



AGENDA FOR 102nd MEETING OF BOARD OF DIRECTORS, HSRDC

Day : Wednesday

Date : 10.09.2025

Time: 11:00 A.M.

under the Chairmanship of
ADDITIONAL CHIEF SECRETARY TO HRY.
GOVT. PUBLIC WORKS (BUILDINGS AND
ROADS) DEPTT. AT ROOM NO.605,6TH FLOOR
NEW HRY. CIVIL SECRETARIAT,
SECTOR-17, CHANDIGARH

AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 102.01

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. Anurag Agarwal, 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. Virender Singh Malik, Engineer-in-Chief, PW (B&R) Deptt.	Managing Director	
4.	Sh. Yogesh Mohan Mehra, Chief Engineer (Roads), PW (B&R) Deptt.	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, Co-founder, Janm Foundation	Independent Director	



Agenda Item No. 102.02

TO TAKE NOTE OF APPOINTMENT OF SMT. ASHIMA BRAR, IAS AS NOMINEE DIRECTOR (FD) ON THE BOARD OF DIRECTORS, HSRDC

It is brought to the notice of the Board that the Government of Haryana has appointed Smt. Ashima Brar, IAS as Nominee Director (FD), HSRDC vide order no. 13/83/SA/HBPE (FD) dated Chandigarh, the 22.07.2025. A copy of appointment order is enclosed at **Annexure-A**.

The Board of Directors is requested to welcome the new Nominee Director-Smt. Ashima Brar, IAS on the Board and to pass the following resolution to this effect:

*“**RESOLVED THAT** pursuant to orders passed by Government of Haryana regarding appointment of Nominee Director (FD), Smt. Ashima Brar, IAS, be and is hereby appointed as Nominee Director (FD) w.e.f. 22.07.2025 on the terms and conditions issued by Haryana Govt. 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. 102.03

TO CONFIRM THE MINUTES OF 101st MEETING OF THE BOARD OF DIRECTORS

It is submitted to the Board that the 101st meeting of the Board of Directors was held on 30.06.2025. The minutes, thereof, are enclosed at **Annexure-B**.

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

“RESOLVED THAT the minutes of 101st meeting of the Board of Directors of the Corporation held on 30.06.2025, be and are hereby approved and confirmed.”



AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 102.04

STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

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

No.	Name of the work	Latest Status		Status of Previous Quarter	
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 31.12.2025 - Physical progress Overall 97% work has been completed.		- 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 31.12.2025 - Physical progress Overall 96% work has been completed.	
2.	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)	- A/A Amount Rs.73.06 Cr. - Agreement amount Rs.62.13 Cr. - Date of Start 01.07.2022 - Schedule date of completion 31.12.2023 Revised date of completion 30.09.2025 - Physical progress 97% work completed. Drain work pending.		- A/A Amount Rs.73.06 Cr. - Agreement amount Rs.62.13 Cr. - Date of Start 01.07.2022 - Schedule date of completion 31.12.2023 Revised date of completion 31.07.2025 - Physical progress 88% work completed.	
3.	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 31.10.2025 - Physical progress 90% 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 31.07.2025 - Physical progress 85% work completed.	

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No.	Name of the work	Latest Status		Status of Previous Quarter	
4.	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 - Physical progress 75% 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 - Physical progress 60% work completed.	
5.	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 - Physical progress 41% 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 30% work completed.	
6.	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 - Physical progress 55% 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 - Physical progress 45% work completed.	
7.	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 Work recently allotted.		Loan amounting to Rs.52.81 Cr. was approved in the PSMG-I meeting of NCRPB New Delhi held in Dec-2023. 1st loan installment amounting to Rs.31.689 Cr. has been received. GAD approved by Railways and D/E & DNIT approved. Tender has been called on 18.12.2024. Only a single bid was received. Retendering was done on 17.03.2025 (after Model Code of Conduct) Now, tender has been opened on 27.05.2025 and under allotment process.	



AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 102.05

STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB BUT NOT YET STARTED

Sr. No.	Name of work	Latest Status	Status of Previous Quarter
1	Improvement of 2 lanning with paved shoulders of Chhuchhakwas-Matanhail - Bahu Karoli (CMBK) Road Km. 0.00 to 37.978 in Jhajjar District.	Loan amounting to Rs.100.89 Cr. approved in the PSMG-I meeting of NCRPB New Delhi held in Mar-2023. 1st installment of loan amounting to Rs.67.14 Cr. has been received. Land measuring 28.9314 Ha is 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. 01 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. 2675/MD HSRDC dated 25.06.2025. Meeting of SFC-B is scheduled to be held on 16.09.2025. Tender for strengthening of road shall be called after approval of SFC-B and NCRPB New Delhi.	Loan amounting to Rs.100.89 Cr. approved in the PSMG-I meeting of NCRPB New Delhi held in Mar-2023. 1st installment of loan amounting to Rs.67.14 Cr. has been received. Land measuring 28.9314 Ha is 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. 01 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 SFC is under preparation with HSRDC.

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Sr. No.	Name of work	Latest Status	Status of Previous Quarter
2	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. Tender for strengthening of road shall be called after approval of SFC-B and NCRPB New Delhi.	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 SFC is under preparation with HSRDC.
3	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. GAD is pending with Railways for approval. D/E & DNIT is under preparation.	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.



AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 102.06

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

No.	Name of work	Latest Status	Status of Previous Quarter
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: 31.01.2026 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.	- 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: 31.07.2025 93% 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.
2	Construction of ROB at LC-47 on Delhi Ambala railway line at Railway Km 79/1-3 in Distt.Panipat Cost sharing: 50:50	- 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: 31.10.2025 97%work is completed.	- 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: 15.07.2025 96%work is completed.
3	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: 31.12.2025 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. Now, balance work stands allotted on 16.08.2024 and work is in progress and likely to be completed by December, 2025.	- 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: 30.09.2025 100% work upto original agreement amount has been completed and 50% 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. Now, balance work stands allotted on 16.08.2024 and work is in progress and likely to be completed by September, 2025.

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No.	Name of work	Latest Status	Status of Previous Quarter
4	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: 31/12/2025 58% work completed	- 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: 31/12/2025 58% work completed
5	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: 30.11.2025 93% 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: 31.08.2025 92% work completed
6	Construction of ROB at LC-88 at Km135/3-4 on Southern Periphery Road along Balsamand Distributory at Hisar CM Announcement No. 22936 dated 21.08.2018 Cost Sharing: 100% State Share	- 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: 31.10.2025 95% work is completed	- 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: 31.08.2025 92% work is completed
7	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)	- 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 - Revised Date of Completion :31.10.2025 96% work is completed	- 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 - Revised Date of Completion :31.07.2025 93% work is completed
8	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: 30.04.2026 62% 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 60% work is completed
9	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 55% 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 50% work is completed
10	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 63% 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 60% work is completed

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No.	Name of work	Latest Status	Status of Previous Quarter
11	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: 15.03.2026 40% work is completed	- 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 is completed
12	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 5% 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 Work is in progress
13	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.6916.02 Lacs - Agreement Amt:-Rs. 29.11 Cr. - Date of Start: 14.08.2025 - Scheduled Date of Completion :13.02.2027 Work is in progress	-
14	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.5072.82 Lacs - Agreement Amt:-Rs. 29.65 Cr. - Date of Start: 10.08.2025 - Scheduled Date of Completion :09.02.2027 Work is in progress	-



AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 102.07

STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

Sr. no.	District	Name of work	Latest Status	Status of Previous Quarter
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: 30.09.2025 91% 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.	- 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: 30.09.2025 90% 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.



AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 102.08

STATUS OF ONGOING PROJECT OF CIVIL AVIATION DEPARTMENT FOR THE YEAR 2024-25 UNDER HEAD “5053- CAPITAL OUTLAY ON CIVIL AVIATION

Sr. No.	District	Name of work	Latest Status	Status of Previous Quarter
1.	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 - M/s Billus Construction Co.(Karnal) - Date of Start : 27.02.2024 - Scheduled DOC: 28.06.2024 - Revised DOC : 30.12.2025 80% work completed	- A/A: 765.93 Lacs - Agreement Amount. Rs.348.51 Lacs - M/s Billus Construction Co. (Karnal) - Date of Start : 27.02.2024 - Scheduled DOC: 28.06.2024 - Revised DOC : 30.09.2025 80% work completed .
2.	Bhiwani	Construction of various Buildings at Ch. Bansi Lai Air Strip Bhiwani in Bhiwani Distt.	- A/A: 3077.92 Lacs - Agreement Amount :940.00 Lacs - M/s Hisar Construction Co. (Hisar) - Date of Start :25.03.2024 - Scheduled DOC: 24.09.2025 98% work completed	- A/A: 3077.92 Lacs - Agreement Amount :940.00 Lacs - M/s Hisar Construction Co. (Hisar) - Date of Start :25.03.2024 - Scheduled DOC: 24.09.2025 97% work completed
3.	Mohindergarh	Construction of ATC Building at Airstrip Bachhod (Narnaul) in District Mohindergarh	- A/A: 581.92 Lacs - Agreement Amount :268.23 Lacs - Prerna Real Tech Pvt. Ltd. - Date of Start : 02.07.2024 - Scheduled DOC: 01.07.2025 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. 2719 dated 02.12.2024, letter no.2942 dated 17.12.2024, letter no.582 dated 21.02.2025, letter no.846 dated 19.03.2025, 1053/HSRDC dated 02.04.2025, 1429/HSRDC dated 24.04.2025 and letter no. 1636/HSRDC dated 13.05.2025.	- A/A: 581.92 Lacs - Agreement Amount :268.23 Lacs - Prerna Real Tech Pvt. Ltd. - Date of Start : 02.07.2024 - Scheduled DOC: 01.07.2025 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. 2719 dated 02.12.2024, letter no.2942 dated 17.12.2024, letter no.582 dated 21.02.2025, letter no.846 dated 19.03.2025, 1053/HSRDC dated 02.04.2025 and 1429/HSRDC dated 24.04.2025 .

AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No.	District	Name of work	Latest Status	Status of Previous Quarter
4.	Mohindergarh	Construction of additional hanger at Air Strip Bachhod in Mohindergarh District.	- A/A: 821.70 Lacs - Agreement Amount :506.10 Lacs - M/s. RSR Construction Co., Charkhi Dadri. - 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	- A/A: 821.70 Lacs - Agreement Amount :506.10 Lacs - M/s. RSR Construction Co., Charkhi Dadri. - 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 and 1432/HSRDC dated 24.04.2025.
6	Mohindergarh	Construction of Canteen Block at Airstrip Bachhod (Narnaul) in Mahendergarh District.	- A/A: 96.26 Lacs - Agreement Amount:34.77 Lacs - The Shree Shyam Co-Op L&C Society Ltd. Rewari. - Date of Start : 21.07.2024 - Scheduled DOC: 15.10.2025 88% Work Completed.	- A/A: 96.26 Lacs - Agreement Amount:34.77 Lacs - The Shree Shyam Co-Op L&C Society Ltd. Rewari. - Date of Start : 21.07.2024 - Scheduled DOC: 15.10.2025 80% Work Completed.
7.	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: 6.09 Cr. - Agreement Amount:1.44Cr. - M/s Aggarwal Engineers and Contractors. - Date of Start : 05.04.2025 - Scheduled DOC: 04.12.2026 Work is in progress .	- A/A: 6.09 Cr. - Agreement Amount:1.44Cr. - M/s Aggarwal Engineers and Contractors. - Date of Start : 05.04.2025 - Scheduled DOC: 04.12.2026 Work could not be started as per direction of the Client Department



AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 102.09

STATUS OF ARCHAEOLOGY AND HERITAGE WORKS

Sr. No.	District	Name of work	Latest Status	Status of Pervious Quarter
1.	Kaithal	Conservation of work at Brick Baoil, Kaithal and fencing work of the ancient Mound Balu, Kaithal	- A/A: 4.47Cr. - Agreement Amount. 3.34 Cr. - M/s Savani Heritage Construction Private Ltd. - Date of Start : 23.05.2025 - Date of Completion : 22.11.2026 40% work Completed.	- A/A: 4.47Cr. - Agreement Amount. 3.34 Cr. - M/s Savani Heritage Construction Private Ltd. - Date of Start : 23.05.2025 - Date of Completion : 22.11.2026 - Work is in progress.
2.	Jind	Revamping of Qila Zafargarh in Jind District.	- A/A: 5.53 Cr. - Agreement Amount. Rs. 4.15 Cr. - M/s Manan Enterprise - Date of Start : 12.06.2025 - Date of Completion: 22.12.2026 35% work Completed.	- A/A: 5.53 Cr. - Agreement Amount. Rs. 4.15 Cr. - M/s Manan Enterprise - Date of Start : 12.06.2025 - Date of Completion: 22.12.2026 - Work is in progress.
3.	Gurugram	Revitalization of Lal Gumbad, Sohna, District Gurugram.	- A/A: 6.78 Cr. - Agreement Amount : 4.84 Cr. - M/s Savani Heritage Construction Private Ltd - Date of Start: 06.07.2025 - Date of Completion: 05.01.2027 20% work Completed.	- A/A: 6.78 Cr. - Agreement Amount : 4.84 Cr. - M/s Savani Heritage Construction Private Ltd - Date of Start: 06.07.2025 - Date of Completion: 05.01.2027 - Work is in progress.
4.	Faridabad	Rejuvenation of Rani Ki Chattri, Ballabgarh, District Faridabad.	- A/A: 1.33 Cr. - Agreement Amount : 1.07 Cr. - M/s Manan Enterprise - Date of Start : 10.07.2025 - Date of Completion:15.07.2026. 20% work Completed.	- A/A: 1.33 Cr. - Agreement Amount : 1.07 Cr. - M/s Manan Enterprise - Date of Start : 10.07.2025 - Date of Completion:15.07.2026. - Work is in progress.
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. - M/s Savani Heritage Construction Private Ltd - Date of Start : 26.06.2025 - Date of Completion: 25.12.2026. 20% work Completed.	-----

AGENDA OF 102ND MEETING OF BOARD OF DIRECTORS, HSRDC

Sr. No.	District	Name of work	Latest Status	Status of Pervious Quarter
6.	Jind	Revamping of Safidon Fort in Jind District.	- A/A: 6.78 Cr. - Agreement Amount : 5.02 Cr. - M/s M/s Manan Enterprise - Date of Start : 26.06.2025 - Date of Completion: 25.02.2027. 15% 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. - M/s Savani Heritage Construction Private Ltd - Date of Start : 06.08.2025 - Date of Completion: 05.01.2027. 14% work Completed.	-----



Agenda item no. 102.10

TO APPROVE MINUTES OF 23RD MEETING OF AUDIT COMMITTEE, HSRDC

It is submitted that 23rd meeting of Audit Committee, HSRDC was held on 30.06.2025. A copy of minutes of said meeting are enclosed at **Annexure-C**.

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

“RESOLVED THAT the minutes of 23rd meeting of Audit Committee, HSRDC held on 30.06.2025, be and are hereby approved and confirmed.”



Agenda item no. 102.11

EXTENSION OF TERM OF CONTRACT OF COMPANY SECRETARY, HSRDC

It is submitted that the term of contract of service of Ms. Dolly Gaur, Company Secretary, HSRDC is going to expire on 30.09.2025. Therefore, it is requested to approve extension of her contract as per the details given below: -

Sr.no.	Name	Designation	Expiry Date of present term	Period of contract extension
1.	Smt. Dolly Gaur	Company Secretary	30.09.2025	01.10.2025 to 30.09.2026



Agenda item no. 102.12

TO CONSIDER & RE-APPROVE THE ANNUAL ACCOUNTS OF F.Y. 2023-24

It is submitted to the Board that the Annual Accounts comprising of Balance Sheet as on 31st March, 2024 & Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2023 to 31.03.2024 were compiled and finalized by M/s K.K.M.K & Associates, Chartered Accountants, Professional Consultant, HSRDC and the same were approved by the Board of Directors in its 98th meeting held on 11.09.2024 (**Annexure-D**). A copy of Annual Accounts of F.Y. 2023-24 signed on 11.09.2024 is enclosed at **Annexure-E**. The final accounts (F.Y.2023-24) duly signed by the authorized signatories were sent to the Statutory Auditors, M/s Kansal Jain & Associates for audit of same vide this office letter No. 2983/Accts. dated 09.10.2024 (**Annexure-F**).

The Statutory Auditor raised some observations and queries during conduct of Statutory Audit. In order to resolve such observations and queries, some changes were made in the figures of non-current and current liabilities in the approved and signed Balance Sheet, Cash Flow Statement and respective Schedules but there is no change in the Profit and Loss account as well as in the total of the Balance-sheet. But since the previously approved Financial Statements of 2023-24 have been filed with the Registrar of Companies by Company Secretary on 11.10.2024 and Income Tax Return has also been filed on the basis of same Financial Statements, **the changed Annual Accounts are enclosed at Annexure-G for re-consideration and re-approval of the Board of Directors.**

In view of the above, the Board is requested to consider and approve the annual accounts for the financial year 2023-24 and if changed Balance Sheet is approved, the Board is further requested to pass following resolutions to this effect:

“RESOLVED THAT the changes by regrouping of amounts in the Balance Sheet as on 31.03.2024 and Profit & Loss Account for the period from 01.04.2023 to 31.03.2024 of the Corporation, be and are hereby, approved along with Cash Flow statement and Notes forming part to accounts.

RESOLVED FURTHER THAT any two of the directors for the time being, Chief Financial Officer and Company Secretary of the Corporation be and are hereby severally authorized to sign the Balance Sheet & Profit & Loss account of the Corporation for F.Y 2023-24.

RESOLVED FURTHER THAT the Accounts Officer of the Corporation, be and is hereby, authorized to forward a copy of Annual accounts, duly signed and authenticated as per above resolutions to Statutory Auditor, Accountant General and Secretarial Auditor for their respective comments thereon.”



Agenda Item no. 102.13

TO RE-APPOINT M/S R.O. KUMAR & ASSOCIATES, CHARTERED ACCOUNTANTS AS TAX AUDITOR OF HSRDC FOR F.Y. 2024-25

It is submitted that vide decision taken by the Board of Directors in its 98th meeting held on 11.09.2024, M/s R.O. Kumar & Associates, Chartered Accountants were appointed as Tax Auditors of HSRDC for F.Y. 2023-24 at a fees of Rs.22,000/- per annum plus GST. (Relevant extract of Minutes of 98th meeting is enclosed at **Annexure-H**). The said firm has requested (vide application dated 18.07.2025- **Annexure-J**.) to offer their services as Tax Auditor for F.Y. 2024-25 on the same terms and conditions as envisaged in this office letter no.2615/AC dated 12.05.2024.

The Board is requested to consider and approve the re-appointment M/s R.O. Kumar & Associates, Chartered Accountants as Tax Auditors of HSRDC for F.Y. 2024-25 at a fees of Rs.22,000/- per annum plus GST and to pass the following resolution for the same:

“RESOLVED THAT in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s R.O. Kumar & Associates, Chartered Accountants be and is hereby re-appointed as the Tax Auditors of the Corporation for the Financial Year 2024-25 at the yearly remuneration of Rs. 22,000/- plus GST, as applicable.

RESOLVED FURTHER THAT the Accounts Officer of the Corporation 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. 102.14

TO APPROVE OUTSOURCING OF ANNUAL RETURN FOR F.Y. 2024-25 AND RELATED FORMS FILING AND CERTIFICATION WITH REGISTRAR OF COMPANIES TO CS. SURESH KUMAR PILLAY

It is submitted to the Board that as per Section 92 of Companies Act, 2013, the annual return of a company having paid-up share capital of Rs. 10 crores or more shall be certified by a Company Secretary in practice in the Form MGT-8. The Practicing Company Secretary (PCS) will also certify the particulars of e-form AOC-4XBRL and file the annual return in e-form MGT-7.

It is further submitted that annual return filing and certification work of HSRDC is presently being done by PCS. Suresh Kumar Pillay at a fees of Rs.25,000 per annum, which being paid as under:

S.No.	E-form	Fees
1.	E-form AOC-R XBRL (Provisional unaudited and unadopted Financial statements) & e-form MGT-7	Rs.12,500
2.	E-form AOC-R XBRL (Audited and adopted Financial Statements)	Rs.12,500
	Total	Rs.25000

The Board is requested to approve outsourcing of annual return for F.Y. 2024-25 and related forms filing and certification with registrar of companies to CS. Suresh Kumar Pillay and to pass the following resolutions to this effect:

“RESOLVED THAT pursuant to provisions of Section 92 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS. Suresh Kumar Pillay for filing and certification of annual return of HSRDC with Registrar of Companies for F.Y 2024-25 at a fees of Rs.25,000 per annum.

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. 102.15

TO GRANT APPROVAL FOR FILING APPLICATION TO REGISTRAR OF COMPANIES (ROC)-DELHI FOR SEEKING EXTENSION OF TIME FOR HOLDING ANNUAL GENERAL MEETING (AGM) FOR F.Y. 2024-25

It is submitted that the Annual Financial Statements/Balance Sheet for the F.Y. 2024-25 were approved by the Board of Directors during its 101st meeting dated 30.06.2025 and the Statutory Audit of Annual Accounts of HSRDC for F.Y. 2024-25 is yet to be initiated.

As per Section 96 of the Companies Act, 2013, the AGM should be held within Six (6) months from the end of the financial year i.e. 30.09.2025, ensuring that not more than fifteen (15) months elapse between two AGMs. But if a Company is unable to hold its AGM within the prescribed time i.e. within 6 months, it may apply for an extension.

It is further submitted that since HSRDC is a State Government Company and the receiving of Statutory Audit Report and CAG Comments on Annual Accounts of HSRDC for F.Y. 2024-25 is still pending, an application may be filed with the Registrar of Companies for granting extension in time limit for holding the Annual General Meeting. **However, in case, the positive response regarding grant of 3 months' time limit extension from ROC is not received by 27.09.2025, AGM may be held on 29.09.2025. A draft notice of AGM is tabled at the meeting for approval of the Board, which will be issued only in above mentioned scenario.**

In view of the above, the Board of Directors, HSRDC is further requested to grant approval for filing application in e-form GNL-1 to ROC-Delhi for seeking extension of time for holding AGM. It is further submitted that the application to be sent to ROC for grant of time extension for holding AGM is filed and certified by a Company Secretary in Practice. Therefore, the Board is requested to approve outsourcing of the filing and certification of application for AGM extension to CS. Suresh Pillay @Rs.5000 for filing and certifying such application and to pass the following resolutions:

RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies Act 2013, the consent of the Board of Directors, HSRDC, be and is hereby accorded for filing an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the F.Y. 2024-25 for a period of 3 months (grace period is maximum 3 months) from the last date on which the Annual General Meeting of HSRDC should have been held”.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized on behalf of the Company to sign, execute and file an application with the Registrar of Companies, and generally to do all acts, deeds, and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution including further authorization to the other professional if required.



Agenda Item No. 102.16

TO CONSIDER & APPROVE THE APPOINTMENT OF MS. POONAM BHASIN AS LEGAL ADVISOR OF HSRDC

It is submitted to the Board that there is a requirement of one Legal Advisor at HSRDC for handling work pertaining to following:

- Cases of legal vetting of MOUs/Agreements
- To handle all the works of court cases like Drafting of Replies/Notices/Arbitration cases/Civil cases/Making Representation on behalf of HSRDC in Hon'ble Court
- Providing legal opinion on significant matters of the Company
- Drafting of contracts and other documents
- To file and conduct public/social action petitions etc.

It is further submitted that the work of Legal Advisor, HSRDC was previously being handled by Advocate Varun Katyal whose services were dispensed w.e.f. 29.07.2025 on administrative grounds. Total 3 no. of applications have been received from interested candidates namely:-

1. Sh. Pankaj Gupta
2. Smt. Poonam Bhasin
3. Sh. Kshitij Gupta

After careful examination of above applications, Smt. Poonam Bhasin has been found to be the suitable candidate for this work (application enclosed at **Annexure-K**). Hence, it is requested that the appointment of Smt. Poonam Bhasin as Legal Advisor of HSRDC on retainership basis at a fee of Rs.60,000/- per month w.e.f. 16.09.2025 for a period of 6 months be approved at the following Terms and Conditions:

1. That she will provide the Legal advice/legal vetting of MOUs/agreements/replies of court cases/arbitration/contracts and other documents etc.
2. That she will visit the Head office of the Corporation whenever required for important discussions on legal matters/attending important meetings.
3. That she will not accept any legal matter against the interest of the Corporation during the period of retainership.
4. That she will appear in court whenever needed by the Corporation for court cases of the Corporation. However, for attending hearing of Hon'ble Court the said Legal Advisor may be paid additional fees as per guidelines of Advocate General Office and instructions issued by Haryana Admn. of Justice Department from time to time.

The Board is requested to consider the above and to approve the appointment of Smt. Poonam Bhasin as Legal Advisor of HSRDC on retainership basis at a fee of Rs.60,000/- per month w.e.f. 16.09.2025 for a period of 6 months at the above Terms and Conditions.



Agenda Item No. 102.17

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.

