

Minutes of the 18th Board Meeting of Haryana Mass Rapid Transport Corporation Limited (HMRTC) held on 02.05.2016 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 4th Floor, Haryana Civil Secretariat, Chandigarh.

Present:-

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| 1. Sh. Hardeep Kumar, IAS | Director |
| 2. Sh. P.Raghavendra Rao, IAS | Vice- Chairman |
| 3. Sh. Sanjeev Kaushal, IAS | Director |
| 4. Sh. Anil Kumar, IAS | Director |
| 5. Sh. Sudhir Rajpal, IAS | Director |
| 6. Sh. Arun Kumar Gupta, IAS | Director |
| 7. Sh. Vikas Gupta, IAS | Managing Director |

Minutes:

Item no.18.1 To grant Leave of Absence to the directors.

Leave of absence was granted to Sh.S.S.Dhillon, IAS, ACS Transport, Haryana and Sh.Devender Singh, IAS, PS Industries, Haryana.

Item no. 18.2 Confirmation of minutes of the 17th Board meeting of HMRTC held on 16.02.2016.

The Board confirmed the minutes of 17th Board meeting held on 16.02.2016, since there were no comments by any of the Director.

Item no. 18.3 Follow up action on the decisions taken by the Board in its 17th Board meeting of HMRTC held on 16.02.2016.

The Board noted the action taken report on the minutes of the 17th Board Meeting of HMRTC, held on 16.02.2016.

Item no. 18.4 Appointment of Sh. Vikas Gupta, IAS, Chief Administrator, HUDA as Managing Director of HMRTC.

The Board was informed that consequent upon the transfer of Sh.Brijendra Singh, IAS, Sh.Vikas Gupta, IAS, Chief Administrator, HUDA has taken over the charge of Managing Director of HMRTC w.e.f. 11.03.2016. The Board passed the following resolution:

“RESOLVED THAT pursuant to applicable provisions of Companies Act, 2013, Sh.Vikas Gupta, IAS, Chief Administrator, HUDA (DIN No.06680312) be and is hereby appointed as the Managing Director of HMRTC.

RESOLVED FURTHER THAT Sh.P.Raghavendra Rao, IAS, Vice Chairman of the Company be and is hereby authorized to file the necessary documents & do all such acts, deeds and things that are incidental and necessary in this regard.

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.

RESOLVED FURTHER THAT Board places on record the appreciation of services rendered by Sh.Brijendra Singh, IAS while being Managing Director on the Board of HMRTC.”

Item No. 18.5 (a) Change in operation of Bank account No. 1183002100025357, Punjab National Bank Branch Manimajra, Chandigarh.

The Board was informed that Company proposes to change the authorized signatory of the bank account no 1183002100025357 Punjab National Bank Branch Manimajra, Chandigarh. The Board passed the following resolution:

“RESOLVED THAT in supersession of all the previous resolutions passed by the Board of Directors in their meetings, in respect of the Bank Account bearing no. 1183002100025357 of Punjab National Bank, Manimajra Branch, Chandigarh, change the authorized signatory be and is hereby revised as under:

Name	Specimen Signatures
Sh. Nadim Akhtar	1
	2

RESOLVED FURTHER THAT the above mentioned signatory, individually, be and is hereby authorized to operate the said bank account on behalf of the Company.

RESOLVED FURTHER THAT the said Bank be and is hereby informed and is authorized to honour all cheques, bills of exchange, promissory notes, hundis and any other

instruments for payments, drawn, accepted, made and signed on behalf of the Company.

RESOLVED FURTHER THAT the resolution will remain in force unless the instructions regarding the operation of the account are given to the bank under the authority of the Board.”

Item No. 18.5 (b) Change in operation of Bank account No. 09881131001439, Oriental Bank of Commerce OBC Bhawan, Ground Floor, Sector 6, Panchkula.

The Board was informed that Company proposes to change the authorized signatory of the bank account No.09881131001439, Oriental Bank of Commerce (OBC) Sector 6, Panchkula. The Board passed the following resolution:

“RESOLVED THAT in supersession of all the previous resolutions passed by the Board of Directors in their meeting, in respect of the Bank Account bearing no. 09881131001439, Oriental Bank of Commerce, Panchkula, change the authorized signatory be and is hereby revised as under:

Name	Specimen Signatures
Sh. Nadim Akhtar	1
	2

RESOLVED FURTHER THAT the above mentioned signatory, individually, be and is hereby authorized to operate the said bank account on behalf of the Company.

RESOLVED FURTHER THAT the said Bank be and is hereby informed and is authorized to honour all cheques, bills of exchange, promissory notes, hundis and any other instruments for payments, drawn, accepted, made and signed on behalf of the Company.

RESOLVED FURTHER THAT Sh. Vikas Gupta, IAS, Managing Director be and is hereby authorized to sign & submit this resolution to bank.

RESOLVED FURTHER THAT the resolution will remain in force unless the instructions regarding the operation of the account are given to the bank under the authority of the Board.”

Item No. 18.6 To discuss the Status of Metro Projects implemented /being implemented in Haryana.

The Board noted the status of following Metro Projects implemented/being implemented in Haryana.

1. YMCA Chowk to Ballabgarh Metro.

The Board considered and noted the matter. Regarding observation (i) of MoUD, it was resolved that MoUD may be requested to grant the sanction of the project of Metro extension from YMCA Chowk to Ballabgarh considering the same provision as approved for the projects of extension of Delhi Metro from Badarpur to YMCA Chowk and from Mundka to Bahadurgarh. In these two projects, the sanction was granted by MoUD with the provision that *“DMRC will work out what sort of mechanism is feasible for operational profits/losses for a particular line in future. If there is a case of operational losses in future, the Board of Directors of DMRC would consider the issue with specific inputs from the Chief Secretary, GNCTD and Chief Secretary, Haryana.”*

As regard observation no. (ii) and (iii) of MoUD reproduced in the agenda, the Board resolved that the replies given by the DMRC are in order and the same be endorsed by GoH.

2. Mundka to Bahadurgarh Metro.

Noted.

3. Extension of Metro to Kundli, Sonapat.

Noted.

4. Metro Connectivity between Faridabad & Gurgaon.

Noted.

5. Gurgaon – Manesar – Bawal Project.

Noted.

6. Metro connectivity to Old Gurgaon.

Noted.

Item no. 18.7 Financial Status and Funds requirement of HMRTC.

Noted.

Item no. 18.8 Transfer of Projects in the name of HMRTC.

The Board resolved that the matter may be got examined legally from D.A., HUDA and put up in the next Board meeting.

Item no. 18.9 MRTS Alignment and acquisition of land for development of Mass Rapid Transit System for Gurgaon-Manesar-Bawal Project.

The Board resolved that land for the project may be acquired by HSIIDC. However, the following additional information may be provided by HSIIDC to HMRTC for placing it before the next Board meeting of HMRTC.

- (i) The total land required for the project from HUDA City Centre, Gurgaon to Bawal.
- (ii) Total land already acquired and under possession of HUDA/HSIIDC for the entire project from HUDA City Centre, Gurgaon to Bawal.
- (iii) Total land required for the project in 1st phase from HUDA City Centre, Gurgaon to Panchgaon.
- (iv) Total land already acquired and under possession of HUDA/HSIIDC for the 1st phase of the project from HUDA City Centre, Gurgaon to Panchgaon.
- (v) How much land is under acquisition for 1st phase of the project?

Item no. 18.10 Grant of cure period to RMGSL for Development of Metro link from Sikanderpur Station to Sector-56 in Gurgaon.

Board considered the report of Chief Engineer-I, HUDA and observed that a detailed fact finding report be prepared by a Committee consisting of Chief Engineer-I, HUDA and CTP, HUDA within one week positively.

Item no. 18.11 Issues of RMGL and RMGSL.

A presentation was given by RMGL/RMGSL on the critical issues concerning their projects. Board considered the same and directed MD, HMRTC to examine the same in detail and put up proposal on the file

Item no. 18.12 Institutional Strategy for the construction of Metro Rail projects by HMRTC.

A presentation was given by DIMTS. Board considered the same and directed the representatives of DIMTS to prepare pros and cons of different Models for implementation of Metro projects. MD, HMRTC was requested to discuss the proposal of DIMTS separately in detail and put up recommendations on the file.

Item No. 18.13 Creation of post of Advisor Planning in HMRTC

The Board observed that post of Advisor (Planning) equivalent to the post of Chief Town Planner on HUDA strength is proposed to be created in HMRTC. The eligibility conditions for appointment on deputation on the post of Advisor (Planning) shall be the same as of CTP, HUDA. Accordingly, a proposal may be put up on the file for approval.

Item No. 18.14 Any other item with the permission of the Chairman.

MD, HMRTC informed to the Board that as per the directions of HBPE, the original share certificates of Government of Haryana have been handed over to HBPE. The Board noted the same.

Meeting ended with a vote of thanks to the Chair and the participants.