



# AGENDA FOR 101<sup>st</sup> MEETING OF BOARD OF DIRECTORS, HSRDC

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Day : Monday

Date : 30.06.2025

Time: 03:30P.M.

*under the Chairmanship of*  
ADDITIONAL CHIEF SECRETARY TO HRY.  
GOVT. PUBLIC WORKS (BUILDINGS AND  
ROADS) DEPTT. AT ROOM NO. 45, 8<sup>TH</sup> FLOOR  
HRY. CIVIL SECRETARIAT,  
SECTOR-1, CHANDIGARH

# AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

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### **Agenda Item No. 101.01**

#### **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).

| <b>Sr. No.</b> | <b>Name of Director</b>  | <b>Designation</b>            | <b>Present /Absent</b> |
|----------------|--|-------------------------------|------------------------|
| 1.             | ACS to Govt. of Hry., PW (B&R) Deptt.                              | Chairman                      |                        |
| 2.             | Sh. Virender Singh Malik,<br>Engineer-in-Chief, PW (B&R) Deptt.    | Managing Director             |                        |
| 3.             | Sh. Yogesh Mehra,<br>Chief Engineer (Roads), PW (B&R) Deptt.       | Nominee Director<br>(PWD B&R) |                        |
| 4.             | Sh. Hardeep Kumar Mahotra,<br>Owner, Ottoman Industries, Faridabad | Independent Director          |                        |
| 5.             | Sh. Karan Gilhotra,<br>Co-Chairman, PHD Chamber, Punjab            | Independent Director          |                        |
| 6.             | Sh. Vishal Seth,<br>Former Technical Advisor, Hry. Govt.           | Independent Director          |                        |
| 7.             | Smt. Sheilza Bhatia,<br>Co-founder Janm Foundation                 | Independent Director          |                        |



### **Agenda Item No. 101.02**

#### **TO TAKE NOTE OF CHANGES IN THE BOARD OF DIRECTORS**

It is brought to the notice of the Board that as per orders issued by the Government of Haryana, the Board of Directors has undergone the following changes during F.Y. 2024-25:

| <b>S. No.</b> | <b>Name of Director</b>                              | <b>Date of Order</b> | <b>Nature of change</b>  |
|---------------|--|----------------------|--|
| 1.            | Sh. Hanumant Singh<br>(Executive Director, HSRDC)    | 09.01.2025           | Transferred  |
| 2.            | Sh. Vijayendra Kumar, IAS                            | 19.05.2025           | Posted as ACS PWD during leave period of Sh. Anurag Agarwal, IAS |
| 3.            | Sh. Jaibir Singh Arya, IAS<br>(Nominee Director, FD) | 12.06.2025           | Transferred  |

A copy of orders passed by Govt. of Haryana regarding the posting/transfer of Directors are enclosed at **Annexure-A**. The Board of Directors is requested to take note of above-mentioned changes in the Board and to pass the following resolution to this effect:

**“RESOLVED THAT** above-mentioned changes in the Board of Directors, pursuant to orders passed by Government of Haryana, be and are, 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. 101.03**

**TO CONFIRM THE MINUTES OF 100<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

It is submitted to the Board that the 100<sup>th</sup> meeting of the Board of Directors was held on 28.03.2025. 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 100<sup>th</sup> meeting of the Board of Directors of the Corporation held on 28.03.2025, be and are hereby approved and confirmed.”***



## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 101.04

#### 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  |   |
|-----|--|--|---|
| 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.   | <ul style="list-style-type: none"> <li>• A/A Amount</li> <li>• Agreement amount</li> <li>• Date of Start</li> <li>• Schedule date of completion</li> <li>• <b>Revised date of completion</b></li> <li>• Physical progress</li> </ul> | Rs.200.00 Cr.<br>Rs.217.56 Cr.<br>12.02.2022<br>11.02.2024<br><b>31.12.2025</b><br>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) | <ul style="list-style-type: none"> <li>• A/A Amount</li> <li>• Agreement amount</li> <li>• Date of Start</li> <li>• Schedule date of completion</li> <li>• <b>Revised date of completion</b></li> <li>• Physical progress</li> </ul> | Rs.73.06 Cr.<br>Rs.62.13 Cr.<br>01.07.2022<br>31.12.2023<br><b>31.07.2025</b><br>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  | <ul style="list-style-type: none"> <li>• A/A Amount</li> <li>• Agreement amount</li> <li>• Date of Start</li> <li>• Schedule date of completion</li> <li>• <b>Revised date of completion</b></li> <li>• Physical progress</li> </ul> | Rs.75.75 Cr.<br>Rs.49.50 Cr.<br>10.12.2023<br>10.03.2025<br><b>31.07.2025</b><br>85% work completed.                    |

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| No. | Name of the work   | Latest Status  |   |
|-----|--|--|---|
| 4.  | 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"> <li>• A/A Amount</li> <li>• Agreement amount</li> <li>• Date of Start</li> <li>• <b>Schedule date of completion</b></li> <li>• Physical progress</li> </ul> | <p>Rs.65.88 Cr.</p> <p>Rs.54.50 Cr.</p> <p>22.03.2024</p> <p><b>30.09.2025</b></p> <p>60% work completed.</p> |
| 5.  | 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"> <li>• A/A Amount</li> <li>• Agreement amount</li> <li>• Date of Start</li> <li>• <b>Schedule date of completion</b></li> <li>• Physical progress</li> </ul> | <p>Rs.26.47 Cr.</p> <p>Rs.14.60 Cr.</p> <p>19.10.2024</p> <p><b>18.04.2026</b></p> <p>30% work completed.</p> |
| 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)                                | <ul style="list-style-type: none"> <li>• A/A Amount</li> <li>• Agreement amount</li> <li>• Date of Start</li> <li>• <b>Schedule date of completion</b></li> <li>• Physical progress</li> </ul> | <p>Rs.30.71 Cr.</p> <p>Rs.15.80 Cr.</p> <p>16.08.2024</p> <p><b>31.12.2025</b></p> <p>45% work completed.</p> |



## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 101.05

#### STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB

| Sr. No. | Name of work   | 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. | <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>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.</p> <p>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.</p> <p>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.</p> <p>The NCRPB vide letter dated 10.06.2025 has directed HSRDC to resubmit the revised DPR after getting it approved from SFC.</p> <p>Agenda for SFC is under preparation with HSRDC.</p> |



## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

| Sr.<br>No. | Name of work  | Remarks   |
|------------|---|---|
| 2          | Improvement of Nuh-Palwal Road (Km 2.00 to 32.00) (SH-13) (ID-3536) in Nuh & Palwal District. | <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>Land measuring 26.16 Ha land required for Compensatory Afforestation.</p> <p>Inspite of best efforts by the Department, the land for compensatory afforestation could not be arranged.</p> <p>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.</p> <p>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.</p> <p>The NCRPB vide letter dated 10.06.2025 has directed HSRDC to resubmit the revised DPR after getting it approved from SFC.</p> <p>Agenda for SFC is under preparation with HSRDC.</p> |

## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

| Sr. No. | Name of work  | 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. | <p>Loan amounting to Rs.19.48 Cr. was approved in the PSMG-I meeting held in Aug-2023. 1<sup>st</sup> loan installment amounting to Rs.11.69 Cr. has been issued by the NCRPB, New Delhi.</p> <p>GAD is pending with Railways for approval. D/E &amp; DNIT is under preparation.</p>   |
| 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.                             | <p>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.</p> <p>GAD approved by Railways and D/E &amp; 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).</p> <p>Now, tender has been opened on 27.05.2025 and is under allotment process.</p> |



# AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

## Agenda item no. 101.06

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

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

| No. | Name of work  | Latest Status   |
|-----|---|---|
| 1   | Construction of ROB at <b>LC-44</b> on Delhi Ambala railway line at Railway Km 73/13-15 in Distt.Panipat<br><br><b>Cost sharing: 50:50</b>        | <ul style="list-style-type: none"> <li>• A/A : Rs.29.53 Cr</li> <li>• Agreement Amt. Rs. 17.45 Cr.</li> <li>• Date of Start:21.07.2020</li> <li>• Scheduled DOC: 20.01.2022</li> <li>• Revised DOC: 31.07.2025</li> <li>• <b>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.</b></li> </ul>  |
| 2   | Construction of ROB at <b>LC-47</b> on Delhi Ambala railway line at Railway Km 79/1-3 in Distt.Panipat<br><br><b>Cost sharing: 50:50</b>          | <ul style="list-style-type: none"> <li>• A/A: Rs.29.27 Cr.</li> <li>• Agreement Amt: Rs. 17.29 Cr.</li> <li>• Date of Start:08.08.2020</li> <li>• Scheduled DOC: 07.02.2022</li> <li>• Revised DOC: 15.07.2025</li> <li>• <b>96%work is completed.</b></li> </ul>   |
| 3   | Construction of ROB/RUB at <b>LC-47</b> on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District.<br><br><b>Cost sharing: 50:50</b> | <ul style="list-style-type: none"> <li>• A/A : Rs.29.82 Crore</li> <li>• Agreement Amt: Rs. 22.18 Crore (Rs. 16.33 Crore [original agreement amount] + Rs. 5.85 Crore [agreement amount of balance work])</li> <li>• Date of Start:05.02.2021</li> <li>• Scheduled DOC: 17.09.2022</li> <li>• Revised DOC: 30.09.2025</li> <li>• <b>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&amp;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.</b></li> <li>• </li> </ul> |

## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

|          |   |  |
|----------|---|--|
| <b>4</b> | Construction of 2 lane ROB at <b>LC No. 20-C</b> on Delhi-Ambala Railway line at Km. 32/12-14 near Narela Railway Station in Sonapat District.<br><br><b>Cost sharing: 50:50</b>  | <ul style="list-style-type: none"> <li>• A/A : Rs.31.60 Crore</li> <li>• Agreement Amt:Rs. 16.19 Cr.</li> <li>• Date of Start:03/08/2021</li> <li>• Date of Completion :02/02/2023</li> <li>• Revised DOC: 31/12/2025</li> <li>• <b>58% work completed</b></li> </ul>                          |
| <b>5</b> | Construction of 2 lane ROB on <b>LC-36Spl.</b> In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station)<br><br><b>Cost sharing: 50:50</b>   | <ul style="list-style-type: none"> <li>• A/A : Rs.19.02 Crore</li> <li>• Agreement Amt: Rs. 18.38 Cr.</li> <li>• Date of Start: 29.08.2023</li> <li>• Scheduled Date of Completion: 28.02.2025</li> <li>• Revised DOC: 31.08.2025</li> <li>• <b>92% work completed</b></li> </ul>              |
| <b>6</b> | Construction of ROB at <b>LC-88</b> at Km135/3-4 on Southern Periphery Road along Balsamand Distributory at Hisar<br>CM Announcement No. 22936 dated 21.08.2018<br><br><b>Cost Sharing: 100% State Share</b>                              | <ul style="list-style-type: none"> <li>• A/A : Rs.43.61Crore</li> <li>• Agreement Amt:-Rs. 33.16 Cr.</li> <li>• Date of Start:04.02.2022</li> <li>• Scheduled Date of Completion :03.02.2024</li> <li>• Revised DOC: 31.08.2025</li> <li>• <b>92% work is completed</b></li> </ul>             |
| <b>7</b> | 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"> <li>• A/A : Rs.7.88 Crore</li> <li>• Agreement Amt:-Rs. 9.01 Cr.</li> <li>• Date of Start:18.11.2022</li> <li>• Scheduled Date of Completion :17.11.23</li> <li>• Revised Date of Completion :31.07.2025</li> <li>• <b>93% work is completed</b></li> </ul> |
| <b>8</b> | Construction of 4-Lanes ROB in lieu of <b>LC No. 3</b> on Rewari Narnaul railway line crossing Rewari - Mohindergarh road integrated with 2 -Lane ROB of <b>LC No. 59</b> on Rewari Mohindergarh railway line crossing Rewari Dadri road. | <ul style="list-style-type: none"> <li>• A/A : Rs.83.90 Crore</li> <li>• Agreement Amt:-Rs. 86.00 Cr.</li> <li>• Date of Start:29.09.2023</li> <li>• Scheduled Date of Completion :28.09.2025</li> <li>• Revised DOC: 30.04.2026</li> <li>• <b>60% work is completed</b></li> </ul>            |
| <b>9</b> | Construction of 2-lane ROB at <b>LC No. 78</b> (on Rewari Sadulpur Railway line) Rewari Mohindergarh Road (SH-24) in km. 22.100 near Dahina Jainabad Railway Station in Rewari District ( <b>Approaches</b> ).                            | <ul style="list-style-type: none"> <li>• A/A : Rs.30.14 Crore</li> <li>• Agreement Amt:-Rs. 23.00 Cr.</li> <li>• Date of Start:25.07.2024</li> <li>• Scheduled Date of Completion :24.07.2026</li> <li>• <b>50% work is completed</b></li> </ul>   |

## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

|           |   |  |
|-----------|---|--|
| <b>10</b> | Construction of 2-lane ROB at <b>LC No. 78</b> (on Rewari Sadulpur Railway line) Rewari Mohindergarh Road (SH-24) in km. 22.100 near Dahina Jainabad Railway Station in Rewari District ( <b>Railway Portion</b> ). | <ul style="list-style-type: none"> <li>• A/A : Rs.13.80 Crore</li> <li>• Agreement Amt:-Rs. 8.16 Cr.</li> <li>• Date of Start:30.10.2024</li> <li>• Scheduled Date of Completion :29.07.2025</li> <li>• Revised DOC: 24.07.2026</li> <li>• <b>60% work is completed</b></li> </ul>   |
| <b>11</b> | Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing on <b>JD-7</b> road at JIND in JIND Distt. ( <b>Hon'ble C.M. announcement code No. 10574, dated 10.10.2015</b> ).                | <ul style="list-style-type: none"> <li>• A/A : Rs.29.06 Crore</li> <li>• Agreement Amt:-Rs. 18.35 Cr.</li> <li>• Date of Start: 31.08.2024</li> <li>• Scheduled Date of Completion :30.11.2025</li> <li>• Revised DOC: 15.03.2026</li> <li>• <b>40% work is completed</b></li> </ul> |
| <b>12</b> | Construction of Approaches of 2 lane ROB at <del>LC</del> <b>26-C</b> on Jhajjar Dighal Railway Line (Jhajjar-Dhaur Road) in Jhajjar District.  | <ul style="list-style-type: none"> <li>• A/A : Rs.25.00 Crore</li> <li>• Agreement Amt:-Rs. 18.06 Cr.</li> <li>• Date of Start: 07.06.2025</li> <li>• Scheduled Date of Completion :06.06.2027</li> <li>• <b>Work is in progress</b></li> </ul>                                      |



## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 101.07

#### STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

| Sr. no. | District | Name of work  | Latest Status   |
|---------|----------|---|---|
| 1.      | Jind     | Construction of Sant Shiromani Shri Dhanna Bhagat Ji Govt. Medical College, Jind.<br><br><b>CM Announcement Code 10124 dated 24.05.2015</b> | <ul style="list-style-type: none"><li>• A/A: Rs.663.86 Cr.<br/>(Phase-I-Rs.524.23 Cr)<br/>(Phase-II-Rs. Rs.139.63 Cr.)</li><li>• DNIT Amount: Rs. 523.92 Cr.</li><li>• Agreement Amt. Rs. 560.43 Cr.</li><li>• M/s. Larsen &amp; Toubro Limited, Chennai</li><li>• Date of Start : 28.01.2021</li><li>• Scheduled DOC:27.07.2023</li><li>• Revised DOC: 30.09.2025</li><li>• <b>90% work completed.</b></li><li>• <b>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.</b></li></ul> |



## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 101.08

#### 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   |
|---------|--------------|--|---|
| 1.      | Karnal       | Construction of Boundary Wall around land procured by Civil Aviation Department for Extension of Karnal Airport. | <ul style="list-style-type: none"> <li>A/A: 765.93 Lacs</li> <li>Agreement Amount. Rs.348.51 Lacs</li> <li>M/s Billus Construction Co. (Karnal)</li> <li>Date of Start : 27.02.2024</li> <li>Scheduled DOC: 28.06.2024</li> <li>Revised DOC : 30.09.2025</li> <li><b>80% work completed</b></li> </ul>  |
| 2.      | Bhiwani      | Construction of various Buildings at Ch. Bansi Lai Air Strip Bhiwani in Bhiwani Distt.                           | <ul style="list-style-type: none"> <li>A/A: 3077.92 Lacs</li> <li>Agreement Amount :940.00 Lacs</li> <li>M/s Hisar Construction Co. (Hisar)</li> <li>Date of Start :25.03.2024</li> <li>Scheduled DOC: 24.09.2025</li> <li><b>97% work completed</b></li> </ul>   |
| 3.      | Mohindergarh | Construction of ATC Building at Airstrip Bachhod (Narnaul) in District Mohindergarh                              | <ul style="list-style-type: none"> <li>A/A: 581.92 Lacs</li> <li>Agreement Amount :268.23 Lacs</li> <li>Perna Real Tech Pvt. Ltd.</li> <li>Date of Start : 02.07.2024</li> <li>Scheduled DOC: 01.07.2025</li> <li><b>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.</b></li> </ul> |
| 4.      | Mohindergarh | Construction of additional hanger at Air Strip Bachhod in Mohindergarh District.                                 | <ul style="list-style-type: none"> <li>A/A: 821.70 Lacs</li> <li>Agreement Amount :506.10 Lacs</li> <li>M/s. RSR Construction Co., Charkhi Dadri.</li> <li>Date of Start : 24.10.2024</li> <li>Scheduled DOC: 31.01.2026</li> <li><b>35% Work Completed.</b></li> <li><b>Work stands allotted but it is held up due to change of site of the</b></li> </ul>   |

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|    |              |  |  |
|----|--------------|--|--|
|    |              |  | <p>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.</p> |
| 5. | Mohindergarh | Construction of 2 Nos. Servant Residential Quarters at Civil Air Strip Bachhod in Mohindergarh District.   | <ul style="list-style-type: none"> <li>• A/A: 38.70 Lacs</li> <li>• Agreement Amount:25.81 Lacs</li> <li>• Manish Kumar Aggarwal Contractor.</li> <li>• Date of Start : 21.07.2024</li> <li>• Scheduled DOC: 30.04.2025</li> <li>• <b>100% Work Completed.</b></li> </ul>  |
| 6. | Mohindergarh | Construction of Canteen Block at Airstrip Bachhod (Narnaul) in Mahendergarh District.  | <ul style="list-style-type: none"> <li>• A/A: 96.26 Lacs</li> <li>• Agreement Amount:34.77 Lacs</li> <li>• The Shree Shyam Co-Op L&amp;C Society Ltd. Rewari.</li> <li>• Date of Start : 21.07.2024</li> <li>• Scheduled DOC: 15.08.2025</li> <li>• <b>80% Work Completed.</b></li> </ul>  |
| 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. | <ul style="list-style-type: none"> <li>• A/A: 6.09 Cr.</li> <li>• Agreement Amount:1.44Cr.</li> <li>• M/s Aggarwal Engineers and Contractors.</li> <li>• Date of Start : 05.04.2025</li> <li>• Scheduled DOC: 04.12.2026</li> <li>• <b>Work could not be started as per direction of the Client Department.</b></li> </ul>   |





## AGENDA OF 101ST MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 101.09

#### STATUS OF ARCHAEOLOGY AND HERITAGE WORKS

| Sr. No. | District  | Name of work   | Latest Status  |
|---------|-----------|--|--|
| 1.      | Kaithal   | Conservation of work at Brick Baoil, Kaithal and fencing work of the ancient Mound Balu, Kaithal | <ul style="list-style-type: none"><li>• A/A: 4.47Cr</li><li>• Agreement Amount. 3.34Lacs</li><li>• M/s Savani Heritage Construction Private Ltd.</li><li>• Date of Start : 23.05.2025</li><li>• Date of Completion : 22.11.2026</li><li>• Work is in progress.</li></ul> |
| 2.      | Jind      | Revamping of Qila Zafargarh in Jind District.  | <ul style="list-style-type: none"><li>• A/A: 5.53 Cr</li><li>• Agreement Amount. Rs. 4.15 Lacs</li><li>• M/s Manan Enterprise</li><li>• Date of Start : 12.06.2025</li><li>• Date of Completion: 22.12.2026</li><li>• Work is in progress.</li></ul>                     |
| 3.      | Gurugram  | Revitalization of Lal Gumbad, Sohna, District Gurugram.  | <ul style="list-style-type: none"><li>• A/A: 6.78 Cr</li><li>• Agreement Amount : 4.84 Lacs</li><li>• M/s Savani Heritage Construction Private Ltd</li><li>• Date of Start: 06.07.2025</li><li>• Date of Completion: 05.01.2027</li><li>• Work is in progress.</li></ul> |
| 4.      | Faridabad | Rejuvenation of Rani Ki Chattri, Ballabgarh, District Faridabad.                                 | <ul style="list-style-type: none"><li>• A/A: 1.33 Cr</li><li>• Agreement Amount : 1.07Lacs</li><li>• M/s Manan Enterprise</li><li>• Date of Start : 10.07.2025</li><li>• Date of Completion:15.07.2026.</li><li>• Work is in progress.</li></ul>                         |



### **Agenda item no. 101.10**

#### **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. 101.11**

#### **TO APPROVE MINUTES OF COMMITTEE MEETINGS OF HSRDC**

It is submitted that 22<sup>nd</sup> meeting of Audit Committee and 16<sup>th</sup> meeting of CSR Committee were held on 28.03.2025. 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 22<sup>nd</sup> meeting of Audit Committee and 16<sup>th</sup> meeting of CSR Committee as placed before the Board, be and are hereby approved and confirmed.”*



**Agenda item no. 101.12**

**TO ACCORD POST-FACTO APPROVAL TO THE EXTENSION OF TERM OF CONTRACT OF INTERNAL AUDITOR-M/S B.M.VARMA & CO., CHARTERED ACCOUNTANTS, CHANDIGARH FOR THE PERIOD 01.04.2025 TO 31.03.2026**

It is submitted to the Board that M/s B.M.Varma & Company, Chartered Accountants, Chandigarh were appointed as Internal Auditor of HSRDC for the period from 01.04.2025 to 01.04.2026 with Internal Audit fee Rs. 23,000/- per quarter (+) GST plus reimbursement of TA as per rules of Government of Haryana vide this office letter no. 901/AC dated 25.04.2023 (**Annexure-D(1)**).

Vide letter dated 19.05.2025, M/s B.M.Varma & Company, Chartered Accountants, Chandigarh have requested for renewal of Internal Audit Assignment for the F.Y. 2025-26 (**Annexure-D(2)**). Therefore, the term of contract of M/s B.M.Varma & Co. was extended for one year w.e.f. 01.04.2025 to 31.03.2026 vide this office letter no. 1420/AC dated 17.06.2025 after taking approval from competent authority (**Annexure-D(3)**).

Hence, the Board is requested to accord post-facto approval to the extension of term of contract of M/s B.M.Varma & Co., Chartered Accountants, Chandigarh for the period from 01/04/2025 to 31/03/2026 at a fees of Rs.23,000/- per quarter(+) GST plus reimbursement of TA as per rules of Government of Haryana on the same terms & conditions as envisaged in the letter of appointment issued to their office vide no. 901/AC dated 25.04.2023.



### **Agenda item no. 101.13**

#### **TO CONSIDER & APPROVE THE ANNUAL ACCOUNTS OF F.Y. 2024-25**

It is submitted to the Board that the Annual Accounts comprising of Balance Sheet as on 31st March, 2025 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2024 to 31.03.2025 have been compiled and finalized by M/s K.K.M.K & Associates, Chartered Accountants, Professional Consultant, HSRDC and the same are tabled at the meeting for consideration and approval of Board of Directors.

As per Section 134 of the Companies Act, 2013, the financial statements shall be approved by the Board of Directors and signed on behalf of the Board by two directors, out of which one shall be Managing Director and by the Chief Financial Officer and the Company Secretary of the Company.

The Board is requested to consider and approve the annual accounts for the financial year 2024-25 and to pass following resolutions to this effect:

***“RESOLVED THAT the Balance Sheet as on 31.03.2025 and Profit & Loss Account for the period from 01.04.2024 to 31.03.2025 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 2024-25.***

***RESOLVED FURTHER THAT Directors of the Corporation, be and are hereby, authorized to approve changes as may be required in the accounts for the aforesaid period subsequently on receipt of comments of Statutory Auditor and to sign the same.***

***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. 101.14**

**TO TAKE NOTE OF PAYMENT OF ADVANCE TAX FOR THE 1<sup>st</sup> QUARTER OF FINANCIAL YEAR 2025-26**

It is submitted that as per provisions of Income Tax Act 1961, the due date for deposit of first installment of advance tax with the Income Tax department for F.Y. 2025-26 was 15.06.2025. An amount of Rs. 19 lakh was deposited by Corporation on 13.06.2025. The calculation of Advance Tax is enclosed at **Annexure-E & ANNEXURE-F**.

The Board is requested to take note of the same.



**Agenda Item no. 101.15**

**REGARDING EXTENSION OF THE TERM OF CONTRACT OF M/S K.K.M.K & ASSOCIATES, CHARTERED ACCOUNTANTS, PANCHKULA ON RETAINERSHIP BASIS**

It is submitted that M/s K.K.M.K & Associates, Chartered Accountants, Panchkula was appointed for providing the services of CA in HSRDC on retainership basis @ fee Rs. 26,500/- + GST per month for a period of six months i.e. from 01.12.2022 to 31.05.2023 vide this office letter no. 2691/AC dated 01.12.2022. After that, the contract of said C.A. was extended from time to time and her remuneration was increased to Rs. 30,000/- per month plus GST. The period of her contract will expire on 30.06.2025.

M/s K.K.M.K & Associates, Chartered Accountants, Panchkula has requested vide her letter No. 155, dated 09.06.2025 for renewal of services of CA Assignment for a further period of six month i.e. from 01.07.2025 to 31.12.2025 with increase in retainership fee as the last increment was more than a year back.(Annexure-G)

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

Hence, the Board is requested to consider the request of M/s K.K.M.K & Associates for extension of the contract for a period of 6 months i.e. from 01.07.2025 to 31.12.2025 with increase in retainership fee @ 5% on the same terms & conditions.



### **Agenda Item No. 101.16**

#### **TO APPROVE PAYMENT OF CORPORATE SOCIAL RESPONSIBILITY EXPENDITURE TO BE INCURRED IN F.Y. 2022-23**

It is submitted that Corporate Social Responsibility Expenditure Liability of HSRDC for F.Y. 2025-26 is Rs. 18,33,701/- (Calculation enclosed at **Annexure-H**). The Corporation can spend the said amount on any of the following CSR activities namely:

- 1. Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation [including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water.*
- 2. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently-abled and livelihood enhancement projects.*
- 3. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.*
- 4. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water [including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga].*
- 5. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;*
- 6. Measures for the benefit of armed forces veterans, war widows and their dependents;*
- 7. Training to promote rural sports, nationally recognised sports, Paralympics sports and Olympic sports*
- 8. Contribution to the prime minister's national relief fund or any other fund set up by the central govt. for socio economic development and relief and welfare of the schedule caste, tribes, other backward classes, minorities and women;*
- 9. Contribution to incubators funded by Central Government or State Government or any agency or Public Sector Undertaking of Central Government or State Government, and contributions to public funded Universities, Indian Institute of Technology (IITs), National Laboratories and Autonomous Bodies (established under the auspices of Indian Council of*



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*Agricultural Research (ICAR), Indian Council of Medical Research (ICMR), Council of Scientific and Industrial Research (CSIR), Department of Atomic Energy (DAE), Defence Research and Development Organisation (DRDO), Department of Science and Technology (DST), Ministry of Electronics and Information Technology) engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs).]*

*10. Rural development projects*

*11. Slum area development*

*12. Disaster management, including relief, rehabilitation and reconstruction activities.*

The Board is requested to approve payment of Rs. 18,33,701/- for spending on any of the activities specified above.



**Agenda Item no. 101.17**

**REGARDING APPROVAL FOR CONDEMNATION OF VEHICLE NO. HR 03S- 2977 AND FOR PURCHASE OF A NEW CAR**

It is submitted that as per Govt. of India Notification dated 29.12.2021, vehicles of 10 Years old cannot be used in NCR region. As HSRDC executes its works in NCR region, the vehicles which are 10 Years old cannot be used for inspection of works of HSRDC in NCR region. It is further submitted that a vehicle No. HR 03S- 2977 Bolero (10 years old Model) has been transferred from the office of DGM, Gurugram to the O/o Managing Director, HSRDC Panchkula.

As per Chief Secretary Instruction dated 05.08.2009 (**Annexure-J(1)**), Govt. Vehicles may be considered for condemnation by the Condemnation Board after the Cars / Vehicles have covered their life in terms of mileage or years provided in the table as under:-

| Sr. no. | Make/ Model of Cars/Vehicle                               | Recommended Kms Or life span in years for considering for condemnation purpose |
|---------|---|--|
| 1.      | Cars / Vehicle in the price range of Rs. 5.00 – 6.00 lacs | 3.00 lacs Kms or 5 years   |
| Xx      | Xx  | Xx   |

As this vehicle is 2014 Make, the vehicle is covered under above Govt. instructions dated 05.08.2009, accordingly this vehicle may be considered for condemnation by the Condemnation Board of Director General, Supplies & Disposal, Haryana. It is further submitted that process of condemnation may take approx 2-3 months for declaring vehicle as condemned and further process of auction etc.

In view of position explained above, it is proposed here that Govt. may be requested to:-

1. Accord approval for purchasing 1 No. New Mahindra Bolero NEO N4 0 BS6 2) from GEM Portal (amounting to Rs. 9,64,639/- approx-**Annexure-J(2)** for smooth working of Head Office HSRDC and the expenditure will be incurred by HSRDC from its own funds please.
2. This Vehicle No. HR 03S- 2977 Bolero may be considered for condemnation by the Condemnation Board after purchasing the above vehicle at Para 1. above.

The Board is requested to approve the above so that a U.O. may be sent to the State Govt. for approval regarding point no.1 & 2 above.

**Agenda Item No. 101.18**

**REGARDING APPROVAL FOR PROPOSED ORGANISATION STRUCTURE OF HSRDC IN CASE OF ALLOTMENT OF UPCOMING PROJECTS IN HARYANA**

It is submitted to the Board that vide U.O. no. 2821/MD/HSRDC dated 19.05.2023 (**Annexure-K(1)**), HSRDC requested the State Govt. for approval for engaging HARTRON empaneled consultancy firms to enable it to participate in tenders across India. Vide File no. 26826 dated 25.09.2023 (**Annexure-K(2)**), Hon'ble CM, Govt. of Haryana accorded approval for empanelment of Consultant for undertaking activities required for participation of HSRDC in tenders across India. Thereafter, Tenders were invited from HARTRON empaneled firms through this office letter no.317/CS dated 11.01.2024 (**Annexure-K(3)**), and after due evaluation, the Tender for providing consultancy services for setting-up of a Transformation Office (TMO) at HSRDC was awarded to M/s Ernst & Young, LLP vide this office letter no. 470/CS dated 09.12.2024 (**Annexure-K(4)**), and EY initiated working on the TMO Project w.e.f. 01.01.2025.

Now, M/s EY, LLP has recommended list of projects or market opportunities for HSRDC which are given below:

| S. No. | Department                     | Project Identified  | Stage of Project | Tentative Value of Project (In Crores) |
|--------|--------------------------------|---|------------------|--|
| 1      | DMER                           | Establishment of Medical College at Palwal.   | DPR              | 900                                    |
| 2      | DMER                           | Establishment of Medical College at Charkhi Dadri.                                    | DPR              | 900                                    |
| 3      | DMER                           | Establishment of Govt. Medical College at Panchkula.                                  | DPR              | 900                                    |
| 4      | Directorate of Health Services | Construction of Mother and Child Hospitals- 100 beds Hospital at Kaithal/ Sirsa       | DPR              | 100                                    |
| 5      | Directorate of Health Services | Construction of Mother and Child Hospitals- 100 beds Hospital at Palwal               | DPR              | 100                                    |
| 6      | Directorate of Health Services | Construction of Mother and Child Hospitals- 200-250 beds Hospital at Sec-67, Gurugram | DPR              | 250                                    |

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|              |                                |   |     |                 |
|--------------|--------------------------------|---|-----|-----------------|
| 7            | Directorate of Health Services | Construction of Community Health Centres- CHE at Kandela, Jind                    | DPR | 20.79           |
| 8            | Directorate of Health Services | Construction of Community Health Centres- CHE at Kalwa                            | DPR | 24.02           |
| 9            | Directorate of Health Services | Construction of Community Health Centres- CHE at Rohtak                           | DPR | 10.27           |
| 10           | Directorate of Health Services | Construction of Community Health Centres- CHE at Rewari                           | DPR | 9.65            |
| 11           | Directorate of Health Services | Construction of Dispensaries across Haryana                                       | DPR | To be estimated |
| 12           | Department of Education        | Construction, Upgradation and Maintenance of Schools across Haryana (31 Projects) | DPR | 138             |
| 13           | Department of Fisheries        | Construction of Integrated Aquapark at Sirsa                                      | DPR | 40              |
| 14           | Department of Fisheries        | Construction of multiple ponds across Haryana                                     | DPR | To be Estimated |
| <b>Total</b> |                                |   |     | <b>3392.73</b>  |

It is further submitted to the Board that if the above projects are allotted by the Government to HSRDC, then, the restructuring of HSRDC will be carried out. For restructuring, a new Organization Structure of HSRDC is proposed, which is enclosed at **Annexure-K(5)**.

The Board is requested to recommend the State Government for allotment of above-mentioned projects to HSRDC and to approve the proposed Organization Structure which will be implemented after said allotment for execution of the allotted projects.

**Agenda Item No. 101.19**

**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.

