

Endorse

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Rajasthan State Road Development & Construction Corporation LTD.

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agra ByePass Road, JAIPUR -302004

File No. D-2(141)/14324-35

Date 11.01.10

To

1. **Shri Pramod Jain (Bhaya)**, (Chairman, RSRDC),
Hon'ble Minister of State, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. **Dr. Dinesh Kumar Goyal**, (Vice Chairman, RSRDC),
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. **Shri Madhukar Gupta**, (Director, RSRDC),
Secretary to Govt., Transport Deptt., Rajasthan, Jaipur
4. **Shri D.B.Gupta**, (Director, RSRDC),
Principle Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. **Shri Abhay Kumar**, (Director, RSRDC)
Secretary to Govt., Finance (Exp.) Deptt.,
6. **Shri P.K.Saxena**, (Director, RSRDC),
Secretary to Govt., PWD, Rajasthan, Jaipur.
7. **Shri D.C. Katara**, (Director, RSRDC),
Chief Engineer cum Addl. Secy., PWD, Rajasthan, Jaipur.
8. **Shri B. P. Chauhan**, (Director, RSRDC),
Chief Engineer (Building), PWD, Rajasthan, Jaipur.

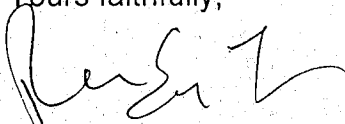
Sub.: Minutes of the 37th Board Meeting.

Sir,

Please find enclosed herewith copy of minutes of 37th Meeting of the Board of Directors of RSRDC, held on Tuesday, the 29th day of December, 2009 in Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur – Agra Bye Pass)

Jaipur at 05.45 PM. for favour of kind perusal.

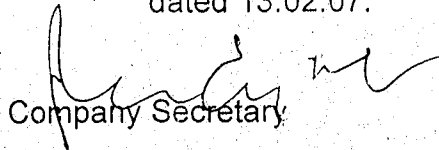
Thanking you,
Yours faithfully,



(R. K. SINGHAL)
Company Secretary

Copy to following for information and needful action please :-

1. Financial Advisor, RSRDC, Jaipur.
2. General Manager, RSRDC, Jaipur.
3. Chief Project Manager, RSRDC, Jaipur.
4. Sr. Audit Officer/CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan in compliance to your office order No. CAW-I/D-2137 dated 13.02.07.



Company Secretary

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(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agra ByePass Road, JAIPUR -302004

Minutes of the 37th Board Meeting

Minutes of the 37th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on **Tuesday, the 29th day of December, 2009 in Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur – Agra Bye Pass)** Jaipur at 05.45 PM.

The following were present:

1. Shri Pramod Jain (Bhaya),	Chairman of the Meeting
2. Dr. Dinesh Kumar Goyal	Vice Chairman
3. Shri D.B.Gupta	Director
4. Shri Abhay Kumar	Director
5. Shri D.C. Katara	Director
6. Shri B. P. Chauhan	Director
7. Shri Manohar Lal Mathur	Managing Director

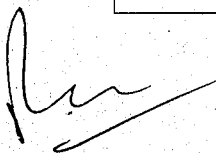
In attendance: -

Shri Arun Gupta, Financial Advisor , Shri C. K. Bafna, General Manager and Shri R.K. Singhal, Company Secretary, RSRDC

Leave of Absence.

Leave of absence was granted by the Board to Shri Madhukar Gupta and Shri P. K. Saxena who had shown their inability to attend the meeting due to unavoidable circumstances.

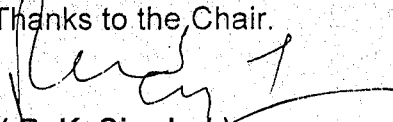
Item No.	Item/Subject/Discussions	Decision	By whom	By when
36.1	Confirmation of Minutes of the last (36 th) Meeting held on 07.09.2009.	The Minutes of 36 th Meeting of the Board of Directors held on 07.09.2009 were circulated to all the directors vide no. D-2(140) 8287-99 dated 11.09.2009.		
36.2	Review/ follow up action on previous decisions.	The review/follow up shall be placed in the next Board Meeting.	CAO	Next Board Meeting

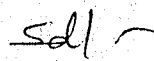


36.3	<p>Appointment of New Director.</p> <p>The Board was requested to note the following:-</p> <p>The Government of Rajasthan vide its order No.F-8(44)/PW/ 2000/ Part-I/449 dt.24.11.2009 has appointed Shri D.B. Gupta, Principal Secretary to Government, Planning Department is appointed as Director on the Board of Directors of RSRDC Limited in place of Ms. Gurjot Kaur &</p> <p>Shri Mdhukar Gupta, Secretary to Government, Transport Department is appointed as Director on the Board of Directors of RSRDC Limited in place of Shri Niranjana Arya,</p> <p>The board was requested to note the same and authorise Company Secretary to take all necessary steps under Companies Act 1956 for giving effect to the Govt. Order.</p>	The board took a note of the same and authorised Company Secretary to take all necessary steps under Companies Act 1956 for giving effect to the Govt. Order.	CS	30 days												
36.4	Transfer of Shares.	RESOLVED THAT approval be and is hereby accorded for the transfer of shares as under :-	CS	30 days												
<table border="1"> <thead> <tr> <th>S.No.</th> <th>Name of transferor</th> <th>Name of Transferee</th> <th>No. of share</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ms. Gurjot Kaur</td> <td>Shri D.B. Gupta</td> <td>1</td> </tr> <tr> <td>2</td> <td>Shri Niranjana Arya</td> <td>Shri Madhukar Gupta</td> <td>1</td> </tr> </tbody> </table>					S.No.	Name of transferor	Name of Transferee	No. of share	1	Ms. Gurjot Kaur	Shri D.B. Gupta	1	2	Shri Niranjana Arya	Shri Madhukar Gupta	1
S.No.	Name of transferor	Name of Transferee	No. of share													
1	Ms. Gurjot Kaur	Shri D.B. Gupta	1													
2	Shri Niranjana Arya	Shri Madhukar Gupta	1													

		RESOLVED FURTHER THAT Company Secretary be and is hereby authorized to give effect to above mentioned transfers in the books of the Corporation.	
37.5	Approval of incorporating 5 year viability/maintenance Guaranty in agreement of works costing more than 10.00 lacs.	<p>It was apprised to the Board that in pursuance of amendment made by finance department (G&T Division) G.O.R. circular no. 43/2009 dated 15.09.09 in PWF & AR part I and II, Addl. Secy, and chief engineer PWD issued directions vide order no. CE(Bldg.)DLP(Bldg. works)/D-268 dated 7/10/09 regarding refund of security deposit for all new Road, Building, Bridges/CD works, Road widening, up-gradation, Renewal and special repairs of roads and Special repair to Building/Bridge/CD works costing more than 10.00 lacs. stating that the defect liability period for all works costing more than 10.00 lacs shall be five year, which shall be part of modified agreement/tender document.</p> <p>It was also apprised that the Finance department (G&T Division) Government Rajasthan has accordingly amended PWF&AR and RSRDC also required to amend its agreement for which necessary orders vide no. B-10(5)/13527 dated 23.12.09. has been issued.</p> <p>The Board noted the same.</p>	

There being no other business to transact the meeting concluded with a vote of Thanks to the Chair.


 (R. K. Singhal)
 Company Secretary -


 (Pramod Jain 'Bhaya')
 Chairman

Date: 02/01/10
 Place: Jaipur