

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

**HELD ON**

**DAY : THURSDAY**

**DATE : 09.03.2023**

**TIME : 10:00 AM**

**HELD UNDER THE CHAIRMANSHIP OF  
ADDITIONAL CHIEF SECRETARY PUBLIC WORKS  
(ACSPW) -CUM-CHAIRMAN, HSRDC  
THROUGH VIDEO CONFERENCING**



# MINUTES OF 92nd MEETING OF BOARD OF DIRECTORS,HSRDC

## Present:-

1. Sh. Ankur Gupta, IAS	Chairman
2. Sh. Wazeer Singh Goyat	Nominee Director (FD)
3. Sh. Anil Kumar Dahiya	Managing Director
4. Sh. N.K.Tomar	Nominee Director (PWD B&R)
5. Smt. Sheilza Bhatia	Independent Director

## Invitees:-

1. Sh. Vikas Kumar	General Manager-II
2. Sh. Pranav Garg	Deputy General Manager-II
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 92<sup>nd</sup> Meeting of Board of Directors.

## Confirmation of Quorum

After ascertaining that the requisite number of Directors were 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 the consent of the members.

The Minutes of 92<sup>nd</sup> Meeting of Board of Directors are presented hereunder:

## Item no. 92.01: Leave of absence:

The Board granted leave of absence to Independent Directors-Sh.Hardeep Kumar Mahotra, Sh.Karan Gilhotra and Sh. Vishal Seth who could not attend the meeting due to pre-occupancy.

## Item no. 92.02: To take note of appointment of Sh. Anil Kumar Dahiya as Managing Director of HSRDC:

The Board took note of the appointment of Sh. Anil Kumar Dahiya as Managing Director of HSRDC and welcomed the said Director on the Board of Directors, HSRDC. Thereafter, the Board passed the following resolution to this effect:

*"RESOLVED THAT pursuant to order no. 04/69/2016-2 B&R (E) dated 10.02.2023 issued by Govt. of Haryana, the appointment of Sh. Anil Kumar Dahiya as Managing Director of HSRDC be and is hereby taken note of and he shall remain Managing 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."*

The Board also appreciated the commendable services rendered by Sh. N.K.Tomar, CE(Roads) during his tenure as Managing Director of HSRDC.





## MINUTES OF 92nd MEETING OF BOARD OF DIRECTORS,HSRDC

**Item no.**                      **To confirm the minutes of 91<sup>st</sup> meeting of the Board of Directors:**

**92.03:**

The Board of Directors approved and confirmed the minutes of 91<sup>st</sup> meeting of the Board of Directors of the Corporation held on 16.12.2022 and passed the following resolution to this effect:-

*"RESOLVED THAT the minutes of the 91<sup>st</sup> Meeting of the Board of Directors of the Corporation held on 16.12.2022, be and are hereby, approved and confirmed."*

**Item no.**                      **Status of ongoing projects under NCR Loan Scheme:**

**92.04(A):**

The Managing Director informed the Board about the status of ongoing projects under NCR Loan Scheme and the Board took note of it. The Chairman enquired about the reason for sending request to Govt. for according revised administrative approval for ongoing project of construction of Rewari Narnaul Road to Rewari Jhajjar Road (Project No. 3 on the list) in response to which the Managing Director informed that it was necessitated due to the construction of a steel bridge over an existing IOCL Pipeline following which the case for according revised administrative approval has been sent accordingly.

**Item no.**                      **Status of works sanctioned recently by NCRPB:**

**92.04(B):**

The Board took note of it and the Chairman asked about the reason for delay in getting clearance from Forest Department. in both the projects. In response to it, the Managing Director informed that the said delay is owing to the insistence of Forest Department with regard to making available the land for compensatory afforestation. It was worthwhile to mention here that the Govt. has recently decided to arrange about 2000 acres of land bank so that where ever any development project involves transfer of forest land, alternate land can be provided from this proposed 2000 acres land bank. All the Govt. departments have been asked to identify the surplus land which can be given to the Forest Department for compensatory afforestation. The Board was also informed that land for Sanoli-Panipat Project has already been arranged and forest clearance for this work is already under process online.

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

**92.05:**

The Managing Director informed the Board about the status of ongoing projects under Head 5054-R&B (Plan) and the Board took note of it. Further, the Chairman asked about the reasons for the delay in projects. The Managing Director informed the Board that the delay is attributed to the slow pace of work at Railway Portion of ROBs.





## MINUTES OF 92nd MEETING OF BOARD OF DIRECTORS,HSRDC

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

**92.06:**

The Managing Director informed the Board about the status of various ongoing projects under Deposit Head (Building Works) and the Board took note of it.

**Item no.                      Status of Pipeline Projects under Deposit Head:**

**92.07:**

The Managing Director informed the Board about the status of pipeline projects under Deposit Head and the Board took note of it.

**Item no.                      Extension of Term of Contract of Staff Members of HSRDC:**

**92.08:**

The Board approved the agenda item and extended the term of contract of staff members for the term specified in the agenda.

**Item no.                      To approve minutes of 13<sup>th</sup> meeting of Audit Committee of HSRDC:**

**92.09:**

The Board considered and approved the agenda item. The following resolution was also passed to this effect:-

*"RESOLVED THAT the minutes of 13<sup>th</sup> meeting of the Audit Committee of the Corporation held on 14.12.2022 be and are hereby approved and confirmed."*

**Item no.                      To approve the appointment of Ms. Manpreet Kaur, DGM-III as Chairman of Prevention of Sexual Harassment (POSH) Committee of HSRDC:**

**92.10:**

The Board approved the agenda item and appointed Ms. Manpreet Kaur, DGM-III as Chairman of POSH Committee.

**Item no.                      Regarding approval of policy for laptop or I-pad or tablet or similar device, mobile and rental call charges:**

**92.11:**

The Chairman considered the agenda item and directed that Haryana Govt. 'Policy for procurement, replacement and disposal of old and obsolete Telecommunications & Computing/IT Products, Electronics items etc.' be examined by the Corporation and further directed that a suitable agenda regarding the said policy be brought up in the subsequent meeting of the Board.



## MINUTES OF 92nd MEETING OF BOARD OF DIRECTORS,HSRDC

Item no. Regarding approval of pay scale for the post of Managing Director of the  
92.12: Corporation as per the rank of the incumbent:

The Board considered and approved the agenda item. The Board decided that whenever an Officer of E-I-C Rank is posted as Managing Director of HSRDC, salary of Level 20 of Pay Matrix (as specified by Haryana Civil Services Revised Pay Rules, 2016) be paid to him by HSRDC. Similarly, whenever an officer of Chief Engineer rank is posted as Managing Director of HSRDC, salary of Level 19 of Pay Matrix be paid to him by HSRDC.

Item no. Any other item with the permission of chair:  
92.13:

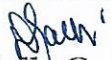
No other item was discussed at the meeting.

### Vote of Thanks

There, being no other business, the 92<sup>nd</sup> Meeting of Board of Directors, HSRDC ended at 10:20 a.m. with a vote of thanks to the Chair.

Date: 20/3/23 Anil Kumar Dahiya Ankur Gupta, IAS (ACS PWD B&R)  
Place: Panipat (Managing Director) (Chairman, HSRDC)

Authenticated by:

  
Dolly Gaur  
(Company Secretary)