



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCCLtd.)

[A GOVERNMENT OF RAJASTHAN UNDERTAKING]

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

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File No. D-2(166)/1486-1416

Date 18/4/13

To

1. Shri Bharat Singh Kundanpur (Chairman, RSRDC Ltd.)
Hon'ble Minister, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. Shri Om Prakash Meena (Director, RSRDC Ltd.) Transport commissioner &
Addl. Chief Secretary to Govt., Transport Deptt., Rajasthan Jaipur.
3. Shri J.C. Mohanty (Vice Chairman, RSRDC Ltd.)
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
4. Shri Rakesh Verma (Director, RSRDC Ltd.)
Principal Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. Shri S.C. Dinkar (Director, RSRDC Ltd.)
Spl. Secretary to Govt., Finance(Exp.) Deptt., Jaipur
6. Shri R.P. Khandelwal (Director, RSRDC Ltd.)
Secretary to Govt., PWD, Rajasthan, Jaipur.
7. Shri A. K. Sanghi (Director, RSRDC Ltd.)
Chief Engineer and Addl. Secy., PWD, Rajasthan, Jaipur.
8. Shri G.L. Rao (Director, RSRDC Ltd.)
Chief Engineer (Roads), PWD, Rajasthan, Jaipur.
9. Shri N. C. Nakra (Director, RSRDC Ltd.) Regional Chief, HUDCO, Jaipur.
10. Shri Anil Sharma, Managing Director, RSRDC Ltd., Jaipur.

Sub:- Minutes of the 61st Board Meeting.

Sir,

Please find enclosed herewith copy of minutes of the 61st Meeting of the Board of Directors of RSRDC Ltd. held on Wednesday, the 17th day of April 2013 at 3.45 PM at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) for favour of kind perusal.

Thanking you,
Yours faithfully,

22/4/13
(A. K. Gupta) 18.04.2013
Company Secretary (I/C)

Encl: as above.

Copy to following for information and needful action please:-

1. The General Manager, RSRDC Ltd., Jaipur.
2. The Financial Advisor, RSRDC Ltd., 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. Manager (BOT/ Road/(Admn.-I), RSRDC Ltd. Jaipur

22/12
18.04.2013
Company Secretary (I/C)

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 61st meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Wednesday, the 17th day of April 2013 at 3.45 PM at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur).

The following were present:

- | | |
|--------------------------------|-------------------|
| 1. Shri Bharat Singh Kundanpur | Chairman |
| 2. Shri J.C.Mohanty | Vice Chairman |
| 3. Shri Shri R. P. Khandelwal | Director |
| 4. Shri A. K. Sanghi | Director |
| 5. Shri G. L. Rao | Director |
| 6. Shri Anil Sharma | Managing Director |

In attendance: -

Shri Ajit Singh Shekhawat, Financial Advisor and Shri A. K. Gupta, Company Secretary(I/C), RSRDC Ltd.

Leave of Absence.

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

Item No. 61.1 Confirmation of Minutes of the last (60th) Board Meeting held on 21.03.2013.

The Minutes of 60th Meeting of the Board of Directors, held on 21.03.2013, were circulated to all the directors vide no. D-2(165)/33886-905 dated 21.03.2013.

Since no comments were received from any of the Directors, the Board confirmed the same.

Item No. 61.2 Review/ Follow up action on previous decisions.

The Board noted the same.

Item No. 61.3 Proposal for change in distribution of 3 permanent posts of SEs between PYD and RSRDC.

Deferred



22/4/13

Item No. 61.4

Change in qualification for promotion on the post of Sr. Accounts Officer and amendment in RSRDC Service Rules.

The matter was discussed in detail. With a view to provide promotional opportunities to the employees of the Corporation who are working on the same post for several years, the Board considered the issue and passed the following Resolution:

RESOLVED THAT approval be and is hereby accorded for necessary amendment in the RSRDC Service (Recruitment & Selection) Rules, 2005 as under:-

S.No	Designation	Present Pay scale	Mode of recruitment			Qualification & Experience			Remarks
			Direct	Promotion	Deputation	Direct	Promotion	Deputation	
1	Sr Accounts Officer	PB-3 (15600-19100) GP 6000.	.	Inf.	.	.	5 yrs Experience in Accounts Officer	.	

Item No. 61.5

Standard Bidding Document (SBD) for works costing more than Rs. 5.00 crore.

The Standard Bidding Document (SBD) of RSRDC Ltd. with modifications in Instructions to Bidders (ITB), Clause 40, 47 & 60 of General Conditions of Contract (GCC) and Clause 3 & 4 of Special Conditions of Contract was placed before the Board. The Board considered the modifications suggested and accorded "in principle" approval. The Board empowered the Secretary, PWD and Managing Director, RSRDC Ltd. to consider all the aspects of the modifications suggested and approve/ incorporate in the Standard Bidding Document (SBD) accordingly.

Item No. 61.6

Any other item with the permission of the Chair.

Item No. 61.6.1


Recruitment of Company Secretary.

After discussions, the Board accorded its permission for direct recruitment for the post of Company Secretary in the Corporation after following/completing necessary formalities in accordance with the RSRDC Service (Recruitment & Selection) Rules, 2005.

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

22/11/2017
18.09.2017
(A. K. Gupta)
Company Secretary(UC)


(Anil Sharma)
Managing Director


18.11.17
(Bharat Singh Kundanpur)
Chairman

Date:
Place: Jaipur