

Minutes of the 7th Board meeting of Haryana Mass Rapid Transport Corporation Ltd. (HMRTC) held on 11.12.2013 at 12.00 Noon under the Chairmanship of Sh. P.K.Chaudhery, IAS, Chief Secretary to Govt. Haryana in his Conference Room located at 4th Floor, Haryana Civil Secretariat, Chandigarh.

Present:-

1. Sh. Y.S. Malik,IAS,
Director.
2. Sh.Rajan Gupta,IAS,
Director.
3. Sh. Sanjeev Kaushal,IAS,
Director.
4. Sh. Tarun Baja,IAS,
Director.
5. Sh. Anurag Rastogi,IAS,
Director.
6. Sh. A.K. Singh,IAS,
Managing Director.

Minutes:

Item No.4 Appointment of Chairman of the Corporation.

This item was taken up first.

The Board was informed that the Government of Haryana has nominated Sh. P.K. Chaudhery, IAS Chief Secretary to Government of Haryana as Chairman of HRMTC. The Board approved the same and passed the following resolution:-

“Resolved that Sh.P.K. Chaudhery, IAS be and is hereby appointed as Chairman on the Board of HMRTC.

“Resolved further that relevant return/documents with regard to appointment of Chairman of HMRTC be filed with the Registrar of Companies by one of the director of HMTRC as per the provisions of the Companies Act, 1956”.

Sh. P.K.Chaudhery, IAS Chairman occupied the chair and on enquiring the quorum called the meeting to order.

The Board also placed on record its appreciation for the services rendered by Sh. Rajiv Arora, IAS as Chairman-cum-Managing Director and Sh.Tarun Bajaj, IAS as Managing Director in establishing the Corporation and leading it in the initial formative period.

Item No.1. Leave of Absence.

Leave of absence was granted to Sh. T.C.Gupta, IAS and Sh. R.R. Jowel,IAS.

Item No.2. Confirmation of the minutes of the 6th Board meeting of HMRTC held on 30.8.2013.

The Board confirmed the minutes of the 6th Board meeting held on 30.8.2013. since there was no comments from any director.

Item No.3 Follow up action on the decisions taken in the 6th Board meeting of HMRTC held on 30.8.2013.

The Board noted the action taken on the minutes of the 6th Board meeting of HMRTC held on 30.8.2013.

Item No.5 Appointment of Additional Directors of the Corporation.

The Board was informed that Government of Haryana reconstituted the structure of the Board of Directors of HMRTC vide notification No.7/11/2001-3TCP dated 12.9.2013.

Sh. T.C.Gupta, IAS Principal Secretary to Government of Haryana has been appointed as Vice Chairman of the Corporation. Sh.Y.S. Malik, IAS, Sh.Rajan Gupta, IAS, Sh. Sanjeev Kaushal, IAS, Sh. R.R. Jowel, IAS, Sh. Tarun Bajaj, IAS, and Sh. Anurag Rastogi, IAS have been nominated as the directors of the Company. Sh. A.K. Singh, IAS has been appointed as Managing Director of the Corporation in place of Sh. Tarun Bajaj, IAS who has relinquished the charge on 30.9.2013. The Board approved the appointment of the above officers and passed the following resolution:-

“Resolved that Sh. T.C. Gupta, IAS be and is hereby appointed as Vice - Chairman on the Board of HMRTC”.

“Resolved that Sh.Y.S. Malik, IAS, Sh. Rajan Gupta, IAS, Sh.Sanjeev Kaushal, IAS Sh. R.R. Jowel, IAS, Sh. Tarun Bajaj and Sh.Anurag Rastogi, IAS be and are hereby appointed as the directors on the Board of HMRTC.”

“Resolved that Sh. A.K. Singh, IAS be and is hereby appointed as Managing Director on the Board of HMRTC in place of Sh. Tarun Bajaj, IAS.”

The Board also resolved that relevant return /documents with regard to appointment of Vice Chairman, Managing Director and Directors of HMTRC be filed with the Registrar of Companies by one of the director of HMTRC as per the provisions of the Companies Act,1956”.

Item No.6 Increase in the paid up capital of the Corporation

The Board decided to increase the subscribed capital of the Company from Rs.10.00 lacs (one lacs equity shares of Rs.10/each) to Rs.1,00,00,000/-(10.00 lacs equity shares of Rs.10/-each) which is to be

contributed by the State Government,HUDA and HSIIDC as per details given below:-

			Already paid (In Rs.)	Balance (In Rs.)
State Government	51%	Rs.51,00,000/-	--	51,00,000/-
HUDA	29%	Rs.29,00,000/-	2,90,000/-	26,10,000/-
HSIIDC	20%	Rs.20,00,000/-	2,00,000/-	18,00,000/-
Total	100%	Rs.1,00,00,000/-	4,90,00,000/-	95,10,000/-

“Board resolved that State Government, HUDA and HSIIDC may be requested to remit the payment of their contribution towards the subscribed capital”.

“Board further resolved that on the receipt of the amount, the share certificate be issued under the Common Seal of the Corporation duly signed by the Managing Director and any one of the director of the Corporation”.

Item No.7 To discuss the status of Metro Projects implemented/being implemented in Haryana.

Sh. A.K. Singh, IAS Managing Director HMRTC made the presentation on status of Metro Projects implemented/being implemented in Haryana. The presentation on the Metro tri-city of Chandigarh, Mohali & Panchkula was also made. Brief presentation of RRTS Corridors in Haryana was also made. The Board discussed the same and took the following decisions:

1. Bahadurgarh Metro.

The feasibility regarding creating a transport hub at the junction of KMP Expressway Bye-pass and MRTS may be examined and adequate land may be reserved for creating a transport hub in Bahadurgarh.

2. Airport Express Line between IFFCO Chowk and Dawarka.

It was decided that feasibility to provide connectivity to this line with the railway station Gurgaon and NPR may be examined. The connectivity may be provided by skyline/walkways/tunnels, so that viability of the project is increased with the increase in ridership passengers debarking at railway station and NPR will use this line.

3. Metro Tri-city

It was decided that alternative modes of providing rapid transport facilities may be studied in view of the following facts:-

(i) It may take many many years when the necessity of metro is felt and people are dissuaded to use their own vehicles in urban estate, Panchkula.

(ii) Alternatively different road transport systems with best buses can be provided as alternative arrangement at a much lower cost.

(iii) The DPR to be got analyzed from the experts in the line, so that benefit /draw-backs of the project are assessed.

(iv) It is more important that alternative access is provided to Panchkula from Chandigarh for which the matter may be taken up with MOUD.

Item No.8 Appointment of staff in the Corporation.

The Board discussed the matter in detail and accorded their approval for creation of the following posts:

SNo	Name of the Post	No. of Posts	Pay Scale
1.	Director Projects and Planning	1	67000-79000 (Annual increment @3%)
2.	Director Finance	1	67000-79000 (Annual increment @3%)
3.	DGM Projects and Planning	1	37400-67000 + 8700 GP
4.	Company Secretary	1	15600-39100 + 7600 GP
5.	Sr. Manager Finance and Accounts	1	15600-39100 + 7600 GP
6.	Manager Projects and Planning	1	15600-39100 + 6000 GP
7.	Accounts Officer	1	9300-34800 + 5400 GP
8.	Accountant	1	9300-34800 + 4600 GP
9.	Assistant Manager	1	9300-34800 + 4200 GP
10.	Jr. Engineer	2	9300-34800 + 3600 GP
11.	Accounts Assistant	2	9300-34800 + 3200 GP
12.	HR Assistant	2	9300-34800 + 3200 GP

Item No.9 Framing of rules and regulations governing service conditions of the employees of the Corporation.

The Board discussed the agenda note and accorded its approval to follow the rules and regulations as applicable in HUDA as an interim basis till the framing of its own rules and regulations.

Item No.10 Delegation of powers to incur the expenditure and sign the various documents on behalf of the Corporation.

The Board authorized Sh. A.K. Singh, IAS Managing Director HMRTC and passed the following regulations:

“Sh. A.K. Singh, IAS Managing Director of the Corporation be and is hereby authorized to file the relevant return/document in respect of changes in the Board of Directors of the Corporation from time to time with the Registrar of Companies, NCT of Delhi & Haryana, New Delhi/MCA under the digital signatures of any one of the Directors of the Corporation.”

“Sh. A.K. Singh, IAS Managing Director of the Corporation be and hereby authorized to operate the bank account opened with Oriental Bank of Commerce Sector-6, Panchkula and the said bank be and is hereby authorized to honour all the instructions, directions, advices, instruments including cheques, bills of exchange and promissory notes drawn, accepted or made by/or on behalf of Corporation duly endorsed/authorized/signed by the Managing Director and/or other signatories from time to time as may be authorized by the Managing Director of the Corporation.”

It has also been decided that all the sundry charges as well as initial expenditure of HMRTC may be borne by HUDA till such time the Corporation becomes fully functional. HUDA may open and maintain a separate account & ledger for the expenses incurred towards HMRTC which will be reimbursed by Corporation to HUDA after it becomes fully functional.

Item No.11 Locate the regular corporate office building for the office of Corporation.

The Board authorized the Managing Director of Corporation to explore the possibility of hiring of regular accommodation for the office of Corporation or locate the same in any of the existing office buildings of HUDA and set up the regular corporate office.

Item No.12 Any other business with the approval of the Chairman.

There being no other business.

Meeting ended with vote of thanks to the Chair.

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Director.
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“Resolved that Sh. A.K. Singh, IAS be and is hereby appointed as Managing Director on the Board of HMRTC in place of Sh. Tarun Bajaj, IAS.”

The Board also resolved that relevant return /documents with regard to appointment of Vice-Chairman, Managing Director and Directors of HMTRC be filed with the Registrar of Companies by one of the director of HMTRC as per the provisions of the Companies Act,1956”.

Item No.6 Increase in the paid up capital of the Corporation

The Board decided to increase the subscribed capital of the Company from Rs.10.00 lacs (one lacs equity shares of Rs.10/each) to Rs.1,00,00,000/- (10.00 lacs equity shares of Rs.10/-each) which is to be

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Total	100%	Rs.1,00,00,000/-	4,90,00,000/-	95,10,000/-

“Board resolved that State Government (T&C Planning Deptt.), HUDA and HSIIDC may be requested to remit the payment of their contribution towards the enhanced subscribed capital at the earliest”.

“Board further resolved that on the receipt of the amount, the share certificate be issued under the Common Seal of the Corporation duly signed by the Managing Director and any one of the director of the Corporation”.

Item No.7 To discuss the status of Metro Projects implemented/being implemented in Haryana.

Sh. A.K. Singh, IAS Managing Director HMRTC made the presentation on status of Metro Projects implemented/being implemented in Haryana including the proposed Metro of tri-city of Chandigarh, Mohali & Panchkula and RRTS Corridors in Haryana. The Board appreciated the same and made the following observations:

1. Bahadurgarh Metro.

The feasibility regarding creating a transport hub at the junction of KMP Expressway, Bahadurgarh Bye-pass and MRTS may be examined and adequate land may be reserved for creating a Multi-modal transport hub in Bahadurgarh. MD, HSIIDC may convene a discussion on the same with the T&C Planning Deptt. & HUDA to work out a plan of action/roadmap.

2. Airport Express Line between IFFCO Chowk and Dawarka.

It was decided that feasibility to provide connectivity to this line with the railway station Gurgaon and along NPR may be examined. The connectivity may be provided by skybridge/walkway, so that the economic viability of the project is increased with the increase in ridership as passengers disembarking at railway station and NPR are also expected to use this line.

3. Metro Tri-city

It was decided that alternative modes of providing rapid transport

facilities may be studied in view of the following facts:-

- (i) It may take many years when the necessity of metro is felt and people are dissuaded to use their own vehicles in urban estate, Panchkula.
- (ii) Road transport systems with best quality buses can be provided as alternative arrangement at a much lower cost.

- (iii) The DPR should be got analyzed from the experts in the field, so that cost-benefit of the project is assessed professionally to enable the State Govt. to decide on the desirability of this project.
 - (iv) It is more important that alternative road access is provided to Panchkula from Chandigarh for which the matter may be taken up with MOUD & UT Administration.
4. All the alignments of the proposed & existing Delhi Metro lines, Rapid Metro lines & RRTS etc. in NCR & CCR be marked on a digital version of the Development plans of the towns. All the Stations also be properly marked (Elevated/on-ground/ underground) so that these plans become the basic working document of HMRTC.

Item No.8 Appointment of staff in the Corporation.

The Board discussed the matter and did not approve the creation of the posts.

However, it was decided to make the corporation functional one Advisor (Finance) and skeletal staff may be appointed on contract basis initially for a period of one year. The Advisor (Finance) should be well-versed with the working of HMRTC to guide it in the initial period and the other staff be outsourced as per following details:-

1. Manager (Technical)	1
2. Finance Officer	1
3. Accounts Officer	1
4. Accountant	1

It was decided that the service of Company Secretary be outsourced to comply with the provisions of the companies Act, 1956.

. The Vice-Chairman and MD were authorized to decide the terms and conditions and make the above appointments. The Board may be apprised of the action taken in this regard in the next board meeting.

It was further decided that the lean structure of DMICDC be emulated in HMRTC and their practices of hiring consultants and outsourcing work be studied for adoption in the company.

Item No.9 Framing of rules and regulations governing service conditions of the employees of the Corporation.

This item was deferred in view of decision in above item at Sr. No.8.

Item No.10 Delegation of powers to incur the expenditure and sign the various documents on behalf of the Corporation.

The Board authorized Sh. A.K. Singh, IAS Managing Director HMRTC and passed the following regulations:

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Meeting ended with vote of thanks to the Chair.