

Minutes of the 4<sup>th</sup> Meeting of the Board of Directors of Haryana Mass Rapid Transport Corporation Limited, Panchkula ( HMRTC), held on 20<sup>th</sup> March, 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 Rajan Gupta, IAS     | Director          |
| 3. | Shri Tarun Bajaj, IAS     | Managing Director |

**Minutes:**

**Item No.1 Leave of Absence**

Resolved that leave of absence be and is hereby granted to Shri Ajit M. Sharan, IAS, Director of the Corporation.

**Item No.2. Confirmation of the minutes of the 3<sup>rd</sup> Board Meeting held on 21.12.2012**

Resolved that the minutes of the 3<sup>rd</sup> meeting of the Board of Directors of the Corporation, held on 21.12.2012, as circulated to the Board, be and are hereby confirmed.

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

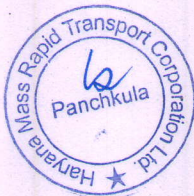
The Board noted the information.

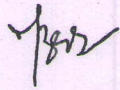
**Item No.4 To approve the preliminary expenses incurred for incorporation of the Corporation.**

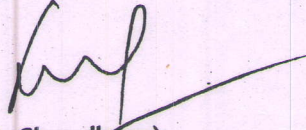
The Board after consideration approved the amount of Rs. 52,41,495/-, incurred by HUDA, for incorporation of Haryana Mass Rapid Transport Corporation Limited (HMRTC), as preliminary expenses and resolved that the said amount be reimbursed by the Corporation to HUDA, out of the funds of the Corporation.

The Managing Director of the Corporation be and is authorised to take 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