



AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

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

under the 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

AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 93.01 **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. Anurag Rastogi, IAS ACS to Govt. of Hry., PW (B&R) Deptt.	Chairman	
2.	Sh. Sanjay Joon, IAS Secretary, Finance, Govt. of Hry.	Nominee Director (FD)	
3.	Sh. Anil Kumar Dahiya, Engineer-in-Chief, PW (B&R) Deptt.	Managing Director	
4.	Sh. N.K.Tomar, Chief Engineer (Roads), PW (B&R) Deptt., Govt. of Hry.	Nominee Director (PWD B&R)	
5.	Sh. Hardeep Kumar Mahotra, Owner, Ottoman Industries, Faridabad	Independent Director	
6.	Sh. Karan Gilhotra, Co-Chairman, PHD Chamber, Punjab	Independent Director	
7.	Sh. Vishal Seth, Former Technical Advisor, Hry. Govt.	Independent Director	
8.	Smt. Sheilza Bhatia, Secretary General (Women) Hry., JJP	Independent Director	



Agenda Item No. 93.02

TO TAKE NOTE OF APPOINTMENT OF SH. ANURAG RASTOGI, IAS AS CHAIRMAN, HSRDC IN PLACE OF SH. ANKUR GUPTA, IAS

It is submitted that the Govt. of Haryana vide its order no. 1/41/2023-ISII dated 16.04.2023, assigned the charge of ACS to PW (B&R) & Architecture Deptt. to Sh. Anurag Rastogi, IAS and relieved Sh. Ankur Gupta, IAS of the said charge.(Copy of order enclosed at **Annexure-A**).In view of the said order, Sh. Anurag Rastogi, IAS has been appointed as Chairman, HSRDC.

The Board is requested to take note of the above and to pass 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.”*



Agenda Item No. 93.03

TO TAKE NOTE OF APPOINTMENT OF SH. SANJAY JOON, IAS AS FD NOMINEE DIRECTOR ON THE BOARD OF DIRECTORS OF HSRDC AFTER SUPERANNUATION OF SH. WAZEER SINGH GOYAT, IAS

It is submitted that Finance Deptt., Govt. of Haryana vide its order no. 13/83/SA/HBPE (FD) dated 31.05.2023 nominated Sh. Sanjay Joon, IAS as FD Nominee Director on the Board of Directors of HSRDC consequent to the superannuation of Sh.Wazeer Singh, IAS on 31.03.2023 vide order no. 23/05/2017-6S(1)(A) dated 09.03.2023. (Copy of order enclosed at **Annexure-B(1) & B(2)** respectively.

The Board is requested to take note of the above and to pass 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.”*

Agenda Item No. 93.04

TO CONFIRM THE MINUTES OF 92nd MEETING OF THE BOARD OF DIRECTORS

It is hereby brought to the notice of Board that minutes of 92nd meeting of Board of Directors were circulated to all directors for their comments but none of the Directors commented thereon. The minutes of 92nd meeting of the Board of Directors of the Corporation held on 09.03.2023 are enclosed at **Annexure-C**.

The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of 92nd meeting of the Board of Directors of the Corporation held on 09.03.2023 are hereby approved and confirmed.”



AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 93.05(A)

STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

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

No.	Name of the work	Latest Status
1	Construction of 2-Lane ROB at LC 561 of Mumbai Delhi Railway line on Palwal Bamni Khera Hasanpur road in Palwal District.	<ul style="list-style-type: none"> • A/A Amount Rs.48.12 Cr. • Agreement amount Rs.32.25 Cr. • Date of Start 18.04.2018 • Scheduled date of completion 17.10.2019 • Revised date of completion 31.05.2023 • Likely date of completion 31.08.2023 • Physical progress 90% work completed.
2	Construction of 2-Lane ROB at LC 564 of Mumbai Delhi Railway line on Palwal Hasanpur (Rasulpur) road in Palwal District.	<ul style="list-style-type: none"> • A/A Amount Rs.44.70 Cr. • Agreement amount Rs.24.67 Cr. • Date of Start 14.09.2018 • Scheduled date of completion 13.03.2020 • Revised date of completion 31.05.2023 • Likely date of completion 31.08.2023 • Physical progress 80% work completed.
3	Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including 3 no. ROB's in Rewari District.	<ul style="list-style-type: none"> • A/A Amount Rs.176.23 Cr. • Agreement amount Rs.179.73 Cr. • Date of Start 22.02.2018 • Scheduled date of completion 21.02.2020 • Revised date of completion 31.05.2023 • Likely date of completion 31.08.2023 • Physical progress 96% work completed. • Government has been requested to accord revised administrative approval of this work from Rs.176.23 Cr. to Rs.220.32 Cr. •
4	Improvement by way of widening and strengthening with reconstruction on Punhana Kot road from Km. 0.00 to 11.30 in Nuh District (ID 1271).	<ul style="list-style-type: none"> • A/A Amount Rs.42.88 Cr. • Agreement amount Rs.39.27 Cr. • Date of Start 06.10.2021 • Scheduled date of completion 05.01.2023 • Revised dated of completion 31.03.2023 • Actual date of completion 31.05.2023 • Physical progress Work physically completed.
5	Improvement by way of widening and strengthening of Kund Khol Mandola road in Rewari District (ODR VT) (ID 1606) from Km 0.00 to 18.82 in Rewari District	<ul style="list-style-type: none"> • A/A Amount Rs.42.20 Cr. • Agreement amount Rs.42.07 Cr. • Date of Start 15.10.2021 • Scheduled DOC 14.04.2023 • Actual date of completion 30.06.2023 • Physical progress Work physically completed.

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No.	Name of the work	Latest Status	
6	Improvement by providing widening and strengthening Rewari Shahjahanpur road(SH-15) km 6.42 to 22.42 in Rewari District.	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Scheduled date of completion Physical progress 	Rs.42.14 Cr. Rs.46.19 Cr. 21.02.2022 20.08.2023 98% work completed.
7	Construction of 2 lane relief road from Ghogripur to Haryana – Delhi Border near Harevali Village along the banks of Western Yamuna Canal (WYC) falling in Sonipat District.	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Scheduled date of completion Physical progress 	Rs.200.00 Cr. Rs.217.56 Cr. 12.02.2022 11.02.2024 65% work completed.
8	4 lanning of Rewari Bawal road upto NH-8 (Old NH-71) Km. 1.60 to 10.91 in Rewari District. (Road ID -9957) and 4 lanning of Rewari Bawal road (NH-8 to Bawal Town) Km. 10.91 to 14.10 in Rewari District.	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Scheduled date of completion Physical progress 	Rs.42.51 Cr. Rs.38.22 Cr. 16.03.2022 15.09.2023 75% work completed.
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.	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Scheduled date of completion Physical progress 	Rs.22.46 Cr. Rs.16.49 Cr. 04.07.2022 03.07.2023 60% work completed.
10	Improving connectivity of Faridabad town with KGP Expressway by providing divided carriageway of 5.5m each on Ballabhgarh Chhainsa Mohna 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).	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Scheduled date of completion Physical progress 	Rs.73.06 Cr. Rs.62.13 Cr. 01.07.2022 31.12.2023 15% work completed.
11	Improvement by way of 4 lanning /raising /CC pavement /strengthening of Palwal Hathin Uttawar road (MDR-135) in Nuh & Palwal district (in Km. 0.00 to 22.4).	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Scheduled date of completion Physical progress 	Rs.73.81 Cr. Rs.69.19 Cr. 18.07.2022 17.01.2024 55% work completed



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Agenda Item No. 93.05(B)

STATUS OF WORKS SANCTIONED BY NCRPB WHICH ARE YET TO BE STARTED

Sr. No.	Name of work	Estimated Cost	Remarks
1	Improvement of Sanoli Panipat road (RD 7.200 to 18.310) upto (GT road NH-44) left out portion, which is not covered under newly declared (NH-709AD) in Panipat district	Rs.75.75 Cr.	Proposal sent to NCRPB.
2	4 lanning of Panipat (GT Road NH-44) to Dahar upto NH-709 (Section RD 3.00 to 6.700) in Panipat district (Road ID 9962)	Rs.30.71 Cr.	Proposal sent to NCRPB.
3	Improvement of 2 lanning with paved shoulders of Chhuchhakwas-Matanhail - Bahu Karoli (CMBK) Road Km. 0.00 to 37.978 in Jhajjar District.	Rs.134.52 Cr.	Approved in the PSMG-I meeting held on 31.03.2023. Loan installment is yet to be issued by the NCRPB, New Delhi. Loan agreement sent to NCRPB.



AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 93.06

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

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

No.	Name of work	Latest Status
1	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 14933, Dt. 07.10.2016). Cost sharing: 50:50	<ul style="list-style-type: none"> A/A: Rs. 50.00 cr Agreement Amt. Rs.30.01 Cr. Date of Start:21.03.2019 Scheduled DOC:20.03.2021 Revised DOC: 30.09.2023 100% work upto original agreement amount has been completed. The work requires enhancement from Rs. 21.93 Crore to Rs. 37.33 Crore. The percentage completion w.r.t. revised scope of work is 75%.
2	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 : Rs.15.00 Cr Agreement Amt. Rs. 9.72 Cr. Date of Start:25.02.2020 Scheduled DOC:11.03.2021 Revised DOC: 30.09.2023 85% work upto original agreement amount has been completed. The work requires enhancement from Rs. 9.72 Crore to Rs. 12.55 Crore. The percentage completion w.r.t. revised scope of work is 51%.
3	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 : Rs.29.53 Cr Agreement Amt. Rs. 17.45 Cr. Date of Start:21.07.2020 Scheduled DOC: 20.01.2022 Revised DOC:24.09.2023 69%work is completed
4	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: Rs.29.27 Cr. Agreement Amt: Rs. 17.29 Cr. Date of Start:08.08.2020 Scheduled DOC: 07.02.2022 Revised DOC:07.07.2023 70%work is completed.
5	Construction of ROB/RUB at LC-47 on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District. Cost sharing: 50:50	<ul style="list-style-type: none"> A/A : Rs.29.82 Crore Agreement Amt: Rs. 16.33 Cr. Date of Start:05.02.2021 Scheduled DOC: 17.09.2022 Revised DOC: 31.07.2023 90% work is completed

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No.	Name of work	Latest Status
6	<p>Construction of ROB at Level crossing no. 60 at Km. 70/6-7 over Delhi Bhatinda Railway line crossing KachaBeri road in Rohtak Town. (Both approaches and Railway Portion)</p> <p>Cost sharing: 50:50</p>	<ul style="list-style-type: none"> • A/A: Rs.63.20 cr • Agreement Amt.: For approaches: Rs. 43.83 Cr. For Railway Portion: Rs.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: 31.07.2023 (Both for approaches and Railway Portion) • 98% work completed for State Portion (Approaches) • 75% of work has been completed in Railway Portion.
7	<p>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 4 in Hisar (NR) (NWR) (Both approaches and Railway Portion)</p> <p>(CM Announcement No. 20370, Dt. 03.11.2017) Cost sharing: 50:50</p>	<ul style="list-style-type: none"> • A/A: Rs.59.66 cr • Agreement amount Rs.45.55 Cr.(Approaches) • Date of Start:11.01.2019 • Scheduled DOC:10.01.2021 • Revised DOC: 21.09.2023 • Overall progress: 85% • Agreement Amt. Rs.19.76 Cr. (Railway portion) • Date of Start:23.10.2021 • Scheduled DOC-22.04.2023 • Revised DOC: 21.10.2023 • Overall progress: 78%
8	<p>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</p>	<ul style="list-style-type: none"> • A/A : Rs.25.00 Cr • Agreement Amt: Rs. 13.65 Cr. • Date of Start:28.09.2019 • Date of Completion:03.04.2021 • Revised DOC: 31.07.2023 • 94% work completed in approaches and Railway portion work is in progress.
9	<p>Construction of 2 Lane ROB on RohtakBhiwani Railway Line at LC-45 at Railway Km. 40/8-9 on GohanaLakhanMajraMehamBhiwani Road (SH-16-A) in Bhiwani District. Cost sharing: 50:50</p>	<ul style="list-style-type: none"> • A/A : Rs.27.97 Cr • Agreement Amt: Rs. 16.24 Cr. • Date of Start:20.01.2020 • Date of Completion:19.07.2021 • Revised DOC: 30.09.2023 • 78% work upto original agreement has been completed. The work requires enhancement from Rs. 16.24 Crore to Rs. 22.14 Crore.

AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

No.	Name of work	Latest Status
10	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. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.31.60 Crore • Agreement Amt:Rs. 16.19 Cr. • Date of Start:03/08/2021 • Date of Completion :02/02/2023 • Revised DOC: 09/10/2023 • 28% work completed
11	Construction of approaches of 2-Lane RUB on SonipatGanaur Road at Km. 10.50 crossing RajluGarhi 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 : Rs.11.95 Crore • Agreement Amt: Rs. 9.29 Cr. • Date of Start:28.08.2020 • Date of Completion:27.08.2021 • Revised DOC: 30.06.2023 • 85% work completed
12	Construction of 2 lane ROB on LC-36Spl. In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station) Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.19.02 Crore • Agreement Amt: Rs. 18.38 Cr. • Date of Start:02.09.2021 • Scheduled Date of Completion:01.03.2023 • Revised DOC: 31.12.2023 • A U.O. note had been sent to Government vide U.O. No. 1495/MD (HSRDC) dated 18.03.2023 regarding the change of date of start of this work. The work will be started by the agency as and when a U.O. note will be approved by the Government.
13	Construction of 4 lane ROB at Level crossing 61-A on RewariAlwar Jaipur line crossing RewariShahjahanpur road (SH-15) Near AnajMandi in Rewari District Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.37.23 Crore • Agreement Amt:-Rs. 31.35 Cr. • Date of Start:30.09.2021 • Scheduled Date of Completion :29.09.2023 • 65% work completed
14	Construction of RUB on Delhi-Ambala Railway Section Level Crossing No. LC-49-C Location at km. 82/5-5 Near Diwana Railway Station crossing SewahDahar Road in District Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.10.40Crore • Agreement Amt:-Rs. 6.80 Cr. • Date of Start:19.10.2021 • Scheduled Date of Completion :18.04.2023 • Revised DOC: 01.10.2023 • 38% work completed
15	Construction of ROB at LC-88 at Km135/3-4 on Southern Periphery Road along BalsamanDistributory at Hisar CM Announcement No. 22936 dated 21.08.2018 Cost Sharing: 100% State Share	<ul style="list-style-type: none"> • A/A : Rs.43.61Crore • Agreement Amt:-Rs. 33.16 Cr. • Date of Start:04.02.2022 • Scheduled Date of Completion :03.02.2024 • Revised DOC: 03.06.2024 • 40% work is completed
16	Construction of 3 –lane ROB at village Jharli in lieu of LC-27/Spl at Km 41/4-5 (Jharli Yard) on Rewari Hisar Railway Line on Chhuchhakwas-Matanhali-Bahu-Karoliin Jhajjar District Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.43.64Crore • Agreement Amt:-Rs. 20.14 Cr. • Date of Start:16.01.2022 • Scheduled DOC :15.07.2023 • 62% work is completed

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No.	Name of work	Latest Status
17	Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing Jind-Bhiwani road at LC No. 110-A/E-3 at Jind in Jind District (CM Announcement Code No. 10574, dated 10.10.2015)	<ul style="list-style-type: none">• A/A : Rs.7.88 Crore• Agreement Amt:-Rs. 9.01 Cr.• Date of Start:18.11.2022• Scheduled Date of Completion :17.11.2023• 35% work is completed
18	Construction of FOB at LC No. 579-B crossing Delhi-Mathura road to Lakkarpur in Faridabad District.	<ul style="list-style-type: none">• A/A : Rs.15.50 Crore• Agreement Amt:-Rs. 4.00 Cr.• Date of Start:06.01.2023• Scheduled Date of Completion :31.05.2023• Revised Date of Completion :31.08.2023• Work is being executed by Railways on cost sharing basis. Railway is going to re-invite the tender.



AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 93.07

STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

Sr. no.	District	Name of work	Latest Status
1.	Sonepat	Construction of Academic Block South Campus, BPSMV, Khanpur 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: 30.06.2023 • 92% work completed
2.	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 • Revised DOC:30.06.2023 • 92% work completed.
3.	Jind	Construction of Government Medical College Jind. CM Announcement Code 10124 dated 24.05.2015	<ul style="list-style-type: none"> • A/A: Rs.663.86 Cr. (Phase-I-Rs.524.23 cr) (Phase-II-Rs. Rs.139.63 cr.) • DNIT Amount: Rs. 523.92 Cr. • Agreement Amt. Rs. 560.43 Cr. • M/s.Larsen& Toubro Limited, Chennai • Date of Start : 28.01.2021 • Scheduled DOC:27.07.2023 • Revised DOC: 27.12.2023 • 54% of work completed.



AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 93.08

STATUS OF PIPELINE PROJECT 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.	<ul style="list-style-type: none">• Government has accorded Administrative Approval amounting to Rs. 172.65 Crore vide Endst.No. DMER/CONS/2021/F-O8 dated 22.11.2021.• The tender has been re-invited for 5th time on 09.05.2023. Hon'ble Chief Minister Haryana has desired in the meeting held on 30.05.2023 that the Tender should be re-called on EPC Mode. Estimate and DNIT should be framed on DSR-2021. Estimate and DNIT is under preparation.



Agenda item no. 93.09

**EXTENSION OF TERM OF CONTRACT OF SERVICE OF
SH.B.D.MEHTA, ACCOUNTS OFFICER (RETD.)**

It is submitted that the term of contract of service of Sh.B.D.Mehta, Accounts Officer (Retd.) is going to expire on 31.08.2023.

The Board is requested to consider the extension of his term of contract of service for a further period of six months i.e. from 01.09.2023 to 28.02.2024.



AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 93.10

TO APPROVE MINUTES OF COMMITTEE MEETINGS HELD DURING THE THIRD & FOURTH QUARTER OF F.Y. 2022-23

It is submitted that following meetings of Committees formed under Companies Act, 2013 & Prevention of Sexual Harassment (POSH Laws) were held during the third & fourth quarters of F.Y. 2022-23:

S.no.	Type of meeting	Date of meeting
1.	11 th Meeting of CSR Committee	14.12.2022
2.	9 th Meeting of Nomination & Remuneration Committee	14.12.2022
3.	14 th Meeting of Audit Committee	28.02.2023
4.	12 th Meeting of CSR Committee	28.02.2023
5.	2 nd Meeting of Internal Complaints Committee (Formed under POSH Laws)	29.03.2023

A copy of minutes of said meetings is enclosed at **Annexure-D**. The Board is requested to confirm the same.



Agenda 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.

It is submitted to the Board that M/s AJ Mohan & Associates, Chartered Accountants, Mohali were appointed as Internal Auditor of HSRDC with Quarterly Internal Audit fee of Rs. 21,500/- + GST plus reimbursement of TA as per rules of Government of Haryana for the period from 01.04.2022 to 31.03.2023. The term of contract of said agency has already expired on 31st March, 2023. It is worthwhile to mention here that the services of Internal Auditors are required for compliances of various statutory obligations of the Companies Act, 2013.

Accordingly, quotations were collected from open market from various Chartered Accountant firms and the fee quoted by M/s B.M. Varma & Co., Chartered Accountants, Chandigarh, was found lowest i.e. Rs. 23,000/- (+ GST) per quarter. Accordingly, M/s B.M. Varma & Co., Chartered Accountants, Chandigarh has been engaged in HSRDC for providing services of Internal Auditors in 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. **(Annexure-E)**

The Board is requested to consider the above and accord post-facto approval for appointment of Chartered Accountant firm, M/S B.M. Varma & Co., Chartered Accountants, Chandigarh for providing services as Internal Auditors of HSRDC.



Agenda 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

It is submitted to the Board that M/s K.K.M.K & Associates, Chartered Accountants, Panchkula were appointed for providing the services of CA in HSRDC on retainership basis @ fee Rs. 26,500/- + GST per month for a period of six months i.e. from 01.12.2022 to 31.05.2023 vide this office letter no. 2691/AC dated 01.12.2022. The period of appointment of the said firm has already expired on 31/05/2023.

M/s K.K.M.K & Associates, Chartered Accountants, Panchkula has requested for renewal of services of CA Assignment for a further period, as required, as a Tax Consultant of HSRDC with increase in their fees structure @10%. (Request letter enclosed at **Annexure-F**)

It is pertinent to mention here that the services of Chartered Accountant are required for calculation of advance tax to be deposited on quarterly basis, filing of TDS returns, checking of TDS & GST to be deposited monthly, compilation & preparation of Financial Statements i.e. Trial Balance, P&L A/c and Balance Sheet, filing of GST returns and other compliances with regards to the GST Act & Companies Act, 2013 etc.

Hence, the Board is requested to consider the extension of term of contract of said firm i.e. 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.



Agenda item no. 93.13

REGARDING APPROVAL FOR APPLICABILITY OF ‘HARYANA GOVT POLICY FOR PROCUREMENT, REPLACEMENT AND DISPOSAL OF OLD AND OBSOLETE TELE-COMMUNICATIONS & COMPUTING/IT PRODUCTS, ELECTRONICS ITEMS ETC.’ TO HSRDC

In this regard, it is submitted that on the basis of functional requirement, Laptops have been issued to several Officials and staff members after taking approval from competent authority. These devices are used for storage of official as well as personal data of the employee or Officers. With up-gradation of Technology, the equipments become obsolete. In such cases, the residual value to be paid by employees after 3 years of use is required to be determined in order to weed out old equipments.

It is further submitted that an agenda regarding ‘Policy for Laptop or I-pad or Tablet’ was discussed at 92nd meeting of Board of Directors, HSRDC whereby the Chairman directed that ‘**Haryana Govt. Policy for procurement, replacement and disposal of old and obsolete Tele-communications & 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.

In view of the above, the Board is requested to consider the above and to approve applicability of ‘Haryana Govt. Policy for procurement, replacement and disposal of old and obsolete Tele-communications & Computing/IT Products, Electronics items etc.’ to HSRDC. (Copy enclosed at **Annexure-G**)



Agenda 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 is requested to take note of following forms received from the directors of the company:

- Form-MBP-1 as per Section 184(1) regarding disclosure of Directors' interest in other entities
- Form-DIR-8 as per Section 164(2) wherein the Directors of the Corporation have given a declaration of their non-disqualification from Directorship of HSRDC.
- Declaration of Independence received from Independent Directors of HSRDC

The Board is requested to pass 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.”*



AGENDA FOR 93rd MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 93.15

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.

