

Fax: 0141-2711178

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

File No. D-2(156)/6296-6313

Date 04-06-2012

To

1. Shri Bharat Singh Kundanpur (Chairman, RSRDC),  
Hon'ble Minister, Public Works Department,  
Govt. of Rajasthan, Jaipur.
2. Shri J. C. Mohanty, (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 Upretl, (Director, RSRDC), Principal Secretary to Govt. & Transport  
Commissioner, Transport Deptt., Rajasthan, Jaipur
5. Shri Vinod Fundya, (Director, RSRDC),  
Spl. Secretary to Govt., Finance (Exp.) Deptt., Jaipur
6. Shri Chhtranjl 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, Managing Director, RSRDC, Jaipur.

**Sub:- Minutes of the 51<sup>st</sup> Board Meeting.**

Sir,

Please find enclosed herewith copy of minutes of 51<sup>st</sup> Meeting of the Board of Directors of RSRDC held on Monday the 14<sup>th</sup> day of May 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 11.00 AM for your kind perusal.

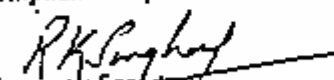
Thanking you,  
Yours faithfully,

  
(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/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 note, earlier agenda and minutes have not been uploaded. Please ensure earlier compliance also and report to this cell.
4. Manager (Building/BOT-I & II/Admn-I/II) and Sr. A.O.(Tax), RSRDC Ltd., Jaipur for compliance as per remark on right hand side margin of minutes and report to this cell at the earliest.

  
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 By Pass Road, JAIPUR -302004

Minutes of the 51<sup>st</sup> meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Monday the 14<sup>th</sup> day of May 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 11.00 AM.

The following were present:

- |                                |                   |
|--------------------------------|-------------------|
| 1. Shri Bharat Singh Kundanpur | Chairman          |
| 2. Shri J. C. Mohanty          | Vice Chairman     |
| 3. Shri Vinod Pandya           | Director          |
| 4. Shri Chiranji Lal           | Director          |
| 5. Shri Hazari Lal Meena       | Director          |
| 6. Shri B. P. Chauhan          | Director          |
| 7. Shri N. C. Nakra            | Director          |
| 8. Shri Anil Sharma            | Managing Director |

In attendance: -

1. Shri Shailendra Mathur, General Manager, RSRDC
2. Shri Arun Gupta, Financial Advisor, RSRDC
3. Shri R.K. Singhal, Company Secretary, RSRDC

Leave of Absence.

Leave of absence was granted by the Board to Shri Rakesh Verma and Shri Deepak Upreti who have shown their inability to attend the meeting due to unavoidable circumstances.

**51.1 Confirmation of Minutes of the last (50<sup>th</sup>) Board Meeting held on 19<sup>th</sup> March 2012.**

The Minutes of 50<sup>th</sup> Meeting of the Board of Directors held on 19.03.2012 were circulated to all the directors vide no. D-2(155) 25303-319 dated 27.03.2012.

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

**51.2 Confirmation of minutes of previous (35<sup>th</sup>) E.C. Meeting.**

The Minutes of 35<sup>th</sup> Meeting of Executive Committee of the Board of Directors held on 29.03.2012 were circulated to all the members vide no. D-17(35)/25741-750 dated 30.03.2012.

Since no comments have been received from any of the members, the board confirmed the same with the following directions -

1. A committee of three persons nominated by Managing Director including Advisor(Infra) be constituted to examine the justification of extra/ excess items done in preceding 5 years.
2. For this purpose list of extra / excess approved through executive committee/board shall be provided by the Company Secretary and extra/ excess items approved by Managing Director shall be provided by the managers concerned.
3. The committee while studying extra / excess done would give its report stating reasons as to why extra/ excess items have been allowed when DPR was already there.
4. Further the committee will also give its observations whether guidelines have been followed
5. The report of the committee shall be provided within 2 months and be submitted to Vice Chairman who would then give a note to Chairman.

### 51.3 Review/ follow up action on previous decisions.

The board noted the same and directed as under:-

1. Status of chargesheet issued for defective work of Charak Bhawan be prepared and sent to Principal Secretary, PWD and action taken be put up in 15 days.
2. While discussing the reasons of Extra/ Excess in a number of tenders.

The following facts were brought to the knowledge of the Board :-

1. While preparing DPR the consultants in many cases do not take into account the details of the site and therefore, arises later occasion for extra/excess.
2. Some DPRs have been prepared in the PWD and some have been prepared in the Corporation.
3. Owing to such defects in DPR, the Board has no choice but to approve the extra/excess items.

Hence it was decided that -

- a. The list of such cases be compiled where excess/extra of more than 5% have been allowed because the DPR did not reflect the field conditions.
- b. If the Architect/Consultant is found to have been careless resulting in extra/ excess such consultants be debarred from further work.

Managing Director should constitute a Committee of 3 persons who should give report in a period of one month. If DPRs have been prepared without carrying out necessary survey and field work recovery of fees paid to Consultants may be considered. The reports will be put up to Vice Chairman on file for necessary action.

51.4 Appointment of Directors.

The board noted the appointments of Shri Anil Sharma as Director and Managing Director on the Board of Directors of RSRDC Limited with effect for 16.01.2012 in place of Shri Anil Gupta and authorized Company Secretary to take all necessary steps under Companies Act 1956 for giving effect to the Govt. Order No. F-8(44)/PW/ 2000/Part-I/104 dated 03.04.2012.

51.5 Transfer of Shares.

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

S. No.	Name of Transferee	Name of transferor	No. of share
1	Shri Anil Sharma	Shri Anil Gupta	1

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

51.6 Appointment to dependents of deceased corporation employees on compassionate grounds- Creation of one post of Jr. Assistant.

The board accorded its approval for creation one post of Jr. Asstt. after surrender of one post of Operator subject to necessary approval by finance department under RAPSAR Act.

51.7 Development of road from Gotan to Ransigaon Bypass excluding Ramnagar and Borunda Bypass (part of existing road VR-80 from Km. 0/0 to 23/0) on Gotan-Pundiu-Borunda-Ransigav-Bilara road.

The Board discussed the issue and expressed its displeasure on the habit of putting up extra/ excess items before it stating a simple reason of necessity of site requirement. In this agenda and in other three agendas the work has already been completed and the board had no option but to approve it. The board gave following direction before approving the agenda:-

1. Who allowed the contractor to execute extra / excess items without seeking competent approval? The list of such persons be prepared and put up to Vice Chairman in one month.
2. It may be examined as to what system was developed by the then Managing Director to ensure proper preparation of DPR.
3. As explained to the board that extra/ excess items are due to defects in DPR the board was of the opinion that recovery be considered from the fee paid to such consultant and he be debarred from the RSRDC and the PWD as well.
4. The board decided that henceforth DPR shall be prepared under the direct supervision of the officers of the Corporation and work e.g. testing like soil testing and survey etc. shall be outsourced. Necessary Office Order in this regard be issued immediately and be put up before the board in the next meeting.

#### 51.4 Appointment of Directors.

The board noted the appointments of Shri Anil Sharma as Director and Managing Director on the Board of Directors of RSRDC Limited with effect for 16.01.2012 in place of Shri Anil Gupta and authorized Company Secretary to take all necessary steps under Companies Act 1956 for giving effect to the Govt. Order No. F-8(44)/PW/ 2000/Part-I/104 dated 03.04.2012.

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#### 51.6 Appointment to dependents of deceased corporation employees on compassionate grounds- Creation of one post of Jr. Assistant.

The board accorded its approval for creation one post of Jr. Asslt. after surrender of one post of Operator subject to necessary approval by finance department under RAPSAR Act.

#### 51.7 Development of road from Gotan to Ransigaon Bypass excluding Ramnagar and Borunda Bypass [part of existing road VR-80 from Km. 0/0 to 23/0] on Gotan-Pundlu-Borunda-Ransigav-Bilara road.

The Board discussed the issue and expressed its displeasure on the habit of putting up extra/ excess items before it stating a simple reason of necessity of site requirement. In this agenda and in other three agendas the work has already been completed and the board had no option but to approve it. The board gave following direction before approving the agenda:-

1. Who allowed the contractor to execute extra / excess items without seeking competent approval? The list of such persons be prepared and put up to Vice Chairman in one month
2. It may be examined as to what system was developed by the then Managing Director to ensure proper preparation of DPR.
3. As explained to the board that extra/ excess items are due to defects in DPR the board was of the opinion that recovery be considered from the fee paid to such consultant and he be debarred from the RSRDC and the PWD as well.
4. The board decided that henceforth DPR shall be prepared under the direct supervision of the officers of the Corporation and work e.g. testing like soil testing and survey etc. shall be outsourced. Necessary Office Order in this regard be issued immediately and be put up before the board in the next meeting.

RESOLVED THAT approval be and is hereby given for extra and excess items slip amounting to Rs. 18,96,766/- and Rs. 7,76,02,447.52 only respectively.

- 51.8 Development of road from Gotan to Ransigaon Bypass excluding Ramnagar and Borunda Bypass (part of existing road VR-80 from Km. 39/0 to 24/0 ) on Gotan-Pundlu-Borunda-Ransigav-Bilara road.

RESOLVED THAT approval be and is hereby given for extra and excess items slip amounting to Rs. 4,61,155/- and Rs. 4,22,45,574/- only respectively.

- 51.9 Development of road from Ransigaon to Khariya mithapur excluding Ramnagar Khejareja and Jhak Bypass (part of existing road VR-88 from Km. 20/0 to 0/0) on Gotan-Pundlu-Borunda-Ransigav-Bilara road.

RESOLVED THAT approval be and is hereby given for extra and excess items slip amounting to Rs.24,91,020/- and Rs.4,75,11,816/- only respectively

- 51.10 Development of road from Bilara to Sojat (part of existing road SH-62 from Km. 0/0 to 30/0) on Gotan-Pundlu-Borunda-Ransigav-Bilara road.

RESOLVED THAT approval be and is hereby given for extra and excess items slip amounting to Rs.67,50,457.70 and Rs.11,42,32,612.75 only respectively.

- 51.11 Approval of time extension for supply of PPC/OPC cement at various sites of RSRDC Ltd. in Rajasthan.

The board discussed the issue and was of the opinion that we should write to cement manufactures for supply directly from their factory. In this regard Managing Director shall make correspondence with cement manufactures and the outcome should be placed before the board in its next board meeting. The board approved the following resolution:-

RESOLVED THAT approval be & is hereby granted for time extension upto 31.07.2012 for supply of cement on present rates as supply order rates are quite lower than the present market rate

- 51.12 Development of Salumber – Keer Ki Chowki Road SH-53 (Km. 12/0 to 35/0)

RESOLVED THAT ex-post-facto approval be and is hereby given for extra items slip amounting to Rs.93,18,066/-

- 51.13 Development of Kotputli- Sikar - Kuchaman Road Km.0/0 to 35/0.

The matter was deferred.



**51.14 Construction of Rajasthan Bhawan at Vashi, Navi Mumbai (Approval of Extra/ Excess, Deviation Statement).**

The 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 amounting to Rs.1,89,52,215/- . excess item amounting to Rs.3,41,66,289/- and over all deviation Rs. 68,54,040/- (6.51% excess) on work order amount as per the deviation slip submitted by P.D. Mumbai

**51.15 Construction of Rajasthan Bhawan at Vashi, Navi Mumbai (Approval of Provisional Time Extension).**

RESOLVED THAT the provisional time extension upto 25<sup>th</sup> Aug. 2012 be and is hereby granted to M/s. National (India) Contractors & Engineer. Further, Project Director Unit- Navi Mumbai is directed to get the work completed in time and work to be executed on approved drawings and specifications within A&F sanction. Managing Director would give specific responsibility to an officer to ensure this.

**51.16 Development of Jodhpur-Osian-Phalodi road (SH-61) Km.24/500 to 52/000 (0/0 at Phalodi) –Approval of Extra/ Excess items.**

The matter was deferred.

**51.17 Development of Jodhpur-Osian-Phalodi road (SH-61) Km.80/00 to 122/00 (0/0 at Phalodi) –Approval of Extra/ Excess items.**

The matter was deferred.

**51.18 Development of Jodhpur-Osian-Phalodi road (SH-61) Km.2/100 to 24/500 (0/0 at Phalodi) –Approval of Extra/ Excess items.**

The matter was deferred.

**51.19 Development of Mahuwa-Hindaun-Karauli road under BOT/Annuity mode. – Approval of additional work by floating fresh NIT.**

RESOLVED THAT approval be and is hereby granted to float NIT to execute additional works of Rs.21.19 Crore as per the details placed before the board.

**51.20 Approval for issue of NIT relating to additional work for development of Jhajpur - Mandargarh BOT road (MDR-7)**

RESOLVED THAT approval be and is hereby granted to call NIT to execute additional works of extension of road from Morala chouraha to Deoli town costing Rs.250.00 lacs as per the details placed before the board with the direction that:-

1. The empty BT drum for plantation work shall be deleted.
2. Extra work is to be added so as to connect the road by city portion of Deoli.

**51.21 Approval of tender for development of Alwar-Behror- Narnaul road Km. 108/0 to 135/0 (Reach-I).**

The issue was discussed and it was informed to the board that DPR has already been prepared but for this purpose soil investigations are being done again through consultant. The board was also informed that margin money has duly been received from PWD. Hence after discussions the board passed the following resolution.

RESOLVED THAT approval be and is hereby accorded to the lowest offer of M/s. Jagdish Prasad Agrawal @ 13.70% above on G-schedule amounting to Rs.25,08,91,131.10 having total cost of work as Rs 28,52,63,216/- only with additional performance security of Rs. 1.76 crore

**51.22 Approval of tender for development of Alwar-Behror- Narnaul road Km. 135/0 to 161/0 (Reach-II).**

The issue was discussed and it was informed to the board that DPR has already been prepared but for this purpose soil investigations are being done again through consultant. The board was also informed that margin money has duly been received from PWD. Hence after discussions the board passed the following resolution.

RESOLVED THAT approval be and is hereby accorded to the lowest offer of M/s. Shivalaya Construction Co. Pvt. Ltd. @ 14.40% above on G-schedule amounting to Rs.26,53,18,311.30 having total cost of work as Rs.30,35,24,148/- only with additional performance security of Rs. 1.66 crore.

**51.23 Development of Mangalwar- Nimbahera road (MDR-11-A) Km.0/0 to 20/450. – Approval of Extra/ Excess items.**

The 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 amounting to Rs 339.63 lacs and excess item amounting to Rs.6.69 lacs only.

**51.24 Development of Mangalwar-Nimbahera Road (MDR-11-A) Km. 20/450 to 40/00 – Approval of Extra/ Excess items.**

The 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 amounting to Rs.6.59 lacs and excess item amounting to Rs.125.44 lacs only.

**51.25 Development of road from Bharatpur-Deeg-Alwar (Extra/Excess) on BOT/Annuity mode.**

The board considered and approved extra/ excess item as submitted by Project Director, RSRDC, Unit- Bharatpur as per following :-

1. Km.2/700to27/00 Extra item slip Rs.9.75 lacs and excess item slip Rs.220.54 lacs.



2. Km.27/00to62/00 Extra item slip Rs 12.70 lacs and excess item slip Rs.276.15 lacs.

51.26 Approval of tender for development of Jaipur Nagaur road(i) Km. 18/0 (Kalwar) to Km. 63/500 (Bhatipura).

The board discussed the issue and found it to be unreasonable in the light of rates received on another section of this road. Hence the proposal is rejected.

51.27 Approval of tender for development of Jaipur-Nagaur road (ii) Km. 63/500.(Bhatipura) to Km. 101/700 (Narayanpur).

The board discussed the issue and found it to be unreasonable in the light of rates received on another section of this road. Hence the proposal is rejected.

51.28 Approval of tender for development of Jaipur-Nagaur road (iii) Km. 113/0 (Kuchaman) to Km. 152/00 (Kharwalia)

RESOLVED THAT approval be and is hereby accorded to the lowest offer of M/s. RPS Infra Projects Pvt. Ltd. Mumbai @ 15.70% above on G-schedule amounting to Rs.350659395.40 having total cost of work as Rs.405712920.48/- only with additional performance security of Rs. 268.25 lacs.

51.29 Approval of tender for development of Jaipur-Nagaur road (iv) Km. 152/0 (Kharalia) to Km. 190/0 (Tarnau via Khatu)

The board discussed the issue and found it to be unreasonable in the light of rates received on another section of this road. Hence the proposal is rejected.

51.30 Permission to raise Financial Assistance for 3 roads to be developed on BOT basis from NABARD/HUDCO.

The issue was discussed and the board directed that the meeting held in the office of Vice Chairman, RSRDC with officials of HUDCO and NABARD and steps be taken according.

51.31 Any other item with the permission of Chair.

51.31.1 Appointment of Directors.

The board noted the appointments of Shri J. C. Mohanty, Principal Secretary to Government, Public Works Department, Government of Rajasthan as Director and Vice Chairman on the board in place of Shri O.P. Saini with effect for 09.05.2012 and authorized Company Secretary to take all necessary steps under Companies Act 1956 for giving effect to the Govt. Order No. F-8 (44)/PW/2000/part-I/154 dated 10.05.2012.

51.31.2 Transfer of Shares.

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

S. No.	Name of Transferee	Name of transferor	No. of share
1	Shri J. C. Mohanty	Shri O. P. Saini	1

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

51.31.3 Tender for balance work of Banswara- Rallam Road (Km.125/00 to 140/00).

RESOLVED THAT approval be and is hereby accorded to the lowest offer of M/s. RPS Jai Gurudev Enterprises Banswara (JV) JGE & NGPL @4.44% above on G-schedule amounting to Rs.24,74,82,824/- and H-Schedule amounting to Rs 22,15,850/- having total cost of work as Rs.24,96,98,674/- only with additional performance security of Rs.23,03,389/- only.

51.31.4 4 Lanning of Beawar-Ras-Lambiya-Merta, Ras-Manqliawas road on BOT/BOT- Annuity Mode (Approval of tender for balance work of road stretch Km. 83/0 to 98/0).

Since the road has been transferred to NHAI, survey be made about status of the road and be informed to the Vice Chairman who shall decide the issue. Meanwhile the proposal stands rejected.

51.31.5 4 Lanning of Beawar-Ras-Lambiya-Merta, Ras-Manqliawas road on BOT/BOT- Annuity Mode (Approval of tender for balance work of road stretch Km. 98/0 to 113/0).

Same as decided at 51.31.4

51.31.6 4 Lanning of Beawar-Ras-Lambiya-Merta, Ras-Manqliawas road on BOT/BOT- Annuity Mode (Approval of tender for balance work of road stretch Km. 113/0 to 129/0).

Same as decided at 51.31.4

Special observations

Advisor (Infrastructure) should prepare a model set of guidelines for approving excess/ extra items in future. It is clear that when the Corporation acts as an agency, the excess/ extra item would be needed as per the revised request of the client. In case of the own works of the corporation, excess/extra should be approved only in exceptional circumstances arising after placing work order.

It was discussed that a number of cases the contractors who offered rates less than G-Schedule have either abandoned the work or delayed them considerably or have not been able to maintain the desired quality. In a re-tender processing the lowest offers have been received which are more than 15% above the G-Schedule. In such cases it is necessary to bring on record of considerations which justify award of work on rates above G-Schedule. Such points could be engineering rate prepared on the basis of

latest rate of various inputs, comparative updated BSR of reputed organizations like RIDCOR, NABARD, BSR of PWD of neighbouring State like Gujarat, Punjab etc. In case such details are not taken on record It may lead to audit objections in future. A clear proforma should be revised to record the reasons and justification for approving higher rate as mentioned above.

The Finance wing of the Corporation has recorded a number of observations and objections in the file dealing with approval of tender and other items. Managing Director would ensure that such objections are adequately addressed and confirmed by General Manager Finance before implementing the decision taken in the Board

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

  
(R. K. SINGHAL)  
Company Secretary

  
(Anil Sharma)  
Managing Director

  
(Bharat Singh Kundanpur)  
Chairman

Date:  
Place: Jaipur