

**MINUTES  
OF  
91<sup>st</sup> MEETING  
OF  
BOARD OF DIRECTORS  
OF  
HARYANA STATE ROADS AND BRIDGES  
DEVELOPMENT CORPORATION LTD.**

**HELD ON**

**DAY : FRIDAY  
DATE : 16.12.2022  
TIME : 03:30 P.M.**

**HELD UNDER THE CHAIRMANSHIP OF  
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,  
HARYANA PW (BUILDINGS AND ROADS) DEPTT.,  
THROUGH VIDEO CONFERENCING**





## MINUTES OF 91<sup>st</sup> MEETING OF BOARD OF DIRECTORS

### Present:-

1. Sh. Ankur Gupta, IAS	Chairman
2. Sh. Wazeer Singh Goyat	Nominee Director
3. Sh. N.K.Tomar	Managing Director
4. Sh. Karan Gilhotra	Independent Director
5. Smt. Sheilza Bhatia	Independent Director

### Invitees:-

1. Sh. Vikas Kumar	General Manager-II
2. Sh. Sanjay Sabharwal	Deputy General Manager-I
3. Sh. B.D.Mehta	Accounts Officer

### Company Secretary

CS. Dolly Gaur

### Chairman of the Meeting

Sh. Ankur Gupta, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 91<sup>st</sup> 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 91<sup>st</sup> Meeting of Board of Directors are presented hereunder:

### Item No.

### Leave of absence

91.01:

The Board granted leave of absence to Sh. Hardeep Kumar Mahotra (Independent Director) and Sh. Vishal Seth (Independent Director) who could not attend the meeting due to pre-occupancy.

### Item no.

### To take note of appointment of Sh.Wazeer Singh Goyat, IAS as Nominee Director of Finance Department on the Board of HSRDC

91.02:

The Board took note of the appointment of Sh. Wazeer Singh Goyat, IAS as Nominee Director of Finance Department on the Board of HSRDC and welcomed the new Nominee Director on the Board of Directors, HSRDC. Thereafter, the Board passed the following resolution to this effect:

***"RESOLVED THAT pursuant to order no. 13/83/SA/HBPE (FD) dated 10.10.2022 issued by Govt. of Haryana, the appointment of Sh. Wazeer Singh Goyat, IAS as Nominee Director of Finance Department on the Board of HSRDC, be and is hereby, taken note of and he shall remain Nominee Director of the Company unless otherwise directed by the Government of Haryana by any other order issued in this regard."***

***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."***





## MINUTES OF 91st MEETING OF BOARD OF DIRECTORS

---

- Item no.  
91.03:                      **To confirm the minutes of 90<sup>th</sup> meeting of the Board of Directors**
- The Board of Directors approved and confirmed the minutes of 90<sup>th</sup> meeting of the Board of Directors of the Corporation held on 21.09.2022 and passed the following resolution to this effect: -
- "RESOLVED THAT** the minutes of the 90<sup>th</sup> Meeting of the Board of Directors of the Corporation held on 21.09.2022, be and are hereby, approved and confirmed."*
- Item no.  
91.04(A):                      **Status of ongoing projects under NCR Loan Scheme**
- The Board took note of it.
- Item no.  
91.04(B):                      **Status of works sanctioned recently by NCRPB**
- The Board took note of it.
- Item no.  
91.04(C):                      **Status of works under Item Rate Contract**
- The Board took note of it.
- Item no.  
91.05:                      **Status of ongoing projects under Head 5054-R&B (Plan)**
- The Board took note of it.
- Item no.  
91.06:                      **Status of ongoing projects under Deposit Head (Building Works)**
- The Board took note of it.
- Item no.  
91.07:                      **Status of Pipeline Projects under Deposit Head**
- The Board took note of it.
- Item no.  
91.08:                      **Extension of Term of Contract of Staff Members of HSRDC**
- The Board considered and approved the agenda item.
- Item no.  
91.09:                      **To approve minutes of 12<sup>th</sup> meeting of Audit Committee of HSRDC**
- The Board considered and approved the agenda item. The following resolution was also passed to this effect:-
- "RESOLVED THAT** the minutes of 12<sup>th</sup> meeting of the Audit Committee of the Corporation held on 21.09.2022 be and are hereby approved and confirmed."*





## MINUTES OF 91st MEETING OF BOARD OF DIRECTORS

Item no. 91.10: To approve payment of Corporate Social Responsibility expenditure to be incurred in F.Y. 2022-23

The Board desired that Corporation should explore more possibilities of doing some commendable society welfare jobs including upliftment of poor, eradication of hunger & poverty, women empowerment, promotion of education and betterment of health of under-privileged section of the society.

Item no. 91.11: Regarding increase in monthly remuneration of Company Secretary, HSRDC

The Board approved the agenda item and decided to pay the present Company Secretary a fixed salary of Rs. 67,700/-per month w.e.f. 01.01.2023 i.e. equivalent to the salary being paid to the Company Secretary employed in HARTRON.

Item no. 91.12: To take note of appointment of Statutory Auditor of the Corporation for F.Y. 2022-23

The Board considered and approved the agenda item and passed the following resolution to this effect:

***"RESOLVED THAT** pursuant to provision of section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provisions of the Companies Act, 2013, the consent of the Board, be and is hereby, accorded for appointment of M/s Kansal Jain and Associates Chartered Accountants as the Statutory Auditor of the Corporation for the financial year 2022-23 at an audit fee of Rs. 75,000 and other terms and conditions of appointment as stipulated in the appointment letter by CAG in this regard."*

Item no. 91.13: To consider and approve the engagement of services of M/s K.K.M.K & Associates, Chartered Accountant firm in HSRDC for a period of 6 months

The Board considered and approved the agenda item

Item no. 91.14: 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 91<sup>st</sup> Meeting of Board of Directors, HSRDC ended at 4:00 p.m. with a vote of thanks to the Chair.

Date: 20/12/22 N.K.Tomar

Place: Chandigarh (Managing Director)

Ankur Gupta, IAS (ACS PWD B&R)  
(Chairman, HSRDC)

Authenticated by:

Dolly Gaur