

Minutes of the 8th Adjourned Board Meeting of Haryana Mass Rapid Transport Corporation Limited (HMRTC) held on 04.04.2014 at 03:30 PM under the chairmanship of Sh. S.C. Chaudhary, IAS, Chief Secretary to Government of Haryana-cum- chairman HMRTC, in his conference room located at 4th Floor, Haryana Civil Secretariat, Chandigarh.

Present :-

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| 1. | Sh. T.C.Gupta, IAS | Vice Chairman |
| 2. | Sh. Y.S.Malik, IAS | Director |
| 3. | Sh. Rajan Gupta, IAS | Director |
| 4. | Sh. Anurag Rastogi, IAS | Director |

Minutes:

Item no. 8.4 Appointment of S.C.Chaudhary, IAS, Chief Secretary as Chairman of Board of Directors of HMRTC.

The item was taken up first.

The Board was informed that consequent to the superannuation of Sh. P.K.Chaudhery, IAS, Chief Secretary, Government of Haryana on 31.12.2013, Sh. S.C.Chaudhary, IAS, Chief Secretary, Government of Haryana, has taken over as the Chairman of the Board of Directors, in terms of Haryana Government Notification No. 7/11/2011-3TCP dated 12.09.2013. The Board passed the following resolution:

“Resolved that, Sh. S.C.Chaudhary, IAS, Chief Secretary, be and is hereby appointed as the Chairman of the Board of Directors of HMRTC.”

“Resolved further that Sh. Girish Madan, Company Secretary of the company be and is hereby authorised to file form 32 in the office of ROC Delhi and Haryana and to do all the act, deeds in relation therewith.”

The Board further resolved to place on record its appreciation for the services rendered by Sh. P.K. Chaudhery, IAS, as Chairman on the Board of HMRTC and providing his valuable advice for the smooth functioning of the company at its initial stages.

Item no.8.1 To grant Leave of Absence to the directors.

Leave of absence was granted to Sh. Sanjeev Kaushal, IAS, Sh. R.R.Jowel, IAS, Sh. Tarun Bajaj, IAS & Sh. A.K.Singh, IAS .

Item no. 8.2 To take note of the minutes of the 7th Meeting of the Board of Directors held on December, 11,2013.

The Board confirmed the minutes of 7th Board meeting held on 11.12.2013, since there were no comments by any director.

Item no. 8.3 Action taken report on the decision taken by the Board of Directors in its 7th Meeting held on 11.12.2013.

The Board noted the action taken report on the minutes of the 7th Board Meeting of HMRTC, held on 11.12.2013 and decided as under :

1. The Board was informed that HSIIDC has not paid its equity contribution of Rs. 18.00 Lacs. The State Government and HUDA has paid its share. Board desired that HSIIDC may also pay its share immediately.

2. Bahadurgarh Metro

The Board desired that MD, HSIIDC may convene a meeting of T&CP Department and HUDA to examine the feasibility of providing a Multi-modal transport hub in Bahadurgarh at the Junction of KMP expressway, Bahadurgarh bye-pass & MRTS. Sh. Y.S.Malik Director informed the Board that 40 Acres of land has been reserved by HSIIDC for wayside facilities in this area, which may be used for creating the Multi-modal transport hub in Bahadurgarh.

Board also decided that a Multi-modal transport hub may be created in Kundli and adequate land may be reserved for this purpose. Board observed that the Multi-modal transport hub are the ultimate requirement of the day and it is essential for futuristic planning in view of the fact that when the area is developed and MRTS systems are provided, it may be difficult to acquire the land at that stage.

Board, therefore, desired that this matter may be examined by MD, HSIIDC in consultation with DGTCP & CA, HUDA.

3. Airport express link between IFFCO Chowk and Dwarka.

Board noted that the revised DPR of this project is under preparation after which the issue of connectivity of this line with the Railway station in Gurgaon and NPR by sky Bridges/walkways may be examined and brought before the Board.

4. Metro Tricity

The Board was informed that Government has taken a decision to participate in this project through SPV mode and has conveyed its acceptance to

Chandigarh Administration. Therefore the Board decided to go ahead with the project as per the decision of the State Government.

5. Digital version of the Development Plan showing alignment of Metro and RRTS lines in Delhi and Haryana :

Board was informed that CCP(NCR)has partly completed the job & final digital version will be prepared within next 10 days & will be submitted before the Board in its next Meeting.

Item no. 8.5 Approval of logo

Board took note of the logo submitted in the agenda & desired that logo may be redesigned, which may be got approved from Chairman HUDA on file. The Board passed the following resolution:

“Resolved that the Chairman HMRTC be and is hereby authorised to approve the logo of the Corporation, which shall be used in all official communications, Letterheads & other material of the Corporation.”

Item No. 8.6 To discuss the status of Metro projects implemented/being implement in Haryana.

Advisor (Finance) made the presentation of the status of the Metro projects implemented/ being implemented in Haryana and intimated that GoH has taken up the projects of Metro lines of 65.30 kms with the project cost of over Rs. 13000/- crores, out of which lines of 12.15 kms has already been made operational. It was further informed that

about 33% of the projects are implemented/being implemented on PPP Mode where the private party is incurring the entire cost of the project. As per statistics, only 12% of the Metro projects are privately funded in the world. GoH has only provided the land under ROW on lease hold basis and private party is paying the connectivity charges to GoH and also sharing the revenue generated from property development & advertisement rights with GoH. Board appreciated the same and desired that the efforts may be made to develop more Metro Links on PPP Mode.

Sh.Y.S.Malik, Director informed the Board that the government has decided to transfer the Gurgaon, Bawal, MRTS project of DMICDC to HMRTC being the nodal agency of the State Govt. to implement the Metro/MRTS projects. The files in this regard will be transferred by HSIIDC to HMRTC .He further intimated that the DPR of the project is being prepared by AECOM.

Board desired that the report from the consultants may be obtained in the prescribed time and its status may also be brought before the Board regularly.

Item No. 8.7 Opening of New Bank Account of the Corporation.

The Board was informed that presently the account of the Corporation is being maintained at a small branch of OBC operating at Hansraj Public School, Sector 6, Panchkula. It is proposed that a new bank of the Corporation may be opened in another branch of any nationalised bank, so that all the facilities needed to carry out the banking operations can be availed. The Board passed the following resolution.

“Resolved that a new bank account of the Corporation may be opened in Punjab National Bank, Manimajra and all the banking transactions be routed through this branch.”

“It is further resolved that Sh. A.K. Singh, IAS, Managing Director of the Corporation be and hereby authorized to operate the new bank account opened at Punjab National Bank,

Manimajra and the said bank be and is hereby authorised to honour all the instructions, directions, advices, instruments including cheques, bills of exchange and promissory notes drawn, accepted or made by/on behalf of corporation duly endorsed/authorised/signed by the Managing Director and/or the other signatories from time to time as may be authorised by the Managing Director of the Corporation”.

“Further resolved that Sh. S.C. Kansal, Advisor (Finance) of the Corporation be and is hereby authorised to submit related documents with the Bank and all the formalities in connection therewith”

Item No. 8.8 Any other item with the permission of the chair.

There being no other business, the meeting ended with a vote of thanks to the Chair.