

**Minutes of the 17<sup>th</sup> Board Meeting of Haryana Mass Rapid Transport Corporation Limited (HMRTC) held on 16.02.2016 at 10:45 AM under the Chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary to Government of Haryana-cum-Chairman HMRTC, in the CS Committee room located at 4<sup>th</sup> Floor, Haryana Civil Secretariat, Chandigarh.**

Present:-

- |    |                            |                   |
|----|----------------------------|-------------------|
| 1. | Sh. P.Raghavendra Rao, IAS | Vice- Chairman    |
| 2. | Sh. Sanjeev Kaushal, IAS   | Director          |
| 3. | Sh. Anil Kumar, IAS        | Director          |
| 4. | Sh. Arun Kumar Gupta, IAS  | Director          |
| 5. | Sh. Brijendra Singh, IAS   | Managing Director |

**Minutes:**

**Item no.17.1 To grant Leave of Absence to the directors.**

Leave of absence was granted to Sh. S. S. Dhillon, IAS, Sh. Sudhir Rajpal, IAS, Sh. Sanjeev Kaushal, IAS and Sh. Devender Singh, IAS.

**Item no. 17.2 Confirmation of minutes of the 16th Board meeting of HMRTC held on 28.12.2015**

The Board confirmed the minutes of 16th Board meeting held on 28.12.2016, since there were no comments by any Director.

**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.**

The Board noted the action taken report on the minutes of the 16th Board Meeting of HMRTC, held on 28.12.2015.

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

The Board was 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. The Board passed 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**

The Board was informed that Company proposes to change the authorized signatory of the bank account no 1183002100025357 Punjab National Bank Branch Manimajra, Chandigarh. The Board passed the following resolution:

“RESOLVED THAT in supercession 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 is 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.**

The Board was informed that Company proposes to change the authorized signatory of the bank account no 09881131001439, Oriental Bank of Commerce OBC Bhawan, Ground Floor, Sector 6, Panchkula. The Board passed the following resolution:

“RESOLVED THAT in supercession 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 is 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 Board noted the reasons and the PERT Chart submitted by RMGSL due to which the project has been delayed and decided that Chief Engineer, HUDA may be asked to verify the grounds of delay given by RMGSL and to submit the report after verification. He will verify the grounds of delay viz a viz target dates of each activity given in the PERT chart.

**Item no. 17.7 To discuss the Status of Metro Projects implemented /being implemented in Haryana.**

The Board noted the status of following Metro Projects implemented/being implemented in Haryana and decided that DMRC may be asked to submit the monthly physical and financial progress report and likely date of completion of its ongoing projects in Haryana.

1. **Qutab Minar to Sushant Lok, Gurgaon Metro.**  
Noted.
2. **Badarpur to Escorts Mujesar, Faridabad Metro Metro.**  
Noted.
3. **YMCA Chowk to Ballabgarh Metro.**  
Noted.
4. **Mundka to Bahadurgarh Metro.**  
Noted.
5. **Extension of Metro to Kundli, Sonapat.**  
Noted.
6. **Metro Connectivity between Faridabad & Gurgaon.**  
Discussed in Agenda item no. 17.8
7. **Gurgaon – Manesar – Bawal Project.**  
Noted.
8. **Metro in Tricity of Chandigarh, Mohali & Panchkula.**  
Noted.

**Item no. 17.8 Metro connectivity between Faridabad and Gurgaon cities.**

The Board noted the options provided by DMRC and decided that technical feasibility for the following two spurs may be conducted:

- i. One spur for Nehar Paar Sectors of Faridabad from Badarpur-YMCA Chowk Faridabad.
- ii. Another spur may be planned along Mehruli-Badarpur line (proposed in phase IV), which may pass through the inhabited areas of northern Faridabad in Haryana starting from Surajkund and connect it to an appropriate Metro station located on Badarpur-YMCA Chowk Faridabad.

**Item No. 17.9 Any other item with the permission of the Chairman.**

The chairman apprised that National Cancer Institute in Badsa, Distt. Jhajjar had already requested to provide Metro connectivity to the Institute. Some industrial projects with Japanese collaboration are also coming up in Jhajjar district, adjoining Gurgaon district. He desired that feasibility may be explored to provide metro connectivity to the National Cancer Institute and area covering industrial projects of Jhajjar district.

The meeting ended with a vote of thanks to the Chair and all present.