



AGENDA FOR 100th MEETING OF BOARD OF DIRECTORS, HSRDC

Day : *Friday*
Date : *28.03.2025*
Time : *03:30P.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 FOR 100th MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA FOR 100th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 100.01

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 to Govt. of Hry., PW (B&R) Deptt.	Chairman	
2.	Sh. Virender Singh Malik, Engineer-in-Chief, PW (B&R) Deptt.	Managing Director	
3.	Sh. Jaibir Singh Arya, IAS Finance Secretary	Nominee Director (FD)	
4.	Sh. Yogesh 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 FOR 100th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 100.02

TO TAKE NOTE OF APPOINTMENT OF SH.JAIBIR SINGH ARYA 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 Sh.Jaibir Singh Arya, IAS as Nominee Director (FD), HSRDC vide order no. 13/83/SA/HBPE (FD) dated Chandigarh, the 30.12.2024. A copy of appointment order is enclosed at **Annexure-A**.

The Board of Directors is requested to welcome the new Nominee Director - Sh. Jaibir Singh Arya, 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), Sh. Jaibir Singh Arya, IAS, be and is hereby appointed as Nominee Director (FD) w.e.f. 30.12.2024 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. 100.03

TO CONFIRM THE MINUTES OF 99th MEETING OF THE BOARD OF DIRECTORS

It is submitted to the Board that the 99th meeting of the Board of Directors was held on 30.12.2024. 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 99th meeting of the Board of Directors of the Corporation held on 30.12.2024, be and are hereby approved and confirmed.”



AGENDA FOR 100th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 100.04(A)

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	
1.	Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohinderghar road including 3 no. ROBs in Rewari District.	<ul style="list-style-type: none"> A/A Amount Revised A/A Amount Enhanced Agreement amount Date of Start Schedule date of completion Date of completion Physical progress 	<p>Rs.176.23 Cr.</p> <p>Rs.220.32 Cr.</p> <p>Rs.203.70 Cr.</p> <p>22.02.2018</p> <p>21.02.2020</p> <p>28.02.2025</p> <p>Work has been physically completed.</p>
2.	Construction of 2 lane relief road from Ghogripur to Haryana – Delhi Border near Harevali Village along the banks of Western Yamuna Canal (WYC) falling in Sonipat District.	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Schedule date of completion Revised date of completion Physical progress 	<p>Rs.200.00 Cr.</p> <p>Rs.217.56 Cr.</p> <p>12.02.2022</p> <p>11.02.2024</p> <p>31.07.2025</p> <p>Overall 93% work has been completed.</p>
3.	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 (bypass road) upto Km. 14.96 (interchange at KGP) and strengthening of existing two lane from Km. 14.96 to 21.72 (ID 3313)	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Schedule date of completion Revised date of completion Physical progress 	<p>Rs.73.06 Cr.</p> <p>Rs.62.13 Cr.</p> <p>01.07.2022</p> <p>31.12.2023</p> <p>30.04.2025</p> <p>85% work completed.</p>
4.	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	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Schedule date of completion Revised date of completion Physical progress 	<p>Rs.75.75 Cr.</p> <p>Rs.49.50 Cr.</p> <p>10.12.2023</p> <p>10.03.2025</p> <p>31.07.2025</p> <p>70% work completed.</p>
5.	Strengthening of Jhajjar to Kosli Road in Jhajjar District	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Schedule date of completion Date of completion Physical progress 	<p>Rs.60.89 Cr.</p> <p>Rs.33.73 Cr.</p> <p>05.03.2024</p> <p>04.12.2024</p> <p>15.01.2025</p> <p>Work has been physically completed.</p>

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No.	Name of the work	Latest Status	
6.	Construction of Flyover on Sukhpura Chowk on Old NH-71 A from Km. 4.975 to 5.695 (720 mtr.) in Rohtak Distt.	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Schedule date of completion Physical progress 	Rs.65.88 Cr. Rs.54.50 Cr. 22.03.2024 30.09.2025 30% work completed.
7.	Construction of Flyover along Carrier Lined Channel Crossing Panipat-Safidon-Jind-Bhiwani Road (SH-14) in Panipat District (CM Announcement No. 26188)	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Schedule date of completion Physical progress 	Rs.26.47 Cr. Rs.14.60 Cr. 19.10.2024 18.04.2026 9% work completed.
8.	4 laning of Panipat (GT Road NH-44) to Dahar upto NH-709 (Section RD 3.00 to 6.700) in Panipat district (Road ID 9962)	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Schedule date of completion Physical progress 	Rs.30.71 Cr. Rs.15.80 Cr. 16.08.2024 15.08.2025 17% work completed.



AGENDA FOR 100th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 100.04(B)

STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB

Sr. No.	Name of work	Estimated Cost	Remarks
1	Improvement of 2 lanning with paved shoulders of Chhuchhakwas-Matanhail -Bahu Karoli (CMBK) Road Km. 0.00 to 37.978 in Jhajjar District.	Rs.134.52 Cr.	<p>Loan amounting to Rs.100.89 Cr. approved in the PSMG-I meeting of NCRPB New Delhi held in Mar-2023.</p> <p>1st installment of loan amounting to Rs.67.14 Cr. has been received.</p> <p>The Government has been requested for getting land measuring 28.9314 Ha for Compensatory Afforestation vide UO no. 2076 dated 22.05.2024 which is under consideration with Government.</p> <p>EIC PWD B&R Office has been requested to include this project for arranging 28.9314 Ha land for Compensatory Afforestation vide letter no. 2755/HSRDC dated 04.12.2024.</p> <p>The matter is being followed vigorously to arrange land for Compensatory Afforestation.</p> <p>After forest clearance, the tenders will be called and the work will be completed within 18 months after the allotment.</p>
2	Improvement of Nuh-Palwal Road (Km 2.00 to 32.00) (SH-13) (ID-3536) in Nuh & Palwal District.	Rs.137.57 Cr.	<p>Loan amounting to Rs. 103.174 Cr. was approved in the PSMG-I meeting of NCRPB New Delhi held in Oct-2023.</p> <p>1st installment of loan amounting to Rs.51.59 Cr. has been received.</p> <p>UO to allocate 26.16 Ha land for Compensatory Afforestation was sent vide UO No. 6751 dt. 22.12.2023. which is under consideration with Government.</p> <p>EIC PWD B&R Office has been requested to include this project for arranging 26.16 Ha Land for Compensatory Afforestation vide letter no. 2755/HSRDC dated 04.12.2024.</p> <p>The matter is being followed vigorously to arrange land for Compensatory Afforestation.</p> <p>After forest clearance, the tenders will be called and the work will be completed within 18 months after the allotment.</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
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	Rs.70.42 Cr.	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 is pending with Railways for approval. D/E & DNIT is under preparation.
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.	Rs.25.98 Cr.	Loan amounting to Rs.19.48 Cr. was approved in the PSMG-I meeting held in Aug-2023. 1 st loan installment amounting to Rs.11.69 Cr. has been issued by the NCRPB, New Delhi. GAD approved by Railways and D/E & DNIT approved. Tender has been called on 18.12.2024. Only a single bid was received. Tender recalled on 18.03.2025.



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Agenda item no. 100.05

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

No.	Name of work	Latest Status
1	Construction of approaches of 4-lane ROB on Delhi-Ambala Railway Line at LC-61 at Railway Km. 99/21-23 crossing Kohand-Munak-Salwan-Assandh Road (MDR-114) at Km. 1.00 in Karnal Distt. (NR) (CM Announcement Code 14933, Dt. 07.10.2016). Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A: Rs. 50.00 cr • Agreement Amt. Rs. 37.33 Cr. • Date of Start: 21.03.2019 • Scheduled DOC: 20.03.2021 • Revised DOC: 15.07.2024 • (Approaches only) • Work of State Portion i.e. Approaches has been completed on 15.07.2024. However, Railway Portion is being executed by Railway department and which will be completed by 30.06.2025.
2	Construction of ROB at LC-44 on Delhi Ambala railway line at Railway Km 73/13-15 in Distt. Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs. 29.53 Cr • Agreement Amt. Rs. 17.45 Cr. • Date of Start: 21.07.2020 • Scheduled DOC: 20.01.2022 • Revised DOC: 30.06.2025 • 92% work completed. The process of purchase of land through e-bhoomi portal has been initiated and is under consideration with High Powered Land Purchase Committee (HPLPC).
3	Construction of ROB at LC-47 on Delhi Ambala railway line at Railway Km 79/1-3 in Distt. Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A: Rs. 29.27 Cr. • Agreement Amt: Rs. 17.29 Cr. • Date of Start: 08.08.2020 • Scheduled DOC: 07.02.2022 • Revised DOC: 30.04.2025 • 95% work is completed.
4	Construction of ROB/RUB at LC-47 on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs. 29.82 Crore • Agreement Amt: Rs. 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: 25.06.2025 • 96% work upto original agreement amount has been 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

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		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 June, 2025.
5	Construction of ROB on Delhi-Bathinda Railway line at LC-139C crossing Narwana-Samain road district Jind (CM Announcement Code No. 17981 Dt. 18.12.2016) Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.25.00 Cr • Agreement Amt: Rs. 13.65 Cr. • Date of Start:28.09.2019 • Date of Completion:03.04.2021 • Revised DOC: 15.03.2025 • (Approaches only) • Work of State Portion i.e. Approaches has been completed on 15.03.2025. However, Railway Portion is being executed by Railway department and which will be completed by 31.05.2025.
6	Construction of 2 lane ROB at LC No. 20-C on Delhi-Ambala Railway line at Km. 32/12-14 near Narela Railway Station in Sonapat District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.31.60 Crore • Agreement Amt:Rs. 16.19 Cr. • Date of Start:03/08/2021 • Date of Completion :02/02/2023 • Revised DOC: 30/09/2025 • 58% work completed
7	Construction of 2 lane ROB on LC-36Spl. In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station) Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.19.02 Crore • Agreement Amt: Rs. 18.38 Cr. • Date of Start: 29.08.2023 • Scheduled Date of Completion: 28.02.2025 • Revised DOC: 31.08.2025 • 85% work completed
8	Construction of 4 lane ROB at Level crossing 61-A on RewariAlwar Jaipur line crossing RewariShahjahanpur road (SH-15) Near AnajMandi in Rewari District Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.37.23 Crore • Agreement Amt:-Rs. 31.35 Cr. • Date of Start:30.09.2021 • Scheduled Date of Completion :29.09.2023 • Revised DOC: 31.10.2024 • Work of State Portion i.e. Approaches has been completed on 31.10.2024. However, Railway Portion is being executed by Railway department and which will be completed by 30.06.2025.
9	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	<ul style="list-style-type: none"> • A/A : Rs.43.61Crore • Agreement Amt:-Rs. 33.16 Cr. • Date of Start:04.02.2022 • Scheduled Date of Completion :03.02.2024

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		<ul style="list-style-type: none"> Revised DOC: 30.04.2025 90% work is completed
10	Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing Jind-Bhiwani road at LC No. 110-A/E-3 at Jind in Jind District (CM Announcement Code No. 10574, dated 10.10.2015)	<ul style="list-style-type: none"> A/A : Rs.7.88 Crore Agreement Amt:-Rs. 9.01 Cr. Date of Start:18.11.2022 Scheduled Date of Completion :17.11.2023 Revised Date of Completion :30.04.2025 90% work is completed
11	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.	<ul style="list-style-type: none"> 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 48% work is completed
12	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).	<ul style="list-style-type: none"> 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 45% work is completed
13	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).	<ul style="list-style-type: none"> 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 55% work is completed
14	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).	<ul style="list-style-type: none"> 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 30% work is completed
15	4-lanning of Rai-Malikpur (Rajasthan Border) NangalChaudhary – Narnaul-Mohindergarh-Dadri Road Km. 30.50 to 34.86 and 35.60 to 84.82 (Formerly Old NH 148-B) in Mohindergarh District including for 4-lanning of balance length of Mohindergarh Dadri Road [NH 148-B] at Chainage 84+820 to 96+000 in Charkhi-Dadri District.	<ul style="list-style-type: none"> Re-Revised A/A : Rs. 396.51 Crore Agreement Amt:-Rs. 390.94 Cr. Date of Start:27.12.2022 Scheduled Date of Completion :26.12.2024 Revised Date of Completion : 31.03.2025 98% work is completed



AGENDA FOR 100th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 100.06

STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

1.	Jind	<p>Construction of Sant Shiromani Shri Dhanna Bhagat Ji Govt. Medical College, Jind.</p> <p>CM Announcement Code 10124 dated 24.05.2015</p>	<ul style="list-style-type: none">• A/A: Rs.663.86 Cr. (Phase-I-Rs.524.23 Cr) (Phase-II-Rs. Rs.139.63 Cr.)• DNIT Amount: Rs. 523.92 Cr.• Agreement Amt. Rs. 560.43 Cr.• M/s. Larsen & Toubro Limited, Chennai• Date of Start : 28.01.2021• Scheduled DOC:27.07.2023• Revised DOC: 30.09.2025• 87% 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.
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AGENDA FOR 100th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 100.07

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
1.	Karnal	Construction of Boundary Wall around land procured by Civil Aviation Department for Extension of Karnal Airport.	<ul style="list-style-type: none">• 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 : 31.06.2025• 75% work completed
2.	Bhiwani	Construction of various Buildings at Ch. Bansi Lai Air Strip Bhiwani in Bhiwani Distt.	<ul style="list-style-type: none">• 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• 95% work completed
3.	Mohinderagarh	Construction of ATC Building at Airstrip Bachhod (Narnaul) in District Mohinderagarh	<ul style="list-style-type: none">• 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 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 and letter no.849 dated 19.03.2025.

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Sr. No.	District	Name of work	Latest Status
4.	Mohindergarh	Construction of additional hanger at Air Strip Bachhod in Mohindergarh District.	<ul style="list-style-type: none"> • 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.
5.	Mohindergarh	Construction of 2 Nos. Servant Residential Quarters at Civil Air Strip Bachhod in Mohindergarh District.	<ul style="list-style-type: none"> • A/A: 38.70 Lacs • Agreement Amount : 25.81 Lacs • Manish Kumar Aggarwal Contractor. • Date of Start : 21.07.2024 • Scheduled DOC: 31.03.2025 • 97% Work Completed.
6.	Mohindergarh	Construction of Canteen Block at Airstrip Bachhod (Narnaul) in Mahendergarh District.	<ul style="list-style-type: none"> • 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: 31.03.2025 • 70% Work Completed.



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Agenda item no. 100.08

EXTENSION OF TERM OF CONTRACT OF STAFF MEMBERS OF HSRDC

It is submitted that following staff member engaged on contract basis is going to complete his term of contract in near future. Therefore, it is requested to approve extension of the contract as per the details given below: -

Sr. no.	Name	Designation	Expiry Date of present term	Period of contract extension
1.	Sh.Shiv Singh	CCO (Through HARTRON)	05.05.2025	06.05.2025 to 05.05.2026



Agenda Item No. 100.09

TO APPROVE MINUTES OF COMMITTEE MEETINGS OF HSRDC

It is submitted that 21st meeting of Audit Committee, 12th meeting of Nomination & Remuneration Committee, 15th meeting of CSR Committee were held on 30.12.2024 and 4th meeting of Internal Complaints Committee (formed under Prevention of Sexual Harassment Act) was held on 20.03.2025. A copy of minutes of said meetings 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 Audit, CSR, NRC and ICC Committee meetings of HSRDC as placed before the Board, be and are hereby approved and confirmed.”



Agenda item no. 100.10

TO TAKE NOTE OF APPOINTMENT OF STATUTORY AUDITOR OF THE CORPORATION FOR F.Y. 2024-25

It is submitted that Comptroller & Auditor General of India has appointed M/s RAV & Associates (NR2343), Chandigarh (Chartered Accountant firm) as Statutory Auditor of the Corporation for F.Y. 2024-25 vide its Order No. CA.V/COY/HARYANA, HSRBDC(1)/555 dated 21.09.2024, received by this office on 21.02.2025. **(Annexure-D)**

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



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Agenda Item No. 100.11

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.



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.

FFB

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.

FF2x

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)