



AGENDA FOR 104th MEETING OF BOARD OF DIRECTORS, HSRDC

Day : Tuesday
Date : 12.05.2026
Time: 04:00 PM

under the Chairmanship of
ADDITIONAL CHIEF SECRETARY TO HRY.
GOVT. PUBLIC WORKS (BUILDINGS AND
ROADS) DEPTT. AT HARYANA NIWAS,
SECTOR-3B, CHANDIGARH

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

INDEX

104.01	LEAVE OF ABSENCE	3
104.02	TO TAKE NOTE OF APPOINTMENT OF SH. APOORVA KUMAR SINGH, IAS AS CHAIRMAN, HSRDC IN PLACE OF SH. ANURAG AGARWAL, IAS	4
104.03	TO TAKE NOTE OF APPOINTMENT OF SH. ARUN JAGGA AS MANAGING DIRECTOR ,HSRDC	5
104.04	TO TAKE NOTE OF CESSATION OF DIRECTORSHIP OF SH. HARDEEP KUMAR MAHOTRA DUE TO UNTIMELY DEMISE	6
104.05	TO CONFIRM THE MINUTES OF 103RD MEETING OF THE BOARD OF DIRECTORS	7
104.06	STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME	8-9
104.07	STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB BUT NOT YET STARTED	10-11
104.08	STATUS OF ONGOING PROJECTS UNDER HEAD 5054-R&B (PLAN)	12-14
104.09	STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)	15
104.10	STATUS OF ONGOING PROJECT OF CIVIL AVIATION DEPARTMENT UNDER HEAD “5053-CAPITAL OUTLAY OF CIVIL AVIATION	16-18
104.11	STATUS OF ARCHAEOLOGY AND HERITAGE WORKS	19-20
104.12	EXTENSION OF TERM OF CONTRACT OF STAFF MEMBERS OF HSRDC	21
104.13	TO APPROVE MINUTES OF 25 TH MEETING OF AUDIT COMMITTEE,HSRDC	22
104.14	TO APPROVE MINUTES OF 5th MEETING OF INTERNAL COMPLAINTS COMMITTEE FORMED UNDER PREVENTION OF SEXUAL HARRASSMENT OF WOMEN AT WORKPLACE ACT, 2013	23
104.15	REGARDING APPOINTMENT OF EXTERNAL MEMBER OF INTERNAL COMPLAINTS COMMITTEE (ICC) OF HSRDC FORMED UNDER PREVENTION OF SEXUAL HARRASSMENT OF WOMEN AT WORKPLACE ACT,2013	24
104.16.01	TO PASS RESOLUTION FOR CESSATION OF CHARGE OF CHIEF FINANCIAL OFFICER	25
104.16.02	REGARDING APPOINTMENT OF CHIEF FINANCIAL OFFICER AT HSRDC	26
104.17	TO ACCORD POST-FACTO APPROVAL FOR TRANSFER OF CSR FUNDS OF RS. 18.06 LAKHS TO PM CARES FUND	27
104.18	TO TAKE NOTE OF EXTENSION OF CONTRACT OF M/S ERNST & YOUNG, LLP FOR COMPLETION OF PROJECT RELATED TO SETTING-UP OF TRANSFORMATION OFFICE AT HSRDC	28-29
104.19	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	30
104.20	TO CONSIDER & APPROVE THE ENGAGEMENT OF SH. BALWANT RAI AT THE POST OF CIRCLE HEAD DRAFTSMAN IN HSRDC	31
104.21	ANY OTHER ITEM WITH THE PERMISSION OF CHAIR	32

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

	ANNEXURES	Page No.
A	APPOINTMENT ORDERS OF ACS PW B&R, GOVT. OF HARYANA	1-7
B	APPOINTMENT ORDERS OF SH. ARUN JAGGA AS MANAGING DIRECTOR ,HSRDC	8
C	MINUTES OF 103rd MEETING OF THE BOARD OF DIRECTORS	9-15
D	MINUTES OF 25th MEETING OF AUDIT COMMITTEE, HSRDC	16
E	MINUTES OF 5th MEETING OF INTERNAL COMPLAINTS COMMITTEE OF HSRDC	17
F(1)	MINUTES OF 84TH MEETING OF HELD ON 03.03.2021	18-19
F(2)	MINUTES OF 96TH MEETING OF BOD HELD ON 14.03.2024	20-21
F(3)	OFFICE LETTER NO. 2606 DATED 30.07.2025 ISSUED TO ADVOCATE VARUN KATYAL	22
G(1)	MINUTES OF 78TH MEETING OF THE BOARD OF DIRECTORS	23-24
G(2)	MINUTES OF 99TH MEETING OF THE BOARD OF DIRECTORS	25-27
H(1)	MINUTES OF 101ST MEETING OF THE BOARD OF DIRECTORS	28-30
H(2)	LETTER DATED 21.01.2026 RECEIVED FROM CAO,HRY. STATE CSR TRUST	31
H(3)	U.O.NO.250/MD DATED 28.01.2026 REGARDING TRANSFER OF CSR FUNDS TO PM CARES FUND	32
J(1)	OFFICE LETTER NO. 470/CS DATED 09.12.2024 ISSUED TO M/S E&Y, LLP CONTAINING WORK ORDER AND TERMS OF REFERENCE	33-46
J(2)	OFFICE U.O. NO.124 DATED 14.01.2026 REGARDING APPROVAL FOR EXTENSION OF TERM OF CONTRACT OF M/S E&Y, LLP	47-48
J(3)	OFFICE LETTER NO. 755/CS DATED 05.02.2026 ISSUED TO M/S E&Y, LLP	49
K	COPY OF APPLICATION FOR THE POST OF CHD RECEIVED FROM SH.BALWANT RAI (RETD. SDE, HSVP)	50-52

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 104.01

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/she 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. Apoorva Kumar Singh, IAS ACS PW (B&R) Deptt. , Govt. of Hry.	Chairman	
2.	Smt. Ashima Brar, IAS Commissioner & Secretary, FD, Govt. of Hry.	Nominee Director (FD)	
3.	Sh. Arun Jagga, Engineer-in-Chief, PW (B&R) Deptt.	Managing Director	
4.	Sh. Sandeep Kumar Goyal, Chief Engineer (Roads), PW (B&R) Deptt.	Nominee Director (PWD B&R)	
5.	Sh. Vishal Seth, Former Technical Advisor, Hry. Govt.	Independent Director	
6.	Smt. Sheilza Bhatia, Co-founder, Janm Foundation	Independent Director	



Agenda Item No. 104.02

TO TAKE NOTE OF APPOINTMENT OF SH. APOORVA KUMAR SINGH, IAS AS CHAIRMAN, HSRDC IN PLACE OF SH. ANURAG AGARWAL, IAS

It is submitted that the Govt. of Haryana vide its order no. 1/37/2026-1SII dated 19.04.2026, assigned the charge of ACS PW (B&R) and Architecture Department to Sh. Apoorva Kumar Singh, IAS and relieved Sh. Anurag Agarwal, IAS of the said charge (**Annexure-A**).

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. 1/37/2026-1SII dated 19.04.2026 issued by Govt. of Haryana, the appointment of Sh. Apoorva Kumar Singh, IAS as ACS PWD (B&R)-cum-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. 104.03

TO TAKE NOTE OF APPOINTMENT OF SH. ARUN JAGGA AS MANAGING DIRECTOR, HSRDC

It is submitted that the Govt. of Haryana (vide its order no. 04/102/2024-2 B&R (E) dated 27.04.2026 **(Annexure-B)** appointed Sh. Arun Jagga as Managing Director, HSRDC in place of Sh.V.S.Malik.

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. 04/102/2024-2 B&R (E) dated 27.04.2026 issued by Govt. of Haryana, the appointment of Sh. Arun Jagga 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 pursuant to the order referred above, the cessation of Directorship of Sh. V.S.Malik as Managing Director of HSRDC, be and is hereby taken note of.

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. 104.04

TO TAKE NOTE OF CESSATION OF DIRECTORSHIP OF SH. HARDEEP KUMAR MAHOTRA DUE TO UNTIMELY DEMISE

It is submitted to the Board that Sh. Hardeep Kumar Mahotra (Independent Director, HSRDC) has unfortunately passed away on 09.02.2026. He had been serving as an Independent Director of the Corporation since 30.03.2015 and was also a member of the Audit Committee, CSR Committee and Nomination and Remuneration Committee.

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

"RESOLVED THAT the Board of Directors hereby records with profound sadness the demise of Sh. Hardeep Kumar Mahotra (an Independent Director of the Corporation) on 09.02.2026.

FURTHER RESOLVED THAT the cessation of Sh. Hardeep Kumar Mahotra from the position of the Independent Director of the Corporation and member of above-mentioned Committees w.e.f. 09.02.2026, be and is hereby taken on record.

FURTHER RESOLVED THAT the Company Secretary be and is hereby authorized to file the necessary forms with the Registrar of Companies to give effect to this resolution."



Agenda Item No. 104.05

TO CONFIRM THE MINUTES OF 103rd MEETING OF THE BOARD OF DIRECTORS

It is submitted to the Board that 103rd meeting of the Board of Directors, HSRDC was held on 29.12.2025. The minutes, thereof, are enclosed at **(Annexure-C)**.

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

“RESOLVED THAT the minutes of 103rd meeting of the Board of Directors of the Corporation held on 29.12.2025, be and are hereby approved and confirmed.



AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 104.06

STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

The following works have been approved by NCRPB under NCRPB Loan Assistance.

The status of these 7 no. of Projects is given below:-

No.	Name of the work	Latest Status		Status of Previous Quarter		Reason for delay, if any
A	COMPLETED WORKS					
1.	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.	- A/A Amount Rs.200.00 Cr. - Agreement amount Rs.217.56 Cr. - Date of Start 12.02.2022 - Schedule date of completion 11.02.2024 Revised date of completion 28.02.2026 - Physical progress Work completed on 28.02.2026		- A/A Amount Rs.200.00 Cr. - Agreement amount Rs.217.56 Cr. - Date of Start 12.02.2022 - Schedule date of completion 11.02.2024 Revised date of completion 28.02.2026 - Physical progress Overall 99% work completed. 70 Mtr stretch is pending due to Forest clearance.		The work was delayed due to non-removal of Police Chowki at RD 62+750 near Khubrujhaal and stoppage of work of 70 Mtr stretch by the Forest clearance.
2.	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	- A/A Amount Rs.75.75 Cr. - Agreement amount Rs.49.50 Cr. - Date of Start 10.12.2023 - Schedule date of completion 10.03.2025 Revised date of completion 25.03.2026 - Physical progress Work completed.		- A/A Amount Rs.75.75 Cr. - Agreement amount Rs.49.50 Cr. - Date of Start 10.12.2023 - Schedule date of completion 10.03.2025 Revised date of completion 30.01.2026 - Physical progress 95% work completed.		The work was delayed due to encroachment and court case
B.	ON-TIME WORKS					
1.	Strengthening of Chhuchhakwas-Matanhail - Bahu Karoli (CMBK) Road from Km. 0.00 to 37.978 in Jhajjar District.	- A/A Amount Rs. 134.52 Cr. - Agreement amount Rs. 37.89 Cr. - Date of Start 18.04.2026 Schedule date of completion 17.04.2027 - Physical progress Work recently allotted.		----		

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

No.	Name of the work	Latest Status		Status of Previous Quarter		Reason for delay, if any
C.	<u>DELAYED WORKS</u>					
1.	Construction of Flyover on Sukhpura Chowk on Old NH-71 A from Km. 4.975 to 5.695 (720 mtr.) in Rohtak Distt.	- A/A Amount Rs.65.88 Cr. - Agreement amount Rs.54.50 Cr. - Date of Start 22.03.2024 - Schedule date of completion 30.09.2025 Revised date of completion 31.05.2026 - Physical progress 88% work completed.		- A/A Amount Rs.65.88 Cr. - Agreement amount Rs.54.50 Cr. - Date of Start 22.03.2024 - Schedule date of completion 30.09.2025 Revised date of completion 31.05.2026 - Physical progress 82% work completed.		- Implementati on of GRAP. - Delay in approval/san ction of construction of diversion road.
2.	Construction of Flyover along Carrier Lined Channel Crossing Panipat-Safidon-Jind- Bhiwani Road (SH-14) in Panipat District (CM Announcement No. 26188)	- A/A Amount Rs.26.47 Cr. - Agreement amount Rs.14.60 Cr. - Date of Start 19.10.2024 - Schedule date of completion 18.04.2026 Revised date of completion 31.10.2026 - Physical progress 70% work completed.		- A/A Amount Rs.26.47 Cr. - Agreement amount Rs.14.60 Cr. - Date of Start 19.10.2024 Schedule date of completion 18.04.2026 - Physical progress 55% work completed.		- Implementatio n of GRAP. - A Temple was existing in the flyover alignment and delay occurred in their shifting.
3.	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)	- A/A Amount Rs.30.71 Cr. - Agreement amount Rs.15.80 Cr. - Date of Start 16.08.2024 - Schedule date of completion 31.12.2025 Revised date of completion 30.06.2026 - Physical progress 75% work completed.		- A/A Amount Rs.30.71 Cr. - Agreement amount Rs.15.80 Cr. - Date of Start 16.08.2024 - Schedule date of completion 31.12.2025 Revised date of completion 31.03.2026 - Physical progress 65% work completed.		- Ban on construction activities due to implementation of GRAP Stage-III & Stage IV during November 2025 & January 2026. - Forest Clearance. - Shifting of electrical line.
4.	Construction of ROB on Jind Panipat Railway Section at Km.68/21A-22 and Delhi-Ambala section at Km. 89/18-19 in Panipat District.	- A/A Amount Rs. 70.42 Cr. - Agreement amount Rs. 51.46 Cr. - Date of Start 05.09.2025 Schedule date of completion 26.08.2027 - Physical progress 15% work completed.		- A/A Amount Rs. 70.42 Cr. - Agreement amount Rs. 51.46 Cr. - Date of Start 05.09.2025 Schedule date of completion 26.08.2027 - Physical progress 5% work completed.		--



AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 104.07

STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB BUT NOT YET STARTED.

The status of these 2 no. of Projects is given below:-

Sr. No.	Name of work	Latest Status	Status of Previous Quarter
1.	Improvement of Nuh-Palwal Road (Km 2.00 to 32.00) (SH-13) (ID-3536) in Nuh & Palwal District.	Loan amounting to Rs. 103.174 Cr. was approved in the PSMG-I meeting of NCRPB New Delhi held in Oct-2023. 1st installment of loan amounting to Rs.51.59 Cr. has been received. Land measuring 26.16 Ha land required for Compensatory Afforestation. Inspite of best efforts by the Department, the land for compensatory afforestation could not be arranged. So ACSPW Haryana has written a DO no. 02 dated 17.04.2025 to NCRPB New Delhi to allow HSRDC to utilize the loan issued for the strengthening of the road and to exempting widening works. The NCRPB New Delhi has intimated that the request of HSRDC regarding utilisation of loan in strengthening of road only and exempting widening works along with cancellation of balance loan shall be placed before the competent authority in the next PSMG-I meeting for consideration vide letter dated 07.05.2025. The NCRPB vide letter dated 10.06.2025 has directed HSRDC to resubmit the revised DPR after getting it approved from SFC. Agenda for arranging meeting of SFC-B was submitted to Government vide UO no. 3120/MD HSRDC dated 22.07.2025. Meeting of SFC-B is scheduled to be held on 16.09.2025. SFC-B approved the project on 16.09.2025. Government has been requested to accord A/A amounting to Rs. 25.19 Cr. vide UO no. 4444/MD HSRDC dated 04.11.2025 for purchasing of 75.766 Acre land so that the land be purchased for CA and can be utilized after getting prior approval of the Government for execution of projects of HSRDC.	Loan amounting to Rs. 103.174 Cr. was approved in the PSMG-I meeting of NCRPB New Delhi held in Oct-2023. 1st installment of loan amounting to Rs.51.59 Cr. has been received. Land measuring 26.16 Ha land required for Compensatory Afforestation. Inspite of best efforts by the Department, the land for compensatory afforestation could not be arranged. So ACSPW Haryana has written a DO no. 02 dated 17.04.2025 to NCRPB New Delhi to allow HSRDC to utilize the loan issued for the strengthening of the road and to exempting widening works. The NCRPB New Delhi has intimated that the request of HSRDC regarding utilisation of loan in strengthening of road only and exempting widening works along with cancellation of balance loan shall be placed before the competent authority in the next PSMG-I meeting for consideration vide letter dated 07.05.2025. The NCRPB vide letter dated 10.06.2025 has directed HSRDC to resubmit the revised DPR after getting it approved from SFC. Agenda for arranging meeting of SFC-B was submitted to Government vide UO no. 3120/MD HSRDC dated 22.07.2025. Meeting of SFC-B is scheduled to be held on 16.09.2025. SFC-B approved the project on 16.09.2025. Government has been requested to accord A/A amounting to Rs. 25.19 Cr. vide UO no. 4444/MD HSRDC dated 04.11.2025 for purchasing of 75.766 Acre land so that the land be purchased for CA and can be utilized after getting prior approval of the Government for execution of projects of HSRDC

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No.	Name of work	Latest Status	Status of Previous Quarter
		The Government had accorded A/A amounting to Rs. 25.19 Crore vide Govt. memo no. 14/03/2026-2B&R(W) dated 27.01.2026 Land for compensatory afforestation measuring to 66 Acre has been arranged and under process of purchase through LAO. Tenders will be called after receipt of NOC from the Forest Department.	Hon'ble CM, Haryana has accorded approval for purchase of 75.766 Acre land on 12.12.2025 on file. A/A is yet to be received from the Government.
2	Construction of ROB Parallel to the existing ROB on Panipat G.T. Road to Dahar upto NH-709 on Delhi-Ambala Railway Section at Km. 87/1-2 in Panipat District	Loan amounting to Rs.19.48 Cr. was approved in the PSMG-I meeting held in Aug-2023. 1st loan installment amounting to Rs.11.69 Cr. has been issued by the NCRPB, New Delhi. The GAD has been approved by the Railway on 29.01.2026 and detailed estimate is under checking at HO HSRDC and tender will be invited shortly.	Loan amounting to Rs.19.48 Cr. was approved in the PSMG-I meeting held in Aug-2023. 1st loan installment amounting to Rs.11.69 Cr. has been issued by the NCRPB, New Delhi. GAD is pending with Railways for approval. D/E & DNIT is under preparation. As and when GAD is approved, tender will be called.



AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 104.08

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

The status of these 13 no. of Projects is given below:-

No.	Name of work	Latest Status	Status of Previous Quarter	Reason for delay
A ON-TIME WORKS				
1.	Construction of Approaches of 2 lane ROB at LC 26-C on Jhajjar Dighal Railway Line (Jhajjar-Dhaur Road) in Jhajjar District.	- A/A : Rs.25.00 Crore - Agreement Amt:-Rs. 18.06 Cr. - Date of Start: 07.06.2025 - Scheduled Date of Completion :06.06.2027 80% work is completed	- A/A : Rs.25.00 Crore - Agreement Amt:-Rs. 18.06 Cr. - Date of Start: 07.06.2025 - Scheduled Date of Completion :06.06.2027 60% work is completed	Revised A/A and enhancement of work is required due to change of scope of work and purchase of land for service road.
2.	Extension of existing 2-Lane ROB to 4 Lane ROB at LC-575-B on Mumbai Delhi Railway Line on Ballabgarh Pali Dhauj Sohna Road at Ballabgarh in Faridabad District (C.M. Announcement Code- 11151, dated 06.02.2016)	- A/A : Rs.69.16 Crore - Agreement Amt:-Rs. 29.11 Cr. - Date of Start: 14.08.2025 - Scheduled Date of Completion :13.02.2027 10% work is completed	- A/A : Rs.69.16 Crore - Agreement Amt:-Rs. 29.11 Cr. - Date of Start: 14.08.2025 - Scheduled Date of Completion :13.02.2027 The work of utility shifting is in progress	-
3.	Construction of RUB at LC no. 576 on Delhi Mathura Railway line crossing Delhi Mathura Road to Mujesar in Faridabad Distt. CM Announcement 10206 Dated 07.06.2015.	- A/A : Rs.50.73 Crore - Agreement Amt:-Rs. 29.65 Cr. - Date of Start: 10.08.2025 - Scheduled Date of Completion :09.02.2027 The work of utility shifting is in progress and 8% work completed	- A/A : Rs.50.73 Crore - Agreement Amt:-Rs. 29.65 Cr. - Date of Start: 10.08.2025 - Scheduled Date of Completion :09.02.2027 The work of utility shifting is in progress	-
4.	Construction of Flyover along Canal Panipat Jattal Road in Panipat District.	- A/A : Rs. 33.52 Crore - Agreement Amt:-Rs. 23.14 Cr. - Date of Start: 09.03.2026 - Scheduled Date of Completion :08.09.2027 Work is in progress	-	-
5.	Construction of Road Under Bridge in lieu of L-xing No. 43 at Km. 71/21-23 on Delhi Ambala Railway line on Samalkha-Naraina road in Panipat District. (CM Announcement Code No. 27718 dated 26.11.2023)	- A/A : Rs. 6.81 Crore - Agreement Amt:-Rs. 2.50 Cr. - Date of Start: 06.04.2026 - Scheduled Date of Completion :05.01.2027 Work is in progress	-	-
B DELAYED WORKS				
1	Construction of ROB at LC-44 on Delhi Ambala railway line at Railway Km 73/13-15 in Distt.Panipat Cost sharing: 50:50	- 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: 31.10.2026 95% work completed. Now, land has been purchased and work will be completed by 31.10.2026.	- 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: 31.03.2026 94% work completed. The process of purchase of land through e-bhoomi portal was initiated and High Powered Land Purchase Committee (HPLPC) in the meeting held on 01.06.2025 has approved the proposal to purchase the land measuring 0.91523 acres.	Work is delayed due to non-availability of land for construction of service road. Now, land has been purchased and work will be completed by 31.10.2026.

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

2	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	- A/A : Rs.29.82 Crore - Agreement Amt: Rs. 22.18 Crore (Rs. 16.33 Crore [original agreement amount] + Rs. 5.85 Crore [agreement amount of balance work]) - Date of Start:05.02.2021 - Scheduled DOC: 17.09.2022 - Revised DOC: 30.09.2026 100% work upto original agreement amount has been completed and 56% of balance work stands completed. The balance work has been enhanced from the original agreement amount and Government has approved the proposal to re-tender the balance work amounting to Rs. 767.54 lacs vide ACSPW memo no. 13/64/2017-2B&R (W) dated 19.03.2024. Balance work stands allotted on 16.08.2024 and work is in progress and likely to be completed by September, 2026.	- A/A : Rs.29.82 Crore - Agreement Amt: Rs. 22.18 Crore (Rs. 16.33 Crore [original agreement amount] + Rs. 5.85 Crore [agreement amount of balance work]) - Date of Start:05.02.2021 - Scheduled DOC: 17.09.2022 - Revised DOC: 31.03.2026 100% work upto original agreement amount has been completed and 55% of balance work stands completed. The balance work has been enhanced from the original agreement amount and Government has approved the proposal to re-tender the balance work amounting to Rs. 767.54 lacs vide ACSPW memo no. 13/64/2017-2B&R (W) dated 19.03.2024. Balance work stands allotted on 16.08.2024 and work is in progress and likely to be completed by March, 2026.	Work is delayed due to slow pace of work by Railways on Common Pier.
3	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	- 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: - (Tender terminated) 58% work completed. Now, agreement of the work has been terminated and calling of tender of balance work is under process.	- 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: 30.09.2026 58% work completed. Now, TAC in its meeting held on 15.12.2025, has authorized the Employer to terminate the agreement of this work strictly in accordance with terms and conditions of contract agreement.	Calling of tender of balance work is under process and balance work will be allotted shortly.
4	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	- A/A : Rs.19.02 Crore - Agreement Amt: Rs. 18.38 Cr. - Date of Start: 29.08.2023 - Scheduled Date of Completion: 28.02.2025 - Revised DOC: 30.09.2026 97% work completed	- A/A : Rs.19.02 Crore - Agreement Amt: Rs. 18.38 Cr. - Date of Start: 29.08.2023 - Scheduled Date of Completion: 28.02.2025 - Revised DOC: 31.03.2026 95% work completed	Work is delayed due to slow pace of work by Railways on Common Pier.
5	Construction of 4-Lanes ROB in lieu of LC No. 3 on Rewari Narnaul railway line crossing Rewari - Mohindergarh road integrated with 2 -Lane ROB of LC No. 59 on Rewari Mohindergarh railway line crossing Rewari Dadri road.	- A/A : Rs.83.90 Crore - Agreement Amt:-Rs. 86.00 Cr. - Date of Start:29.09.2023 - Scheduled Date of Completion :28.09.2025 - Revised DOC: 30.10.2026 78% work is completed	- A/A : Rs.83.90 Crore - Agreement Amt:-Rs. 86.00 Cr. - Date of Start:29.09.2023 - Scheduled Date of Completion :28.09.2025 - Revised DOC: 30.04.2026 67% work is completed	There was encroachment on LC-59 on the approaches on PWD (B&R) land. It has been removed by the PWD (B&R) Department on 05.08.2025. Now, work is in progress at site.

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

6	Construction of 2-lane ROB at LC No. 78 (on Rewari Sadulpur Railway line) Rewari Mohindergarh Road (SH-24) in km. 22.100 near Dahina Jainabad Railway Station in Rewari District (Approaches).	• A/A : Rs.30.14 Crore • Agreement Amt:-Rs. 23.00 Cr. • Date of Start:25.07.2024 • Scheduled Date of Completion :24.07.2026 • Revised DOC: 23.12.2026 • 65% work is completed	• A/A : Rs.30.14 Crore • Agreement Amt:-Rs. 23.00 Cr. • Date of Start:25.07.2024 • Scheduled Date of Completion :24.07.2026 • 58% work is completed	Work is delayed due to non-cutting of trees by the forest department due to which progress of work of solid fill portion is hampered.
7	Construction of 2-lane ROB at LC No. 78 (on Rewari Sadulpur Railway line) Rewari Mohindergarh Road (SH-24) in km. 22.100 near Dahina Jainabad Railway Station in Rewari District (Railway Portion).	• A/A : Rs.13.80 Crore • Agreement Amt:-Rs. 8.16 Cr. • Date of Start:30.10.2024 • Scheduled Date of Completion :29.07.2025 • Revised DOC: 24.07.2026 • 90% work is completed	• A/A : Rs.13.80 Crore • Agreement Amt:-Rs. 8.16 Cr. • Date of Start:30.10.2024 • Scheduled Date of Completion :29.07.2025 • Revised DOC: 24.07.2026 • 65% work is completed	Work is delayed due to non-approval of launching scheme for composite girder and precast RCC Boxes of LHS by the Railway authority.
8	Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing on JD-7 road at JIND in JIND Distt. (Hon'ble C.M. announcement code No. 10574, dated 10.10.2015).	• A/A : Rs.29.06 Crore • Agreement Amt:-Rs. 18.35 Cr. • Date of Start: 31.08.2024 • Scheduled Date of Completion :30.11.2025 • Revised DOC: 15.09.2026 • 45% work completed. Now, the work has been resumed at site and is in progress.	• A/A : Rs.29.06 Crore • Agreement Amt:-Rs. 18.35 Cr. • Date of Start: 31.08.2024 • Scheduled Date of Completion :30.11.2025 • Revised DOC: 15.03.2026 • 40% work completed and balance work is held up due to approval of revised GAD with Railways as per public demand.	Work was held up due to approval of revised GAD with Railways as per public demand. Hon'ble CM, Haryana has approved the work keeping in view the public demand. Work re-started.



AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 104.09

STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

Sr. no.	District	Name of work	Latest Status	Status of Previous Quarter	Remarks
A	<u>DELAYED WORK</u>				
1.	Jind	Construction of Sant Shiromani Shri Dhanna Bhagat Ji Govt. Medical College, Jind. CM Announcement Code 10124 dated 24.05.2015	- A/A: Rs.663.86 Cr. (Phase-I-Rs.524.23 Cr) (Phase-II- 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: 31.12.2026. 93% work completed. - The Sub Committee of Cabinet in the meeting held on 25.06.2024 under the Chairmanship of Hon'ble Chief Minister, Haryana has approved the enhancement of agreement amount from Rs.560.43 Crore to Rs.703.22 Crore. - Revised Administrative Approval amounting to Rs. 937.81 Cr. (Rs. 763.71 Cr. + Rs. 174.10 Cr.) against existing Administrative Approval of Rs. 524.23 Cr. (Phase-I) is required which has been approved in the meeting of SFC-C held on 18.04.2026. Now, revised A/A and deposition of funds is awaited from the client department.	- A/A: Rs.663.86 Cr. (Phase-I-Rs.524.23 Cr) (Phase-II- 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: 31.12.2026. 92% work completed. - The Sub Committee of Cabinet in the meeting held on 25.06.2024 under the Chairmanship of Hon'ble Chief Minister, Haryana has approved the enhancement of agreement amount from Rs.560.43 Crore to Rs.703.22 Crore. - Revised Administrative Approval amounting to Rs. 937.81 Cr. (Rs. 763.71 Cr. + Rs. 174.10 Cr.) against existing Administrative Approval of Rs. 524.23 Cr. (Phase-I) is required which is still awaited and is pending for approval from SFC-C meeting.	Progress of work is slow at site due to non-receipt of Revised A/A and funds from the Client Department.



AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 104.10

STATUS OF ONGOING PROJECT OF CIVIL AVIATION DEPARTMENT UNDER HEAD “5053- CAPITAL OUTLAY ON CIVIL AVIATION

The status of these 04 no. of Projects is given below:-

Sr. No.	District	Name of work	Latest Status	Status of Previous Quarter	Remarks
A	<u>ON-TIME WORKS</u>				
1.	Mohindergarh	Construction of ATC Building at Airstrip Bachhod (Narnaul) in District Mohindergarh	• A/A: 581.92 Lacs • Agreement Amount of newly allotted work :300.00 Lacs • Date of Start of newly allotted work : 30.03.2026 • Scheduled DOC of newly allotted work: 29.03.2027. • Civil Aviation Department, Haryana vide their memo no. Aviation-T-6482 dated 20.01.2026 has directed to start the construction work after finalization of site. Accordingly, EE, PD, Narnaul has re-invited the tender on 21.01.2026 and opened on 06.02.2026. The tender amounting to Rs. 3.00 Crore has been approved by the TAC on 17.02.2026 and the tender has been allotted to L-1 Agency i.e. Sandeep Yadav Contractor vide this office letter no. 549/HSRDC dated 17.02.2026. Work is in progress.	• A/A: 581.92 Lacs • Agreement Amount :268.23 Lacs • Date of Start : 02.07.2024 • Scheduled DOC: 01.07.2025 • Contract of ATC Building at Airstrip Bachhod (Narnaul) in District Mohindergarh has been terminated by the Competent Authority vide letter no. 1086/HSRDC dated 23.12.2025 on the request of Agency due to non-availability of site by the Client Department.	Due to the non-providing of a clear and hindrance-free site by the client department within the stipulated period of the agreement, the construction work of the ATC Building could not be executed. Consequently, contract agreement has been terminated by the competent authority on the request of agency. Now, Civil Aviation Department, Haryana vide their memo no. Aviation-T-6482 dated 20.01.2026 has directed to start the construction work after finalization of site. Accordingly, work has been allotted to Sh. Sandeep Yadav Contractor and work is in progress.

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

B DELAYED WORKS					
1.	Mohindergarh	Construction of additional hanger at Air Strip Bachhod in Mohindergarh District.	• A/A: 821.70 Lacs • Agreement Amount :506.10 Lacs • Date of Start : 24.10.2024 • Scheduled DOC: 31.01.2026 • Revised DOC: 31.05.2027 • 35% Work Completed. • Work stands allotted but it is held up due to change of site of the building by the Client Department which is yet to be approved by the Client Department and the same has been conveyed to the Client Department vide this office letter no. 2716 dated 04.12.2024, letter no. 579/HSRDC dated 21.02.2025, letter no. 849/HSRDC dated 19.03.2025, letter no. 1050/HSRDC dated 19.03.2025, 1053/HSRDC dated 02.04.2025, letter no. 1432/HSRDC dated 24.04.2025, 1633/HSRDC dated 13.05.2025, letter no.2360/HSRDC dated 14.07.2025 and letter no.3045/HSRDC dated 04.09.2025. • Further, Civil Aviation Department, Haryana vide their memo no. Aviation-T-6482 dated 20.01.2026 has directed to start the construction work and same has been intimated to the contractual agency by the EE, PD, Narnaul vide his office memo no. 644 dated 23.01.2026 and the work has been started by the Contractual Agency. Now, as per the directions received from the O/o the Hon'ble Minister of Civil Aviation, Haryana, the construction work of the Additional Hangar has been put on hold with immediate effect till further orders.	• A/A: 821.70 Lacs • Agreement Amount :506.10 Lacs • Date of Start : 24.10.2024 • Scheduled DOC: 31.01.2026 • 35% Work Completed. • Work stands allotted but it is held up due to change of site of the building by the Client Department which is yet to be approved by the Client Department and the same has been conveyed to the Client Department vide this office letter no. 2716 dated 04.12.2024, letter no. 579/HSRDC dated 21.02.2025, letter no. 849/HSRDC dated 19.03.2025, letter no. 1050/HSRDC dated 19.03.2025, 1053/HSRDC dated 02.04.2025, letter no. 1432/HSRDC dated 24.04.2025, 1633/HSRDC dated 13.05.2025, letter no.2360/HSRDC dated 14.07.2025 and letter no.3045/HSRDC dated 04.09.2025.	Due to the non-providing of a clear and hindrance-free site by the client department.
2.	Ambala Cantt	Construction of Proposed Canteen and Public Toilets, Guard Room, Office for Security Staff and Office for Airport Staff for Civil Enclave at Ambala for Commencement of Flight Operation Under RCS Udan Scheme in Ambala District.	• A/A: 609 Lacs • Agreement Amount:144 Lacs • Date of Start : 05.04.2025 • Scheduled DOC: 04.12.2026 • Revised DOC: 30.05.2026 • Client department vide letter dated 24.02.2026 has desired to execute the work of tender except Guard Room block. Work is in progress and will be completed upto 30.05.2026.	• A/A: 609 Lacs • Agreement Amount:144 Lacs • Date of Start : 05.04.2025 • Scheduled DOC: 04.12.2026 • Work is in progress.	Work was stopped on the directions of Client department.

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

3.	Karnal	Construction of Boundary Wall around land procured by Civil Aviation Department for Extension of Karnal Airport.	• A/A: 765.93 Lacs • Agreement Amount. Rs.348.51 Lacs • Date of Start : 27.02.2024 • Scheduled DOC: 28.06.2024 • Revised DOC : 30.12.2025 • 100% work of agreement amount completed. Final Bill of the work executed is under preparation by EE, PD-II, Karnal. Further, SE, Karnal has been directed vide this office letter no. 763/HSRDC dated 06.03.2026 to call fresh tender for the balance work.	• A/A: 765.93 Lacs • Agreement Amount. Rs.348.51 Lacs • Date of Start : 27.02.2024 • Scheduled DOC: 28.06.2024 • Revised DOC : 30.12.2025 • 80% work completed	Final Bill of the work executed is under preparation by EE, PD-II, Karnal. Further, SE, Karnal has been directed vide this office letter no. 763/HSRDC dated 06.03.2026 to call fresh tender for the balance work.
----	--------	--	--	--	--



AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 104.11

STATUS OF ARCHAEOLOGY AND HERITAGE WORKS

The status of these 11 no. of Projects is given below:-

Sr. No.	District	Name of work	Latest Status	Status of Previous Quarter
A	<u>ON-TIME WORKS</u>			
1.	Kaithal	Conservation of work at Brick Baoli, Kaithal and fencing work of the ancient Mound Balu, Kaithal (Phase-I)	- A/A: 4.47Cr. - Agreement Amount. 3.34 Cr. - Date of Start : 23.05.2025 - Date of Completion : 22.11.2026 85% work Completed.	- A/A: 4.47Cr. - Agreement Amount. 3.34 Cr. - Date of Start : 23.05.2025 - Date of Completion : 22.11.2026 78% work Completed.
2.	Jind	Revamping of Qila Zafargarh in Jind District. (Phase-I)	- A/A: 5.53 Cr. - Agreement Amount. Rs. 4.15 Cr. - Date of Start : 12.06.2025 - Date of Completion: 22.12.2026 80% work Completed.	- A/A: 5.53 Cr. - Agreement Amount. Rs. 4.15 Cr. - Date of Start : 12.06.2025 - Date of Completion: 22.12.2026 54% work Completed.
3.	Gurugram	Revitalization of Lal Gumbad, Sohna, District Gurugram.	- A/A: 6.78 Cr. - Agreement Amount : 4.84 Cr. - Date of Start: 06.07.2025 - Date of Completion: 05.01.2027 80% work Completed.	- A/A: 6.78 Cr. - Agreement Amount : 4.84 Cr. - Date of Start: 06.07.2025 - Date of Completion: 05.01.2027 66% work Completed.
4.	Faridabad	Rejuvenation of Rani Ki Chattri, Ballabgarh, District Faridabad.	- A/A: 1.33 Cr. - Agreement Amount : 1.07 Cr. - Date of Start : 10.07.2025 - Date of Completion: 15.07.2026. 95% work Completed.	- A/A: 1.33 Cr. - Agreement Amount : 1.07 Cr. - Date of Start : 10.07.2025 - Date of Completion: 15.07.2026. 38% work Completed.
5.	Dadri	Revamping and Stabilization work of Loharu Fort at Loharu in Charkhi Dadri in Bhiwani District.	- A/A: 5.60 Cr. - Agreement Amount : 4.13 Cr. - Date of Start : 26.06.2025 - Date of Completion: 25.12.2026. 70% work Completed.	- A/A: 5.60 Cr. - Agreement Amount : 4.13 Cr. - Date of Start : 26.06.2025 - Date of Completion: 25.12.2026. 37% work Completed.

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

6.	Jind	Revamping of Safidon Fort in Jind District.	- A/A: 6.78 Cr. - Agreement Amount : 5.02 Cr. - Date of Start : 26.06.2025 - Date of Completion: 25.02.2027. 65% work Completed.	- A/A: 6.78 Cr. - Agreement Amount : 5.02 Cr. - Date of Start : 26.06.2025 - Date of Completion: 25.02.2027. 31% work Completed.
7.	Nuh	Revitalization/Provision of Public Amenities at Dehra Mandir in Nuh District.	- A/A: 5.32 Cr. - Agreement Amount : 4.04 Cr. - Date of Start : 06.08.2025 - Date of Completion: 05.01.2027. 85% work Completed.	- A/A: 5.32 Cr. - Agreement Amount : 4.04 Cr. - Date of Start : 06.08.2025 - Date of Completion: 05.01.2027. 66% work Completed.
8.	Fatehabad	Supply, fabrication, installation, commissioning & supervision of Museum display cases and interior fixture alongwith operation & maintenance of Kunal Museum, Fatehabad District.	- A/A: 0.89 Cr. - Agreement Amount : 0.40 Cr. - Date of Start : 10.12.2025 - Date of Completion: 09.05.2026. - Revised date of Completion: 30.05.2026. 85% work Completed.	- A/A: 0.89 Cr. - Agreement Amount : 0.40 Cr. - Date of Start : 10.12.2025 - Date of Completion: 09.05.2026. - Work recently allotted.
9.	Gurugram	Revitalization of Sheesh Mahal, Farukhnagar in Gurugram District.	- A/A: 4.54 Cr. - Agreement Amount : 3.30 Cr. - Date of Start : 31.10.2025 - Date of Completion: 24.04.2027. 65% work Completed.	- A/A: 4.54 Cr. - Agreement Amount : 3.30 Cr. - Date of Start : 31.10.2025 - Date of Completion: 24.04.2027. 13% work Completed.
10.	Kaithal	Construction work of Revitalization of Tomb of Sheikh Tayyab, Kaithal.	- A/A: 3.28 Cr. - Agreement Amount : 2.39 Cr. - Date of Start : 20.02.2026 - Date of Completion: 20.08.2027. 7% work Completed.	-
11.	Mahendergarh	Revamping of Mahendergarh Fort (Phase-I) in District Mahendergarh, Haryana.	- A/A: 8.84 Cr. - Agreement Amount : 6.47 Cr. - Date of Start : 24.02.2026 - Date of Completion: 18.08.2027 - Work recently allotted	-



Agenda item no. 104.12

EXTENSION OF TERM OF CONTRACT OF STAFF MEMBERS OF HSRDC

It is submitted that the term of contract of Sh. Shiv Singh is going to expire soon. The Board is requested to approve the extension of term of contract of Sh. Shiv Singh as per the details given below: -

Sr. no.	Name of employees S/Sh./Smt.	Designation	Expiry date of term of contract	Extension Period
1.	Sh. Shiv Singh	Clerk-cum-Computer Operator (through Hartron)	05.05.2026	06.05.2026 to 05.05.2027



Agenda item no. 104.13

TO APPROVE MINUTES OF 25th MEETING OF AUDIT COMMITTEE, HSRDC

It is submitted that 25th meeting of Audit Committee, HSRDC was held on 29.12.2025 and was adjourned for detailed discussion of the Internal Audit Reports and Statutory Audit Report for F.Y. 2023-24. The adjourned meeting was held on 20.01.2026 through VC under the Chairmanship of Sh. Vishal Seth-Independent Director, HSRDC. A copy of minutes of said meeting is enclosed at **Annexure-D**.

The Board is requested to confirm the same and to pass the following resolution in this regard:

“RESOLVED THAT the minutes of 25th meeting of Audit Committee, HSRDC held on 29.12.2025 and 20.01.2026, be and are hereby approved and confirmed.”



Agenda item no. 104.14

TO APPROVE MINUTES OF 5th MEETING OF INTERNAL COMPLAINTS COMMITTEE OF HSRDC FORMED UNDER PREVENTION OF SEXUAL HARRASSMENT OF WOMEN AT WORKPLACE ACT,2013

It is submitted that the 5th meeting of Internal Complaints Committee of HSRDC formed under Prevention of Sexual Harassment of Women at Workplace Act, 2013 was held on 27.03.2026 under the Chairmanship of Ms. Bharti Kaushik, DGM-III, HSRDC. A copy of the minutes of said meeting is enclosed at **Annexure-E**.

The Board is requested to confirm the same and to pass the following resolution in this regard:

“RESOLVED THAT the minutes of 5th meeting of Internal Complaints Committee of HSRDC (formed under POSH Laws) held on 27.03.2026, be and are hereby approved and confirmed.”



Agenda item no. 104.15

REGARDING APPOINTMENT OF EXTERNAL MEMBER OF INTERNAL COMPLAINTS COMMITTEE (ICC) OF HSRDC FORMED UNDER PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ACT,2013

It is submitted that vide decision taken by the Board of Directors, HSRDC at its 84th meeting held on 03.03.2021 (**Annexure-F(1)**), the Internal Complaints Committee (ICC) under POSH Laws was constituted as under:

- | | |
|--|------------------------------------|
| 1. Ms. Bharti Kaushik, Manager-II (Now,DGM-III)- | Chairperson of the Committee |
| 2. Ms. Dolly Gaur, Company Secretary | - Internal Member of the Committee |
| 3. Ms. Jyoti Sharma, IT Programmer | - Internal Member of the Committee |
| 4. Mr. Varun Katyal, Advocate | - External Member of the Committee |

It is further submitted that MS. Bharti Kaushik was repatriated to Parent Deptt. on 30.11.2022, Ms. Manpreet Kaur (DGM-III) was appointed as the Chairman of the ICC at 92nd meeting of BOD held on 09.03.2023 and further, after transfer of Ms. Manpreet Kaur (DGM-III), Ms. Bharti Kaushik was transferred to HSRDC again on 17.08.2023 and hence, Ms. Bharti Kaushik was again appointed as Chairman of Internal Complaints Committee at 96th meeting of BOD held on 14.03.2024 (**Annexure-F(2)**) As per the POSH Act, the Presiding Officer and members shall hold office for maximum 3 years. Hence, the tenure of Ms. Dolly Gaur (CS,HSRDC) and Ms. Jyoti Sharma (IT Prog., HSRDC) has expired in the Committee while tenure of Ms. Bharti Kaushik will expire on 14.03.2027.

It is further submitted that the services of Sh. Varun Katyal were dispensed w.e.f. 29.07.2025 on administrative grounds vide this office letter no. 2606 dated 30.07.2025 (**Annexure- F (3)**). Hence, at present, there is no external member appointed in the Internal Complaints Committee (POSH Laws).

Under the PoSH Act (2013), two members of the ICC (POSH) Committee should be nominated from amongst the employees whereas the external member is required to be appointed from an NGO, an association committed to the cause of women, or a person familiar with sexual harassment issues. **Such external member shall be paid such fees or allowances for holding the proceedings of the Committee, by the employer as may be prescribed.** In total, at least one-half of the total members shall be women.

In view of the above, **the Board is requested to nominate 1 external member from an NGO or an association committed to the cause of women, or a person familiar with sexual harassment issues and to approve appointment of following 2 employee members of HSRDC as internal members of ICC (POSH) Committee:**

- **Ms. Murti Devi, PA to MD,HSRDC**
- **Ms. Rubina Ansari, CCO,Accounts Branch**



Agenda item no. 104.16.01

TO PASS RESOLUTION FOR CESSATION OF CHARGE OF CHIEF FINANCIAL OFFICER

It is submitted that as per Section 203 of The Companies Act, 2013, every public company having a paid up capital of Rs.10 crores or more shall have the following whole-time Key Managerial Personnel (KMP):

- i. Managing Director (MD)
- ii. Company Secretary (CS)
- iii. Chief Financial Officer (CFO)

It is further submitted to the Board that the Ministry of Corporate Affairs, India (MCA) notified e-Form INC -22A (ACTIVE) on 21.02.2019 which required the Companies incorporated on or before 31.12.2017 to verify their registered office details and Key Managerial Personnel (KMP) by 25.04.2019 and the said date was extended to 15.06.2019. Hence, in order to file e-form-ACTIVE-INC-22A before 15.06.2019 and to save the company status from being marked as “NON-ACTIVE” with Registrar of Companies, due to non-appointment of Chief Financial Officer at HSRDC, **Sh.B.D.Mehta (Accounts Officer, HSRDC) was given an additional charge of CFO without any additional remuneration at the 78th meeting of the Board held on 26.06.2019 (Annexure- G(1)).**

Now, as per decision taken by the Board of Directors at its 99th meeting held on 30.12.2024, **the term of contract of Sh.B.D.Mehta, Accounts Officer-cum-Chief Financial Officer has expired on 31.12.2025 (Annexure-G(2)) and hence, there is no Chief Financial Officer at HSRDC since 01.01.2026.** The necessary forms regarding cessation of charge of CFO have been filed with the Registrar of Companies.

Since the Chief Financial Officer is amongst the Key Managerial Personnel of the Company as per Companies Act, 2013, the appointment and cessation of said charge is required to be done by means of a Board resolution. Therefore, the Board is requested to take note of the cessation of the charge of Chief Financial Officer and to pass the following resolutions to this effect:

“RESOLVED THAT the cessation of the charge of Chief Financial Officer to Sh.B.D.Mehta w.e.f. 01.01.2026, be and is hereby taken note of.

RESOLVED FURTHER 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 .”



Agenda Item no. 104.16.02

REGARDING APPOINTMENT OF CHIEF FINANCIAL OFFICER AT HSRDC

In continuation of afore-mentioned agenda item, it is submitted that as per Section 203 of the Companies Act, HSRDC is required to appoint the following three Key Managerial Personnel (KMP) in whole-time employment:

1. Chief Executive Officer (CEO) / Managing Director (MD)
2. Chief Financial Officer (CFO)
3. Company Secretary (CS)

Non-compliance of Section 203 will attract following penalties under the Act:-

- Penalty on the Company: ₹5,00,000
- Penalty on Directors/KMP in default: ₹50,000 each
- Continuing default: Additional penalty of ₹1,000 per day for each day the default continues after the first day

It is further submitted that as per Section 203, the Corporation must fill any Key Managerial Personnel (KMP) vacancy **within six months** from the date of the vacancy. Since the term of contract of Sh. B.D. Mehta expired on 31.12.2025, there is no CFO at HSRDC since 01.01.2026. **Accordingly, the vacancy of Chief Financial Officer at HSRDC is required to be filled-up within 6 months from the date of vacancy i.e. by 30.06.2026 to avoid any penalties for non-compliance of Section 203 of the Companies Act, 2013.**

In view of the above requirement of Section 203, the Board is requested to:

- To accord approval for appointment of a whole-time Chief Financial Officer at HSRDC on contract basis through Direct Recruitment.
- To assign charge of Chief Financial Officer to Director/officer at HSRDC as a temporary and stop-gap arrangement to avoid penalties for non-compliance of 6 months vacancy fulfilling requirement.



Agenda item no. 104.17

TO ACCORD POST-FACTO APPROVAL FOR TRANSFER OF CSR FUNDS OF RS. 18.06 LAKHS TO PM CARES FUND

It is submitted to the Board that as per decision taken by the Board of Directors, HSRDC at its 101st meeting held on 30.06.2025 (**Annexure-H(1)**), CSR funds of Rs.18.06 lakh were transferred to Haryana State CSR Trust on dated 01.10.2025 for utilization in any of the following activities:-

- Prevention/Minimization of accidents on roads
- Provision of emergency medical services including ambulances and first responders for assistance of road accidents victims
- Establishment of immediate assistance centers near accident-prone area
- Implementation of Road Safety Initiatives including better signage, lighting and traffic management systems.

It is further submitted that vide letter dated 21.01.2026 (**Annexure-H(2)**) the Chief Accounts Officer, Haryana State CSR Trust informed that out of the total CSR funds amounting to Rs. 18,06,397/-, NIL has been utilized and as per directions received from Hon'ble Chief Minister , Haryana –cum-Chairman, Haryana State CSR Trust, the unspent CSR funds will be returned to HSRDC, hence the unutilized CSR funds of Rs.18.06 lakh were received from Haryana State CSR Trust on 20.03.2026.

It is further submitted that, in order to comply with Section 135 of the Companies Act, vide U.O.NO.250/MD dated 28.01.2026 (**Annexure-H(3)**), the State Govt. was requested to accord approval for transfer of unutilized CSR funds amounting to Rs. 18.06 lakh to PM CARES Fund as per Schedule VII of the Companies Act, 2013 and the State Government approved the same Accordingly, the said CSR Funds were transferred to PM CARES Fund on dated 30.03.2026 via RTGS.

The Board is requested to take note of the above and to accord post-facto approval for transfer of CSR Funds of Rs. 18.06 lakhs to PM CARES Fund.



Agenda item no. 104.18

TO TAKE NOTE OF EXTENSION OF CONTRACT OF M/S ERNST & YOUNG, LLP FOR COMPLETION OF PROJECT RELATED TO SETTING-UP OF TRANSFORMATION OFFICE AT HSRDC

It is submitted that vide this office letter no. 470/CS dated 09.12.2024, M/s E&Y, LLP was allotted work for 'Providing Consultancy services for setting-up of Transformation Office at HSRDC. A copy of work order and Terms of reference are enclosed at **(Annexure-J(1))**.

As per the engagement letter, the following scope of work was informed to M/s E&Y, LLP for the period of one year i.e. from 01.01.2025 to 31.12.2025 which was mentioned in the term of contract:-

- a) Current state assessment of HSRDC's processes and sub-processes for Contractors and Supervision Consultants on boarding and contractor management.
- b) Perform overall gap assessment for the entire contractor / consultant lifecycle management.
- c) Design and prepare the future state design of the overall contractor lifecycle management covering relevant processes.
- d) Assist HSRDC in preparation of documents, particularly:
 - i. Contractor qualification requirement,
 - ii. Supervision consultant qualification requirement,
 - iii. contractual conditions and
 - iv. quality assurance plans
- e) Identify areas of technology intervention for program management of contracts and develop roadmap for implementation of digital interventions.
- f) Identify critical success factors and milestones.

Accordingly, M/s E&Y, LLP has performed following scope of work during above period i.e.

- i. Empanelment Criteria for Supervision Consultants, Bridge Design Consultants.
- ii. Empanelment Criteria for contractors
- iii. Development of EPC and Turnkey Contract Documents

Additionally, E&Y identified several projects for allocation to HSRDC as deposit works. The projects span multiple sectors, including medical education, public health infrastructure, tourism, fisheries, and school development. As suggested by E&Y, various DO letters have been sent to various departments by the Worthy ACSPW for the allocation to HSRDC as deposit works i.e. Medical Education, School Education, Fisheries, Tourism etc.

AGENDA OF 104TH MEETING OF BOARD OF DIRECTORS, HSRDC

Moreover, since EY, LLP is taking follow-up of projects with various departments which are under pipeline, it is expected that such projects will be allocated to HSRDC in the upcoming 6 months.

In view of the above, the State Government was requested to approve the extension of contract of M/s EY, LLP for a period of six months i.e. 01.01.2026 to 30.06.2026 for completion of Transformation Office Project at HSRDC vide this office U.O. No.124 dated 14.01.2026 (**Annexure-J(2)**) at following rates and the State Govt. has approved the same.

Sl. No.	Resource Designation	Resource Category	Number of resources	Deployment Period (months)	Total Resource months	Max. Rate	Amount (in Rs.)
1	Team Leader	Principal Consultant	1	3	3	3,00,000/-	9,00,000/-
2	Vendor Management Expert	Senior Consultant	1	6	6	2,75,000/-	16,50,000/-
3	Bid Management Expert	Senior Consultant	1	6	6	2,75,000/-	16,50,000/-
				Total	15		₹ 42,00,000/-
				Total (Incl. 18% G.S.T)			₹ 49,56,000/-

Accordingly, vide this office letter no. 755/CS dated 05.02.2026 (**Annexure-J(3)**), the term of contract of M/s EY, LLP has been extended for a period of 6 months i.e. 01.01.2026 to 30.06.2026 at above rates.

The Board is requested to take note of the above.



Agenda item no. 104.19

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 Item No. 104.20

TO CONSIDER & APPROVE THE ENGAGEMENT OF SH. BALWANT RAI AT THE POST OF CIRCLE HEAD DRAFTSMAN IN HSRDC

It is submitted to the Board that there is a vacant post of Circle Head Draftsman at HSRDC. Vide application dated 30.04.2026 (**Annexure-K**), Sh. Balwant Rai (Retd. as Sub-Divisional Engineer, Haryana Shehri Vikas Pradhikaran (HSVP), Panchkula on 31.10.2024) has requested to consider his re-employment for the post of Circle Head Draftsman at HSRDC.

It is submitted that Circle Head Draftsman is required at HSRDC for undertaking following works:

1. Checking of estimates
2. Preparation of DNIT
3. Assistance in Tender cases, Enhancement cases and variation cases etc.

Vide approval granted by competent authority, Sh. Balwant Rai has been appointed as Circle Head Draftsman on contract basis w.e.f 01.05.2026 for a period of one year at following terms and conditions:

1. The TA/DA will be paid as per existing Haryana Govt. rules/instructions issued from time to time.
2. No travelling allowance will be admissible for joining this post.
3. This contractual engagement will be purely on temporary basis & his services can be terminated as & when not required by this Corporation without giving any notice. However, if he desires to leave the service before the expiry of the contract agreement, he will have to give one month's prior notice and in case of failure, he will have to deposit one month salary in lieu of notice.
4. The emoluments will be paid as per Govt. instructions issued in respect of retired employees.

The Board is requested to consider the above and to approve the engagement of Sh. Balwant Rai as Circle Head Draftsman at HSRDC on contract basis w.e.f. 01.05.2026 for a period of one year at the above Terms and Conditions.



Agenda Item No. 104.21

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.

