

HARYANA STATE ROADS & BRIDGES DEVELOPMENT CORPORATION LIMITED



AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

DAY : WEDNESDAY
DATE : 21.09.2022
TIME : 10:00 A.M.

IN THE OFFICE OF
CHAIRMAN, HSRDC-CUM-ADDITIONAL CHIEF SECRETARY
TO GOVERNMENT, HARYANA PUBLIC WORKS
(BUILDINGS AND ROADS) DEPTT.
ROOM NO.503, 5th FLOOR,
NEW SECRETARIAT, SECTOR-17, CHANDIGARH

AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

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AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 90.01

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



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Agenda Item No. 90.02

TO TAKE NOTE OF THE APPOINTMENT OF SH. ANKUR GUPTA, IAS, ACSPW(B&R) DEPARTMENT, GOVT. OF HARYANA AS CHAIRMAN OF HSRDC IN PACE OF SH. ANURAG RASTOGI, IAS

As per provisions of clause 20(b) of the Articles of Association of the Corporation, the Directors (including Chairman and Managing Director) shall be appointed by the Government. The Government will also determine the period for which Chairman, Managing Director and Directors will hold their respective offices (Copy of relevant extract of Articles of Association enclosed at **Annexure-A**).

It is brought to the notice of the Board that the Government of Haryana vide Order no. 1/97/2022-ISII dated 03.08.2022, appointed Sh. Ankur Gupta, IAS as Additional Chief Secretary to Government, Haryana PW(B&R) & Architecture Department and relieved Sh. Anurag Rastogi, IAS from the said charge. (Copy of order of appointment enclosed at **Annexure-B**).

The Board is requested to take note of the appointment of Sh. Ankur Gupta, IAS as Chairman of the Corporation and to pass the following resolutions to this effect:

“RESOLVED THAT pursuant to clause 20(b) of the Articles of Association of the Corporation, the appointment of Sh. Ankur Gupta, IAS, as the Chairman of the Board of Directors w.e.f 03.08.2022, be and is hereby, taken note of and he shall remain Chairman of the Board unless otherwise directed by the Government of Haryana by any order in this regard.”

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



AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 90.03

TO TAKE NOTE OF APPOINTMENT OF SH.N.K.TOMAR AS MANAGING DIRECTOR OF HSRDC

It is submitted that the Govt. of Haryana vide its order no. 4/67/2018-2 B&R(E) dated 22.08.2022 assigned the additional charge of Managing Director, HSRDC to Sh. N.K.Tomar, Chief Engineer (Roads)-cum-Nominee Director, HSRDC.(Copy of order enclosed at **Annexure-C**).

It is further submitted that as per **Section 203 of Companies Act, 2013**, that in every public company having a paid-up share capital of Rs. 10 crores or more, the Key Managerial Personnel of the Company (i.e. Managing Director, Company Secretary & Chief Financial Officer) shall be appointed by passing a Board resolution to this effect.

Since the paid-up capital of HSRDC is Rs. 122.0423 cr., the Board is requested to take note of the appointment of Sh. N.K.Tomar as Managing Director of HSRDC and to accord post-facto approval to the following resolution for designating Sh.N.K.Tomar, Managing Director, HSRDC amongst Key Managerial Personnel of HSRDC as per Section 203 of Companies Act, 2013:

*“**RESOLVED THAT** pursuant to order no. 4/67/2018-2 B&R(E) dated 22.08.2022 issued by Govt.of Haryana (read with Section 203 and other applicable provisions of the Companies Act, 2013), the appointment of Sh. N.K.Tomar as Managing Director of the company w.e.f.22.08.2022, be and is hereby, taken note of and he shall remain Managing Director of the Company on terms and conditions as specified in the order passed by Government of Haryana unless otherwise directed by the Government of Haryana by any order issued in this regard.”*

***RESOLVED FURTHER THAT** Sh. N.K.Tomar, Managing Director of the Corporation, be and is hereby, designated amongst Key Managerial Personnel of HSRDC as per Section 203 of Companies Act, 2013.”*

***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. 90.04

TO CONFIRM THE MINUTES OF 89th MEETING OF THE BOARD OF DIRECTORS

It is hereby brought to the notice of Board that minutes of 89th meeting of Board of Directors were circulated to all directors for their comments but none of the directors commented thereon. The Minutes of the 89th meeting of the Board of Directors of the Corporation held on 30.06.2022 are enclosed at **Annexure -D**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 89th meeting of the Board of Directors of the Corporation held on 30.06.2022 are hereby approved and confirmed.”



AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 90.05(A)

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 KheraHasanpur road in Palwal District.	<ul style="list-style-type: none">• A/A Amount• Agreement amount• Date of Start• Intended date of completion• Revised date of completion• Likely date of completion• Up to date Expenditure up to• Overall 85% work completed.• Work in progress.	<ul style="list-style-type: none">Rs.48.12 Cr.Rs.32.25 Cr.18.04.201817.10.201931.07.202231.12.2022Rs.30.92 Cr.
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• Agreement amount• Date of Start• Intended date of completion• Revised date of completion• Likely date of completion• Up to date Expenditure up to• Overall 75% work completed.• Work in progress	<ul style="list-style-type: none">Rs.44.70 Cr.Rs.24.67 Cr.14.09.201813.03.202031.03.202231.12.2022Rs.17.34 Cr.

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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 • Likely date of completion 31.12.2022 • Up to date Expenditure up to 31.08.2022 Rs.96.80 Cr. • Work completed.
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 31.12.2022 • Up to date Expenditure up to 31.08.2022 Rs.187.41 Cr. • Overall 96% 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 31.12.2022 • Up to date Expenditure up to 31.08.2022 Rs.22.45 Cr. • Overall 90% 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.34.28 Cr. up to 31.08.2022 • Overall work completed. Final account yet to be settled.
7	Improvement by way of widening and strengthening with reconstruction on PunhanaKot 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.23.14 Cr. up to 31.08.2022 • Overall 53% 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.27.77Cr. up to 31.08.2022 • Overall 90% 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 21.02.2022 • Schedule date of completion 20.08.2023 • Up to date Expenditure Rs.20.67 Cr. up to 31.08.2022 • Overall 85% 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.64.29 Cr. up to 31.08.2022 • Overall 40% 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.38.22 Cr. • Date of Start 16.03.2022 • Schedule date of completion 15.09.2023 • Up to date Expenditure Rs.9.66 Cr. up to 31.08.2022 • Overall 25% work completed.
12	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.	<ul style="list-style-type: none"> • A/A Amount Rs.22.46 Cr. • Agreement amount Rs.16.49 Cr. • Date of Start 27.06.2022 • Schedule date of completion 26.06.2023 • Up to date Expenditure Rs.8.05 Cr. up to 31.08.2022 • Overall 10% work completed.
13	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 Rs.73.06 Cr. • Agreement amount Rs.62.13 Cr. • Date of Start 01.07.2022 • Schedule date of completion 31.12.2023 • Up to date Expenditure Rs. 5.22 Cr. up to 31.08.2022 • Work recently allotted.

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14	Improvement by way of 4 laning /raising /CC pavement /strengthening of Palwal HathinUttawar road (MDR-135) in Nuh &Palwal district (in Km. 0.00 to 22.4).	<ul style="list-style-type: none">• A/A Amount Rs.73.81 Cr.• Agreement amount Rs.69.19 Cr.• Date of Start 18.07.2022• Schedule date of completion 17.01.2024• Up to date Expenditure Rs. 4.42 Cr. up to 31.08.2022• Work recently allotted.
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AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No.90.05 (B)

STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB

Sr. No.	Name of work	Estimated Cost	Remarks
1	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	Rs.75.75 Cr.	Tender yet to be invited as Forest approval is awaited.
2	4 lanning of Panipat (GT Road NH-44) to Daharupto NH-709 (Section RD 3.00 to 6.700) in Panipat district (Road ID 9962)	Rs.30.71 Cr.	Tender yet to be invited as Forest approval is awaited.



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Agenda Item No.90.05(C)

STATUS OF WORKS UNDER ITEM RATE CONTRACT

1	4-Lanning of Rai Malikpur (Rajasthan Border) Nangal Choudhary- Narnaul – Mohindergarh- Dadri Road Km 30.50 to 34.86 and 35.60 to 84.82 including Bypass of Village Nangal Sirohi with strengthening of Internal Reach and Construction of Additional 2-Lane ROB parallel to the existing 2-Lane ROB Hat Mohindergarh (Formerly Old NH-148 B) in Mohindergarh District, Haryana on Item Rate Contract	Rs.296.67 Cr.	Tenders have been received. Technical evaluation done. Financial bid opened. Financial Evaluation is in progress.
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AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 90.06

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

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

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: 31.12.2022 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:31.12.2022 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 25%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:07.07.2023 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: 17.09.2022 Revised DOC: 28.02.2023 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 KachaBeri 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: 30.11.2022 (Both for approaches and Railway Portion) 98% work completed for State Portion (Approaches) 45% 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: 27.12.2022 Overall progress: 92%
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:80% Agreement amount Rs.19.76 Cr. (Railway portion) Date of Start:23.10.2021 Scheduled DOC-22.04.2023 Overall progress: 30%
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: 31.12.2022 90% 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: 30.11.2022 • 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: 30.03.2023 • Overall progress : 80%
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: 31.12.2022 • 80% work completed
15	Construction of 2 lane ROB on LC-36Spl. 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 • Pile testing & utility shifting is in progress.
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 • 45% 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.10.40Crore • Agreement Amt:-Rs. 6.80 Cr. • Date of Start:19.10.2021 • Scheduled Date of Completion :18.04.2023 • 10% wok completed
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 • 35% work is completed

AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

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-KaroliinJhajjar 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• 17% work is completed



AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 90.07

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: 31.12.2022 • 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:31.12.2022 • 76% 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 • 29% work completed.



AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 90.08

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 only one bidder was found responsive. In this regard, Govt. is requested to refer the above said matter to the client department i.e. Additional Chief Secretary, Govt. of Haryana, Medical Education and Research Department to decide the modifications / changes in the bid document as per PWD Code by the same Sub-Committee of Monitoring and Supervisory Committee as was earlier constituted.



AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 90.09

EXTENSION OF TERM OF CONTRACT OF STAFF MEMBERS OF HSRDC

It is submitted that the term of contract of following staff members is going to expire in the near future. Thus, the Board is requested to approve the extension of contract of service of following staff members as per details provided hereunder:-

1.	Sh. Ved Parkash Alhan, CHD	01.10.2022 to 31.03.2023
2.	Sh. Ram Lal, Driver	01.10.2022 to 31.03.2023
3.	Smt. Dolly Gaur, Company Secretary	01.10.2022 to 31.03.2023
4.	Sh. Jai Singh Saini, Assistant	01.11.2022 to 30.04.2023
5.	Sh. Rahul Bisht, CCO (through HARTRON)	10.11.2022 to 09.11.2023



AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 90.10

TO APPROVE MINUTES OF 11TH MEETING AUDIT COMMITTEE OF HSRDC

It is submitted that 11th meeting of Audit Committee of HSRDC was held on 30.06.2022. A copy of said minutes is enclosed at **Annexure-E**. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 11th meeting of the Audit Committee of the Corporation held on 30.06.2022 be and are hereby approved and confirmed.”



Agenda Item No. 90.11

TO APPROVE RE-APPOINTMENT OF SH. SURESH KUMAR PILLAY AS SECRETARIAL AUDITOR OF HSRDC FOR F.Y. 2021-22

The Board of Directors, in its 86th meeting, held on 04.08.2021 approved the appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2020-21 (Minutes of 86th meeting of Board annexed at **Annexure-F**). It is further submitted that the paid-up share capital of HSRDC is Rs 122.0423 crores. 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.

Hence, the Board is requested to approve the re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2021-22 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 2021-22 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. 90.12

TO APPROVE OUTSOURCING OF ANNUAL RETURN FILING AND CERTIFICATION WITH REGISTRAR OF COMPANIES FOR F.Y. 2021-22 TO CS. SURESH KUMAR PILLAY

The Board of Directors, in its 86th meeting, held on 04.08.2021 approved outsourcing of annual return filing work to CS. Suresh Kumar Pillay for F.Y. 2020-21 at a remuneration of Rs.25,000 per annum (Minutes of 86th meeting of Board annexed at **Annexure-F**). 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.

Hence, the Board is requested to approve outsourcing of annual return filing and certification to CS. Suresh Kumar Pillay for F.Y. 2021-22 and to pass the following resolution 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 2021-22 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.90.13

TO RE-APPOINT M/S RAJIV MITTAL & CO. AS TAX AUDITOR OF HSRDC FOR F.Y. 2021-22

The Board of Directors vide decision taken at its 86th meeting held on 04.08.2021 re-appointed M/s Rajiv Mittal & Co., Chartered Accountants as tax auditors of HSRDC for F.Y. 2020-21 at a fees of Rs.11000/- plus GST per annum.

The Board is requested to approve the re-appointment of M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y. 2021-22 at a fees of Rs.11000/- plus GST per annum and to pass the following resolution for the same:

***“RESOLVED THAT** in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s Rajiv Mittal & Co., Chartered Accountants, be and are hereby appointed as the Tax Auditors of the Corporation, for the financial year 2021-22 at the yearly remuneration of Rs. 11,000 plus GST as applicable.*

***RESOLVED FURTHER THAT** the Accounts Officer of the Corporation 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 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda item no. 90.14

TO CONSIDER & APPROVE THE ANNUAL ACCOUNTS OF F.Y.2021-22

It is submitted to the Board that the Annual Accounts comprising of Balance Sheet as on 31st March, 2022 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2021 to 31.03.2022 have been compiled and finalized by M/s AARYAA & 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 the Chief Financial Officer and the Company Secretary of the company, wherever they are appointed.

The Board is requested to consider and approve the annual accounts for the financial year 2021-22 and to pass following resolutions to this effect:

***“RESOLVED THAT** the Balance Sheet as on 31.03.2022 and Profit & Loss Account for the period from 01.04.2021 to 31.03.2022 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 2021-22.*

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



Agenda item no.90.15

TO FIX THE DATE, TIME AND VENUE OF 23RD ANNUAL GENERAL MEETING AND TO APPROVE NOTICE-CUM-AGENDA OF THE SAME

It is submitted that the 22nd Annual General Meeting of the Corporation was held on 07.09.2022. 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. 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 said provisions, the last date for holding annual general meeting in respect of F.Y. 2021-22 is 30.09.2022.

In view of the above, the Board of Directors is requested to fix the date and time of 23rd Annual General Meeting of the Corporation on or before 30.09.2022 and to approve the draft notice-cum-agenda of the same tabled at the meeting.



Agenda Item No. 90.16

REGARDING CONSTRUCTION OF 4 LANE RAILWAY OVER BRIDGE (ROB) ON DELHI AMBALA RAILWAY LINE AT LC NO. 61 AT RAILWAY KM 99/21-23 CROSSING KOND-MUNAK- SALWAN ASSAND ROAD IN KARNAL DISTRICT

It is submitted to the Board that Hon'ble Chief Minister, Haryana had made an announcement bearing No. 14903 on dated 07.10.2016 for the construction 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 district. The work stands administratively approved for an amount of Rs. 50.00 crore and detailed estimate for construction of ROB also stands technically sanctioned for Rs. 21.67 crore vide MD HSRDC letter no. 192/HSRDC/2019 dated 10.01.2019. The works stands allotted to M/s S.S Builders Engineers & Contractors, Ludhiana for an agreement amount of Rs. 21.93 crore vide Superintending Engineer, Karnal Circle PWD B&R Br., Karnal office letter no. 20904 dated 31.01.2019 with the time limit of 24 months and Letter to proceed issued vide letter no. 45840 dated 06.03.2019. The work is in progress and near completion (92% work has been completed) as per the original scope of work.

Further, on the demand of the villagers, the Govt. had approved the additional scope of work as per recommendations of W/E-in-C (Roads) vide UO no. 2451/MD (HSRDC) dated 31.12.2021 and increased the length of viaduct portion instead of solid portion, amounting to Rs. 807.90 lakhs. Accordingly, as per the approval accorded, the revised drawing & design has been got prepared from the consultant.

As per the revised proposal, 67 mtr viaduct portion has been increased towards Gudha side and 47 mtr towards G.T. road side i.e 2 no. additional span towards G.T. road side and 3 no. span towards Gudha side.

The matter was discussed with the agency and the agency vide letter dated 14.3.2022, 22.3.2022 and 14.04.2022 has shown his inability to execute the additional work on the allotted rates. Further during the meeting held on 16.3.2022 in the SE Karnal office, the agency had put forward his demand for amendment of rates of steel (in Particular) as the rates of market have escalated abnormally. The contractual agency has agreed to execute the other additional items as per the enhanced scope of work as per original agreement rates subject to the condition that escalation/price adjustment is allowed on other items up to extended time limit as the time limit is being extended due to increase in scope of work.

Further, a meeting to review the progress of works was convened by Hon'ble Deputy Chief Minister Haryana on 13.04.2022 and during the meeting the representative of contractual agency was also present, who again brought out that the rates of steel be re-fixed and escalation be allowed on other items of works beyond the stipulated time period. It was also deliberated in the meeting to send the

AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

case accordingly and also a supplementary agreement for additional works be got executed.

Thereafter, the matter was discussed with W/ACS-cum-Chairman on dated 04.06.2022. A meeting was held on 07.06.2022 under the Chairmanship of Worthy Managing Director, HSRDC for the above cited subject consisting of committee of the members mentioned in the Minutes of the meeting enclosed at (**Annexure-G(1)**). In the meeting, the contractor has submitted that he is ready to take up balance work only in case:-

- (i) Escalation be paid during the extended period as per the original agreement on enhanced scope of work and all approved makes of PWD (B&R) Haryana of Steel, Cement and Bearings are allowed.
- (ii) Further, extension of time upto 30.04.2023 may be granted.

Accordingly, committee has considered the request of the agency and allowed the agency to use steel, cement and bearings of all the brands which are approved by PWD (B&R) and also approved the extension of time upto 30.04.2023 as requested by the agency. The committee agreed to recommend the case of escalation in extended time period for the additional scope of work to Government for approval.

Accordingly, Government was requested (vide U.O. No. **2381/MD/HSRDC dated 13.06.2022**) (Annexure-G(2)) that escalation in extended time period for the additional scope of work be allowed as the amount of work has increased significantly.

In response, the Government desired EIC (Roads) to give recommendations in view of the request of the agency as endorsed by MD, HSRDC that escalation in extended time period for the additional scope of work be allowed as the amount of work has increased significantly.

Subsequently, EIC PWD (B&R) has submitted that the rates at which new ROB works are being allotted by PWD B&R Department/HSRDC are nearly 30% above HSR (1988)+CP/Analytical rates whereas the work stands allotted to the agency M/s S.S. Builders at the rate 23.08% above HSR (1988)+CP. In case, the balance work is re-tendered, the rates below HSR (1988)+CP/Analytical rates+30% may not be expected from prospective bidders. It may cause financial loss to state exchequer alongwith claims also from the present agency. Moreover, if the balance work is got completed after inviting fresh bids, it may consume more time and further delay in commissioning of the project and same was requested to the Govt. vide **U.O.No 104664 dated 23.06.2022** (Annexure-G(3)) that the price escalation in the extended time period for the additional scope of the work only as already approved by the Government may be allowed to avoid litigation in future and in the interest of the work.

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In response, the Government desired that

“the possibility of adopting option of drawing supplementary agreement for additional items vis-à-vis the proposal given by the department be explored”.

Thereafter, Superintending Engineer, Karnal vide Memo No. RS/144688, dated 29.08.2022 (**Annexure-G(4)**) has submitted the comparison of drawing supplementary agreement for the additional scope of work viz-a-viz the proposal given by the department as under:-

Sr. No.	Description	Supplementary Agreement/Proposal of the Department
1	Rates	The rates would be same in case of supplementary agreement as that of original agreement.
2	Price Escalation	The original agreement does not allow price escalation beyond the original time period but the same can be allowed. The price escalation would also have to be allowed in case of supplementary agreement as the contractor is not ready to execute the increased scope of work without price escalation.
3	Cost Comparison	The cost of the work would be same in both the cases. In case, the balance work is executed by calling fresh tenders, it is apprehended that the cost would be higher.
4	Other Terms & Conditions of the Agreement	All the terms and conditions would be same in both the cases.

In view of above, the Board is requested to allow the price escalation in the extended time period for the additional scope of the work only in order to avoid litigation in future and in the interest of the work.



AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

Agenda Item No. 90.17

CONSTRUCTION OF LINK ROAD FROM REWARI-NARNAUL TO REWARI - JHAJJAR VIA REWARI DADRI ROAD INCLUDING 3 ROBS UNDER NCRPB LOAN SCHEME/STEEL IOCL.(REGARDING PRICE ESCALATION DURING EXTENDED PERIOD ON STEEL ROOF TRUSS BRIDGE ONLY IN IOCL PORTION

It is brought to the notice of Board that due existence of 4 Nos. IOCL pipelines, M/s. Indian Oil Corpn. Ltd. has requested to deposit the estimate of crossing as per drawing of single span bridge which was approved by IOCL so that further processing of crossing permission can be done. Accordingly, the Board in its 79th meeting dated 06.09.2019 has considered and approved the agenda for construction of proposed bridge which is required to be got constructed as this was not included in the present scope of work of the existing contractor.

In the above context it is submitted that Superintending Engineer HSRDC Gurugram vide his letter no. 1541 dated 13.09.2022 has informed that DGM-II HSRDC Rewari vide his letter No. 1294/HSRDC dated 09/09/2022 has submitted as under:-

- (i) Govt. has *“desired that possibility of option of drawing supplementary agreement for execution of additional items beyond original time limit with rates as per agreement with/without escalation instead of the proposal given by the department at NP/3, be explored.”*
- (ii) Now it is submitted the comparison of drawing supplementary agreement with/without escalation for the additional scope of work viz-a-viz the proposal given by the department is as under: -

Sr. No.	Description	Supplementary Agreement/Proposal of the department
1.	Rates	The rates are likely to be same in case of supplementary agreement as that of Original agreement.
2.	Price escalation	The original agreement don't allow price escalation beyond the original time period but the same can be allowed by considering Rs. 47000/- per MT base rate for steel and re-bars as per agreement of clause 26 under section 4 under contract data. The price escalation or increased rates would also have to be allowed in case of supplementary agreement as the contractor is not ready to execute the increased scope of work without price escalation.

AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

3.	Cost comparison	The cost of the work would be same in both cases. In case the balance work is executed by calling fresh tenders, it is apprehended that the cost would be higher.
4.	Other terms & conditions	All the terms & conditions would be same in both the cases.

- (iii) Further a few back in history, the work of road pavement was held up due to IOCL in the reach from RD 3000 to 3600 and further the Team Leader, LN Malviya Infra Projects Pvt Ltd, Supervision Consultant has submitted vide his letter no. TL.LNM-HSRDC-557 dated 11.06.2021, accordingly enhancement case of the above said work was submitted by the then DGM-II, HSRDC, Rewari vide letter no. 370 dated 11.06.2021. In this, cost of IOCL Bridge with escalation, was submitted. Further, the detail reasons cause escalation of agreement amount were also described by the then DGM-II, HSRDC, Rewari and Team Leader, LN Malviya Infra Projects Pvt Ltd which are as under: -

“In the original scope of work there was provision of road pavement from RD 3000 to 3600 but the IOCL department did not allow construction of road pavement due to existing pipe lines beneath the ground in the alignment of road. And therefore the construction of bridge over the IOCL lines was necessitated as per requirement of IOCL for the maintenance, and replacement of pipe lines. The detailed estimate for 17.83 crore for the construction of bridge over IOCL lines was sanctioned by the competent authority. And the said work was also assigned to the executing agency, beyond the scope of work, by the MD HSRDC vide his office letter no. 1490 dated 01.06.2021 at the rates based on HSR+CP/Analytical Rates/NS item Rates with an excess of 19.15% with escalation is computed. The quoted rate as per undertaking of agency is lowest and therefore the same is provided in the enhancement/variation case. The total cost on account of construction of bridge over IOCL lines come to be Rs. 14.20 crores which is over and above the amount of agreement.”

- (iv) The Board of Directors, HSRDC in its 79th meeting held on 06.09.2019 has accorded in principal approval under **Item no. 79.28.2** for construction of proposed bridge so that further action may be taken as bridge required to be got constructed is not included in the present scope of work of the existing contractor.

AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

- (v) Consequently, the enhancement was approved by the competent authority vide MD HSRDC, Panchkula letter no. 1723/HSRDC dated 25.06.2021 amounting to Rs. 1,79,73,76,978/- in favour of M/s Dhatarwal Shiv Shiva (JV), Bhiwani subject to financial regularities, **codal provisions and the escalation/de-escalation of truss bridge** may be considered as per provision in the agreement.
- (vi) Further this office has requested for advice/clarification vide letter no. 537/HSRDC dated 17.05.2022 which is as under: -

- 1. Item of steel truss bridge has been executed after the expiry of original time of contract agreement i.e. 21.02.2020. The contractual agency has executed the item of steel truss bridge during March, 2022. But as per agreement under clause 26 c describes as "it is further clarified that the decrease in the prices of cement & steel shall be deducted from the dues of the contractor if such decrease has become operative after the stipulated date of completion become operative after the stipulated date of completion of work in question."*
- 2. Base price for steel truss has not been mentioned in the contract agreement. In the contract agreement the base price for MS long products has given Rs. 47,000/- per MT including taxes. These rates are fixed for steel reinforcing bars.*

The executing agency i.e. M/s Dhatarwal Shiv Shiva (JV), Bhiwani has represented vide his letter no. DSS-JV/RE/LNM/2019-20/469 dated 09.05.2022, the Team Leader, LN Malviya Infra Projects Pvt Ltd vide letter no. TL.LNM-HSRDC-2021-644 dated 09.05.2022 has submitted as under: -

"It is submitted that the agency has shown his unwillingness to execute the work of steel roof truss, being the new work and beyond the scope of agreement of above cited work. But the agency became agree to execute the work, if the price escalation of this item is to be paid.

Accordingly this case was examined and rates of steel roof truss based on market rate and HSR rate (HSR+CP+19.15%+Escalation) as recommended by Team Leader, from date of award of work were prepared and found lowest of rates based on HSR.

The item of steel roof truss is new item and beyond the scope of agreement of the said work. Also the time period of original work agreement had been over when the work of steel roof truss was additionally allotted to the executing agency. In view of the aforesaid fact, the escalation on item of steel roof truss is payable. Therefore, it

AGENDA FOR 90th MEETING OF BOARD OF DIRECTORS, HSRDC

is recommended that agency may please be paid escalation on steel roof truss and necessary approval of competent authority may please be arranged at the earliest please.”

- (vii) Further it is pertinent to mention here that the rates at which new ROB works are being allotted by PWD B&R Department/HSRDC are nearly 30% above HSR (1988)+CP/Analytical rates whereas the work stands allotted to the agency M/s Dhatarwal Shiv Shiva (JV) Bhiwani at the rate 19.15% above HSR (1988)+CP /analytical rates/NS items rate. In case the balance work is re-tendered, the rates below HSR (1988)+CP /Analytical rates+30% may not be executed from prospective bidders. It may cause financial loss to state exchequer along with claims also from the present agency. Moreover, if the balance work is got completed after inviting fresh bids, it may consume more time and further delay in commissioning of the project.
- (viii) Hence keeping in view of the above as recommended by the Team Leader, LN Malviya Infra Projects Pvt Ltd, this office also recommends that the price escalation with base price of Rs. 47,000/- per MT in the extended time period i.e. 31.07.2022 for the additional scope of work for roof truss only as already approved by the Government may be allowed to avoid litigation in future and in the interest of work.

In view of the recommendation made by Team Leader L.N. Malviva, Infra Projects Pvt. Ltd and DGM-II HSRDC Rewari, SE HSRDC Gurugram has requested that the price escalation with base price of Rs. 47000/- per M.T in the extended time period i.e. upto 31/07/2022 for the additional scope of work for roof truss only as already approved by the Govt may please be allowed to avoid any litigation in the interest of work.

Above position is apprised to the Board of Directors, HSRDC with the request to approve the price escalation with base price of Rs. 47000/- per M.T. in the extended time period i.e. upto 31/07/2022 for the additional scope of work for roof truss only as already approved by the Government.



Agenda Item No. 90.18

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
90th MEETING
OF
BOARD OF DIRECTORS
OF**

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

HELD ON

DAY : WEDNESDAY

DATE : 21.09.2022

TIME : 10:00A.M.

**UNDER THE CHAIRMANSHIP OF
ADDITIONAL CHIEF SECRETARY TO GOVERNMENT,
HARYANA PW (BUILDINGS AND ROADS) DEPTT.,
IN HIS OFFICE ROOM NO.503, 5th FLOOR,
NEW SECRETARIAT BUILDING,
SECTOR-17, CHANDIGARH**



MINUTES OF 90th MEETING OF BOARD OF DIRECTORS

Present:-

1. Sh. Ankur Gupta, IAS	Chairman
2. Sh. N.K. Tomar	Managing Director
3. Smt. Sheilza Bhatia	Independent Director
4. Sh. Hardeep Kumar Mahotra	Independent Director
5. Sh. Vishal Seth	Independent Director
6. Sh. Ajay Kumar	Deputy Secretary, FD

Invitees:-

1. Sh. Jagvir Kajla	General Manager-I
2. Sh. Vikas Kumar	General Manager-II
2. Sh. B.D.Mehta	Accounts Officer

Company Secretary

CS. Dolly Gaur

Chairman of the Meeting

Sh. Ankur Gupta, IAS, Additional Chief Secretary to Govt. Haryana PW (B&R) & Architecture Departments-cum-Chairman, HSRDC chaired the 90th 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 90th Meeting of Board of Directors are presented hereunder:

Item No. 90.01:

Leave of absence

The Board granted leave of absence to Sh. Karan Gilhotra (Independent Director) who could not attend the meeting due to pre-occupancy.

Item no. 90.02:

To take note of the appointment of Sh. Ankur Gupta, IAS, ACS PW(B&R) Department, Govt. of Haryana as Chairman of HSRDC

The Board took note of the appointment of Sh. Ankur Gupta, IAS, ACS PW (B&R) & Architecture Department, Government of Haryana as Chairman of HSRDC in place of Sh. Anurag Rastogi, IAS and welcomed the new Chairman on the Board of Directors, HSRDC. Thereafter, the Board passed the following resolution to this effect:

"RESOLVED THAT pursuant to clause 20(b) of the Articles of Association of the Corporation, the appointment of Sh. Ankur Gupta, IAS, as the Chairman of the Board of Directors w.e.f 03.08.2022, be and is hereby, taken note of and he shall remain Chairman of the Board unless otherwise directed by the Government of Haryana by any order in this regard."

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

The Board also appreciated the commendable services rendered by Sh. Anurag Rastogi, IAS, during his tenure as Chairman of HSRDC.



MINUTES OF 90th MEETING OF BOARD OF DIRECTORS

Item no.
90.03:

To take note of appointment of Sh. N.K. Tomar as Managing Director of the Corporation

The Board took note of the appointment of Sh. N.K. Tomar, Chief Engineer (Roads) as Managing Director of HSRDC in place of Sh. Nihal Singh and welcomed the new Managing Director on the Board of Directors, HSRDC. Thereafter, the Board passed the following resolution to this effect:

"RESOLVED THAT pursuant to order no. 4/67/2018-2 B&R(E) dated 22.08.2022 issued by Govt. of Haryana (read with Section 203 and other applicable provisions of the Companies Act, 2013), the appointment of Sh. N.K. Tomar as Managing Director of the company w.e.f.22.08.2022, be and is hereby, taken note of and he shall remain Managing Director of the Corporation on terms and conditions as specified in the order passed by Government of Haryana unless otherwise directed by the Government of Haryana by any order issued in this regard."

RESOLVED FURTHER THAT Sh. N.K. Tomar, Managing Director of the Corporation, be and is hereby, designated amongst Key Managerial Personnel of HSRDC as per Section 203 of Companies Act, 2013."

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."

The Board also appreciated the commendable services rendered by Sh. Nihal Singh during his tenure as Managing Director of HSRDC.

Item no.
90.04:

To confirm the minutes of 89th meeting of the Board of Directors

The Board of Directors approved and confirmed the minutes of 89th meeting of the Board of Directors of the Corporation held on 30.06.2022 and passed the following resolution to this effect: -

"RESOLVED THAT the minutes of the 89th Meeting of the Board of Directors of the Corporation held on 30.06.2022, be and are hereby, approved and confirmed."

Item no.
90.05(A):

Status of ongoing projects under NCR Loan Scheme

The Board took note of it.

Item no.
90.05(B):

Status of works sanctioned recently by NCRPB

The Board took note of it.

Item no.
90.05(C):

Status of works under Item Rate Contract

The Board took note of it.



MINUTES OF 90th MEETING OF BOARD OF DIRECTORS

Item no.
90.06:

Status of ongoing projects under Head 5054-R&B (Plan)

The Board observed that progress of projects mentioned at Sr. no. 13,17 & 19 is slow and hence, desired that the Corporation should review these projects from time to time in order to expedite the progress.

Item no.
90.07:

Status of ongoing projects under Deposit Head (Building Works)

The Board took note of it.

Item no.
90.08:

Status of Pipeline Project for the year 2020-21 under Deposit Head

The Board was informed that out of the 3 agencies that participated in the tender, only one bidder was found responsive and thus, the case was put up to Govt. for relaxation in conditions related to other 2 non-responsive bidders. In response, CM Cell approved the changes in conditions as per the PWD Code. Accordingly, a committee was constituted through client department for finalization of conditions as per directions received from ACS PWD (B&R). A reference has been sent to the client department to inform the Committee already constituted regarding amendment of conditions in Bid Document as per PWD Code. The Board was further informed that two other medical college projects in Koriawas (Distt. Rewari) as well as Jind are under progress.

Thereafter, the Board desired that a comparative statement of Bid Document with these three medical colleges be discussed with ACS PWD (B&R) at the earliest.

Item no.
90.09:

Extension of Term of Contract of Staff Members of HSRDC

The Board approved the extension of term of contract of Sh. Rahul Bisht, CCO, Sh. Jai Singh Saini, Assistant and Smt. Dolly Gaur, Company Secretary for the term specified in the agenda item.

It was further directed by the Board that the contract of service of Sh. Ved Parkash, CHD and Sh. Ram Lal, Driver, shall not be extended in view of Haryana Govt. Policy regarding non-employment of persons aged above 65 years in Govt. Companies.

Item no.
90.10:

To approve minutes of meetings of 11th meeting of Audit Committee of HSRDC

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

"RESOLVED THAT the minutes of the 11th meeting of the Audit Committee of the Corporation held on 30.06.2022 be and are hereby approved and confirmed."



MINUTES OF 90th MEETING OF BOARD OF DIRECTORS

Item no.
90.11:

To approve re-appointment of Sh. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for F.Y. 2021-22

The Board was informed that as per Section 204(1) of Companies Act, 2013, HSRDC (being a Public Company having a paid-up capital of Rs. 122.04 crores i.e. more than Rs. 50 crores) 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.

Hence, the Board approved the re-appointment of CS. Suresh Kumar Pillay as Secretarial Auditor of HSRDC for the F.Y 2021-22 at a remuneration of Rs.22,000 per annum and the following resolution was also passed to this effect:

"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 2021-22 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."

Item no.
90.12:

To approve outsourcing of annual return filing and certification with registrar of companies for F.Y. 2021-22 to CS. Suresh Kumar Pillay

The Board was informed that as per Section 92 of Companies Act, 2013, the annual return of HSRDC (being a company having paid-up share capital of Rs. 122.04 cr. i.e. more than Rs. 10 crores) shall be certified by a Company Secretary in practice in the Form MGT-8 and the same Practicing Company Secretary will prepare and certify the particulars of annual return in the E-Form MGT-7 before filing the same with Registrar of Companies.

Hence, the Board approved the outsourcing of annual return filing and certification to CS. Suresh Kumar Pillay for F.Y. 2021-22 and the following resolution was also passed 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 2021-22 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."



MINUTES OF 90th MEETING OF BOARD OF DIRECTORS

Item no.
90.13:

To re-appoint M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y. 2021-22

The Board of Directors was informed that in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, the Corporation is required to get its Tax Audit done by a Practicing Chartered Accountant. The Board was further informed that vide decision taken at its 86th meeting held on 04.08.2021, the Board had re-appointed M/s Rajiv Mittal & Co., Chartered Accountants as Tax Auditors of HSRDC for F.Y. 2020-21 at a fees of Rs.11000/- plus GST per annum. Thereafter, the Managing Director apprised the Board that vide email dated 19.09.2022, M/s Rajiv Mittal & Co., Chartered Accountants have requested for 10% increase in Tax Audit Fees from Rs. 11,000 to Rs. 12,100 per annum.

The Board approved the re-appointment of M/s Rajiv Mittal & Co. as Tax Auditor of HSRDC for F.Y. 2021-22 at a fee of Rs.12,100/- plus GST per annum and also passed the following resolution to this effect:

"RESOLVED THAT in accordance with the provisions of Section 44AB of the Income Tax Act, 1961 and other applicable provisions, M/s Rajiv Mittal & Co., Chartered Accountants, be and are hereby appointed as the Tax Auditors of the Corporation, for the financial year 2021-22 at the yearly remuneration of Rs. 12,100 plus GST as applicable.

RESOLVED FURTHER THAT the Accounts Officer of the Corporation 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."

Item no.
90.14:

To consider & approve the Annual Accounts of F.Y.2021-22

The Board was informed that the Annual Accounts comprising of Balance Sheet as on 31st March, 2022 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2021 to 31.03.2022 have been compiled and finalized by M/s AARYAA & Associates, Chartered Accountants, Professional Consultant, HSRDC and that 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 the Chief Financial Officer and the Company Secretary of the Corporation. The Board considered and approved the annual accounts for the financial year 2021-22 and also passed the following resolutions to this effect:

"RESOLVED THAT the Balance Sheet as on 31.03.2022 and Profit & Loss Account for the period from 01.04.2021 to 31.03.2022 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 and any one of the Independent 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 2021-22.

RESOLVED FURTHER THAT the Accounts Officer be and is hereby authorized to forward a copy of Annual accounts duly signed & authenticated as per above resolutions to Statutory Auditor and Accountant General for their respective comments thereon."



MINUTES OF 90th MEETING OF BOARD OF DIRECTORS

Item no.
90.15:

To fix the date, time and venue of 23rd Annual General Meeting and to approve Notice-cum-Agenda of the same

The Board was informed that as per Section 96 of the Companies Act, 2013, HSRDC is required to hold its annual general meeting within a period of six months from the date of closing of the financial year. 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.

The Board considered the agenda item and desired that 23rd Annual General Meeting of the Corporation be held on 27.09.2022 at 2:00 p.m. provided a written consent (for holding the meeting at a shorter notice) is accorded by members holding 95% of the paid-up share capital. The Board also approved the draft notice-cum-agenda of the same tabled at the meeting.

Item no.
90.16:

Regarding construction of 4 lane railway over bridge (ROB) on Delhi Ambala Railway Line at LC No. 61 at Railway Km 99/21-23 crossing Kond-Munak-Salwan Assand road in Karnal District

The Board considered the agenda item and allowed to draw supplementary agreement for execution of additional items along with price escalation in the extended time period for the additional scope of the work in order to avoid litigation in future and in the interest of the work.

Item no.
90.17:

Construction of link road from Rewari-Narnaul to Rewari-Jhajjar via Rewari Dadri road including 3 ROB's under NCRPB loan scheme/Steel IOCL (Regarding Price Escalation during extended period on Steel Roof Truss bridge only in IOCL portion)

The Board considered the agenda item and allowed to draw supplementary agreement for execution of additional items along with price escalation in the extended time period for the additional scope of the work in order to avoid litigation in future and in the interest of the work.

Item no.
90.18:

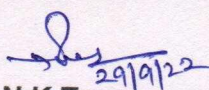
Any other item with the permission of chair

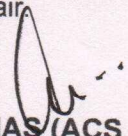
At the end, Sh. Hardeep Kumar Mahotra- Independent Director of the Corporation (Resident of Faridabad) requested Worthy Chairman of the Board to fix the timings of subsequent Board meetings during post-lunch hours only so that the said Director can come to Chandigarh from Faridabad via Morning Flight on the date of Board meeting itself. The Chairman considered his request and assured that the same will be kept in mind before fixation of timings of subsequent Board meetings.

Vote of Thanks

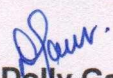
There, being no other business, the 90th Meeting of Board of Directors, HSRDC ended at 10:30 a.m. with a vote of thanks to the Chair.

Date: 29.09.2022
Place: Chandigarh


N.K. Tomar
(Managing Director)


Ankur Gupta, IAS (ACS PWD B&R)
(Chairman, HSRDC)

Authenticated by:


Dolly Gaur
(Company Secretary)