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UTTARAKHAND PROJECT DEVELOPMENT AND CONSTRUCTION CORPORATION LIMITED
P-IV/15 YAMUNA COLONY, DEHRADUN

Phone No. 0135-2531898



CIN-U45400UR2010SGC033341

Minutes of the 30th Meeting of Board of Directors of Uttarakhand Project Development and Construction Corporation Limited held on Friday, 24th Day of March, 2023 in Chairmanship of Secretary, Irrigation at Secretariat office, Subhash Road, Dehradun.

Present :-

| | | |
|---|---|-------------------|
| 1 | Shri Hari Chandra Semwal, IAS Secretary, Irrigation Uttarakhand | Chairman |
| 2 | Shri Umesh Pandey, Additional Secretary, Irrigation, Uttarakhand | Director |
| 3 | Shri Subhash Chandra | Managing Director |

1- Chairman of the Meeting

Shri Hari Chandra Semwal, Chairman of UPDCC was present in the meeting. He presided over the chair and convened the meeting in order.

2- Ascertainment of Quorum

As per Section 174 of the Companies Act, 2013 read with Articles of Association of the Company which requires that minimum one third of total strength of the Directors or two Directors whichever is higher must be present for the meeting to fulfil the quorum.

Since, the Quorum being fulfilled, the Chairman declared the meeting to be in order.

3- Leave of Absence

Smt Sowjanya (DIN: 08074398), Director of the company was granted leave of absence as she could not attend the meeting.

4- 30.01 Confirmation of the minutes of the 29th Board meeting.

No comments were received, therefore the Board confirmed the minutes of the 29th Board Meeting held on Wednesday, 7th Day of December, 2022.

4- 30.02 Action taken report

The Board took note of the Action Taken Report (ATR) of the 29th Board Meeting held on Wednesday, 07th Day of December, 2022.

| Item | Agenda | Action taken |
|---|---|--------------|
| 29.03 Approval of Draft Directors Reports for the Financial year 2021-2022. | The Draft Director's Report of the company for the Financial Year ended 31 st Day of March, 2022 was placed before the meeting. The Board may approve the Directors report by passing the following resolution: "RESOLVED THAT the draft Directors Report of the company for the financial year ended 31 st Day of March 2022 as placed before the meeting, be and are hereby considered, approved and taken on record by the Board of Directors." "RESOLVED FURTHER THAT Mr. Subhash Chandra (DIN: 09743221), the Managing Director of the company be and is hereby authorized to sign the same. | Approved |

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| | | |
|---|---|-----------------|
| <p>29.04 Approval of draft notice of Adjourned Annual General Meeting for the Financial year 2021-2022</p> | <p>The Board of Directors may approve the below mentioned draft Notice of Adjourned Annual General Meeting.</p> <p>The shareholders of Uttarakhand Project Development and Construction Corporation Limited are hereby given notice to attend the Adjourned Annual General Meeting for financial year 2021-2022 to be held on Friday, 30th Day of December, 2022 at 11:30 A.M. at the office of Secretary, Irrigation at Secretariat, Subhash Road, Dehradun to transact the following business:</p> <p>ORDINARY BUSINESS:</p> <p>1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and the Independent Auditors and the comments thereupon of Comptroller & Auditor General of India.</p> <p>DRAFT RESOLUTION:</p> <p>"RESOLVED THAT Audited Financial Statement for the Financial Year ended 31st March, 2022, Director's Report, Independent Auditor's Report and comments thereupon of Comptroller & Auditor General of India be and are hereby received, considered and adopted."</p> | <p>Approved</p> |
|---|---|-----------------|

5. 30.03 To take note of the Rehabilitation Policy of Jamrani Dam Multipurpose Project 2022 notified by Government of Uttarakhand.

GM, PIU, Jamrani apprised the Board of Directors the Rehabilitation Policy of Jamrani Dam Multipurpose Project, 2022 duly notified by Govt. of Uttarakhand which shall be useful for running the project smoothly.

The Board of directors considered and took note of the same.

30.04 To approve the Project Management Manual, Jamrani Dam Multi Purpose Project, submitted by GM, PIU, Jamrani

The Project Management Manual, Jamrani Dam Multipurpose Project comprises the planning of implementation, financial management, contract management, R & R implementation plan and performance evaluation and monitoring etc.

The Board of Directors considered and approved the same.

30.05 To consider and approve, opening a current Account of GM, PIU, Song, for PIU (song) in Axis Bank.

The GM, PIU, Song proposes to open a new Current Account in the name of UPDCC Song Dam Drinking Water Project for PIU (Song) by closing the existing Bank account i.e. 3968000100227206 in PNB to ease the Financial transactions related to the Song Dam.

The Board of Directors considered and approved the same.

Managing Director
 UPDCC Ltd.
 Dehra Dun.

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30.06 To consider and approve opening of a subsidiary account of GM, PIU, Jamrani linked with SNA (Single Nodal Agency) Account for PIU, Jamrani.

Office memorandum of DoE, MoF, GoI for revised procedure for fund flow under Centrally Sponsored Schemes dated 24.03.2022 shall be followed under category Module-2: Implementation through scheduled commercial banks. State has designated E-in-C Irrigation department as Single Nodal Agency which in turn shall open a SNA Account as per G.O. 28735 dated 17.03.2023. PIU Jamrani (Implementation Agency) shall have subsidiary zero Balance account with allocated limits set by SNA from time to time.

The Board considered and approved the same.

30.07 To take note of appointment of Shri Krishna Singh Chauhan, Deputy GM, PIU, Song in Song Dam Drinking Water project.

Shri Krishna Singh Chauhan, Deputy GM, PIU, Song was appointed in Song Dam project w.e.f. 23.02.2023 vide order No. 480 dated 22.02.2023 of Engineer in Chief, Irrigation Department with the approval of Secretary Irrigation, Uttarakhand Government.

The Board of Directors noted and approved the same.

30.08 To take note that Shri V K Maurya, Deputy GM has been relieved from his duties.

Shri V K Maurya, Deputy GM has been relieved from his duties Vide Office Letter Number 51 DATED 04/02/2023 signed under the name of MD, UPDCC.

The Board of Directors noted and approved the same.

30.09 To take note of the appointment of Shri Puroshottam as Deputy GM, PIU, Jamrani.

Vide Engineer-in-Chief, Irrigation Department, Office Order Number 441 dated 21/02/2023 – Shri Puroshattam, Executive Engineer, Irrigation Division, Kashipur has been appointed as Deputy GM, PIU, Jamrani in place of Shri Mohd Javed Anwar, Ex-GM, PIU, Jamrani.

The Board of Directors noted and approved the same.

30.10 Transfer of shares from Shri H C Nautiyal to Shri Krishna Singh Chauhan.

The Board of Directors propose to transfer 1(one) share standing in the name of Shri H C Nautiyal to Shri Krishna Singh Chauhan, as Shri H C Nautiyal has retired from office and Shri Krishna Singh Chauhan is the appropriate officer for holding the share.

The Board of Directors noted and approved the same.

30.11 Transfer of shares from Ex-MD, UPDCC Shri Mukesh Mohan to MD, UPDCC Shri Subhash Chandra.

The Board of Directors propose to transfer 1(one) share standing in the name of Ex-MD, UPDCC Shri Mukesh Mohan to Shri Subhash Chandra, Managing Director of UPDCC, as Shri Mukesh Mohan has retired from office and Shri Subhash Chandra, Managing Director of UPDCC is the appropriate officer for holding the share.

The Board of Directors considered and approved the same.



30.12 Transfer of share from Ex-GM, UPDCC Shri Sanjeev Jain to GM, UPDCC Shri Sharad Srivastava.

The Board of Directors propose to transfer 1(one) share standing in the name of Ex-GM, UPDCC Shri Sanjeev Jain to Shri Sharad Srivastava, General Manager, UPDCC, as Shri Sanjeev Jain has been relieved from office and Shri Sharad Srivastava, General Manager of UPDCC is the appropriate officer for holding the share.

The Board of Directors considered and approved the same.

30.13 Discussion for partial payment of compensation for land acquisition for Song Dam Drinking Water Project from remaining sum of Rs.3.94 crores against budget allotment of Rs.6.66 crores for execution of various works during the financial year 2022-23 vide G.O. E-file No. 14018 dated 25-11-2022 of Uttarakhand Government.

Under the chairmanship of Chief Secretary, Uttarakhand Government, an EFC meeting regarding Infrastructure & Development works during pre- construction phase of the project was convened on 03.06.22. Vide MoM No. 858/920/Irrigation/E.F.C/R.M.R/2022, dated 22.06.2022 and accordingly the administrative and financial approval of Rs 120.74 Crores has been granted which also includes prior administrative and financial approval of Rs 39.60 Crores (vide letter no. 1164/11(2)2018-04(11)/2010, dated 18.06.2018). Also, provision of Rs 30.00 Crores had been made under Forest land transfer & Rehabilitation head in administrative & financial approval of Rs 39.60 Crores. A sum of Rs 12.61 Crores is remaining under this head.

During financial year 2022-23, budget of Rs.6.66 Crores for execution of various works during pre-construction phase of the project have been allotted vide G.O. E-file No. 14018 dated 25-11-2022 of Uttarakhand Government. Against this allotment, sum of Rs.2.72 Crores have been provided to Song dam, PIU as per demand letter no. 44 dated 28.01.23 of Office of Managing Director, UPDCC. Thus, a sum of Rs 3.94 Crores is still remaining from the allotted budget.

Further, for private land acquisition in district Dehradun & Tehri Garhwal for the project, preliminary notification under section 11(1) of RFCTLARR Act, 2013 was published on 03.02.21 & 05.03.21 respectively, which was valid for 1 year. Thus, in accordance to section 19(7) of the act, additionally extension of 12 months has been granted vide G.O. E-file No. 45273 dated 30.01.23 of Uttarakhand Government. For publication of Section 19 of Act' 2013, demand of Rs 1.63 Crores & Rs 11.66 Crores for compensation for land acquisition have been raised by SLAO Dehradun & Tehri Garhwal respectively, it is imperative to deposit partial/ full sum against their demand failing to complete the proceeding of section 19(2) may result in repeating the whole process of land acquisition from the beginning. Therefore it is necessary to deposit partial/ full compensation for land acquisition.

Hence, permission to utilize remaining sum of Rs 3.91 Crores from budget allotment to provide partial compensation for land acquisition for the project to SLAO Dehradun & Tehri Garhwal under Forest land transfer & Rehabilitation head is requested.

The Board of Directors discussed the matter at length and decided to increase further the time limit of one year under Section 19(7) of RFCTLARR Act, 2013.


Managing Director
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Dehra Dun.

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30.14 To Consider and Approve, dual charge of Irrigation Department Uttarakhand staff for execution of Jamrani Dam Multipurpose Project.

The following staff may be approved for dedicated dual charge against sanctioned & vacant posts in the Nigam for PIU, Jamrani as per GO. 1375 (I) dated 07-09-2020

| S.no. | Designation | Recommended employee for dual charge | Present Office Name |
|-------|---------------------------|---|---------------------------------------|
| 1 | Assistant Project Manager | 1- Shri Harish Chandra Sati, AE 2- Shri Yogesh Chandra Kandpal, AE | 1- I.D. Rudrapur 2- I.D. Bageshwar |

The Board of Directors considered and approved the same.

30.15 To Initiate the process for starting works under the head K-Building (Residential and Non-Residential) within the approved cost of Rs. 33.89 Crores.

The Board was apprised of the fact that there is requirement of buildings for execution of the project under sub head K-Building which includes buildings for all units including electrical/mechanical work. Building may be classified into residential buildings and non-residential buildings. Residential buildings will be provided for all officers and staff engaged on site of work as necessary. Non-residential building shall include office building, testing laboratory, rest house and field hostel, stores and shades, pump house, fire stations, community center, canteens, etc. Two separate detailed estimates for residential and non-residential buildings have been prepared within the financial allocations of the DPR under sub head K-Building.

The Board of Directors discussed and suggested that High Rise Buildings be made in future in order to reduce the space likely to be used for making the buildings. The Board of Directors also suggested to renovate the existing buildings to utilize the same under sub head K-Building.

6. Vote of Thanks

There being no other business to transact, the meeting was concluded with a vote of Thanks to the Chairman and other participants to the meeting.

The Chairman announced the summary of the decisions taken in the Meeting and that all the decisions were approved unanimously by the Directors present in the meeting.

Date of Entry:

Place:


Managing Director
UPDCC Ltd.
Dehra Dun.


Chairman