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Rajasthan State Road Development & Construction Corporation LTD.

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

Regd. Office “ SETU BHAWAN “ Opp. Jhalana Doongari , Agra ByePass Road,
JAIPUR- 302004

File No. D-2 (134)/

Date : 25.04.2008

To

1. Shriman Rajendra Rathore, (Chairman, RSRDC),
Hon’ble Minister for Public Works, Deptt., Rajasthan, Jaipur.
2. Shri C.S.Rajan, (Vice Chairman, RSRDC)
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. Shri S.K.Mittal, (Director, RSRDC)
Spl. Secretary to Govt., Finance Deptt.,
4. Shri. V. Srinivas, (Director, RSRDC),
Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. Shri Jagdish Chandra, (Director, RSRDC),
Transport Commissioner, Rajasthan, Jaipur.
6. Shri H.L.Mina, (Director, RSRDC),
Secretary to Govt., Public Works, Deptt., Rajasthan, Jaipur.
7. Shri P.K.Saxena, (Director, RSRDC),
Chief Engineer cum Addl. Secy., PWD Rajasthan, Jaipur.
8. Shri D.C.Katara, (Director, RSRDC),
Chief Engineer (Roads-1), PWD, Rajasthan, Jaipur.
9. Shri Rohit Modi, (Director, RSRDC),
Chief Executive, Road & Bridge Development Project, Larson & Toubro.
10. Shri P.P.Pareek, (Director, RSRDC),
Chartered Accountant, S.Bhandari & Co., Jaipur.
11. Shri Arimardan Singh, (Director, RSRDC),
Chief Admn. Officer (Retd). North Western Railway, Jaipur.
12. Shri Manohar Lal Mathur, Managing Director, RSRDC, Jaipur.

Sub.:- Minutes of the 29th Board Meeting.

Sir,

Please find enclosed herewith copy of minutes of 29th Meeting of the Board of Directors of RSRDC, held on Saturday the 29th Day of December, 2007 at the Registered Office of the Corporation, Jaipur at 3.00 p.m. for favour of kind perusal.

Thanking you,

Yours faithfully,

(R.K.SINGHAL)
Company Secretary
Ph. No. 9414050009
cs @ rsrdc. com

Copy to:-

1. General Manager, RSRDC, Jaipur.
2. Chief Project Manager, RSRDC, Jaipur.
3. Chief Accounts Officer, RSRDC, Jaipur.

Company Secretary

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JAIPUR-302004

Minutes of the 29th Board Meeting

Minutes of the 29th meeting of the Board of Director of Rajasthan State Road Development and Construction Corporation Limited was held on Saturday the 29th Day of March, 2007 at the Registered Office of the Corporation, Jaipur at 3.00 p.m.

The following were present:

1. Shri C.S.Rajan	Vice Chairman
2. Shri V.Srinivas	Director
3. Shri H.L.Mina	Director
4. Shri P.K.Saxena	Director
5. Shri D.C.Katara	Director
6. Shri Arimardan Singh	Director
7. Shri Manohar Lal Mathur	Managing Director

Spl. Invitee

Shri S.K. Mittal

In attendance:-

Shri Anil Gupta, General Manager, RSRDC.

Shri G.S. Gupta, Chief Project Manager, RSRDC.

Shri M.K. Jain, Chief Accounts officer, RSRDC.

Shri R.K.Singhal, Company Secretary, RSRDC.

Item No. 29.1 Leave of absence

Leave of absence was granted by the Board to Shriman Rajendra Rathore, Shri Jagdish Chandra, Shri Rohit Modi and Shri P.P.Pareek who had shown their inability to attend the meeting due to unavoidable circumstances.

Item No.29.2 Confirmation of Minutes of the last (28th). Meeting held on 27.09.07.

The Minutes of the last (28th) Meeting of the Board of Directors held on 27.07.2007 were considered and it was RESOLVED that the same be confirmed.

Item No. 29.3 Review/ follow up action on previous decisions.

The compliance of directions issued during 28th Board meeting held on 27.09.07 and minutes conveyed vide D-2(133)/9906-20 dt: 24.10.07 are as under:

Item No.	Directions	Compliance
27.3.1	Legal opinion Regarding application of provident Fund.	The opinion placed before the Board was considered and it was directed that for more competition back reference be made the Advocate for "Is it possible to permit non-P.F. registered contractor to participate in tenders with the condition that they have to obtain P.F. registration & produce the P.F. registration within 15 days of approval of tender. If lowest bidder fails to produce the same his/her EMD shall be forfeited and work order shall be cancelled".
27.3.2	Reasons for short fall in pension funds.	The final report was directed to be placed in the next board meeting.
27.10(1)	Approval of Budget estimates for year estimates for year 2007-08 & Revised Budget for the year 2006-07 reasons for excess expenditure.	The report of the committee referred in the report prepared by the Chief Accounts Officer was discussed. It was directed that revised estimate may be approved before close of financial year.
27.10(2)	Recommendation as how to	The report of the committee

	increase the turnover of RSRDC.	was discussed. It was directed that action taken report be placed in the next board meeting. Managing Director was directed to put up the year wise breakup of the expected turn over.
28.8	Agency charges for Const. of Medical College at Jhalawar	It was RESOLVED THAT in future Managing Director should take prior approval from Board in such cases where centage charges are lesser then the prescribed rate.
28.9	Representation of Smt. Alka Mathur, J.En RSRDC	For this case Shri D.C.Katara, CE ® has been nominated in place of Shri H.L.Mina, Secy. PWD for giving the report.

Item No. 29.4 Modifications of Schedule for power (SoP) of RSRDC Ltd.

The issue was discussed in detail. The modification proposed was not approved. It was felt that a comprehensive SoP is required to be prepared. After discussions it was RESOLVED THAT revised Schedule of Power incorporating all the present scenario be prepared & put up.

Item No. 29.5 Empanelment of N.K. Dental Hospital.

The issue was discussed and approved.

Item No. 29.6 Improvement of Junction and Development of Circle at Ramnagar Tiraha, Churu.

The issue was discussed and approved for Rs. 24.00 Lacs.

Item No. 29.7 Enhancement of Retirement age of the Corporation Employees.

Deferred. A committee has been constituted to give report in this matter consisting as follows:-

1. Secretary, PWD, GoR.

2. Chief Engineer & Addl. Secretary, PWD, GoR.
3. Managing Director, RSRDC

Item No. 29.8 Any other item with the permission of Chair.

29.8.1 Confirmation of Minutes of the last (18th) Executive Meeting held on 22.10.2007.

The Minutes of last 18th Executive Committee Meeting of the Board of Directors held on 22.10.2007 were considered and it was RESOLVED that the same be confirmed

29.8.2 Managing Director's report on works under execution.

The board discussed the works in hand and the performance of RSRDC. The Managing Director apprised that RSRDC has works around Rs. 800 crores in hand. He also explained the future course of action for execution of the works. After discussions, it was RESOLVED THAT a statement of work inter-alia including the present workload of about Rs 800 Crores and a detailed report showing the expenditure year wise in next three year with percentage of tendered works be prepared and put up in next Board meeting.

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

(M.L. MATHUR)
Managing Director

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Chairman