

**Minutes of the 14<sup>th</sup> Board Meeting of Haryana Mass Rapid Transport Corporation Limited (HMRTC) held on 06.08.2015 at 11:00 AM under the Chairmanship of Sh. D.S. Dhesi, IAS, Chief Secretary to Government of Haryana-cum-Chairman HMRTC, in the CS Committee room located at 4<sup>th</sup> Floor, Haryana Civil Secretariat, Chandigarh.**

Present:-

- |    |                            |                   |
|----|----------------------------|-------------------|
| 1. | Sh. S.S. Dhillon, IAS      | Director          |
| 2. | Sh. P.Raghavendra Rao, IAS | Vice- Chairman    |
| 3. | Sh. P.K. Das, IAS          | Director          |
| 4. | Sh. Arun Kumar Gupta, IAS  | Director          |
| 5. | Sh. Brijendra Singh, IAS   | Managing Director |

**Minutes:**

**Item no.14.1 To grant Leave of Absence to the directors.**

Leave of absence was granted to Sh. Hardeep Kumar, IAS, Sh. Devendra Singh, IAS, Sh. Mahavir Singh, IAS and Sh. Vineet Garg, IAS.

**Item no. 14.2 Confirmation of the minutes of the 13<sup>th</sup> Board Meeting of HMRTC held on 04.06.2015.**

The Board confirmed the minutes of 13th Board meeting held on 04.06.2015.

**Item no. 14.3 Follow up action on the decisions taken by the Board in its 13th Meeting held on 04.06.2015.**

The Board noted the action taken report on the minutes of the 13th Board Meeting of HMRTC, held on 04.06.2015. Board decided that the Terms of reference for conducting the study of Multi-Modal Transport Hub may be expedited.

**Item no. 14.4            Appointment of Consultant for study to examine Institutional strategy for the construction of Metro Rail Projects by HMRTC as per TOR.**

Noted. The Board was informed that two companies i.e. UMTC and DIMTS out of the four approved companies are not purely public sector undertakings as the share of Government in these two companies is 50%.

The Board decided that the details of the study team in addition to the study team specified in the eligibility criteria may be called from the companies who have submitted the quotation.

**Item No. 14.5            Appointment of Consultant for conducting the feasibility study of Metro Connectivity to Old Gurgaon as per TOR.**

The Board noted the quotations received from four approved companies. The Board noted that UMTC has quoted the lowest fee for conducting the study i.e. Rs. 2,00,000/- per km plus service tax. The Board further decided that the methodology for conducting the feasibility study may be called from UMTC.

**Item No. 14.6            Delegation of financial powers.**

Resolution for delegation of powers for expenses:

“Resolved that Managing Director of the Corporation be and is hereby authorized to approve and incur all expenses recurring, non recurring and fixed assets on the behalf of the Corporation except the project approvals which will be approved by the Board.

Resolved further that Managing Director of the Corporation may further delegate the powers to incur expenses to departmental heads as may be deemed necessary and expedient in the smooth working of the Corporation with specification of limits as may be necessary.

The Board noted that the powers to operate the bank accounts have already been delegated to the Managing Director of the Corporation in the 7th Board meeting held on 11.12.2013 and in the 8th Board meeting held on 04.04.2014.

Resolved further that the resolution shall remain in force unless the fresh authorization under the authority of the Board is sent to the bank.”

Delegation of Powers for investment of surplus fund:

The Board considered the agenda item and passed the following resolution:

Resolved that pursuant to Clause 10(page 5) of MEMORANDUM OF Association of the Company, the Managing Director of the Corporation be and is hereby authorized to invest the surplus funds lying with the Corporation upon such terms as he may think proper, from time to time, and to vary/dispose off all or any such investments in the financial interest of the Corporation.

Resolved further that Managing Director of the Corporation be and is hereby authorized to do all such acts, deeds, things as are incidental thereto.

**Item No. 14.7 Appointment of Data Entry Operator.**

The Board approved the appointment of Data Entry Operator. The Board further decided that Data Entry Operator may be designated as Clerk.

**Item No. 14.8 To discuss the status of Metro Projects implemented/ being implemented in Haryana.**

1. **Faridabad Metro:**  
Noted
2. **Bahadurgarh Metro:**  
Noted
3. **Metro Connectivity between Faridabad and Gurgaon:**  
Noted
4. **Metro in Tricity of Chandigarh, Mohali and Panchkula:**  
Noted
5. **Metro Link from Sector-21, Dwarka and IFFCO Chowk, Gurgaon:**  
Noted

## 6. **Development of project of North extension:**

Sh. Rajiv Banga, Managing Director, Rapid Metro Rail Gurgaon South Limited (RMGSL) made the Power Point Presentation before the Board of Directors regarding the various options of route alignment for the project of development of North Extension. He intimated that selection of alignment for North Extension is based on the following criteria:

- Traffic potential
  - Catering to people movement between Gurgaon & Delhi.
  - Cater to Passengers coming from Kapashera Border.
  - Considering the future connectivity to Dwarka Metro Line.
  - Proper alignment geometry.
- Cost
- Minimum incursion in private land
- Minimum obstruction in construction

On the basis of above criteria, the six options of route alignment were suggested by RMGSL and the Power Point Presentation of all the six options were made before the Board of Directors of the Corporation. The map showing the route alignment of various options and its salient features are enclosed at **Annexure-A**.

The Board discussed the matter in detail and observed that the alignment of the project of Metro Link between Sector-21, Dwarka and IFFCO Chowk, Gurgaon is under re-examination and the feasibility of the alignment starting from Sector-21, Dwarka towards Kapashera Border and then to Old Gurgaon is being examined by Delhi Metro Rail Corporation Ltd.(DMRC) as per the decision taken in the meeting held on 03.07.2015 under the Chairmanship of Hon'ble Chief Minister, Haryana. The feasibility of this alignment is likely to be submitted by DMRC by the third week of August, 2015. Therefore, the Board decided that the alignment of North Extension may be finalised on the basis of feasibility conducted by DMRC in respect of Sector-21, Dwarka to IFFCO Chowk, Gurgaon.

**Item No. 14.9            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 and all present.

**(Chairman)**