

**HARYANA MASS RAPID TRANSPORT CORPORATION LIMITED**

**Regd. office: C-3, HSVP Complex, Sector 6, Panchkula**

**Telephone no: 0172-2563003**

**E-mail: adphmrhc@gmail.com**

**Website: www.hmrhc.org.in**

**No. HMRTC/2018/AO/ 820-829**

**Dated: 13/12/2018**

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 Additional Chief Secretary to Government of Haryana Finance Department
5. The Chief Executive Officer, Gurugram Metropolitan Development Authority.
6. The Principal Secretary to Government of Haryana Urban Local Bodies Department.
7. The Principal Secretary to Government of Haryana Town and Country Planning Department
8. *The* Chief Administrator, HUDA -cum-Managing Director, HMRTC
9. *The* Director, Town & Country Planning Department, Haryana.
10. The Managing Director, Haryana State Industrial & Infrastructure Development Corporation Ltd.

**Subject: Minutes of 31<sup>st</sup> Board Meeting of Haryana Mass Rapid Transport Corporation Ltd. (HMRTC) held on 26.11.2018 at 11:00 AM.**

1. Kindly find enclosed herewith minutes of the 31<sup>st</sup> Board Meeting of Haryana Mass Rapid Transport Corporation Ltd. (HMRTC) held on 26.11.2018 at 11:00AM under the Chairmanship of Sh. D.S.Dhesi, IAS, Chief Secretary to Govt. of Haryana-cum-Chairman, HMRTC for information and further necessary action.  
DA/As above.

*haat*  
13/12/18  
Advisor (Planning)  
For Managing Director  
HMRTC

**Endst. No. HMRTC/2018/FO/ 830**

**Dated: 13/12/2018**

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

*haat*  
13/12/18  
Advisor (Planning)  
For Managing Director  
HMRTC

**Minutes of the 31<sup>st</sup> Board Meeting of Haryana Mass Rapid Transport Corporation Limited (HMRTC) held on 26.11.2018 at 11.00 AM 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. Vivek Joshi, IAS,         | Director          |
| 2. | Sh. Apoorva Kumar Singh, IAS  | Vice Chairman     |
| 3. | Sh. V. Umashankar, IAS        | Special Invitee   |
| 4. | Dr. J. Ganesan, IAS           | Managing Director |
| 5. | Sh.K.M.Panduranga, IAS        | Director          |
| 6. | Sh. Narhari Singh Banger, HCS | Director          |

**Item no.31.1 To grant Leave of Absence to the directors:**

Leave of absence was granted to Sh. Dhanpat Singh, IAS ACS Transport, Sh. Alok Nigam, IAS PWD (B&R), Sh. Devender Singh, IAS, ACS (I&C), Sh. T.V.S.N. Prasad, IAS, ACS (Finance), Sh. Anand Mohan Sharan, IAS, PSULB.

**Item no.31.2 Confirmation of minutes of the 30th Board meeting of HMRTC held on 04.10.2018:**

The Board confirmed the minutes of 30<sup>th</sup> Board meeting of HMRTC held on 04.10.2018.

**Item no.31.3 Follow up action on the decisions taken in the 30th Board Meeting of HMRTC held on 04.10.2018:**

The Board noted the action taken report on the minutes of the 30<sup>th</sup> Board Meeting of HMRTC held on 04.10.2018.

**Item no.31.4 Appointment of Sh. Vivek Joshi, IAS, CEO, GMDA as Director of HMRTC:**

Board considered the matter and passed the following Resolutions:

- i. **RESOLVED THAT** pursuant to applicable provisions of Companies Act, 2013, Sh. Vivek Joshi, IAS, Chief Executive Officer, Gurugram Metropolitan Development Authority be and is hereby appointed as the Director of HMRTC.
- ii. **RESOLVED FURTHER THAT** Managing Director of the Company be and is hereby authorized to file the necessary document & 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. V. Umashankar, IAS while being Director on the Board of HMRTC."

**Item no.31.5 Appointment of Sh. Narhari Singh Banger, HCS, Managing Director, HSIIDC as Director of HMRTC:**

Board considered the matter and passed the following Resolutions:

- i. **RESOLVED THAT** pursuant to applicable provisions of Companies Act, 2013, Sh. Narhari Singh Banger, HCS,

- i. **"RESOLVED THAT** pursuant to applicable provisions of Companies Act, 2013, Sh. Narhari Singh Banger, HCS, Managing Director, HSIIDC be and is hereby appointed as the Director of HMRTC.
- ii. **RESOLVED FURTHER THAT** Managing Director of the Company be and is hereby authorized to file the necessary document & 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.T.L. Satyapraksh, IAS while being Director on the Board of HMRTC."

**Item no.31.6**

**Adoption and approval of Director's Report for the Financial Year ending 31<sup>st</sup> March, 2018:**

Board considered the matter and passed the following Resolutions:

- i. **"RESOLVED THAT** pursuant to Section 134 of Companies Act 2013, Board's Report of the Company for the financial year ended on 31st March 2018, duly signed by the Directors and placed before the meeting, be and is hereby approved.
- ii. **RESOLVED FURTHER THAT** Managing Director of the Company be and is hereby authorized to file necessary documents with ROC and to place this Report in the Annual General Meeting of the Company."

**Item no.31.7**

**Adoption of CAG Report for the Financial Year ending 31st March, 2018:**

Board considered the matter and passed the following Resolutions:

- i. **"RESOLVED THAT** pursuant to Section 134 and other applicable provision of Companies Act 2013, comments of CAG, as placed before the meeting, be and are hereby approved.
- ii. **RESOLVED FURTHER THAT** Managing Director of the Company be and is hereby authorized to file necessary documents with ROC and to place CAG report for adoption by shareholders in the Annual General Meeting of the Company."

**Item no.31.8**

**Holding of 6<sup>th</sup> Annual General Meeting of HMRTC for the year 2017-18:**

Board considered the matter and passed the following Resolutions:

- i. **"RESOLVED THAT** the Annual General Meeting of the company be called on 26.11.2018 at 11:30 AM at the registered office of the Company.
- ii. **FURTHER RESOLVED** that the draft notice of the meeting initialled by the Managing Director for the purpose of identification be and is here by approved.
- iii. **FURTHER RESOLVED** That the Managing Director be and is hereby authorised to issue notice of shareholders meeting."

**Item no.31.9****Appointment of Statutory Auditors for FY 2018-19:**

Board considered the matter and passed the following Resolutions:

- i. **"RESOLVED** that Pursuant to Section 139, 141 and other applicable provisions of Companies Act, 2013, M/s Amit Chaman & Associates, Chartered Accountants (Firm Registration No.22312N) be and is hereby appointed as the Auditor of Haryana Mass Rapid Transport Corporation Limited for the Financial Year 2018-2019.
- ii. **"RESOLVED FURTHER** that Managing Director of the Company be and is hereby authorized to file the necessary documents with Registrar of Companies as may be necessary as per the provisions of Companies Act, 2013 and to do all acts and deeds necessary and incidental thereto in this regard."

**Item no.31.10****Budgeting provision of ₹ 510 Crore in the Budget estimate for Financial Year 2019-20 for RRTS:**

- i. Sh. Sunil Sharan, SAF, representative of Finance Department pointed out that in the current financial year ₹ 42 crore was earmarked in the scheme namely Haryana Urban Development Authority for NCR satellite around Delhi (P-01-14-2217-80-800-87-51) and most of the same is unutilized. Depending upon the details provided to the Finance Department, additional funds can be allocated under this head for the proposed RRTS projects. The Board considered the matter.
- ii. **BOARD RESOLVED THAT** in the current financial year the allotted ₹ 42 crore may be taken from the available fund under this head for reimbursement of ₹ 10 crore to HMRTC which stands transferred to NCRTC by HMRTC. Some amount be paid to NCRTC as advance towards cost of construction of the SKK Delhi-Gurugram-Rewari-SNB (Alwar) RRTS corridor. Further, the balance of ₹ 500 crore demanded by NCRTC in 2019-20 shall be provisioned in next years' budget of Town & Country Planning Department under the above head.
- iii. **BOARD FURTHER RESOLVED THAT** NCRTC may be requested to share their construction plan of SKK Delhi-Gurugram-Rewari-SNB (Alwar) RRTS corridor and the periodic fund requirement for the purpose, so that necessary provisions could be made in the budget estimate for the year 2019-20. The funds shall be released in proportion to the progress of the project at site.

**Item no.31.11****Creation of posts of full time Company Secretary and Chief Financial Officer in HMRTC:**

Board considered the matter and passed the following Resolutions:

- i. **"RESOLVED THAT** the one post of Company Secretary and one post of Chief Financial Officer may be created in HMRTC.
- ii. **BOARD FURTHER RESOLVED THAT** the Chairman is authorized to decide the qualification and scale of pay/remuneration of such posts.
- iii. **RESOLVED FURTHER THAT** after the approval of the qualification and scale of pay/remuneration of such posts, 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.31.12 Appointment of Independent Directors for Nomination Committee and Audit Committee in HMRTC:**

Board considered the matter and passed the following Resolution:

**"RESOLVED THAT** the matter may be examined on relevant file and submit a proposal for the approval of Government strictly in accordance with the provisions of the Companies Act, 2013".

**Item No.31.13 Dematerialization of shares:**

**BOARD RESOLVED THAT** the matter regarding dematerialisation of shares of HMRTC may be referred to HBPE requesting to deal the dematerialization of shares of all the Public Enterprises centrally.

**Item no.31.14 Metro connectivity between HUDA City Centre to railway Station Udyog Vihar near Sector-22 and further extension from Sector 22 to Rapid Metro/ Cyber City:**

Board approved that matter. Board further resolved that the matter may be put up on file for approval of Hon'ble CM, Haryana.

**Item no.31.15 Any other item with the permission of the Chairman:**

1. **Release of Consultancy fee of law firms engaged for preparation of replies of notices of RMGL/RMGSL.**  
Board noted the status.

2. **Inauguration of Escort Mujesar to Ballabhgarh Metro Project:**  
Board noted the status.

3. **Preparation of Techno Feasibility for Metro Connectivity from from Bahadurgarh to Sampla:**  
Board noted the status.

4. **Preparation of Techno Feasibility for Metro Connectivity from Badsa (AIIMS & NCI Connection) to Dwarka (via NPR):**  
Board noted the status.

5. **Review of status of ongoing studies of Metro projects:-**  
The Board noted the status of ongoing studies of Metro projects and resolved as under:-

**RESOLVED THAT** Principal Secretary Town & Country Planning, Haryana-cum-Vice Chairman, HMRTC shall review the matter and a detailed status shall be put up for the information of Chairman, HMRTC as well as Hon'ble CM, Haryana.

No other agenda item was taken up in the meeting.

(Managing Director)  
HMRTC

(Chairman)  
HMRTC