



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.rsrc.com, Email-gnrsrcd@yahoo.com

File No. D-2(201)/ 24882-97
To,

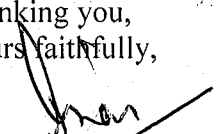
Date: 22/10/2018

1. **Shri Yoonus Khan** (Chairman, RSRDC)
Hon'ble Minister Public Works Department, Govt. of Rajasthan, Jaipur.
2. **Shri S.K. Aggrawal** (Director, RSRDC)
Addl. Chief Secretary to Govt., Transport Deptt. & Commissioner, Transport 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)
7. **Shri M. L. Verma** (Director, RSRDC)
Chief Engineer (Building), PWD Rajasthan, Jaipur.
8. **Shri Alok Joshi** (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
9. **Shri Anil Mathur**, Independent Director, RSRDC
Chartered Accountant, Jaipur
10. **Ms. Nivedita R. Sarda**, Independent Director, RSRDC
Advocate, Jaipur
11. **Shri P. K. Mittal**,
Managing Director, RSRDC.

Sub: - Minutes of 96th Board Meeting of RSRDC.

Please find enclosed copy of minutes of 96th Meeting of the Board of Directors of RSRDC held on **Monday the 1st day of October, 2018** for your perusal and records.

Thanking you,
Yours faithfully,


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



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Date: 22/10/18

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 96th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Monday the 1st day of October, 2018 in the Chamber of Hon'ble Minister, Public Works Department (Room No. 4103, Ministers block, Secretariat , Jaipur at 06.00 PM.

The following directors were present:

- | | |
|------------------------|----------------------|
| 1. Shri Yoonus Khan | Chairman |
| 2. Shri S. K. Aggrawal | Director |
| 3. Shri M. L. Verma | Director |
| 4. Shri Anil Mathur | Independent Director |
| 5. Shri P. K. Mittal | Managing Director |

In attendance: -

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

The meeting commenced at 06.00 PM.

Leave of Absence.

Leave of absence was granted by the Board to Shri Akhil Arora , Shri M. L. Meena, Shri Surendra Kumar Solanki, Ms. Nivedita R. Sarda, C. L. Verma and Shri Alok Joshi.

At the outset, Company Secretary welcomed all the Directors and others present in the meeting. Shri Yoonus Khan took the Chair and informed that requisite quorum was present in the meeting. The Chairman further informed the Board that the meeting was called at shorter notice to discuss some urgent agendas.

All the agenda items were discussed with the permission of Chair and Independent director and other directors present in the meeting.

Item No. 96.1 Confirmation of Minutes of the last (94th) Board Meeting.

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

Item No. 96.2 Compliance of the 94th Board Meeting held on 17.07.2018

The Board noted the same.

**Chairman
of
The Meeting**

Item No. 96.3

Appointment of Directors.

The Board noted the appointment of Shri M. L. Verma, Chief Engineer (Building) PWD in place of Shri Anil Kumar Garg made vide Government of Rajasthan order no. No. F-8(44)/ PW/ 2000/ Part I/ D-360, dated 24.07.2018.

The Board further noted the Disclosure of Director's interest made by the directors and passed the following resolution.

“RESOLVED 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 above Government order and Companies Act, 2013.”

Item No. 96.04

Ex-post facto Approval of Tender for the work of Development of Khatkar to Bundi Road (Km 79/0 to Km 102/0) (SH-29).

The Board discussed the matter and accorded its ex-post facto approval in favour of lowest bidder (L-1) M/s NG Project Ltd & Murari Lal Agarwal JV @ 11.05% below G-Schedule based on BSR of PWD NH-Circle Kota-2016 & PWD NH- Circle Jaipur-2016, amounting to Rs. 51,74,41,588.00

Item No. 96.05

Empanelment of Seva Bharti Samiti Rajasthan Seva Sadan, Sahkar Lane, Sahkar Marg, Lal Kothi Yojna, Jaipur.

The Board discussed the matter and directed that the matter of empanelment of Hospitals be dealt by Managing Director himself and no further approval of the Board is required in this regard.

Further, matter related to Increase in Dearness Allowance, pay fixation, regularization of Corporation employees and implementation of other Government orders/ notifications/circulars, issued from time to time also be decided by Managing Director level. Such matters are not required to be placed before the Board being not of the nature of policy matters.

Item No. 96.06

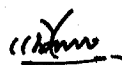
Child Care Leave in RSRDC.

The Board noted the Govt. of Rajasthan, Finance Department (Rules Division) Notification No. F.1(6)FD/Rules/2011 dated 22.05.2018 for insertion of new rule 103 C for Child Care Leave to female Government-servants and accorded its approval for implementation of the above Notification of Govt. of Rajasthan in the RSRDC.

Item No. 96.07

Rajasthan State Road Development & Construction Corporation Ltd., Jaipur service Absorption Rules 2018.

The detailed discussions were held on the RSRDC Service Absorption Rules and after discussions, the Board accorded in principal approval for RSRDC Service Absorption Rules, 2018 and further directed to forward



Chairman
of
The Meeting

the same to Finance and Law Department through Administrative Department for approval as per rules.

Item No. 96.08

Relaxation in Centage Charges.

The Managing Director apprised the Board that Chief Engineer (NH), Public Works Department, Rajasthan, Jaipur has conveyed Administrative & Financial Sanction for the construction of Elevated road on Railway Crossing in Bikaner City for Rs. 94.40 Cr. with the stipulation that no agency charges will be allowed to RSRDC as a special case. He further apprised that RSRDC has previously relaxed centage charges in some cases to some extent.

The Board discussed the matter and directed that work may be started by the Company and matter be forwarded to Finance Department for reimbursement of centage charges.

Item No. 96.09

Approval of Option to continue the Retirement Benefits with the Govt./ RSRDC fund as per Govt. of Rajasthan practice.

The CFO apprised the Board that Sadak Vikas Nigam Karmchari Mahasangh has requested for approval of option to retain and continue the retirement benefits, like Employees Provident Fund, Gratuity, Commutation, Leave Encashment etc. for further period after retirement of the Corporation employees. He further apprised that the same practice is being followed by the Govt. of Rajasthan as per Notification No. F-2 (6)FD/ Rules/ 96 dated 30.03.1999 and F-2 (1)/FD/ Rules 2008/ Pt.-I dated 11.10.2017 and there is no financial burden on the Corporation and any fund of the Corporation.

The Board discussed the matter and accorded its approval to provide an option to RSRDC employees to retain the Retiral Benefits after retirement, who wish to continue their funds with the Govt./ RSRDC as per practice of the Govt. of Rajasthan in the same manners, guidelines and terms & conditions issued by the Govt. from time to time in this regard.

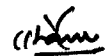
The Agenda Items No. 96.10 to 96.14 were deferred to be discussed in the next Board meeting and meeting concluded with a vote of thanks to the Chair at 07.00 pm on 01/10/2018.


(Pawan K. Garg)

Company Secretary (I/C)


(P. K. Mittal)

Managing Director


(Yoonus Khan)
Chairman

Chairman
of
The Meeting