
HARYANA MASS RAPID TRANSPORT CORPORATION
LIMITED

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**AGENDA FOR
17TH MEETING**
(CONFIDENTIAL)

DATE 16.02.2016
TIME 10:45 AM
VENUE CS Committee Room

AGENDA FOR THE 17TH MEETING OF THE BOARD OF DIRECTORS OF HMRTC

Day & Date	TUESDAY, 16.02.2016
Time	10:45 AM
Venue	CS Committee Room

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Item No 17.1
To grant Leave of Absence to the Directors

Leave of absence may be granted to the Directors who have not been able to attend the meeting.

It may be brought to the notice of the Board that as per the Companies Act 2013, every Director is required to attend at least one Board meeting during the current Financial Year. In the absence of which the Director will automatically vacate the office, even though the leave of absence might have been granted by the Board.

Item No 17.2
Confirmation of the minutes of the 16th Board Meeting of HMRTC held on 28.12.2015

The approved minutes of the 16th meeting of the Board of Directors were circulated to all the Directors of the corporation vide office letter no HMRTC-ADF/2016/AO/11-19 dated 14.01.2016 and are placed at **Annexure- I**. No observations have been received from any Director.

The Board is requested to confirm the same.

Item No 17.3

**Follow up action on the decisions taken by the Board in its
16th Board Meeting of HMRTC held on 28.12.2015**

Action taken report on the decisions taken in the 16th Meeting of Board of Directors is placed at **Annexure-II**. Board may take note of the same.

Item No 17.4
Appointment of Sh. J.S. Redhu as Advisor (Planning) of HMRTC.

It is informed that consequent on relinquishment of charge of Advisor (Finance) by Sh. S.C. Kansal, Sh. J.S. Redhu has been appointed as Advisor (Planning) of HMRTC. Sh. J.S. Redhu, who retired as Chief Town Planner on 31.01.2016, is well versed with various projects of HMRTC and possesses the domain knowledge and work experience. Therefore he was appointed as Advisor (Planning) from 01.02.2016 to 31.01.2017 on the same terms & conditions on which Sh. S.C. Kansal was appointed i.e. emoluments/last pay drawn (at the time of retirement as CCP (NCR) minus pension) by Sh. J.S. Redhu. Board may consider and pass the following resolution:

“Resolved that Sh. J.S. Redhu, be and is hereby appointed as Advisor (Planning) of the Company on the same terms & conditions on which Sh. S.C. Kansal was appointed i.e. emoluments/last pay drawn (at the time of retirement as CCP (NCR) minus pension) by Sh. J.S. Redhu, w.e.f. 01.02.2016.

Further Resolved that Sh J.S. Redhu Advisor (Planning) shall be delegated all the powers of advisor finance as were being exercised by Sh S.C. Kansal ex-advisor finance.

Further resolved that Sh Brijendra Singh IAS, Managing Director of the Company be and is hereby authorized to file the necessary documents & do all such act and deed that are incidental and necessary in this regard.”

Item no 17.5 (a)

**Change in operation of Bank account No. 1183002100025357
Punjab National Bank Branch Manimajra, Chandigarh**

In suppression of the earlier resolution regarding the operation of bank account no 1183002100025357 Punjab National Bank Branch Manimajra, Chandigarh. Board is informed that the Company proposes to change the authorized signatory of the said account. Board may consider and pass the following resolution:-

“RESOLVED THAT in suppression of all the previous resolutions passed by the Board of Directors in their meeting, in respect of the Bank Account bearing no. 1183002100025357 Punjab National Bank Branch Manimajra, Chandigarh, change the authorized signatory be and is hereby revised as under:

Name	Designation
Sh. J.S. Redhu	Advisor(Planning)

RESOLVED FURTHER THAT the above mentioned signatory, individually, be and are hereby authorized to operate the said bank account on behalf of the Company.

RESOLVED FURTHER THAT the said Bank be and is hereby informed and is hereby authorised to honour all Cheques, Bills of Exchange, Promissory Notes, Hundis and any other instruments for payments, drawn, accepted, made and signed on behalf of the Company.

Resolved further that Sh. Brijendra Singh, IAS, Managing Director be and is hereby authorised to sign & submit this resolution to bank.

Resolved further that the resolution will remain in force unless the instructions regarding the operation of the account are given to the bank under the authority of the Board.”

Item no 17.5 (b)
Change in operation of Bank account No. 09881131001439,
Oriental Bank of Commerce, OBC Bhawan, Ground
Floor, Sector 6, Panchkula.

In suppression of the earlier resolution regarding the operation of bank account no 09881131001439, Oriental Bank of Commerce, OBC Bhawan, Ground Floor, Sector 6, Panchkula. Board is informed that the Company proposes to change the authorized signatory of the said account. Board may consider and pass the following resolution:-

“RESOLVED THAT in suppression of all the previous resolutions passed by the Board of Directors in their meeting, in respect of the Bank Account bearing no. 09881131001439, Oriental Bank of Commerce, OBC Bhawan, Ground Floor, Sector 6, Panchkula, change the authorized signatory be and is hereby revised as under:

Name of the Director	Designation
Sh. J.S. Redhu	Advisor(Planning)

RESOLVED FURTHER THAT the above mentioned signatory, individually, be and are hereby authorized to operate the said bank account on behalf of the Company.

RESOLVED FURTHER THAT the said Bank be and is hereby informed and is hereby authorised to honour all Cheques, Bills of Exchange, Promissory Notes, Hundis and any other instruments for payments, drawn, accepted, made and signed on behalf of the Company.

Resolved further that Sh. Brijendra Singh, IAS, Managing Director be and is hereby authorised to sign & submit this resolution to bank.

Resolved further that the resolution will remain in force unless the instructions regarding the operation of the account are given to the bank under the authority of the Board.”

Item No 17.6

Grant of cure period to RMGSL for Development of Metro link from Sikanderpur Station to Sector-56 in Gurgaon

The matter was placed before the Board in its 16th meeting held on 28.12.2015 wherein it was decided that RMGSL may be asked to provide the details due to which the project has been delayed quantifying each and every activity in terms of time delays.

In this regard, RMGSL vide letter no. RMGSL-HUDA/2015-16/CP-2 dated 29.12.2015 **(Annexure-III)** has intimated the detailed reasons due to which the project has been delayed and quantified each and every activity in terms of time delays and which are reproduced here under:

- (i) Work of road widening has been awarded on 21.12.2012 with a completion period of 18 months i.e. by June, 2014. Due to delay in finalization of Road design by DLF-HUDA, the alignment of Rapid Metro had to be modified twice thereby causing delay in commencement of construction in that area. Metro alignment had to be revised from the central median to right hand side and then again back to central median of Golf Course road. Alignment of Genpact underpass was finalized on 23.11.2013 and signed between DLF, AECOM & Rapid Metro.

The contract of construction of viaduct was awarded to our construction agency on 05.06.2013 but actual work commenced after finalization of alignment with DLF-HUDA up gradation work project. This has delayed the project by six month.

- (ii) Alignment of Genpact underpass was finalized on 23.11.2013 and signed between DLF, AECOM & Rapid Metro. After redesigning of the foundations of Genpact underpass, our construction agency commenced piling on 08.01.2014 and subsequently commenced deep excavation on 25.04.2014

by using shoulders piling. Due to the utilities not being shifted in a timely manner by concerned agency in the underpass area like deep sewer, 11KV, 66Kv, Gas Line, piling work has got delayed by twelve months. The schedule completion of piling as per CA was 19.12.2014 which has got completed only recently on 24.12.2015. This work may also set further delay, since even on date the diversion of utilities at Genpact are yet to be completed by DLF-HUDA Road Up-Gradation project executing agency.

- (iii) The contract for construction of station awarded on 31.12.2013 but entry/exit of stations could not be started due to shifting of utilities like BPCL, 11KV line which has to be diverted by the DLF-HUDA Road Up-Gradation project. RMGSL also made a request to HUDA on 02.05.2014 and HUDA forwarded the request to BPCL on 19.05.2014 and subsequent reminder on 07.01.2015. Since BPCL line has still not been changed, RMGL is unable to start the construction of Entry/Exit structure of stations. This has already delayed the work by eighteen months and can be more if the requisite utilities are not shifted immediately.

RMGSL has submitted the bar chart as per LOA schedule and schedule after delay which is placed at **(Annexure-IV)**. The likely revised completion date of the project as per schedule given shall be 31.12.2016.

The matter is placed before the Board for consideration and decision regarding grant of Cure period as requested by RMGSL.

Item no 17.7

To Discuss the Status of Metro Projects being implemented in Haryana

The status of Metro projects implemented /being implemented in Haryana is given as under:-

1. Qutab Minar to Sushant Lok, Gurgaon Metro.

DMRC vide its letter dated 22.12.2015 has requested to expedite early settlement of the DMRC's issues related to Tariff & Municipal Tax by fixing another meeting as follow up of meeting held on 18.08.2015, and if required, requisite subsidy for Tariff & Municipal Tax be provided to DMRC along with adjustment of excess payments already made through Energy Bills & waiving off the arrears related to Municipal Tax. The meeting to discuss these issues was fixed in November, 2015 but cancelled at the request of DMRC. Now DMRC is requesting to call the meeting to resolve the issue.

2. Badarpur to Escorts Mujesar, Faridabad Metro.

The line is operational since 06.09.2015. As per decision taken in 16th Board meeting Administrator, HUDA, Faridabad was requested to look into the issues and problems of commuters so that the ridership of this line is improved. Accordingly, Administrator, HUDA, Faridabad called a meeting on 07.01.2016 to discuss the issue of ferrying people from interior to Metro station. Sh. Sharma, DGM, DMRC informed that DMRC is not authorized to run feeder buses out of Delhi and suggested to take up this issue with Haryana Roadways/cab services so that the ridership can be improved. Similarly, Residents Welfare Association of sector-19 also raised paving of Kuchha passage for which DTP, Faridabad & S.E, HUDA, Faridabad were directed to check the viability as per norms.

3. YMCA Chowk to Ballabgarh Metro.

The Corporation has already taken up the issue with HUDA to release an amount of Rs. 6,10,31,250/- to Administrator, HUDA cum ADUE, Faridabad for disbursement to various land owing Govt. agencies against the cost of land, so that the land can be got transferred and mutated in favour of Estate Officer, HUDA, Faridabad without further delay. Administrator, HUDA cum ADUE, Faridabad is also holding meetings with private land owners. The last meeting was held on 29.01.2016, the minutes of which are still awaited. Administrator, HUDA, Faridabad has been requested to send the proceedings of the meeting held on 29.01.2016 and get expedited the matter from LAO, Faridabad vide letter dated 02.02.2016.

4. Mundka to Bahadurgarh Metro.

The date of award for 0.87 acre- private land for Metro extension in Bahadurgarh, notified u/s 6 of Land Acquisition Act; has been fixed for 17.02.2016. Administrative approval for an amount of Rs, 6,65,57,594 for the acquisition of the same land has been accorded vide letter no. 12/21/2015-3TCP dated 01.01.2016 (**Annexure-V**). HUDA has decided to release the funds.

5. Extension of Metro to Kundli, Sonapat.

The State Government has approved the route alignment (Rithala to Bawana, Bawana to Narela and Narela to Kundli) of Delhi Metro Extension to Kundli on 26.12.2015 with the following conditions:

- (i) The Kundli Narela line will be aligned in a manner that it leaves scope for its linking with Badli- Narela line too as and when it comes up.
- (ii) The possibility of Bawana- Kharbhoda line may be explored through DMRC.

The Corporation has taken up the issue of central financial assistance with MoUD for preparation of DPR of Delhi metro Extension to Kundli via Narela with the request to condone the procedural lapse.

6. Metro Connectivity between Faridabad & Gurgaon.

DMRC has proposed two alternative routes and recommended alternative I to provide Metro connectivity between Faridabad and Gurgaon cities. This issue has been discussed in detail at Item 17.8.

7. Gurgaon – Manesar – Bawal Project

Alignment of MRTS project through Global City has been approved by Government of Haryana on 15.12.2015. The revised DPR for the project has been received and the same is under examination.

8. Metro in Tricity of Chandigarh, Mohali & Panchkula.

The approval of Haryana Government on the revised DPR has been conveyed to Chandigarh Administration on 19.01.2016.

Item no 17.8

Metro Connectivity between Faridabad and Gurgaon

The TOR has been received from DMRC on 08.01.2016 (**Annexure-VI**). DMRC has examined the various options of Metro connection between Faridabad and Gurgaon and the same are given as under:

Option I: The route will start from Neharpur sector in Faridabad, then shall follow Sector-12 & 15 and cross the existing Badarpur- Faridabad Metro and then railway line. Thereafter will follow Faridabad – Gurgaon road and will terminate at IFFCO Chowk through Huda City Centre. The total length of this connection will be approximately 36.1 kms, out of which 24.7 kms will be elevated and 11.4 kms length will be at grade but protected all along.

Option II: The alignment will start from Neharpur and will cross existing Metro Badarpur - Faridabad and railway line then pass through New Faridabad area and after taking a turn on the hill road via Surajkund and join at proposed Tughlakabad Railway Colony station on the Metro corridor of Delhi Metro proposed in Phase-IV (Aerocity to Tughlakabad Corridor). The total length of the corridor will be approximately 23 kms but completely elevated.

DMRC recommended the **option I** to provide Metro connectivity between Faridabad and Gurgaon cities. The plan showing both the alignments on Google is placed at **Annexure-VII**.

In the Terms of Reference, fee of Rs. 60 lakhs(Rupees Sixty Lakhs only) plus Service Tax/other levies as applicable is mentioned for the preparation of Techno Feasibility Study Report which is payable in five stages.

The matter is placed before the Board for consideration.

Item No. 17.9

Any other item with the permission of the Chairman