

AGENDA
FOR
64th MEETING
OF
BOARD OF DIRECTORS
OF
HARYANA STATE ROADS AND BRIDGES
DEVELOPMENT CORPORATION LTD.

DAY : Monday
DATE : 27.06.2016
TIME : 12.00 Noon

IN THE OFFICE OF
ADDITIONAL CHIEF SECRETARY TO
GOVERNMENT, HARYANA PUBLIC WORKS
(BUILDING AND ROADS) DEPARTMENT,
ROOM NO. 109, 1st FLOOR,
NEW SECRETARIAT, SECTOR 17, CHANDIGARH

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Agenda Item No. 64.01

LEAVE OF ABSENCE

Leave of absence may be granted to the Directors who have shown their inability to attend the meeting.

Sr. No.	Name	Designation	Present /Absent
1.	Sh. Hardeep Kumar, IAS Addl. Chief Secretary to Govt. Haryana Public Works (B&R) Deptt.	Chairman	
2.	Sh. Rakesh Manocha, E-in-C, Hr.PWD B&R cum Managing Director, HSRDC	Director	
3.	Sh. Sunil Saran, IES , Secretary Finance, Government Haryana Chandigarh	Director	
4	Ms. Pankaj Chaudhry, HCS Special Secretary to Government Haryana Public Works (Building & Roads) Department Chandigarh	Director	
5.	Sh. Hardeep Mahotra S/o Late Sh. Charan Das #572-73, Sector 15, Faridabad 121002	Director	
6.	Dr. Paratibha Aggarwal, Professor, Department of Civil Engineering, NIT Kurukshetra	Director	
7.	Sh. Neeraj Gupta, Executive Director, HSRDC	Director	



Agenda Item No. 64.02

TO CONFIRM THE MINUTES OF 63rd MEETING OF THE BOARD OF DIRECTORS

The Minutes of the 63rd meeting of the Board of Directors of the Corporation held on 25th March 2016 are enclosed. The Board is requested to confirm the same and pass the following resolution:-

“RESOLVED THAT the minutes of the 63rd meeting of the Board of Directors held on 25th March 2016 are hereby approved and confirmed.”



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MINUTES OF 63rd MEETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION LTD. HELD UNDER THE CHAIRMANSHIP OF ADDITIONAL CHIEF SECRETARY TO GOVERNMENT, HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPARTMENT ON 25TH MARCH 2016 AT 01.00 PM.

Present:-

- | | | |
|----|--|-----------------|
| 1. | Sh. Hardeep Kumar, IAS
Addl. Chief Secretary to Govt. Haryana Public Works (B&R) Deptt. | Chairman |
| 2. | Dr. Mahesh Kumar
Managing Director, HSRDC | Director |
| 3. | Sh. Rakesh Manocha,
Engineer-in-Chief,
Haryana PWD B&R, Chandigarh | Director |
| 4. | Sh. Sunil Saran, IES ,
Secretary Finance,
Government Haryana Chandigarh | Director |
| 5. | Ms. Pankaj Chaudhry, HCS
Special Secretary to Government Haryana Public Works (Building & Roads)
Department Chandigarh | Director |
| 6. | Sh. Hardeep Mahotra
S/o Late Sh. Charan Das
#572-73, Sector 15, Faridabad 121002 | Director |
| 7. | Sh. S.K. Sharma,
Superintending Engineer (Retd) | Special Invitee |
| 8. | Sh. B.R. Kapoor,
Deputy General Manager-I, HSRBDC | Special Invitee |
| 9. | Sh. Manish Mahendroo,
Chartered Accountant, HSRBDC | Special Invitee |

**Agenda Item No. 63.01
LEAVE OF ABSENCE**

The Board granted leave of absence to Dr. Paratibha Aggarwal, Director, BOD, HSRDC, Professor, Department of Civil Engineering, NIT Kurukshetra for not attending this 63rd meeting of BOD.

**Agenda Item No. 63.02
TO CONFIRM THE MINUTES OF 62nd MEETING OF THE BOARD OF DIRECTORS**

The Minutes of the 62nd meeting of the Board of Directors of the Corporation held on 24th December 2015 are hereby approved and confirmed.

Agenda Item No. 63.03

FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS 62nd MEETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION LTD. HELD ON 24th December 2015 AT 03.00 PM IN THE OFFICE OF ADDITIONAL CHIEF SECRETARY TO GOVERNMENT, HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPARTMENT.

Noted. While taking note of the item, the Board observed as under:-

AGENDA ITEM	ACTION TAKEN REPORT
<p>ITEM NO. 59.08</p> <p>ARBITRATION CASE OF JHAJJAR DHAUR BERI ROAD, BAHADURGARH BERI KALANAUR ROAD, DIGHAL BERI JHAZGARH ROAD. (DISCIPLINARY ACTION AGAINST SH. S.K. SHARMA, DGM, SH. S.K. AGRAWAL, DGM AND SH. SATBIR SINGH, DGM)</p>	<p>The Board was apprised with the latest status of the case.</p>
<p>ITEM NO. 61.07</p> <p>PROVIDING LOW HEIGHT SUBWAY AT KM. 29/4-5 IN BETWEEN MALGODAM ROAD TO ANAJ MANDI AND ACROSS LINE AT BAHADURGARH IN JHAJJAR DISTRICT</p>	<p>Special Secretary (Finance) assured for tendering necessary advice in the matter soon.</p>
<p>ITEM NO. 61.10</p> <p>STATUS OF COURT CASES</p>	<p>Noted.</p>
<p>ITEM NO. 61.12</p> <p>CONSTRUCTION OF H.L. BRIDGE ON YAMUNA RIVER CONNECTING BILASPUR TO KHOJKIPUR ROAD OF DISTRICT PANIPAT AND TANDA KURDI-NANGAL SAI MANDIR, CHAPROLI BAROT ROAD, IN UTTAR PRADESH STATE</p>	<p>Decision taken in separate agenda item</p>
<p>ITEM NO. 61.17</p> <p>ANNOUNCEMENT OF AWARDS FOR LAND ACQUISITION, OUT OF JURISDICTION LIMIT BY LAND ACQUISITION OFFICER / REVENUE OFFICER</p>	<p>The reply is awaited from FC(Revenue). The Board took note of it.</p>
<p>ITEM NO. 61.20</p> <p>DIFFICULTIES IN WORKING OF HSRDC</p> <p>Special Secretary, PWD B&R intimated that she has decided in the meeting held on 24.12.2015 that balance funds lying in HSRDC for PIT should be done by 29.12.2015. She stated that formal MOM would be sent to all concerned. MD, HSRDC stated that the balance funds would be transferred immediately after receipt of MOM. However the final amount so transferred would be subject to reconciliation with PWD B&R and concerned client department.</p>	<p>Reconciliation is being carried out by calling respective departments at the level of HSRBDC as details from PWD B&R are yet awaited.</p>

ITEM NO. 62.06	Noted.
STATUS OF OLD PROJECTS UNDER NCR FUND	
ITEM NO. 62.07	Special Secretary (Finance) assured for tendering necessary advice in the matter soon.
PROVIDING LOW HEIGHT SUBWAY AT KM. 29/4-5 IN BETWEEN MALGODAM ROAD TO ANAJ MANDI AND ACROSS LINE AT BAHADURGARH IN JHAJJAR DISTRICT	
ITEM NO. 62.08	Noted.
TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.	
ITEM NO. 62.10	Noted.
APPOINTMENT OF STATUTORY AUDITOR FOR F.Y. 2014-15	
ITEM NO. 62.11	Decision taken in separate agenda item
CONSTRUCTION OF H.L. BRIDGE ON YAMUNA RIVER CONNECTING BILASPUR TO KHOJKIPUR ROAD OF DISTRICT PANIPAT AND TANDA KURDI-NANGAL SAI MANDIR, CHAPROLI BAROT ROAD, IN UTTAR PRADESH STATE.	
ITEM NO. 62.12	Noted.
ENGAGING OF SERVICES OF RETIRED OFFICERS THROUGH WALK-IN-INTERVIEW	
ITEM NO. 62.13	Decision taken in separate agenda item
DEPOSIT OF BALANCE PAYMENTS NOT DEMANDED BY CLIENT DEPARTMENT FOR THE LAST 5 YEARS IN THE GOVERNMENT TREASURY.	
ITEM NO. 62.14	It was brought out that DGM-II HSRDC Panchkula is following with HPGCL.
FUNDS TO BE TAKEN FROM HPGCL FOR VARIOUS WORKS	
ITEM NO. 62.15	Decision taken in separate agenda item.
APPOINTMENT OF SUPERINTENDING ENGINEER AS GENERAL MANAGER & CHIEF ENGINEER AS INDEPENDENT EXECUTIVE DIRECTOR IN HSRDC.	

<p>ITEM NO. 62.17</p> <p>REFUND OF OUTSTANDING BALANCE OF RS.231.32 LAC FROM HaRRIDA</p>	<p>It was stated that Assistant commissioner of Income Tax has conveyed on 17.03.2016 that a refund of Rs.30,31,910/- for AY 2003-04, Rs.1,11,69,010/- for the AY 2004-05 and Rs.16,28,340/- for the AY 2005-06 which totals to Rs. 1,58,29,260/- has been determined and refund is being adjusted against the demand for AY 2012-13. Regarding balance amount, the Income Tax Department is being pursued. The required TDS Certificate issued by various Banks has already been submitted to I.T. Deptt. on 04.01.2016.</p> <p>Board desired that CA should expedite the matter and act promptly.</p>
<p>ITEM NO. 62.27</p> <p>CONSTRUCTION OF INTERNAL ROADS IN THE CAMPUS OF DCRTPP AT YAMUNANAGAR CONSTITUTED BY THE COMMITTEE.</p>	<p>The Board took note of it.</p>
<p>ITEM NO. 62.28</p> <p>TIME EXTENSION FOR CONSTRUCTION OF 144 NOS. TYPE-V AND 24 NOS. TYPE-VI HOUSES IN THE CAMPUS OF RGTPP COLONY AT KHEDAR IN HISSAR DISTRICT.</p>	<p>The meeting regarding extension of time period fixed for 14.03.2016 was not attended by SE Hissar. Board was apprised of the same.</p>
<p>ITEM NO. 62.29</p> <p>TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014-15</p>	<p>The Board took note of it.</p>
<p>ITEM NO. 62.33</p> <p>FILLING OF POSTS OF 1 ACCOUNTS OFFICER, 1 SENIOR ACCOUNTS CLERK AND 1 ASSISTANT ON CONTRACT BASIS PREFERABLY RETIED FROM CORPORATION / DEPARTMENT/ BOARD, 1 COMPANY SECRETARY (PART TIME) AND 1 CHARTED ACCOUNTANT (PART TIME) ON CONTRACT BASIS THROUGH WALK IN INTERVIEW</p>	<p>The Board took note of it.</p>

Agenda Item no. 63.04
NEW PROJECTS UNDER NCR LOAN SCHEME

The Board took note of it.

Agenda Item no. 63.05
STATUS OF OLD PROJECTS UNDER NCR LOAN SCHEME

The Board took note of it.

**Agenda Item no. 63.06
STATUS OF OLD PROJECTS UNDER STATE FUND**

The Board took note of it.

**Agenda Item 63.07
WORK PROGRESS**

The Board took note of the item, Bid Documents and Addendums.

Regarding 63.07 (c), Special Secretary (Finance) was requested for convening a meeting of SFC-B for considering the four projects costing Rs.612.92 Cr. already submitted in January 2016.

**Agenda item No. 63.08
PROVIDING LOW HEIGHT SUBWAY AT KM. 29/4-5 IN BETWEEN MALGODAM ROAD TO ANAJ
MANDI AND ACROSS LINE AT BAHADURGARH IN JHAJJAR DISTRICT.**

Special Secretary (Finance) assured for tendering necessary advice in the matter soon.

**Agenda item no. 63.09 :
TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.**

The Board took note of it.

**Agenda item no. 63.10
CONSTRUCTION OF H.L. BRIDGE ON YAMUNA RIVER CONNECTING BILASPUR TO KHOJKIPUR
ROAD OF DISTRICT PANIPAT AND TANDA KURDI-NANGAL SAI MANDIR, CHAPROLI BAROT
ROAD, IN UTTAR PRADESH STATE.**

Special Secretary (Finance) was requested for convening a meeting of SFC-B for considering this project already submitted.

**Agenda item no. 63.11
ENGAGING OF SERVICES OF RETIRED OFFICERS THROUGH WALK-IN-INTERVIEW**

The Board took note of it.

**Agenda Item no. 63.12
DEPOSIT OF BALANCE PAYMENTS NOT DEMANDED BY CLIENT DEPARTMENT FOR THE LAST 5
YEARS IN THE GOVERNMENT TREASURY.**

Special Secretary (Finance) assured for tendering necessary advice in the matter soon.

**Agenda item no. 63.13
FUNDS TO BE TAKEN FROM HPGCL FOR VARIOUS WORKS**

It was brought out that DGM-II HSRDC Panchkula is following with HPGCL.

**Agenda item no. 63.14
APPOINTMENT OF SUPERINTENDING ENGINEER AS GENERAL MANAGER & CHIEF ENGINEER
AS INDEPENDENT EXECUTIVE DIRECTOR IN HSRDC.**

The Board approved the item.

**Agenda item no. 63.15
COURT CASES - EMPLOYEES WORKING IN HSRDC**

The Board took note of it.



Agenda Item No. 63.16
REFUND OF OUTSTANDING BALANCE OF RS. 231.32 LAC FROM HaRRIDA

It was stated that Assistant commissioner of Income Tax has conveyed on 17.03.2016 that a refund of Rs.30,31,910/- for AY 2003-04, Rs.1,11,69,010/- for the AY 2004-05 and Rs.16,28,340/- for the AY 2005-06 which totals to Rs. 1,58,29,260/- has been determined and refund is being adjusted against the demand for AY 2012-13. Regarding balance amount, the Income Tax Department is being pursued. The required TDS Certificate issued by various Banks has already been submitted to I.T. Deptt. on 04.01.2016.

Board desired that CA should expedite the matter and act promptly.

Agenda item no. 63.17
INTERNAL AUDIT REPORT OF HSRDC FOR THE QUARTER ENDED 30.09.2015

The Board took note of it.

Agenda item no. 63.18
POSTING OF OFFICERS

The Board took note of it.

Agenda Item No. 63.19
FIXED DEPOSITS/FUNDS WITH THE CORPORATION.

After deliberations, it was decided that HSRDC may examine the matter on file and put up with concrete proposal for consideration of Government.

Agenda item no. 63.20
4-LANNING OF VARIOUS ROADS IN REWARI TOWN AND CONSTRUCTION OF NEW ROADS IN REWARI DISTRICT - DISPOSAL OF MACHINERY PERTAINING TO M/S NIRAJ CEMENT STRUCTURAL LTD.

The Board took note of it.

Agenda Item No. 63.21
LEVY OF STAMP DUTY AS PER STAMP DUTY ACT 1899 ON THE TOLL AGREEMENT

The Board took note of it.

Agenda item no. 63.22
ARBITRATION CASES- MISCELLANEOUS.

The Board took note of it.

Agenda Item No. 63.23
LATEST DECISIONS OF TOLL COURT CASES

The Board took note of it.

Agenda Item No. 63.24
LIST OF PENDING ARBITRATION CASES (TOLL)

The Board took note of it.



Agenda item no. 63.25

SHIFTING OF THE BALANCE MATERIAL LAYING IN 2 NO. OF 1882 SFT. HOUSES AT DCRTTP COLONY TO MAIN STORE, YAMUNANAGAR UNDER PROVINCIAL DIVISION, YAMUNANAGAR.

EIC, Haryana PWD B&R Br. stated that it would be ensured by him that due action is taken by SE, Chandigarh without any further delay.

Agenda item no. 63.26

CONSTRUCTION OF INTERNAL ROADS IN THE CAMPUS OF DCRTTP AT YAMUNANAGAR CONSTITUTED BY THE COMMITTEE.

The Board took note of it.

Agenda item no. 63.27

TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2014-15

The Board took note of it.

Agenda Item no. 63.28

TO CONSIDER AND APPROVE THE APPOINTMENT OF INDEPENDENT DIRECTORS ON THE BOARD OF THE CORPORATION.

All the Directors of the Board should search appropriate candidate(s) for consideration of the Board for appointment of Independent Director.

Agenda Item no. 63.29

REGARDING AMENDMENT IN MEMORANDUM & ARTICLES OF ASSOCIATION / BYE-LAWS / STANDING ORDER OF STATE PUBLIC ENTERPRISES.

The Board approved the item.

Agenda Item no. 63.30

COMMENDATION OF WORK DONE BY HSRDC

The Board took note of it.

Agenda Item no. 63.31

SHIFTING OF HEAD OFFICE OF HSRBDC PANCHKULA TO NEW DELHI /NCR AREA

The Board dropped the item.

Agenda Item no. 63.32

ECONOMY IN ESTABLISHMENT EXPENDITURE

The Board took note of it.



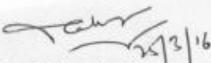
Agenda Item no. 63.33
AVOIDABLE LOSS DUE TO LENDING WITHOUT SETTLING THE TERMS FOR REPAYMENT OF
LOAN AND INTEREST THEREON- RS. 197.25 LAC

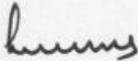
The Board after consideration, desired to submit the case to Finance Department along with a copy of draft Audit para.

Agenda Item no. 63.34
REQUIREMENT OF GOVERNMENT VEHICLES IN HSRDC.

After deliberations, it was decided that the provision of adequate vehicles may be made in the bidding documents of works.

The meeting ended with vote of thanks to the Chairman.


(Dr. Mahesh Kumar)
Managing Director, HSRDC


(Hardeep Kumar, IAS)
Addl. Chief Secretary to Government Haryana
Public Works (B&R) Department

Agenda Item no. 63.30
COMMENTATION OF WORK DONE BY HSRDC

The Board took note of it.

Agenda Item no. 63.31
SHIPPING OF HEAD OFFICE OF HSRDC PANCHKULA TO NEW BELTHI PNR AREA

The Board directed the same.

Agenda Item no. 63.32
ECONOMY IN ESTABLISHMENT EXPENDITURE

The Board took note of it.



Agenda Item No. 64.03

FOLLOW UP ACTION ON THE DECISION TAKEN IN THE PREVIOUS 63rd MEETING OF BOARD OF DIRECTORS OF HARYANA STATE ROADS AND BRIDGES DEVELOPMENT CORPORATION LTD. HELD ON 25th March 2016 IN THE OFFICE OF ADDITIONAL CHIEF SECRETARY TO GOVERNMENT, HARYANA PUBLIC WORKS (BUILDING AND ROADS) DEPARTMENT.

AGENDA ITEM	ACTION TAKEN REPORT
<p>ITEM NO. 61.20 DIFFICULTIES IN WORKING OF HSRDC</p> <p>Special Secretary, PWD B&R intimated that she has decided in the meeting held on 24.12.2015 that balance funds lying in HSRDC for PIT should be done by 29.12.2015. She stated that formal MOM would be sent to all concerned. MD, HSRDC stated that the balance funds would be transferred immediately after receipt of MOM. However, the final amount so transferred would be subject to reconciliation with PWD B&R and concerned client department. Reconciliation is being carried out by calling respective departments at the level of HSRBDC as details from PWD B&R are yet awaited.</p>	<p>The funds whatsoever required to be transferred to PWD B&R stands transferred.</p>
<p>ITEM NO. 62.28 TIME EXTENSION FOR CONSTRUCTION OF 144 NOS. TYPE-V AND 24 NOS. TYPE-VI HOUSES IN THE CAMPUS OF RGTPP COLONY AT KHEDAR IN HISSAR DISTRICT.</p> <p>The meeting regarding extension of time period fixed for 14.03.2016 was not attended by SE Hissar. Board was apprised of the same.</p>	<p>Meeting was held on 03.05.2016. Some information was to be given by SE Hissar. Now information has been received from EE PD-III Hissar. Comments of SE Hissar has been sought on the time extension case.</p>

<p>AGENDA ITEM 63.07 WORK PROGRESS</p> <p>The Board took note of the item, Bid Documents and Addendums.</p> <p>Regarding 63.07 (c), Special Secretary (Finance) was requested for convening a meeting of SFC-B for considering the four projects costing Rs.612.92 Cr. already submitted in January 2016.</p>	<p>SFC-B meeting was held on 09.06.2016.</p> <p>Out of 12 roads, 9 No. roads of Bhiwani district are to be taken up under some other Head by PWD B&R as discussed in the meeting. Below listed two roads has been approved by SFC-B:-</p> <ol style="list-style-type: none"> 1. Tosham Hansi Behal road. 2. Sonepat Rathdhana. <p>Regarding Rewari bye pass, it was desired that the matter may be resubmitted after calculating IRR.</p> <p>However MoM dated 09.06.2016 of SFC-B are yet awaited.</p>
<p>AGENDA ITEM NO. 63.08 PROVIDING LOW HEIGHT SUBWAY AT KM. 29/4-5 IN BETWEEN MALGODAM ROAD TO ANAJ MANDI AND ACROSS LINE AT BAHADURGARH IN JHAJJAR DISTRICT.</p> <p>Special Secretary (Finance) assured for tendering necessary advice in the matter soon.</p>	<p>The file pertaining to Finance Department has been returned back after attending observations.</p>
<p>AGENDA ITEM NO. 63.10 CONSTRUCTION OF H.L. BRIDGE ON YAMUNA RIVER CONNECTING BILASPUR TO KHOJKIPUR ROAD OF DISTRICT PANIPAT AND TANDA KURDI-NANGAL SAI MANDIR, CHAPROLI BAROT ROAD, IN UTTAR PRADESH STATE.</p> <p>Special Secretary (Finance) was requested for convening a meeting of SFC-B for considering this project already submitted.</p>	<p>The approval of the Govt. sought vide UO No. 114/NCR dated 25.03.2016 and UO no. 98/NCR dated 08.06.2016 is awaited as listed below:-</p> <ol style="list-style-type: none"> a) The Director, Consolidation Department, Haryana needs to be directed to get the consolidation of land on UP side done on priority. b) To take up the activity of acquisition / procurement of land. Govt. may constitute a local committee headed by the Deputy Commissioner, Panipat where SDM, Samalkha, DRO Panipat and concerned Tehsildar can be members in the Committee to arrange the land in favour of State Government through consent by working out a reasonable compensation following the guiding principles and procedures for compensation in RFCTLARR 2013 as the acquisition of land through notification may take considerable time.

	<p>c) In the meeting of Project Steering committee held at Delhi on 07.05.2016, it was brought out by the UP State Officers that since the land of Haryana State also exists beyond Yamuna River toward Uttar Pradesh therefore construction of approach even on UP side should also be carried out by the Haryana State at their own expenses</p> <p>To this the officers of Haryana Government had shown their disagreement with the plea that during the time of signing the MOU, the Govt. of Haryana / Govt. of Uttar Pradesh was unaware that the land of Haryana State also existed on UP side of the project. Therefore, it was proposed that Govt. of Haryana would arrange to acquire land on the UP side but the cost of LA would be borne by UP state. In addition to that construction of complete approach works and protection works on UP side should also be done by UP Govt. at their own expenses.</p> <p>It was decided that officers of both sides may obtain approval of their respective State Government on the above proposal before proceeding further in the matter.</p>
<p>AGENDA ITEM NO. 63.12 DEPOSIT OF BALANCE PAYMENTS NOT DEMANDED BY CLIENT DEPARTMENT FOR THE LAST 5 YEARS IN THE GOVERNMENT TREASURY.</p> <p>Special Secretary (Finance) assured for tendering necessary advice in the matter soon.</p>	<p>The necessary advice in the matter has not been received so far from Finance Department.</p>
<p>AGENDA ITEM NO. 63.13 FUNDS TO BE TAKEN FROM HPGCL FOR VARIOUS WORKS</p> <p>It was brought out that DGM-II HSRDC Panchkula is following with HPGCL.</p>	<p>Meeting held with MD, HPGCL. SE Hisar and SE Karnal has been asked to provide last bill vouchers to HPGCL.</p> <p>Approval of Minutes of meeting is yet to be received.</p>

<p>AGENDA ITEM NO. 63.14 APPOINTMENT OF SUPERINTENDING ENGINEER AS GENERAL MANAGER & CHIEF ENGINEER AS INDEPENDENT EXECUTIVE DIRECTOR IN HSRDC.</p> <p>The Board approved the item.</p>	<p>Executive Director has been posted. No Superintending Engineer as General Manager has been posted.</p>
<p>AGENDA ITEM NO. 63.16 REFUND OF OUTSTANDING BALANCE OF RS. 231.32 LAC FROM HARRIDA</p> <p>It was stated that Assistant commissioner of Income Tax has conveyed on 17.03.2016 that a refund of Rs.30,31,910/- for AY 2003-04, Rs.1,11,69,010/- for the AY 2004-05 and Rs.16,28,340/- for the AY 2005-06 which totals to Rs. 1,58,29,260/- has been determined and refund is being adjusted against the demand for AY 2012-13. Regarding balance amount, the Income Tax Department is being pursued. The required TDS Certificate issued by various Banks has already been submitted to I.T. Deptt. on 04.01.2016. Board desired that CA should expedite the matter and act promptly.</p>	<p>As per CA, the refund of Rs. 1,58,29,260/-for the year 2003-04, 2004-05, 2005-06 have been adjusted.</p> <p>CA is pursuing with the Income Tax Department for refund pertaining to year 2006-07.</p> <p>Further Rs. 1,29,40,530/- for the A.Y. 2007-08 and Rs.10,17,060/- for the A. Y. 2008-09 has been adjusted against the demand of A.Y. 2012-13 by the Assistant commissioner of Income Tax.</p>
<p>AGENDA ITEM NO. 63.19 FIXED DEPOSITS/FUNDS WITH THE CORPORATION.</p> <p>After deliberations, it was decided that HSRDC may examine the matter on file and put up with concrete proposal for consideration of Government.</p>	<p>HSRDC could not dig out any proposal on the subject matter. Being involvement of huge amount running in to hundreds of crores, it would be appropriate for the Finance Department to advice in the matter.</p>
<p>Agenda item no. 63.25 SHIFTING OF THE BALANCE MATERIAL LAYING IN 2 NO. OF 1882 SFT. HOUSES AT DCRTTP COLONY TO MAIN STORE, YAMUNANAGAR UNDER PROVINCIAL DIVISION, YAMUNANAGAR.</p> <p>EIC, Haryana PWD B&R Br. stated that it would be ensured by him that due action is taken by SE, Chandigarh without any further delay.</p>	<p>SE Chandigarh is yet to take action in the matter.</p>
<p>Agenda Item no. 63.28 TO CONSIDER AND APPROVE THE APPOINTMENT OF INDEPENDENT DIRECTORS ON THE BOARD OF THE CORPORATION.</p> <p>All the Directors of the Board should search appropriate candidate(s) for consideration of the Board for appointment of Independent Director.</p>	<p>3rd Independent Director is to be appointed yet after searching out the suitable candidate.</p>

<p>Agenda Item no. 63.33 AVOIDABLE LOSS DUE TO LENDING WITHOUT SETTling THE TERMS FOR REPAYMENT OF LOAN AND INTEREST THEREON- RS. 197.25 LAC</p> <p>The Board after consideration, desired to submit the case to Finance Department along with a copy of draft Audit para.</p>	<p>Matter separately explained in Agenda Item No. 64.09.</p>
<p>Agenda Item no. 63.34 REQUIREMENT OF GOVERNMENT VEHICLES IN HSRDC.</p> <p>After deliberations, it was decided that the provision of adequate vehicles may be made in the bidding documents of works.</p>	<p>Provisions have been made in the Bid documents of the EPC works recently approved by NCRPB.</p>



Agenda Item no. 64.04

NEW PROJECTS UNDER NCR LOAN SCHEME

The following new works are in progress as under:-

Name of work	Status
1. (a) Construction of road from NH-10 to NH-71 (upto Southern Bye pass of NH-10 in Rohtak District) (b) Construction of 2 No. Bridges on JLN and JSB Canal (c) Road between NH -10 to NH 71 between HUDA bypass and NH-10 bypass in Rohtak City	(a) Work completed. (b) 25% work completed. Scheduled date of completion is 11.10.2016 (c) Tender allotted recently. Work is likely to be started soon.
2. Upgradation of new various roads in Rewari District under NCRPB scheme i) Kosli to Guryani to Palhawas road. ii) Haily Mandi to Palhawas road.	82% work completed. Schedule date of completion 19.07.2016.
3. Four lanning of Jhajjar Farrukhnagar road from RD 0.00 to 21.30 in Jhajjar/Gurgaon district	15% work completed. Schedule date of completion 06.04.2017.



Agenda Item no. 64.05**STATUS OF OLD PROJECTS UNDER NCR LOAN SCHEME**

Name of work	Status
1. 2 Lane ROB at Hodal Hassanpur road on Delhi Palwal Mathura Railway Line at L/C 553 (ODR)	State Portion :- The work has been substantially completed in April 2016 as intimated by Field Officers. Railway portion : Completed
2. 2 Lane ROB at Sonapat Purkhas road near Sugar Mill on Delhi Ambala Railway Line at L/C. No.29 (ODR)	State Portion :- (i) Piles work Completed (ii) Pier work completed (iii) Pier Caps work completed (iv) 90 No. Girders completed and 20 No. Slabs completed. Balance work of retaining walls, girders and slabs are in progress. Overall 80% work completed The work is likely to be completed by 31.10.2016 provided Railways completes the work on scheduled date. Railway portion : Railways have allotted the work on 17.10.2015 with a time limit of one year. Work of pier and pier cap completed.



Agenda Item no. 64.06

STATUS OF OLD PROJECTS UNDER STATE FUND

Name of work	Status
1. ROB at GT Road to Nahra Bahadurgarh road on Delhi Ambala Railway Line L/C No. 21.	<p>State Portion :-</p> <ul style="list-style-type: none">(i) Piles work Completed(ii) Pier work completed(iii) Pier Caps work completed(iv) 224 No. Girders completed/ out of 232 Girders and 54 No. Slabs completed/out of 58 <p>Balance work of retaining walls, girders and slabs are in progress.</p> <p>92% work completed.</p> <p>The work is likely to be completed by 31.08.2016.</p> <p>Railway portion :</p> <p>70 No. Piles, 3 No. Pile Caps, 12 No. Piers, 4 No. Pier Caps & 12 Nos PSC completed and balance work is in progress.</p> <p>The work is likely to be completed by 30.09.2016.</p>



Agenda item no. 64.07 :**TO TAKE NOTE OF THE STATUS OF INCOME TAX CASES.**

The detail of Income Tax cases pending with Income Tax authorities at different level is placed below for the perusal of the Board.

Sr. No	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
1	02/07/2012	Appeal filed in the Punjab & Haryana High Court against the order of ITAT Chandigarh for the Assessment Year 2006-07.	Sh. Chaman Lal Sharma (Advocate, Income Tax)	Expenses of Rs.1479.86 lacs on account of interest on HUDCO loan interest disallowed as expenses.	The date of hearing was fixed on 30.05.2016 and next date of hearing is fixed on 05.09.2016.
2.	29/12/2014	Appeal filed in Income Tax Appellate Tribunal (ITAT) for the Assessment Year 2008-09. Appeal No.- 1155/CHANDI-2014.	Sh. Chaman Lal Sharma (Advocate, Income Tax)	Expenses for the year 2008-09 amounting to Rs. 217.02 lacs disallowed. i) Difference in income and expenses Rs. 115.20 lacs. ii) Guarantee fee Rs. 96.91 lacs iii) Provision of TDS deduction Rs. 4.91 Lacs.	The date of hearing was fixed on 10.06.2016. The bench was cancelled The next date of hearing is yet to be fixed.
3.	01/07/2014	Appeal filed in Income Tax Appellate Tribunal (ITAT) for the Assessment Year 2009-10. Appeal No.- 639/CHANDI-2014.	Sh. Chaman Lal Sharma (Advocate Income Tax)	Expenses of Rs. 154.56 lacs for the year 2009-10 disallowed. i) Guarantee Fee- Rs.96.91 Lacs ii) Prior period expenses Rs.11.37 lacs iii) Front end fee Rs.46.28 lacs.	The date of hearing was fixed on 30.05.2016 and next date of hearing is fixed on 05.09.2016.

Sr. No	Date of filling Appeal	Particulars	Defended by	Rs. (In Lacs)	Status
4.	18/02/2016	Appeal filed in Hon'ble Punjab & Haryana High Court against the order of ITAT Chandigarh for the Assessment Year 2010-11.	Sh Saurabh Kapoor (Income tax Advocate recommended Adv. Gen. Hry)	Expenses of Rs. 103.94 lacs for the year 2010-11 disallowed i) Guarantee fee Rs.96.91 lacs ii) Provision of TDS payable Rs. 4.03 lacs.	The case was heard on 11.04.2016 and it was referred to larger bench to be heard on 26.05.2016. The case was heard by larger bench on 26.5.2016 and it is adjourned to 16.08.2016.
5.	29/12/2014	Appeal filed with Income Tax Appellate Tribunal (ITAT) against orders of Commissioner Income Tax Appeals Panchkula for the Assessment Year 2011-12 u/s 250(6) of Income Tax Act, 1961. Appeal No.- 1156/CHANDI-2014	Sh. Chaman Lal Sharma (Advocate Income Tax)	Disallowed expenses for the year 2011-12 amounting to Rs.20.48 lacs and deduction u/s 80IA. i) Sales Tax Rs.10.62 lacs ii) Labour Cess Rs. 9.86 lacs.	The date of hearing was fixed on 10.06.2016. The bench was cancelled. The next date of hearing is yet to fixed
6.	01/04/2016	Appeal filed to Commissioner Income Tax (Appeal) against assessment order of Assistant Commissioner of Income Tax Panchkula Circle Panchkula for the Assessment Year 2013-14 u/s 246A of Income Tax Act, 1961.	Sh Saurabh Kapoor (Income tax Advocate recommended Adv. Gen. Hry)	Disallowed expenses for the A.Y.2013-14 amounting to Rs.72,44,13,474/- of interest expense.	Date is yet to be fixed.

Item No. 64.08**DEMAND OF FUNDS REGARDING LOSS DUE TO PRE-MATURE LIQUIDATION OF FDS AND BANK INTEREST TILL THE AMOUNT OF RS 100.00 CRORE RECEIVED FROM B&R.**

In this connection it is intimated that as per decision taken in the meeting held under in the Chairmanship of Sh. S.S. Dhillon, PSCM on 08.08.2014 and 57th Meeting of BOD HSRDC held on 29th & 30th September 2014, an amount of Rs. 100.00 Crore was deposited with Executive Engineer Provisional Division, PWD B&R Br., Panchkula after taking the approval of PSPW(B&R). To implementation the decision taken in the above meeting, FDRs of HSRDC were premature liquidated. As per following table, an amount of Rs. 46.51 Lacs (Approx.) has to be bear to this Corporation.

1. Interest which was not received due to premature liquidation of FDRs.

1	2	3	4	5	6	7	8	9
Sr No .	Name of Bank	FDR amount to be broken (in crores)	Date of issue	Rate of interest %	Rate of interest % on 17.10.14	Diff. in rate of interest %	Period from date of issue to 17.10.14	Loss of interest
1	UBI Bank, Sec-20, PKL	11.00	21.12.13	9.00	8.55	0.45	300	4,06,849
2	Punjab & Sindh Bank, Sec-5, PKL	54.00	06.06.14	9.00	8.25	0.75	133	14,75,753
3	Corporation bank, sec-9, PKL	1.00	24.04.14	9.00	7.50	1.50	176	72,328
		17.00	06.06.14	9.50	7.50	1.55	133	9,60,151
6	UCO, Sec-8, PKL	1.50	11.04.14	9.00	6.80	2.20	189	1,70,876
		1.00	16.05.14	9.00	6.70	2.30	154	97,041
		14.50	16.05.14	9.00	6.60	2.40	154	14,68,274
							Total	46,51,272
							Say	46.51 Lacs (Approx.)

Above calculations have been made based on simple interest only.

Above some FDRs are @ 9 % and other @ 9.05 %. The Corporation is deprived of the yield which was to be received from the FDRs from the date of pre liquidation of FDRs i.e. 17.10.2014 to the date of receipt of amount from PWD (B&R). As per following table interest comes to Rs.1,50,73,960/- (Approx.) from the date of pre-mature liquidation of the FDRs to the amount received from PWD B&R has not been received.

1	2	3	4	5	6
Sr. no.	Amount receive from PWD B&R	Date of receive amount	Period from 17.10.14 in days	Rate of interest %	Loss of interest (in Lacs)
1	9,00,00,000	26.11.2014	40	9.00	8,87,671
2	10,00,00,000	04.12.2014	48	9.00	11,83,562
3	40,00,00,000	19.12.2014	63	9.00	62,13,699
4	24,00,00,000	23.12.2014	67	9.00	39,64,932
5	17,00,00,000	23.12.2014	67	9.05	28,24,096
Total	100,00,00,000	-----	196	-----	1,50,73,960

In view of the above, an amount of Rs. 46,51,272/- (due to premature liquidation of FDRs) and Rs.1,50,73,960/- (from 17.10.2014 to dated of received of amount from PWD (B&R)) = Rs. 1,97,25,232/- (Approx.) is required to be received from your office.

The Government of Haryana has waived of amount to the tune of Rs. 1,97,25,232/- due to pre-mature liquidation of FDs and Bank interest till the amount of Rs. 100.00 Crore vide Addl. Chief Secretary to Govt. of Haryana, Public Works (B&R) & Architecture Department vide letter no 44/60/2015-5B&R(W) dated 30.11.2015.

In view of PAG (Audit Party) inspecting the accounts of HSRDC for the year 2014-15 and 2015-16 camp at HSRDC office, the amount waived of by Government of Haryana relates to PWD B&R it is not for HSRDC. This Corporation is a separate identity, therefore, there is a loss of Rs. 1,97,25,232/- to the HSRDC. Keeping in view, the matter was referred to Govt. vide this office U.O No. 03/Ac/2016 dated 29.04.2016. The Government has made observation as under:-

“Government observes that the money belonged to PWD B&R deposited with HSRDC and if any interest loss has occurred, it is of PWD B&R & not of HSRDC. Finance Department has decided to waive off this interest loss. Hence audit may note it.”

The observation of the Govt. is required to be reviewed as the funds were given by the HSRDC to PWD B&R Department and Corporation has suffered the interest loss. We may request the Government to review the decision.

Keeping in view BOD is requested to take note of it.



Agenda Item no. 64.09

DEPOSIT OF BALANCE PAYMENTS NOT DEMANDED BY CLIENT DEPARTMENT FOR THE LAST 5 YEARS IN THE GOVERNMENT TREASURY.

An unclaimed amount of Rs.4,58,84,607/- of various departments is lying in the accounts of HSRDC since last five years. This amount has not been claimed by any department / Corporation for the last five years.

These funds can be deposited with Government Treasury after the concurrence of Finance Department.

A UO has been sent to Government for seeking concurrence of Finance Department, Haryana vide No. 28/Ac dated 14.09.2015 and the reminder has also been issued vide this office U.O no. 43/AC dated 21.01.16. The reply from the Govt. is still awaited.

The above is submitted for the information of the Board.



Agenda item no. 64.10

COURT CASES - EMPLOYEES WORKING IN HSRDC

The Haryana State Roads & Bridges Development Corporation Limited is run by the officers / officials on deputation from PWD (B&R) Department, retired Govt. employee and persons engaged on contract basis. The following persons have filed a civil writ petition 1133 of 2015 titled as Manish Kataria & others V/s HSRDC & others and CWP no. 22148 of 2015 - Rubina Ansari V/s State of Haryana & others for regularizations of their services: -

1. Sh. Manish Kataria, Clerk-cum-Computer Operator
2. Sh. Rajeshwar Kumar, Clerk-cum-Computer Operator
3. Sh. Sunder Lal, Clerk-cum-Computer Operator
4. Ms. Rupika Gupta, Clerk-cum-Computer Operator
5. Sh. Kuldeep Sharma, Clerk-cum-Computer Operator
6. Sh. Sonu Gautam, Clerk-cum-Computer Operator
7. Ms. Gurmeet Kaur, Clerk-cum-Computer Operator
8. Sh. Abhishek Bindal, Clerk-cum-Computer Operator
9. Sh. Vineet Puri, Clerk-cum-Computer Operator
10. Sh. Subhash Chand, Clerk-cum-Computer Operator
11. Sh. Pankaj Sharma, Junior Consultant (IT)
12. Sh. Vikram Singh, Peon
13. Sh. Rajesh Kumar, Peon
14. Sh. Manoj Kumar, Peon
15. Sh. Rakesh Kumar, Peon
16. Sh. Ashok Kumar, Peon
17. Sh. Anand Ballabh, Peon
18. Sh. Narender Kumar, Peon
19. Sh. Kulvinder Singh, Peon
20. Sh. Mukesh Kumar, Peon
21. Sh. Shamsheer Singh, Peon
22. Ms. Rubina Ansari, Clerk-cum-Computer Operator

A similar case has been filed by Ms. Rubina Ansari, Clerk cum Computer Operator titled as Rubina Ansari Vs. State of Haryana and others vide CWP No. 22148 of 2015 for regularization her services as per State Govt. Policy for regularization. She was engaged through outsourcing agency i.e. M/s. Leo Facilitators, as Clerk cum Computer Operator and joined in this Corporation on 04.09.2013.

This case has been clubbed with CWP no. 1133 of 2015. Hon'ble High Court has granted stay to Ms. Rubina Ansari. The case is now fixed for 01.09.2016.

The Board is apprised accordingly.



Agenda item no. 64.11

INTERNAL AUDIT REPORT OF HSRDC FOR THE QUARTER ENDED 31.12.2015

M/s P.K.Bhasin & Associates, Chartered Accountant, SCO No. 356, Sec-32D, Chandigarh has submitted Internal Audit Report of HSRDC for the quarter ended 31.12.2015. The reports have been sent to the concerned unit / DGM for taking action and submit the Action Taken Report.

Important points are as under:-

1. Segregation of Bank Accounts in cash book.
2. Non maintenance of fixed assets registers.
3. Checking of manual cash book with the computerised cash book.
4. Updation and maintenance of book of accounts.
5. Checking of bank reconciliation statement.
6. Checking of validation of Bank Guarantee.

Field Officers have been asked to improve the same.

It is for information of Board of Directors.



Agenda item no. 64.12

ARBITRATION CASES- MISCELLANEOUS.

In this connection it is submitted that 9 different agencies have filed Arbitration cases for the projects executed under NCRPB loan scheme before Arbitral Tribunal under concerned agreement involving huge claims running into crore of rupees. The details of Arbitration cases are tabulated as under:-

TABLE -A

Sr. No	i) Title of case ii) SE/EE/ DGM	Name of work	Arbitral Tribunal	Claims of contractor/ HSRDC	Latest status
1.	M/s Niraj Cement Structural Ltd. Mumbai V/s HSRDC (Case No.219/NCR/2012) SE, Rewari/ EE,PD Rewari	Construction of the four lanning of various road in Rewari Town and construction of new roads in Rewari District.	i) Sh. R.R. Sheoran, EIC (Retd.) ii) Sh. Chaman Lal, EIC (Retd.) iii) Sh. Joginder Singh, Chief Engineer (Retd.)	Contractor = Rs. 93.45 Cr. HSRBDC = Rs. 16.19 Cr.	Last date of hearing was 16.01.2016. EE Rewari submitted that no further date has been fixed so far.
2.	M/s. MG Kundu Shivaliya Rohtak V/s HSRDC (Case No.235/NCR/2013) SE Jhajjar DGM-IV, Jhajjar	improvement of Jhajjar Dhaur Beri Road, Bahadurgarh Beri Kalanaur road, Dighal Beri Jahazgarh Road in Jhajjar District	i)Sh. Kishanjit Singh, Chief Engineer (Retd.) UT Chandigarh ii) Sh. R.K. Gandhi, Chief Engineer, Head Office. iii) Sh. Basab Muzumdar, Engineer	Contractor = Rs. 83.12 Cr. + interest @ 18% PA. HSRBDC = Rs. 231.22 Cr.	Next date is fixed 08.06.2016 09.06.2016 Date reserved for further proceedings. 27.07.2016 03.08.2016 04.08.2016
3	M/s KCC Buildcon Pvt. V/s HSRDC (Case No.272/NCR/2014) SE Rewari , PO EEPD Rewari, APO	Balance work of four lanning of various roads in Rewari Town and construction of new roads in Rewari division.	i) Sh. M.P. Vachher, Presiding Arbitrator, ii)Sh. IJ Mumtani, Arbitrator, B18, East of Kailash, New Delhi iii)Sh. Padam Parkash Aggarwal, B-126, MIG Aashiana, Phase -I, MDA Colony Moridabad	Contractor = Rs. 5.82 Cr. + interest @ 18% PA. HSRBDC = Rs. 31.41 Cr.	The next date of hearing has been fixed for 02.07.2016.

Sr. No	i) Title of case ii) SE/EE/ DGM	Name of work	Arbitral Tribunal	Claims of contractor/ HSRDC	Latest status
4	M/s S.P. Singla Construction Pvt. Ltd. V/s CE (NCR), Hr., PWD B&R. (Case No.35/ROB/2015) SE Rohtak/ EEPD No. 1 Rohtak	Construction of approaches of 4 lanes ROB at LC No. 61A on Delhi Bhatinda Railway line at km 89.70 of Rohtak Bhiwani road at Rohtak.	i) Sh. R.K. Aggarwal ii) Sh. O.P. Goel iii) Sh. H.R. Raheja	Contractor = Rs. 20.54 Cr.	The claimant has filed a writ petition in the High Court against depositing of fee. The case is fixed for hearing for 08.07.2016
5	M/s GR -Gawar (Joint Venture), V/s HSRDC (Case No.2/Pkg-23/HSRDC/2009) SE Rothak DGM-IV Jhajjar	Four lanning of Rohtak Bhiwani road (Km. 91.600 to 113.910) and four lanning of Rohtak Hisar road from (Km. 79.200 to Km. 86.800) in Rohtak District.	i) Sh. G.R. Goyat, Presiding Arbitrator ii) Sh. K.K. Singh, C.E. (Retd.) ii) Sh. S.R. Gupta, CE (Retd.)	Contractor = Rs. 62.85 Cr. HSRBDC Rs. 211.06 Cr.	Next date for hearing is fixed for 27.08.2016.
6	M/s Centrodorsatory (India) Pvt. Ltd. V/s HSRDC (Case No.Pkg-5/HSRDC/2008) SE Gurgaon DGM-II, Gurgaon	Improvement of Hodal Nuh Pataudi Road Project (MDR-132) Km. 0.00 to 96.775 by Reconstruction, widening, strengthening, raising, Providing drains, widening of bridges and culverts and other miscellaneous works etc.	i) Sh. Satish Sagar, Presiding Arbitrator ii) Sh. R.K. Gandhi, Chief Engineer iii) Sh. K.J.S. Brar, SE (Retd.)	Contractor = Rs. 107 Cr. HSRBDC = Rs. 149.45 Cr.	Next date for hearing is fixed for 05.07.2016

Sr. No	i) Title of case ii) SE/EE/ DGM	Name of work	Arbitral Tribunal	Claims of contractor/ HSRDC	Latest status
7	M/s Gawar Construction Limited, Hisar (Case No.5/Pkg-26/HSRDC) SE Gurgaon DGM-I Gurgaon	Improvement of Punhana Jurhera road and providing service Lane & drain on Gurgaon Nuh Alwar Road in Gurgaon & Mewat District.	i) Sh. G.R. Goyat (Retd.) CE Presiding Arbitrator Haryana Irrigation Department ii) Sh. R.R. Sheoran, Arbitrator ii) Sh. S.R. Gupta, Arbitrator	Contractor = Yet to be filed	Next date for hearing is fixed for 06.08.2016.
8.	M/s. KCC Buildcon Pvt. Ltd. (Case No.196/HSRDC/2013-RII) SE Jhajjar DGM-IV Jhajjar	Construction of bye passes at Beri and Chhara in Jhajjar District in Haryana.	i) Yet to be appointed ii) Sh. R.K. Gandhi, CE - Arbitrator(appointed vide office order No. 25 dated 29.04.2016) iii) Sh. I.J Mamtani, CE (Retd)	Yet to be filed	Presiding Arbitrator is yet to be appointed.
9.	M/s. Niraj J Mhatre Pkg-9/HSRDC /2010 SE Gurgaon DGM-I Gurgaon	Improvement of Hodal Punhana Nagina road, Bori Kothi Punhana road and Uttawar Sikrawa Bhadas road	i) Sh. S. S. Nijjer, former Judge ii) Sh. S.r. Pandey iii) Sh. KB Lal Singhal	Yet to be filed	Date for hearing is fixed for 02.08.2016



Agenda Item No. 64.13

LIST OF PENDING ARBITRATION CASES (TOLL)

Sr. No.	Name of the case	Name of toll point	Name of Arbitrator	Brief Subject	Claim involved	Name of Presenting Officer	Date of last hearing	Next date of Hearing
1.	Ajay Kumar Vs. HSRDC	TP-26 [Kala Amb-Sadhaura-Shahbad road(near Himachal Border)]	Sh. Kapur Singh, SE(Retd)	Against Termination	Rs.94Lac approx	EE, Naraingarh, P.O DGM	Arbitrator asked for some clarification on 05.05.2016 which is being supplied by PO- EE Naraingarh.	No further date fixed
2.	Ajay Kumar Vs. HSRDC	TP-41 [Pehowa Ladwa Saharanpur Haridwar road (Section 3rd gate of KUK)]	Sh. Kapur Singh, SE(Retd)	Against Termination	Rs.84 Lac approx.	EE Kurukshetra	Arbitrator asked for some clarification which is being supplied by PO – EE PD-I KKR	04.06.2016 No further date fixed
3.	Sumer Singh Vs. HSRDC	TP-27 [Rohtak-Kharkhauda-Delhi Border Road (Near Delhi Border)]	Sh. Anup Chauhan, SE (Bldgs)	Against rejection of request of rebate	Rs.61,02,566/-	DGM-III, HSRDC Sonapat, P.O	28.05.2015 The applicant requested for postponement of date which was accepted by Arbitrator.	Arbitration proceeding closed Orders are awaited.
4.	HSRDC Vs. Parshant Gupta	TP-19 [Narnaul-Singhana road (near Rajasthan Border)]	Sh.Kapur Singh, SE (Retd)	Recovery of outstanding payment	Rs.19,45,195/-	SE Rewari,.P.O EE Narnaul - APO	16.05.2015 The evidence of petitioner- Sh. DVS Dahiya did not appear and date was sought by PO – EE Narnaul. 03.07.2015 17.10.2015 Evidence from petitioner side closed. Case fixed for respondent evidence . 02.06.2016	05.07.2016
5.	M/s. RK Jain Infra Projects Pvt. Ltd. Vs. HSRDC	TP-44 [Saha Shahbad road At Km 57.800 and Km 70.900]	SE Chandigarh	Rebate	Rs.4,43,416/-	DGM-Toll PO	17.06.2016	12.07.2016
6.	M/s. RK Jain Infra Projects Pvt. Ltd.	TP-1 [Gurgaon-Sohna Road (at Km 11 Near Badshahpur)]	Sh. R.K. Sharma, Addl. District Judge (Retd), CE	Premature closure of toll point due declaration toll road as NH.	Not filed so far.	DGM-II, HSRDC Gurgaon	14.06.2016	08.07.2016 for evidence of petitioner



Item No. 64.14

TRANSFER/NOMINATION OF EQUITY SHARE(S).

In this connection, it is intimated that at present, the share holders of HSRDC (as register in ROC) are as under:-

Sr. no.	Name	No. of shares
1.	Hon'ble Governor of Haryana	122042230 (Nominal value of 1 equity share is Rs. 10/-)
2.	Sh. Hardeep Kumar, IAS	10
3.	Dr. Mahesh Kumar	10
4.	Sh. H.R. Raheja	10
5.	Sh. R.K. Gandhi	10
6.	Sh. G.D. Goel.	10
7.	Sh. Suraj Bhan.	10
8.	Sh. Anup Chauhan	10

Dr. Mahesh Kumar, MD, HSRDC has been transferred and he is holding 10 nos. equity share of Rs. 10/- in equity share capital of the Corporation as nominee of the State Government. Sh. Rakesh Manocha, E-in-C, Haryana PWD B&R has been appointed as MD, HSRDC in place of Dr. Mahesh Kumar. It is proposed that 10 no. equity share of Rs. 10/- being held by Dr. Mahesh Kumar may be considered for transfer/nomination to Sh. Rakesh Manocha, Managing Director of HSRDC.

It is further added that Sh. Neeraj Gupta, Chief Engineer has joined as Executive Director in HSRDC. It is proposed that 10 no. equity share of Rs. 10/- being held by sh. Suraj Bhan, Chief Engineer (Buildings) may be transferred/nomination to Sh. Neeraj Gupta, Executive Director, HSRDC.

Under rule 15 (b) of Article of Association of HSRDC, Govt. is competent to transfer/refusal nominee of equity share of the Company.

Keeping in view, 10 equity share of Rs. 10/- each may be transferred as under:-

Sr. No	From	To
1.	Dr. Mahesh Kumar	Sh. Rakesh Manocha
2.	Sh. Suraj Bhan	Sh. Neeraj Gupta

The BOD is requested to approve the same.



Item No. 64.15

TO ENGAGE ONE HDM ON CONTRACT BASIS

A notice for walk in interview for engaging one HDM on contract basis has been advertised. The interview is fixed for 29.06.2016.

The Board is apprised and requested to approve the proposal.



Item No. 64.16

STRENGTHENING OF HEAD QUARTER OF HSRDC

At present, there is acute shortage of staff in Head Quarter of HSRDC at Panchkula as per detail:-

Name of the post	
1. General Manager (Superintending Engineer) (approved in 63 rd meeting of BOD)	1
2. Deputy General Managers (Executive Engineers)	2
3. Managers (Sub Divisional Engineers)	2
4. Assistants	2
5. HDM	1

Only one regular DGM and two regular Managers are working in Head Office, HSRDC. Other staff is working on contract basis or retiree persons and no accountability of temporary staff can be made. Moreover this staff leave the jobs / contract in between.

Board is apprised of the above situation. May ask Engineer-in -Chief, Haryana PWD B&R to provide above staff to HSRDC, on deputation.



Item No. 64.17

ENGAGING SERVICES OF ONE SDE AND ONE DRIVER

A request was received from SE Gurgaon / DGM-I Gurgaon for arranging one SDE and one Driver against vacant posts.

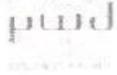
Sh. N.K. Bansal, SDE (retd) has been engaged by Superintending Engineer Gurgaon as Manager with DGM-I Gurgaon.

Sh. Lekh Raj Driver has been engaged as Driver for a period of one year on contract basis by Head Office, HSRDC, Panchkula and posted with DGM-I , Gurgaon.

The appointment letters are annexed as **Annexure A & B**.

The Board is apprised and requested to approve the proposal.





**PUBLIC WORKS DEPARTMENT, HARYANA
(BUILDING AND ROADS BRANCH)**

Office of the Superintending Engineer,
Gurgaon Circle, P.W.D. (B&R)
Gurgaon (Haryana) – 122001, bi9
Tel. Fax – 0124-2321494.

No. 44358 Dated 29/04/2016

To

Sh. Naresh Kumar Bansal,
Sub Divisional Engineer (Retd.),
Gurgaon.

Recd.
29/4

Subject: Engagement as Manager (Civil) on contract basis in Haryana State Roads & Bridges Development Corporation.

Please refer to your interview dated 29.04.2016 in the office of Superintending Engineer, Gurgaon Circle, Gurgaon & in compliance to the order of ACSPW vide diary no. 8062 dated 12.04.2016, it has been decided to engage you as Manager (Civil) purely on contract basis for a period of 6(six) months in Haryana State Roads & Bridges Development Corporation Ltd. Gurgaon subject to the below given conditions: The Corporation will not be liable to any other liability of any kind on account of this assignment offered to you.

1. No travelling allowance will be admissible for joining of this post.
2. No leave of any kind will be admissible in case, you avail any leave; the emoluments for the same will be deducted from your salary.
3. It is made clear that your engagement on contract basis is purely on temporary basis & your services can be terminated as and when not required by this corporation without giving any notice. However, if you have to give one month's prior notice or you have to deposit one month salary in lieu of notice.
4. In case, you do not join your duties in HSRDC or do not serve for minimum one year you will be black listed for two years.

You are directed to join the new assignment at Gurgaon in the O/o Deputy General Manager-I, HSRDC, Gurgaon.

You are also requested to furnish the agreement (Copy attached) on non-judicial stamp paper duly signed by you.

DA/Proforma of agreement.

Recd 28/4/16
Superintending Engineer,
Gurgaon Circle
29/4/16

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Endst. No. 44364 /E Dated: 29/04/2016

Copy of above is forwarded to the Managing Director, Haryana State Roads & Bridges Development, Bays No.13-14, Sector-2, Panchkula for information and necessary action with reference to his No.1978/HSRDC/2016 dated 18.04.2016. The photocopy of report of the Committee constituted for the purpose of conducting Walk-in-Interview for selection of eligible candidate for the Manager(Civil) on 29.04.2016 in the office of the undersigned is also enclosed for ready reference. Since no appointment letter for such engagement has been issued by this office earlier to this, so it may kindly be intimated what salary is to be paid to the above named person appointed as Manager (Civil) in HSRDC at Gurgaon.

DA/Copy of report of Committee in respect of walk-in-Interview
Ords of Committee constituted (copy) Superintending Engineer,
Gurgaon Circle. Jan 29/4/16
29/4/16

Endst. No. 44367 /E Dated: 29/04/2016

Copy of above is forwarded to the Deputy General Manager-I, Haryana State Roads & Bridges Development Corporation, Gurgaon for information and necessary action.

DA/Nil. Superintending Engineer,
Gurgaon Circle. Jan 29/4/16
29/4/16

D:/Establishment

**Haryana State Roads and Bridges Development Corporation Ltd.***(A State Government Undertaking)*

Bays No. 13-14, Sector-2, Panchkula

Ph: 0172-2585265

No. 1790

/HSRDC/2016

Dated: 25/03/2016

To

Sh. Lekh Raj S/o Sh. Data Ram
Village Johar Payog PO Morni
District Panchkula - 134109.

Subject: - Engagement of Driver on contract basis.**Reference: -** Your interview dated 15.03.2016.

It has been decided to engage you on contract basis as a Driver for a period of one year in Haryana State Roads & Bridges Development Corporation Ltd., Panchkula at DC rates on the following terms & conditions: -

1. The TA/DA will be as per existing Haryana Govt. rules.
2. No traveling allowance will be admissible for joining this post.
3. If you desire to leave the service before the expiry of the agreement period, you are required to give one month prior notice.
4. If the above offer is acceptable, you may join this office for duty.


Deputy General Manager-II
for **Managing Director HSRDC,**
Panchkula.