

HARYANA STATE ROADS & BRIDGES
DEVELOPMENT CORPORATION LIMITED



**MINUTES OF 100th MEETING
OF BOARD OF DIRECTORS**

Day : Friday
Date : 28.03.2025
Time : 03:30 p.m.

held under 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

28.

MINUTES OF 100th MEETING OF BOARD OF DIRECTORS OF HSRDC

Present:-

1. Sh. Anurag Agarwal, IAS	Chairman
2. Sh. Virender Singh Malik	Managing Director
3. Sh. Yogesh Mohan Mehra	CE(R), Nominee Director (PWD)
4. Smt. Sheilza Bhatia	Independent Director
5. Sh. Karan Gilhotra	Independent Director
6. Sh. Vishal Seth	Independent Director

Invitees:-

1. Sh. Surender Dalal	Superintending Engineer
2. Sh. Parnav Garg	Deputy General Manager-II
3. Sh. B.D. Mehta	Accounts Officer
4. Smt. Savita Goyal	Chartered Accountant

Company Secretary

Smt. Dolly Gaur

Chairman of the Meeting

Sh. Anurag Agarwal, IAS, ACS PW (B&R) chaired the 100th Meeting of Board of Directors.

Confirmation of Quorum

After ascertaining that the requisite number of Directors was present to form the quorum, the Chairman declared that the meeting is open and conveyed the agenda of meeting to the present members of the Board and the same was taken as read with consent of the members.

The Minutes of 100th Meeting of Board of Directors are presented hereunder:

Item No. 100.01

Leave of absence

Leave of absence was granted to Sh. Hardeep Kumar Mahotra, Independent Director, HSRDC who could not attend the meeting due to his pre-occupancy.

Item No. 100.02

To take note of appointment of Sh. Jaibir Singh Arya as Nominee Director (FD) on the Board of Directors, HSRDC

The Board took note of it and passed the following resolution in this regard:

"RESOLVED THAT pursuant to order no. 13/83/SA/HBPE (FD) dated Chandigarh, the 30.12.2024 issued by Finance Deptt., Govt. of Haryana, the appointment of Sh. Jaibir Singh Arya as FD Nominee Director on the Board of Directors of HSRDC, be and is hereby taken note of and he shall remain Nominee Director of the Company unless otherwise directed by the FD or Government of Haryana by any other order issued in this regard.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution."

g.

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MINUTES OF 100th MEETING OF BOARD OF DIRECTORS OF HSRDC

Item no. To confirm the minutes of 99th meeting of the Board of Directors

100.03

The Board of Directors approved and confirmed the minutes of 99th meeting of the Board of Directors of the Corporation held on 30.12.2024 and passed the following resolution to this effect: -

***"RESOLVED THAT** the minutes of the 99th meeting of the Board of Directors of the Corporation held on 30.12.2024, be and are hereby, approved and confirmed."*

Item no. Status of ongoing projects under NCR Loan Scheme

100.04(A)

The Board took note of the progress of ongoing projects under NCR Loan Scheme and desired that the agenda should also disclose the number of milestones completed in respect of every project alongwith percent of completion. The Chairman further desired that the progress of all projects should be expedited.

Item no. Status of works sanctioned by NCRPB

100.04(B)

The Board took note of it.

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

100.05

The Board took note of the progress of ongoing projects under the Head 5054-R&B (Plan) and the Chairman desired that the targeted date of activities such as removal of encroachment, getting approval of GAD and forest clearance should also be mentioned in the agenda of subsequent Board meetings.

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

100.06

The Board took note of the progress of ongoing projects under Deposit Head (Building works).

Item no. Status of ongoing projects of Civil Aviation Department for the year 2024-25 under head "5053-capital outlay on Civil Aviation"

100.07

The Board took note of the ongoing projects of Civil Aviation Department for the year 2024-25.

Item no. Extension of term of contract of staff members of HSRDC

100.08

The Board considered and approved the agenda item as per details given below:

Sr.no.	Name	Designation	Period of contract extension
1.	Sh. Shiv Singh	CCO (Through HARTRON)	06.05.2025 to 05.05.2026

Dr.

FFax

Item no. To approve minutes of Committee Meetings of HSRDC.

100.09:

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

"RESOLVED THAT the minutes of Audit, CSR, NRC and ICC Committee meetings of HSRDC as placed before the Board, be and are hereby approved and confirmed."

Item no. To take note of appointment of Statutory Auditor of the Corporation for F.Y.2024-25

100.10:

The Board took note of it and passed the following resolution to this effect:

"RESOLVED THAT pursuant to provision of Section 139 of the Companies Act 2013 (as amended or re-enacted from time to time) and other applicable provisions of the Companies Act, 2013, the consent of the Board, be and is hereby, accorded for appointment of M/s RAV and Associates, Chartered Accountant firm as the Statutory Auditor of the Corporation for the financial year 2024-25 at a fee of Rs. 75,000/- per annum and on the terms and conditions of appointment as stipulated by CAG in this regard."

Item no. Any other item with the permission of the Chair

100.11:

After discussion of the agenda items, M/s Ernst & Young, LLP displayed its presentation regarding its Market outreach for collaboration of HSRDC with other Govt. departments in Haryana and also displayed a list of potential projects identified by the firm alongwith a glimpse of Haryana Budget for F.Y. 2025-26. The Chairman appreciated the efforts being made by M/s Ernst & Young, LLP and assured support from the Department in correspondence with other Departments as and when required.


Vote of Thanks


There, being no other business, the 100th meeting of the Board of Directors, HSRDC ended at 06:00 p.m. with a vote of thanks to the Chair.

Date: 09.04.2025

Place: Panchkula


Dolly Gaur
(CS, HSRDC)


Virender Singh Malik
(Managing Director, HSRDC)


Anurag Agarwal, IAS(ACSPW)
(Chairman, HSRDC)