



AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

DAY : WEDNESDAY
DATE : 04.08.2021
TIME : 11:30 A.M.

IN THE OFFICE OF
CHAIRMAN,HSRDC-CUM-ADDITIONAL CHIEF SECRETARY
TO GOVERNMENT, HARYANA PUBLIC WORKS
(BUILDINGS AND ROADS) DEPTT.
ROOM NO.306, 3rd FLOOR,
NEW SECRETARIAT, SECTOR-17, CHANDIGARH

AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 86.01

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 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. Alok Nigam, IAS ACS to Govt. of Hry., PWD B&R Deptt.	Chairman	
2.	Sh. Sunil Saran, IES, Secretary Finance, Govt. of Hry.	Director	
3.	Sh. Nihal Singh, Managing Director, HSRDC	Director	
4.	Sh. P.K.Dhaka, Chief Engineer (Roads), PW (B&R) Deptt., Govt. of Hry.	Director	
5.	Sh. Karan Gilhotra, House No. 602,Sector-18, Chandigarh	Director	
6.	Sh. Hardeep Kumar Mahotra, #572-73, Sec-15,Faridabad	Director	
7.	Sh.Vishal Seth, # 419, Sector-8, Panchkula	Director	
8.	Smt. Sheilza Bhatia, Appt 7B, T9, Central park 2, Sec-48, Sohna Road, Gurgaon, Haryana	Director	



Agenda Item No. 86.02

TO CONFIRM THE MINUTES OF 85th MEETING OF THE BOARD OF DIRECTORS

It is hereby brought to the notice of Board that minutes of 85th meeting of Board of Directors were circulated to all directors for their comments but none of the directors commented thereon. The Minutes of the 85th meeting of the Board of Directors of the Corporation held on 16.04.2021 are enclosed at **Annexure A**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 85th meeting of the Board of Directors of the Corporation held on 16.04.2021 be and are hereby approved and confirmed.”



Agenda Item No. 86.03

TO TAKE NOTE OF APPOINTMENT OF 2 NEW INDEPENDENT DIRECTORS OF THE CORPORATION

It is brought to the notice of the Board that vide memo no. 4/68/2020-2B&R(E) dated 23.06.2021(**Annexure-B**), the Govt. Of Haryana appointed Sh. Vishal Seth and Smt. Sheilza Bhatia as Independent Directors of the Corporation.

The Board is requested to take note of the above and to pass the following resolutions in this regard:

“RESOLVED THAT pursuant to order no. 4/68/2020-2B&R (E) dated 23.06.2021, the appointment of Sh.Vishal Seth and Smt.Sheilza Bhatia as Independent Directors of the Corporation is being taken note of.”

"RESOLVED FURTHER THAT confirmations in Form DIR-8 under section 164(2) and the notices of disclosure of interest or concern in Form MBP-1 under Section 184(1) of the Companies Act, 2013 read with rule 9(1) of The Companies (Meetings of Board And its Powers) Rules, 2014, as submitted by Sh.Vishal Seth and Smt. Sheilza Bhatia be and are hereby taken on record”.

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 FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 86.04

FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS MEETINGS OF BOARD OF DIRECTORS, HSRDC

AGENDA ITEM	Decision taken by BOD	Action Taken
Item No. 82.17.4 To approve payment of rs.12.50 lacs towards CSR expenditure for F.Y. 2020-21	Board considered the agenda item and desired that before making any payment for CSR expenditure, the Corporation shall demand utilisation certificate from Haryana Welfare Society for persons with Speech and Hearing Impairment, Sector-16, Panchkula to which Rs. 48 lacs were paid during F.Y. 2019-20.	Vide letter no. 84/PA/HSRDC dated 16.06.2021, the Corporation sent Reminder No. 4 to the Society for submission of UC at the earliest and reply is awaited. Further, it is informed that any unspent amount from an ongoing project should be transferred within 30 days of the end of the financial year, to the specifically designated 'Unspent Corporate Social Responsibility Account' to be opened by the company. These amounts should be spent within the next three financial years, in accordance with the company's CSR policy. If these amounts remain unspent even after the three-year period, then they should be transferred, within 30 days of the end of the third financial year, to any fund specified in Schedule VII of the act (such as the PM National Relief Fund, PM CARES Fund, Disaster Management Fund, Clean Ganga Fund, and so on)
Item no. 82.17.5 To authorise any officer equivalent to rank of Under Secretary for filing complaint with ICAI on behalf of HSRDC regarding negligence of duties by CA.Manish Mahendroo	The Board considered the agenda item and authorized Deputy General Manager-III, HSRDC for filing the said complaint.	The Corporation filed the complaint vide this office letter no. 548/AC dated 15.03.2021 and another reminder to the ICAI was also sent vide this office 1400/AC dated 27.07.2021 and reply from the Institute is still awaited.
Item no 84.16 To decide about option of "Vivad se Vishwas Scheme, 2020" introduced by Income Tax Department	The Board considered the agenda item and decided that the opinion of the legal advisor may be adhered.	The legal advisor had opined that the cases of A.Y. 2008-09, 2011-12, 2012-13, 2016-17, 2017-18 are strong cases with probability of decision in favor of the Corporation. Hence, the Corporation did not opt of 'Vivad se Vishwas' Scheme.(Annexure-C)



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Agenda item no. 86.05

STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

The following works have been approved on 14.11.2017 by NCRPB under NCRPB Loan Assistance. The present status of these works is given under:-

No.	Name of the work	Project details		Reasons for delay																								
1	Construction of 2-Lane ROB at LC 561 of Mumbai Delhi Railway line on PalwalBamniKheraHanspur road in Palwal District.	<table><tr><td>A/A Amount</td><td>:</td><td>Rs.48.12 Cr.</td></tr><tr><td>Date of Start</td><td>:</td><td>18.04.2018</td></tr><tr><td>Intended date of completion</td><td>:</td><td>17.10.2019</td></tr><tr><td>Revised date of completion</td><td>:</td><td>Revised date could be fixed only after the work of Railway is completed and land becomes available.</td></tr><tr><td>Agreement amount</td><td>:</td><td>Rs.32.26 Cr.</td></tr><tr><td>Up to date Expenditure up to 30.06.2021</td><td>:</td><td>Rs.22.96 Cr.</td></tr><tr><td colspan="3">Overall 61% work completed.</td></tr><tr><td colspan="3">Likely date of completion 31.01.2022</td></tr></table>		A/A Amount	:	Rs.48.12 Cr.	Date of Start	:	18.04.2018	Intended date of completion	:	17.10.2019	Revised date of completion	:	Revised date could be fixed only after the work of Railway is completed and land becomes available.	Agreement amount	:	Rs.32.26 Cr.	Up to date Expenditure up to 30.06.2021	:	Rs.22.96 Cr.	Overall 61% work completed.			Likely date of completion 31.01.2022			<p>This work was allotted on 13/03/2018 with a time limit of 18 months which expired on 17/10/2019. So far 61% work has been completed and further work is stopped, except some minor works. The reason for the closure of the work is as follows:-</p> <p>a) Requirement of 0.45 Acres land towards Silhoti village side due to which work on 1 leg of ROB could not be taken up.</p> <p>Land through e-bhoomi portal as per Government Policy has been purchased in the month of March 2021.</p>
A/A Amount	:	Rs.48.12 Cr.																										
Date of Start	:	18.04.2018																										
Intended date of completion	:	17.10.2019																										
Revised date of completion	:	Revised date could be fixed only after the work of Railway is completed and land becomes available.																										
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Likely date of completion 31.01.2022																												

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No.	Name of the work	Project details	Reasons for delay																		
			<p>b) Non shifting of 66 KV HT line belonging to Railways due to which work on one Pier(P9) and two spans(RP2 – P9 and P9 – P10) could not be taken up.</p> <p>A sum of Rs.2.33 crore has already been deposited on 15.09.2018 with the Railways for this purpose. But Railways has shifted HT Line in the month of May 2021.</p>																		
2	Construction of 2-Lane ROB at LC 564 of Mumbai Delhi Railway line on PalwalHasanpur (Rasulpur) road in Palwal District.	<table><tr><td>A/A Amount</td><td>:</td><td>Rs.44.70 Cr.</td></tr><tr><td>Date of Start</td><td>:</td><td>14.09.2018</td></tr><tr><td>Intended date of completion</td><td>:</td><td>13.03.2020</td></tr><tr><td>Extended date of completion</td><td>:</td><td>Revised date could be fixed only after the work of Railway is completed and land becomes available.</td></tr><tr><td>Agreement amount</td><td>:</td><td>Rs.24.68 Cr.</td></tr><tr><td>Up to date Expenditure upto31.05.2021</td><td>:</td><td>Rs.16.48 Cr.</td></tr></table>	A/A Amount	:	Rs.44.70 Cr.	Date of Start	:	14.09.2018	Intended date of completion	:	13.03.2020	Extended date of completion	:	Revised date could be fixed only after the work of Railway is completed and land becomes available.	Agreement amount	:	Rs.24.68 Cr.	Up to date Expenditure upto31.05.2021	:	Rs.16.48 Cr.	This work was allotted on 14/09/2018, with a time limit of 18 months which expired on 30/06/2020. So far 65% work has been completed and further work is stopped, except some minor works. The reason for the closure of the work is as follows:
A/A Amount	:	Rs.44.70 Cr.																			
Date of Start	:	14.09.2018																			
Intended date of completion	:	13.03.2020																			
Extended date of completion	:	Revised date could be fixed only after the work of Railway is completed and land becomes available.																			
Agreement amount	:	Rs.24.68 Cr.																			
Up to date Expenditure upto31.05.2021	:	Rs.16.48 Cr.																			

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No.	Name of the work	Project details	Reasons for delay
		<div>65% work completed.</div> <div>Likely date of completion: 30.03.2022 (depending upon work of Railways)</div>	<p>a) The Railways delayed the work of ROB in Railway Portion Fabrication and Erection of Girders in Railway span not started yet.</p> <p>b) Railways directed to stop the work on Abutments and R.E. Wall on Rasulpur village side to facilitate movement of its machinery in congested area.</p> <p>c) Non shifting of 66 KV HT Line belonging to Railways due to which work on two spans (P-11, P12-13) not be taken up.</p> <p>An amount of Rs.3.22 was deposited with Railways in Sept. 2018 for shifting of line will be done by the end of August 2021, as assured by Railways.</p>

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No.	Name of the work	Project details	Reasons for delay
			<p>The civil work at Rasulpur village side will be taken up only after erection of girders in Railway portion by Railways due to congestion of space. Earlier it was promised by Railways, to complete the work by 15.07.2021 but nothing has been done. In the recent meeting held with DC Palwal on 12.07.2021, Railways Officer has promised to complete the work by Oct., 2021. After completion of work the overall work of ROB including Rasulpur side approach and service lane work will be completed by 30.04.2022.</p>

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No.	Name of the work	Project details	Reasons for delay																					
3	Upgradation of existing Sonapat–Rathdhana road from Km 2.310 to 14.820 in Sonapat District (from ITI Chowk to Safiabad village upto Sonapat District Boundary)	<table><tr><td>A/A Amount</td><td>:</td><td>101.81 Cr.</td></tr><tr><td>Date of Start</td><td>:</td><td>20.10.2018</td></tr><tr><td>Intended date of completion</td><td>:</td><td>19.04.2020</td></tr><tr><td>Revised date of completion</td><td>:</td><td>30.09.2021</td></tr><tr><td>Agreement amount</td><td>:</td><td>Rs. 94.29 Cr.</td></tr><tr><td>Up to date Expenditure upto 30.06.2021</td><td>:</td><td>Rs.79.31Cr.</td></tr><tr><td colspan="3">84% work completed. Time extension has been granted upto 30.09.2021 vide this office letter no. No.1736/ HSRDC dated 28.06.2021.</td></tr></table>	A/A Amount	:	101.81 Cr.	Date of Start	:	20.10.2018	Intended date of completion	:	19.04.2020	Revised date of completion	:	30.09.2021	Agreement amount	:	Rs. 94.29 Cr.	Up to date Expenditure upto 30.06.2021	:	Rs.79.31Cr.	84% work completed. Time extension has been granted upto 30.09.2021 vide this office letter no. No.1736/ HSRDC dated 28.06.2021.			<ul style="list-style-type: none">- COVID-19.- Non shifting of 33 KV Electric Line by UHBVN, Sonapat <p>The above matter has been taken up with UHBVN by DGM-III Sonapat & SE Sonapat a number of times following which UHBVN has submitted an estimate of Rs. 35 Lakh on 15.12.2020. The payment of 1.5% supervision charges has been made to UHBVN. The work will be got carried out through the main contractual agency M/s. Winner Construction Pvt. Ltd. New Delhi under the supervision of UHBVN. The same has been taken up by the electrical</p>
A/A Amount	:	101.81 Cr.																						
Date of Start	:	20.10.2018																						
Intended date of completion	:	19.04.2020																						
Revised date of completion	:	30.09.2021																						
Agreement amount	:	Rs. 94.29 Cr.																						
Up to date Expenditure upto 30.06.2021	:	Rs.79.31Cr.																						
84% work completed. Time extension has been granted upto 30.09.2021 vide this office letter no. No.1736/ HSRDC dated 28.06.2021.																								

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No.	Name of the work	Project details			Reasons for delay
					<p>contractor appointed by the main contractual agency.</p> <p>- Farmer Agitation</p> <p>The farmer agitation was started w.e.f. 26.11.2020.</p> <p>Due to closure of Sindhu Border, whole of the heavy traffic has been got diverted from the under construction Sonipat – Rathdhana Narela Road and the work of construction of road has got badly hampered due to same. As of now the situation has got improved and the work is in progress in full swing.</p>
4	Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including 3 no. ROBs in Rewari District.	A/A Amount	:	176.23 Cr.	<p>- Original GADs were got revised by Railways and got approved in year 2019 thereby causing delay of approx. 1 year.</p> <p>- Due to no</p>
		Date of Start	:	22.02.2018	
		Intended date of completion	:	26.02.2020	
		Revised date of completion	:	30.06.2021	
		Agreement amount	:	Rs. 159.37 Cr.	
		Up to date Expenditure upto30.06.2021	:	Rs.127.43 Cr.	

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No.	Name of the work	Project details	Reasons for delay
		80% work completed. Time extension has been granted upto 28.02.2022 vide this office letter no. No.1736/ HSRDC dated 28.06.2021.	<p>approval of Design / Drawing of ROB at LC -4 by Northern Western Railway Jaipur. Design of sub-structure stands approved vide dated 10.02.2017 while design of superstructure is still pending.</p> <ul style="list-style-type: none"> - Due to COVID -19 Pandemic, 1st Lockdown was imposed from 25.03.2020 to 30.05.2021. - Crossing of 4 no. IOCL lines at chainage Km. 3.420 to Km 3.460, thereby resulting the delay in construction in completion of work. <p>The time extension upto 28.02.2022 has been granted to Executing Agency due to the reasons that Design /</p>

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No.	Name of the work	Project details	Reasons for delay
			Drawing of superstructure of T-junction on Rewari – Narnaul road near LC-4 has not been approved and also due to COVID-19 Pandemic and ongoing Kisan Agitation in this area.



AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 86.06

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

The position of the **Projects under Head 5054-R&B(Plan)** is given under:-

Sr. no.	Name of work	Latest Status
1	Construction of 2 lane ROB on Mohri-Kesri – Bihta road at Level crossing No. 117 on Ambala Saharanpur Railway line at Kesri in Ambala District. (NR) Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A: 25.00 cr • Agreement Amt. Rs.16.92 Cr. • Date of Start:28.05.2018 • Scheduled DOC: 28.11.2019 • Revised DOC:30.06.2021 • Intended DOC: 31.10.2021 • 85% work completed.
2	Construction of approaches of 4-lane ROB on Delhi-Ambala Railway Line at LC-61 at Railway Km. 99/21-23 crossing Kohand-Munak-Salwan-Assandh Road (MDR-114) at Km. 1.00 in Karnal Distt. (NR) (CM Announcement Code 14903, Dt. 07.10.2016). Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A: 50.00 cr • Agreement Amt. Rs.21.93 Cr. • Date of Start:21.03.2019 • Scheduled DOC:20.03.2021 • Revised DOC: 31.12.2021 • 93% work completed.
3	Construction of RUB at LC-73 on Uchana to Rukhanpur road (Road ID-7460) Under Pass in Karnal District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : 15.00 Cr • Agreement Amt Rs. 9.75 Cr. • Date of Start:25.02.2020 • Scheduled DOC:11.03.2020 • Revised DOC: 05.05.2022 • Overall work completed- 50%
4	Construction of RUB at Railway Km. on Delhi-Ambala Railway line near Samalkha town on road from GT road to Nestle to Kiwana Israna road . (CM Announcement Code No. 10091 Dt. 10.05.2015). Cost Sharing: 100% State Share.	<ul style="list-style-type: none"> • A/A : 17.05 Cr • Agreement Amt Rs. 4.88 Cr. • Date of Start:24.10.2020 • Scheduled DOC: 23.10.2021 • Overall progress of Railways is 85% and PWD B&R is 80%
5	Construction of RUB at LC-58 on Delhi –Ambala railway Line section (95.0/25-27km) on Babarpur Railway station in District Panipat. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : 11.48 Crore • Agreement Amt Rs. 5.99 Cr. • Date of Start:23.11.2020 • Scheduled DOC: 22.02.2022 • 25% work completed.
6	Construction of ROB at LC-44 on Delhi Ambala railway line at Railway Km 73/13-15 in Distt.Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : 29.53 Cr • Agreement Amt Rs. 17.45 Cr. • Date of Start:21.07.2020 • Scheduled DOC: 20.01.2022 • 10% work is completed
7	Construction of ROB at LC-47 on Delhi Ambala railway line at Railway Km 79/1-3 in Distt.Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : 29.27 Cr. • Agreement Amt Rs. 17.29 Cr. • Date of Start:08.08.2020 • Scheduled DOC: 07.02.2022 • 15% work is completed.

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Sr. no.	Name of work	Latest Status
8	Construction of ROB/RUB at LC-47 on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District.	<ul style="list-style-type: none"> A/A : 29.82 Crore Agreement Amt Rs. 16.33 Cr. Date of Start:05.02.2021 Scheduled DOC: 04.08.2022 Work recently allotted and Test Pile is in progress.
9	Construction of 4-Lane ROB on Delhi Rewari line at LC no. -31/Spl crossing on Gurugram Pataudi road to Gurugram Farrukhnagar road via Garhi Sadhrana at Km. 2.00 in Gurugram District. (NR) Cost sharing: 75:25	<ul style="list-style-type: none"> A/A: 52.47 cr Agreement Amt. Rs.33.41 Cr. Date of Start:28.11.2018 Scheduled DOC: 13.03.2020 Revised DOC:31.03.2021 Intended DOC: 30.09.2021 92% work completed.
10	Construction of ROB at Level crossing no. 60 at Km. 70/6-7 over Delhi Bhatinda Railway line crossing Kacha Beri road in Rohtak Town. (Both approaches and Railway Portion) Cost sharing: 50:50	<ul style="list-style-type: none"> A/A: 63.20 cr Agreement Amt.: For approaches: Rs. 43.83 Cr. For Railway Portion: 13.30 Cr. Date of Start: For approaches: 10.01.2019 For Railway Portion: 02.06.2020 Scheduled DOC: For approaches: 09.01.2021 For Railway Portion: 01.06.2021 Revised DOC: For approaches:05.03.2021 Intended DOC: For approaches: 31.12.2021 For Railway Portion: 31.03.2022 95% work completed for State Portion (Approaches) The work of main foundation of piles is started in Railway Portion.
11	Construction of 2 lane ROB at LC no. 100 at Km. 151/8-9 on Rewari-HisarBathinda Railway line on HisarGhursal Road in Hisar District. (NWR) (CM Announcement Code 17642, Dt. 27.11.2016). Cost sharing: 50:50	<ul style="list-style-type: none"> A/A: 25.00 cr Agreement Amt. Rs.24.38 Cr. Date of Start:05.04.2018 Scheduled DOC:04.04.2020 Revised DOC: 06.11.2021 91% work completed.
12	Construction of ROB on LC-6B on Hisar-Mangali-Sharwa road. (CM Announcement No. 20371 Dt. 03.11.2017). Cost Sharing: 100% State Share.	<ul style="list-style-type: none"> A/A: 24.06 Cr. Agreement amount Rs.22.76 Cr. Date of Start:27.01.2020 Date of Completion:26.09.2021 Revised DOC: 27.12.2021 Overall progress: 66%
13	Construction of ROB in lieu of LC-89 on Rewari-Bhatinda Railway section at Km. 139/7-8 and LC-60 on Hisar-Jakhal (Ludhiana) Section at Km. 78/6-7 crossing link road from Jindal Chowk to Sector-1 and	<ul style="list-style-type: none"> A/A: 59.66 cr Agreement amount Rs.45.55 Cr.(Approaches) Date of Start:11.01.2019

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Sr. no.	Name of work	Latest Status
	4 in Hisar (NR) (NWR) (Both approaches and Railway Portion) (CM Announcement No. 20370, Dt. 03.11.2017). Cost sharing: 50:50	<ul style="list-style-type: none"> Scheduled DOC:10.01.2021 Revised DOC:01.08.2022 Overall progress: 55% Agreement amount Rs.19.76 Cr. (Railway portion) Date of Start:27.03.2020 Scheduled DOC-26.09.2021 Overall progress: 05%
14	Construction of Railway over Bridge (ROB) on Delhi-Bhatinda Railway line crossing Jind-Bhiwani road at LC No. 110-A/E-3 at JIND Distt. (CM Announcement Code No. 10574 Dt. 10.10.2015). Cost sharing: 50:50	<ul style="list-style-type: none"> A/A : 36.94 Cr Agreement Amt Rs. 14.88 Cr. Date of Start:01.09.2019 Scheduled DOC: 21.03.2021 Overall 5% work completed. TAC has rescinded the agreement due to new proposal of RUB has been explored instead of ROB.
15	Construction of ROB on Delhi-Bathinda Railway line at LC-139C crossing Narwana-Samain road district Jind (CM Announcement Code No. 17981 Dt. 18.12.2016). Cost sharing: 50:50	<ul style="list-style-type: none"> A/A : 25.00 Cr Agreement Amt Rs. 12.59 Cr. Date of Start:28.09.2019 Date of Completion:03.04.2021 Revised DOC: 13.02.2022 45% work completed.
16	Construction of ROB on Bhiwani-Hansi road to Tosham bypass road in lieu of LC-54-A in Bhiwani District. Cost sharing: 50:50	<ul style="list-style-type: none"> A/A : 36.00 Cr Agreement Amt Rs. 22.74 Cr. Date of Start:09.01.2020 Scheduled DOC: 07.01.2022 Overall work completed- 60%
17	Construction of 2 Lane ROB on Rohtak Bhiwani Railway Line at LC-45 at Railway Km. 40/8-9 on Gohana Lakhan Majra Meham Bhiwani Road (SH-16-A) in Bhiwani District. Cost sharing: 50:50	<ul style="list-style-type: none"> A/A : 27.97 Cr Agreement Amt Rs. 16.24 Cr. Date of Start:20.01.2020 Date of Completion:19.07.2021 Revised DOC: 30.09.2022 Overall progress : 20%
18	Construction of 2 lane ROB at LC No. 20-C on Delhi-Ambala Railway line at Km. 32/12-14 near Narela Railway Station in Sonapat District.	<ul style="list-style-type: none"> A/A : 31.60 Crore Agreement Amount:- Rs. 16.19 Cr. The work is recently allotted
19	Construction of approaches of 2-Lane RUB on Sonipat Ganaur Road at Km. 10.50 crossing Rajlu Garhi to MMLP Barhi Railway line at EP 55/9A and 55/10 in Sonapat District. (Deposit work)	<ul style="list-style-type: none"> A/A : 11.95 Crore Agreement Amt Rs. 9.29 Cr. Date of Start:28.08.2020 Date of Completion:27.08.2021 Revised DOC: 31.05.2022 15% work completed

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Sr. no.	Name of work	Latest Status
20	Construction of 2 lane ROB on LC-36 Spl. In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station).	<ul style="list-style-type: none">• A/A : 19.02 Crore• Agreement Amt Rs. 18.38 Cr.• The work is recently allotted.



AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 86.07

STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

Sr. no.	District	Name of work	Latest Status
1.	Narwana	Construction of Academic Block at Regional Centre Kharal in Jind District.	<ul style="list-style-type: none"> A/A: 13.50 cr DNIT Amount: Rs. 9.92 Cr. Agreement Amt. Rs.10.55 Cr. Bharat Bhusan Construction Contr. Date of Start : 25.09.2019 Scheduled DOC:24.06.2021 Revised DOC:31.12.21 85% work completed.
2.	Sonepat	Construction of Academic Block South Campus, BPSMV, Bhainswal Kalan in Sonepat District.	<ul style="list-style-type: none"> A/A: 12.40 cr DNIT Amount: Rs. 7.58 Cr. Agreement Amt. 8.49 Cr. Satish Kumar Gupta, Govt. Contractor Date of Start : 01.08.2020 Scheduled DOC: 02.02.2022 Revised DOC: 31.05.2022 30% work completed
3.	Rewari	Construction of Academic/Teaching Block at Regional Centre Krishan Nagar (Lula Ahir) in Rewari District.	<ul style="list-style-type: none"> A/A: 15.00 Cr. DNIT Amount: Rs. 10.40 Cr. Agreement Amt. Rs. 11.38 Cr. M/s P.K. Engineers & Contractors, Bahadurgarh. Date of Start : 21.11.2019 Scheduled DOC:20.08.2021 Intended DOC:19.08.2022 30% work completed. 1st Milestone shifted from 01.07.2020 to 30.06.2021
4.	Jind	<p>Construction of Government Medical College Jind.</p> <p>CM Announcement Code 10124 dated 24.05.2015</p>	<p>The work stands administratively approved amounting to Rs. 663.86 Cr. vide letter no.7/58/2017-2HB-IV dated 16.01.2020. (Rs. 524.23 Crores Phase-I and Rs. 139.63 Crores Phase-II)</p> <p>The DNIT was approved by HSRDC amounting to Rs.523.92 Cr. vide letter no. 3301/HSRDC dated 29.10.2020. The Detailed Estimate was sanctioned amounting to Rs.533.83 Cr. vide letter no. 69/HSRDC dated 07.01.2021. The tender was approved in favour of M/s.Larsen & Toubro Limited, Chennai amounting to Rs.560.43 Cr. vide TAC meeting dated 11.01.2021 and Letter of Acceptance issued by SE, Kaithal, vide letter no. 73 dated</p>

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Sr. no.	District	Name of work	Latest Status
			<p>13.01.2021. A/A: Rs.663.86 Cr. (Rs. 524.23 Crores Phase-I and Rs. 139.63 Crores Phase-II)</p> <p><u>Phase -I</u></p> <ul style="list-style-type: none"> • DNIT Amount: Rs. 523.92 Cr. • Agreement Amt. Rs.560.43 Cr. • M/s.Larsen & Toubro Limited, Chennai. • Date of Start : 11.02.2021 • Scheduled DOC:10.08.2023 <p>The expenditure upto 30.06.2021 is Rs. 35.07 Crore.</p> <p>The physical progress is as under:-</p> <p>(i) Earthwork in excavation of Teaching Block, Academic Block, Junior/Senior Resident Building, Type-II and III, Type IV and V and Police Post and waste management has been completed.</p> <p>(ii) PCC of Academic Block, Teaching Block, Junior/Senior Resident Building, Type-II and III, Type IV and V and Police Post and waste management has been completed.</p> <p>(iii) RCC M-25 in Raft, pedestal and column upto plinth level of Academic Block, Junior/Senior Resident Building, Type-II and III, Type IV and V and Police Post, waste management and balance work is in progress.</p> <p>Overall physical progress is 3.5 % of the total agreement amount.</p> <p>Remarks: Drawings submitted to DMER as per revised NMC norms. EE Jind / SE Jind should pursue and coordinate with Architect and DMER Deptt. for early approval of the Drawings so that the work should not suffer.</p>



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Agenda Item No. 86.08

STATUS OF PIPELINE PROJECT FOR THE YEAR 2020-21 UNDER DEPOSIT HEAD

Sr. no.	District	Name of work	Latest Status
1.	Nuh	Proposed Dental College in the premises of SHKM, GMC, Nalhar in Nuh District.	Revised cost estimate amounting to Rs.173 Crores has been sent to the office of Director Medical Education & Retrench Haryana Panchkula vide this offices letter no. 1660/BS/HSRDC Dated 15.06.2021 on approved plinth area Rate of Haryana PWD B&R 2021 for arranging administrative approval amounting to Rs 173.Crores . Administrative approval is still awaited



AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 86.09

STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB & YET TO BE STARTED

Sr. No.	Name of work	Estimated Cost	Remarks
1	Improvement by way of widening and strengthening of Tauru Sarai Road upto Kota Khandewla from Km. 0.00 to 12.20 in Nuh District (ID 1095 & 1106). CM announcement No. 20667 dated 09.01.2018.	Rs.32.51 Cr.	<p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>NCRPB has sanctioned the project for amounting to Rs. 24.38 Crore during the 58th meeting of the PSMG-I held on 16.03.2020.</p> <p>A/A accorded by ACSPW memo no. 13/56/2018-2B&R(W) dated 06.11.2019 for Rs.32.51 Crore.</p> <p>Status of Forest clearance- Stage-I approval as issued by R.O. Chandigarh bearing no.9-HRB046 /2021-CHA dated 30.03.2021 has been received and the matter is being taken up with DFO Nuh for issuing demand note so that the funds required for compensatory afforestation may be deposited and due permission for cutting of trees may be obtained from the Forest Department.</p> <p>Payment deposited. Stage II awaited.</p> <p>Status of Utility shifting: -</p> <p>1. Electrical Lines The estimate duly sanctioned vide Chief Engineer (OP) DHBVN, Delhi memo no. Ch-04/WO/E-40/2020-21/GGN-II dated 28.01.2021 for amounting to Rs.6,87,16,613/- has been received which has been sent to Xen. Electrical Division, PWD B&R Branch, Rewari vide office letter no. 61 dated 03.02.2021 for preparation of consolidated DNIT of complete electrical work.</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>2. Water Supply Pipeline: The estimate duly sanctioned by the EIC, PHED, Panchkula for Rs. 52.70 lacs has been received through SE, PHED Circle, Palwal.</p> <p>Detailed estimate/DNIT approved on 15.06.2021. Tender called on 18.06.2021.</p>
2	<p>Improvement by way of widening and strengthening with reconstruction on PunhanaShikrawa road from Km. 0.00 to 9.83 in Nuh District (ID 1288).</p> <p>CM ANNOUNCEMENT NO. 22617</p>	Rs.31.90 Cr.	<p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>NCRPB has sanctioned the project for amounting to Rs.23.92 Crore during the meeting of the PSMG-I held on 16.03.2020.</p> <p>A/A accorded by Govt. memo no. 13/56/2018-2B&R(W) dated 06.11.2019 amounting to Rs.31.90 Cr.</p> <p>Status of Forest Clearance:- The proposal has been submitted to Nodal officer Panchkula by CF, South Circle, Gurugram on dated 26.03.2021 and as per online status available the proposal is pending at the level of Nodal officer, Panchkula.</p> <p>It was brought out that the proposal has been returned back with some observations by Nodal Officer, Panchkula. Pending with MoEF Chandigarh from 06.05.2021.</p> <p>Stage –I approved on 15.06.2021</p> <p>Status of Utility shifting: - 1. Electrical lines</p> <p>The sanctioned estimate for shifting of electrical utility for amounting to Rs. 2,22,10,639/- and for Rs.6,54,894/- has been received through Xen. Operation</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>Circle, DHBVN, Nuh. These sanctioned estimate has been sent to Xen. Electrical Division PWD B&R Branch, Rewari vide this office letter no. 552 dated 31.12.2020 for preparation of consolidated DNIT of complete electrical work.</p> <p>2. Water Supply Pipeline: The estimate duly sanctioned for Rs. 652.95 lacs has been received in this office vide XEN, PHED Punhana memo no. 4836 dated 14.07.2020.</p> <p>Detailed estimate/DNIT approved on 17.06.2021. Tender called on 18.06.2021.</p>
3	Improvement by way of widening and strengthening with reconstruction on PunhanaKot road from Km. 0.00 to 11.30 in Nuh District (ID 1271).	Rs.42.88 Cr.	<p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>A/A accorded by Govt. memo no. 13/56/2018-2B&R(W) dated 06.11.2019 amounting to Rs.42.88 Cr.</p> <p>Status of Forest Clearance:-</p> <p>The proposal has been submitted to Nodal officer Panchkula by CF, South Circle, Gurugram on dated 26.03.2021 and as per online status available the proposal is pending at the level of Nodal officer, Panchkula.</p> <p>It was brought out that the proposal has been returned back with some observations by Nodal Officer, Panchkula. Pending with RO since 08.06.2021.</p> <p>Proposal is pending with DFO due to query raised by RO.</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>Status of Utility shifting:</p> <p>1. Electrical lines 2 no. sanctioned estimate amounting to Rs. 1,64,57,113/- & Rs.34,27,240/- have been received from SE OP. Circle, DHBVNL Palwal. The EE Elect. PWD B&R Rewari has been asked vide letter no. 443 dated 04.11.2020 for preparation of consolidated DNIT of complete electrical work.</p> <p>2. Water Supply Pipeline: There are 2 no. estimates pertaining to jurisdiction of two division of PHED, as detailed below: 2 no. sanctioned estimates for amounting to Rs.164.35 Lacs & Rs.43.35 Lacs have been received from PHED.</p> <p>DNIT/Detailed approved on 13.05.2021. Tender called on 12.07.2021.</p> <p>Forest clearance case is under progress.</p>
4	Improvement by way of 4 lanning/raising /CC pavement/strengthening of PalwalHathinUttawar road (MDR-135) in Nuh & Palwal district (in Km. 0.00 to 22.4).	Rs.73.81 Cr.	<p>Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD(B&R) Hary./2020-21/F&A/NCRPB dated 24.06.2020.</p> <p>A/A accorded by Govt. memo no. 7/1/2020-2B&R(W) dated 23.01.2020 amounting to Rs.73.81 Cr.</p> <p>Status of Forest Clearance:- As the forest diversion area involved is 6.387 Ha, the forest clearance case will be approved by Regional Empowerment Committee, MoEF, Chandigarh</p> <p>The forest clearance has been approved online for submission of hard copies to DFO. The hard copies were submitted on 5.11.2020. The field verification and joint inspection by DFO office was done. The kml file and DGPS map of CA site has been got prepared by PWD. Now, the case has to</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>be submitted by DFO, Palwal to CF, Gurgaon for which he is being pursued. It was brought out that DFO, Palwal has uploaded the case to CF, Gurugram on 05.04.2021.</p> <p>Pending with State Government due to query raised by RO.</p> <p>Status of Utility shifting: The work of utility shifting is included in the scope of work of the Civil agency to whom the main work is allotted. However, estimate from the various departments are taken beforehand to save time and inclusion of the amount involved in Utility shifting in Detailed Estimate.</p> <p>1. Electrical lines An Estimate amounting to Rs 19.62 lacs has been submitted by Executive Engineer, DHBVN, Palwal for shifting of Electricity Lines.</p> <p>2. Water Supply Pipeline: PHED Division No 3, Palwal has submitted estimates amounting to Rs 21 lacs, 12.44 lacs for shifting of sewer line and Water Supply Line.</p> <p>Other Issues: The matter of expunging of DLP on Road is pending with PWD(B&R). Observation from PWD(B&R) Head Office were sent in this regard to S.E., PWD(B&R), Gurugram. The reply has been sent to PWD(B&R) vide S.E., PWD(B&R), Gurugram memo no 17590 dated 24.11.2020</p> <p>DNIT/Detailed Estimate is under preparation. Forest clearance case is under progress.</p>
5	Improving connectivity of Faridabad town with KGP Expressway by providing	Rs.73.06 Cr.	Work sanctioned under NCRPB Loan Scheme vide letter no. I-12013(1) PWD (B&R) Hary./2020-21/F&A/NCRPB dated

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Sr. No.	Name of work	Estimated Cost	Remarks
	divided carriageway of 5.5m each on BallabhgarhChhainsaMohna 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)		<p>24.06.2020.</p> <p>A/A accorded by Govt. memo no. 13/56/2018-2B&R(W) dated 18/19-11-2019 amounting to Rs.73.06 Cr.</p> <p>Status of Forest Clearance:- The case was submitted to RO, MoEF, Chandigarh on 2.02.2021, but the same was sent back with certain observations on 4.03.2021. The observations pertaining to PWD have been attended. The same has been intimated to DFO, Faridabad with a request to attend the issues related to him and resubmit the case at the earliest. The case is pending for resubmission at the level of DFO, Faridabad.</p> <p>It was brought out that DFO, Faridabad have been directed on telephone to attend the issues related to him.</p> <p>Stage-I approved on 29.04.2021 by RO.</p> <p>Status of Utility shifting: The work of utility shifting is included in the scope of work of the Civil agency to whom the main work is allotted. However, estimate from the various departments are taken beforehand to save time and inclusion of the amount involved in Utility shifting in Detailed Estimate.</p> <p>1. Electrical lines Estimates amounting to Rs9.90 lacs and Rs.1.25 Crore have been received from DHBVN, Faridabad for shifting of Electricity Lines.</p> <p>2. Water Supply Pipeline: An estimate amounting to Rs.261.30 lakh has been received from O/o E-in-C, PHED, Panchkula for shifting of Public Health Utilities related to this work.</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>Other Issues: The matter of expunging of DLP on Road is pending with PWD(B&R).</p> <p>Detailed estimate/DNIT is under preparation with field office.</p>
6	Improvement by providing widening and strengthening RewariShahjahanpur road(SH-15) km 6.42 to 22.42 in Rewari District.	Rs.42.14 Cr.	<p>Work approved under NCRPB Loan Scheme vide 59th meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board under Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India dated 28.09.2020 under NCRPB loan scheme.</p> <p>A/A accorded by Govt. letter no. 07/06/2020-2 B&R (W) dated 05.02.2020 amounting to Rs.42.14 Crore under Head 5054 Road & Bridges (NCR)</p> <p>Status of Forest clearance- Forest case stands submitted to Nodal officer, Forest Department, Panchkula vide Conservator, Forest Department, Gurugram letter no. 2384 dated 26.03.2021.</p> <p>It was brought out that the case has been forwarded to RO, MoEFChandigarh for approval. Query raised by CF Gurugram on 05.05.2021.</p> <p>Proposal is pending at DFO due to EDS query by Regional Office</p> <p>Status of Utility shifting: - 1. Electric Lines: The EE (Operations) Division DHBVN, Dharuhera and Rewari has been requested for the submission of estimate for shifting HT/LT lines vide this office letter no. 198 dated 07.07.2020, 265 dated 14.08.2020, 367 dated 01.10.2020, 422-24 dated 27.10.2020 and 480-83 dated 16.11.2020.</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>2. Water Supply Pipeline: The estimate has been prepared by EE PHEDBawal for shifting of AC/PVC Pipeline and laying of DI pipe line of Village Kharsanki, Bharawas, Sulkha, Bilkha, Balawas, Mohanpur and sent to SE PHED Circle Rewari vide his letter no. 8652 dated 19.08.2020 for Technical Sanctioned.</p> <p>DNIT/Detailed Estimate is under preparation.</p>
7	4 lanning of RewariBawal road upto NH-8 (Old NH-71) Km. 1.60 to 10.91 in Rewari District. (Road ID -9957) and 4 lanning of RewariBawal road (NH-8 to Bawal Town) Km. 10.91 to 14.10 in Rewari District.	Rs.42.51 Cr	<p>Work approved under NCRPB Loan Scheme vide 59th meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board under Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India dated 28.09.2020 under NCRPB loan scheme.</p> <p>A/A accorded by Government letter no. 07/05/2020-2 B&R (W) dated 05.02.2020 amounting to Rs.42.51 Crore under Head 5054 Road & Bridges (NCR).</p> <p>Status of Forest Clearance:- Status of Forest Clearance:-Forest case stands submitted to Conservator, Forest Department, Gurugram by DFO Rewari with the remarks that CA site is not available. Since then, the forest case is lying with CF, Gurugram for want of CA site. It was brought out that DFO Rewari has been directed to arrange CA Site immediately. Proposal is pending with State Government due to query raised by RO since 24.06.2021. Status of Utility shifting: - 1. Electrical lines The EE (Operations) Division DHBVN, Dharuhera and Rewari has been requested</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>for the submission of estimate for shifting HT/LT lines vide this office letter no. 198 dated 07.07.2020, 265 dated 14.08.2020, 367 dated 01.10.2020, 422-24 dated 27.10.2020 and 480-83 dated 16.11.2020.</p> <p>2. Water Supply Pipeline: The estimate has been prepared by EE PHED Bawal for shifting of AC/PVC Pipeline and laying of DI pipe line of Village ChandpurkiDhani, Gajjiwas, Kamalpur, Karnawas, Suthani. Suthana, Jaliawas and sent to SE PHED Circle Rewari vide his letter no. 8652 dated 19.08.2020 for Technical Sanctioned.</p> <p>DNIT/Detailed Estimate is under preparation.</p>
8	Improvement by way of widening and strengthening of KundKholMandola road in Rewari District (ODR VT) (ID 1606).	Rs.42.20 Cr.	<p>Work approved under NCRPB Loan Scheme vide 59th meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board under Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India dated 28.09.2020 under NCRPB loan scheme.</p> <p>A/A accorded by Government vide letter no. 07/04/2020-2 B&R (W) dated 05.02.2020 amounting to Rs.42.20 Crore under Head 5054 Road & Bridges (NCR).</p> <p>Status of Forest Clearance:- Forest case stands submitted to Nodal officer, Forest Department, Panchkula vide Conservator, Forest Department, Gurugram letter no. 2386 dated 26.03.2021.</p> <p>Pending with DFO due to query raised by RO since 02.07.2021.</p> <p>Status of Utility shifting:</p> <p>1. Electrical lines The EE (Operations) Division DHBVN, Kosli has prepared the estimate for shifting HT/LT lines and submitted to the higher</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>authority for Technical Sanction.</p> <p>2. Water Supply Pipeline: The estimate has been prepared by EE, PHED Bawal and Kosli for shifting of AC/PVC Pipeline and laying of DI pipe line of Village Kund, Khol, Mandola, Nimoth, Dhani Thetherbad, Jainabad and sent to SE PHED Circle Rewari vide his letter no. 8652 dated 19.08.2020 for Technical Sanctioned.</p> <p>DNIT/Detailed Estimate approved. Tender called.</p>
9	Improvement by way of widening and strengthening of Sonipat to Ganaur road via Kami (Km.0.00 to 13.60] with link to GT road (NH-44) via Lalehri - Larsouli (Km. 0.00 to 4.63) in Sonipat District.	Rs.22.46 Cr.	<p>Work sanctioned for loan assistance under NCRPB Loan Scheme in 59th meeting of PSMG-I held on 28.09.2020. Sanction order has been issued by NCRPB vide its letter dated 12.11.2020.</p> <p>A/A accorded by Govt. memo no. 9/05/2020-3B&R(W) dated 13.01.2020 amounting to Rs. 22.4628 Cr.</p> <p>Status of Forest clearance- Hard copy of proposal No. FP/HR/Road/50599/2020 stands submitted to DFO, Sonipat by PWD B&R Department by routing the case through Executive Engineer, Provincial Division No. II, PWD B&R, Sonipat office vide letter no. 988 dated 22.01.2021. It was decided in the meeting held in the office of worthy ACSPW on dated 22.01.2021 that Worthy Managing Director, HSRDC, Panchkula will take up the matter regarding providing 5.372868 ha. land for compensatory afforestation as per demand of Forest Department to Worthy Engineer-in-Chief (Roads), Haryana PWD B&R, Chandigarh. However vide letter endst. no. 1364 dated 05.03.2021 office of DFO, Sonipat has send report to office of APCCF, Haryana, Panchkula that user agency has no land at their disposal for compensatory</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>afforestation in Sonapat Distt. Matter is being pursued with office of APCCF, Panchkula to process the case without CA site or arrange the same by Forest Department themselves.</p> <p>The Forest Officers directed DFO Sonapat to provide CA Site immediately. Land for CA Site demarked will be sent to CF by DFO Sonapat.</p> <p>Proposal is pending at DFO due to query raised by Nodal Officer</p> <p>Status of Utility shifting: - The case for providing the estimate for shifting of electric line and transformers stands submitted to the office of Executive Engineer, UHBVN vide this office letter no. 1594 dated 23.10.2020. The estimate is still awaited.</p> <p>Tender called on 12.07.2021.</p>
10	Construction of 2 lane relief road between two running canals i.e. WJC/CLC from Dhindar Village Sonipat-Panipat District Boundary to village Barwasni (KM. 57.176 to 82.960) including bituminous work from RD 82.960 to 104.042 upto Delhi Border in Haryana State.	Rs.200 Cr.	<p>The project has been sanctioned in the 57th meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board held on 07.06.2019 in Nirman Sadan, New Delhi.</p> <p>A/A accorded by Govt. memo no. 09/16/2021-3B&R(W) dated 02.03.2021 amounting to Rs.200 Cr. (including Bitumenous work from RD 81.900 to 104.042 upto Delhi Border in Haryana State.</p> <p>The tender for this work was invited vide DGM-III Sonipat letter no. 1578-1663 dated 27.12.2019 but the same was cancelled on administrative grounds vide DGM-III Sonipat letter no. 92-237 dated 16.01.2020.</p> <p>The GAD of ROB at LC 29-Con Sonapat –Gohana- Jind railway line was submitted</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
			<p>to Northern Railways for according approval in response to which the Dy. Chief Engineer (Construction), Shivaji Bridge, New Delhi vide his letter dated 09.09.2020 addressed to SE Sonipat Circle, PWD (B&R) Sonipat has requested to submit a formal letter from Secretary / State Government addressed to Chief Bridge Engineer, Northern Railway, New Delhi for construction of ROB alongwith an undertaking that <i>“Total cost of construction of proposed ROB shall be borne by the State Government as a deposit work”</i> at the earliest so that the GAD may be passed by Northern Railway, HQ / Baroda House.</p> <p>The State Govt. has recently accorded approval to the above request of Railways Department. The matter of issuing undertaking to the Railways is under the consideration of Govt.</p> <p>Status of Forest clearance-</p> <p>Chief Forest Conservator, Middle Circle, Rohtak vide Memo. No. 2530 dated 12.03.2021 has sent the case of cutting of 1094 trees (147.18 Cum) involved with the subjected work with requisite photos of trees, deviation statement, checklist etc. to the office of Additional Principal Chief Conservator (Forest), Haryana, Panchkula with the request to accord necessary permission.</p> <p>It was brought out that the matter will be discussed with Government of India for early permission of cutting of trees. Pending with DFO.</p> <p>DNIT/Detailed Estimate approved on 19.06.2021. Tender called on 19.06.2021</p>



AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 86.10

EXTENSION OF TERM OF CONTRACT

It is submitted that following staff members engaged on contract basis are going to complete their term of contracts in near future. Therefore, it is requested to approve extension of their contract as per the details given below: -

Sr.no.	Name	Designation	Period of contract extension
1.	Sh. Banshi Dhar	Accounts Officer	01.09.2021 to 28.02.2022
2.	Sh. Ved Parkash	Circle Head Draftsman	01.10.2021 to 31.03.2022
3.	Smt. Dolly Gaur	Company Secretary	01.10.2021 to 31.03.2022
4.	Sh. Ram Lal	Driver	01.10.2021 to 31.03.2022
5.	Sh.Jai Singh Saini	Assistant	01.11.2021 to 30.04.2022
6.	Sh. Rahul Bisht	Clerk-cum-Computer Operator(through Hartron)	10.11.2021 to 09.11.2022



Agenda Item No. 86.11

TO APPROVE RE-APPOINTMENT OF SH. SURESH KUMAR PILLAY AS SECRETARIAL AUDITOR OF HSRDC FOR F.Y. 2020-21

The Board of Directors, in its 82nd meeting, held on 28.07.2020 approved appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2019-20. The Secretarial Audit Report for the same was submitted by CS. Suresh Kumar Pillay on 25.06.2021. The Board is requested to pass following resolution for re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2020-21:

“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 2020-21 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. 86.12

TO APPROVE OUTSOURCING OF ANNUAL RETURN FILING WORK WITH REGISTRAR OF COMPANIES FOR F.Y. 2020-21 TO CS. SURESH KUMAR PILLAY

The Board of Directors, in its 82nd meeting, held on 28.07.2020 approved outsourcing of annual return filing work to CS. Suresh Kumar Pillay for F.Y. 2019-20. The said Company Secretary has already filed audited annual financial statements of F.Y. 2018-19 and unaudited financial statements of F.Y. 2019-20 with the Registrar of Companies. Further, the said Practicing Company Secretary also certifies the particulars of annual return in e-form MGT-7 & MGT-8 filed by the Corporation. Thus, the Board is requested to pass following resolution for outsourcing annual return filing work to CS. Suresh Kumar Pillay for F.Y. 2020-21:

“RESOLVED THAT pursuant to provisions of Section 92 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS.Suresh Kumar Pillay for filing of annual return of HSRDC with Registrar of Companies for F.Y 2020-21 at a remuneration of Rs.25,000 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. 86.13

TO RE-APPOINT M/S RAJIV MITTAL & CO. AS TAX AUDITOR OF HSRDC FOR F.Y. 2020-21

The Board of Directors vide decision taken at its 83rd meeting held on 11.11.2020 re-appointed M/s Rajiv Mittal & Co., Chartered Accountants as tax auditors of HSRDC for F.Y. 2019-20 at a fees of Rs.11000/- plus GST per annum.

The Board is requested to approve the re-appointment of M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y. 2020-21 at a fees of Rs.11000/- plus GST per annum and to pass the following resolution for the same:

***“RESOLVED THAT** in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s Rajiv Mittal & Co., Chartered Accountants, be and are hereby appointed as the Tax Auditors of the Corporation, for the financial year 2020-21 at the yearly remuneration of Rs. 11,000 plus GST as applicable.*

***RESOLVED FURTHER THAT** the Accounts Officer of the Corporation 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. 86.14

TO FIX THE DATE, TIME AND VENUE OF 22nd ANNUAL GENERAL MEETING AND TO APPROVE NOTICE-CUM-AGENDA OF THE SAME

It is submitted that the 21st Annual General Meeting of the Corporation was held on 02.12.2020. As per Section 96 of the Companies Act, 2013, every Company must hold its annual general meeting within a period of six months from the date of closing of the financial year. As per Section 101 of Companies Act, 2013, the notice of General Meeting is to be sent before 21 days of the meeting. However, if written consent is accorded by members holding 95% of the paid-up share capital, then, the general meeting can be held at a shorter notice. In view of the said provisions, the last date for holding annual general meeting for F.Y. 2020-21 is 30.09.2021.

In view of the above, the Board of Directors is requested to fix the date and time of 22nd Annual General Meeting of the Corporation before 30.09.2021 and to approve the draft notice-cum-agenda of the same tabled at the meeting.



Agenda item no. 86.15

PAYMENT OF ADVANCE TAX FOR THE 1st QUARTER OF FINANCIAL YEAR 2021-22

It is submitted that as per provisions of Income Tax Act 1961, the due date for deposit of first installment of advance tax with the Income Tax department for F.Y. 2021-22 was 15.06.2019 and thus, an amount of Rs. 5 lakh was deposited on 10.06.2021.

The Board is requested to take note of the same.



AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 86.16

REQUEST FOR CONTINUANCE OF CONTRACT EMPLOYEES FOR THE WORK OF UP-GRADATION OF EXISTING SONEPAT RATHDHANANARELA ROAD FROM KM 2.310 TO 14.800 IN SONEPAT DISTT. FROM ITICHOWK TO SAFIABAD VILLAGE UPTO SONEPAT DISTRICT BOUNDARY (LENGTH 12.490 KM)

It is submitted that the approval for employment of following staff at DC rates through outsourcing policy part- I was given by BOD in its 75th meeting held on 05.12.2018 for the period of 18 months with the condition that the salary amount will be charged against the provision of Supervision Charges i.e. Rs. 2,36,64,977/- included in the approved detailed estimate of the subject cited work:-

Sr. No.	Designation	No. of persons	Approved DC, Sonipat Rates in Rs. per month	Salary amount in Rs. per month
1.	Junior Engineer/ ASDE (retired)	2	25,700/-	51,400/-
2.	Head Draftsman /Draftsman (Retired)	1	24,000/-	24,000/-
3.	Surveyor	1	19,700/-	19,700/-
4.	Supervisor	2	19,700/-	39,400/-
5.	Peon/Dak Runner	1	12,600/-	12,600/-
		Total		1,47,100/-

The work could not be completed in stipulated completion time of 18 months and extension to the same staff from 01.07.2020 to 28.02.2021 was granted in 83rd BOD meeting on dated 11.11.2020 under outsourcing policy part -I

But at this stage also the work had not been completed and the time extension for completion of the above said project had been granted to the above mentioned staff by the competent authority w.e.f. 28.02.2021 to 30.09.2021 vide HSRDC office letter no. 1291/HSRDC dated 07.05.2021 (**Annexure-D**).

So the re-engagement of above staff upto to 30.09.2021 is required at site for proper quality control, supervision and finalization of the accounts of the project. The expenditure will be charged against the provision of Supervision Charges amounting to Rs.2,36,64,977/- included in approved detailed estimate.

Board is requested to accord post-facto approval for the engagement of above staff for the period from 28.02.2021 to 30.09.2021 at DC, Sonipat rates under outsourcing policy Part-I.



Agenda Item No. 86.17

REGARDING APPROVAL OF DRAFT HSRDC POLICY ON PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE

It is submitted that vide decision by the Board of Directors at its 84th meeting held on 03.03.2021, an Internal Complaints Committee was formed by the Corporation on 05.04.2021 comprising of following:

1. Manager-II as Chairperson
2. Company Secretary as Member
3. IT Programmer as Member
4. Legal Advisor as External Member

The draft of HSRDC policy on prevention of sexual harassment of women at workplace has been prepared keeping in view the provisions of Prevention of Sexual Harrasment of Women Act, 2013.

The Board is requested to consider and approve the said draft tabled at the meeting.



AGENDA FOR 86th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 86.18

REGARDING GRANT OF HONORARIUM TO THE STAFF / EMPLOYEES

It is submitted that the following personal staff of MD, HSRDC worked with full dedication and devotion in the corporation during the lockdown period :

Sr. No.	Name of Employee	Designation
1.	Sh. Shiv Singh	Clerk – cum – Computer Operator.
2.	Sh. Harbhajan Singh	Driver

As per Rule 50 of Haryana Civil Services (Allowances to Government Employees) Rules, 2016, Administrative Secretary and Head of Department are competent to grant honorarium upto Rs. 10,000/- and Rs. 2,000/- respectively to an individual during a financial year as remuneration for work performed which is occasional or intermittent in character or of such merit to justify a special reward Therefore, the competent authority approved to grant the afore-mentioned employees an amount of Rs. 10,000/- each as honorarium during the month of May, 2021 from the available funds in HSRDC. The funds for total expenditure amounting to Rs. 20,000/- were met out from the HSRDC funds.

The Board is requested to accord post-facto approval for the aforesaid.



Agenda Item No. 86.19

TO APPROVE MINUTES OF COMMITTEE MEETINGS

It is submitted that following meetings of HSRDC Committees were held on 29.06.2021:-

- 8th Corporate Social Responsibility Committee Meeting
- 7th Audit Committee Meeting
- 6th Nomination & Remuneration Committee Meeting

The minutes of said meetings are tabled at the meeting. The Board is requested to approve the same.



Agenda Item No. 86.20

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.



**MINUTES
OF
86th MEETING
OF
BOARD OF DIRECTORS
OF
HARYANA STATE ROADS AND BRIDGES
DEVELOPMENT CORPORATION LTD.**

HELD ON

DAY : WEDNESDAY

DATE : 04.08.2021

TIME : 11:30 A.M.

**UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,
HARYANA PW (BUILDINGS AND ROADS) DEPTT.,
IN HIS ROOM NO.306, 3rd FLOOR,
NEW SECRETARIAT BUILDING,
SECTOR-17, CHANDIGARH**



MINUTES OF 86th MEETING OF BOARD OF DIRECTORS

Present:-

1. Sh. Alok Nigam, IAS
2. Sh. Sunil Saran, IES
3. Sh. Nihal Singh
4. Sh. P.K.Dhaka
5. Sh. Vishal Seth
6. Sh. Hardeep Mahotra
7. Smt. Sheilza Bhatia

Chairman
Nominee Director
Managing Director
Nominee Director
Independent Director
Independent Director
Independent Director

Invitees:-

1. Sh. Vikas Kumar
2. Sh. Munish Malhotra
3. Sh. B.D.Mehta

General Manager
Dy. General Manager-III
Accounts Officer

Company Secretary

CS. Dolly Gaur

Chairman of the Meeting

Sh. Alok Nigam, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 86th Meeting of Board of Directors.

Confirmation of Quorum

After ascertaining that the requisite number of Directors was present to form the quorum, the Chairman declared that the meeting is open and conveyed the agenda of Meeting to present members of the Board and the same was taken as read with consent of the members.

The Minutes of 86th Meeting of Board of Directors are presented hereunder:

Item No. 86.01:

Leave of absence

The Board granted leave of absence to Sh. Karan Gilhotra (Independent Director) who could not attend the meeting due to his pre-occupancy.

Item no. 86.02:

To confirm the minutes of 85th meeting of the Board of Directors

The Board of Directors approved and confirmed the minutes of 85th meeting of the Board of Directors of the Corporation held on 16.04.2021 and passed the following resolution to this effect:-

"RESOLVED THAT the minutes of the 85th Meeting of the Board of Directors of the Corporation held on 16.04.2021 be and are hereby approved and confirmed."

Item no. 86.03:

To take note of appointment of 2 new Independent Directors of the Corporation

The Board took note of it and welcomed both the new Independent Directors on the Board. Following resolution was also passed to this effect:

"RESOLVED THAT pursuant to order no. 4/68/2020-2B&R (E) dated 23.06.2021, the appointment of Sh.Vishal Seth and Smt.Sheilza Bhatia as Independent Directors of the Corporation is being taken note of."



MINUTES OF 86th MEETING OF BOARD OF DIRECTORS

RESOLVED FURTHER THAT confirmations in Form DIR-8 under section 164(2) and the notices of disclosure of interest or concern in Form MBP-1 under Section 184(1) of the Companies Act, 2013 read with rule 9(1) of The Companies (Meetings of Board And its Powers) Rules, 2014, as submitted by Sh. Vishal Seth and Smt. Sheilza Bhatia be and are hereby taken on record".

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."

Item no. 86.04: Follow-up action on the decisions taken in the previous meetings of Board of Directors, HSRDC

The Board took note of it. Regarding agenda item no. 82.17.4, the Board desired the Corporation to send another Reminder to the Haryana Welfare Society for persons with Speech and Hearing Impairment, Sector-16, Panchkula requesting for submission of UC regarding CSR expenditure of Rs. 48 lakh at the earliest.

Item no. 86.05: Status of ongoing projects under NCR loan scheme

The Board took note of it.

Item no. 86.06: Status of ongoing projects under Head 5054-R&B (Plan)

The Board took note of it.

Item no. 86.07: Status of ongoing projects under Deposit Head (Building Works)

The Board took note of it.

Item no. 86.08: Status of Pipeline Project for the year 2020-21 under Deposit Head

The Board took note of it.

Item no. 86.09: Status of works sanctioned recently by NCRPB & yet to be started

The Board took note of it.

Item no. 86.10: Extension of Term of Contract

Board considered and approved the agenda item.

Item no. 86.11: To approve appointment of Sh. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2020-21

Board considered and approved the agenda item. Following resolution was passed to this effect unanimously by all Board members present at the meeting:



MINUTES OF 86th MEETING OF BOARD OF DIRECTORS

"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 2020-21 at a remuneration of Rs. 22,000 per annum.

RESOLVED FURTHER THAT the Company Secretary Mrs. Dolly Gaur 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."

Item no.
86.12:

To approve outsourcing of Annual Return filing work with Registrar of Companies for F.Y. 2020-21 to CS. Suresh Kumar Pillay

Board considered and approved the agenda item. Following resolution was passed to this effect unanimously by all Board members present at the meeting:

"RESOLVED THAT pursuant to provisions of Section 92 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS.Suresh Kumar Pillay for filing of annual return of HSRDC with Registrar of Companies for F.Y 2020-21 at a remuneration of Rs.25,000 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."

Item no.
86.13:

To re-appoint M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y. 2020-21

Board considered and approved the agenda item. Following resolution was passed to this effect unanimously by all Board members present at the meeting:

"RESOLVED THAT in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s Rajiv Mittal & Co., Chartered Accountants, be and are hereby appointed as the Tax Auditors of the Corporation, for the financial year 2020-21 at the yearly remuneration of Rs. 11,000 plus GST as applicable.

RESOLVED FURTHER THAT the Accounts Officer of the Corporation 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."

Item no.
86.14:

To fix the date, time and venue of 22nd Annual General Meeting and to approve Notice-Cum-Agenda of the same

The Board considered the agenda item and following resolution was passed to this effect unanimously by all Board members present at the meeting:

"RESOLVED THAT the 22nd annual general meeting of the Corporation will be held on 07.09.2021 at 11:30 a.m.at the registered office of the Corporation to adjourn the adoption of Annual Accounts of F.Y.2020-21 until the comments of Statutory Auditor and CAG Auditor are received thereon.



MINUTES OF 86th MEETING OF BOARD OF DIRECTORS

RESOLVED FURTHER THAT the draft notice of 22nd Annual General Meeting as placed before the Board be and is hereby approved and that the Managing Director of the Corporation be and is hereby authorized to sign and issue the same and 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."

Item no. 86.15: **Payment of Advance Tax for the 1st quarter of Financial Year 2021-22**

The Board took note of it.

Item no. 86.16: **Request for continuance of contract employees for the work of up-gradation of existing Sonapat Rathdhana Narela road from km 2.310 to 14.800 in Sonapat Distt. from Itichowk to Safiabab village upto Sonapat District boundary (length 12.490 km)**

Board considered and approved the agenda item.

Item no. 86.17: **Regarding approval of draft HSRDC Policy on Prevention of Sexual Harassment of Women at workplace**

Board considered and approved the agenda item.

Item no. 86.18: **Regarding grant of honorarium to the staff / employees**

Board considered and approved the agenda item.

Item no. 86.19: **To approve minutes of Committee Meetings**

Board considered and approved the agenda item.

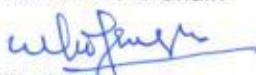
Item no. 86.20: **Any other item with the permission of chair**

No other item was discussed at the meeting.

Vote of Thanks

There, being no other business, the 86th Meeting of Board of Directors, HSRDC ended at 12:00 noon with a vote of thanks to the Chair.

Date: 12/08/2021
Place: Panchkula


Nihal Singh
(Managing Director)


Alok Nigam, IAS (ACS PWD B&R)
(Chairman, HSRDC)

Authenticated by:


Dolly Gaur
(Company Secretary)

