

HARYANA MASS RAPID TRANSPORT CORPORATION LIMITED
Regd. office: C-3, HUDA Complex, Sector 6, Panchkula

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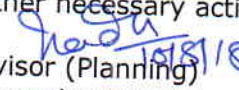
No. HMRTC/2018/AO/484-494

Dated: 10.08.2018

1. The Additional Chief Secretary to Government of Haryana, Transport Department.
2. The Additional Chief Secretary to Government of Haryana Public Works Department (Building and Roads).
3. The Additional Chief Secretary to Government of Haryana, Industries & Commerce Department.
4. The Principal Secretary to Government of Haryana Finance Department.
5. The Principal Secretary to Government of Haryana Urban Local Bodies Department.
6. The Principal Secretary to Government of Haryana Town and Country Planning Department.
7. The Chief Executive Officer, Gurugram Metropolitan Development Authority.
8. The Managing Director, Haryana State Industrial & Infrastructure Development Corporation Ltd.
9. The Chief Administrator, HUDA -cum-Managing Director, HMRTC
10. The Director, Town & Country Planning Department, Haryana.

Subject: Minutes of 29th Board meeting of Haryana Mass Rapid Transport Corporation Ltd. (HMRTC) held on 07.08.2018 at 06:00 PM.


Kindly find enclosed herewith minutes of the 29th Board meeting of Haryana Mass Rapid Transport Corporation Ltd. (HMRTC) held on **07.08.2018 at 06:00 PM** under the Chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary to Government of Haryana-cum-Chairman, HMRTC for information and further necessary action.
DA/As above


Advisor (Planning)
For Managing Director
HMRTC

Endst. No. HMRTC/2018/AO/484-494

Dated: 10.08.2018

A copy along with a copy of ibid minutes is forwarded to PS/CS for the information of Chief Secretary to Government of Haryana.
DA/As above


Advisor (Planning)
For Managing Director
HMRTC

Minutes of the 29th Board Meeting of Haryana Mass Rapid Transport Corporation Limited (HMRTC) held on 07.08.2018 at 06.00 PM under the Chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary to Government of Haryana-cum-Chairman HMRTC in CS's Committee Room.

Present:-

- | | | |
|----|--|-------------------|
| 1. | Sh. Dhanpat Singh, IAS | Director |
| 2. | Sh. Alok Nigam, IAS | Director |
| 3. | Sh. Devender Singh, IAS | Director |
| 4. | Sh. Anand Mohan Sharan, IAS | Director |
| 5. | Sh. Apoorva Kumar Singh, IAS | Vice Chairman |
| 6. | Sh. V. Umashankar, IAS
(through Video Conference) | Director |
| 7. | Sh. T.L. Satyaprakash, IAS | Director |
| 8. | Dr. J. Ganesan, IAS | Managing Director |
| 9. | Sh. K.M. Panduranga, IAS | Director |

Minutes:

Item no.29.1

To grant Leave of Absence to the directors:

Leave of absence was granted to Sh. T.V.S.N. Prasad, IAS, ACS Finance & Planning.

Item no. 29.2

Confirmation of minutes of the 28th Board meeting of HMRTC held on 29.06.2018:

The Board confirmed the minutes of 28th Board meeting of HMRTC held on 29.06.2018.

Item no. 29.3

Follow up action on the decisions taken by the Board in its 28th Board meeting of HMRTC held on 29.06.2018:

- i. The Board noted the action taken report on the minutes of the 28th Board Meeting of HMRTC held on 29.06.2018.
- ii. PSTCP emphasized that pending funds of DMRC may be released immediately as decided in the 28th Board Meeting of HMRTC under item No.28.13.
- iii. PSTCP also emphasized that an amount of Rs.10 crore may be released to NCRTC for preparation of DPR of RRTS projects from Sarai Kale Khan to Panipat and from Sarai Kale Khan to Alwar

before the Board meeting of NCRTC scheduled to be held on 09.08.2018.

BOARD RESOLVED THAT the pending payments of DMRC and NCRTC may be released immediately.

Item no. 29.4

Notice issued by RMGL and RMGSL to cure material breaches/defaults under Article 24.5 and Article 32.5 of the Concession Contract.

The Board deliberated on the material breaches mentioned in the notices issued by RMGL/RMGSL. Various articles of Concession Contracts, provisions of Delhi Metro Railway Acts and Metro Policy-2017 were also discussed in detail.

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 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.

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

**(Managing Director)
HMRTC**


**(Chairman)
HMRTC**