

Fax: 0141-2711178

Rajasthan State Road Development & Construction Corporation LTD.
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agra ByePass Road, JAIPUR -302004.

File No. D-2(154)/

Date 16.01.2012

To

1. **Shri Bharat Singh Kundanpur** (Chairman, RSRDC),
Hon'ble Minister, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. **Shri O. P. Saini**, (Vice Chairman, RSRDC),
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. **Shri Rakesh Verma**, (Director, RSRDC),
Principle Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri Deepak Upreti**, (Director, RSRDC), Principal Secretary to Govt. & Transport
Commissioner, Transport Deptt., Rajasthan, Jaipur
5. **Shri Vinod Pandya**, (Director, RSRDC),
Spl. Secretary to Govt., Finance (Exp.) Deptt., Jaipur
6. **Shri Chiranji Lal**, (Director, RSRDC),
Secretary to Govt., PWD, Rajasthan, Jaipur.
7. **Shri Hazari Lal Meena**, (Director, RSRDC),
Chief Engineer and Addl. Secy., PWD, Rajasthan, Jaipur.
8. **Shri B. P. Chauhan**, (Director, RSRDC),
Chief Engineer (NH), PWD, Rajasthan, Jaipur.
9. **Shri N. C. Nakra**, (Director, RSRDC), Regional Chief, HUDCO, Jaipur.
10. **Shri Anil Gupta**, Managing Director, RSRDC, Jaipur.

Sub:- Sub:- Minutes of the 49th Board Meeting.

Sir,

Please find enclosed herewith copy of minutes of 49th Meeting of the Board of Directors of RSRDC held on Wednesday, the 04th day of January, 2012 in the Chamber of Hon'ble Minister, Public Works Department (Room No. 206, Ministers block, Secretariat, Jaipur. at 03.00 PM. for favour of kind perusal.

Thanking you,
Yours faithfully,

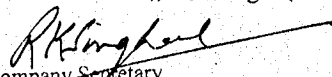

(R. K. SINGHAL)

Company Secretary

Encl:- As Above

Copy to following for information and needful action please:-

1. Financial Advisor/ General Manager, RSRDC, Jaipur.
2. Sr. Audit Officer/CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan
3. Public Information Officer, RSRDC Ltd., Jaipur for placing the same on website and keeping the same in record for future use as per RTI Act please.
4. Manager (P&R)/ Manager (BOT), RSRDC Ltd., Jaipur.


Company Secretary

Phone 2711390
Fax: 0141-2711178

Rajasthan State Road Development & Construction Corporation LTD.
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agra ByePass Road, JAIPUR -302004

Minutes of the 49th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Wednesday, the 04th day of January, 2012 in the Chamber of Hon'ble Minister, Public Works Department (Room No. 206, Ministers block, Secretariat , Jaipur. at 03.00 PM.

The following were present:

- | | |
|--------------------------------|-------------------------|
| 1. Shri Bharat Singh Kundanpur | Chairman of the Meeting |
| 2. Shri O. P. Saini | Vice Chairman |
| 3. Shri Deepak Upreti | Director |
| 4. Vinod Pandya | Director |
| 5. Shri B. P. Chauhan | Director |
| 6. Shri N. C. Nakra | Director |
| 7. Shri Anil Gupta | Managing Director |

In attendance: -

Shri Arun Gupta, Financial Advisor, Shri Anil Sharma, General Manager and Shri R.K. Singhal, Company Secretary, RSRDC

Leave of Absence.

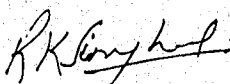
Leave of absence was granted by the Board to Shri Rakesh Verma, Shri Chiranji Lal and Shiri Hazari Lal Meena who have shown their inability to attend the meeting due to unavoidable preoccupations.

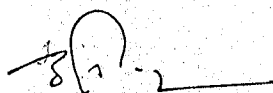
Item No.	Item/Subject/Discussions	Decision	By whom	By when
49.1	Confirmation of Minutes of the last (48 th) Meeting held on 09.12.2011.	The Minutes of 48 th Meeting of the Board of Directors held on 09.12.2011 were circulated to all the directors vide no. D-(153)/ 17301-16 dated 16.12.2011. Since no comments have been received from any of the directors, the Board confirmed the same.		
49.2	Review/ follow up action on previous decisions.	The Board noted the same.		
49.3	Increase in Authorised Share Capital of the Corporation.	RESOLVED THAT approval be and is hereby accorded for enhancement in Authorised Share Capital of the Corporation by further Rs.25 crore to cover present requirement of Rs.6 crore and for future needs so that Govt. may be		

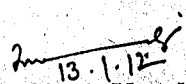
		requested to subscribe Rs.180 crores plus Rs.25 crores i.e. total Rs.205 crores, subject to approval of Finance Deptt.		
49.4	Half Yearly financial results for the period ending Sept. 2011.	RESOLVED THAT approval be and is hereby accorded to the half yearly financial results for the period ending Sept. 2011 as placed before the Board.		
49.5	Construction of Hall for visitors and office room at Govt. Bungalow No. 8, Civil Lines, Jaipur.	RESOLVED THAT approval be and is hereby accorded for waiver of the agency charges for the work of construction of Hall for visitors and office room at Govt. Bungalow No. 8, Civil Lines, Jaipur.		
49.6	Approval of tenders for supply of PPC/OPC cement at various sites of RSRDC Ltd. in Rajasthan.	After discussion it was RESOLVED THAT approval be and is hereby accorded to the lowest negotiated offer of M/s. Om Cement Company, Jodhpur for supply PPC/OPC cement at various sites of RSRDC Ltd. in Rajasthan amounting to Rs. 18,97,93,850/-.		
49.7	Development of Jodhpur-Osian-Phalodi road under BOT/ Annuity scheme (SH-61) Km. 52/0 to 80/0.	RESOLVED THAT ex-post facto approval be and is hereby accorded to the action taken to rescind the work under clause 59,60,61 and other relevant clauses of agreement from M/s. APR Project Pvt. Ltd. Plot No. 7 & 8, Radha Kishan Nagar, Adjacent to Ambience fort, Allapur Hyderabad-48 due to slow progress of the contractor and to avoid financial loss to corporation. Tenders for balance work may be invited.		
49.8	Development of Pali-Nadol-Gomati Ka Chouraha under BOT/ Annuity scheme.	RESOLVED THAT ex-post facto approval be and is hereby accorded to the action taken to rescind the work under clause 59,60,61 and other relevant clauses of agreement from M/s. Jain Infra Project Ltd., Kolkata due to slow progress of the contractor and to avoid financial loss to corporation. It was informed that tenders for balance work has been invited.		
49.9	Development of Dabok-Mavli-Chittorgarh-Kapasan road under BOT/ Annuity scheme.	RESOLVED THAT ex-post facto approval be and is hereby accorded to the action taken to rescind the work under clause 59,60,61 and other relevant clauses of agreement from M/s. ARSS Infrastructure Project Ltd. due to slow progress of the contractor and to avoid financial loss to corporation. It was		

		informed that balance work has been taken up departmentally.		
49.10	Revision required in terms & conditions of Toll condition tenders.	RESOLVED THAT approval be and is hereby accorded for modification in the terms and conditions of toll tax collection tenders as per following:- "The tenders for toll collection be invited for two years duration and total earnest money amounting to 2% of the cost be taken from the tenderers. No performance guarantee be taken at the time of tender. Successful bidder will have to give 25% performance guarantee before starting of toll collection."		
49.12	Medical Reimbursement to Shri G. V. Nair, Sr. Operator.	RESOLVED THAT approval be and is hereby accorded for reimbursement of medical expenses incurred by Shri G.V.Nair, Sr. Operator amounting to Rs.35,009.54 for the treatment of his wife at Credence Hospital, Kerala.		
49.13	Medical Reimbursement to Shri Sunil Gupta, Sr. Asstt.	RESOLVED THAT approval be and is hereby accorded for reimbursement of medical expenses incurred by Shri Sunil Gupta, Sr. Asstt. amounting to Rs.1,26,504/- for the treatment of his father at Baroda Heart Institute & Research Centre, Baroda (Gujarat).		
49.14	Medical Reimbursement to Shri Harbeer Singh, Driver.	RESOLVED THAT approval be and is hereby accorded for reimbursement of medical expenses incurred by Shri Harbeer Singh, Driver amounting to Rs.46,960/- for the treatment of his wife at KMC Hospital & Research Center, Meerut (U.P.)		

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


(R. K. SINGHAL)
Company Secretary


(Anil Gupta)
Managing Director


(Bharat Singh Kundanpur)
Chairman

Date: 13/1/2012
Place: Jaipur