



# AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

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Day : *Monday*  
Date : *30.12.2024*  
Time : *03:30P.M.*

*under the Chairmanship of*  
**ADDITIONAL CHIEF SECRETARY TO HRY. GOVT.**  
**PUBLIC WORKS (BUILDINGS AND ROADS) DEPTT.**  
**AT ROOM NO.605, 6<sup>th</sup> FLOOR,**  
**NEW HRY. CIVIL SECRETARIAT,**  
**SECTOR-17, CHANDIGARH**

## **AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC**

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## **AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 99.01**

#### **LEAVE OF ABSENCE**

Leave of absence may be granted to the Director(s) who has/have shown their inability to attend the meeting provided that the office of Director shall become vacant if he/she absents himself from all the meetings of the Board of Directors held during a period of twelve months with or without seeking leave of absence of the Board (Section 167 of Companies Act, 2013).

| <b>Sr. No.</b> | <b>Name of Director</b>  | <b>Designation</b>            | <b>Present /Absent</b> |
|----------------|--|-------------------------------|------------------------|
| 1.             | Sh. Anurag Agarwal, IAS<br>ACS to Govt. of Hry., PW (B&R) Deptt.   | Chairman                      |                        |
| 2.             | Sh. Virender Singh Malik,<br>Engineer-in-Chief, PW (B&R) Deptt.    | Managing<br>Director          |                        |
| 3.             | Sh. Hanumant Singh,<br>Chief Engineer (Civil), PW (B&R) Deptt.     | Executive<br>Director         |                        |
| 4.             | Sh. Yogesh Mehra,<br>Chief Engineer (Roads),PW (B&R) Deptt.        | Nominee Director<br>(PWD B&R) |                        |
| 5.             | Sh. Hardeep Kumar Mahotra,<br>Owner, Ottoman Industries, Faridabad | Independent<br>Director       |                        |
| 6.             | Sh. Karan Gilhotra,<br>Co-Chairman, PHD Chamber, Punjab            | Independent<br>Director       |                        |
| 7.             | Sh. Vishal Seth,<br>Former Technical Advisor, Hry. Govt.           | Independent<br>Director       |                        |
| 8.             | Smt. Sheilza Bhatia,<br>Secretary General (Women) Hry., JJP        | Independent<br>Director       |                        |



## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 99.02

#### TO TAKE NOTE OF CHANGES IN THE BOARD OF DIRECTORS OF HSRDC DURING F.Y. 2024-25

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

| S. No. | Name of Director                      | Date of Order | Nature of change |
|--------|---------------------------------------|---------------|------------------|
| 1.     | Sh. Hanumant Singh,(ED,HSRDC)         | 03.07.2024    | Appointment      |
| 2.     | Sh.Anurag Rastogi,IAS(Chairman,HSRDC) | 04.07.2024    | Cessation        |
| 3.     | Sh.Anurag Agarwal,IAS(Chairman,HSRDC) | 04.07.2024    | Appointment      |
| 4.     | Sh. N.K.Tomar (MD, HSRDC)             | 22.11.2024    | Appointment      |
| 5.     | Sh. A.K.Dahiya (MD, HSRDC)            | 22.11.2024    | Cessation        |
| 6.     | Sh. Yogesh Mehra (ND, HSRDC)          | 27.11.2024    | Appointment      |
| 7.     | Sh. N.K.Tomar (MD, HSRDC)             | 30.11.2024    | Cessation        |
| 8.     | Sh. A.K.Dahiya (MD, HSRDC)            | 30.11.2024    | Appointment      |
| 9.     | Sh. A.K.Dahiya (MD, HSRDC)            | 06.12.2024    | Cessation        |
| 10.    | Sh. V.S.Malik (MD, HSRDC)             | 06.12.2024    | Appointment      |

The Board of Directors is requested to take note of the above and to pass the following resolution for appointment of new Managing Director (vide order no. 04/102/2024-2 B&R (E) dated 06.12.2024 (**Annexure-A**)) on the Board:

***“RESOLVED THAT*** pursuant to order no. 04/102/2024-2 B&R (E) dated 06.12.2024 (Annexure-A) issued by Govt. of Haryana, the appointment of Sh. Virender Singh Malik as Managing Director of HSRDC be and is hereby taken note of and he shall remain Managing Director of the Company unless otherwise directed by the Government of Haryana by any other order issued in this regard.”

***RESOLVED FURTHER THAT*** the said Managing Director be and is hereby designated as Key Managerial Personnel the Company in accordance with Section 203 of the Companies Act, 2013 and 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. Virender Singh Malik 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 99th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 99.03**

#### **TO CONFIRM THE MINUTES OF 98<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

It is submitted to the Board that the 98<sup>th</sup> meeting of the Board of Directors was held on 11.09.2024. The minutes, thereof, are enclosed at **Annexure-B**.

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

***“RESOLVED THAT** the minutes of 98<sup>th</sup> meeting of the Board of Directors of the Corporation held on 11.09.2024, be and are hereby approved and confirmed.”*



## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 99.04(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"> <li>A/A Amount</li> <li>Revised A/A Amount</li> <li>Enhanced Agreement amount</li> <li>Date of Start</li> <li>Schedule date of completion</li> <li><b>Revised date of completion</b></li> <li>Physical progress</li> </ul> | Rs.176.23 Cr.<br>Rs.220.32 Cr.<br>Rs.203.70 Cr.<br>22.02.2018<br>21.02.2020<br><b>31.01.2025</b><br>Work has been physically completed except minor works. |
| 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"> <li>A/A Amount</li> <li>Agreement amount</li> <li>Date of Start</li> <li>Schedule date of completion</li> <li><b>Revised date of completion</b></li> <li>Physical progress</li> </ul>                                      | Rs.200.00 Cr.<br>Rs.217.56 Cr.<br>12.02.2022<br>11.02.2024<br><b>31.03.2025</b><br>Overall 90% work has been completed.                                    |
| 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 | <ul style="list-style-type: none"> <li>A/A Amount</li> <li>Agreement amount</li> <li>Date of Start</li> <li>Schedule date of completion</li> <li><b>Revised date of completion</b></li> <li>Physical progress</li> </ul>                                      | Rs.73.06 Cr.<br>Rs.62.13 Cr.<br>01.07.2022<br>31.12.2023<br><b>31.03.2025</b><br>80% work completed.   |

## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

| No. | Name of the work  | Latest Status  |   |
|-----|---|--|---|
|     | (interchange at KGP) and strengthening of existing two lane from Km. 14.96 to 21.72 (ID 3313)   |  |   |
| 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"> <li>A/A Amount</li> <li>Agreement amount</li> <li>Date of Start</li> <li><b>Schedule date of completion</b></li> <li>Physical progress</li> </ul>                                     | Rs.75.75 Cr.<br>Rs.49.50 Cr.<br>10.12.2023<br><b>10.03.2025</b><br>65% work completed.  |
| 5.  | Strengthening of Jhajjar to Kosli Road in Jhajjar District  | <ul style="list-style-type: none"> <li>A/A Amount</li> <li>Agreement amount</li> <li>Date of Start</li> <li>Schedule date of completion</li> <li><b>Revised date of completion</b></li> <li>Physical progress</li> </ul> | Rs.60.89 Cr.<br>Rs.33.73 Cr.<br>05.03.2024<br>04.12.2024<br><b>15.01.2025</b><br>Work completed except minor drain work, which will be completed by 15.01.2025. |
| 6.  | Construction of Flyover on Sukhpura Chowk on Old NH-71 A from Km. 4.975 to 5.695 (720 mtr.) in Rohtak Distt.  | <ul style="list-style-type: none"> <li>A/A Amount</li> <li>Agreement amount</li> <li>Date of Start</li> <li><b>Schedule date of completion</b></li> <li>Physical progress</li> </ul>                                     | Rs.65.88 Cr.<br>Rs.54.50 Cr.<br>22.03.2024<br><b>30.09.2025</b><br>25% work completed.  |
| 7.  | Construction of 2-Lane ROB at LC 561 of Mumbai Delhi Railway line on Palwal Bamni Khara Hasanpur road in Palwal District.   | <ul style="list-style-type: none"> <li>A/A Amount</li> <li>Agreement amount</li> <li>Date of Start</li> <li>Schedule date of completion</li> </ul>   | Rs.48.12 Cr.<br>Rs.32.25 Cr.<br>18.04.2018<br>17.10.2019  |

## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

| No. | Name of the work   | Latest Status  |  |
|-----|--|--|--|
|     |  | <ul style="list-style-type: none"> <li>• <b>Revised date of completion</b> <b>31.01.2025</b></li> <li>• Physical progress</li> </ul>   | Work completed except some minor works.                          |
| 8.  | Construction of Flyover along Carrier Lined Channel Crossing Panipat-Safidon-Jind-Bhiwani Road (SH-14) in Panipat District (CM Announcement No. 26188) | <ul style="list-style-type: none"> <li>• A/A Amount</li> <li>• Agreement amount</li> <li>• Date of Start</li> <li>• <b>Schedule date of completion</b> <b>18.04.2026</b></li> <li>• Physical progress</li> </ul> | Rs.26.47 Cr.<br>Rs.14.60 Cr.<br>19.10.2024<br>5% work completed. |
| 9.  | 4 lanning of Panipat (GT Road NH-44) to Dahar upto NH-709 (Section RD 3.00 to 6.700) in Panipat district (Road ID 9962)                                | <ul style="list-style-type: none"> <li>• A/A Amount</li> <li>• Agreement amount</li> <li>• Date of Start</li> <li>• <b>Schedule date of completion</b> <b>15.08.2025</b></li> <li>• Physical progress</li> </ul> | Rs.30.71 Cr.<br>Rs.15.80 Cr.<br>16.08.2024<br>5% work completed. |





## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 99.04(B)

#### STATUS OF WORKS SANCTIONED RECENTLY BY NCRPB

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

## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

| Sr. No. | Name of work   | Estimated Cost | Remarks   |
|---------|--|----------------|---|
|         |  |                | requested to include this project for arranging 26.16 Ha Land for Compensatory Afforestation vide letter no. 2755/HSRDC dated 04.12.2024.<br><br>The matter is being followed vigorously to arrange land for Compensatory Afforestation.  |
| 3       | Construction of ROB on Jind Panipat Railway Section at Km.68/21A-22 and Delhi-Ambala section at Km. 89/18-19 in Panipat District.                            | Rs.70.42 Cr.   | Loan amounting to Rs.52.81 Cr. was approved in the PSMG-I meeting held in Dec-2023. 1 <sup>st</sup> loan installment amounting to Rs.31.689 Cr. has been issued by the NCRPB, New Delhi.<br><br>GAD approved by Railways and D/E & DNIT approved. Tender has been called on 18.12.2024. |
| 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. 1 <sup>st</sup> loan installment amounting to Rs.31.689 Cr. has been received<br><br>GAD is yet to be approved by Railways and D/E & DNIT is under preparation.                  |



## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 99.05

#### 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 <b>LC-61</b> 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).<br><b>Cost sharing: 50:50</b> | <ul style="list-style-type: none"><li>• A/A: Rs. 50.00 cr</li><li>• Agreement Amt. Rs. 37.33 Cr.</li><li>• Date of Start: 21.03.2019</li><li>• Scheduled DOC: 20.03.2021</li><li>• Revised DOC: 15.07.2024</li><li>• <b>(Approaches only)</b></li><li>• <b>Work of State Portion i.e. Approaches has been completed on 15.07.2024. However, Railway Portion is being executed by Railway department and which will be completed by 31.03.2025</b></li></ul>   |
| 2   | Construction of ROB at <b>LC-44</b> on Delhi Ambala railway line at Railway Km 73/13-15 in Distt. Panipat<br><b>Cost sharing: 50:50</b>   | <ul style="list-style-type: none"><li>• A/A : Rs. 29.53 Cr</li><li>• Agreement Amt. Rs. 17.45 Cr.</li><li>• Date of Start: 21.07.2020</li><li>• Scheduled DOC: 20.01.2022</li><li>• Revised DOC: 31.03.2025</li><li>• <b>80% work completed. The process of purchase of land through e-bhoomi portal has been initiated and is under consideration with Committee of Secretaries (COS).</b></li></ul>   |
| 3   | Construction of ROB at <b>LC-47</b> on Delhi Ambala railway line at Railway Km 79/1-3 in Distt. Panipat<br><b>Cost sharing: 50:50</b>   | <ul style="list-style-type: none"><li>• A/A: Rs. 29.27 Cr.</li><li>• Agreement Amt: Rs. 17.29 Cr.</li><li>• Date of Start: 08.08.2020</li><li>• Scheduled DOC: 07.02.2022</li><li>• Revised DOC: 31.03.2025</li><li>• <b>85% work is completed.</b></li></ul>   |
| 4   | Construction of ROB/RUB at <b>LC-47</b> on Jind-Panipat Railway Line at Railway Km. 62/6-7 in Panipat District.<br><b>Cost sharing: 50:50</b>   | <ul style="list-style-type: none"><li>• A/A : Rs. 29.82 Crore</li><li>• Agreement Amt: Rs. 22.18 Crore (Rs. 16.33 Crore [original agreement amount] + Rs. 5.85 Crore [agreement amount of balance work])</li><li>• Date of Start: 05.02.2021</li><li>• Scheduled DOC: 17.09.2022</li><li>• Revised DOC: 25.06.2025</li><li>• <b>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</b></li></ul> |

## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

| No. | Name of work   | Latest Status   |
|-----|--|---|
|     |  | 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 is in progress and likely to be completed by June, 2025.   |
| 5   | Construction of ROB on Delhi-Bathinda Railway line at <b>LC-139C</b> crossing Narwana-Samain road district Jind<br>(CM Announcement Code No. 17981 Dt. 18.12.2016)<br>Cost sharing: 50:50        | <ul style="list-style-type: none"> <li>• A/A : Rs.25.00 Cr</li> <li>• Agreement Amt: Rs. 13.65 Cr.</li> <li>• Date of Start:28.09.2019</li> <li>• Date of Completion:03.04.2021</li> <li>• Revised DOC: 15.03.2025</li> <li>• (Approaches only)</li> <li>• 98% work of State Portion i.e. Approaches has been completed and balance work will be completed by 15.03.2025. However, Railway Portion is being executed by Railway department and which will be completed by 31.03.2025</li> </ul> |
| 6   | Construction of 2 lane ROB at <b>LC No. 20-C</b> on Delhi-Ambala Railway line at Km. 32/12-14 near Narela Railway Station in Sonapat District.<br><br>Cost sharing: 50:50                        | <ul style="list-style-type: none"> <li>• A/A : Rs.31.60 Crore</li> <li>• Agreement Amt:Rs. 16.19 Cr.</li> <li>• Date of Start:03/08/2021</li> <li>• Date of Completion :02/02/2023</li> <li>• Revised DOC: 30/06/2025</li> <li>• 58% work completed</li> </ul>  |
| 7   | Construction of 2 lane ROB on <b>LC-36Spl.</b> In Delhi Ambala Section at Km. 58/ 15-17 in Sonipat District (Near Ganaur Railway Station)<br><br>Cost sharing: 50:50                             | <ul style="list-style-type: none"> <li>• A/A : Rs.19.02 Crore</li> <li>• Agreement Amt: Rs. 18.38 Cr.</li> <li>• Date of Start: 29.08.2023</li> <li>• Scheduled Date of Completion: 28.02.2025</li> <li>• 78% work completed</li> </ul>   |
| 8   | Construction of 4 lane ROB at <b>Level crossing 61-A</b> on RewariAlwar Jaipur line crossing RewariShahjahanpur road (SH-15) Near <b>AnajMandi</b> in Rewari District<br><br>Cost sharing: 50:50 | <ul style="list-style-type: none"> <li>• A/A : Rs.37.23 Crore</li> <li>• Agreement Amt:-Rs. 31.35 Cr.</li> <li>• Date of Start:30.09.2021</li> <li>• Scheduled Date of Completion :29.09.2023</li> <li>• Revised DOC: 31.10.2024</li> <li>• Work of State Portion i.e. Approaches has been completed on 31.10.2024. However, Railway Portion is being executed by Railway department and which will be completed by 30.06.2025</li> </ul>   |
| 9   | Construction of ROB at <b>LC-88</b> at Km135/3-4 on Southern Periphery Road along Balsamand Distributory at Hisar<br>CM Announcement No. 22936 dated 21.08.2018                                  | <ul style="list-style-type: none"> <li>• A/A : Rs.43.61Crore</li> <li>• Agreement Amt:-Rs. 33.16 Cr.</li> <li>• Date of Start:04.02.2022</li> </ul>   |

## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

| No.       | Name of work  | Latest Status   |
|-----------|---|---|
|           | <b>Cost Sharing: 100% State Share</b>   | <ul style="list-style-type: none"> <li>Scheduled Date of Completion :03.02.2024</li> <li>Revised DOC: 03.02.2025</li> <li><b>75% work is completed</b></li> </ul>   |
| <b>10</b> | Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing Jind-Bhiwani road at LC No. 110-A/E-3 at Jind in Jind District (CM Announcement Code No. 10574, dated 10.10.2015)  | <ul style="list-style-type: none"> <li>A/A : Rs.7.88 Crore</li> <li>Agreement Amt:-Rs. 9.01 Cr.</li> <li>Date of Start:18.11.2022</li> <li>Scheduled Date of Completion :17.11.2023</li> <li>Revised Date of Completion :28.02.2025</li> <li><b>80% work is completed</b></li> </ul>                  |
| <b>11</b> | Construction of 4-Lanes ROB in lieu of <b>LC No. 3</b> on Rewari Narnaul railway line crossing Rewari - Mohindergarh road integrated with 2 -Lane ROB of <b>LC No. 59</b> on Rewari Mohindergarh railway line crossing Rewari Dadri road.   | <ul style="list-style-type: none"> <li>A/A : Rs.83.90 Crore</li> <li>Agreement Amt:-Rs. 86.00 Cr.</li> <li>Date of Start:29.09.2023</li> <li>Scheduled Date of Completion :28.09.2025</li> <li><b>40% work is completed</b></li> </ul>  |
| <b>12</b> | Construction of 2-lane ROB at <b>LC No. 78</b> (on Rewari Sadulpur Railway line) Rewari Mohindergarh Road (SH-24) in km. 22.100 near Dahina Jainabad Railway Station in Rewari District ( <b>Approaches</b> ).  | <ul style="list-style-type: none"> <li>A/A : Rs.30.14 Crore</li> <li>Agreement Amt:-Rs. 23.00 Cr.</li> <li>Date of Start:25.07.2024</li> <li>Scheduled Date of Completion :24.07.2026</li> <li><b>35% work is completed</b></li> </ul>  |
| <b>13</b> | Construction of 2-lane ROB at <b>LC No. 78</b> (on Rewari Sadulpur Railway line) Rewari Mohindergarh Road (SH-24) in km. 22.100 near Dahina Jainabad Railway Station in Rewari District ( <b>Railway Portion</b> ).   | <ul style="list-style-type: none"> <li>A/A : Rs.13.80 Crore</li> <li>Agreement Amt:-Rs. 8.16 Cr.</li> <li>Date of Start:30.10.2024</li> <li>Scheduled Date of Completion :29.07.2025</li> <li><b>52% work is completed</b></li> </ul>   |
| <b>14</b> | Construction of Railway Under Bridge (RUB) on Delhi-Bhatinda Railway line crossing on <b>JD-7</b> road at JIND in JIND Distt. ( <b>Hon'ble C.M. announcement code No. 10574, dated 10.10.2015</b> ).  | <ul style="list-style-type: none"> <li>A/A : Rs.29.06 Crore</li> <li>Agreement Amt:-Rs. 18.35 Cr.</li> <li>Date of Start: 31.08.2024</li> <li>Scheduled Date of Completion :30.11.2025</li> <li><b>Side drain work and underpass excavation work is in progress.</b></li> </ul>                       |
| <b>15</b> | 4-lanning of <b>Rai-Malikpur</b> (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 including for 4-lanning of balance length of Mohindergarh Dadri Road [NH 148-B] at Chainage 84+820 to 96+000 in Charkhi-Dadri District. | <ul style="list-style-type: none"> <li>Re-Revised A/A : Rs. 396.51 Crore</li> <li>Agreement Amt:-Rs. 390.94 Cr.</li> <li>Date of Start:27.12.2022</li> <li>Scheduled Date of Completion :26.12.2024</li> <li>Revised Date of Completion : 31.03.2025</li> <li><b>91% work is completed</b></li> </ul> |



## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda item no. 99.06

#### 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.<br><br><b>CM Announcement Code 10124 dated 24.05.2015</b> | <ul style="list-style-type: none"><li>• A/A: Rs.663.86 Cr.<br/>(Phase-I- Rs.524.23 Cr)<br/>(Phase-II-Rs. Rs.139.63 Cr.)</li><li>• DNIT Amount: Rs. 523.92 Cr.</li><li>• Agreement Amt. Rs. 560.43 Cr.</li><li>• M/s. Larsen &amp; Toubro Limited, Chennai</li><li>• Date of Start : 28.01.2021</li><li>• Scheduled DOC:27.07.2023</li><li>• Revised DOC: 30.09.2025</li><li>• 83% work completed.</li><li>• 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.</li></ul> |



## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

### Agenda Item No. 99.07

#### 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"><li>A/A: 1647.23 Lacs</li><li>Agreement Amount. 376.96 Lacs</li><li>M/s Aggarwal Engineers and Contractors. (Zirakpur) Punjab</li><li>Date of Start : 04.11.2023</li><li>Scheduled DOC :03.05.2024</li><li>Revised DOC : 31.08.2024</li><li><b>100% work completed</b></li></ul>   |
| 2.      | Karnal        | Construction of Boundary Wall around land procured by Civil Aviation Department for Extension of Karnal Airport.       | <ul style="list-style-type: none"><li>A/A: 765.93 Lacs</li><li>Agreement Amount. Rs.348.51 Lacs</li><li>M/s Billus Construction Co. (Karnal)</li><li>Date of Start : 27.02.2024</li><li>Scheduled DOC: 28.06.2024</li><li>Revised DOC : 31.01.2025</li><li><b>75% work completed</b></li></ul>   |
| 3.      | Bhiwani       | Construction of various Buildings at Ch. Bansi Lai Air Strip Bhiwani in Bhiwani Distt.                                 | <ul style="list-style-type: none"><li>A/A: 3077.92 Lacs</li><li>Agreement Amount :940.00 Lacs</li><li>M/s Hisar Construction Co. (Hisar)</li><li>Date of Start :25.03.2024</li><li>Scheduled DOC: 24.09.2025</li><li><b>50% work completed</b></li></ul>   |
| 4.      | Mohindergarh  | Construction of ATC Building at Airstrip Bachhod (Narnaul) in District Mohindergarh                                    | <ul style="list-style-type: none"><li>A/A: 581.92 Lacs</li><li>Agreement Amount :268.23 Lacs</li><li>Prerna Real Tech Pvt. Ltd.</li><li>Date of Start : 02.07.2024</li><li>Scheduled DOC: 01.07.2025</li><li><b>Work stands allotted but it is held up due to change of site of the building which is yet to be approved by the Client Department and the same has been conveyed to the Client Department vide this office letter no. 2719 dated 02.12.2024 and letter no.2942 dated 17.12.2024.</b></li></ul> |
| 5.      | Mohindergarh  | Construction of additional hanger at Air Strip Bachhod in Mohindergarh District.                                       | <ul style="list-style-type: none"><li>A/A: 821.70 Lacs</li><li>Agreement Amount :506.10 Lacs</li><li>M/s. RSR Construction Co., Charkhi Dadri.</li><li>Date of Start : 24.10.2024</li><li>Scheduled DOC: 31.01.2026</li><li><b>Work has not been started.</b></li></ul>  |



## **AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda item no. 99.08**

#### **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: -

| <b>Sr. no.</b> | <b>Name</b>      | <b>Designation</b>              | <b>Expiry Date of present term</b> | <b>Period of contract extension</b> |
|----------------|------------------|---------------------------------|------------------------------------|-------------------------------------|
| 1.             | Smt.Jyoti Sharma | Programmer<br>(Through HARTRON) | 31.12.2024                         | 01.01.2025 to<br>31.12.2025         |
| 2.             | Sh.Parmod Kumar  | CCO<br>(Through HARTRON)        | 31.12.2024                         | 01.01.2025 to<br>31.12.2025         |
| 3.             | Sh. B.D.Mehta    | Accounts<br>Officer             | 28.02.2025                         | 01.03.2025 to<br>31.12.2025         |





## **AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 99.09**

#### **TO APPROVE MINUTES OF 20<sup>TH</sup> MEETING OF AUDIT COMMITTEE**

It is submitted that 20<sup>th</sup> meeting of Audit Committee of HSRDC was held on 11.09.2024. 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 20<sup>th</sup> meeting of Audit Committee of HSRDC held on 11.09.2024 be and are hereby approved and confirmed.”*



**Agenda item no. 99.10**

**TO CONSIDER & APPROVE DIRECTORS' REPORT FOR F.Y. 2022-23**

As per Section 134(3), the Directors' Report shall be attached to financial statements laid before a company in general meeting. Hence, the Board is requested to consider and approve the draft Directors' report (tabled at the meeting) on annual accounts of F.Y. 2022-23 and to pass following resolutions to this effect:

***"RESOLVED THAT** the Directors' report on annual accounts of F.Y 2022-23 as placed before the Board be and is hereby approved."*

***RESOLVED FURTHER THAT** any 2 directors of the Corporation for the time being be and are hereby authorized to sign the draft Directors' report for F.Y. 2022-23 on behalf of the Board.*



**Agenda item no. 99.11**

**TO FIX THE DATE & TIME FOR HOLDING 24TH ADJOURNED ANNUAL GENERAL MEETING OF MEMBERS OF HSRDC FOR CONSIDERATION AND ADOPTION OF ANNUAL ACCOUNTS OF F.Y. 2022-23 AND TO APPROVE THE DRAFT NOTICE FOR THE SAME**

It is submitted to the Board that the Annual Accounts comprising of Balance Sheet as on 31st March, 2023 and Profit & Loss Account and Cash Flow Statement of the Corporation for the period from 01.04.2022 to 31.03.2023 were approved by the Board of Directors at its 94<sup>th</sup> meeting held on 19.09.2023 but the same could not be adopted by shareholders at the 24<sup>th</sup> Annual General Meeting of the Corporation held on 29.09.2023 as the comments of Statutory Auditor and CAG Auditor were not available on the date of such meeting. Therefore, the adoption of the said accounts was adjourned by members of the Corporation till the receiving of said reports.

Further, it is submitted that the Corporation received the Statutory Auditor's report on annual accounts of F.Y. 2022-23 on 01.07.2024 and the comments of CAG on the same annual accounts on 23.09.2024.

The Board is requested to fix the date and time for holding 24<sup>th</sup> Adjourned Annual General Meeting of shareholders of the Corporation for consideration and adoption of annual accounts of F.Y. 2022-23 alongwith the Auditors' Report. The Board is further requested to approve the draft notice of 24<sup>th</sup> Adjourned Annual General Meeting (tabled at the meeting) and to pass the following resolution to this effect:

***“RESOLVED THAT the 24<sup>th</sup> adjourned annual general meeting of the Corporation will be held on..... at the registered office of the Corporation to consider and adopt the Audited Annual Accounts of F.Y. 2022-23 along with Auditors' report and the comments received from Comptroller and Auditor General of India.***

***RESOLVED FURTHER THAT the Managing Director of the Corporation be and is hereby authorized to sign and issue the notice of the 24<sup>th</sup> adjourned Annual General Meeting as per the draft placed before the Board of directors at this meeting.”***

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



**Agenda Item no. 99.12**

**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 98th meeting of Board of Directors, HSRDC held on 11.09.2024, the term of contract of M/s K.K.M.K & Associates, Chartered Accountants, Panchkula was extended for a period of three months i.e. from 01.10.2024 to 31.12.2024 at a professional fees of Rs. 30,000/- + GST per month vide this office letter no. 2984/AC dated 09.10.2024 (**Annexure-D**).

Now vide letter no. 98 dated 10.12.2024 (**Annexure-D(1)**), 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. 01.01.2025 to 30.06.2025, on the same terms and conditions as stated in office letter no. 2984/AC dated 09.10.2024 and at a professional fees of Rs.30,000/- per month plus GST.

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 of 6 months on the same professional fees of Rs. 30,000/- per month plus GST.



**Agenda Item No. 99. 13**

**TO APPROVE THE REVISION OF AUDIT FEE OF STATUTORY AUDITORS M/S KANSAL JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS W.E.F FINANCIAL YEAR 2022-23**

It is submitted that the Statutory Audit fee was fixed by the Board of Directors, HSRDC @Rs.75000/- per annum vide decision taken at its 62nd meeting held on 24.12.2015 (**Annexure-E**) and accordingly, the Statutory Audit fees is being paid as per the decision of the Board.

It is further submitted that M/s Kansal Jain Associates, Chartered Accountants were appointed as Statutory Auditors u/s 139 read with section 129(4) of the Companies Act, 2013 for the F.Y. 2022-23 and F.Y. 2023-24 by the CAG of India at the audit fee of Rs.75,000/- p.a.(**Annexure-E(1)**)

Vide letter dated 30.12.2023 (**Annexure-E(2)**) the said agency requested for revision of Audit fee from Rs. 75,000/- per annum to Rs. 3,00,000/- per annum. In response, vide this office letter no. 678/AC dated 14.03.2024 (**Annexure-E(3)**), the agency was requested to provide the justification in detail regarding increase in Statutory Audit fee, as requested.

The agency has sent the justification vide its letter dated 20.05.2024 (**Annexure-E(4)**) by making comparison of Statutory Audit fees of Rs. 75000/- fixed in F.Y. 2016-17 with prices of some key indicators such as Gold /Silver, Diesel / Petrol, Wholesale / Consumer price index, Employee salary etc. and also stated that the volume of work has increased manifold. Therefore, the agency has requested to consider the revision of the audit fee to a reasonable level.

In view of the above, the Board is requested to consider revision of audit fee to a reasonable level to be paid annually to the Statutory Auditors appointed by the CAG of India in HSRDC w.e.f. F.Y. 2022-23.



**Agenda Item No. 99.14**

**TO ACCORD POST-FACTO APPROVAL TO CSR BUDGET AND CORRESPONDING EXPENDITURE DONE BY HSRDC IN RESPECT OF FY 2024-25**

It is submitted to the Board that the liability of HSRDC towards Corporate Social Responsibility expenditure for F.Y. 2024-25 was Rs.16,28,226/- as per calculation done by Chartered Accountant, HSRDC (Copy of calculation enclosed at **Annexure-F**).

It is further submitted that HSRDC has already paid Rs. 1,00,000/- to sponsor the Chandigarh International Literature Festival-Literati Festival 2024 held on November 23 & 24, 2024 at the Sukhna Lake. The event helped to patronize literary and art connoisseurs and budding artists and hence, it was covered under promotion of art and culture under CSR Activities.

Now, vide request dated 13.11.2024 (**Annexure-F(1)**), Mother Teresa Haryana Saket Council requested for a donation of Rs. 17,00,000/- for purchase of hospital equipment. It is further submitted that such contribution is covered under following clause of Schedule VII of Companies Act, 2013:

*“Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation [including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water”*

Since HSRDC had already donated Rs. 1,00,000/- to Chandigarh Literary Society, a contribution of Rs.15,28,226/- was made in favour of Mother Teresa Haryana Saket Council as per approval accorded by State Govt. in response to this office U.O. No. 4310/MD dated 21.11.2024. (**Annexure-F(2)**),

In view of the above, the Board is requested to accord post-facto approval to CSR Budget and payment of Rs.16,28,226/- as mentioned above.



**Agenda Item No. 99.15**

**TO ACCORD POST-FACTO APPROVAL TO ALLOTMENT OF TENDER RELATED TO 'SELECTION OF CONSULTANT FOR SETTING-UP OF A TRANSFORMATION OFFICE AT HSRDC' TO M/S ERNST & YOUNG, LLP**

It is submitted to the Board that in order to make HSRDC commercially viable and to participate in the construction work tenders floated by other State Govt. Deptts./PSUs/Hospitals/Educational Institutions etc. in India, HSRDC had requested the State Govt. (vide U.O.No. 2821/MD/HSRDC dated 19.05.2023-copy enclosed at **Annexure-G(1)**) to accord approval to HSRDC for engaging HARTRON empanelled consultancy firms to carry out the following activities:

- 1) Empanelment of Contractors
- 2) Empanelment of Architects
- 3) Empanelment of Supervisory Consultants
- 4) Fixation of criteria for empanelment of Contractors and Supervisory Consultants
- 5) Preparation of draft agreements with empanelled contractors for bidding in various works

This request was approved by Hon'ble Dy. CM, Hry. vide Memo no. 26825 dated 25.09.2023 (**Annexure-G(2)**) and accordingly, the tenders were invited from firms empanelled by HARTRON for 'Providing of consultancy services to HSRDC for setting-up of a Transformation Office at HSRDC' vide letter no. 317/CS dated 11.01.2024 (**Annexure-G(3)**) Total 4 no. of tenders were received from following firms:-

1. M/s KPMG Advisory Services Pvt. Ltd.
2. M/s Ernst & Young, LLP
3. M/s Grant Thornton Bharat, LLP
4. M/s Mazars Advisory, LLP

It is further submitted that a meeting for Technical Presentation by all the participating firms was held on 26.11.2024 at 12:30 p.m. under the Chairmanship of W/ACSPW B&R, where all the participating firms displayed their respective Technical Presentation during the meeting. After the conclusion of the Presentation, M/s Ernst & Young, LLP was judged best collectively by all the officers present at the meeting.

## AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC

As per TOR, the Company obtaining maximum score will be awarded the work at the following rates:

| Sr. No. | Position                 | Category             | Experience & Qualification Criteria   | RM | Max. Rate *(₹)          | Amount (₹)          |
|---------|--------------------------|----------------------|---|----|-------------------------|---------------------|
| 1       | Team Leader              | Principal Consultant | BE/Btech/Masters with more than 10 years of experience in infrastructure sector | 6  | 3,00,000.00             | 18,00,000.00        |
| 2       | Contracts Expert         | Senior Consultant    | BE/Btech/Masters with more than 6 years of experience in infrastructure sector  | 12 | 2,75,000.00             | 33,00,000.00        |
| 3       | Vendor Management Expert | Senior Consultant    | BE/Btech/Masters with more than 6 years of experience in infrastructure sector  | 12 | 2,75,000.00             | 33,00,000.00        |
| 4       | Bid Management Expert    | Senior Consultant    | BE/Btech/Masters with more than 6 years of experience                           | 12 | 2,75,000.00             | 33,00,000.00        |
|         |                          |                      |   | 42 | Total                   | ₹<br>1,17,00,000.00 |
|         |                          |                      |   |    | Total (Incl. 18% G.S.T) | ₹<br>1,38,06,000.00 |

\* Rates are as per Haryana Government notification ref no. Admn/265/2SIT/17493 dated 15.06.2022

It is further submitted that the above payment of ₹1,38,06,000/- will be made out of HSRDC's own funds.

Since M/s Ernst & Young, LLP has obtained highest maximum scores as per the report submitted by Tender Evaluation Committee, the Tender for 'Selection of Consultant for Setting-up of a Transformation Office in HSRDC' was allotted to M/s Ernst & Young, LLP at the above rates after taking approval from the State Govt. in response to this office U.O.No.4487/MD dated 04.12.2024 (**Annexure-G(4)**),

In view of the above, the Board is requested to accord post-facto approval to the allotment of Tender for 'Selection of Consultant for Setting-up of a Transformation Office in HSRDC' to M/s Ernst & Young, LLP at the above rates.





## **AGENDA FOR 99th MEETING OF BOARD OF DIRECTORS, HSRDC**

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### **Agenda Item No. 99.16**

#### **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.

