

HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED



AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

DAY : THURSDAY
DATE : 30.06.2022
TIME : 03:00 P.M.

IN THE OFFICE OF
CHAIRMAN, HSRDC-CUM-ADDITIONAL CHIEF SECRETARY
TO GOVERNMENT, HARYANA PUBLIC WORKS
(BUILDINGS AND ROADS) & ARCHITECTURE DEPTT.
ROOM NO.405, 4TH FLOOR,
NEW HARYANA CIVIL SECRETARIAT BUILDING,
SECTOR-17, CHANDIGARH

AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 89.01

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 Rastogi, IAS ACS to Govt. of Hry., PWD B&R Deptt.	Chairman	
2.	Sh. Nihal Singh, Secretary General, HARRIDA	Managing Director	
3.	Sh. N.K.Tomar, Chief Engineer (Roads), PW (B&R) Deptt., Govt. of Hry.	Nominee Director	
4.	Sh. Karan Gilhotra, Co-Chairman, PHD Chamber, Punjab	Independent Director	
5.	Sh. Hardeep Kumar Mahotra, Owner, Ottoman Industries, Faridabad	Independent Director	
6.	Sh. Vishal Seth, Former Technical Advisor, Haryana Govt.	Independent Director	
7.	Smt. Sheilza Bhatia, Secretary General (Women) Hry., JJP	Independent Director	



Agenda Item No. 89.02

TO CONFIRM THE MINUTES OF 88th MEETING OF THE BOARD OF DIRECTORS

It is hereby brought to the notice of Board that minutes of 88th meeting of Board of Directors were circulated to all directors for their comments but none of the directors commented thereon. The Minutes of the 88th meeting of the Board of Directors of the Corporation held on 11.03.2022 are enclosed at **Annexure-A**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 88th meeting of the Board of Directors of the Corporation held on 11.03.2022 be and are hereby approved and confirmed.”



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Agenda Item No. 89.03

FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS MEETINGS OF BOARD OF DIRECTORS, HSRDC

AGENDA ITEM	Decision taken by BOD	Action Taken
Item No. 84.18 Regarding expenditure for Corporate Social Responsibility (CSR) to be incurred before 31.03.2021 for compliance of sec. 135(1) of Companies Act, 2013	The Board decided that the CSR expenditure be incurred on commendable society welfare jobs such as upliftment of poor, eradication of hunger & poverty, women empowerment, promotion of education and betterment of health of less privileged section of the society, provision of preventive healthcare services in relation to COVID-19 etc.	A payment of Rs. 46 lakh was done in favour of State Health Society, Haryana (NRHM) on 31.03.2021 for purchase of medical equipment for Community Health Centre of Uchana and Badhra under clause (i) of Schedule VII of Companies Act, 2013 in relation to promotion of health care including preventive health care. Utilisation Certificate (dated 24.03.2022) was received from NHM on 29.03.2022



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Agenda item no. 89.04

STATUS OF ONGOING PROJECTS UNDER NCR LOAN SCHEME

The following works have been approved on 14.11.2017 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 ROB at LC 561 of Mumbai Delhi Railway line on Palwal Bamni Khera Hasanpur road in Palwal District.	<ul style="list-style-type: none">• A/A Amount Rs.48.12 Cr.• Agreement amount Rs.32.25 Cr.• Date of Start 18.04.2018• Intended date of completion 17.10.2019• Revised date of completion 31.03.2022• Likely date of completion 31.08.2022• Up to date Expenditure up to 20.06.2022 Rs.30.42 Cr.• Overall 80% work completed.• Work in progress.
2	Construction of 2-Lane ROB at LC 564 of Mumbai Delhi Railway line on Palwal Hasanpur (Rasulpur) road in Palwal District.	<ul style="list-style-type: none">• A/A Amount Rs.44.70 Cr.• Agreement amount Rs.24.67 Cr.• Date of Start 14.09.2018• Intended date of completion 13.03.2020• Revised date of completion 31.03.2022• Likely date of completion 31.08.2022• Up to date Expenditure up to 20.06.2022 Rs.16.85 Cr.• Overall 75% work completed.• Work in progress

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3	Upgradation of existing Sonapat–Rathdhana road from Km 2.310 to 14.820 in Sonapat District (from ITI Chowk to Safiabad village upto Sonapat District Boundary)	<ul style="list-style-type: none"> • A/A Amount Rs.101.81 Cr. • Agreement amount Rs.86.89 Cr. • Date of Start 20.10.2018 • Intended date of completion 19.04.2020 • Revised date of completion 31.12.2021 • Up to date Expenditure up to 20.06.2022 Rs.96.80 Cr. • Overall 95% work completed. • All work completed except 990 mtr stretch for which case of transfer this stretch to MC pending at Government level.
4	Construction of bypass from Rewari Narnaul road to Rewari Jhajjar road via Rewari Dadri road and Rewari Mohindergarh road including 3 no. ROBs in Rewari District.	<ul style="list-style-type: none"> • A/A Amount Rs.176.23 Cr. • Agreement amount Rs.179.73 Cr. • Date of Start 22.02.2018 • Intended date of completion 21.02.2020 • Revised date of completion 28.02.2022 • Likely date of completion 31.08.2022 • Up to date Expenditure up to 20.06.2022 Rs.189.87 Cr. • Overall 95% work completed. • Work is in progress.
5	Widening and Strengthening of Tauru Sarai Road upto Kota Khandewala from Km. 0.00 to 12.20 in Nuh District.(ID 1095 & 1106)	<ul style="list-style-type: none"> • A/A Amount Rs.32.51 Cr. • Agreement amount Rs.27.88 Cr. • Date of Start 18.08.2021 • Schedule date of completion 19.05.2022 • Likely date of completion 19.07.2022 • Up to date Expenditure up to 20.06.2022 Rs.16.94 Cr. • Overall 80% work completed. • Work is in progress.

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6	Widening and Strengthening with reconstruction of Punhana Shikrawa road from km. 0.00 to 9.83 in Nuh District.(ID 1288)	<ul style="list-style-type: none"> • A/A Amount Rs.31.90 Cr. • Agreement amount Rs.34.33 Cr. • Date of Start 09.09.2021 • Schedule date of completion 08.06.2022 • Up to date Expenditure Rs.30.27 Cr. up to 20.06.2022 • Overall work completed.
7	Improvement by way of widening and strengthening with reconstruction on Punhana Kot road from Km. 0.00 to 11.30 in Nuh District (ID 1271).	<ul style="list-style-type: none"> • A/A Amount Rs.42.88 Cr. • Agreement amount Rs.39.27 Cr. • Date of Start 06.10.2021 • Schedule date of completion 05.01.2023 • Up to date Expenditure Rs.33.14 Cr. up to 20.06.2022 • Overall 30% work completed. • Work is in progress.
8	Improvement by way of widening and strengthening of Kund Khol Mandola road in Rewari District (ODR VT) (ID 1606) from Km 0.00 to 18.82 in Rewari District	<ul style="list-style-type: none"> • A/A Amount Rs.42.20 Cr. • Agreement amount Rs.42.07 Cr. • Date of Start 15.10.2021 • Schedule date of completion 14.04.2023 • Up to date Expenditure Rs.23.31Cr. up to 20.06.2022 • Overall 70% work completed. • Work is in progress
9	Improvement by providing widening and strengthening Rewari Shahjahanpur road(SH-15) km 6.42 to 22.42 in Rewari District.	<ul style="list-style-type: none"> • A/A Amount Rs.42.14 Cr. • Agreement amount Rs.46.19 Cr. • Date of Start 11.02.2022 • Schedule date of completion 10.08.2023 • Up to date Expenditure Rs.2.33 Cr. up to 20.06.2022 • Overall 65% work completed. • Work is in progress

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No.	Name of the work	Latest Status
10	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 Rs.200.00 Cr.• Agreement amount Rs.217.56 Cr.• Date of Start 12.02.2022• Schedule date of completion 11.02.2024• Up to date Expenditure Rs.50.12 Cr. up to 20.06.2022• Overall 24% work completed.
11	4 lanning of Rewari Bawal road upto NH-8 (Old NH-71) Km. 1.60 to 10.91 in Rewari District. (Road ID - 9957) and 4 lanning of Rewari Bawal road (NH-8 to Bawal Town) Km. 10.91 to 14.10 in Rewari District	<ul style="list-style-type: none">• A/A Amount Rs.42.51 Cr.• Agreement amount Rs.38.20 Cr.• Date of Start 16.03.2022• Schedule date of completion 15.09.2023• Up to date Expenditure Rs.9.45 Cr. up to 20.06.2022• Overall 7% work completed.



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Agenda item no. 89.05

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

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

Sr. 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 14903, Dt. 07.10.2016). Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A: Rs. 50.00 cr • Agreement Amt. Rs.21.93 Cr. • Date of Start:21.03.2019 • Scheduled DOC:20.03.2021 • Revised DOC: 30.04.2023 • 93% work completed • Work has been held up as scope of additional work has been enhanced and Govt. has approved the additional scope of work vide U.O. 2451 dated 07/01/2022. Now, work has been restarted and likely to be completed on 30.04.2023
2	Construction of RUB at LC-73 on Uchana to Rukhanpur road (Road ID-7460) Under Pass in Karnal District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.15.00 Cr • Agreement Amt. Rs. 9.75 Cr. • Date of Start:25.02.2020 • Scheduled DOC:11.03.2021 • Revised DOC: 31.10.2022 • Overall work completed- 85%
3	Construction of RUB at LC-58 on Delhi –Ambala railway Line section (95.0/25-27km) on Babarpur Railway station in District Panipat. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.11.48 Crore • Agreement Amt.: Rs. 5.99 Cr. • Date of Start:23.11.2020 • Scheduled DOC: 22.02.2022 • Revised DOC:31.10.2022 • 85% work completed.
4	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:24.09.2023 • 15% work is completed
5	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:07.07.2022 • 70% work is completed.

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Sr. no.	Name of work	Latest Status
6	Construction of ROB/RUB at LC-47 on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District.	<ul style="list-style-type: none"> A/A : Rs.29.82 Crore Agreement Amt: Rs. 16.33 Cr. Date of Start:05.02.2021 Scheduled DOC: 04.08.2022 70% work has been completed
7	Construction of ROB at Level crossing no. 60 at Km. 70/6-7 over Delhi Bhatinda Railway line crossing Kacha Beri road in Rohtak Town. (Both approaches and Railway Portion) Cost sharing: 50:50	<ul style="list-style-type: none"> A/A: Rs.63.20 cr Agreement Amt.: For approaches: Rs. 43.83 Cr. For Railway Portion: Rs.13.30 Cr. Date of Start: For approaches: 10.01.2019 For Railway Portion: 02.06.2020 Scheduled DOC: For approaches: 09.01.2021 For Railway Portion: 01.06.2021 Revised DOC: 31.10.2022 (Both for approaches and Railway Portion) 98% work completed for State Portion (Approaches) 35% of work has been completed in Railway Portion.
8	Construction of ROB on LC-6B on Hisar-Mangali-Sharwa road. (CM Announcement No. 20371 Dt. 03.11.2017). Cost Sharing: 100% State Share.	<ul style="list-style-type: none"> A/A: Rs.24.06 Cr. Agreement amount Rs.22.76 Cr. Date of Start:27.01.2020 Date of Completion:26.09.2021 Revised DOC: 27.08.2022 Overall progress: 90%
9	Construction of ROB in lieu of LC-89 on Rewari-Bhatinda Railway section at Km. 139/7-8 and LC-60 on Hisar-Jakhal (Ludhiana) Section at Km. 78/6-7 crossing link road from Jindal Chowk to Sector-1 and 4 in Hisar (NR) (NWR) (Both approaches and Railway Portion) (CM Announcement No. 20370, Dt. 03.11.2017). Cost sharing: 50:50	<ul style="list-style-type: none"> A/A: Rs.59.66 cr Agreement amount Rs.45.55 Cr.(Approaches) Date of Start:11.01.2019 Scheduled DOC:10.01.2021 Revised DOC:28.02.2023 Overall progress:78% Agreement amount Rs.19.76 Cr. (Railway portion) Date of Start:23.10.2021 Scheduled DOC-22.04.2023 Overall progress: 25%
10	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. 12.59 Cr. Date of Start:28.09.2019 Date of Completion:03.04.2021 Revised DOC: 31.07.2022 85% work completed.

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Sr. no.	Name of work	Latest Status
11	Construction of ROB on Bhiwani-Hansi road to Tosham bypass road in lieu of LC-54-A in Bhiwani District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.36.00 Cr • Agreement Amt: Rs. 22.74 Cr. • Date of Start:09.01.2020 • Scheduled DOC: 08.01.2022 • Revised DOC: 31.07.2022 • Overall work completed- 95%
12	Construction of 2 Lane ROB on Rohtak Bhiwani Railway Line at LC-45 at Railway Km. 40/8-9 on Gohana Lakhan Majra Meham Bhiwani Road (SH-16-A) in Bhiwani District. Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.27.97 Cr • Agreement Amt: Rs. 16.24 Cr. • Date of Start:20.01.2020 • Date of Completion:19.07.2021 • Revised DOC: 30.09.2022 • Overall progress : 78%
13	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.	<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 • 10% work completed
14	Construction of approaches of 2-Lane RUB on Sonipat Ganaur Road at Km. 10.50 crossing Rajlu Garhi to MMLP Barhi Railway line at EP 55/9A and 55/10 in Sonapat District. (Deposit work)	<ul style="list-style-type: none"> • A/A : Rs.11.95 Crore • Agreement Amt: Rs. 9.29 Cr. • Date of Start:28.08.2020 • Date of Completion:27.08.2021 • Revised DOC: 31.05.2022 • 75% work completed
15	Construction of 2 lane ROB on LC-36 Spl. In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station).	<ul style="list-style-type: none"> • A/A : Rs.19.02 Crore • Agreement Amt: Rs. 18.38 Cr. • Date of Start:02.09.2021 • Scheduled Date of Completion:01.03.2023 • Work is held up due to purchase of Land at Agwanpur site of 0.35 acres
16	Construction of 4 lane ROB at Level crossing 61-A on Rewari Alwar Jaipur line crossing Rewari Shahjahanpur road (SH-15) Near Anaj Mandi in Rewari District	<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 • 35% wok completed
17	Construction of RUB on Delhi-Ambala Railway Section Level Crossing No. LC-49-C Location at km. 82/5-5 Near Diwana Railway Station crossing Sewah Dahar Road in District Panipat	<ul style="list-style-type: none"> • A/A : Rs.10.40 Crore • Agreement Amt:-Rs. 6.80 Cr. • Date of Start:19.10.2021 • Scheduled Date of Completion :18.10.2022 • Work is in progress
18	Construction of ROB at LC-88 at Km135/3-4 on Southern Periphery Road along Balsaman Distributory at Hisar CM Announcement No. 22926 dated 21.08.2018	<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 • 30% work is completed

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Sr. no.	Name of work	Latest Status
19	Construction of 3 –lane ROB at village Jharli in lieu of LC-27/Spl at Km 41/4-5 (Jharli Yard) on Rewari Hisar Railway Line on Chhuchhakwas- Matanhali-Bahu-Karoliin Jhajjar District	<ul style="list-style-type: none">• A/A : Rs.43.64Crore• Agreement Amt:-Rs. 20.14 Cr.• Date of Start:16.01.2022• Scheduled Date of Completion :15.07.2023• 10% work is completed



AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 89.06

STATUS OF ONGOING PROJECTS UNDER DEPOSIT HEAD (BUILDING WORKS)

Sr. no.	District	Name of work	Latest Status
1.	Sonepat	Construction of Academic Block South Campus, BPSMV, Bhainswal Kalan in Sonepat District.	<ul style="list-style-type: none"> • A/A: Rs.12.40 cr • DNIT Amount: Rs. 7.58 Cr. • Agreement Amt. Rs.8.49 Cr. • Satish Kumar Gupta, Govt. Contractor • Date of Start : 01.08.2020 • Scheduled DOC: 02.02.2022 • Revised DOC: 30.09.2022 • 75% work completed
2.	Rewari	Construction of Academic/Teaching Block at Regional Centre Krishan Nagar (Lula Ahir) in Rewari District.	<ul style="list-style-type: none"> • A/A:Rs. 15.00 Cr. • DNIT Amount: Rs. 10.40 Cr. • Agreement Amt. Rs. 11.38 Cr. • M/s P.K. Engineers & Contractors, Bahadurgarh • Date of Start : 21.11.2019 • Scheduled DOC:20.08.2021 • Revised DOC:20.08.2022 • 72% work completed.
3.	Jind	Construction of Government Medical College Jind CM Announcement Code 10124 dated 24.05.2015	<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:28.07.2023 • 24% work completed.



AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 89.07

STATUS OF PIPELINE PROJECT UNDER DEPOSIT HEAD

Sr. no.	District	Name of work	Latest Status
1.	Nuh	Proposed Dental College in the premises of SHKM, GMC, Nalhar in Nuh District.	<ul style="list-style-type: none">Govt. has accorded administrative approval amounting to Rs. 172.65 cr. vide Endst No. DMER/CONS/2021/F-08 dated 22.11.2021DNIT approved for Rs. 80.70 cr. vide letter no. 258/HSRDC dated 31.01.2022.Tender was called earlier 2 times and not opened being single tender and now tender had been called third time on dated 23.05.2022 and the 3 agencies participated in tender and tender allotment is under process and tender will be allotted in July, 2022



AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 89.08

STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB

Sr. No.	Name of work	Estimated Cost	Remarks
1	Improvement by way of 4 lanning /raising /CC pavement /strengthening of Palwal Hathin Uttawar road (MDR-135) in Nuh & Palwal district (in Km. 0.00 to 22.4).	Rs.73.81 Cr.	Tender received on 17.06.2022 & under process.
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)	Rs.73.06 Cr.	Work allotted and is likely to be started soon.
3	Improvement by way of widening and strengthening of Sonipat to Ganaur road via Kami (Km.0.00 to 13.60] with link to GT road (NH-44) via Lalehri - Larsouli (Km. 0.00 to 4.63) in Sonipat District.	Rs.22.46 Cr.	Work allotted and is likely to be started soon.



AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 89.09

EXTENSION OF TERM OF CONTRACT OF STAFF MEMBERS OF HSRDC

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

Sr.no.	Name	Designation	Period of contract extension
1.	Sh. Prem Sagar	PA to Managing Director, HSRDC	01.07.2022 to 31.12.2022
2.	Sh. B.D.Mehta	Accounts Officer, HSRDC	01.09.2022 to 28.02.2023



AGENDA ITEM No. 89.10

TO ACCORD POST-FACTO APPROVAL FOR THE EXTENSION OF TERM OF CONTRACT OF SERVICE OF M/S AARYAA AND ASSOCIATES, CHARTERED ACCOUNTANT FIRM FOR A PERIOD OF 6 MONTHS

It is submitted that the term of contract of M/s AARYA & Associates, Chartered Accountants, for providing services as Chartered Accountants in HSRDC on retainership basis for the period from 09.11.2021 to 08.05.2022 at the retainership fee of Rs. 27,500/- per month plus GST, got expired on 08.05.2022. The firm has requested for renewal of their contract as Chartered Accountants of HSRDC for the period from 10.05.2022 to 30.11.2022 on previous terms & conditions (**Annexure-B**). The services of M/s AARYA & Associates, Chartered Accountants are required for compliances of Statutory obligations namely verification of monthly TDS and GST liability, filing of GST& TDS return, Calculation of advance tax etc. in time bound manner as well as preparation of Annual accounts of HSRDC.

Therefore, the Board is requested to accord post-facto approval for extension of the term of contract of M/s AARYAA & Associates, Chartered Accountants, Chandigarh for the period from 10.05.2022 to 30.11.2022 on the same terms & conditions at a monthly fee of Rs. 27,500/- plus GST as applicable.



AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item no. 89.11

TO TAKE NOTE OF PAYMENT OF ADVANCE TAX FOR THE 1st QUARTER OF FINANCIAL YEAR 2022-23

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. 2022-23 was 15.06.2022. An amount of Rs. 21 lakh was deposited by Corporation on 15.06.2022.

The calculation of Advance Tax is given as under:

Advance Tax Calculation HSRDC F.Y 2022-23		
Particulars	Basis	Amount Rs (in Crores)
Service Charge Income	Income Estimated in accordance with income accrued till date from unaudited books of accounts and average for the remaining period. Actual Income as per Booked till 06.06.2022 Rs. 0.43 cr. (NCR Works). Estimated Income from 07.06.2022 to 31.03.2023 Rs. 1.99 cr on the basis of budget sanctioned for NCR Works.	2.42
Service Charge Income	Income Estimated in accordance with income accrued till date from unaudited books of accounts on the basis of FY 2021-22 and average for the remaining period. Actual Income as per Booked till 06.06.2022 Rs. 0.62 cr.(Deposit Works). Estimated Income from 07.06.2022 to 31.03.2023 Rs. 2.36 cr.	2.98
FDR Harco Bank	Interest on FDR is estimated proportionately on the basis of rate provided by the department. However, actual interest provided by bank may be varied with the interest estimated.	0.22
FDR HDFC-Sector 11 Pkl	Interest on FDR is estimated proportionately on the basis of rate provided by the department. However, actual interest provided by bank may be varied with the interest estimated	3.36
FDR HDFC-Swastik Vihar	Interest on FDR is estimated proportionately on the basis of rate provided by the department. However, actual interest provided by bank may be varied with the interest estimated	0.08
FDR Interest Autosweep	Estimated as per information provided by department, Actual Interest provided by bank may be varied with estimated amount.	0.01

AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Interest from Haryana State Financial Services	HSFS confirmed the simple interest rate @4.25% p.a, therefore interest income is calculated accordingly as per information provided by department	13.43
Other Saving Bank Interest Income.	Estimated as per information provided by department.	0.0160
Estimated Interest income of Branches	Estimated in accordance with head office tally data (unaudited) including expenses incurred by Branches as per the information provided by department.	0.29
Total Estimated Income		22.80
Estimated Expenditure		
Less: Estimated Expenditure(Other than CSR)	Annual Estimation on the basis of Expenditure on salary and other expense in financial Year 2021-22 as per head office tally data (unaudited) including estimated expenses incurred by Branches as per the information provided by department.	7.47
Less: Depreciation as per income tax Act	Additions to the assets are considered on actual basis till date	4.31
Net profit	Total estimated Income - estimated expense	11.03
Total Tax @25.168% of net profit		2.78
Less: Estimated TDS	As per the information provided by client, TDS to be deducted on Interest received from Haryana State Financial Service, FDR with HARCO, Canara Bank. Therefore TDS @10%on total interest income estimated.	1.36
Advance Tax Payable for F.Y 22-23		1.42
Advance Tax		
Amount paid in 1st Installment	15%	0.21
Total Amount to be paid upto 2nd Installment	45%	0.42
Advance Tax to be paid in 3rd Installment	75%	0.42
Advance Tax to be paid in 4th Installment	100%	0.35
Tax to be paid in 1st Installment		0.21

The Board is requested to take note of the same.



Agenda Item no. 89.12

TO AUTHORISE ANY 2 DIRECTORS OF HSRDC FOR SIGNING OF COMPARATIVE BALANCE SHEET FOR THE FINANCIAL YEAR 2020-21 PREPARED AS PER INDIAN ACCOUNTING STANDARDS (IND. AS.)

It is submitted that the Annual Accounts of HSRDC for the F.Y. 2020-21 were prepared in accordance with IND. AS. and the comparative figures of annual accounts for F.Y. 2018-19 and F.Y. 2019-20 were also included therein. The Annual Accounts/Balance Sheet of HSRDC for the F.Y. 2020-21 was approved by the Board of Directors in its 87th BOD meeting held on 17.11.2021 and the duly signed Annual accounts for F.Y. 2020-21 were sent to Statutory Auditor M/s M Kamal Mahajan & Co. LLP, Chandigarh for initiation of Statutory Audit. During the course of Audit, the Statutory Audit Team intimated vide their email dated 05th May, 2022 to restate the books of accounts for F.Y. 2017-18 according to IND AS and to include the restated accounts of F.Y. 2017-18 in the approved annual accounts of F.Y. 2020-21. Accordingly, a comparative Balance Sheet including annual accounts figures from F.Y. 2017-18 to F.Y. 2020-21 has been prepared and needs to be signed by any 2 directors of the Corporation and Chief Financial Officer and Company Secretary.

The Board is requested to authorise any 2 Directors of HSRDC for signing of Comparative Balance Sheet for the Financial Year 2020-21 as per Indian Accounting Standards (IND. AS.) and to pass the following resolution to this effect:

“RESOLVED THAT the Comparative Balance Sheet as on 31.03.2021 and Profit & Loss Account for the period from 01.04.2020 to 31.03.2021 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 2020-21.

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 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 the Statutory Auditor, Accountant General and Secretarial Auditor for their respective comments thereon.”



Agenda item no. 89.13

TO TAKE NOTE OF FORM MBP-1 AND DIR-8 RECEIVED FROM DIRECTORS OF HSRDC

The Board is requested to take note of following forms received from the directors of the company at the first Board meeting of F.Y. 2022-23:

- Form-MBP-1 as per Section 184(1) regarding disclosure of their 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 of Independent Directors given under Sec 149(6)

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 as placed before the meeting be and are hereby noted and taken on record by the Board.”

RESOLVED FURTHER THAT confirmations in Form DIR-8 under section 164(2) of the Companies Act, 2013 as submitted by Directors of the Corporation be and are hereby taken on record”.

RESOLVED FURTHER THAT declaration under section 149 (6) of the Company Act 2013 as submitted by Independent Directors of the Corporation be and are hereby taken on record”.

“FURTHER RESOLVED THAT the Company Secretary, be and is hereby authorized to certify and file the 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 FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 89.14

TO APPROVE MINUTES OF 10TH MEETING AUDIT COMMITTEE OF HSRDC

It is submitted that 10th meeting of Audit Committee of HSRDC was held on 11.03.2022. A copy of said minutes is enclosed at **Annexure-C**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 10th meeting of the Audit Committee of the Corporation held on 11.03.2022 be and are hereby approved and confirmed.”



AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 89.15

TO FIX THE DATE & TIME FOR HOLDING 21st ADJOURNED ANNUAL GENERAL MEETING OF MEMBERS OF HSRDC FOR CONSIDERATION AND ADOPTION OF ANNUAL ACCOUNTS FOR F.Y. 2019-20 AND TO APPROVE THE DRAFT NOTICE FOR THE SAME

It is submitted to the Board that the Annual Accounts comprising of Balance Sheet as on 31st March, 2020 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2019 to 31.03.2020 were approved by the Board of Directors at its 83rd meeting held on 11.11.2020 but the same could not be adopted by shareholders at the 21st Annual General Meeting of the Corporation held on 02.12.2020 as the comments of Statutory Auditor and CAG Auditor were not available on the date of such meeting. Therefore, the adoption of the said accounts was adjourned by members of the Corporation till the receiving of said reports.

Further, it is submitted that the Corporation received the Statutory Auditor's report on annual accounts of F.Y. 2019-20 on 21.06.2021 and the comments of CAG on the same annual accounts on 11.03.2022.

The Board is requested to fix the date and time for holding 21st adjourned Annual General Meeting of shareholders of the Corporation for consideration and adoption of annual accounts of F.Y. 2019-20 alongwith the Auditors' Report. The Board is further requested to approve the draft notice of 21st adjourned annual general meeting (**Annexure-D**) and to pass the following resolution to this effect:

“RESOLVED THAT the 21st adjourned annual general meeting of the Corporation will be held on..... at..... at registered office of the Corporation to consider and adopt the Audited Annual Accounts of F.Y. 2019-20 along with Auditors' report and the comments received from Comptroller and Auditor General of India.

RESOLVED FURTHER THAT the Managing Director of the Corporation be and is hereby authorized to sign and issue the notice of the 21st adjourned Annual General Meeting as per the draft placed before the Board of directors at this meeting.”

RESOLVED FURTHER THAT the Company Secretary of the Corporation be and is hereby authorized to do all the acts and deeds as required under Companies Act, 2013 to give effect to the above resolutions .”



Agenda item no. 89.16

TO CONSIDER & APPROVE DIRECTORS' REPORT FOR F.Y. 2019-20

As per Section 134(3), the Directors' Report shall be attached to financial statements laid before a company in general meeting. Hence, the Board is requested to consider and approve the draft Directors' report (tabled at the meeting) on annual accounts of F.Y. 2019-20 and to pass following resolutions to this effect:

“RESOLVED THAT the Directors' report on annual accounts of F.Y 2019-20 as placed before board be and is hereby approved.”

RESOLVED FURTHER THAT any 2 directors of the Corporation for the time being be and are hereby authorized to sign the draft Directors' report for F.Y.2019-20 on behalf of the Board.



AGENDA FOR 89th MEETING OF BOARD OF DIRECTORS, HSRDC

AGENDA ITEM No. 89.17

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.



**MINUTES
OF
89th MEETING
OF
BOARD OF DIRECTORS
OF**

**HARYANA STATE ROADS AND BRIDGES
DEVELOPMENT CORPORATION LTD.**


HELD ON

DAY : THURSDAY

DATE : 30.06.2022

TIME : 03:00 P.M.

**UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,
HARYANA PW (BUILDINGS AND ROADS) DEPTT.
IN ROOM NO.405, 4thFLOOR,
NEW HARYANA CIVIL SECRETARIAT BUILDING,
SECTOR-17, CHANDIGARH**



MINUTES OF 89th MEETING OF BOARD OF DIRECTORS

Present:-

1. Sh. Anurag Rastogi, IAS	Chairman
2. Sh. Nihal Singh	Managing Director
3. Sh. N.K.Tomar	Nominee Director
4. Sh. Hardeep Kumar Mahotra	Independent Director
5. Sh. Vishal Seth	Independent Director
6. Sh. Prabhu Dyal	Under Secretary, FD

Invitees:-

1. Sh. Vikas Kumar	General Manager
2. Sh. Munish Malhotra	Deputy General Manager-III
3. Sh. Jagveer Kajla	Deputy General Manager
4. Sh. B.D.Mehta	Accounts Officer

Company Secretary

CS. Dolly Gaur

Chairman of the Meeting

Sh. Anurag Rastogi, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 89th 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 present members of the Board and the same was taken as read with consent of the members.

The Minutes of 89th Meeting of Board of Directors are presented hereunder:

Item No. 89.01:

Leave of absence

The Board granted leave of absence to 2 Independent Directors namely Sh.Karan Gilhotra and Smt.Sheilza Bhatia who could not attend the meeting due to pre-occupancy.

Item no. 89.02:

To confirm the minutes of 88th meeting of the Board of Directors

The Board of Directors approved and confirmed the minutes of 88th meeting of the Board of Directors of the Corporation held on 11.03.2022 and passed the following resolution to this effect:-

"RESOLVED THAT the minutes of the 88th Meeting of the Board of Directors of the Corporation held on 11.03.2022 be and are hereby approved and confirmed."

Item no. 89.03:

Follow-up action on the decisions taken in the previous meetings of Board of Directors, HSRDC

The Board took note of it.

Item no. 89.04:

Status of ongoing projects under NCR Loan Scheme

The Board took note of it.

MINUTES OF 89th MEETING OF BOARD OF DIRECTORS

- Item no. 89.05: **Status of ongoing projects under Head 5054-R&B (Plan)**
The Board took note of it.
- Item no. 89.06: **Status of ongoing projects under Deposit Head (Building Works)**
The Board took note of it.
- Item no. 89.07: **Status Of Pipeline Project Under Deposit Head**
The Board took note of it.
- Item no. 89.08: **Status of works sanctioned recently by NCRPB**
The Board took note of it.
- Item no. 89.09: **Extension of Term of Contract of Staff Members of HSRDC**
The Board approved extension of contract of service of Sh. B.D.Mehta, Accounts Officer for a period of 6 months. Further, it was directed by Worthy Chairman, HSRDC that contract of service of any employee above 65 years of age, shall not be extended in view of Haryana Government Policy regarding non-employment of persons aged above 65 years in Govt. Companies. Hence, the Board did not approve extension of contract of service of Sh. Prem Sagar, PA to MD, HSRDC.
- Item no. 89.10: **To accord post-facto approval for the extension of term of contract of service of M/s AARYAA and Associates, Chartered Accountant firm for a period of 6 months**
The Board considered and approved the agenda item.
- Item no. 89.11: **To take note of payment of Advance Tax for the 1st quarter of Financial Year 2022-23**
The Board took note of it.
- Item no. 89.12: **To authorise any 2 Directors of HSRDC for signing of Comparative Balance Sheet for the Financial Year 2020-21 prepared as per Indian Accounting Standards (Ind. As.)**
The Board took note of it. and authorised the Managing Director, HSRDC and Chief Engineer (Roads) i.e. PWD Nominee Director, HSRDC for signing of Comparative Balance Sheet for the Financial Year 2020-21 as per Indian Accounting Standards (IND. AS.) and also passed the following resolution to this effect:
"RESOLVED THAT the Comparative Balance Sheet as on 31.03.2021 and Profit & Loss Account for the period from 01.04.2020 to 31.03.2021 of the Corporation be and are hereby approved along with Cash Flow statement and Notes forming part to accounts.
RESOLVED FURTHER THAT the Managing Director, HSRDC and Chief Engineer (Roads) i.e. PWD Nominee Director, HSRDC, 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 2020-21.
RESOLVED FURTHER THAT the aforesaid 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 sign the same.



MINUTES OF 89th MEETING OF BOARD OF DIRECTORS

RESOLVED FURTHER THAT the Accounts Officer of the Corporation, be and is hereby, authorized to forward a copy of the Comparative Annual Accounts of F.Y. 2020-21, duly signed and authenticated as per above resolutions to the Statutory Auditor, Accountant General and Secretarial Auditor for their respective comments thereon."

Item no.
89.13:

To take note of Form MBP-1 and DIR-8 Received from directors of HSRDC

The Board took note of it and also passed 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 as placed before the meeting be and are hereby noted and taken on record by the Board."

RESOLVED FURTHER THAT confirmations in Form DIR-8 under section 164(2) of the Companies Act, 2013 as submitted by Directors of the Corporation be and are hereby taken on record".

RESOLVED FURTHER THAT declaration under section 149 (6) of the Company Act 2013 as submitted by Independent Directors of the Corporation be and are hereby taken on record".

"FURTHER RESOLVED THAT the Company Secretary, be and is hereby authorized to certify and file the 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."

Item no.
89.14:

To approve minutes of 10th meeting of Audit Committee of HSRDC

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

"RESOLVED THAT the minutes of the 10th meeting of the Audit Committee of the Corporation held on 11.03.2022 be and are hereby approved and confirmed."

Item no.
89.15:

To fix the date & time for holding 21st Adjourned Annual General Meeting of members of HSRDC for consideration and adoption of annual accounts for F.Y. 2019-20 and to approve the draft notice for the same

The Board considered the agenda item and desired that 21st Adjourned Annual General Meeting be held on 25.07.2022 at 12:00 noon. at Registered office of HSRDC. The Board also approved the draft notice of the same. Following resolutions were passed by the Board to this effect:

RESOLVED THAT the 21st adjourned annual general meeting of the Corporation will be held on 25.07.2022 at 12:00 noon at registered office of the Corporation to consider and adopt the Audited Annual Accounts of F.Y. 2019-20 along with Auditors' report and the comments received from Comptroller and Auditor General of India and the draft notice of same as tabled at the meeting be and is hereby approved by the Board.

RESOLVED FURTHER THAT the Managing Director of the Corporation be and is hereby authorized to sign and issue the notice of the 21st adjourned Annual General Meeting as per the draft placed before the Board of directors at this meeting."

MINUTES OF 89th MEETING OF BOARD OF DIRECTORS

RESOLVED FURTHER THAT the Company Secretary of the Corporation be and is hereby authorized to do all the acts and deeds as required under Companies Act, 2013 to give effect to the above resolutions .”

Item no.
89.16:

To consider & approve Directors' Report for F.Y. 2019-20

The Board considered and approved the draft Directors' Report for F.Y. 2019-20 and also passed the following resolution to this effect:

“RESOLVED THAT the Directors' report on annual accounts of F.Y 2019-20 as placed before board be and is hereby approved.”

RESOLVED FURTHER THAT the Managing Director, HSRDC and Chief Engineer (Roads) i.e. PWD Nominee Director, HSRDC, be and are hereby authorized to sign the draft Directors' report for F.Y.2019-20 on behalf of the Board.

Item no.
89.17:

Any other item with the permission of Chair

The Board considered the following supplementary agenda items with permission of the Chair:

Supplementary
Agenda Item no.
89.17.1:

Regarding exemption of Haryana Kaushal Rojgar Nigam Instructions on Haryana State Roads And Bridges Development Corporation Limited

The Board considered and approved the agenda item.

Supplementary
Agenda Item no.
89.17.2:

Regarding approval for posting of Sh.S.P.Singla (Retd.) SDE as Manager-SDE in the office of DGM-III, Sonapat

The Board considered and approved the agenda item.

Vote of Thanks

There, being no other business, the 89th Meeting of the Board of Directors, HSRDC ended at 3:45 p.m. with a vote of thanks to the Chair.

Date: 30/6/22
Place: Chd.
Nihal Singh
(Managing Director, HSRDC)

Anurag Rastogi, IAS (ACS PWD B&R)
(Chairman, HSRDC)

Authenticated by:

Dolly Gaur
(Company Secretary)