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

Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agra Bypass Road, JAIPUR -302003

File No. D-2(159)/19758-78

Date 26.09.2012

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),
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 S.C. Dinkar, (Director, RSRDC),
Spl. Secretary to Govt., Finance (Exp.) Deptt., Jaipur
6. Shri Chhtranji 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. Chhabra, (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 54th Board Meeting.

Sir,

Please find enclosed herewith copy of minutes of 54th Meeting of the Board of Directors of RSRDC, held on Wednesday the 12th day of September 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 04.00 PM for favour of kind perusal.

Thanking you,
Yours faithfully,


(R. K. SINGHAL)
Company Secretary

Copy to following for information and needful action please:-

1. General Manager, RSRDC, Jaipur.
2. Financial Advisor, RSRDC, Jaipur.
3. Sr. Audit Officer/CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan in compliance to your office order No. CAW-I/D-2137 dated 13.02.07.
4. 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.
5. All Managers ()RSRDC Ltd., Jaipur. For compliance at the earliest .

RKS
Company Secretary

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

Minutes of the 54th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Wednesday the 12th day of September 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 04.00 PM.

The following were present:

1. Shri Bharat Singh Kundanpur	Hon'ble Chairman
2. Shri J.C. Mohanty	Vice Chairman
3. Shri S. C. Dinkar	Director
4. Shri Shri Chiranji Lal	Director
5. Shri Hazari Lal Meena	Director
6. Shri B. P. Chauhan	Director
7. Shri Anil Sharma	Managing Director

In attendance: -

Shri Arun Gupta, Financial Advisor and Shri R.K. Singhal, Company Secretary, RSRDC Ltd., Jaipur.

Leave of Absence.

Leave of absence was granted by the Board to Shri Rakesh Verma, Shri Deepak Upreti and Shri N. C. Nakra, who could not attend the meeting because of their pre-occupations.

The meeting started with certain objections from various Directors that the agenda is too bulky to handle and is containing irrelevant papers, it appears that the intention is escaping from the responsibility. The Directors highlighted the fact that the agenda contains signature of Project Director and Manager concerned, which clearly shows that Managing Director has not gone through the papers or facts put up before the Board and decision are of the Board without any recommendation from M.D. Hence after discussions the Board unanimously directed as follows:-

Henceforth agenda shall be a case study type which will start from history and tell general facts in such a way that it is a self speaking note clarifying every fact clearly and in a summarized way containing minimum possible annexures which cannot otherwise be excluded. The Company Secretary was directed to ensure its compliance.

Item No. 54.1

Confirmation of Minutes of the last (52nd) Meeting held on 23.08.2012.

As minutes were under finalization it was directed to place the same in the next meeting.

Item No. 54.2

Review/ follow up action on previous decisions.

The matter was deferred for placing in the next Board meeting.

Item No. 54.3

Construction of Negeria High Level Bridge including approach roads on Kekri-Deoli Road ODR 18 (old SH-26) in Distt. Tonk on Design & Build Basis.

The issue was discussed in length and the Board was of the unanimous opinion that the work needs to be done but the Board wanted to find out somebody who can say that bidder is competent enough and can do the work and also that the rate quoted by the bidder is reasonable. It may be quite possible that the rates quoted by the bidder is reasonable but wants to know the facts on record which can make the directors to conclude that the rates are reasonable. After discussions it was decided that we can get a technical opinion on the same from a committee consisting of following :-

1. Shri G.P.Sharma, Retired Chief Engineer,
2. Shri Suresh Chandra Sharma , Retired Suptg. Engineer
3. Person who has prepared the original estimate
4. Representative of the bidder.

Item No. 54.4

Tender for Construction of Viaduct and Service Road for ROB at Km. 857/29-857/1 on Modak-Dabadeh section in place of LC No.87 at 858/8-858/10 in District Kota.

The issue was explained by the Managing Director. Representative of Finance Department Shri S.C.Dinkar highlighted the opinion of Financial Adviser which was explained by Managing Director. The Managing Director explained that this work is of urgent nature and non-use of SBD was due to G-schedule price on which tenders were put for bidding.

M.D. explained that rates are comparative had we floated tender on SBD. It is quite (possible that the rates quoted by the bidder would have been less then their rate) but due to escalation clause as SBD (as rates of steel, cement etc. are increasing regularly it is most likely that the amount may increase due to escalation), the ultimate cost of the tender is likely to be the same or near the same.

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After discussion and in the light of urgency of the work the Board considered and approved the tender as requested, by condoning non-use of SBD, with the rider that no escalation shall be given in this case and all steps shall be taken to ensure that this lapse of non-use of proper document does not occur in future.

Item No. 54.5

Construction of New High court Building, (Structural work) at Jhalamand Jodhpur. (Approval for deviation statement and extra/excess items).

The matter of extra/excess item was discussed in detail. Financial Adviser explained the issue and stated that as the overall deviation is only 1.18% the Board may consider and approve the same. Managing Director explained the circumstances which made taking up the execution of extra/excess items necessary and hence the Board considered and approved the same as under:-

RESOLVED that approval be and is hereby accorded to the deviation statement and extra/ excess items as per following details:-

1) Extra items	Rs.1,33,97,108.30 (6.97%)
2) Excess items	Rs.,3,31,06,199.00 (17.23%)
3) Overall deviation	Rs. 22,70,119.30 (1.18%)

Item No. 54.6

Empanelment of Naravana Hrudayalaya Hospital, Pratap Nagar, Sanaganer Jaipur.

The matter was dropped with the direction that detailed note of existing system be placed before Hon'ble Chairman.

Item No. 54.7

Construction of CC Road work on Korputli-Sikar-Duchaman Road (II) Km. 53/0 to Km. 125/0 (Modified chainage Km. 54/600 to 125/0).

The matter was discussed and it was RESOLVED that approval be and is hereby accorded to the lowest offer of M/s. Laxminath Infrastructure Pvt. Ltd. above on G-schedule amounting to Rs.9,78,25,717.50 having total cost of work as Rs.10,92,81,109.01 only with additional performance security of Rs.76,59,721.99 in view of recommendation of the M.D., RSRDC. The work may be restricted to provision of Rs.10.00 crore.

Item No. 54.8 Agenda note for Hiring of Skilled/ unskilled manpower through placement agency.

Policy-wise the item was approved with the direction to get the proposed documents approved by legal cell and comments of Financial Adviser be also obtained on the document only after doing this the services be hired. The Board stressed its approval on hiring of services on contract and not manpower for which Managing Director was directed to ensure compliance.

Item No. 54.9 Procurement of new machines.

The proposal was rejected.

Item No. 54.10 Requirement of 2 nos. Junior Engineer (Mech.) on contract basis.

The issue was decided with the direction that whatever mechanical staff required it may be taken on deputation from Public Works Deptt. Present strength of mechanical staff together with requirement of staff be put up before the Vice Chairman so that he may decide the issue.

Item No. 54.11 Development of Bharatpur-Deeg-Alwar road on BOT/Annuity mode. (perusal of status report of road).

The issue was discussed and approved as it is with the direction to Managing Director to ensure compliance without fail.

Item No. 54.12 Development of Mahuwa-Hindaun-Karauli road Km.0/00 to 65/293 on BOT/ Annuity mode. (Approval of time extension Km.43/900 to 65/293)

The issue was discussed and as explained by Managing Director and in the light of views expressed by Financial Adviser the Board accorded its approval to the final time extension upto 25-02-2012 without compensation.

Item No. 54.13 Construction of Jaipur-Nagaur Road (i) Km. 18/1 to 63/500 (Bhatipura).

The issue was discussed and Board was of the opinion that even though negotiation are called the rates are higher than market rate. In this case the tenderer has reduced 0.5% only which is very negligible amount. The Board was of the opinion that process of tender is incomplete. However, looking to the circumstances and

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necessity of the work, it was RESOLVED that approval be and is hereby accorded to the lowest offer of M/s. H.G. Infra Engineering Pvt. Ltd., Jodhpur @ 16.21% above (negotiated rates) on G-schedule amounting to Rs. 31,71,49,293.76 having total cost of work as Rs.60,09,32,710.28 only with additional performance security of Rs.3,77,33,288.00 in view of recommendation of Managing Director.

Item No. 54.14 Construction of Jaipur-Nagaur Road (ii) Km. 63/500 (Bhatipura) to 101/700 (Narasannura Tiraha).

It was explained to the Board that this is part of Hon'ble Chief Minister's budget announcement, hence needs to be taken care of on priority. It was informed that out of this road 5th package was taken by B.R.O. After deleting toll of that package, toll period of remaining 4 packages will increase from 14 years to 18 years for which NABARD shall not be able to finance the project. Financial Adviser suggested that we can approach HUDCO for the loan. Hence after discussion Board RESOLVED that approval be and is hereby accorded to the lowest offer of M/s. H.G. Infra Engineering Pvt. Ltd. @ 14.51% above on G-schedule amounting to Rs.41,18,48,362.10 having total cost of work as Rs. 47,16,07,559.40 only with additional performance security of Rs.3,51,08,819.40 in view of recommendation of MD, RSRDC.

Item No. 54.15 Construction of Jaipur-Nagaur Road (iii) Km. 113/0 (Kuchaman) to 152/0 (Kharwaliva).

RESOLVED that approval be and is hereby accorded to the lowest offer of M/s. Ravi Infrabuild Project Pvt. Ltd. @ 14.55% above on G-schedule amounting to Rs.35,06,70,473.00 having total cost of work as Rs. 40,16,93,027.00 only with additional performance security of Rs. 3,14,75,524.00 in view of recommendation of MD, RSRDC.

Item No. 54.16 Construction of Jaipur-Nagaur Road (iv) Km. 152/0 (Kurwaliva) to 190/0 (Tarna).

RESOLVED that approval be and is hereby accorded to the lowest negotiated offer of M/s. Ganeshgarhia Construction Co, Sri Ganganagar @ 14.54% above on G-schedule amounting to Rs.22,34,32,698.00 having total cost of work as Rs. 37,04,59,812.00 only with additional performance security of Rs.2,85,01,865.00 in view of recommendation of MD, RSRDC.

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Item No. 54.17 Development of Kotputli-Sikar-Kuchaman Road (II) Km 35/0 to 54/600

RESOLVED that approval be and is hereby accorded to the lowest offer of M/s. H.G.Infra Engineering Pvt. Ltd. @ 13.31% above on G-schedule amounting to Rs.27,05,40,429.00 having total cost of work as Rs. 30,65,49,360.10 only with additional performance security of Rs.84,13,807.34 in view of recommendation of MD, RSRDC.

Item No. 54.18 Development of Kotputli-Sikar-Kuchaman Road (IV) Km 125/0 to 166/600

RESOLVED that approval be and is hereby accorded to the lowest offer of M/s. Ravi Infrabuild Project Pvt. Ltd., Udaipur @ 17.55% above on G-schedule amounting to Rs.34,92,74,748.32 having total cost of work as Rs. 41,05,72,467.00 only with additional performance security of Rs.3,58,82,331.00 in view of recommendation of MD, RSRDC.

Item No. 54.19 Development of Kotputli-Sikar-Kuchaman Road (V) Km 166/0 to 193/600

RESOLVED that approval be and is hereby accorded to the lowest offer of M/s. Balaji Construction Co.. @ 16.77% above on G-schedule amounting to Rs.32,07,09,532.60 having total cost of work as Rs. 37,44,92,521.00 only with additional performance security of Rs.1,51,16,580.00 in view of recommendation of MD, RSRDC.

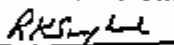
Item No. 54.20 ITEM WITH PERMISSION OF CHAIR.

54.20.1 Change in Special Bid Documents

Necessity of change in Special Bid Document was felt. There is increase in compensation amount in the same (risk and cost). Hence Managing Director was directed to put up proposal for suitable change in SBD and advised that he should take necessary steps for the same after seeing agreements of PMDSY, RIICO and World Bank.

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: 13-09-2012 Jaipur