



AGENDA FOR 98th MEETING OF BOARD OF DIRECTORS, HSRDC

Day : *Wednesday*
Date : *11.09.2024*
Time : *11:30 AM*

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 98th MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA FOR 98th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 98.01

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 Aggarwal, IAS ACS to Govt. of Hry., PW (B&R) Deptt.	Chairman	
2.	Sh. Anil Kumar Dahiya, Engineer-in-Chief, PW (B&R) Deptt.	Managing Director	
3.	Sh. Hanumant Singh, Chief Engineer (Civil), PW (B&R) Deptt.	Executive Director	
4.	Sh. N.K.Tomar, 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, Secretary General (Women) Hry., JJP	Independent Director	



Agenda Item No. 98.02

TO CONFIRM THE MINUTES OF 97th MEETING OF THE BOARD OF DIRECTORS

It is submitted to the Board that the minutes of 97th meeting of the Board of Directors were circulated to all Directors for their comments but none of the Directors commented thereon. The minutes of 97th meeting of the Board of Directors of the Corporation held on 26.06.2024 are enclosed at **Annexure-A**.

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

***“RESOLVED THAT** the minutes of 97th meeting of the Board of Directors of the Corporation held on 26.06.2024, be and are hereby approved and confirmed.”*



Agenda Item No. 98.03

TO TAKE NOTE OF APPOINTMENT OF SH.HANUMANT SINGH AS EXECUTIVE DIRECTOR, HSRDC

It is brought to the notice of the Board that the Government of Haryana has appointed Sh. Hanumant Singh, CE (Civil) as Executive Director, HSRDC vide order no. 4/27/2024-2 B&R dated 02.07.2024 . A copy of appointment order is enclosed at **Annexure-B**.

The Board of Directors is requested to welcome the new Executive Director- Sh. Hanumant Singh 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 Executive Director in HSRDC, Sh. Hanumant Singh, be and is hereby appointed as Executive Director of the Corporation w.e.f. 02.07.2024 on the terms and conditions issued by Haryana Govt. in this regard.

"RESOLVED FURTHER THAT the confirmations in Form DIR-8 under section 164(2) and the notices of disclosure of interest or concern in Form MBP-1 under Section 184(1) of the Companies Act, 2013 read with rule 9(1) of The Companies (Meetings of Board And its Powers) Rules, 2014, as submitted by Sh. Hanumant Singh be and are hereby taken on record”.

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 FOR 98th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 98.04(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 Mohindergarh 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 Revised 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>30.10.2024</p> <p>99% work has been 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>31.03.2025</p> <p>98% Road work completed. The work of ROB completed except railway portion and further work of approaches is in progress. Overall 84% work 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 (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"> 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>31.12.2024</p> <p>65% work completed.</p>

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No.	Name of the work	Latest Status	
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 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>48% 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 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>80% work completed.</p>
6.	Strengthening on Rohtak Kharkhoda Delhi Border road from Km 11.200 to 22.200 in Rohtak 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.19.46 Cr.</p> <p>Rs.11.20 Cr.</p> <p>04.03.2024</p> <p>03.06.2024</p> <p>31.08.2024</p> <p>100% work completed.</p>
7.	Strengthening on Meham to Kalanaur to Beri upto Distt. Boundary (i/c MDR-122(road from Km. 0.000 to 33.880 in Rohtak Distt.	<ul style="list-style-type: none"> A/A Amount Agreement amount Date of Start Date of completion Physical progress 	<p>Rs.51.63 Cr.</p> <p>Rs.29.37 Cr.</p> <p>29.02.2024</p> <p>28.08.2024</p> <p>100% work completed.</p>
8.	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 	<p>Rs.65.88 Cr.</p> <p>Rs.54.50 Cr.</p> <p>22.03.2024</p> <p>30.09.2025</p> <p>20% work completed.</p>

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No.	Name of the work	Latest Status	
9.	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 Agreement amount Date of Start Schedule date of completion Revised date of completion Physical progress 	<p>Rs.48.12 Cr.</p> <p>Rs.32.25 Cr.</p> <p>18.04.2018</p> <p>17.10.2019</p> <p>31.10.2024</p> <p>RoB is Y-shaped. Work of two approaches is completed and movement of traffic is started.</p> <p>Work of third approach is in progress and will be completed by October 2024.</p>
10.	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 Physical progress 	<p>Rs.26.47 Cr.</p> <p>Rs.14.60 Cr.</p> <p>Recently allotted.</p>
11.	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"> A/A Amount Agreement amount Date of Start Schedule date of completion Physical progress 	<p>Rs.30.71 Cr.</p> <p>Rs.15.80 Cr.</p> <p>16.08.2024</p> <p>15.08.2025</p> <p>Recently allotted.</p>



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Agenda item no. 98.04(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>
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 dated 22.12.2023 which is under consideration with Government.</p>
3	Construction of ROB on Jind Panipat Railway Section at Km.68/21A-22 and Delhi-Ambala section	Rs.70.42 Cr.	<p>Loan amounting to Rs.52.81 Cr. was approved in the PSMG-I meeting held in Dec-2023. Is loan installment amounting to Rs.31.689 Cr. has been issued</p>

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Sr. No.	Name of work	Estimated Cost	Remarks
	at Km. 89/18-19 in Panipat District.		by the NCRPB, New Delhi. GAD under approval from Railways and D/E & DNIT is under preparation.
4	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.25.98 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 under approval from Railways and D/E & DNIT is under preparation.



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Agenda item no. 98.05

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

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

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) • 100% work upto original agreement amount has been completed. The work requires enhancement of agreement amount from Rs. 21.93 Crore to Rs. 37.33 Crore. U.O. for the enhancement case was sent to the Government vide this office U.O. No. 3912/MD (HSRDC) dated 21.07.2023 and the enhancement case has been approved in the meeting of Sub-Committee of Cabinet held on 09.10.2023. The percentage completion w.r.t. revised scope of work is 100%. However, Northern Railway has re-called the tender for Railway Portion, work of approaches entrusted to HSRDC and was completed on 15.07.2024 but ROB will be commissioned for traffic after the completion of work in Railway Portion by the Railway Department.
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: 31.12.2024 • 75% work completed. The process of purchase of land through e-bhoomi portal has been initiated and is under consideration with Committee of Secretaries (COS).
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: 31.12.2024 • 82% work is completed.

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4	<p>Construction of ROB/RUB at LC-47 on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District.</p> <p>Cost sharing: 50:50</p>	<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: 31.12.2024 • 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 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 will be started after the issuance of letter to proceed the work.
5	<p>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)</p> <p>(Both approaches and Railway Portion)</p> <p>(CM Announcement No. 20370, Dt. 03.11.2017)</p> <p>Cost sharing: 50:50</p>	<ul style="list-style-type: none"> • A/A: Rs.79.40 cr • Agreement amount Rs.47.87 Cr.(Approaches) • Date of Start:11.01.2019 • Scheduled DOC:10.01.2021 • Revised DOC: 31.10.2024 • Overall progress: 97% • Agreement Amt. Rs.23.27 Cr. (Railway portion) • Date of Start:23.10.2021 • Scheduled DOC-22.04.2023 • Revised DOC: 31.10.2024 • Overall progress: 92%
6	<p>Construction of ROB on Delhi-Bathinda Railway line at LC-139C crossing Narwana-Samain road district Jind</p> <p>(CM Announcement Code No. 17981 Dt. 18.12.2016)</p> <p>Cost sharing: 50:50</p>	<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: 31.12.2024 • 98% work completed in approaches and Railway portion work is in progress.
7	<p>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.</p> <p>Cost sharing: 50:50</p>	<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: 31/12/2024 • 55% work completed

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8	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) 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 • 60% work completed
9	Construction of 4 lane ROB at Level crossing 61-A on Rewari Alwar Jaipur line crossing Rewari Shahjahanpur 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 • 90% work completed
10	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 SewahDahar Road in District Panipat Cost sharing: 50:50	<ul style="list-style-type: none"> • A/A : Rs.10.40Crore • Agreement Amt:-Rs. 6.80 Cr. • Date of Start:19.10.2021 • Scheduled Date of Completion :18.04.2023 • Revised DOC: 31.12.2024 • 83% work completed
11	Construction of ROB at LC-88 at Km135/3-4 on Southern Periphery Road along BalsamanDistributory 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 • Revised DOC: 31.10.2024 • 72% work is completed
12	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 :31.12.2024 • 70% work is completed
13	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 • 37% work is completed
14	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

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		<ul style="list-style-type: none"> • 5% work is completed
15	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 • Work allotted recently and earth work is in progress.
16	4-lanning of Rai-Malikpur (Rajasthan Border) Nangal Chaudhary – Narnaul-Mohindergarh-Dadri Road Km. 30.50 to 34.86 and 35.60 to 84.82 (Formerly Old NH 148-B) in Mohindergarh District.	<ul style="list-style-type: none"> • Re-Revised A/A : Rs. 396.51 Crore • Agreement Amt:-Rs. 302.49 Cr. • Date of Start:27.12.2022 • Scheduled Date of Completion :26.12.2024 • 99% work is completed



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Agenda item no. 98.06

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. 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:27.07.2023• Revised DOC: 30.12.2024• 80% 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 cr. to Rs. 703.22 cr.



AGENDA FOR 98th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 98.07

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.	Ambala Cantt.	Establishment of Civil Enclave at Ambala for Commencement of Flight Operation under RCS Udan Scheme in Ambala District	<ul style="list-style-type: none"> A/A: 1647.23 Lacs Agreement Amount. 376.96 Lacs M/s Aggarwal Engineers and Contractors (Zirakpur, Punjab) Date of Start : 04.11.2023 Scheduled DOC : 03.05.2024 Revised DOC : 31.08.2024 99% work completed
2.	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 : 31.10.2024 70% work completed
3.	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 40% work completed
4.	Mohindergarh	Construction of ATC Building at Airstrip Bachhod (Narnaul) in District Mohindergarh	<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.



AGENDA FOR 98th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 98.08

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.	Smt. Dolly Gaur	Company Secretary	01.10.2024 to 30.09.2025
2.	Sh. Rahul Bisht	Clerk-cum-Computer Operator(through HARTRON)	10.11.2024 to 09.11.2025



Agenda Item No. 98.09

**TO APPROVE MINUTES OF 19TH MEETING OF AUDIT COMMITTEE
HELD DURING THE FIRST QUARTER OF F.Y. 2024-25**

It is submitted that 19th meeting of Audit Committee of HSRDC was held on 26.06.2024. A copy of minutes of the said meeting is 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 19th meeting of Audit Committee of HSRDC held on 26.06.2024 be and are hereby approved and confirmed.”



Agenda Item No. 98.10

TO APPROVE RE-APPOINTMENT OF CS. SURESH KUMAR PILLAY AS SECRETARIAL AUDITOR OF HSRDC FOR F.Y. 2023-24

It is submitted to the Board that as per Section 204(1) of Companies Act, 2013, every Public Company having a paid-up capital of Rs.50 crores or more is mandatorily required to annex a Secretarial Audit Report with its Board's Report and such Secretarial Audit is to be conducted by a Company Secretary in practice. It is further submitted that the paid-up share capital of HSRDC is Rs 122.0423 crores.

The Board of Directors, vide decision taken at its 94th meeting held on 19.09.2023, approved the appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2022-23 (Relevant extract of Minutes of 94th meeting of Board annexed at **Annexure-D**).

Hence, the Board is requested to approve the re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2023-24 at a remuneration of Rs.22,000 per annum and to pass the following resolution for the same:

***“RESOLVED THAT** pursuant to provisions of Section 204 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2023-24 at a remuneration of Rs. 22,000 per annum.*

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



Agenda Item No. 98.11

TO APPROVE OUTSOURCING OF ANNUAL RETURN FILING AND CERTIFICATION WITH REGISTRAR OF COMPANIES FOR F.Y. 2023-24 TO CS. SURESH KUMAR PILLAY

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

The Board of Directors, vide decision taken at its 94th meeting held on 19.09.2024, approved outsourcing of annual return filing work to CS. Suresh Kumar Pillay for F.Y. 2022-23 at a remuneration of Rs.25,000 per annum (Relevant extract of Minutes of 94th meeting of Board annexed at **Annexure-D**).

Hence, the Board is requested to approve outsourcing of annual return filing and certification to CS. Suresh Kumar Pillay for F.Y. 2023-24 and to pass the following resolutions to this effect:

***“RESOLVED THAT** pursuant to provisions of Section 92 of Companies Act, 2013 and rules made thereunder, the consent of Board be and is hereby accorded to appoint CS. Suresh Kumar Pillay for filing and certification of annual return of HSRDC with Registrar of Companies for F.Y 2023-24 at a remuneration of Rs.25,000 per annum.*

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



Agenda item no. 98.12

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

It is submitted to the Board that the Annual Accounts comprising of Balance Sheet as on 31st March, 2024 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2023 to 31.03.2024 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 2023-24 and to pass following resolutions to this effect:

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

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

***RESOLVED FURTHER THAT** 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.98.13

**TO FIX THE DATE & TIME OF 25th ANNUAL GENERAL MEETING
AND TO APPROVE NOTICE-CUM-AGENDA OF THE SAME**

It is submitted that the 24th Annual General Meeting of the Corporation was held on 29.09.2023. As per Section 96 of the Companies Act, 2013, every Company must hold its Annual General Meeting within a period of six months from the date of closing of the financial year. Hence, the last date for holding Annual General Meeting in respect of F.Y. 2023-24 is 30.09.2024.

As per Section 101 of Companies Act, 2013, the notice of General Meeting is to be sent before 21 days of the meeting. However, if written consent is accorded by members holding 95% of the paid-up share capital, then, the General Meeting can be held at a shorter notice.

In view of the above, the Board of Directors is requested to fix the date and time of 25th Annual General Meeting of the Corporation and to approve the draft notice-cum-agenda of the same tabled at the meeting.



Agenda Item no. 98.14

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 vide decision taken at the 96th meeting of Board of Directors, HSRDC held on 14.03.2024, the term of contract of M/s K.K.M.K & Associates, Chartered Accountants, Panchkula was extended for a period of six months i.e. from 01.04.2024 to 30.09.2024 at a professional fees of Rs. 30,000/- + GST per month vide this office letter no. 1117/AC dated 16.04.2024 (ANNEXURE-E).

Now vide letter no. 79 dated 02.09.2024, M/s K.K.M.K & Associates, Chartered Accountants, Panchkula has requested for extension of their contract for a further period of 6 months w.e.f. 01.10.2024 on the same terms and conditions as stated in office letter no. 1117/AC dated 16.04.2024 and at a professional fees Rs.30,000/- per month plus GST. (ANNEXURE-E(1))

The services of Chartered Accountants are required for preparation & compilation of Financial Statements i.e. Trial Balance, P&L A/c and Balance Sheet, filing of GST returns calculation of advance tax to be deposited on quarterly basis, filing of TDS returns, checking of TDS & GST to be deposited monthly 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 and to extend the contract for a period as the Board may deem fit.



Agenda Item No. 98.15

TO APPROVE THE CHANGE IN PRESCRIBED CRITERIA OF APPOINTMENT OF MANAGING DIRECTOR OF THE CORPORATION

It is submitted to the Board that as per the decision taken by ‘The Council of Ministers’ in the meeting dated 29.09.2000, a full-time Managing Director of HSRDC can be appointed either from Engineer-in-Chief/ Chief Engineer. **(Copy of MOM enclosed at Annexure-F).**

It is further submitted that the 85th meeting of the Board of Directors, HSRDC was held on 16.04.2021, whereby vide decision taken on agenda item no. 85.15.1, the Board amended the criteria of appointment of the Managing Director of the Corporation as follows: **(Copy of MOM enclosed at Annexure-G)**
“That the full-time Managing Director of the Corporation may be appointed from either Engineer-in-Chief or Chief Engineer working in PWD B&R or an officer who has retired as Engineer-in-Chief or Chief Engineer of PWD (B&R)”.

It is further submitted that at present, the matter regarding creation of posts (including fixation of appointment criteria) in State Govt. Companies comes under the purview of Haryana Bureau of Public Enterprises (HBPE). Hence, any modification approved by the Board of Directors in the appointment criteria of any post is required to be ratified by the HBPE. However, the afore-mentioned decision of the Board taken at 85th meeting of BOD, HSRDC was not sent to HBPE for ratification.

It is further submitted that since the year 2009, only working Chief Engineers/working Engineer-in-Chief from PWD (B&R) have been appointed as Managing Director of the Corporation till date except from 01.07.2021 to 30.06.2022 wherein a retired EIC was appointed as Managing Director of the Corporation that too without ratification of appointment criteria from HBPE. Therefore, amendment in the criteria of appointment of Managing Director of the Corporation was not at all required considering the immense efforts of working Chief Engineers/working Engineer-in-Chief of PWD B&R as Managing Director, HSRDC to the incredibly booming operations of HSRDC.

Hence, the Board is requested to keep the criteria of appointment of Managing Director same as originally approved by ‘The Council of Ministers’ in the meeting dated 29.09.2000 by withdrawing the decision on agenda item 85.15.1 in the Board meeting dated 16.04.2021 and amend the criteria of appointment of Managing Director as given below:

“That the full-time Managing Director of the Corporation may be appointed only from working Engineer-in-Chief or working Chief Engineer working in PWD B&R.”



Agenda Item No. 98.16

TO TAKE NOTE OF NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF HSRDC

It is submitted to the Board that vide U.O.No. 2025 dated 22.05.2024, the State Govt. was requested to accord its approval for adoption of new set of Memorandum and Articles of Association in Table F as per Companies Act, 2013 (Annexure-H) and in response, vide memo no. 09/02/2024-3A(E-II) dated 18.06.2024, the State Govt. accorded its approval for such adoption (Annexure-H(1)).

Thereafter, 3rd Extra-ordinary General Meeting was held on 09.07.2024 whereby the members/shareholders also accorded their approval for adoption of new MOA and AOA (Copy of MOM enclosed at Annexure-H(2)).

Subsequently, after obtaining the approval of Registrar of Companies, new MOA and AOA have been got printed and a copy of same is tabled at the meeting. The Board is requested to take note of it.



Agenda Item No. 98.17

TO FIX THE SITTING FEES PAYABLE TO NON-OFFICIAL/INDEPENDENT DIRECTORS OF THE CORPORATION

It is submitted that vide U.O.No. 6856 dated 28.12.2023, the State Govt. was requested to accord its approval for removal of restriction of maximum sitting fees of Rs. 1000 as stated in Articles of Association and to increase the sitting fees payable to non-official/independent directors @Rs.5000 per Board meeting and @Rs. 2500 per Committee Meeting. Vide memo no. 09/02/2024-3A (E-II) dated 25.01.2024, the State Govt. accorded its approval for the same. (Annexure-J) The approval of members was also obtained for such increase in sitting fees at the 2nd EGM held on 29.1.2024.

But since, the Memorandum and Articles of Association of HSRDC were not formulated as per Companies Act, 2013, the aforesaid alteration could not be done and the approval of ROC could not be obtained. Now, as mentioned in Agenda item no. 98.16, the new set of MOA and AOA have been got printed after obtaining necessary approvals.

Therefore, the Board is requested to fix the sitting fees payable to non-official/independent directors @Rs.5000 per Board meeting and @Rs. 2500 per Committee Meeting w.e.f. 98th meeting of BOD, HSRDC.



Agenda Item No. 98.18

APPOINTMENT OF TAX AUDITOR OF HSRDC FOR THE FINANCIAL YEAR 2023-24

It is submitted to the Board that M/s Rajiv Mittal & Co. Chartered Accountant was re-appointed as Tax Auditor for the F.Y. 2022-23 at a fee of Rs. 12,100/- p.a. + GST as approved in the 94th Meeting of BOD of HSRDC held on 19/09/2023. No request of the said firm has been received for re-appointment as Tax Auditor for the year 2023-24. However, a telephonic message has been received from him that due to insufficient staff, he is unable to conduct the Tax Audit of HSRDC for the F.Y. 2023-24. As per provision of section 44AB of the Income Tax Act, 1969 and other applicable provisions, Tax Auditor/ Chartered Accountant is required to be appointed for filing the Income Tax Return and for conducting Tax Audit of financial statements of HSRDC for the F.Y. 2023-24.

Quotations for Tax Audit have been collected from 5 no. firms of Chartered Accountants and the comparative statement of the rates of the professional fee to be charged by the firms has been prepared and placed at Annexure-K. As per the comparative statement, the rates of professional fee amounting to Rs. 22,000/- + taxes quoted by M/s R.O.Kumar & Associates Chartered Accountants, Chandigarh have been found lowest among the five firms.

In view of above, the Board is requested to consider and approve the appointment of M/s R.O.Kumar & Associates, Chartered Accountants, Chandigarh for filing Income Tax Return and for conducting Tax Audit of HSRDC for the F.Y. 2024-25 @ Rs. 22,000/- + taxes.



AGENDA FOR 98th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 98.19

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.

