



# AGENDA FOR 103<sup>rd</sup> MEETING OF BOARD OF DIRECTORS, HSRDC

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**Day : Monday**

**Date : 29.12.2025**

**Time: 03:30 P.M.**

***under the Chairmanship of***  
**ADDITIONAL CHIEF SECRETARY TO HRY.**  
**GOVT. PUBLIC WORKS (BUILDINGS AND**  
**ROADS) DEPTT. AT ROOM NO.605,6<sup>TH</sup> FLOOR**  
**NEW HRY. CIVIL SECRETARIAT,**  
**SECTOR-17, CHANDIGARH**

# AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

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## AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 103.01

#### LEAVE OF ABSENCE

Leave of absence may be granted to the Director(s) who has/have shown their inability to attend the meeting provided that the office of Director shall become vacant if he/she absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board (Section 167 of Companies Act, 2013).

Sr. No.	Name of Director	Designation	Present /Absent
1.	Sh. Anurag Agarwal, IAS ACS PW (B&R) Deptt. , Govt. of Hry.,	Chairman	
2.	Smt. Ashima Brar, IAS Commissioner & Secretary, FD, Govt. of Hry.	Nominee Director (FD)	
3.	Sh. Virender Singh Malik, Engineer-in-Chief, PW (B&R) Deptt.	Managing Director	
4.	Sh. Sandeep Kumar Goyal, Chief Engineer (Roads), PW (B&R) Deptt.	Nominee Director (PWD B&R)	
5.	Sh. Hardeep Kumar Mahotra, Owner, Ottoman Industries, Faridabad	Independent Director	
6.	Sh. Karan Gilhotra, Co-Chairman, PHD Chamber, Punjab	Independent Director	
7.	Sh. Vishal Seth, Former Technical Advisor, Hry. Govt.	Independent Director	
8.	Smt. Sheilza Bhatia, Co-founder, Janm Foundation	Independent Director	



**Agenda Item No. 103.02**

**TO CONFIRM THE MINUTES OF 102<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS**

It is submitted to the Board that the 102<sup>nd</sup> meeting of the Board of Directors was held on 10.09.2025. The minutes, thereof, are enclosed at **Annexure-A**.

The Board is requested to confirm the same and to pass the following resolution:-

*“**RESOLVED THAT** the minutes of 102<sup>nd</sup> meeting of the Board of Directors of the Corporation held on 10.09.2025, be and are hereby approved and confirmed.”*



**Agenda Item No. 103.03**

**TO TAKE NOTE OF APPOINTMENT OF SH.SANDEEP KUMAR GOYAL AS NOMINEE DIRECTOR (PWD) ON THE BOARD OF DIRECTORS, HSRDC**

It is brought to the notice of the Board that vide order no. 4/66/2016-2 B&R (E) dated 18.10.2025 (**Annexure-B(1)**), the Govt. of Haryana posted Sh.Sandeep Kumar Goyal as Chief Engineer (Roads). Therefore, Sh. Sh.Sandeep Kumar Goyal was appointed as Nominee Director (PWD) on the Board of the Directors of the Corporation w.e.f 18.10.2025. This appointment was made in compliance of the order no. 44/55/2019-5 B&R(W) dated 14.11.2019, vide which the Govt. of Haryana agreed to nominate Chief Engineer (Roads) of Haryana PWD (B&R) as Non-executive director/Nominee Director of HSRDC. (**Annexure-B(2)**)

The Board is requested to take note of the above appointment and to pass the following resolution to this effect:

***“RESOLVED THAT pursuant to Order no. 44/55/2019-5 B&R(W) dated 14.11.2019 (issued by Govt. of Haryana regarding appointment of Chief Engineer (Roads) as Non-Executive Director of HSRDC) and Order no. 4/66/2016-2 B&R (E) dated 18.10.2025 (issued by Govt. of Haryana regarding posting of Sh.Sandeep Kumar Goyal as Chief Engineer (Roads)), the appointment of Sh. Sh.Sandeep Kumar Goyal as Nominee Director (PWD) on the Board of Directors of HSRDC w.e.f. 18.10.2025, be and is hereby, taken note of.”***

***RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.”***

# AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

## Agenda Item No. 103.04

### STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

The following works have been approved by NCRPB under NCRPB Loan Assistance. The present status of these works is given under:-

No.	Name of the work	Latest Status	Status of Previous Quarter
1.	Construction of 2 lane relief road from Ghogripur to Haryana – Delhi Border near Harevali Village along the banks of Western Yamuna Canal (WYC) falling in Sonipat District.	<ul style="list-style-type: none"> <li>• A/A Amount Rs.200.00 Cr.</li> <li>• Agreement amount Rs.217.56 Cr.</li> <li>• Date of Start 12.02.2022</li> <li>• Schedule date of completion 11.02.2024</li> <li>• <b>Revised date of completion 28.02.2026</b></li> <li>• Physical progress Overall 99% work completed.  70 Mtr stretch is pending due to Forest clearance.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A Amount Rs.200.00 Cr.</li> <li>• Agreement amount Rs.217.56 Cr.</li> <li>• Date of Start 12.02.2022</li> <li>• Schedule date of completion 11.02.2024</li> <li>• <b>Revised date of completion 31.12.2025</b></li> <li>• Physical progress Overall 97% work has been completed.</li> </ul>
2.	Improving connectivity of Faridabad town with KGP Expressway by providing divided carriageway of 5.5m each on Ballabhgarh Chhainsa Mohna road from Km. 3.00 (bye pass road) upto Km. 14.96 (interchange at KGP) and strengthening of existing two lane from Km. 14.96 to 21.72 (ID 3313)	<ul style="list-style-type: none"> <li>• A/A Amount Rs.73.06 Cr.</li> <li>• Agreement amount Rs.62.13 Cr.</li> <li>• Date of Start 01.07.2022</li> <li>• Schedule date of completion 31.12.2023</li> <li>• <b>Revised date of completion 30.09.2025</b></li> <li>• Physical progress Work completed</li> </ul>	<ul style="list-style-type: none"> <li>• A/A Amount Rs.73.06 Cr.</li> <li>• Agreement amount Rs.62.13 Cr.</li> <li>• Date of Start 01.07.2022</li> <li>• Schedule date of completion 31.12.2023</li> <li>• <b>Revised date of completion 30.09.2025</b></li> <li>• Physical progress 97% work completed.  Drain work pending.</li> </ul>
3.	Improvement of Sanoli Panipat road (RD 7.200 to 18.310) upto (GT road NH-44) left out portion, which is not covered under newly declared (NH-709AD) in Panipat district	<ul style="list-style-type: none"> <li>• A/A Amount Rs.75.75 Cr.</li> <li>• Agreement amount Rs.49.50 Cr.</li> <li>• Date of Start 10.12.2023</li> <li>• Schedule date of completion 10.03.2025</li> <li>• <b>Revised date of completion 30.01.2026</b></li> <li>• Physical progress 95% work completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A Amount Rs.75.75 Cr.</li> <li>• Agreement amount Rs.49.50 Cr.</li> <li>• Date of Start 10.12.2023</li> <li>• Schedule date of completion 10.03.2025</li> <li>• <b>Revised date of completion 31.10.2025</b></li> <li>• Physical progress 90% work completed.</li> </ul>

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<b>4.</b>	Construction of Flyover on Sukhpura Chowk on Old NH-71 A from Km. 4.975 to 5.695 (720 mtr.) in Rohtak Distt.	<ul style="list-style-type: none"> <li>• A/A Amount Rs.65.88 Cr.</li> <li>• Agreement amount Rs.54.50 Cr.</li> <li>• Date of Start 22.03.2024</li> <li>• Schedule date of completion 30.09.2025</li> <li>• <b>Revised date of completion 31.05.2026</b></li> <li>• Physical progress 82% work completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A Amount Rs.65.88 Cr.</li> <li>• Agreement amount Rs.54.50 Cr.</li> <li>• Date of Start 22.03.2024</li> <li>• <b>Schedule date of completion 30.09.2025</b></li> <li>• Physical progress 75% work completed.</li> </ul>
<b>5.</b>	Construction of Flyover along Carrier Lined Channel Crossing Panipat-Safidon-Jind- Bhiwani Road (SH-14) in Panipat District (CM Announcement No. 26188)	<ul style="list-style-type: none"> <li>• A/A Amount Rs.26.47 Cr.</li> <li>• Agreement amount Rs.14.60 Cr.</li> <li>• Date of Start 19.10.2024</li> <li>• <b>Schedule date of completion 18.04.2026</b></li> <li>• Physical progress 55% work completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A Amount Rs.26.47 Cr.</li> <li>• Agreement amount Rs.14.60 Cr.</li> <li>• Date of Start 19.10.2024</li> <li>• <b>Schedule date of completion 18.04.2026</b></li> <li>• Physical progress 41% work completed.</li> </ul>
<b>6.</b>	4 lanning of Panipat (GT Road NH-44) to Dahar upto NH-709 (Section RD 3.00 to 6.700) in Panipat district (Road ID 9962)	<ul style="list-style-type: none"> <li>• A/A Amount Rs.30.71 Cr.</li> <li>• Agreement amount Rs.15.80 Cr.</li> <li>• Date of Start 16.08.2024</li> <li>• Schedule date of completion 31.12.2025</li> <li>• <b>Revised date of completion 31.03.2026</b></li> <li>• Physical progress 65% work completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A Amount Rs.30.71 Cr.</li> <li>• Agreement amount Rs.15.80 Cr.</li> <li>• Date of Start 16.08.2024</li> <li>• <b>Schedule date of completion 31.12.2025</b></li> <li>• Physical progress 55% work completed.</li> </ul>
<b>7.</b>	Construction of ROB on Jind Panipat Railway Section at Km.68/21A-22 and Delhi-Ambala section at Km. 89/18-19 in Panipat District.	<ul style="list-style-type: none"> <li>• A/A Amount Rs. 70.42 Cr.</li> <li>• Agreement amount Rs. 51.46 Cr.</li> <li>• Date of Start 05.09.2025</li> <li>• <b>Schedule date of completion 26.08.2027</b></li> <li>• Physical progress 5% work completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A Amount Rs. 70.42 Cr.</li> <li>• Agreement amount Rs. 51.46 Cr.</li> <li>• Date of Start 05.09.2025</li> <li>• <b>Schedule date of completion 26.08.2027</b></li> <li>• Physical progress Work recently allotted.</li> </ul>



# AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

## Agenda Item No. 103.05

### STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB BUT NOT YET STARTED

Sr. No.	Name of work	Latest Status	Status of Previous Quarter
1	Improvement of 2 lanning with paved shoulders of Chhuchhakwas-Matanhail - Bahu Karoli (CMBK) Road Km. 0.00 to 37.978 in Jhajjar District.	<p>Loan amounting to Rs.100.89 Cr. approved in the PSMG-I meeting of NCRPB New Delhi held in Mar-2023.</p> <p>1st installment of loan amounting to Rs.67.14 Cr. has been received.</p> <p>Land measuring 28.9314 Ha is required for Compensatory Afforestation. In spite of best efforts by the Department, the land for compensatory afforestation could not be arranged.</p> <p>So ACSPW Haryana has written a DO no. 01 dated 17.04.2025 to NCRPB New Delhi to allow HSRDC to utilize the loan issued for the strengthening of the road and to exempting widening works.</p> <p>The NCRPB New Delhi has intimated that the request of HSRDC regarding utilisation of loan in strengthening of road only and exempting widening works along with cancellation of balance loan shall be placed before the competent authority in the next PSMG-I meeting for consideration vide letter dated 07.05.2025.</p> <p>The NCRPB vide letter dated 10.06.2025 has directed HSRDC to resubmit the revised DPR after getting it approved from SFC. Agenda for arranging meeting of SFC-B was submitted to Government vide UO no. 2675/MD HSRDC dated 25.06.2025.</p> <p><b>Meeting of SFC-B is scheduled to be held on 16.09.2025.</b></p> <p><b>SFC-B approved the project on 16.09.2025.</b></p> <p><b>Under Tendering Process.</b></p>	<p>Loan amounting to Rs.100.89 Cr. approved in the PSMG-I meeting of NCRPB New Delhi held in Mar-2023.</p> <p>1st installment of loan amounting to Rs.67.14 Cr. has been received.</p> <p>Land measuring 28.9314 Ha is required for Compensatory Afforestation. In spite of best efforts by the Department, the land for compensatory afforestation could not be arranged.</p> <p>So ACSPW Haryana has written a DO no. 01 dated 17.04.2025 to NCRPB New Delhi to allow HSRDC to utilize the loan issued for the strengthening of the road and to exempting widening works.</p> <p>The NCRPB New Delhi has intimated that the request of HSRDC regarding utilisation of loan in strengthening of road only and exempting widening works along with cancellation of balance loan shall be placed before the competent authority in the next PSMG-I meeting for consideration vide letter dated 07.05.2025.</p> <p>The NCRPB vide letter dated 10.06.2025 has directed HSRDC to resubmit the revised DPR after getting it approved from SFC. Agenda for arranging meeting of SFC-B was submitted to Government vide UO no. 2675/MD HSRDC dated 25.06.2025.</p> <p><b>Meeting of SFC-B is scheduled to be held on 16.09.2025.</b></p> <p><b>Tender for strengthening of road shall be called after approval of SFC-B and NCRPB New Delhi.</b></p>

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Sr. No.	Name of work	Latest Status	Status of Previous Quarter
2	Improvement of Nuh-Palwal Road (Km 2.00 to 32.00) (SH-13) (ID-3536) in Nuh & Palwal District.	<p>Loan amounting to Rs. 103.174 Cr. was approved in the PSMG-I meeting of NCRPB New Delhi held in Oct-2023.</p> <p>1st installment of loan amounting to Rs.51.59 Cr. has been received.</p> <p>Land measuring 26.16 Ha land required for Compensatory Afforestation.</p> <p>Inspite of best efforts by the Department, the land for compensatory afforestation could not be arranged.</p> <p>So ACSPW Haryana has written a DO no. 02 dated 17.04.2025 to NCRPB New Delhi to allow HSRDC to utilize the loan issued for the strengthening of the road and to exempting widening works.</p> <p>The NCRPB New Delhi has intimated that the request of HSRDC regarding utilisation of loan in strengthening of road only and exempting widening works along with cancellation of balance loan shall be placed before the competent authority in the next PSMG-I meeting for consideration vide letter dated 07.05.2025.</p> <p>The NCRPB vide letter dated 10.06.2025 has directed HSRDC to resubmit the revised DPR after getting it approved from SFC. Agenda for arranging meeting of SFC-B was submitted to Government vide UO no. 3120/MD HSRDC dated 22.07.2025.</p> <p><b>Meeting of SFC-B is scheduled to be held on 16.09.2025.</b></p> <p><b>SFC-B approved the project on 16.09.2025.</b></p> <p><b>Government has been requested to accord A/A amounting to Rs. 25.19 Cr. for purchasing of 75.766 Acre land so that the land be purchased for CA and can be utilized after getting prior approval of the Government for execution of projects of HSRDC</b></p> <p><b>Hon'ble CM, Haryana has accorded approval for purchase of 75.766 Acre land on 12.12.2025 on file. A/A is yet to be received from the Government.</b></p>	<p>Loan amounting to Rs. 103.174 Cr. was approved in the PSMG-I meeting of NCRPB New Delhi held in Oct-2023.</p> <p>1st installment of loan amounting to Rs.51.59 Cr. has been received.</p> <p>Land measuring 26.16 Ha land required for Compensatory Afforestation.</p> <p>Inspite of best efforts by the Department, the land for compensatory afforestation could not be arranged.</p> <p>So ACSPW Haryana has written a DO no. 02 dated 17.04.2025 to NCRPB New Delhi to allow HSRDC to utilize the loan issued for the strengthening of the road and to exempting widening works.</p> <p>The NCRPB New Delhi has intimated that the request of HSRDC regarding utilisation of loan in strengthening of road only and exempting widening works along with cancellation of balance loan shall be placed before the competent authority in the next PSMG-I meeting for consideration vide letter dated 07.05.2025.</p> <p>The NCRPB vide letter dated 10.06.2025 has directed HSRDC to resubmit the revised DPR after getting it approved from SFC. Agenda for arranging meeting of SFC-B was submitted to Government vide UO no. 3120/MD HSRDC dated 22.07.2025.</p> <p><b>Meeting of SFC-B is scheduled to be held on 16.09.2025.</b></p> <p><b>Tender for strengthening of road shall be called after approval of SFC-B and NCRPB New Delhi.</b></p>

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<b>Sr. No.</b>	<b>Name of work</b>	<b>Latest Status</b>	<b>Status of Previous Quarter</b>
3	Construction of ROB Parallel to the existing ROB on Panipat G.T. Road to Dahar upto NH-709 on Delhi-Ambala Railway Section at Km. 87/1-2 in Panipat District	<p>Loan amounting to Rs.19.48 Cr. was approved in the PSMG-I meeting held in Aug-2023. 1<sup>st</sup> loan installment amounting to Rs.11.69 Cr. has been issued by the NCRPB, New Delhi.</p> <p><b>GAD is pending with Railways for approval. D/E &amp; DNIT is under preparation.</b></p> <p><b>As and when GAD is approved, tender will be called.</b></p>	<p>Loan amounting to Rs.19.48 Cr. was approved in the PSMG-I meeting held in Aug-2023. 1<sup>st</sup> loan installment amounting to Rs.11.69 Cr. has been issued by the NCRPB, New Delhi.</p> <p><b>GAD is pending with Railways for approval. D/E &amp; DNIT is under preparation.</b></p>



# AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

## Agenda item no. 103.06

### STATUS OF ONGOING PROJECTS UNDER HEAD 5054-R&B (PLAN)

No.	Name of work	Latest Status	Status of Previous Quarter
1	Construction of ROB at LC-44 on Delhi Ambala railway line at Railway Km 73/13-15 in Distt.Panipat  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.29.53 Cr</li> <li>• Agreement Amt. Rs. 17.45 Cr.</li> <li>• Date of Start:21.07.2020</li> <li>• Scheduled DOC: 20.01.2022</li> <li>• Revised DOC: 31.03.2026</li> <li>• <b>94% work completed. The process of purchase of land through e-bhoomi portal was initiated and High Powered Land Purchase Committee (HPLPC) in the meeting held on 01.06.2025 has approved the proposal to purchase the land measuring 0.91523 acres.</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.29.53 Cr</li> <li>• Agreement Amt. Rs. 17.45 Cr.</li> <li>• Date of Start:21.07.2020</li> <li>• Scheduled DOC: 20.01.2022</li> <li>• Revised DOC: 31.01.2026</li> <li>• <b>94% work completed. The process of purchase of land through e-bhoomi portal was initiated and High Powered Land Purchase Committee (HPLPC) in the meeting held on 01.06.2025 has approved the proposal to purchase the land measuring 0.91523 acres.</b></li> </ul>
2	Construction of ROB at LC-47 on Delhi Ambala railway line at Railway Km 79/1-3 in Distt.Panipat  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A: Rs.29.27 Cr.</li> <li>• Agreement Amt: Rs. 17.29 Cr.</li> <li>• Date of Start:08.08.2020</li> <li>• Scheduled DOC: 07.02.2022</li> <li>• Revised DOC: 31.03.2026</li> <li>• <b>98%work is completed.</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A: Rs.29.27 Cr.</li> <li>• Agreement Amt: Rs. 17.29 Cr.</li> <li>• Date of Start:08.08.2020</li> <li>• Scheduled DOC: 07.02.2022</li> <li>• Revised DOC: 31.10.2025</li> <li>• <b>97%work is completed.</b></li> </ul>
3	Construction of ROB/RUB at LC-47 on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District.  <b>Cost sharing: 50:50</b>	<ul style="list-style-type: none"> <li>• A/A : Rs.29.82 Crore</li> <li>• Agreement Amt: Rs. 22.18 Crore (Rs. 16.33 Crore [original agreement amount] + Rs. 5.85 Crore [agreement amount of balance work])</li> <li>• Date of Start:05.02.2021</li> <li>• Scheduled DOC: 17.09.2022</li> <li>• Revised DOC: 31.03.2026</li> <li>• <b>100% work upto original agreement amount has been completed and 55% of balance work stands completed. The balance work has been enhanced from the original agreement amount and Government has approved the proposal to re-tender the balance work amounting to Rs. 767.54 lacs vide ACSPW memo no. 13/64/2017-2B&amp;R (W) dated 19.03.2024. Now, balance work stands allotted on 16.08.2024 and work is in progress and likely to be completed by March, 2026.</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.29.82 Crore</li> <li>• Agreement Amt: Rs. 22.18 Crore (Rs. 16.33 Crore [original agreement amount] + Rs. 5.85 Crore [agreement amount of balance work])</li> <li>• Date of Start:05.02.2021</li> <li>• Scheduled DOC: 17.09.2022</li> <li>• Revised DOC: 31.12.2025</li> <li>• <b>100% work upto original agreement amount has been completed and 55% of balance work stands completed. The balance work has been enhanced from the original agreement amount and Government has approved the proposal to re-tender the balance work amounting to Rs. 767.54 lacs vide ACSPW memo no. 13/64/2017-2B&amp;R (W) dated 19.03.2024. Now, balance work stands allotted on 16.08.2024 and work is in progress and likely to be completed by December, 2025.</b></li> </ul>

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<b>4</b>	<p>Construction of 2 lane ROB at <b>LC No. 20-C</b> on Delhi-Ambala Railway line at Km. 32/12-14 near Narela Railway Station in Sonapat District.</p> <p><b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A : Rs.31.60 Crore</li> <li>• Agreement Amt:Rs. 16.19 Cr.</li> <li>• Date of Start:03/08/2021</li> <li>• Date of Completion :02/02/2023</li> <li>• Revised DOC: 30.09.2026</li> <li>• <b>58% work completed. Now, TAC in its meeting held on 15.12.2025, has authorized the Employer to terminate the agreement of this work strictly in accordance with terms and conditions of contract agreement.</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.31.60 Crore</li> <li>• Agreement Amt:Rs. 16.19 Cr.</li> <li>• Date of Start:03/08/2021</li> <li>• Date of Completion :02/02/2023</li> <li>• Revised DOC: 31/12/2025</li> <li>• <b>58% work completed</b></li> </ul>
<b>5</b>	<p>Construction of 2 lane ROB on <b>LC-36Spl.</b> In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station)</p> <p><b>Cost sharing: 50:50</b></p>	<ul style="list-style-type: none"> <li>• A/A : Rs.19.02 Crore</li> <li>• Agreement Amt: Rs. 18.38 Cr.</li> <li>• Date of Start: 29.08.2023</li> <li>• Scheduled Date of Completion: 28.02.2025</li> <li>• Revised DOC: 31.03.2026</li> <li>• <b>95% work completed</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.19.02 Crore</li> <li>• Agreement Amt: Rs. 18.38 Cr.</li> <li>• Date of Start: 29.08.2023</li> <li>• Scheduled Date of Completion: 28.02.2025</li> <li>• Revised DOC: 30.11.2025</li> <li>• <b>93% work completed</b></li> </ul>
<b>6</b>	<p>Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing Jind-Bhiwani road at LC No. 110-A/E-3 at Jind in Jind District (CM Announcement Code No. 10574, dated 10.10.2015)</p>	<ul style="list-style-type: none"> <li>• A/A : Rs.7.88 Crore</li> <li>• Agreement Amt:-Rs. 9.01 Cr.</li> <li>• Date of Start:18.11.2022</li> <li>• Scheduled Date of Completion :17.11.2023</li> <li>• Revised Date of Completion :31.03.2026</li> <li>• <b>97% work is completed</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.7.88 Crore</li> <li>• Agreement Amt:-Rs. 9.01 Cr.</li> <li>• Date of Start:18.11.2022</li> <li>• Scheduled Date of Completion :17.11.2023</li> <li>• Revised Date of Completion :31.10.2025</li> <li>• <b>96% work is completed</b></li> </ul>
<b>7</b>	<p>Construction of 4-Lanes ROB in lieu of <b>LC No. 3</b> on Rewari Narnaul railway line crossing Rewari - Mohindergarh road integrated with 2 -Lane ROB of <b>LC No. 59</b> on Rewari Mohindergarh railway line crossing Rewari Dadri road.</p>	<ul style="list-style-type: none"> <li>• A/A : Rs.83.90 Crore</li> <li>• Agreement Amt:-Rs. 86.00 Cr.</li> <li>• Date of Start:29.09.2023</li> <li>• Scheduled Date of Completion :28.09.2025</li> <li>• Revised DOC: 30.04.2026</li> <li>• <b>67% work is completed</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.83.90 Crore</li> <li>• Agreement Amt:-Rs. 86.00 Cr.</li> <li>• Date of Start:29.09.2023</li> <li>• Scheduled Date of Completion :28.09.2025</li> <li>• Revised DOC: 30.04.2026</li> <li>• <b>62% work is completed</b></li> </ul>
<b>8</b>	<p>Construction of 2-lane ROB at <b>LC No. 78</b> (on Rewari Sadulpur Railway line) Rewari Mohindergarh Road (SH-24) in km. 22.100 near Dahina Jainabad Railway Station in Rewari District (<b>Approaches</b>).</p>	<ul style="list-style-type: none"> <li>• A/A : Rs.30.14 Crore</li> <li>• Agreement Amt:-Rs. 23.00 Cr.</li> <li>• Date of Start:25.07.2024</li> <li>• Scheduled Date of Completion :24.07.2026</li> <li>• <b>58% work is completed</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.30.14 Crore</li> <li>• Agreement Amt:-Rs. 23.00 Cr.</li> <li>• Date of Start:25.07.2024</li> <li>• Scheduled Date of Completion :24.07.2026</li> <li>• <b>55% work is completed</b></li> </ul>
<b>9</b>	<p>Construction of 2-lane ROB at <b>LC No. 78</b> (on Rewari Sadulpur Railway line) Rewari Mohindergarh Road (SH-24) in km. 22.100 near Dahina Jainabad Railway Station in Rewari District (<b>Railway Portion</b>).</p>	<ul style="list-style-type: none"> <li>• A/A : Rs.13.80 Crore</li> <li>• Agreement Amt:-Rs. 8.16 Cr.</li> <li>• Date of Start:30.10.2024</li> <li>• Scheduled Date of Completion :29.07.2025</li> <li>• Revised DOC: 24.07.2026</li> <li>• <b>65% work is completed</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.13.80 Crore</li> <li>• Agreement Amt:-Rs. 8.16 Cr.</li> <li>• Date of Start:30.10.2024</li> <li>• Scheduled Date of Completion :29.07.2025</li> <li>• Revised DOC: 24.07.2026</li> <li>• <b>63% work is completed</b></li> </ul>
<b>10</b>	<p>Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing on <b>JD-7</b> road at JIND in JIND Distt. (<b>Hon'ble C.M. announcement code No. 10574, dated 10.10.2015</b>).</p>	<ul style="list-style-type: none"> <li>• A/A : Rs.29.06 Crore</li> <li>• Agreement Amt:-Rs. 18.35 Cr.</li> <li>• Date of Start: 31.08.2024</li> <li>• Scheduled Date of Completion :30.11.2025</li> <li>• Revised DOC: 15.03.2026</li> <li>• <b>40% work completed and balance work is held up due to approval of revised GAD</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.29.06 Crore</li> <li>• Agreement Amt:-Rs. 18.35 Cr.</li> <li>• Date of Start: 31.08.2024</li> <li>• Scheduled Date of Completion :30.11.2025</li> <li>• Revised DOC: 15.03.2026</li> </ul>

## AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

		<b>with Railways as per public demand.</b>	<b>• 40% work is completed</b>
<b>11</b>	Construction of Approaches of 2 lane ROB at LC 26-C on Jhajjar Dighal Railway Line (Jhajjar-Dhaur Road) in Jhajjar District.	<ul style="list-style-type: none"> <li>• A/A : Rs.25.00 Crore</li> <li>• Agreement Amt:-Rs. 18.06 Cr.</li> <li>• Date of Start: 07.06.2025</li> <li>• Scheduled Date of Completion :06.06.2027</li> <li>• <b>60% work is completed</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.25.00 Crore</li> <li>• Agreement Amt:-Rs. 18.06 Cr.</li> <li>• Date of Start: 07.06.2025</li> <li>• Scheduled Date of Completion :06.06.2027</li> <li>• <b>5% work is completed</b></li> </ul>
<b>12</b>	Extension of existing 2-Lane ROB to 4 Lane ROB at LC-575-B on Mumbai Delhi Railway Line on Ballabgarh Pali Dhauj Sohna Road at Ballabgarh in Faridabad District (C.M. Announcement Code-11151, dated 06.02.2016)	<ul style="list-style-type: none"> <li>• A/A : Rs.6916.02 Lacs</li> <li>• Agreement Amt:-Rs. 29.11 Cr.</li> <li>• Date of Start: 14.08.2025</li> <li>• Scheduled Date of Completion :13.02.2027</li> <li>• <b>The work of utility shifting is in progress</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.6916.02 Lacs</li> <li>• Agreement Amt:-Rs. 29.11 Cr.</li> <li>• Date of Start: 14.08.2025</li> <li>• Scheduled Date of Completion :13.02.2027</li> <li>• <b>Work is in progress</b></li> </ul>
<b>13</b>	Construction of RUB at LC no. 576 on Delhi Mathura Railway line crossing Delhi Mathura Road to Mujesar in Faridabad Distt. CM Announcement 10206 Dated 07.06.2015.	<ul style="list-style-type: none"> <li>• A/A : Rs.5072.82 Lacs</li> <li>• Agreement Amt:-Rs. 29.65 Cr.</li> <li>• Date of Start: 10.08.2025</li> <li>• Scheduled Date of Completion :09.02.2027</li> <li>• <b>The work of utility shifting is in progress</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A : Rs.5072.82 Lacs</li> <li>• Agreement Amt:-Rs. 29.65 Cr.</li> <li>• Date of Start: 10.08.2025</li> <li>• Scheduled Date of Completion :09.02.2027</li> <li>• <b>Work is in progress</b></li> </ul>



# AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

## Agenda item no. 103.07

### STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

Sr. no.	District	Name of work	Latest Status	Status of Previous Quarter
1.	<b>Jind</b>	<p>Construction of Sant Shiromani Shri Dhanna Bhagat Ji Govt. Medical College, Jind.</p> <p><b>CM Announcement Code 10124 dated 24.05.2015</b></p>	<ul style="list-style-type: none"> <li>• A/A: Rs.663.86 Cr. (Phase-I-Rs.524.23 Cr) (Phase-II- Rs.139.63 Cr.)</li> <li>• DNIT Amount: Rs. 523.92 Cr.</li> <li>• Agreement Amt. Rs.560.43 Cr.</li> <li>• Date of Start : 28.01.2021</li> <li>• Scheduled DOC:27.07.2023</li> <li>• Revised DOC: 31.12.2026</li> <li>• <b>92% work completed.</b></li> <li>• <b>The Sub Committee of Cabinet in the meeting held on 25.06.2024 under the Chairmanship of Hon'ble Chief Minister, Haryana has approved the enhancement of agreement amount from Rs.560.43 Crore to Rs.703.22 Crore.</b></li> <li>• <b>Revised Administrative Approval amounting to Rs. 937.81 Cr. (Rs. 763.71 Cr. + Rs. 174.10 Cr.) against existing Administrative Approval of Rs. 524.23 Cr. (Phase-I) is required which is still awaited and is pending for approval from SFC-C meeting.</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A: Rs.663.86 Cr. (Phase-I-Rs.524.23 Cr) (Phase-II- Rs.139.63 Cr.)</li> <li>• DNIT Amount: Rs. 523.92 Cr.</li> <li>• Agreement Amt. Rs.560.43 Cr.</li> <li>• Date of Start : 28.01.2021</li> <li>• Scheduled DOC:27.07.2023</li> <li>• Revised DOC: 30.09.2025</li> <li>• <b>91% work completed.</b></li> <li>• <b>The Sub Committee of Cabinet in the meeting held on 25.06.2024 under the Chairmanship of Hon'ble Chief Minister, Haryana has approved the enhancement of agreement amount from Rs.560.43 Crore to Rs.703.22 Crore.</b></li> </ul>



# AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

## Agenda Item No. 103.08

### STATUS OF ONGOING PROJECT OF CIVIL AVIATION DEPARTMENT FOR THE YEAR 2025-26 UNDER HEAD “5053- CAPITAL OUTLAY ON CIVIL AVIATION

Sr. No.	District	Name of work	Latest Status	Status of Previous Quarter
1.	Karnal	Construction of Boundary Wall around land procured by Civil Aviation Department for Extension of Karnal Airport.	<ul style="list-style-type: none"> <li>• A/A: 765.93 Lacs</li> <li>• Agreement Amount. Rs.348.51 Lacs</li> <li>• Date of Start : 27.02.2024</li> <li>• Scheduled DOC: 28.06.2024</li> <li>• Revised DOC : 30.12.2025</li> <li>• <b>80% work completed</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 765.93 Lacs</li> <li>• Agreement Amount. Rs.348.51 Lacs</li> <li>• Date of Start : 27.02.2024</li> <li>• Scheduled DOC: 28.06.2024</li> <li>• Revised DOC : 30.12.2025</li> <li>• <b>80% work completed</b></li> </ul>
2.	Bhiwani	Construction of various Buildings at Ch. Bansi Lai Air Strip Bhiwani in Bhiwani Distt.	<ul style="list-style-type: none"> <li>• A/A: 3077.92 Lacs</li> <li>• Agreement Amount :940.00 Lacs</li> <li>• Date of Start :25.03.2024</li> <li>• Scheduled DOC: 24.09.2025</li> <li>• <b>100% work completed</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 3077.92 Lacs</li> <li>• Agreement Amount :940.00 Lacs</li> <li>• Date of Start :25.03.2024</li> <li>• Scheduled DOC: 24.09.2025</li> <li>• <b>98% work completed</b></li> </ul>
3.	Mohindergarh	Construction of ATC Building at Airstrip Bachhod (Narnaul) in District Mohindergarh	<ul style="list-style-type: none"> <li>• A/A: 581.92 Lacs</li> <li>• Agreement Amount :268.23 Lacs</li> <li>• Date of Start : 02.07.2024</li> <li>• Scheduled DOC: 01.07.2025</li> <li>• <b>Contract of ATC Building at Airstrip Bachhod (Narnaul) in District Mohindergarh has been terminated by the Competent Authority vide letter no. 1086/HSRDC dated 23.12.2025 on the request of Agency due to non-availability of site by the Client Department.</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 581.92 Lacs</li> <li>• Agreement Amount :268.23 Lacs</li> <li>• Date of Start : 02.07.2024</li> <li>• Scheduled DOC: 01.07.2025</li> <li>• <b>Work stands allotted but it is held up due to change of site of the building by the Client Department which is yet to be approved by the Client Department and the same has been conveyed to the Client Department vide this office letter no. 2719 dated 02.12.2024, letter no.2942 dated 17.12.2024, letter no.582 dated 21.02.2025, letter no.846 dated 19.03.2025, 1053/HSRDC dated 02.04.2025, 1429/HSRDC dated 24.04.2025 and letter no. 1636/HSRDC dated 13.05.2025.</b></li> </ul>
4.	Mohindergarh	Construction of additional hanger at Air Strip Bachhod in Mohindergarh District.	<ul style="list-style-type: none"> <li>• A/A: 821.70 Lacs</li> <li>• Agreement Amount :506.10 Lacs</li> <li>• Date of Start : 24.10.2024</li> <li>• Scheduled DOC: 31.01.2026</li> <li>• 35% Work Completed.</li> <li>• <b>Work stands allotted but it is held up due to change of site of the building by the Client Department which is yet</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 821.70 Lacs</li> <li>• Agreement Amount :506.10 Lacs</li> <li>• Date of Start : 24.10.2024</li> <li>• Scheduled DOC: 31.01.2026</li> <li>• 35% Work Completed.</li> <li>• <b>Work stands allotted but it is held up due to change of site of the building by the Client Department which is yet to</b></li> </ul>

## AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No.	District	Name of work	Latest Status	Status of Previous Quarter
			to be approved by the Client Department and the same has been conveyed to the Client Department vide this office letter no. 2716 dated 04.12.2024, letter no.579/HSRDC dated 21.02.2025, letter no.849/HSRDC dated 19.03.2025, letter no.1050/HSRDC dated 19.03.2025, 1053/HSRDC dated 02.04.2025, letter no. 1432/HSRDC dated 24.04.2025, 1633/HSRDC dated 13.05.2025, letter no.2360/HSRDC dated 14.07.2025 and letter no.3045/HSRDC dated 04.09.2025	be approved by the Client Department and the same has been conveyed to the Client Department vide this office letter no. 2716 dated 04.12.2024, letter no.579/HSRDC dated 21.02.2025, letter no.849/HSRDC dated 19.03.2025, letter no.1050/HSRDC dated 19.03.2025, 1053/HSRDC dated 02.04.2025, letter no. 1432/HSRDC dated 24.04.2025, 1633/HSRDC dated 13.05.2025, letter no.2360/HSRDC dated 14.07.2025 and letter no.3045/HSRDC dated 04.09.2025
5	Mohindergarh	Construction of Canteen Block at Airstrip Bachhod (Narnaul) in Mahendergarh District.	<ul style="list-style-type: none"> <li>• A/A: 96.26 Lacs</li> <li>• Agreement Amount:34.77 Lacs</li> <li>• Date of Start : 21.07.2024</li> <li>• Scheduled DOC: 15.10.2025</li> <li>• <b>100% Work Completed.</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 96.26 Lacs</li> <li>• Agreement Amount:34.77 Lacs</li> <li>• Date of Start : 21.07.2024</li> <li>• Scheduled DOC: 15.10.2025</li> <li>• <b>88% Work Completed.</b></li> </ul>
6.	Ambala Cantt	Construction of Proposed Canteen and Public Toilets, Guard Room, Office for Security Staff and Office for Airport Staff for Civil Enclave at Ambala for Commencement of Flight Operation Under RCS Udan Scheme in Ambala District.	<ul style="list-style-type: none"> <li>• A/A: 6.09 Cr.</li> <li>• Agreement Amount:1.44Cr.</li> <li>• Date of Start : 05.04.2025</li> <li>• Scheduled DOC: 04.12.2026</li> <li>• <b>Work is in progress .</b></li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 6.09 Cr.</li> <li>• Agreement Amount:1.44Cr.</li> <li>• Date of Start : 05.04.2025</li> <li>• Scheduled DOC: 04.12.2026</li> <li>• <b>Work is in progress .</b></li> </ul>



# AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

## Agenda Item No. 103.09

### STATUS OF ARCHAEOLOGY AND HERITAGE WORKS

Sr. No.	District	Name of work	Latest Status	Status of Pervious Quarter
1.	Kaithal	Conservation of work at Brick Baoil, Kaithal and fencing work of the ancient Mound Balu, Kaithal	<ul style="list-style-type: none"> <li>• A/A: 4.47Cr.</li> <li>• Agreement Amount. 3.34 Cr.</li> <li>• Date of Start : 23.05.2025</li> <li>• Date of Completion : 22.11.2026</li> <li>• 78% work Completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 4.47Cr.</li> <li>• Agreement Amount. 3.34 Cr.</li> <li>• Date of Start : 23.05.2025</li> <li>• Date of Completion : 22.11.2026</li> <li>• 40% work Completed.</li> </ul>
2.	Jind	Revamping of Qila Zafargarh in Jind District.	<ul style="list-style-type: none"> <li>• A/A: 5.53 Cr.</li> <li>• Agreement Amount. Rs. 4.15 Cr.</li> <li>• Date of Start : 12.06.2025</li> <li>• Date of Completion: 22.12.2026</li> <li>• 54% work Completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 5.53 Cr.</li> <li>• Agreement Amount. Rs. 4.15 Cr.</li> <li>• Date of Start : 12.06.2025</li> <li>• Date of Completion: 22.12.2026</li> <li>• 35% work Completed.</li> </ul>
3.	Gurugram	Revitalization of Lal Gumbad, Sohna, District Gurugram.	<ul style="list-style-type: none"> <li>• A/A: 6.78 Cr.</li> <li>• Agreement Amount : 4.84 Cr.</li> <li>• Date of Start: 06.07.2025</li> <li>• Date of Completion: 05.01.2027</li> <li>• 66% work Completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 6.78 Cr.</li> <li>• Agreement Amount : 4.84 Cr.</li> <li>• Date of Start: 06.07.2025</li> <li>• Date of Completion: 05.01.2027</li> <li>• 20% work Completed.</li> </ul>
4.	Faridabad	Rejuvenation of Rani Ki Chattri, Ballabgarh, District Faridabad.	<ul style="list-style-type: none"> <li>• A/A: 1.33 Cr.</li> <li>• Agreement Amount : 1.07 Cr.</li> <li>• Date of Start : 10.07.2025</li> <li>• Date of Completion:15.07.2026.</li> <li>• 38% work Completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 1.33 Cr.</li> <li>• Agreement Amount : 1.07 Cr.</li> <li>• Date of Start : 10.07.2025</li> <li>• Date of Completion:15.07.2026.</li> <li>• 20% work Completed.</li> </ul>
5.	Dadri	Revamping and Stabilization work of Loharu Fort at Loharu in Charkhi Dadri in Bhiwani District.	<ul style="list-style-type: none"> <li>• A/A: 5.60 Cr.</li> <li>• Agreement Amount : 4.13 Cr.</li> <li>• Date of Start : 26.06.2025</li> <li>• Date of Completion: 25.12.2026.</li> <li>• 37% work Completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 5.60 Cr.</li> <li>• Agreement Amount : 4.13 Cr.</li> <li>• Date of Start : 26.06.2025</li> <li>• Date of Completion: 25.12.2026.</li> <li>• 20% work Completed.</li> </ul>
6.	Jind	Revamping of Safidon Fort in Jind District.	<ul style="list-style-type: none"> <li>• A/A: 6.78 Cr.</li> <li>• Agreement Amount : 5.02 Cr.</li> <li>• Date of Start : 26.06.2025</li> <li>• Date of Completion: 25.02.2027.</li> <li>• 31% work Completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 6.78 Cr.</li> <li>• Agreement Amount : 5.02 Cr.</li> <li>• Date of Start : 26.06.2025</li> <li>• Date of Completion: 25.02.2027.</li> <li>• 15% work Completed.</li> </ul>

## AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No.	District	Name of work	Latest Status	Status of Pervious Quarter
7.	Nuh	Revitalization/Provision of Public Amenities at Dehra Mandir in Nuh District.	<ul style="list-style-type: none"> <li>• A/A: 5.32 Cr.</li> <li>• Agreement Amount : 4.04 Cr.</li> <li>• Date of Start : 06.08.2025</li> <li>• Date of Completion: 05.01.2027.</li> <li>• 66% work Completed.</li> </ul>	<ul style="list-style-type: none"> <li>• A/A: 5.32 Cr.</li> <li>• Agreement Amount : 4.04 Cr.</li> <li>• Date of Start : 06.08.2025</li> <li>• Date of Completion: 05.01.2027.</li> <li>• 14% work Completed.</li> </ul>
8.	Kalka	Estimate of repairing of Wall, Ceiling and doors of State Protected Site Musemm –Bhima Devi Temple, Pinjore District Panchkula	<ul style="list-style-type: none"> <li>• A/A: 0.36 Cr.</li> <li>• Agreement Amount : 0.24 Cr.</li> <li>• Date of Start : ----</li> <li>• Date of Completion: -----.</li> <li>• LOA issued vide memo no. HEWP/AC-141707 dated 18.12.2025.</li> </ul>	-----
9.	Fatehabad	Supply, fabrication, installation, commissioning & supervision of Museum display cases and interior fixture alongwith operation & maintenance of Kunal Museum, Fatehabad District.	<ul style="list-style-type: none"> <li>• A/A: 0.89 Cr.</li> <li>• Agreement Amount : 0.40 Cr.</li> <li>• Date of Start : 10.12.2025</li> <li>• Date of Completion: 09.05.2026.</li> <li>• Work recently allotted.</li> </ul>	-----
10.	Gurugram	Revitalization of Sheesh Mahal, Farukhnagar in Gurugram District.	<ul style="list-style-type: none"> <li>• A/A: 4.54 Cr.</li> <li>• Agreement Amount : 3.30 Cr.</li> <li>• Date of Start : 31.10.2025</li> <li>• Date of Completion: 24.04.2027.</li> <li>• 13% work Completed.</li> </ul>	-----



**Agenda item no. 103.10**

**TO APPROVE MINUTES OF 24<sup>th</sup> MEETING OF AUDIT COMMITTEE, HSRDC**

It is submitted that 24<sup>th</sup> meeting of Audit Committee, HSRDC was held on 10.09.2025. A copy of minutes of said meeting are enclosed at **Annexure-C**.

The Board is requested to confirm the same and to pass the following resolution in this regard:

*“**RESOLVED THAT** the minutes of 24<sup>th</sup> meeting of Audit Committee, HSRDC held on 10.09.2025, be and are hereby approved and confirmed.”*



**Agenda item no. 103.11**

**EXTENSION OF TERM OF CONTRACT OF STAFF MEMBERS OF HSRDC**

It is submitted that the term of contract of following staff members of HSRDC is going to expire soon. The Board is requested to approve their extension as per the details given below: -

<b>Sr. no.</b>	<b>Name of employees S/Sh./Smt.</b>	<b>Designation</b>	<b>Expiry date of term of contract</b>	<b>Likely date of term of extension</b>
1.	Jyoti Sharma	Programmer (through Hartron)	31.12.2025	01.01.2026 to 31.12.2026
2.	Parmod Kumar	Clerk-cum-Computer Operator (through Hartron)	31.12.2025	01.01.2026 to 31.12.2026
3.	Rahul Bisht	Clerk-cum-Computer Operator (through Hartron)	09.11.2025	10.11.2025 to 09.11.2026



**Agenda item no. 103.12**

**TO TAKE NOTE OF STATUTORY AUDIT REPORT ON ANNUAL ACCOUNTS OF F.Y.HSRDC FOR F.Y. 2023-24**

It is submitted to the Board that the Statutory Auditor-M/s Kansal Jain & Associates submitted its Report on the Annual Accounts of HSRDC for F.Y. 2023-24 on dated 05.10.2025 and the same is enclosed at **Annexure-D** for consideration by the Board.

The Board is requested to take note of the same.



**Agenda item no. 103.13**

**TO CONSIDER RE-APPOINTMENT OF SH. KARAN GILHOTRA AS INDEPENDENT DIRECTOR OF HSRDC FOR ANOTHER TERM OF 5 YEARS**

As per Sec. 149(10), an independent director shall hold office for a term up to five consecutive years on the Board of a company and he/she may be re-appointed by the Board for another term of 5 years.

It is further submitted that Sh. Karan Gilhotra was appointed as Independent Director of HSRDC for a period of 5 years from 02.12.2020 to 01.12.2025 vide this office letter no. 171/PA/HSRDC dated 29.12.2020 (**Annexure-E**). Since Sh. Karan Gilhotra's term of appointment has expired on 01.12.2025, the Corporation may recommend the re-appointment of Sh. Karan Gilhotra for another term of 5 years. For compliance of appointment related provisions of Independent Director as per Section 149 of the Companies Act, 2013, the said recommendation for re-appointment shall be placed before the members for their approval at the 26<sup>th</sup> Annual General Meeting of members/shareholders of HSRDC to be held on or before 31.12.2025.

In light of the above provisions, the Board is requested to consider and recommend the re-appointment of Sh. Karan Gilhotra for another term of 5 years and to place the said recommendation for approval of members/shareholders at subsequent Annual General Meeting of the Corporation.



## AGENDA OF 103RD MEETING OF BOARD OF DIRECTORS, HSRDC

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### **Agenda item no. 103.14**

#### **TO FIX THE DATE & TIME OF 26<sup>th</sup> ANNUAL GENERAL MEETING AND TO APPROVE NOTICE-CUM-AGENDA OF THE SAME**

It is submitted that the 25<sup>th</sup> Annual General Meeting of the Corporation was held on 12.09.2024 and the last date for holding 26<sup>th</sup> Annual General Meeting of HSRDC in respect of F.Y. 2024-25 was 30.09.2025. It is further submitted that as per decision taken by the Board of Directors due to non-availability of Audit Reports of Statutory Auditor and CAG Audit at its 102<sup>nd</sup> meeting held on 10.09.2025, an application for grant of extension in time limit for holding 26<sup>th</sup> AGM was filed with the Registrar of Companies on dated 15.09.2025 and in response, the ROC granted time extension for holding the said AGM till 31.12.2025 vide approval letter dated 17.09.2025 (**Annexure-F**).

Accordingly, the Board is requested to fix the date for holding 26<sup>th</sup> Annual General Meeting of HSRDC on or before 31.12.2025 and to approve the draft notice-cum-agenda, thereof, tabled at the meeting. The Board is further requested to pass the following resolutions:-

*“RESOLVED THAT the 26th Annual general meeting of the Corporation will be held on ..... at ..... at Registered office building of HSRDC, to consider and adopt the Annual Accounts of F.Y. 2024-25.*

*RESOLVED FURTHER THAT the Managing Director of the Corporation be and is hereby authorized to sign and issue the notice of the 26th Annual General Meeting as per the draft placed before the Board and approved at this meeting.”*

*RESOLVED FURTHER THAT the Company Secretary of the Corporation be and is hereby authorized to do all the acts and deeds as required under Companies Act, 2013 to give effect to the above resolutions .”*



**Agenda Item no. 103.15**

**REGARDING EXTENSION OF THE TERM OF CONTRACT OF M/S K.K.M.K & ASSOCIATES, CHARTERED ACCOUNTANTS, PANCHKULA ON RETAINERSHIP BASIS**

It is submitted that M/s K.K.M.K & Associates, Chartered Accountants, Panchkula was appointed for providing the services of CA in HSRDC on retainership basis @ fee Rs. 26,500/- plus GST per month for a period of six months i.e. from 01.12.2022 to 31.05.2023 vide this office letter no. 2691/AC dated 01.12.2022. After that, the contract of said C.A. firm was extended from time to time and her remuneration was increased to Rs. 31,500/- per month plus GST. The term of contract of M/s KKMK & Associates will expire on 31.12.2025.

Now vide letter no. 205 dated 17.12.2025, M/s K.K.M.K & Associates, Chartered Accountants, Panchkula has requested for extension of its contract for a further period of 6 months w.e.f. 01.01.2026 to 30.06.2026, on the same terms and conditions as stated in office letter no. 1645/AC dated 22.08.2025 and at a professional fees of Rs.31,500/- per month plus GST(**Annexure-G**).

The services of Chartered Accountants are required for preparation & compilation of Financial Statements i.e. Trial Balance, P&L A/c and Balance Sheet, filing of GST returns calculation of advance tax to be deposited on quarterly basis, filing of TDS returns, checking of TDS & GST to be deposited monthly and other compliances with regards to the GST Act etc.

Hence, the Board is requested to consider the request of M/s K.K.M.K & Associates and to extend the contract for a period of 6 months i.e. 01.01.2026 to 30.06.2026 on the same terms and conditions and a professional fees of Rs. 31,500/- per month plus GST.



**Agenda item no. 103.16**

**TO APPROVE RE-APPOINTMENT OF CS. SURESH KUMAR PILLAY AS SECRETARIAL AUDITOR OF HSRDC FOR F.Y. 2024-25**

It is submitted to the Board that as per Section 204(1) of Companies Act, 2013, every Public Company having a paid-up capital of Rs.50 crores or more is mandatorily required to annex a Secretarial Audit Report with its Board's Report and such Secretarial Audit is to be conducted by a Company Secretary in practice. It is further submitted that the paid-up share capital of HSRDC is Rs 122.0423 crores.

The Board of Directors, vide decision taken at its 98<sup>th</sup> meeting held on 11.09.2024, approved the appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2023-24 at a fees of Rs.22000 per annum.(Relevant extract of Minutes of 98<sup>th</sup> meeting of Board annexed at **Annexure-H**). The Board is requested to approve the re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2024-25 at a remuneration of Rs.22,000 per annum and to pass the following resolution for the same:

*“**RESOLVED THAT** pursuant to provisions of Section 204 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2024-25 at a remuneration of Rs. 22,000 per annum.*

***RESOLVED FURTHER THAT** the Company Secretary be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.”*



**Agenda Item No. 103.17**

**ANY OTHER ITEM WITH THE PERMISSION OF CHAIR**

The Board may consider any other item with the permission of the Chair, except those requiring prior notice.

