

Minutes of the 5th Meeting of the Board of Directors of Haryana Mass Rapid Transport Corporation Limited, Panchkula (HMRTC), held on 24th June,2013 at 12:00 Noon 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 Ajit M. Sharan, IAS Director
- 3. Shri Rajan Gupta, IAS Director
- 4. Shri Tarun Bajaj, IAS Managing Director

Minutes:

Item No.1 Leave of Absence

All the Directors were present in the Board Meeting of the Corporation.

Item No.2. Confirmation of the minutes of the 4th Board Meeting held on 20.03.2013

Resolved that the minutes of the 4th meeting of the Board of Directors of the Corporation, held on 20.03.2013, as circulated to the Board, be and are hereby confirmed.

Item No.3 Follow-up action on the decisions of earlier Board Meeting of the Corporation

The Board noted the information.

Item No.4 Annual Accounts of the Corporation for the period 24.03.2012 to 31.03.2013.

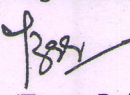
Resolved that the Annual Accounts of the Corporation i.e. Balance Sheet as on 31.03.2013 and the Statement of Profit and Loss for the period from 24.03.2012 to 31.03.2013 along with the significant accounting policies and notes to accounts with all adjustments and provisions, as contained therein and circulated to the Board, be and are hereby approved.

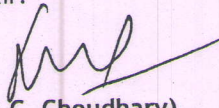
The Board further authorised the Managing Director to make changes/ amendments in the Annual Accounts, as may be suggested by the Statutory Auditors during the course of Audit of the said Annual Accounts.

The Board also resolved that the Annual Accounts be signed ^{by} the Managing Director and one of the Directors of the Corporation, pursuant to Section 215 of the Companies Act, 1956 and hand over the same to the Statutory Auditors/ CAG for their report.

The Board authorised the Managing Director to take further necessary steps in the matter.

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


(Tarun Bajaj)
Managing Director


(S.C. Choudhary)
Chairman of the Meeting

