

MINUTES OF 93rd MEETING OF BOARD OF DIRECTORS

HARYANA STATE ROADS & BRIDGES  
DEVELOPMENT CORPORATION LIMITED



**MINUTES OF 93rd MEETING  
OF BOARD OF DIRECTORS**

Day : *Friday*  
Date : *09.06.2023*  
Time : *11:00 a.m.*

*held under Chairmanship of*  
**ADDITIONAL CHIEF SECRETARY TO HRY. GOVT.**  
**PUBLIC WORKS (BUILDINGS AND ROADS) DEPTT.**  
**AT ROOM NO.45, 8TH FLOOR,**  
**HRY. CIVIL SECRETARIAT,**  
**SECTOR-1, CHANDIGARH**

*DS.*



# MINUTES OF 93rd MEETING OF BOARD OF DIRECTORS

## Present:-

1. Sh. Anurag Rastogi, IAS	Chairman
2. Sh. Sanjay Joon, IAS	Nominee Director (FD)
3. Sh. Anil Kumar Dahiya	Managing Director
4. Sh. N.K.Tomar	Nominee Director (PW B&R Deptt.)
5. Sh. Hardeep Kumar Mahotra	Independent Director
6. Sh. Vishal Seth	Independent Director
7. Smt. Sheilza Bhatia	Independent Director

## Invitees:-

1. Sh. Jagvir Singh Kajla	General Manager-I
2. Sh. Vikas Kumar	General Manager-II
3. Sh. Munish Malhotra	Deputy General Manager-I
4. Sh. Pranav Garg	Deputy General Manager-II
5. Sh. B.D.Mehta	Accounts Officer

## Company Secretary

CS. Dolly Gaur

## Chairman of the Meeting

Sh. Anurag Rastogi, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 93<sup>rd</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 93<sup>rd</sup> Meeting of Board of Directors are presented hereunder:

### Item No.

### Leave of absence

93.01:

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.

93.02:

### To take note of appointment of Sh. Anurag Rastogi, IAS as Chairman, HSRDC in place of Sh. Ankur Gupta, IAS

The Board took note of the appointment of Sh. Anurag Rastogi, IAS, ACS PW (B&R) & Architecture Department, Government of Haryana as Chairman of HSRDC in place of Sh. Ankur Gupta, IAS and welcomed the new Chairman on the Board of Directors, HSRDC. Thereafter, the Board passed the following resolution to this effect:

**"RESOLVED THAT** pursuant to order no. 1/41/2023-ISII dated 16.04.2023 issued by Govt. of Haryana, the appointment of Sh. Anurag Rastogi, IAS as Chairman, HSRDC, be and is hereby taken note of and he shall remain Chairman 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. Ankur Gupta, IAS, during his tenure as Chairman of HSRDC.



## MINUTES OF 93rd MEETING OF BOARD OF DIRECTORS

Item no.  
93.03:

**To take note of appointment of Sh. Sanjay Joon, IAS as Nominee Director of Finance Department on the Board of Directors of HSRDC after superannuation of Sh. Wazeer Singh Goyat, IAS**

The Board took note of the appointment of Sh. Sanjay Joon, 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 29.05.2023 issued by Finance Deptt., Govt. of Haryana, the appointment of Sh. Sanjay Joon, IAS as FD Nominee Director on the Board of Directors of HSRDC, be and is hereby taken note of and he shall remain Nominee Director of the Company unless otherwise directed by the FD or 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."

Item no.  
93.04

**To confirm the minutes of 92<sup>nd</sup> meeting of the Board of Directors**

The Board of Directors approved and confirmed the minutes of 92<sup>nd</sup> meeting of the Board of Directors of the Corporation held on 09.03.2023 and passed the following resolution to this effect: -

**"RESOLVED THAT** the minutes of the 92<sup>nd</sup> Meeting of the Board of Directors of the Corporation held on 09.03.2023, be and are hereby, approved and confirmed."

Item no.  
93.05(A):

**Status of ongoing projects under NCR Loan Scheme**

The Board took note of it.

Item no.  
93.05(B):

**Status of works sanctioned by NCRPB which are yet to be started**

The Board took note of it.

Item no.  
93.06:

**Status of ongoing projects under Head 5054-R&B (Plan)**

The Board took note of it.

Item no.  
93.07:

**Status of ongoing projects under Deposit Head (Building Works)**

The Board took note of it.

Item no.  
93.08:

**Status of Pipeline Projects under Deposit Head**

The Board took note of it.





## MINUTES OF 93rd MEETING OF BOARD OF DIRECTORS

Item no. 93.09: Extension of term of contract of service of Sh.B.D.Mehta, Accounts Officer (Retd.)

The Board considered the agenda item and approved the extension of term of contract of service of Sh.B.D.Mehta, Accounts Officer (Retd.) for a further period of six months i.e. from 01.09.2023 to 29.02.2024.

Item no. 93.10: To approve minutes of Committee meetings held during the third & fourth quarter of F.Y. 2022-23

The Board considered and approved the minutes of Committee meetings held during the third & fourth quarter of F.Y. 2022-23. The following resolution was also passed to this effect:-

**"RESOLVED THAT** the minutes of all Committee meetings held during the third & fourth quarter of F.Y. 2022-23 be and are hereby approved and confirmed."

Item no. 93.11: To consider and approve the engagement of services of M/s B.M.Varma & Co., Chartered Accountant firm in HSRDC for the period from 01.04.2023 to 31.03.2024.

The Board considered the agenda item and accorded post-facto approval to appointment of Chartered Accountant firm, M/S B.M.Varma & Co., Chartered Accountants, Chandigarh for providing services as Internal Auditors of HSRDC for the period from 01.04.2023 to 31.03.2024 with Internal Audit fee of Rs. 23,000/- + GST (per quarter) and reimbursement of TA as per rules of Government of Haryana vide letter no. 901/AC dated 25/04/2023 and passed the following resolution to this effect:

**"RESOLVED THAT** M/S B.M.Varma & Co., Chartered Accountants, Chandigarh, be and are hereby appointed as Internal Auditors of HSRDC for the period from 01.04.2023 to 31.03.2024 with Internal Audit fee of Rs. 23,000/- + GST (per quarter) and reimbursement of TA as per rules of Government of Haryana."

Item no. 93.12: To extend the term of appointment of M/s K.K.M.K & Associates, Chartered Accountants, Panchkula in HSRDC for providing services of CA for the period from 01.06.2023 to 30.11.2023

The Board considered and approved the extension of term of contract of M/s K.K.M.K & Associates, Chartered Accountants, Panchkula for the period from 01/06/2023 to 30/11/2023 with increase in their fees structure @10% and on the same terms & conditions as envisaged in the engagement letter dated 01.12.2022.

Item no. 93.13: Regarding approval for applicability of 'Haryana Govt. Policy for procurement, replacement and disposal of old and obsolete telecommunications & computing/IT products, electronics items etc.' to HSRDC

The Board considered the agenda item and decided that 'Haryana Govt. Policy for procurement, replacement and disposal of old and obsolete telecommunications & computing/IT products, electronics items etc.' be followed by HSRDC as well.



## MINUTES OF 93rd MEETING OF BOARD OF DIRECTORS

Item no.  
93.14

To take note of Form MBP-1 and DIR-8 received from Directors of HSRDC and Declaration of Independence received from Independent Directors of HSRDC

The Board took note of Form MBP-1 and DIR-8 received from Directors of HSRDC and Declaration of Independence received from Independent Directors of HSRDC and passed the following resolution for acknowledgement of receipt of aforesaid forms:

**"RESOLVED THAT** pursuant to the provisions of Section 184(1) of the Companies Act, 2013 read with rule 9(1) of The Companies (Meetings of Board And its Powers) Rules, 2014, the notices of disclosure of interest or concern in Form MBP-1 received from Directors of the Company and Declaration of Independence received from Independent Directors as placed before the meeting be and are hereby noted and taken on record by the Board."

**RESOLVED THAT** confirmations in Form DIR-8 under section 164(2) of the Company Act 2013 as submitted by Directors of the Corporation be and are hereby taken on record".

**"FURTHER RESOLVED THAT** Company Secretary, be and is hereby authorized to certify and file Form MGT-14 with Registrar of Companies, Delhi and to do such acts, deeds and things as may be considered necessary and appropriate to give effect to the above resolution."

Item no.  
93.15

Any other item with the permission of chair

No other item was discussed at the meeting.

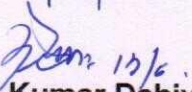
### Vote of Thanks

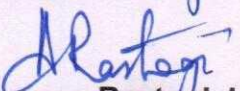
There, being no other business, the 93<sup>rd</sup> Meeting of Board of Directors, HSRDC ended at 11:30 a.m. with a vote of thanks to the Chair.

Date: 13/06/2023

Place: Chandigarh

  
Dolly Gaur  
(Company  
Secretary)

  
Anil Kumar Dahiya  
(Managing Director, HSRDC)

  
Anurag Rastogi, IAS(ACS PWD B&R)  
(Chairman, HSRDC)