

Minutes of the 25th Board Meeting of Haryana Mass Rapid Transport Corporation Limited (HMRTC) held on 07.11.2017 at 11:00 AM under the Chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary to Government of Haryana-cum-Chairman HMRTC, in the CS's Committee Room.

Present:-

1.	Sh. P. Raghavendra Rao, IAS	Director
2.	Sh. Alok Nigam, IAS	Director
3.	Sh. R.R Jowel, IAS	Director
4.	Sh. Sudhir Rajpal, IAS	Director
5.	Dr. Raja Sekhar Vundru, IAS	Director
6.	Sh. Arun Kumar Gupta, IAS	Director
7.	Sh. T.L. Satyaprakash, IAS	Director
8.	Dr. J. Ganesan, IAS	Managing Director

Minutes:

Item no.25.1 To grant Leave of Absence to the directors:

Leave of absence was granted to, Sh. Anand Mohan Sharan, IAS, PSULB-cum-CEO, GMDA.

Item no. 25.2 Confirmation of minutes of the 24th Board meeting of HMRTC held on 18.08.2017:

The Board confirmed the minutes of 24th Board meeting of HMRTC held on 18.08.2017.

Item no. 25.3 Follow up action on the decisions taken by the Board in its 24th Board meeting of HMRTC held on 18.08.2017:

The Board noted the action taken report on the minutes of the 24th Board Meeting of HMRTC held on 18.08.2017.

Item no. 25.4 Appointment of Sh. R.R. Jowel, IAS, Additional Chief secretary to Govt. Haryana, Transport Department as Director of HMRTC :

Board was informed that consequent upon transfer of Sh. S.S.Dhillon, IAS, Sh. R.R. Jowel, IAS, Additional Chief Secretary to Govt. Haryana, Transport Department has taken over as Director w.e.f. 22.09.2017. Board considered and passed the following resolutions:

- (i) "RESOLVED THAT pursuant to applicable provisions of Companies Act, 2013, Sh. R.R. Jowel, IAS, Additional Chief Secretary to Govt. Haryana, Transport Department be and is hereby appointed as the Director of HMRTC.
- (ii) RESOLVED FURTHER THAT Dr. J. Ganesan, IAS, Managing Director of the Company be and is hereby authorized to file the necessary documents & do all such acts, deeds and things that are incidental

and necessary in this regard.

(iii) RESOLVED FURTHER THAT Sh. Girish Madan, Company Secretary in Practice be and is hereby, authorized to upload necessary e-form in the office of ROC Delhi and Haryana.

(iv) RESOLVED FURTHER THAT Board places on record the appreciation of services rendered by Sh. S.S. Dhillon, IAS while being Director on the Board of HMRTC.”

Item No. 25.5 Metro Rail Policy 2017:

Board deliberated and noted the various provisions of the Metro Rail Policy 2017. Board resolved that keeping in view the provisions of Metro Rail Policy 2017, GMDA may be requested to get the Comprehensive Mobility Plan of Gurugram finalized on priority. GMDA may also be requested to initiate the process of setting up of Unified Metropolitan Transport Authority (UMTA) for Gurugram. Similar action is to be taken by Municipal Corporation Faridabad (MCF) and a similar request may be made to MCF also.

Item No. 25.6 Review of ongoing DMRC Metro Projects under implementation in Haryana :

The Board resolved that the Administrator HUDA, Rohtak may get the issue of land required for the Metro Project from Mundka to Bahadurgarh sorted out on priority.

Board also noted the progress of implementation of Metro project from YMCA Chowk to Ballabhgarh.

Item No. 25.7 Metro Connectivity between Faridabad and Gurugram:

Board deliberated on the Techno Feasibility Reports of various route options of the proposed Metro Connectivity between Faridabad & Gurugram. Board noted that as per Techno Feasibility Report, Route-I, i.e., metro route between sector-45 Gurugram and Bata Chowk, Faridabad is feasible. Route-II, i.e., Faridabad-Badhkal Enclave-Tughalkabad Railway Colony station and thereafter intended use of Delhi metro line of Phase IV and existing line 2 between Badli and HUDA City Centre is not financially viable as this metro line will be the 3rd mass transit line, first line being the Railway Line and second is the Faridabad Badarpur metro line. Board also observed that the even the Route-I line passes mostly through un-inhabited area falling under ridge, which is not likely to be developed in near future.

Board noted that metro connectivity has already been provided up to sector-56, Gurugram through Rapid metro. HSIIDC has planned metro

from HUDA City Centre to Bawal-via-Global City, Manesar, Panchgaon Chowk, Dharuhera and Rewari. This alignment runs along Sohna road from Subhash Chowk to Vatika Chowk (Junction of sector 48-49-66-67), Gurugram. Thus there is a missing metro link along SPR between sector-56 and Vatika Chowk.

PSI emphasized that to give boost to the development of Global City and to give it a direct connectivity from Delhi areas, there is an urgent need for development of metro along NPR. The metro link between Subhash Chowk to Railway Station Gurugram can also be connected with proposed metro on NPR through sector dividing road of sector 104-105.

PSTCP further informed that the metro corridors have already been proposed along SPR and NPR in the Final Development Plan of GMUC-2013 and have already been notified under TOD policy. Hence, there is a need to develop metro corridors both along SPR & NPR.

Board also observed that Metro projects are Capital Intensive Projects which requires huge investment at the initial stages itself, whereas the availability of fund for development of Metro links is limited. Therefore, there is a need to prioritize the development of Metro corridors. Keeping in view the already developed/under development areas of Gurugram, the priority should be given to Metro link between Subhash Chowk to Railway Station Gurugram; HUDA City Centre to Bawal Metro project being executed by HSIIDC; linking of existing Rapid Metro line with the Metro line planned by HSIIDC by developing Metro link on SPR; and Metro link along NPR. The Metro link between Gurugram and Faridabad can be taken up at later stages when all the Metro systems in Gurugram are in place.

After detailed deliberations, the Board resolved that a detailed note with financial implications of the Metro project to link Gurugram with Faridabad may be put up on file to Government for necessary decision. Board also resolved that the Techno-Feasibility Studies of metro along SPR and NPR may be got conducted from DMRC.

Item No. 25.8 Any other item with the permission of the Chairman:

1. Revision of fares by DMRC:

Board noted the same.

2. Recovery of Stamp Duty form RMGL:

Board noted the details of the case and opinion rendered by Ld. Advocate General, Haryana. Board observed that the Concession Agreements entered by HUDA with RMGL/RMGSL are kind of Memorandum of Understanding and the Concessionaire have paid the Stamp Duty at the time of execution of land lease agreements with HUDA. Hence, the Board resolved that FCR Haryana may take necessary decision regarding charging of Stamp Duty and convey the

same to HMRTC/HUDA.

3. Techno-Feasibility Study for setting up of Multi Modal Transit Centres (MMTCs) at Gurugram, Faridabad, Bahadurgarh & Kundli:
Board noted the status.
4. Extension of Metro from HUDA City Center to Railway Station, Gurugram:
Board noted the status and resolved that the selected consultant may be asked to prepare DPR of the project keeping in view the provisions of Metro Policy, 2017.
5. Reconstitution of Board of Directors of HMRTC:
Board noted the status.

Item No. 25.9

Supplementary Agenda

Regarding payment of compensation of land to various Government Departments and National Highways Authority of India (NHAI), utilized by Delhi Metro Rail Corporation (DMRC) for the Metro project from YMCA Chowk, Faridabad to Ballabhgarh.

- A. Issue pertaining to payment of land cost to various Government Departments:
Board considered the matter and observed that the land of various Government departments, to be transferred to HUDA, has been utilised for Metro project to ease out problem of traffic congestion in Faridabad. Hence, land cost is not payable by HUDA. Board resolved that the earlier decision of payment of land cost to various Government departments by HUDA may be re-examined and put up on file to the Government for a fresh decision.
- B. Issues regarding payment of land cost to NHAI:
Board considered the matter and resolved that the Administrator HUDA, Faridabad may first sort out the issue of extent of land of NHAI utilized by DMRC, only thereafter the issue of compensation can be resolved.

Meeting ended with a vote of thanks to the Chair and the participants.

(Managing Director)

(Chairman)