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**HARYANA MASS RAPID TRANSPORT CORPORATION LIMITED**

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**AGENDA FOR  
30th MEETING  
(CONFIDENTIAL)**

DATE	04.10.2018
TIME	03:00 PM
VENUE	CS's Committee Room, 4 <sup>th</sup> floor, Haryana Civil Secretariat, Chandigarh.

**AGENDA FOR THE 30<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS OF HMRTC.**

<b>Day &amp; Date</b>	4 <sup>th</sup> October, 2018
<b>Time</b>	03:00 PM
<b>Venue</b>	CS Committee Room.

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## **Item No 30.1**

### **To grant Leave of Absence to the Directors**

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1. Leave of absence may be granted to the Directors who have not been able to attend the meeting.
2. It is 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. Leave of absence will be granted against specific requests.

**Item no. 30.2**

**Confirmation of minutes of the 29<sup>th</sup> Board Meeting of HMRTC held on 07.08.2018**

The approved minutes of the 29<sup>th</sup> meeting of the Board of Directors held on 07.08.2018 were circulated to all the Directors of the Corporation vide memo no. HMRTC/2018/AO/484-494 dated 10.08.2018 **(Annexure-I)**. No observations have been received from any Director.

The Board is requested to confirm the same.

**Item No 30.3****Follow up action on the decisions taken in the 29<sup>th</sup> Board Meeting of HMRTC held on 07.08.2018**

<b>Item No.</b>	<b>Subject</b>	<b>Decision Taken</b>	<b>Action Taken</b>
29.1	Leave of Absence.	Leave of absence was granted to Sh. T.V.S.N. Prasad, IAS, ACS Finance & Planning.	No action required.
29.2	Confirmation of minutes of the 28 <sup>th</sup> Board Meeting of HMRTC held on 29.06.2018	The Board Confirmed the minutes of 28 <sup>th</sup> Board Meeting.	No action required.
29.3	Follow up action on the decisions taken in the 28 <sup>th</sup> Board Meeting of HMRTC.	The Board resolved that the pending payments of DMRC and NCRTC may be released immediately.	An amount of ` 55.04 crores has been released to DMRC on 13.08.2018 for Metro projects in Haryana. Balance amount payable to DMRC is ` 44.765 crores. An amount of ` 10.00 crores has been released to NCRTC on 07.08.2018.
29.4	Notice issued by RMGL and RMGSL to cure material breaches/defaults under Article 24.5 and Article 32.5 of the Concession Contracts.	The Board resolved that a committee under the Chairmanship of Principal Secretary, Urban Local Bodies Department, consisting of Principal Secretary, Town & Country Planning Department, Chief Executive Officer, GMDA and Managing Director, HMRTC (Member Secretary) may be constituted. The Committee shall: i. Engage an expert Law Firm in Corporate Affairs dealing with Concession Contracts for preparing the	i. In consultation with Ld. A.G. Haryana and with the approval of Govt., two expert Law Firms in Corporate Affairs,

		<p>replies of the notices issued by RMGL/RMGSL vis-a-vis articles of Concession Contracts and all the other applicable laws. Committee may consult Advocate General, Haryana for engaging the Law Firm.</p> <p>ii. Give a hearing to the representatives of RMGL/RMGSL to understand their grievances in detail.</p> <p>iii. The Committee will submit its report within 10 days to the Chairman, HMRTC/ Govt. for deciding the further course of action.</p>	<p>i.e., M/s Rajesh Goel &amp; Co., Panchkula &amp; M/s Shardul Amarchand Mangaldass &amp; Co., Mumbai have been engaged on 27.08.2018 for preparing the replies of the notices issued by RMGL/RMGSL.</p> <p>ii. Hearing to the representatives of RMGL/RMGSL was given on 27.08.2018 by the Committee constituted by the Board. During the meeting the sub-Committee constituted a core group under the chairmanship of CEO GMDA consisting of CA HSVP-cum-MD HMRTC, Commissioner, MC Gurugram and Advisor (Planning), HMRTC to further examine in detail the notices and to prepare draft replies of notices in consultation with engaged law firms.</p> <p>iii. Meetings of the Core group were held on 03.09.2018 and 18.09.2018. Draft replies of notices issued by RMGL/RMGSL have been prepared and approved by the Sub-Committee.</p> <p>iv. A separate agenda in this regard is being put up in the meeting.</p>
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Board may take note of the same.

**Item No. 30.4**

**Naming of Metro stations falling in Haryana portion of Bahadurgarh to Mundka Metro extension and YMCA Chowk to Ballabgarh.**

1. Bahadurgarh to Mundka Metro Project was inaugurated by the Hon'ble Prime Minister on 24.06.2018 through video conference. There are three metro stations falling in Haryana segment of this metro line namely MIE, Bus Stand and City Park Metro station.
2. YMCA Chowk to Ballabgarh Metro Project is likely to be inaugurated shortly. There are two stations and their station names are NCB Colony Metro Station and Ballabgarh Metro Station.
3. Hon'ble CM, Haryana in a press conference held on 13.09.2018 announced re-naming of metro stations falling in Haryana segment on Bahadurgarh to Mundka Metro line as well as YMCA Chowk to Ballabgarh line, as per following details:

A. Bahadurgarh to Mundka Metro Extension:

- i. **MIE Metro Station-** to be named as **Pandit Shree Ram Sharma Metro Station.**
- ii. **Bus Stand Metro Station-** to be named as **Bahadurgarh City Metro Station.**
- iii. **City Park Metro Station-** to be named as **Brig. Hoshiar Singh Metro Station.**

B. YMCA Chowk to Ballabgarh Metro extension:

- i. **NCB Colony Metro Station-** to be named as **Sant Surdas (Sihi) Metro Station.**
- ii. **Ballabgarh Metro Station-** to be named as **Raja Nahar Singh Metro Station.**

4. Board may take note and pass the following Resolutions:

- i. **"RESOLVED THAT** the names of metro stations on Bahadurgarh to Mundka Metro Extension and YMCA Chowk to Ballabgarh Metro extension may be re-named as per the announcement made by Hon'ble CM, Haryana.
- ii. **RESOLVED FURTHER THAT** the Managing Director of the Company be and is hereby authorized to take up the matter with DMRC to re-name the metro stations as per above announcement of Hon'ble CM, Haryana."

## **Item No 30.5**

### **Adoption of Financial statements of HMRTC for the year ending 31st March, 2018.**

1. The accounts of the corporation comprising of Financial Statements i.e. Balance sheet and Statement of profit & Loss for the period from 01.04.2017 to 31.03.2018 were approved by the board in its 28<sup>th</sup> Board meeting held on 29.06.2018.
2. The Financial Statements for the year ended 31st March 2018, duly certified by the Auditor along with the Auditor's Report is being proposed to be placed before the meeting for the approval and comments thereon. The copy of the Audited Financial Statements along with the Auditor's Report is placed at **Annexure-II**.
3. Board may take note and pass the following Resolutions:
  - (i) "**RESOLVED THAT** pursuant to Section 134 and other applicable provision of Companies Act 2013, Financial Statements i.e. Balance Sheet and Profit and Loss Account for the year ended 31st March 2018, duly authenticated by the Directors of the Company, as placed before the meeting, be and is hereby approved together with the annexure thereto including Auditors Report, Notes on Accounts and other relevant schedules as per the provision of Companies Act.
  - (ii) **RESOLVED FURTHER THAT** Managing Director and Vice-Chairman of the Corporation be and are hereby authorized to sign financial statements on behalf of the company.
  - (iii) **RESOLVED FURTHER THAT** the Managing Director of the Company be and is hereby authorized to file necessary documents with ROC and to get it certified by the Auditor to place this financial statement along with Auditor's Report for adoption in the Annual General Meeting of the Company."



## **Item No.30.6**

### **Creation of posts of full time Company Secretary and Chief Financial Officer in HMRTC.**

1. Board of HMRTC in its 27<sup>th</sup> Board Meeting held on 28.03.2018 decided to increase share capital of HMRTC from ` 1 crore to ` 27.24 crore. As per provisions of Companies Act, 2013, following Statutory requirements have to be complied with on enhancement of share capital to ` 10 crore or more:
  - i. As per Section 177 of the Companies Act 2013 and Rule 6 and 7 of companies Meetings of Board and its Powers Rules, 2014, Board of Directors shall constitute Audit Committee consisting of a minimum of 3 directors with independent directors forming a majority. The majority of members of Audit Committee including its Chairperson shall be persons with ability to read and understand the financial statement.
  - ii. As per Section 177 of the Companies Act 2013 and Rule 6 and 7 of companies Meetings of Board and its Powers Rules, 2014, Board of Directors shall constitute a Nomination and Remuneration Committee consisting of 3 or more Non-Executive Directors out of which not less than one half shall be Independent Directors provided the chairperson of the company (whether executive or non-executive) may be appointed as a member of the Nomination and Remuneration Committee but shall not chair such Committee.
  - iii. Every listed company and every other public company having a paid-up share capital of ` 10 Crores or more shall have the following whole-time Key Management Personnel:
    - a) Managing Director or CEO or Manager and in their absence, a Whole time Director,
    - b) Company Secretary.
    - c) Chief Financial Officer.
2. As the share capital has been increased, full time Company Secretary and Chief Financial Officer have to be appointed in HMRTC which requires creation of these posts.
3. For the post of Company Secretary, proposed essential qualifications, scale of pay and age limited criteria shall be as under:-
  - i. Essential Qualification:-
    - a) Graduate with first class and member of Indian Institute of Company Secretaries of India.
    - b) The candidate should have a minimum three years of post qualification experience as Company Secretary in a public undertaking/public limited company.
    - c) Must have passed Hindi up to Matric Standard or same subject having qualification in higher degree.
  - ii. Scale of Pay: ` 9300-34800+5400GP (Pay Band-2)
  - iii. Age: A candidate should not be below 18 years and more than 42 years age as on 01.01.2018.



4. For the post of Chief Financial Officer, proposed essential qualifications, scale of pay and age limited criteria shall be as under :-
  - a) Graduate with first class holding membership of Institute of Chartered Accountants of India.
  - b) The candidate should have a minimum ten years of post qualification experience as Chartered Accountant.
  - c) Scale of Pay: ` 15600-39100+6000GP.
  - d) Age: A candidate should not be below 18 years and more than 42 years age as on 01.01.2018.
5. As far as audit committee and Nomination & Remuneration committee, separate agenda item is placed in this Board meeting.
6. Board may take note of the above and resolved as under:
  - i. **"RESOLVED THAT** the one post of Company Secretary and one post of Chief Financial Officer may be created in HMRTC with the approval of the Haryana Bureau of Public Enterprises.
  - ii. **RESOLVED FURTHER THAT** the Managing Director, HMRTC is authorised to take up the matter with the Haryana Bureau of Public Enterprises for the creation of above referred posts."

## Item no 30.7

### **Appointment of Independent Directors for Nomination Committee and Audit Committee in HMRTC.**

1. Board of HMRTC in its 27<sup>th</sup> Board Meeting held on 28.03.2018 decided to increase share capital of HMRTC from ` 1 crore to ` 27.24 crore and resolved that  
*"...all the provisions of Companies Act, 2013 relating to filing of Balance Sheet and Profit & Loss Account and other documents with the Registrar of Companies; Applicability of CARO; Certification of Annual return (MGT-8 form); Applicability of Auditor's Committee and Nomination Committee; Appointment of Full time Company Secretary etc. and all other relevant provisions of the Companies Act, 2013 should be complied with..."*
2. Accordingly, the matter was placed on the relevant for consideration of names of the following persons to be as Independent Director for Audit Committee and Nomination & Remuneration Committee.
  - i. Sh. Ravinder Kumar Garg, Chartered Accountant, Chandigarh.
  - ii. Sh. Girish Madan, Company Secretary, Panchkula.
  - iii. Sh. Manoj Singhal, Independent Director in Corporate Social Responsibility Committee of HSIIDC.
  - iv. Sh. Atul Mukhi, Independent Director in Audit Committee and Nomination & Remuneration Committee of HSIIDC.
  - v. Smt. Rashmi Khetarpal, Independent Director in Nomination & Remuneration Committee of HSIIDC.
  - vi. Sh. Subhash Chander Mangal, Independent Director in UHBVN.
  - vii. Sh. Suman Kumar Aggarwal, Independent Director in UHBVN
3. It was also proposed to pay ` 5,000/- plus TA/DA per sitting of the committees to the Independent Director. Chairman HMRTC has directed to place the matter before the Board of Directors.
4. Board may take note of the above and resolved as under:  
**"RESOLVED THAT** Sh./Smt. ----- and Sh./Smt. ----- may be appointed as independent Director for Audit Committee and Nomination & Remuneration Committee on remuneration of ` 5,000 plus TA/DA per sitting of the committee."

## **Item No.30.8**

### **Dematerialization of Shares**

1. The Government of India, Ministry of Corporate Affairs vide notification dated 10.09.2018 has notified the Companies (Prospectus Allotment of Securities) Third Amendment Rules, 2018 and has made it compulsory for unlisted companies to get their shares dematerialised. These rules shall come into force on the 2<sup>nd</sup> day of October, 2018. A copy of the notification is placed at **Annexure-III**. Further, as per the notification, the company would also have to appoint Registrars to an Issue and Share Transfer Agents (R&T Agent). These provisions shall also be applicable on HMRTC being an unlisted company.
2. Board may deliberate and approve the dematerialization of Shares of HMRTC. It is also proposed to authorize the Managing Director to engage necessary agency in consultation with Sh. Girish Madan, Practising Company Secretary for the purpose.
3. The Board may pass the following resolution:-
  - (i) **RESOLVED THAT** the Company do seek admission of the Company's securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders of the Company.
  - (ii) **RESOLVED FURTHER THAT** the Company appoints the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved.
  - (iii) **RESOLVED FURTHER THAT** Sh. J. Ganesan, Managing Director, Sh. T.L.Satyaprakash, Director and Sh. Apoorva Kumar Singh, Director of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision".

## Item No 30.9

### Allotment of right issue shares to shareholders of HMRTC (GMDA and HSIIDC).

1. The Board of HMRTC in its 28th Board Meeting held on 29.06.2018 decided that the fresh offer letter to be issued to GMDA and HSIIDC according to their revised shareholding pattern for right issue share. It was also decided that the amount received from contributing agencies may be taken towards equity of HMRTC and the paid up share capital of HMRTC may be increased from ` 24.79 cr to ` 28.24 crore (share capital of HMRTC already increased from ` 1 cores to ` 24.79 crores in 28<sup>th</sup> Board meeting).
2. Pursuant to the decision Right Issue share offer letters were sent to contributing agencies vide this office letter dated 16.08.2018.
3. Board is hereby informed that the Company has received the payment in full from the proposed allottees.
4. Board after due consideration may pass the following Resolution:
  - i. **"RESOLVED THAT** pursuant to section 42 and all other applicable provisions of Companies Act, 2013 read with applicable rules, the equity shares of the Company be and are hereby allotted through Right issue share to the following mentioned allottee in proportion mentioned herewith:

Name of Agency and its proposed current shareholdings	No. of shares proposed to be allotted (in crores)	Nominal Value per shares	Total value of Shares allotted ( Amount in Crores)
(1)	(2)	(3)	(4)
HSIIDC 19%	0.31656	10	3.1656
GMDA 10%	0.02796	10	0.2796
Total	0.34452	-	3.4452

- ii. **RESOLVED FURTHER THAT** Sh. JAGADEESAN GANESAN (DIN: 07929566), Managing Director be and hereby authorized to file necessary forms with ROC using his DSC and to do all such acts, deeds and things as are necessary and incidental in this regard."

## **Item No. 30.10**

### **Review of ongoing DMRC Metro Projects under implementation in Haryana.**

#### **1. YMCA Chowk to Ballabgarh Metro extension:**

- (i) DMRC vide letter dated 22.09.2018 (**Annexure-V**) has submitted the following details of physical & financial progress for Metro Extension to Ballabgarh upto:
  - a) Physical progress of Civil works : ` 275 crore (95%)
  - b) Financial progress: Estimated completion cost of Civil Works is ` 678 crore.
- (ii) The work on the line are complete and trial runs are being done. The same is likely to be inaugurated in Nov, 2018.

#### **2. Other Metro Projects:**

##### (i) Metro connectivity between Faridabad and Gurugram:

DMRC submitted revised TOR vide letter dated 02.04.2018 and quoted rate of ` 9.5 lac per km. TOR was forwarded to MoHUA for approval vide letter dated 12.04.2018, followed by reminder dated 18.05.2018. A D.O. reminder from PSTCP, Haryana was also sent on 20.07.2018. Approval of MoHUA is awaited.

##### (ii) Metro Connectivity on Southern Periphery Road (SPR) and Northern Periphery Road (NPR), Gurugram:

DMRC vide letter dated 26.03.2018 quoted 51.40 lacs for conducting the Techno Feasibility Study. TOR was forwarded to MoHUA for approval vide letter dated 10.04.2018 followed by reminder dated 18.05.2018. A D.O. reminder from PSTCP, Haryana was also sent on 20.07.2018. Approval of MoHUA is awaited.

##### (iii) Metro Extension of Rapid Metro towards North upto Mahavir chowk, Gurugram:

DMRC was requested vide letter dated 12.03.2018 to send TOR for preparation of Techno feasibility report of Metro Extension of Rapid Metro towards North upto Mahavir Chowk, Gurugram. DMRC vide letter dated 23.03.2018 has forwarded TOR. TOR was forwarded to MoHUA for approval vide letter dated 09.04.2018. A D.O. reminder from PSTCP, Haryana was also sent on 20.07.2018. Approval of MoHUA is awaited.

##### (iv) Metro Extension of Dawarka to Village Bhadsa (AIIMS & NCI connection and Bahadurgarh to Sampla:

Hon'ble Chief Minister, Haryana during the inauguration of Bahadurgarh Metro Project by the Hon'ble Prime Minister on 24.06.2018 in the presence of MoS (I/C), MoHUA announced the demand for the following metro extensions:-

- a) Dawarka to Village Bhadsa (AIIMS & NCI connection).
- b) Bahadurgarh to Sampla.

DMRC was requested vide letters dated 11.07.2018 to submit TOR for the projects. TOR received from DMRC on 30.07.2018 and the same was forwarded to the Ministry of Housing & Urban Affairs, Govt of India for approval on 09.08.2018. Approval of MoHUA is awaited.

### **3. Multi Modal Transit Centre (MMTC)**

- A presentation on concept plan of MMTCs was given by M/s TATA Consulting Engineers Ltd. to the Directors of HMRTC just after the 28th Board meeting of HMRTC held on 29.06.2018. Some changes/amendments were suggested to the consultant and Transport Commissioner, Haryana was requested to see the revised presentation.
- A revised presentation of Concept Plan Report for Multi Modal Transit Centre (MMTC) at Ballabgarh (Faridabad) was given by the Consultant before the Transport Commissioner, Haryana on 13.07.2018. The Concept Plan of Ballabgarh MMTC was approved, in principal in the meeting. The consultants were further directed to prepare the Concept Plan Reports for all the other four MMTCs accordingly. Concept Plans of other MMTCs on the similar lines have been received on 27.07.2018.
- A presentation of proposed MMTC at Kherkidaula was made before the Hon'ble CM, Haryana on 03.08.2018, just after the Authority Meeting of GMDA. It was decided that CEO, GMDA will look into the proposal in details for integration of various modes of transport. In compliance, a meeting was held on 23.08.2018 u/c CEO, GMDA which was attended by representatives of GMDA, MC, Gurugram, HSIIDC, NCRTC, NHAI, M/s TATA Consulting Engineers Ltd and AECOM.
- In the meeting following decisions were taken:
  - a) Kherki Daula MMTC:  
Head-GIS, GMDA, was requested to prepare a detailed plan of the stations for the various modes of transport and their interchange at and near Kherki Daula with details of existing/proposed utilities, stations, CLU permitted & licensed areas, cloverleaf for the DwarkaExpressway-NH-48 junction etc. so that all the requirements and constraints with exact site details are available in a single map.
  - b) Panchgaon MMTC:  
NHAI will finalize its design of the toll plaza and will share it with Sh. Sarabpreet Singh, AECOM for preparing a detailed plan of this site showing the alignment of RRTS and MRTS. The decision regarding interchange station of both the lines and the location of MMTC shall be decided thereafter.

Further actions are being taken accordingly.

### **4. Regional Rapid Transit System (RRTS)**

The Integrated Transportation Plan for NCR-2032AD has identified eight Regional Rail Based Rapid Transit (RRTS) corridors to enhance the efficiency of the transportation system in the NCR. The Planning Commission appointed Task Force prioritized 3 corridors for implementation in 1st phase:

- Delhi-Ghaziabad-Meerut – 90 km
- Delhi-Gurgaon-Rewari-Alwar – 180 km
- Delhi-Sonipat-Panipat – 111 km.



The salient features of both RRTS corridors falling in Haryana are as follows:

(i) Delhi – Gurugram – Rewari – Alwar (DGRA) RRTS Corridor:

Total Length in Kms	106.94
Total stretch falling in Haryana portion in Kms	81.86
Total no. of stations	15 (10 station are located in Haryana)
Estimated travel time (min)	64

(ii) Delhi – Sonipat – Panipat (DSP) RRTS Corridor:

Total Length in Kms	103.05
Total stretch falling in Haryana portion	66.55
Total no. of stations	16 (10 station are located in Haryana)
Estimated travel time (min)	62

NCRTC have worked out the tentative land requirements within the state of Haryana and has requested that land required for RRTS purposes at the designated locations such as Stations, Depots etc. and for RRTS may not be allotted/utilised for any other purposes by any other institution or department. All the concerned officers vide letter dated 12.06.2018, were requested to freeze the land required by NCRTC for RRTS project.

In a meeting held on 15.06.2018 under the chairpersonship of Hon'ble Chief Minister, Haryana, "in principal" approval was given to the proposed alignment to the RRTS project of NCRTC falling in Haryana from the Delhi-Gurugram border on Old Delhi Road up to the Haryana-Rajasthan border. However, NCRTC was requested to include an additional station in the stretch from Panchgaon to Dharuhera to reduce the inter-station distance from the 17.49 kms proposed. NCRTC was also requested to extend the first phase up to the Industrial Area near SNB in Rajasthan. Bilaspur station was later on added.

An amount of ` 10 crore (` 5 crore for each corridor) have been released to NCRTC on 07.08.2018 for the current financial year 2018-19. Revised DPRs of both the alignments are being finalized by NCRTC and the exact details of the project, its cost and financing pattern shall be known only after the finalization of DPR which are likely to be submitted to GoH shortly.

Board may take note of the above status.

**Item No.30.11****Regarding reply of notices dated 17.07.2018 issued by RMGL & RMGSL.**

1. The Board of HMRTC in its 29<sup>th</sup> Board Meeting held on 07.08.2018 under Item No.29.4 resolved that *"a Committee under the Chairmanship of Principal Secretary, Urban Local Bodies Department, consisting of Principal Secretary, Town & Country Planning Department, Chief Executive Officer, GMDA and Managing Director, HMRTC (Member Secretary) may be constituted. The Committee shall:*
  - (i) Engage an expert Law Firm in Corporate Affairs dealing with Concession Contracts for preparing the replies of the notices issued by RMGL/RMGSL vis-a-vis articles of Concession Contracts and all the other applicable laws. Committee may consult Advocate General, Haryana for engaging the Law Firm.*
  - (ii) Give a hearing to the representatives of RMGL/RMGSL to understand their grievances in detail.*
  - (iii) The Committee will submit its report within 10 days to the Chairman, HMRTC/Govt. for deciding the further course of action."*
2. In compliance of the above decisions of the Board, the matter was referred to Ld. Advocate General, Haryana on the relevant file who advised to engage **M/s Rajesh Goel and Co., Advocates, Legal and Corporate Consultants**, MDC, Sector-5, Panchkula as local Corporate Consultant Co. and with their consultation, another law firm from Delhi be added subsequently. M/s Rajesh Goel and Co. suggested engaging **M/s Shardul Amarchand Mangaldas & Co. Mumbai**. Both the firms submitted their terms of engagement which are placed at **Annexure-V & VI**. The terms of engagement were got approved from Ld. AG Haryana and Hon'ble CM Haryana and thereafter the letters of engagements were issued on 29.08.2018.
3. A meeting of the Committee constituted by the Board was held on 27.08.2018 under the Chairmanship of PSULB, wherein, hearing was granted to the representatives of RMGL. It was also decided by the Committee to constitute a core-group under the Chairmanship of CEO, GMDA consisting of MD, HMRTC-cum-CA, HSVP, Commissioner, Municipal Corporation, Gurugram and Advisor (Planning), HMRTC to further examine in detail the notices issued by RMGL/RMGSL and to prepare draft reply of the notices in active consultation with the law firms engaged for the purpose.
4. The meetings of core-group were held on 03.09.2018 and 18.09.2018, wherein, the draft replies prepared by the law firms were discussed in detail. The replies as prepared in consultation with law firms are placed at **Annexure-VII and VIII** respectively. The committee constituted by the Board has approved the replies on the relevant file.
5. The Board is also apprised that a MoU was signed amongst the Government of India (GoI), Government of Haryana (GoH) and Delhi Metro Rail Corporation Ltd. (DMRCL)

on 15.12.2011. As per the conditions prescribed in MoU, in case the private party (RMGL/RMGSL) fails to run the system during the concession period, HSVP shall take over the system with all its liabilities and handover the same to DMRC for Operation and Maintenance (O&M).

6. The Board may consider and pass the following resolutions:-

- i. **RESOLVED THAT** the appointment of M/s Rajesh Goel and Co., Advocates, Legal and Corporate Consultants and - M/s Shardul Amarchand Mangaldas & Co. Mumbai as per terms of engagement is approved.
- ii. **RESOLVED FURTHER THAT** the replies to the notices dated 17.07.2018 issued by RMGL & RMGSL as finalized by the law firms, placed at **Annexure-VII and VIII** are approved.
- iii. **RESOLVED FURTHER THAT** the replies to the notices dated 17.07.2018 issued by RMGL & RMGSL as finalized by the law firms and approved by the Board may be got vetted from Ld. Advocate General, Haryana and approved from the Government.
- iv. **RESOLVED FURTHER THAT** the Managing Director, HMRTC-cum-Chief Administrator, HSVP is hereby authorize to sign the finally approved replies and convey the same to RMGL & RMGSL.
- v. **RESOLVED FURTHER THAT** the Managing Director, HMRTC-cum-Chief Administrator, HSVP may invite the representatives of RMGL/RMGSL for a meeting to take the matter forward and try to reach an amicable solution in the interest of the project.
- vi. **RESOLVED FURTHER THAT** the Managing Director, HMRTC-cum-Chief Administrator, HSVP is authorized to take up the matter with DMRC to initiate appropriate action for taking over the Metro systems of RMGL/RMGSL for Operation and Maintenance in an eventuality of Concession Contracts being terminated."

## **Item No.30.12**

### **Finalization of route for Metro Rail connection from Subhash chowk to Railway Station, Gurugram to be extended to the Old Delhi Road near Sector-22, Gurugram.**

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1. In order to provide Metro connectivity to the residents of old Gurugram, DMRC was appointed as the Consultant for conducting the feasibility study vide letter dated 20.01.2016. Vide letter dated 08.08.2016, DMRC was requested to conduct feasibility study of following two routes:
  - i. HUDA City Centre to Gurugram Railway Station via Subhash Chowk, Rajiv Chowk and New Colony Mor.
  - ii. HUDA City Centre to Dwarka via Subhash Chowk, Hero Honda Chowk, Sector 33, 34, 37 (which is major Industrial Hub), Sector 10 A, 10, 9, 9 A, ESI Hospital, the chowk of Sector-4 & 5 (covering the area of Railway Station and adjoining area,) Sector 23 and Dwarka-New Delhi.
2. Vide letter dated 04.11.2016, DMRC had submitted Techno-Feasibility study report for Metro connectivity from HUDA City Centre to Old Gurugram and HUDA City Centre to Dwarka Sector-21. The report was examined and it was decided that the portion of Metro from HUDA City Centre to Subhash Chowk be got constructed by HSIIDC. It was also decided to select consultant for preparation of DPR by inviting bids.
3. Accordingly, after following due procedure and approval of the Government, work for preparation of DPR was assigned to M/s RITES vide letter 22.12.2017 and the agreement for the same was executed on 19.01.2018.
4. In a meeting held on 15.06.2018 under the chairmanship of Hon'ble CM, Haryana, it was decided that this metro link may further be extended upto RRTS station of Dundaheera on Old Delhi Road, Gurugram. Accordingly, the consultant was asked vide letter dated 05.07.2018 to prepare DPR of the project.
5. The consultant vide letter dated 06.09.2018 submitted three options of the proposed alignment which are as under:-
  - i. Continuous Corridor from HCC to Sector-22 – Completely Elevated.
  - ii. Continuous Corridor from HCC to Sector-22 – Gurugram Railway Station as underground.
  - iii. Continuous Corridor from HCC to Sector-22 with a spur to Gurugram Railway station from Sector-5 Metro station- Completely Elevated.
6. A meeting was held on 19.09.2018 under the Chairmanship of Chief Executive Officer, Gurugram Metropolitan Development Authority, Gurugram to discuss the proposed alignments in detail. It was decided that option (iii) above may be considered for preparation of DPR. A copy of the minutes of the meeting is placed at **Annexure-IX**.
7. A presentation of the alignments shall be given by the consultant immediately after the Board meeting for approval of the route alignment.
8. Board may take note of the above and pass a resolution to take further action as per the decisions taken in the meeting held on 19.09.2018.

**Item No. 30.13**

**Any other item with the permission of the Chairman.**