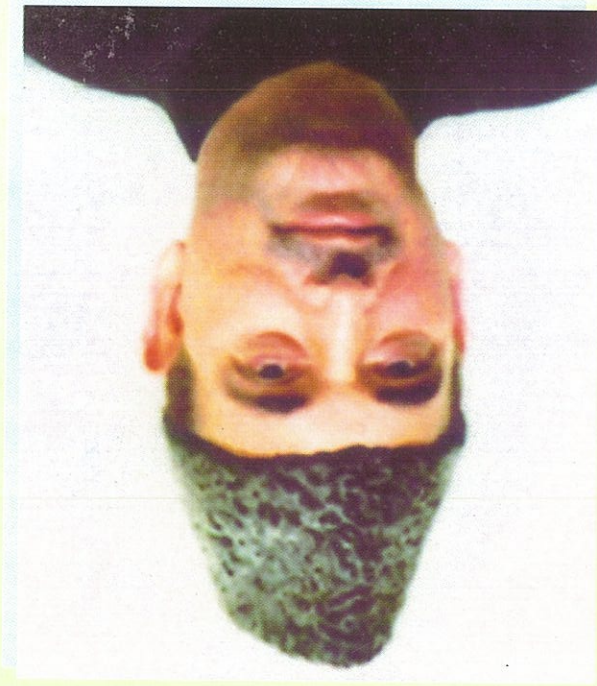
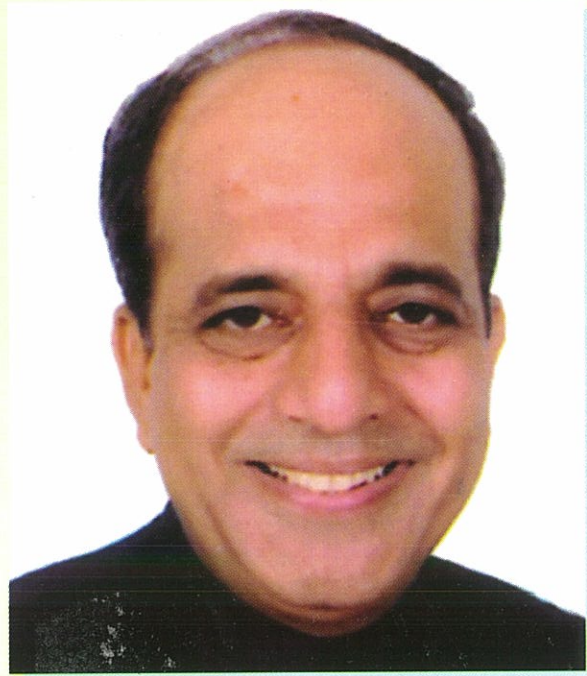


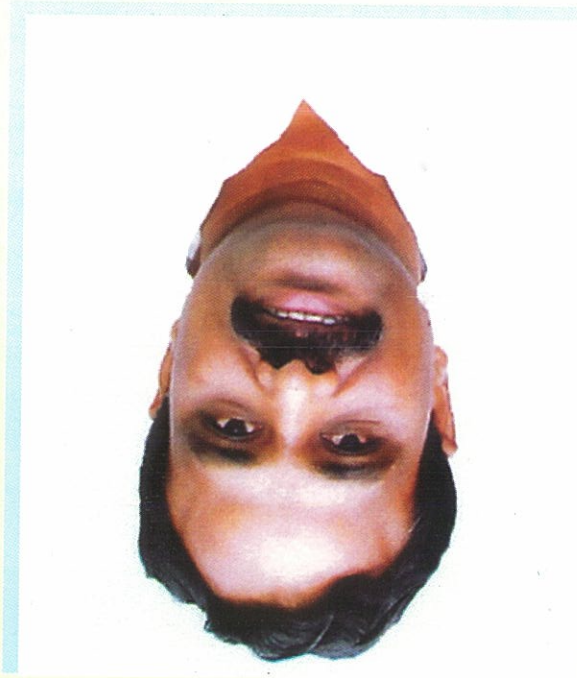
SHRI GHULAM NABI AZAD
Hon'ble Union Minister
of
Health & Family Welfare





SHRI DINESH TRIVEDI
Hon'ble Minister of State
for
Health & Family Welfare

SHRI S. GANDHISELVAN
Hon'ble Minister of State
for
Health & Family Welfare





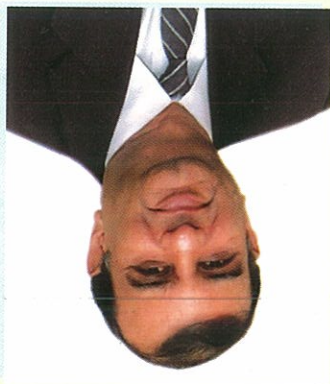
MS. K. SUJATHA RAO
Union Secretary
for
Health & Family Welfare

BOARD OF DIRECTORS

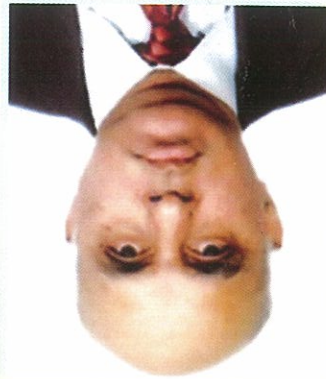
HSCC

Annual Report

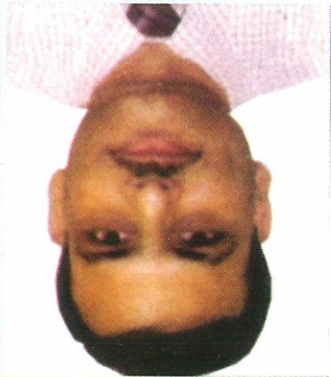
2009-10



Shri V. C. Sharma
Chairman &
Managing Director



Shri Naved Masood
Additional Secretary &
Financial Advisor
MOH & FW



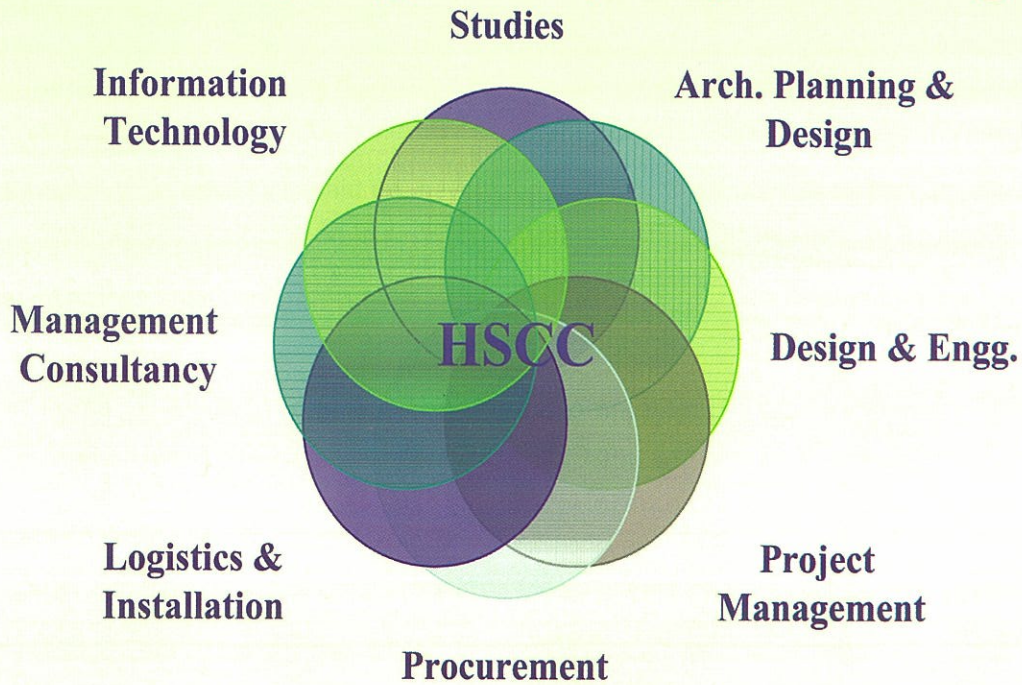
Dr. R. S. Shukla
Joint Secretary
MOH & FW



Dr. S. N. Pal
Director (Engineering)

Spectrum of Services

Consultants, Engineers, Project Management



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HSCC

HSCC's OFFICES

REGISTERED OFFICE :

205 (2nd Floor), East End Plaza
Plot No.4, DDA LSC-Centre-II
Vasundhara Enclave
Delhi-110096

CORPORATE OFFICE :

E-6(A), Sector-1
NOIDA-201301 (U.P.)

OTHER UNIT OFFICE :

Business Unit – Procurement
Business Unit – PG – III
KRIBHCO Building, 4th Floor
Sector -1
NOIDA-201301 (U.P.)

MAJOR SITE OFFICES

1. Trauma Centre for Bir Hospital, Kathmandu, Nepal
2. North Eastern Indira Gandhi Regional, Institute of Health & Medical Sciences, Shillong
3. National Institute of Unani Medicine, Bangalore
4. Lab & Animal House-Regional Medical Research Centre, Dibrugarh
5. Lala Ram Sarup Institute of Tuberculosis and Allied Diseases, New Delhi
6. Sports Injury Centre, Safdarjung Hospital, New Delhi
7. BSL-4 Lab for Microbial Containment Complex, ICMR, Pune
8. Sanjay Gandhi Post Graduate Institute of Medical Science, Lucknow
9. Kolkatta Medical College, Kolkatta
10. NIZAM Institute of Medical Science, Hyderabad
11. Indian Institute of Chemical Biology, Kolkatta
12. Housing Complex for AIIMS type of Institution, Raipur
13. Housing Complex for AIIMS type of Institution , Bhubneshwar
14. National Institute of Malaria Research , New Delhi.
15. All India Institute of Medical Sciences, New Delhi

BOARD OF DIRECTORS

CHAIRMAN AND MANAGING DIRECTOR

Shri V. C. Sharma

DIRECTORS

Shri Naved Masood

Dr. R. S. Shukla

Dr. S. N. Pal, Director (Engg.)

EXECUTIVE DIRECTOR (F&A) & C.S.

Shri A. K. Aggarwal

SENIOR EXECUTIVES

Shri Sanjiv Sood - ED (Arch., Design & PG -II)

Shri A. K. Aggarwal - ED (F&A)

- CVO

Shri G. Pandey - CGM (PG-II)

Shri D. R. Nuna - CGM (HRM & Legal)

- PIO

Shri S. K. Mathur - CGM (Civil and Business Development)

Shri S. A. Usmani - GM (Design Coordination)

Shri J. P. Behl

- GM (F & A and Procurement)

Shri R. K. Khaitan

- GM (Arch.)

Shri R. S. Raina

- GM (PG-I)

Shri Anil Kumar

- GM (PG-III)

Shri V. V. Govinda Rao

- GM (Civil)

Dr. Neeraja L. Sethi

- GM (Arch.)

STATUTORY AUDITORS

M/s Jindal & Co.

Chartered Accountants

3803, David Street

Daryaganj

New Delhi-110002

INTERNAL AUDITORS

M/s D. D. Bansal & Co.

Chartered Accountants,

M-304, Dharna Apartments

2, Indraprastha Extension,

New Delhi - 110092

SECRETARIAL AUDITORS

M/s Harbans Lal & Co.,

59/1, Janak Palace,

New Market

(Near Liberty Cinema),

New Rohtak Road,

New Delhi - 110005

BANKERS

Indian Overseas Bank

Canara Bank

Punjab National Bank

State Bank of Patiala

Bank of Baroda

State Bank of India

Syndicate Bank

UCO Bank

Corporation Bank

**From
Chairman and Managing Director**



Distinguished Shareholders,

It gives me immense pleasure in welcoming you to the 27th Annual General Meeting of your Company. It is gratifying to note that the year 2009-10 has been another successful year for the company. Your presence motivates us to raise our confidence level to further excel and meet your expectations with greater resolve. The Annual Report for the financial year ended 31st March 2010, along with the Directors' Report, Audited Annual Accounts and Auditor's Report of your Company are with you, and with your permission I take them as read.

I am glad to report that your Company continued to maintain an all round progress in its activities and operations. The Company attained the highest ever Total Income of Rs. 3356 Lakhs as compared to Rs. 3273 lakhs in the previous year and highest ever Consultancy Fee of Rs. 2138 lakhs as compared to previous year Rs. 1936 lakhs. Profit before tax of Rs. 1346 Lakhs as compared to Rs. 1533 lakhs in the previous year. The decrease in Profit before tax is mainly due to the provisions for doubtful debts, loans & advances and bad debts written off to the extent of Rs. 205.17 Lakhs and higher input costs. The Company's Reserves & Surplus have also touched all time high of Rs. 6999 Lakhs and Net Worth has gone up to all time high of Rs. 7239 Lakhs.

The Board of Directors has recommended a dividend of 72% of paid-up capital amounting to Rs. 172.81 Lakhs for the year 2009-10. With this the cumulative dividend stands at Rs. 2117.33 Lakhs since HSCC's inception. It has been continuously making profit for the last twenty five years and paying dividend. HSCC has earned the distinction of maintaining its Mini Ratna status from September 1999 onwards. Further, based on results, for the year 2009-10, HSCC expects to get Excellent rating as per MOU Evaluation.

During the year the Company was awarded the work of rendering Consultancy Services for Design & Engineering, Project Management and Procurement of Medical Equipments, Drugs & Pharmaceuticals, etc for various prestigious & challenging projects like Comprehensive Redevelopment Plan for Lady Hardinge Medical College, New Delhi, Up gradation of Lokpriya Gopinath Bardoloi Regional Institute of Mental Health, Tezpur, Veterinary Ayurveda Research Institute, Department of Ayush, Lucknow, Detailed Project Report for up gradation of National Institute of Communicable Diseases (NICD) to National Centre for Disease Control (NCDC), Delhi, Feasibility Reports for Super Speciality Hospitals at Sibsagar, Assam and Ankleshwar, Gujarat for ONGC, etc.

All out efforts are being made to expand the area of operations of the Company. Further, during the year, services of a few Experts and Consultants are being utilized to avail higher degree of technical expertise in performing the various activities of the company.

I also wish to inform to the distinguished Shareowners that our business projects are shifting to North East. This involves longer gestation / completion period leading to spread of turnover over longer time. Further, the procurement business is going through its cycle of shrinking due to many factors and this could affect our turnover in the years to come. However, all efforts are being made to maintain turnover projection.

I must also express my sincere thanks to our esteemed shareholders & Board of Directors and Government agencies particularly Ministry of Health & Family Welfare for their valuable support, guidance and co-operation. I thank the valuable Clients, Ministry of External Affairs, various State Govt. & Other Business Associates for the continuous support and confidence. The Company, as always, will remain focused on customer satisfaction.

I also appreciate the enthusiasm, commitment and dedication of the HSCC's team of Executives and Staff whom we recognize as our core asset and without whose contribution, the Company could not have attained such position. I look forward to continued commitment and customer-focused approach so that the Company retains its edge to meet challenges ahead.

I am confident that with its successful track record your company will march towards achieving new heights of success in the years of come.

Thanking you,

(V. C. Sharma)

Chairman and Managing Director

New Delhi
30th September, 2010



Shri V.C. Sharma, Chairman and Managing Director showing the Model/ Design of Sports Injury Centre, Safdarjung Hospital, New Delhi to Shri Ghulam Nabi Azad, Hon'ble Union Minister of Health & Family Welfare, Seen in the picture are Other Senior Officials of HSCC and MOH & FW

Vision

“To be a leading consulting company providing value-added, innovative and integrated services for enhancing healthcare in India and overseas, leveraging its core competence in other infrastructure projects and providing an invigorating and enabling work environment to its professional employees.”

Mission

“Providing comprehensive, concept to commissioning, project planning, architectural, engineering, project management, procurement and related consulting services for development of buildings and infrastructure for healthcare and other purposes in India and overseas.”

Corporate Values

- Focus on value addition to the customer
- Fostering creativity and innovation within the organization
- Create a learning organization
- Team Spirit- as the enabler for all of our activities

Corporate Quality Policy

To maintain leadership and customer confidence by providing continually improving quality consultancy services in the healthcare and other social sectors.

SERVICE SPECTRUM

- **Conceptual Studies & Management**
 - Project Monitoring
 - Quality Control
 - Construction Supervision
 - Contract Administration
 - Financial Control
 - **Procurement**
 - Drugs & Pharmaceuticals
 - Medical Equipment
 - Other Equipment
 - Communication Systems
 - Appliances
 - Furniture & Fixtures
 - **Logistics & Installation**
 - Transportation
 - Clearing & Forwarding
 - Site Delivery
 - Installation
 - Testing & Commissioning
 - Training
 - **Information Technology**
 - Health MIS
 - System Integration
- **Engineering Studies**
 - Baseline Surveys & Economic Studies
 - Epidemiological Survey
 - Systems Planning
 - Feasibility Studies
 - Restructuring / Reorganization Studies
 - Evaluation Studies
 - **Facility Design**
 - Renovation / Rehabilitation
 - Modernization / Up-gradation
 - Expansion
 - Productivity / Efficiency Improvement
- **Project Management**
 - Conceptual Designs
 - Basic Design
 - Architectural Design / Plans
 - Engineering Designs
 - Equipment Planning
 - Waste Management
 - Design Coordination
 - Project Planning including Selection of Contractors & award of work