

MINUTES OF 75th 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 05.12.2018

Present:-

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------|----------|
| 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. Geeta Bharti, IAS
Special Secretary to Government
Haryana Public Works (Building & Roads)
Department Chandigarh | Director |
| 5. | Sh. A.K. Goyal ,
Executive Director, HSRDC Panchkula | Director |
| 6. | Sh. Hardeep Mahotra
S/o Late Sh. Charan Das
#573-73, Sector 15,
Faridabad 121002 | Director |

**Agenda Item No.75.01
LEAVE OF ABSENCE**

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

**Agenda Item No. 75.02
TO CONFIRM THE MINUTES OF 74th MEETING OF THE BOARD OF DIRECTORS**

The Minutes of the 74th meeting of the Board of Directors of the Corporation held on 05.12.2018 are hereby approved and confirmed.

Agenda Item No. 74.03**FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS (75th) 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><i>It was apprised to the Board that following additional posts have been sanctioned by the Finance Department in its meeting held on 02.02.2018:-</i></p> <table border="1" data-bbox="194 972 995 1384"> <thead> <tr> <th>S. No.</th> <th>Name of Post</th> <th>No. of post</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>General Manager (in the rank of SE).</td> <td>2</td> </tr> <tr> <td>2.</td> <td>Manager (in the rank of SDE).</td> <td>1</td> </tr> <tr> <td>3.</td> <td>Assistant</td> <td>3</td> </tr> <tr> <td>4.</td> <td>CHD</td> <td>1</td> </tr> <tr> <td>5.</td> <td>Head Draftsmen</td> <td>1</td> </tr> <tr> <td>6.</td> <td>Clerk-cum-Computer Operator</td> <td>7</td> </tr> <tr> <td></td> <td>Total</td> <td>15</td> </tr> </tbody> </table> <p>The above posts had been sanctioned by the Government vide memo no. 04/60/2018-4B&R(W) dated 24.07.2018</p> <p>Engineer-in-Chief Haryana PWD B&R Br. has been requested vide this office letter No. 3586/HSRDC dated 01.08.2018 to post 2 General Manages (in the rank of SE) and one Manager (in the rank of SDE) in HSRDC on deputation.</p> <p>The post of one HDM and three Assistants are being filled up through Walk-in-Interview which is fixed for 27.09.2018.</p>	S. No.	Name of Post	No. of post	1.	General Manager (in the rank of SE).	2	2.	Manager (in the rank of SDE).	1	3.	Assistant	3	4.	CHD	1	5.	Head Draftsmen	1	6.	Clerk-cum-Computer Operator	7		Total	15	
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<p>In the 75th meeting of BOD, it was submitted that:-</p> <p><i>One SE has been posted in HSRDC Office at Gurugram and another was posted in HSRDC Head Office Panchkula but recently transferred to Hisar.</i></p> <p><i>The jurisdiction of both the SEs has been decided as per office order No.49/HSRDC dated 19.11.2018 (Annexure A).</i></p> <p><i>Due to administrative reasons, the interview was deferred and as such the posts of One HDM and 3 Assistants have not been filled so far.</i></p>	<p>Board took note of it.</p>
<p>Agenda Item No. 73.11 ENGAGEMENT OF APPRENTICES UNDER APPRENTICES ACT 1961.</p> <p>In the 75th meeting of BOD, it was submitted that:-</p> <p><i>Another apprentice Sh. Rahul has been engaged as Apprentice Draftsman(Civil) w.e.f. 12.11.2018(FN). Ms. Deepika has already been engaged as Apprentices (Civil) w.e.f. 31.07.2018 (FN).</i></p>	<p>Board took note of it.</p>

Agenda Item No. 75.04

APPOINTMENT OF MS. GEETA BHARTI, IAS AS SPECIAL SECRETARY TO GOVERNMENT HARYANA PUBLIC WORKS (BUILDING & ROADS) DEPARTMENT CHANDIGARH AS DIRECTOR OF THE BOARD OF HSRDC

Board took note of it.

Agenda Item No. 75.05

STATUS OF OLD PROJECTS UNDER NCR LOAN SCHEME

Board took note of it. However, Board desired that brief description of the projects may be mentioned in agenda in future.

Agenda Item No. 75.06
EPC PROJECTS

Board took note of it. However, Board desired that brief details of the projects such as date of approval, date of start, target, date of completion etc be mentioned in agenda in future.

**Agenda Item No. 75.07
NEW PROJECTS**

Board took note of it. However, Board desired that brief details of the projects such as date of approval, date of start, target date of completion etc be mentioned in agenda in future.

**Agenda Item No. 75.08
PROJECTS UNDER HEAD 5054-R&B (PLAN)**

Board took note of it.

**Agenda Item No. 75.09
EXTENSION OF TERM OF CONTRACT**

Board approved the agenda item.

**Agenda Item No. 75.10
REQUEST FOR ADDITIONAL STAFF FOR THE WORK OF UPGRADATION OF EXTISING
SONEPAT RATHDHANA NARELA ROAD FROM KM 2.310 TO 14.800 IN SONEPAT DISTT.
FROM ITI CHOWK TO SAFIABAD VILALGE UPTO SONEPAT DISTRICT BOUNDARY
(LENGTH 12.490 KM).**

Board approved the agenda item for 18 months i.e. duration of the project.

**Agenda Item No. 75.11
TERMINATION OF SERVICES OF SH. RAKESH KUMAR, PEON**

Board took note of it.

**Agenda Item No. 75.12
TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES**

Board took note of it.

**Agenda Item No. 75.13
TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR
2016-17.**

Board approved the agenda item.

**Agenda Item No. 75.14
TO CONSIDER THE RATE OF INTEREST TO BE CHARGED ON THE UNUTILIZED FUNDS
AVAILABLE WITH THE CORPORATION**

Board considered this agenda item and desired to seek advice of finance Department Haryana.

Agenda Item No. 75.15

TO CONSIDER AND APPROVE THE STATUTORY AUDITOR COMMENTS ON FOLLOWING POINTS

Board considered the whole issue and desired that a full time company Secretary may be engaged in HSRDC.

Board further approved to constitute an Audit Committee with the following members:-

1. Sh. Hardeep Mahotra, Independent Director as Chairman of the Committee.
2. Special Secretary to Government Haryana Public Works (Building & Roads) Department Chandigarh
3. Executive Director HSRDC Panchkula.

Agenda Item No. 75.16

REPLACEMENT OF VEHICLES IN LIEU OF OLD VEHICLES BEING USED BY ED HSRDC AND DEPUTY GENERAL MANAGER-III HSRDC SONEPAT

Board approved the agenda item.

Agenda Item No. 75.17

ARBITRATION CASES

Board took note of it. However, the Board observed that this a quasi-judicial process and need not to bring it to the notice of Board, in future.

Supplementary agenda item No. 1

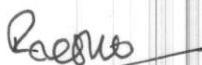
DELAY IN FILING OF ANNUAL RETURN WITH REGISTRAR OF COMPANY

The Board took note of it and approved the agenda item in main Agenda Item No. 75.15

Supplementary agenda item No. 2

TO CONSIDER THE STATUS OF INCOME TAX FOR THE AY 2016-17

Board took note of it.



(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