

Rajasthan State Road Develop. & Construction Corpn. Ltd.

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

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

Minutes of the 32nd Board Meeting

Minutes of the 32nd meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held **on Thursday the 25th day of September 2008, at the Registered Office of the Corporation, at 05.30 AM.**

The following were present :

1.	Shriman Rajendra Rathore	Chairman
2.	Shri C.S. Rajan	Vice Chairman
3.	Shri J.C. Mahonty	Director
4.	Shri Yaduvendra Mathur	Director
5.	Shri P.K. Saxena	Director
6.	Shri D.C. Katara	Director
7.	Shri B.P. Chauhan	Director
8.	Shri Arimardan Singh	Director
9.	Shri Manohar Lal Mathur,	Managing Director

In attendance :-

1. Shri M.K. Jain, Financial Advisor, RSRDC
2. Shri Anil Gupta, General Manager, RSRDC
4. Shri R.K. Singhal, Company Secretary, RSRDC

Leave of absence

Leave of absence was granted by the Board to Shri S.K. Mittal, Shri P.P. Pareek and Shri Rohit Modi who have shown their inability to attend the meeting due to unavoidable circumstances.

The Board welcomed Shri M.C. Mohanty and Shri B.P. Chauhan new Director on the Board of RSRDC and expressed its thanks to the outgoing Directors for their valuable guidance rendered by them from time to time, during their tenure on the Board.

33.1 Confirmation of Minutes of the last (31st) Meeting

The Minutes on 31st Meeting of the Board of Directors held on

28.06.08 were considered and it was RESOLVED that the same be confirmed and signed with the modification in the resolution no. 31.13 as "The words 'scale no 5' be replaced by Plumber Grade II and the word 'Plumber Grade II' be replaced by the scale no. 5."

32.2 Confirmation of Resolution by circulation.

The Board confirmed following resolution passed as resolution by circulation dated 08.09.08.

RESOLVED THAT approval be and is hereby accorded for applying for extension, for a period up to 31.12.2008, to Central Govt. for holding Annual General Meeting u/s 166 and extension in placing accounts before Annual General Meeting u/s 210 of the Companies Act, 1956, read with other applicable provisions of the Act."

32.3 Review/ follow up action on previous decisions.

That Board noted the same. Regarding item no 24.03.02 dated 27.06.08 on the pension fund :

1. Board approved transfer of sum of Rs. 2 crore to the employee pension fund.
2. Board directed that, in the light of increase in the retirement age and implementation of the 6th Pay Commission earlier valuation be reviewed.

32.4 Enhancement of Retirement age of the Corporation Employees.

Resolved that the superannuation age of the Corporation employees be and is hereby enhanced from 58 years to 60 years with effect from 26 August 2008.

32.5 Reimbursement of Medical Bill.

The Board of Directors accorded approval for reimbursement of medical claim of Rs. 20,228/- raised by Sh. Bhagawati Prasad, Jr. Draftsman from Fortis, Escort Hospital, Jaipur.

32.6

Ex-post-facto approval for empanelment of Medinova Poly Clinic, Acupressure & Ayurvedic Chikitsa Suvridha Kendra.

The ex-post-facto approval as requested was accorded.

32.7

Upgradation of 3 Posts of Executive Engineers.

The Board considered & approved, subject to prior approval under RAPSAR Act, the upgradation of 3 posts of RE/Manager to the post of SE. The total six posts, including the upgraded posts, be filled in as under.

Civil Engineering

Existing sanctioned posts			Proposed up gradation of RE to SE	Proposed strength		
From RSRDC Service	On deputation from PWD	Total		From RSRDC Services	On Deputation from PWD	Total
1	2	3	3	3	3	6

32.8

Amendment in RSRDC Service Rules and Service (Recruitment & Selection) Rules 2005

The amendment as per following proposed in Service (Recruitment & Selection) Rules 2005 was considered & approved.

Civil Engineering / Architecture

S. No.	Post	Pay scale	Mode of recruitment			Qualification & Experience			Remarks
			Direct	Deputation	Promotion	Direct	Promotion	Deputation	
1	2	3	4	5	6	7	8	9	10
2	GM/CPM	14300-18300	-	50%	50%	-	5 yrs. Working Experience as Suptg. Engineer in RSRDC	On deputation from Govt. of Rajasthan holding post of Add. Chief Engineer, PWD	

3.29

Modifications in Schedule of Powers of RSRDC Ltd.

The modification in Schedule of Power Chapters "A", "C" & "D" were considered and approved with some modifications as incorporated in the copy placed before the meeting and initialed by Managing Director for the purpose of identification. For Chapter "B" of the Schedule of Power, it was decided that the same be put up in the Executive Committee of the Board for approval.

32.10

Any other item with the permission of Chair.

1. RESOLVED that Appointment/ Cessation be and is hereby noted as informed vide order NO. F-8(44)/PW/2000/ Part-

I/194 dt. 23.09.08 by Government of Rajasthan appointing Shri J.C. Mohanty, Commissioner, Transport Department, Govt. of Rajasthan as Director in place of Shri Jagdish Chandra and B.P. Chauhan, Chief Engineer (Building), Public Works Deptt. Govt. of Rajasthan as Director in place of Shri G.P. Sharma.

The Board also noted the continuation of Shri P.K. Saxena as Director of RSRDC Ltd., in his new capacity as Secretary to Government, PWD Rajasthan.

The Board also noted the continuation of Shri D.C. Katara as Director of RSRDC Ltd. in his new capacity as Chief Engineer & Addl. Secretary to Government, PWD Rajasthan.

RESOLVED FURTHER that Company Secretary be & is hereby authorized to take all necessary steps required under Companies Act 1956 and to sign all the papers required for giving effect to the resolution.

2. Transfer of Shares.

RESOLVED THAT approval be and is hereby accorded for the transfer of shares as under :-

S. No.	Name of transfer	Name of Transfer	No. of share
1	Shri Jagdish Chandra	Shri J.C. Mohanty	1
2	Shri G.P. Sharma	Shri D.C. Katara	1

RESOLVED FURTHER THAT Company be and is hereby authorized to give effect to above mentioned transfers in the books of the Corporation.

3. Representation of Smt. Alka Mathur, Junior Engineer regarding regulation of her services as JEn w.e.f. 1991 and giving national benefit.

The issue was again placed before the Board and was discussed in detail. It was resolved that there was no justification/ rational to review the earlier decision of the Board.

4. Implementation of Sixth Pay Commission in RSRDC.

The Board approved as follows :-

"Resolved that the Sixth Pay Commission report be and is implemented for the RSRDC officers / employees on the same terms & conditions as Notification No. F-11 (7) FD (Rules)/ 2008 dated 12th September 2008 issued by the Govt. of Rajasthan."

5. Medical reimbursement to Sh. Remavtar Sharma, PS to Hon'ble Chairman, RSRDC Ltd.

"Resolved that relaxation be & is hereby granted for reimbursement of Rs. 51589/- only for treatment undertaken by Sh. Keshav Sharma son of Sh. Ramavatar Sharma in emergent conditions in a non empanelled hospital."

Further resolved that a committee of following be & is hereby constituted :-

1. Managing Director.
2. Finance Advisor /Chief Accounts Officer.
3. General Manager.

The committee will give its report on Officer.

1. Policy for re-imburement in case of non empanelled hospitals.
2. "Cap" in case of re-imburement from private hospitals as prevailing in other Corporations.

The Committee will give its report before next board meeting.

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

(R.K. Singhal)
Company Secretary

(M.L. Mathur)
Managing Director

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Chairman

Date :
Place : Jaipur

