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

27-3-12

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),
Principal 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 Chiranjii 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 Sharma, General Manager & Officiating M.D, RSRDC, Jaipur.

Sub:- Minutes of the 50th Board Meeting.

Sir,

Please find enclosed herewith copy of minutes of 50th Meeting of the Board
of Directors of RSRDC held on Monday the 19th day of March 2012 at the Registered
Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana
Doongri, Jaipur) at 03.30 PM for your 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/CW-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 a s per RTI Act.
4. Manager (BOT), Manager (BOT), RSRDC Ltd., Jaipur.

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

Minutes of the 50th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Monday the 19th day of March 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03.30 PM.

The following were present:
1. Shri Bharat Singh Kundanpur
2. Shri O. P. Saini
3. Shri Deepak Upreti
4. Shri Chiranjii Lal
5. Shri Hazari Lal Meena
6. Shri N.C. Nakra

Chairman of the Meeting: Vice Chairman
Director
Director
Director
Director

In Specific attendance: -
Shri Anil Sharma, General Manager & officiating Managing Director

In attendance: -
Shri Arun Gupta, Financial Advisor and Shri R.K. Singhal, Company Secretary, RSRDC

Leave of Absence.
Leave of absence was granted by the Board to Shri Rakesh Verma, Shri Vinod Pandya and Shri B.P. Chauhan who have shown their inability to attend the meeting due to unavoidable circumstances.

50.1 Confirmation of Minutes of the last (49th) Board Meeting held on 04.01.2012.

The Minutes of 49th Meeting of the Board of Directors held on 04.01.2012 were circulated to all the directors vide no. D-2(154) dated 16.01.2012.

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

50.2 Confirmation of minutes of previous (34th) E.C. Meeting.

The Minutes of 34th Meeting of Executive Committee of the Board of Directors held on 04.01.2012 were circulated to all the members vide no. D-17(34)/20360-69 dated 17.01.2012.

Since no comments have been received from any of the members, the board confirmed the same.
50.3 Confirmation of minutes of Audit Committee Meeting.

The Minutes of the last Audit Committee meeting held on 04th day of January, 2012 were circulated to all the directors. Since no comments have been received from any of the Members the board confirmed the same.

50.4 Review/ follow up action on previous decisions.

The board noted the same and directed that the matter relating to encashment of Bank Guarantee of M/S APR Project Pvt. Ltd., Hyderabad be put up before the Hon’ble Chairman on file.

50.5 Excess items and Extra items for Construction of ROB with approaches (two lane) in lieu of L.C.No. C-27 at Pali including railway portion.

The General Manager & officiating Managing Director explained that the works are urgently required to be executed and on his recommendation the board considered and approved as follows.

RESOLVED THAT approval be and is hereby accorded to extra item slip amounting to Rs.27,52,137.00 and excess item slip amounting to Rs.75,54,161.00 against over all saving of 17.24% on work order amount.

50.6 Construction of Charak Bhawan (Permission for repair from the amount of agency charges).

The board accorded its approval to spend Rs. 15.00 lacs towards repairs of Charak Bhawan out of the amount of centage charges earned on the execution of the work and directed that the contractors responsible for the defective work (civil and sanitary) should be black listed for 5 years and further that status of charge-sheets which are in process be submitted to the Chairman on file.

50.7 Development of road from Gotan to Ransigmaon Bypass excluding Ramanagar & Borunda bypass (part of existing road VR-80 from Km.0/0 to 23/0).

The board discussed the issue in detail. When asked about the status of proposed extra/ excess work the General Manager & officiating Managing Director said that work has already been completed. The board expressed its displeasure and RESOLVED THAT the item may be put up in the next board meeting after processing the same on file.

50.8 Development of road from Gotan to Ransigmaon Bypass excluding Ramanagar & Borunda bypass (part of existing road ODR-60 from Km. 39/0 to 24/0 on Gotan –Pundlú-Borunda-Ransigmaon-Sojat Road.
50.9 Development of road from Ransigaon to Khariya Mithapur excluding Ramanagarh Khejrala & Jhak Bypass or Gotan to Pundlu – Borunda-Ransigaon-Sojat Road.

Same as in 50.7

50.10 Development of road from Bilara to Sojat (Part of existing road SH-62 from Km.0/0 to 30/0) on Gotan to Pundlu – Borunda-Ransigaon-Sojat Road.

Same as in 50.7

50.11 Creation of one post of Helper:

RESOLVED THAT ex-post facto approval of the Board of Directors is given for creation of one post of Helper as per permission accorded by the Finance Department in pursuance of the directions of the Hon’ble High Court to appoint Sh. Hanuman Sahai Sharma on the post.

50.12 To Rescind the development work of Banaswara-Ratlam Road Km. 125/00 to 140/00.

The board discussed the matter and decided that since RSRDC has already given sufficient time and issued notices time to time vide letters No. 928 dated 30.01.2012, 831 dated 06.01.2012 & 877 dated 17.01.2012 and final notice no. 985 dated 22.02.2012. Hence contract agreement with firm be terminated with immediate effect and debar the firm for participating in future tendering.

50.13 Extra / Excess items for New PHQ Building at Jaipur

The General Manager & officiating Managing Director explained that proposed works are urgent and need to be executed immediately as per site requirement. The board on the recommendation of General Manager and officiating Managing Director considered and passed following resolution:

The board accorded its approval for the excess item slip of Rs.2,23,87,889.45 and extra item slip of Rs.2,84,139.02 against saving.

50.14 Approval of tender for Finishing work at Rajasthan High Court

On the recommendation of General Manager and officiating Managing Director the board accorded its approval to the lowest bid of M/S. Anandi Lal Lalpuria @
32% above G-Schedule amount of Rs.17,53,24,780.00 and for H-Schedule of Rs.6,29,350.00 totaling to Rs.17,59,41,136.00.

50.15 Approval of tender Pali-Desuri Road

On the recommendation of General Manager and officiating Managing Director the board accorded its approval to the lowest offer of M/S. Ravi Infra Build Pvt. Ltd., Udaipur amounting to Rs.22,98,08,787.00 with additional performance security of Rs.1,48,56,985.00.

50.16 Approval of tender Jodhpur-Phalodi Road

On the recommendation of General Manager and officiating Managing Director the board accorded its approval to the lowest offer of M/S. Prime Civil Infra Pvt. Ltd, Mumbai @ of 12.88% above on G-Schedule amounting to Rs.39,60,99,742.00 and H-Schedule amounting to Rs.1,98,750.00 totaling to Rs.39,62,98,492.00 with additional performance security of Rs.79,89,390.00.

50.17 Perusal for Environmental clearance from SCIAA for High Court Building, Jodhpur

The board perused the same and directed to take care of in future.

50.18 Withdrawal of work from contractor ARSS of Merta-Ras-Lambia 3 packages

The board discussed the matter and decided that since, RSRDC has already given sufficient time and issued notices time to time vide letters No. 500 dated 05.02.2012, 285 dated 10.10.2011 & 291 dated 10.10.2011 and final notice no. 500 dated 05.12.2011, issued. Hence contract agreement with firm be terminate with immediate effect and debar the firm for participating in future tendering.

The board accorded its approval to terminate the contracts under clause 59, 60, 61 and other relevant clauses of SBD and forfeit the bank guarantee of the contractor.

50.19 Approval of R.E.2011-12 & Budget Estimate for 2012-13

The board accorded its approval to the revised budget estimate for 2011-12 of Rs.923.99 Crores and budget estimate for 2012-13 of Rs. 1009.37 Crores as placed before the board and directed to suitably amend the head of display advertisement.

50.20 Perusal of Internal Audit Reports for the year 2011-12.
50.21 Any other item with the permission of Chair.

50.21.1 To increase Authorized Share Capital.

RESOLVED THAT the existing authorized share capital be & is hereby increased, subject to necessary approval of shareholders under Companies Act 1956, from Rs. 200 Crores to Rs. 225 Crores by creation of 25 lacs new share of Rs. 100 each to be issued as per the decision of the Board from time to time as per directions of Government of Rajasthan and as per the draft resolution placed before the Board Meeting.

RESOLVED FURTHER THAT Shri R. K. Singhal, Company Secretary be & is hereby authorized to take all necessary steps in this regard.

50.21.2 Resolved that approval be and is hereby accorded to hold an EXTRA ORDINARY GENERAL MEETING of the Corporation on Wednesday the 11th day of April 2012 at Registered Office at 03.30 PM and draft notice placed is hereby approved and further that Vice Chairman be and is hereby authorized to decide the date of any adjournment thereof.

RESOLVED FURTHER THAT the notice of the EXTRA ORDINARY GENERAL MEETING as placed before the meeting be and is hereby approved.

RESOLVED FURTHER THAT Secretary be and is hereby authorized to issue the notice of EXTRA ORDINARY GENERAL MEETING under his signature along explanatory statement.

50.21.3 Appointment of Consultant for road Quality assurance for one road.

RESOLVED THAT approval be and is hereby accorded to appoint an independent agency as consultant for quality assurance and check implementation on BOT road work at an approximate cost of consultancy of Rs. 40,000/- per Km. for development of two lane road - Deoli-Kekri road.

50.21.4 To call N.I.T. of Rs. 15.00 lacs for appointment of consultant for Kekri-Deoli road.

RESOLVED THAT approval be and is hereby accorded to call NIT of Rs. 15.00 lacs for appointment of consultant for preparation of DPR for Kekri-Deoli road.

50.21.5 To call N.I.T. of Rs. 20.00 lacs for appointment of consultant for Kota-Kethon-Dhanwara road.
RESOLVED THAT approval be and is hereby accorded to call NIT of Rs.20.00 lacs for appointment of consultant for preparation of DPR for Kota-Kethon-Dhanwara road.

50.21.6. Development of Road Bharatpur-Deeg-Alwar Km 2/700 to 27/00, Km 27/00 to 62/00 and Km 62/00 to Km 95/600, under BOT/Annuity scheme.

The board accorded its approval to get the technical examination of these work done first and then propose inclusion of the same in the agreement as excess/ extra items with the approval of Chairman.

50.21.7 Permission to execute additional works of Rs. 566.77 lacs for Banswara-Ratlam BOT road.

The board accorded its approval to execute additional work of Rs.566.77 lacs for Banswara-Ratlam BOT road as per the proposal submitted.

50.21.8. To enhance the budget provision from Rs. 45 lacs to Rs. 100 lacs & to accord exact sanction for the SPOT advertisement.

The board accorded approval to enhance the budget provision from Rs.45 lacs to Rs.100 lacs for spot advertisement in print media/ display advertisement and approved expenditure of Rs.64.05 lacs on this account.

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

(R. K. SINGHAL)  
Company Secretary

(Mukesh Sharma)  
Managing Director

(Bharat Singh Kundanpur)  
Chairman

Date:
Place: Jaipur