

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

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

File No. D-2(198)/8019-33

Date: 13-06-18

To,

1. **Shri Yoonus Khan** (Chairman, RSRDC)
Hon'ble PWD Minister, Government of Rajasthan, Jaipur.
2. **Shri S.K. Aggrawal** (Director, RSRDC)
Addl. Chief Secretary to Govt., Transport Deptt. & Commissioner, Transp. Deptt.
3. **Shri Akhil Arora** (Director, RSRDC)
Pr. Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri M. L. Meena**, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
5. **Shri Surendra Kumar Solanki** (Director, RSRDC)
Spl. Secretary to Govt. Finance (Exp.) Department, Govt. of Rajasthan, Jaipur
6. **Shri C. L. Verma** (Director, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
7. **Shri Alok Joshi** (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
8. **Shri Anil Mathur**, Independent Director, RSRDC
Chartered Accountant, Jaipur
9. **Ms. Nivedita R. Sarda**, Independent Director, RSRDC
Advocate, Jaipur
10. **Shri M. G. Maheshwari**, Ex-Managing Director, RSRDC.

Sub:- Minutes of 93rd Board Meeting of RSRDC

Sir,

Please find enclosed herewith the copy of the final minutes of 93rd Meeting of the Board of Directors of RSRDC held on **Tuesday, the 22nd day of May, 2018** for your perusal and records.

Thanking you,

Yours faithfully,


(PAWAN K. GARG)

Company Secretary (I/C)

Copy to Sh. Lalitji



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File No. D-2(198)/ 809-33

Date: 13-06-08

Copy to following for information and needful action please:-

1. The General Manager, RSRDC Ltd., Jaipur.
2. The Chief Project Manager, RSRDC Ltd., Jaipur.
3. The CFO, RSRDC Ltd., 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.
- ✓ 5. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.

Company Secretary (I/C)



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Minutes of the 93rd meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Tuesday, the 22nd day of May, 2018 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03.00 PM.

The following were present:

1. Shri Yoonus Khan	Chairman
2. Shri S. K. Aggrawal	Director
3. Shri M. L. Meena	Director
4. Shri C. L. Verma	Director
5. Shri Anil Mathur	Independent Director
6. Shri M. G. Maheshwari	Managing Director

In attendance: -

Shri D. C. Choudhary, CFO, Shri Shailendra Mathur, GM and Shri Pawan K. Garg, Company Secretary (I/C).

The meeting commenced at 03.00 PM.

Leave of Absence.

Leave of absence was granted by the Board to Shri Akhil Arora, Shri Surendra Kumar Solanki, Shri Alok Joshi and Ms. Nivedita R. Sarma.

Item No. 93.01

Confirmation of Minutes of the last 92nd Board Meeting.

Since no comments have been received from any of the directors, the Board confirmed the same.

Item No. 93.02

Compliance of the 92nd Board Meeting.

The Board noted the same.

Item No. 93.03

Ex-post facto approval of tender for development of Dungargarh-Sardarshahar- Rajgarh Road from Km. 133/00 to 231/00 (SH-06)

“RESOLVED THAT ex-post facto approval be and is hereby accorded for development of Dungargarh- Sardarshahar- Rajgarh Road from Km. 133/00 to 231/00 (SH-06) in favour of lowest bidder (L-1) M/s Rajendra Singh Bhamboo Infra Pvt. Ltd., Jaipur @12.77% below on Schedule ‘G’ (Counter

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M.D.

offer Rate) based on PWD NH BSR, 2016 of circle Bikaner amounting to Rs. 1,12,77,09,891/-."

Item No. 93.04

Ex-post facto approval of tender for construction of New building for District Hospital at Dholpur (400 Bedded) (Excluding cost of cement & electric works)

"RESOLVED THAT ex-post facto approval be and is hereby accorded for construction of New building for District Hospital at Dholpur (400 Bedded) (Excluding cost of cement & electric works) in favour of lowest bidder (L-1) LNA Infra project Pvt. Ltd. M/s Murari Lal Singhal, (JV) Dholpur @12.78% below on Schedule G based on PWD Building BSR 2013 Dholpur, Road BSR 2016 Circle Dholpur, amounting to Rs. 55,26,45,781.06/-."

Item No. 93.05

Medical Facilities for employees of RSRDC after retirement.

The Board discussed the matter in detail and after discussions, accorded its approval for providing medical facilities to the Corporation employees after retirement at par to the Government employees. It was further decided by the Board that following contribution will be made by the Corporation employees-

1. Contribution of Rs. 50,000.00 will be made by the employees of level-8 and above.*
2. Contribution of Rs. 30,000.00 will be made by the employees of below level-8.*
3. One time contribution of Rs. 30,000.00 from family pensioners.

* One time contribution will be made by retired employees.

Further, the Corporation will make equal contribution, as contributed by the Corporation employees, in the retired medical fund kitty out of the profits of the Corporation for FY 2017-18. The Managing Director will control the funds of the kitty.

Accordingly, the Board sanctioned the Medical Scheme for Retired Corporation Employees. The rules and other modalities of Medical Scheme for Retired Corporation Employees be placed before the Board for perusal in the next Meeting.

Item No. 93.06

Empanelment of Private Hospitals for treatment of Corporation employees/ Govt. employees on deputation.

The matter was discussed by the Board and after discussions, the Board approved the empanelment of following private hospitals for treatment of Corporation employees/ deputation employees on CGHS rates.

1. Mahatma Gandhi Hospital, Jaipur
2. Rukmani Devi Birla Hospital, Jaipur
3. Anand Hospital & Eye Centre, Jaipur
4. J.P. Eye Hospital, Tonk Road, Jaipur

The Board further accorded its approval for reimbursement of medical expenses for treatment from the private hospitals, approved by the

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M.D.

Government of Rajasthan, but not included in the list of Corporation empanelled hospitals, on Government approved rates/CGHS rates for Corporation employees/ deputation employees.

The Board further authorized Managing Director to review the list of previously empanelled hospitals of the Corporation with regard to the rates they are charging and negotiate the same.

Item No. 93.07

Relaxation in centage charges of proposed road work.

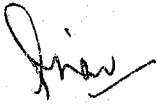
The matter was discussed by the Board and after discussions, the Board approved the construction work of roads and road lights for development of Nokh Solarpark, district, Jaisalmer on centage charge of 8% on estimated cost of Rs. 23.65 Cr, considering the fact that 0.50 % will be sufficient to meet out the survey/design cost being road work.

Item No. 93.08

Absorption of Services of Shri Akbar Khan, Asstt. Cotton Selector, Employee of Spinfed, in the Corporation.

After discussions, the Board directed to make Corporation's own Absorption Service Rules within 30 days and get it approved from the Board. Any case of absorption of service from other Corporation employees will only be entertained after finalization of RSRDC Absorption Service Rules.

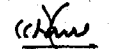
Being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 04.00 PM.



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



(M. G. Maheshari)
Managing Director



(Yoonus Khan)
Chairman
Chairman
of
The Meeting