branch Rohtak memo No. 2817/R dated 21-10-2013 for an amount of Rs. 104, 19, 78, 967/- with a time limit of 12 months. The agency has completed the work on 24-11-2014. The defect liability period was of 365 days. Now the agency has fulfilled all obligations required as per clause of contract agreement.

The required joint inspection was carried out along with Executive Engineer Provincial Division No. - I, PWD B & R Branch Rohtak and representative of the agency on 05-01-2016 and it has been found that the agency has fulfilled all the contractual obligations as per terms and clauses of the contract agreement. The entire up-graded length of the road with all structures there-in are in good condition. The Executive Engineer Provincial Division No. - I Rohtak and Superintending Engineer Rohtak Circle Rohtak are of the opinion that keeping in view the condition of the up-graded road and its structures observed during joint inspection & viewing the VCD, the defect liability period of the above said work is hereby cleared. Copy of this letter along with VCD will be kept in the safe custody by the Executive Engineer Provincial Division No. - I Rohtak and one letter along with VCD will be kept in safe custody by the SAC (Road section) circle office.

5/1/2016
Executive Engineer,
Provincial Division No. - I
PWD B & R Branch Rohtak

6/1/16
6/1/16
Superintending Engineer,
Rohtak Circle,
PWD B & R Branch Rohtak

Endst. No.

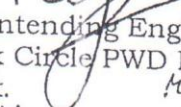
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/R/

dated 06 JAN 2016

✓ Copy of the above is submitted to the Managing Director, H Panchkula with reference to Engineer-in-Chief, Haryana PWD B&R Br., Chan for information w.r.t. his letter No. PWD/Technical/DLP 205.1/2015/Genl. 2226 dated 23-06-2015

DA/Nil

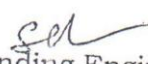

Superintending Engineer,
Rohtak Circle PWD B&R Br.
Rohtak.
dated 6/1/16

Endst. No.

/R/

Copy of the above is submitted to the Engineer-in-Chief, Haryana B&R Br., Chandigarh for information w.r.t. his letter No. PWD/Technical 205.1/2015/Genl. 2226-2295 dated 23-06-2015

DA/Nil


Superintending Engineer,
Rohtak Circle PWD B&R Br.
Rohtak.


Endst. No.

/R/

dated

Copy forwarded to the Executive Engineer, Provincial Division No. I, B&R Br., Rohtak for information and necessary action w.r.t. his No. 2901 dated 12-2015.

DA/Nil


Superintending Engineer,
Rohtak Circle PWD B&R Br.,
Rohtak.

Haryana State Roads and Development Corporation Ltd.
(A State Government Undertaking)
Bays No. 13-14, Sector-2, Panchkula Ph: 0172-2585265

No. 284853 /HSRDC

Dated: 22/03/2013

To

1. The Superintending Engineer,
Gurgaon Circle, PWD B&R Branch,
Gurgaon
2. The Superintending Engineer,
Sonapat Circle, PWD B&R Branch,
Sonapat
3. The Superintending Engineer,
Rohtak Circle, PWD B&R Branch,
Rohtak
4. The Superintending Engineer,
Jhajjar Circle, PWD B&R Branch,
Jhajjar
5. The Superintending Engineer,
Rewari Circle, PWD B&R Branch,
Rewari
6. The Superintending Engineer,
Karnal Circle, PWD B&R Branch,
Karnal

Subject:- Clearing of defects liability period.

Ref:- This office memo No. 3267-69/HSRDC dated 25.09.2011 (Copy enclosed).

It was directed vide this office memo under reference that " before clearing defect liability of all the projects, a report along with CD indicating the surface condition of the projects, berms, chainages and roughometer reading report should be submitted alongwith the recommendation at least a month before expiry date of defect liability period. It was also decided that the CD of the projects be submitted immediately on completion of the project.

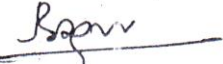
It has been observed that neither such reports are received at the time of completion nor at the time of end of defect liability period. In following cases, defect liability period was extended on the report office of concerned SE on the last day of defect liability period:-

1. Improvement Hodal-Nuh-Pataudi road (MDR-132).
2. Improvement of Jhajjar Dhaur Beri Road Bahadurgarh Beri Kalanaur Road, Dighal Beri Jhazagarh Road
3. Improvement of Rai- Nahra - Bahadurgarh road and Rohtak - Kharkhoda - Delhi Border road

17
In view of above, it is advised that concerned Superintending Engineer should notify the defects well in time to the contractor and should get the rectification done well before the end date of defect liability period and in case the compliance is made by the agency a report of the committee comprising of SE incharge of the circle, EE incharge of the area and DGM incharge of the area be submitted alongwith CD at least one month before the end date of defect liability period. In case the agency does not make compliance of defects so notified the concerned SE should submit the case for extension of defect liability period to the employer well in time alongwith required period of extension in defect liability period well before the end of defect liability period.

This may be treated as Most Immediate.

DA/ As above.


Deputy General Manager-I,
for Executive Director, HSRDC,
Panchkula.

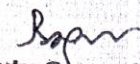
Endst. No.

/HSRDC

Dated: /03/2013

A copy of above alongwith a copy of this office memo No. 3267-69/HSRDC dated 25.09.2011 is forwarded to the following for immediate necessary action:-

1. The Executive Engineer, PWD (B&R) PD, Karnal,
2. The Executive Engineer, PWD (B&R) PD-I, Gurgaon,
3. The Executive Engineer, PWD (B&R) PD-I, Sonapat,
4. The Executive Engineer, PWD (B&R) PD, Rewari,
5. The Executive Engineer, PWD (B&R) PD-I, Rohtak,
6. The Executive Engineer, PWD (B&R) PD-IV, Rohtak,
7. The Executive Engineer, PWD (B&R) PD, Jhajjar,
8. The Executive Engineer, PWD (B&R) PD, Bahadurgarh,
9. The Deputy General Manager -I, HSRDC, Gurgaon.
10. The Deputy General Manager -II, HSRDC, Gurgaon.
11. The Deputy General Manager -III, HSRDC, Sonapat.
12. The Deputy General Manager -IV, HSRDC, Jhajjar.


Deputy General Manager-I,

512 U 18

Haryana State Roads and Bridges Development Corporation Ltd.
(A State Government Undertaking)
Bay No.13-14, Sec.2 Panchkula (Haryana) Tel. No. 0172-2585265

2267-HSRDC/
69

Dated: 25/9/2011

The Deputy General Manager-I & II,
Haryana State Roads & Bridges Development Corpn. Ltd.,
Gurgaon.

The Deputy General Manager-III,
Haryana State Roads & Bridges Development Corpn. Ltd.,
Sonapat.

The Deputy General Manager-IV,
Haryana State Roads & Bridges Development Corpn. Ltd.,
Rohtak.

Minutes of 43rd Meeting of Board of Directors of HSRDC held on 30.3.2011 in the office room of FCPW - Follow up action thereon - Reg.

Please refer to the above noted subject.

Board of Directors in the 43rd meeting held on 30.3.2011 while taking note of the status of the activities of on going works desired as under:

"The Board took note of the status of the activities of all the projects being executed by the Corporation and desired that all the cases where LD has been reduced be brought on file."

Further the Board also desired that "before clearing defect liability of all the projects, a report along with CD indicating the surface condition of the project, perms, chainages and roughometer reading report should be submitted alongwith recommendations at least a month before expiry date of defect liability period to MD/ HSRDC and Chairman, HSRDC. Before submitting this report to MD/Chairman, HSRDC, ED, HSRDC shall take a similar report from SE Incharge of Circle, EE Incharge of area and DGM Incharge of area. The concerned DGM of the Corporation shall coordinate for this purpose. The CD of the projects should also be submitted by the concerned DGM on completion of the project also and thereafter to MD, HSRDC & Chairman, HSRDC. Accordingly, it was desired that the CD of the works completed recently should be submitted by concerned DGM immediately, examined on file and submitted to MD, HSRDC. The Managing Director pointed out the delay in forest and utility clearances is resulting in loss in two ways, one in price escalation of agreement and payment to supervision consultant. MD also pointed that there is delay in these clearances which need to be expedited by ED. Vehicles to consultant / DGM on hire also need to be controlled. It was desired by the board that this issue should be examined on file separately for all packages."

Accordingly, it is requested to supply the information on the following

The amount of LD imposed initially and decided finally by the competent authority be given works wise in the following proforma:-

No.	Name of work	Name of Agency	LD Imposed Initially	LD decided finally	Reason for reduction / non-levy of LD finally.

The detail of the completed works in the following proforma alongwith CD of the road be submitted.

- (i) Name of work
- (ii) Length of the road
- (iii) Name of Agency
- (iv) Date of Start of work
- (v) Original time period as per contract agreement
- (vi) Actual time of completion
- (vii) Date of completion
- (viii) Defect liability period
- (ix) Date of completion of defect liability period
- (x) Condition of the project
- (xi) Condition of the road surface RD wise
- (xii) Condition of berm RD wise
- (xiii) Roughometer readings RD wise
- (xiv) Whether the agency is maintaining the road during defect liability period as per contract agreement?
- (xv) Final recommendations

The detailed position of shifting of utilities i.e. Forest Clearance, PH Clearance, Electrical / Telephone Line Clearance be submitted in the following proforma:-

No.	Name of work / road	Date of allotment of work	Position of Forest Clearance	Position of PH Clearance	Position of Electrical and Telephone line clearance	Likely date of clearance of Forest, PH & Electrical Clearance	Reason for delay, if any in respect of Forest, PH & electrical clearance.

Project wise detail of vehicles allowed to Consultant be given in the following proforma:-

No.	Name of work / road	Date of allotment of work to Consultant	Date of completion as per agreement	Date of actual completion of work	Detail of vehicles allowed as per agreement	Detail of vehicles actually deployed at site, month wise

From

Superintending Engineer,
Quality Control Circle
PWD B&R Br., Rohtak

To

Managing Director,
HSRDC, Panchkula,
Chandigarh.

Memo No.

75

Sub: -

Wds. & Stg of Gohana Lakhana Majra - Meham
Bhiwani road from Km. 0.00 to 37.00 (SH- 16 A Km.
16.00 to 53.70) in Rohtak District - Clearance of
defect Liability period.

Ref :-

Your good office memo No 1204/ HSRDC dated
9.3.2018.

Above mentioned work has been completed by the
Agency and taking over certificate has been issued by Engineer on
24.11.2014.

The Defect liability period of this work was one year
which expired on 23.11.2015. Above mentioned work was inspected by
the undersigned with Executive Engineer Incharge during the month of
Nov. 2015 and some observations conveyed at site. Agency complied the
observations. The Then M.D., HSRDC Sh. Mahesh Kumar, during his
visit to Rohtak visited GLMB Road alongwith S.E/ E.E. Agency and was
satisfied with the condition of road. M.D, HSRDC authorized the
undersigned to clear the defect liability as per latest instructions of Govt.

/ Head Office dated 23.6.2015 for clearance of DLP. Executive Engineer submitted the DLP case to Circle Office on 28.12.2015. I alongwith Executive Engineer and Agency's Representative inspected the site and as per authorization of M.D HSRDC, cleared the DLP on 6.1.2016 as per Govt. instructions dated 23.6.2015. Copy of DLP letter has been sent to MD, HSRDC vide letter No 56/R dated 6.1.2016. In the explanation letter by MD, HSRDC letter No 1204/HSRDC dated 9.3.2018 reference of old instructions dated 22.3.2013 has been mentioned.
 CP-554
 CP-12

Case for release of second half retention money received from Executive Engineer, Provl. Divn. No. 1, PWD B&R BR., Rohtak and submitted to MD, HSRDC on 16.11.2015 and the same was released on 20.11.2015. Similarly, case for release of security deducted from receiving bills was also submitted to MD, HSRDC and was released and settled to avoid penalties and financial implications.

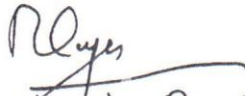
As per above, it is clear that I have obeyed the orders of Higher Officer and cleared the DLP which was already delayed and may have created implications including financial implications in such type of agreement. Moreover, the copy of DLP has been submitted to MD, HSRDC and Engineer- In - Chief and same stands accepted as all dues etc. of the Agency stands cleared. Now after a lapse of two years and three months, matter is being reviewed.

I have cleared the DLP only with the authorization of the Higher Office and copy stands submitted to MD, HSRDC at the same

OFFICE working Estt. Quality Control 21

time which was accepted without any observations in the year 2016. Also there is no financial loss on this Account. It is very humbly requested that matter may please be considered on facts and may please be filed.

DA/As above


(Pardeep Ranjan)
Superintending Engineer,
Quality Control Circle
PWD B&R Br., Rohtak

DLP-3-

ANNEXURE -K

From

The Engineer-in-Chief, Haryana,
PWD B&R Branch, Chandigarh.

To

1. All the Superintending Engineers (Civil),
Haryana, PWD B&R Branch
2. All the Executive Engineers (Civil),
Haryana, PWD B&R Branch.

Memo No. PWD/Technical/DLP 205.1 /2015/Genl.2226-2295
Dated: 23.06.2015

Subject: Clearance of defect liability period for all works under any Head.


In past, instructions for clearing Defect Liability Period have been issued vide this office memo No. 9174-9244/General dated 08.11.2012. The issue with respect to clearance of 'Defect Liability Period' has been reconsidered and following directions are hereby conveyed in this regard:-

1. Where there is no Employer defined in any agreement, the Maintenance cum DLC shall be issued by the Executive Engineer of the work after inspecting the site with a copy to Superintending Engineer.
2. In other cases, Maintenance cum DLC shall be issued by Engineer as per provisions of the agreement after adopting due procedure as under:-
 - i) SDE shall inspect the work at least once in every month during DLP and will send a detailed report to the Engineer in-charge. Engineer in-Charge shall inspect the completed works every quarter during the defect liability period, remain vigilant to take notice of any defects which become manifest during this period.
 - ii) Engineer in-Charge shall instruct the contractor to:-
 - a) Repair the defect to meet the requirement of specifications.
 - b) Replace the defective work or
Remedy the defect on the basis of an agreed procedure.
 - iii) Inspections should be carried out by associating representative of contractual agency 3 to 4 weeks prior to the DLC date. The full details of defects, if any, shall be pointed out to the contractual agency by email, telefax or facsimile confirmed by registered letter by the Engineer to rectify the defects within a maximum period of 21 days within DLP. If the period of rectification of defects specified by Engineer in the notice is beyond the original DLP, the Engineer shall simultaneously extend the DLP. EE shall keep a watch on the validity of the performance bank guarantee as required under the contract.
 - iv) Before issuing the defect liability clearance certificate, the site will be inspected by associating representative of contractual agency as under:-
 - a) The Executive Engineer for works upto Rs. 25 lacs. He will record his inspection note and issue DLC certificate.
 - b) Executive Engineer for works upto Rs.1 crore and submit the case for approval to Superintending Engineer along with inspection report and VCD of the work.
 - c) Executive Engineer and Superintending Engineer for other works above Rs.1 crore.

- v) In case the contractual agency fails to remove the defects then another notice may be given to agency within DLP/extended DLP to rectify the defects within 7 days along with cost assessed by the Engineer for rectifying the defects as per agreement.
 - vi) In case the agency fails to remove the defects within 7 days then the defects will be got rectified by Engineer in-charge within the DLP/extended defect liability period and recovery be made from the pending payment of the agency and DLC be issued within extended DLP. The accounts of the agency should be settled within one month of issue of DLC and contractor served a notice of final rectification cost. If the cost of rectification of defects is more than the amount due to the contractor, then the EE shall immediately initiate action for recovering the Govt. dues in accordance with the provisions contained in the contract.
 - vii) For every case, with agreement amount more than Rs.1 crore, where SE has approved the clearance of DLP, a joint inspection report of EE and SE is required to be kept in record along with VCD by the SE and EE in their office under safe custody. Intimation to this effect will be sent to Head Quarter through a letter bearing remarks of personal attention of concerned Chief Engineer as well as EIC.
3. In case of default by contractor, efforts be made to issue the DLC within a maximum period of 6 months.

Engineer-in-Chief would review the work of clearance of DLP on quarterly basis and will send a report to the Administrative Secretary to this effect. Accordingly, Superintending Engineers will send a quarterly return of DLPs cleared and DLPs which have become due but not cleared alongwith the reasons thereof by 5th of the next month of each quarter.

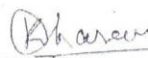
These instructions should be followed meticulously.


 Executive Engineer (General)
 for Engineer-In- Chief, Haryana
 PWD (B&R) Branch, Chandigarh

Endst. No. PWD/Technical/DLP 205.1 /2015/Genl.2296

Dated:-23.06.2015

A copy of the above is forwarded to Additional Chief Secretary to Government of Haryana, Public Works (B&R) Department, Chandigarh.


 Executive Engineer (General)
 for Engineer-In- Chief, Haryana
 PWD (B&R) Branch, Chandigarh

CC

- 1) PS/EIC for kind information of EIC.
- 2) PA /all CEs.

ANNEXURE -I

Do You
Know?



Haryana has been Conferred the
"Champion of Change" Award
under the Category of Best State for Engaging Maximum
Apprentices per Lakh of Population
under the Apprentices Act, 1961.

Haryana is the only state Chosen for the award for
Outstanding Performance in Apprenticeship Training



Industrial Training Institute

Skill Development and Industrial Training Department
Haryana, Chandigarh

Phone: 0172-2722542, E-mail: aaa.itiharyana@gmail.com

CFM SVD 1638

01/05/18

To

ED
DGM-I

16/4/18
2/5

Subject:-

Managing Director,
Haryana State Roads and Bridge Development Corporation Ltd.,
Bays No. 13-14, Sector-2, Panchkula.

Memo No. AP-4/NAPS Claim/ 9323

Dated : 24.4.18

- (i) Engagement of Apprentices under Apprenticeship Act-1961.
- (ii) Payment of stipend to the apprentices engaged under Apprenticeship Act-1961/National Apprenticeship Promotion Scheme, Government of India.

***** CP-37

Kindly refer to your letter no. 1596 dated 3-04-2018 on the subject cited above.

It is informed that this Department had received the budget for all Departments only for the stipends of the apprentices during 2017-18 and the SPSUS like Board, Corporation etc. are required to arrange the budget for payment of stipend from their own resources.

You are therefore, requested to pay the stipend from your own resources.

This is for your information and necessary action, please.

Deputy Apprenticeship Advisor,
Skill Development & Industrial Training Department,
Haryana, Chandigarh.

2