

Minutes of the 2<sup>nd</sup> Adjoined Meeting of the Board of Directors of Haryana Mass Rapid Transport Corporation Limited, Panchkula (HMRTC) held on 28<sup>th</sup> September, 2012 at 1:00 P.M. in the Office of Sh. S.C. Choudhary, IAS, Additional Chief Secretary to Government, Haryana, Public Works (B&R) Department, Haryana Civil Secretariat, Chandigarh.

**Present:**

1. Shri S. C. Choudhary, IAS, Director
2. Shri Rajeev Arora, IAS Managing Director

**Minutes:**

At the outset, the Board was informed that the present Board Meeting was to be held on 21.9.2012 at 1.00 PM. Since the quorum of the meeting was not present, therefore, the meeting could not be held on that date. Thus, the meeting was adjourned to 28.9.2012 at 1.00 PM as per provisions of the Companies Act, 1956.

**Item No.1 Leave of Absence**

Resolved that leave of absence be and is hereby granted to Sh. Ajit M. Sharan, IAS and Sh. Rajan Gupta, IAS, Directors of the Corporation.

**Item No.2. Confirmation of the minutes of the 1<sup>st</sup> Board Meeting held on 26.07.2012**

Resolved that the minutes of the 1<sup>st</sup> meeting of the Board of Directors of the Corporation, held on 26.07.2012, as circulated to the Board, be and are hereby confirmed.

**Item No.3 Follow-up action on the decisions of 1<sup>st</sup> Board Meeting held on 26.07.2012**

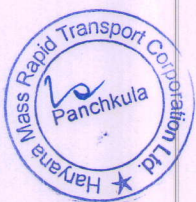
The Board noted the information.

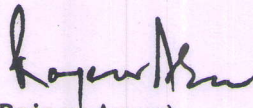
**Item No.4 Take note of the appointment of Sh. Rajeev Arora, IAS, as Chairman and Managing Director (CMD) of Haryana Mass Rapid Transport Corporation Limited (HMRTC).**

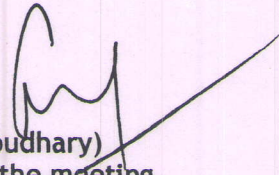
The Board noted the appointment of Sh. Rajeev Arora, IAS, as Chairman cum Managing Director (CMD) of HMRTC, as conveyed by the State Govt. vide Endst. No. 7/11/2011-2TCP dated 11.9.2012.

The Board further resolved that the relevant return/ document in this regard be filed with the Registrar of Companies, NCT of Delhi & Haryana, New Delhi/ MCA by one of the Directors of the Corporation.

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



  
(Rajeev Arora)  
Managing Director  
28/9/12

  
(S.C. Choudhary)  
Chairman of the meeting