



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

Regd. Office: Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur-302004

Phone: EPBX-271388-90, 2711173, 2709364, 2709160, Fax: 0141-2711173, web-www.rsrdc.com, Email-gmsrde@yahoo.com

File No. D-2(189)/9644-59

Date: 11-27-17

To,

1. Shri Alok (Chairman, RSRDC)
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
2. Shri S.K. Aggrawal (Director, RSRDC)
Principal Secretary to Govt., Transport Deptt. & Commissioner, Transport Deptt. & Chairman, RSRTC, Rajasthan Jaipur
3. Shri Akhil Arora (Director, RSRDC)
Principal Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. Shri S.C. Dinkar (Director, RSRDC)
5. Shri M. L. Meena, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
6. Shri Shiv Lahri Sharma (Director, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
7. Shri G. N Goyal, (Director, RSRDC)
Chief Engineer (Building), PWD, Rajasthan, Jaipur
8. Shri R.S. Gunawat (Nominee Director, RSRDC)
9. Shri Anil Mathur, Independent Director, RSRDC
Chartered Accountant, Jaipur
10. Ms. Nivedita Sarda, Independent Director, RSRDC
Advocate, Jaipur
11. Shri Jitendra Mal Mehta,
Managing Director, RSRDC.

Sub:- Minutes of 84th Board Meeting of RSRDC

Sir,

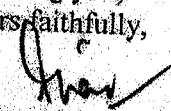
Please find enclosed herewith the copy of the minutes of 84th Meeting of the Board of Directors of the Company held on Wednesday, the 21st day of June, 2017 for your perusal and records.

AM
RM

Copy to Sh. Vaemaji, PO.

Pl. Send to Sh. Lalit ji for
uploading on website.
@AS

Thanking you,
Yours faithfully,


(PAWAN K. GARG)
Company Secretary (I/C)



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Phones : EPBX--2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web:www.rsrdc.com, Email: gmrsrda@yahoo.com

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Date:

Copy to following for information and needful action please:-

1. The General Manager/CPM, RSRDC, Jaipur.
2. The CFO, RSRDC, Jaipur.
3. 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.
- ✓ 4. PD (Elect.)-II, Jaipur to please place the same on web-site of the Corporation and keep it for future reference.


Company Secretary (I/C)



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Minutes of the 84th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Wednesday, the 21st day of June, 2017 at Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03.30 PM.

The following were present:

- | | |
|-----------------------|----------------------|
| 1. Sh. D.B. Gupta | Chairman |
| 2. Sh. S. C. Dinkar | Director |
| 3. Sh. M. L. Meena | Director |
| 4. Sh. G. N. Goyal | Director |
| 5. Sh. Anil Mathur | Independent Director |
| 6. Jitendra Mal Mehta | Managing Director |

In attendance: -

Shri P. N. Vijayvargiya, CFO, Shri G. K. Mukhija, General Manager and Shri Pawan K. Garg, Company Secretary (I/C).

The meeting commenced at 03.30 PM.

Leave of Absence.

Leave of absence was granted by the Board to Shri S. K. Aggrawal, Shri Akhil Arora, Shri Shiv Lahri Sharma, Shri R. S. Gnawat and Ms. Nivedita Sarda.


Sh. Alok Joshi, Regional Chief, HUDCO was also present as special invitee.

Item No. 84.1 Confirmation of Minutes of the last (83rd) Board Meeting.

Since no comment was received from any of the directors, the Board confirmed minutes of 83rd Meeting of the Board.

Item No. 84.2 Compliance of the 83rd Board Meeting held on 22.03.2017

The Board noted the same.


Chairman
of
Meeting

Item No. 84.3

Appointment of Nominee Director from HUDCO.

The Board of Directors appointed Shri Alok Joshi, Regional Chief, HUDCO as Nominee Director in place of Shri R. S. Gunawat by adopting following Resolution :-

“RESOLVED that Shri Alok Joshi, Regional Chief, HUDCO be and is hereby appointed Nominee Director on the Board of the Company in place of Shri R. S. Gunawat w.e.f. 21.06.2017.”

“Resolved further that the Managing Director be and is hereby authorized to file necessary e-forms with the Registrar of Companies and take necessary action in compliance of applicable provisions of Companies Act, 2013.”

Item No. 84.4

Ex-post facto approval for tender for toll collection on (i) Salumber-Keer Ki Chowki road Km. 12/0 to 81/0 toll booth at Km. 16/0 to 76/0 (ii) Debari- Kurawar-Bambora road Km. 0/0 to 42/0 toll booth at Km. 8/220 & Km. 36/560.

RESOLVED THAT ex-post facto approval be and is hereby accorded in favour of M/s. BSR Techinfra, Gulabpura, Bhilwara for Collection of toll tax on (i) Salumber- Keer Ki Chowki road Km. 12/0 to 81/0 and (ii) Debari-Kurawar-Bambora road Km. 0/0 to 42/0 @ Rs.13,31,00,355.00 for 2 years period (i.e. 17.05.2017 to 16.05.2019).

Item No. 84.5.1

Noting of Minutes of 3rd Meeting of CSR Committee of the Board.

The Board noted the same.

Item No. 84.5.2

To consider and approve the CSR Activities and Expenses thereon for the year 2016-17.

After detailed discussions and on recommendation of the CSR Committee, the Board approved contribution of Rs 25.00 lacs in Jal Swavlaman Abhiyan, an initiative by Hon'ble Chief Minister, Rajasthan under CSR activities for the year 2016-17.

Item No. 84.5.3

Disclosure of Director's Interest under section 184 of Companies Act, 2013.


The Board noted the same.

Item No. 84.5.4

Relaxation of experience for providing promotions to Asstt. Accounts Officer Gr. II to the post of Asstt. Accounts Officer Gr. I.

The Managing Director apprised to the Board that there is sanctioned strength of 13 posts of Asst. Accounts Officer (AAO) Gr-1 in the Corporation and out of these, 7 posts are vacant as on date. Presently, 3 employees are working as AAO Gr-2 and 5 years of working experience



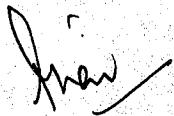

Chairman
of
The Meeting

is required for promotion from AAO Gr-II to AAO Gr-I. These 3 employees have 30 years of accounts work experience and completed 4 years of experience on the post AAO Gr-II *one*

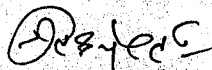
The detailed discussions were held on the matter and in view of the DOP circular dated 04.06.2008, the Board accorded its approval for one time relaxation in experience for promotion from AAO Gr-II to AAO Gr-I to the following employees-

1. Shri Jaspal Singh
2. Shri Mukesh Sharma
3. Shri S. M. Mathur


Being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 04.30 pm on 21/06/2017.



(Pawan K. Garg)
Company Secretary (I/C)



(Jitendra Mal Mehta)
Managing Director



(D. B. Gupta)
Chairman