



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

(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(167) / 7288-7305

Date 24-06-13

To

1. Shri Bharat Singh Kundunpur (Chairman, RSRDC Ltd.)  
Hon'ble Minister, Public Works Department,  
Govt. of Rajasthan, Jaipur.
2. Shri O.P. Meena (Director, RSRDC Ltd.)  
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 R.S. Gunawat (Director, RSRDC Ltd.) Regional Chief, HUDCO, Jaipur.
10. Shri Anil Sharma, Managing Director, RSRDC Ltd., Jaipur.

Sub:- Minutes of the 62<sup>nd</sup> Board Meeting of RSRDC Ltd.

Sir,

Please find enclosed herewith copy of minutes of the 62<sup>nd</sup> Meeting of the Board of Directors of RSRDC held on Wednesday, the 19<sup>th</sup> day of June, 2013 at 4.00 PM at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) for favour of kind perusal.

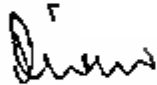
Thanking you,  
Yours faithfully,

(Pawan K. Garg)  
Company Secretary

Encl: as above.

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-UD-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 (Bldg.)/BOT/P&R/Admn. RSRDC Ltd. Jaipur



Company Secretary

**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 62<sup>nd</sup> meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Wednesday, the 19<sup>th</sup> day of June, 2013 at 4.00 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 R.P. Khandelwal	Director
4. Shri A. K. Sanghi	Director
5. Shri G.L. Rao	Director
6. Shri R.S. Gunawat	Director
7. Shri Anil Sharma	Managing Director

In attendance:-

Shri Ajit Singh Shekhawat, Financial Advisor, Shri T.C. Chhajer, General Manager, Shri D.C. Katara, Advisor- Infra, Shri S. Mathur, Dy. General Manager and Shri Pawan K. Garg, Company Secretary, RSRDC

Leave of Absence.

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

**Item No. 62.1**

**Confirmation of Minutes of the last (61<sup>st</sup>) Board Meeting held on 17.04.2013.**

The Minutes of 61<sup>st</sup> Meeting of the Board of Directors, held on 17.04.2013, were circulated to all the directors vide no. D-2 (166)1406-16 dated 18.04.2013.

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



**Item No. 62.2**                    Confirmation of Minutes of the last (38<sup>th</sup>) E.C. Meeting.

The Minutes of 38<sup>th</sup> Meeting of Executive Committee of the Board of Directors, held on 15.05.2013, were circulated to all the members vide no. D-17(38)/4075-81 dated 22.05.2013.

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

**Item No. 62.3**                    Review/ Follow up action on previous decisions.

The Board noted the same.

**Item No. 62.4**                    Appointment of Nominee Director.

The board noted the appointment of Shri R.S.Gunawat, Regional Chief, HUDCO, as nominee director on the Board of directors of RSRDC Limited, in place of Shri N.C.Nakara, (Retired on 31.03.2013) and authorize Company Secretary to take all necessary steps under Companies Act 1956 for giving effect to the Govt. Order No. No.F-8(44)/PW/ 2000/ Part-I/17 dt. 06.05.2013.

**Item No. 62.5**                    Appointment of Company Secretary.

Matter may be deferred and legal opinion may be sought for the appointment of two Company Secretaries in the corporation.

**Item No. 62.6**                    Construction of Advocate Chambers at New High Court Building at Jhalamand Jodhpur. (Regarding exemption of additional performance security of unbalance bid amounting to Rs. 80,79,751.00)

RESOLVED THAT approval be and is hereby granted for accepting the request of tenderer, M/s. Neev Infrastructure Pvt. Ltd. Mumbai for exempting him to deposit the additional bank guarantee of Rs.80,79,751/- for unbalanced bid amount for construction of Advocate Chambers at New High Court Building, Jhalamand, Jodhpur.



Item No. 62.7

Post facto sanction for reduced Corporation overhead charges for additional sanction issued to complete the construction of New Police Head Quarter Building at Lal Kothi, Jaipur.

RESOLVED THAT the approval for Post-facto sanction be and is hereby accorded for relaxation in overhead charges from 9.00 to 6.50% for additional sanction issued to complete the construction of New Police Head Quarter building at Lal Kothi, Jaipur amounting to Rs.1474.11 lacs. Resolved Further that the approval accorded will not be benchmark for further relaxation in future.

Item No. 62.8

Purchase of four nos. Inspection Vehicles.

RESOLVED THAT approval be and is hereby accorded for purchase of one (no.) INOVA (Toyota make) Diesel vehicle for the purpose of inspection.

Item No. 62.9

Purchase of two nos. "Mahindra" make camper/Pik-Up Vehicles.

RESOLVED THAT approval be and is hereby accorded for purchase of two (nos.) "Mahindra" make camper/Pik-Up Vehicles for various purpose.

Item No. 62.10

Approval of excess supply for PPC/OPC cement at various sites of RSRDC Ltd. in Rajasthan.

Board passed the following resolution with the noting that Financial Advisor's comments should be taken and recorded in the agenda note for putting before the Board.

RESOLVED THAT approval be & is hereby granted for supply of OPC/PPC cement upto 15.07.2013 with time extension as required by RSRDC amounting to Rs. 12,88,30,400/- as the rate received in the tender is very higher side.

Item No. 62.11

Amendment in item no. 21 of part-B in SOP at page no. 15 (To appoint consultant on turnkey basis or otherwise for BOT/MOT or any other type of project(s), after calling tenders).

RESOLVED THAT approval be and is hereby accorded for Amendment in item no. 21 of part-B in SOP at page no. 15 (To appoint consultant on turnkey basis or otherwise for BOT/MOT or any other type of project(s), after calling tenders) as under:-

Present Power as per S.O.P.					To be Amended		
Part-B (Works)							
21	To appoint consultant on turnkey basis or	MD	Full powers	To be brought	To appoint consultant on turnkey basis or	MD	(i) Full powers for the tender.

*[Handwritten signature]*

	otherwise BOT/MOT or any other type of project(s) calling tenders	for any of after			ht to the notice of the EC	otherwise BOT/MOT or any other type of project(s) calling tenders	for any of after	upto Rs 10 lacs. (ii) To be brought to the notice of the EC for tenders exceeding Rs 10 00 lacs
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Item No. 62.12

Post facto approval for EPC document for "Construction of Negaria High Level Bridge including approach roads on Kekri-Deoli Road ODR 18 (old SH-26) in Distt. Tonk on EPC Mode."

Board passed the following resolution with the amendment in EPC document presented for approval that DLP/ Maintenance period should be five years in place of three years.

**RESOLVED THAT** the Post-facto approval be and is hereby accorded for EPC document for "Construction of Negaria High Level Bridge including approach roads on Kekri-Deoli Road ODR 18 (old SH-26) in Distt. Tonk on EPC Mode and this EPC documents will be used in future by RSRDC for works undertaken on EPC mode.

Item No. 62.13

Approval of tender for development of Kishangarh Bas-Khairthal- Bansur-Kotputli Road from Km. 0/00 to Km.27/500 (Package no. 1)

Board noted the recommendation of Managing Director of issuing work order after receiving margin money but not accepted the same and directions were given to Chief Engineer (Roads) for ensuring the timely disbursement of margin money. Hon'ble Chairman also instructed the Managing Director to call the tenderer, M/s Varaha Infra Ltd., Jodhpur for justification of rate offered and presentation on planning to execute the huge work so as to complete the work in time. Board passed the following resolution after taking in consideration the above:-

**RESOLVED THAT** approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 13.77% below on BSR 2012 PWD, NH Circle, Jaipur and rate approved by concerned DGM, amounting to Rs. 32,30,48,526.00 with additional Performance Security of Rs.7,64,48,700.00 in the tender for development of Kishangarh Bas- Khairthal- Bansur-Kotputli Road from Km. 0/00 to Km.27/500 (Package no. 1).

Item No. 62.14

Approval of tender for development of Kishangarh Bas-Khairthal- Bansur-Kotputli Road from Km. 27/500 to Km. 62/000 (Package no. 2)

*[Handwritten signature]*

**RESOLVED THAT** approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 13.77% below on BSR 2012 PWD, NH Circle, Jaipur and rate approved by concerned DGM, amounting to Rs.42, 23, 80,071.00 with additional Performance Security of Rs.10, 27, 24.178.00 in the tender for development of Kishangarh Bas- Khairthal- Bansur-Kotputli Road from Km. 27/500 to Km. 62/000 (Package no. 2).

Item No. 62.15

Approval of tender for Cement Concrete work & Toll Plaza structure work on Kishangarh Bass- Khairthal- Bansur-Kotputli Road from Km. 0/00 to Km. 62/00 (Package no. 03)

**RESOLVED THAT** approval be and is hereby accorded to accept the Lowest offer of M/s G. R. Infra Projects Ltd., Udaipur @ of 0.27% below on BSR 2012 PWD, NH Circle, Jaipur and rate approved by concerned DGM, amounting to Rs.29,50,79,479.00 with additional Performance Security of Rs.2,01,28,917.00 in the tender for Cement Concrete work & Toll Plaza structure work on Kishangarh Bass- Khairthal- Bansur-Kotputli Road from Km. 0/00 to Km. 62/00 (Package no. 03).

Item No. 62.16

Approval of tender for Widening and Strengthening of Debari Kurawar Bambora road (MDR) Km. 0/00 to Km. 20/0.

**RESOLVED THAT** approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 7.77% below on BSR 2012 PWD, NH Circle, Kota and rate approved by concerned DGM, amounting to Rs.32,43, 17,773.00 with additional Performance Security of Rs.4,85,00,654.00 in the tender for Widening and Strengthening of Debari Kurawar Bambora road (MDR) Km. 0/00 to Km. 20/0.

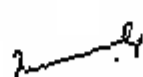
Item No. 62.17

Approval of tender for Widening and Strengthening of Debari Kurawar Bambora road (MDR) Km. 20/00 to 43/00.

**RESOLVED THAT** approval be and is hereby accorded to accept the Lowest offer of M/s Kalthia Engineering & Const. Ltd., Ahmedabad @ of 7.88% below on BSR 2012 PWD, NH Circle, Kota and rate approved by concerned DGM, amounting to Rs. 36,59,81,104.00 with additional Performance Security of Rs. 5,38,60,341.00 in the tender for Widening and Strengthening of Debari Kurawar Bambora road (MDR) Km. 20/00 to 43/00.

Item No. 62.18

Approval of tender for development of Bari-Baseri-Veir-Bharatpur- Chonkaryada- Kherli- Nagar- Pahadi upto Harvana Boarder from Km. 0/0 to 122/0 (V) CC pavement work i/c toll Plaza Structures in various reaches from Km.0/0 to 122/0 (Package-5)



RESOLVED THAT approval be and is hereby accorded to accept the lowest offer of M/s PRL Projects & Infra Structure Ltd. @ of 3.51% above on BSR 2012 PWD, NH Circle, Jaipur and rate approved by concerned DGM, amounting to Rs. 37,42,72,668.00 with additional Performance Security of Rs.1,14,74,793.00 in the tender for development of Bari-Baseri-Weir- Bharatpur- Chonkarwada- Kherli- Nagar- Pahadi upto Haryana Boarder from Km. 0/0 to 122/0 (V) CC pavement work i/c toll Plaza Structures in various reaches from Km.0/0 to 122/0 (Package-5).

Item No. 62.19

Approval of tender for construction of CC road on Debari-Kurawar-Bambora road (MDR) (Two lane)

RESOLVED THAT approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 7.77% below on BSR 2012 PWD, NH Circle, Kota and rate approved by concerned DGM, amounting to Rs.9,04,49,353.00 with additional Performance Security of Rs.1,25,50,311.00 in the tender for construction of CC road on Debari- Kurawar-Bambora road (MDR) (Two lane).

Item No. 62.20

Approval of tender for development of Bari-Baseri- Weir- Bharatpur- Chhonkarwada- Kherli- Nagar- Pahadi upto Haryana Boarder from Km. 90/0 to 122 i/c CD works Naraharpur to kherli (Package-4)

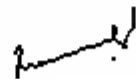
RESOLVED THAT approval be and is hereby accorded to accept the Lowest offer of M/s HGIEPL-RPS (JV) @ of 0.91% below on BSR 2012 PWD, NH Circle, Jaipur and rate approved by concerned DGM, amounting to Rs.38,50,94,785.00 with additional Performance Security of Rs.4,12,44,388.00 in the tender for development of Bari-Baseri- Weir- Bharatpur- Chhonkarwada- Kherli- Nagar- Pahadi upto Haryana Boarder from Km. 90/0 to 122/0 i/c CD works Naraharpur to kherli (Package-4).

Item No. 62.21

Approval of tender for development of Bari-Baseri- Weir- Bharatpur- Chhonkarwada- Kherli- Nagar- Pahadi upto Haryana Boarder from Km. 45/0 to 90/0 i/c CD works Near Samri to Naraharpur (Package No-3)

After considering the Managing Director's explanation regarding the higher rates offered in the tender that the conditions are different in the subjected tender to accomplish the work, following resolution was passed by the Board.

RESOLVED THAT approval be and is hereby accorded to accept the Lowest offer of M/s HGIEPL-RPS (JV) @ of 4.81% above on BSR 2012 PWD, NH Circle, Jaipur and rate approved by concerned DGM, amounting to Rs.58,20,68,762.00 with additional Performance Security of Rs.1,11,68,321.00 in the tender for





development of Bari-Baseri- Weir- Bharatpur- Chhonkarwada- Kherli- Nagar- Pahadi upto Haryana Boarder from Km. 45/0 to 90/0 i/c CD works Samri to Naraharpur (Package No-3).

Item No. 62.22

Ex-post facto approval of amended Standard Bidding Document (SBD).

The matter discussed before the board regarding amendment in the Standard Bidding Document (SBD). Managing Director informed the Board that amendment in SBD has been prepared after meeting with contractor and considering various provisions in the SBD of World Bank Projects and SBD of NH works/PWD works. Regarding Unbalanced Bid consideration, MD informed the Board that 95% of Engineering Cost (EC) has been considered on the basis of SBD of PWD works where no Unbalanced Bid is considered till 90% of the EC/Market rate. Regarding mobilization advance MD informed the Board that issuance and recovery of mobilization advance is based on SBD of World Bank and it is applicable only for the works costing more than Rs. 40 crores. After taking due consideration of the explanation given by Managing Director, following resolution was passed with the amendment in point no. 14 of 3.1.4 of SCC that removal of stickers, Repainting and lettering of caution board/ informatory board/speed limit board etc. will be made twice in a year.

**RESOLVED THAT** the Post-facto approval be and is hereby accorded of amended Standard Bidding Document (SBD).

Item No. 62.23

Approval of tender for Raising Strengthening of Existing Road Suket- Julmi- Pipliva- Bhawanimandi- Dug B.T. road i/c CD works Km. 45/0 to Km. 73/0 (Package No.3)

**RESOLVED THAT** approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 20.33% below on BSR 2012 PWD, NH Circle, Kota and rate approved by concerned DGM, amounting to Rs.47,44,76,037.00 with additional Performance Security of Rs.13,41,11,826.00 in the tender for Raising Strengthening of Existing Road Suket- Julmi- Pipliya- Bhawanimandi- Dug B.T. road i/c CD works Km. 45/0 to Km. 73/0 (Package No.3).

Item No. 62.24

Approval of tender for Raising Strengthening of Existing Road Suket- Julmi- Pipliva- Bhawanimandi- Dug B.T. road i/c CD works Km. 16/0 to Km. 45/0 (Package No.2)

**RESOLVED THAT** approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 20.33% below on BSR 2012 PWD, NH Circle, Kota and rate approved by concerned DGM, amounting to Rs.41,45,83,569.00 with additional Performance Security of Rs.11,52,88,778.00 in the tender for



Raising Strengthening of Existing Road Suket- Julmi- Pipliya- Bhawanimandi- Dug B.T. road i/c CD works Km. 16/0 to Km. 45/0 (Package No.2).

Item No. 62.25

Approval of tender for Raising Strengthening of Existing Road Suket- Julmi- Pipliya- Bhawanimandi- Dug B.T. road i/c CD works Km. 73/0 to Km. 102/800 (Package No.4)

RESOLVED THAT approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 20.33% below on BSR 2012 PWD, NH Circle, Kota and rate approved by concerned DGM, amounting to Rs.43,60,87,084.00 with additional Performance Security of Rs.12,40,34,555.00 in the tender for Raising Strengthening of Existing Road Suket- Julmi- Pipliya- Bhawanimandi- Dug B.T. road i/c CD works Km. 73/0 to Km. 102/800 (Package No.4).

Item No. 62.26

Approval of tender for Raising Strengthening of Existing Road Chechat to Undwa upto M.P. Border (SH-9A) from Km. 109/0 to Km. 137/200

RESOLVED THAT approval be and is hereby accorded to accept the Lowest offer of M/s Dilip Buildcon Ltd., Bhopal @ of 9% below on BSR 2012 PWD, NH Circle, Kota and rate approved by concerned DGM, amounting to Rs.54,21,01,832.00 with additional Performance Security of Rs.7,17,51,120.00 in the tender for Raising Strengthening of Existing Road Chechat to Undwa upto M.P. Border (SH-9A) from Km. 109/0 to Km. 137/200.

Item No. 62.27

Approval of tender for Raising Strengthening, Raising and Cement Concrete Pavement work on Kota- Dharanawada road (SH-51) from Km. 71/00 to Km. 111/0 including construction of High Level Bridge (Package No.2)

RESOLVED THAT approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 20.33% below on BSR 2012 PWD, NH Circle, Kota and rate approved by concerned DGM, amounting to Rs.72,19,02,849.00 with additional Performance Security of Rs.20,40,63,481.00 in the tender for Raising Strengthening, Raising and Cement Concrete Pavement work on Kota- Dharanawada road (SH-51) from Km. 71/00 to Km. 111/0 including construction of High Level Bridge (Package No.2).

Item No. 62.28

Approval of tender for Raising Strengthening, Raising and Cement Concrete Pavement work on Kota- Dharanawada road (SH-51) from Km. 16/500 to Km. 71/00 (Package No.1)

RESOLVED THAT approval be and is hereby accorded to accept the Lowest offer of M/s Varaha Infra Ltd., Jodhpur @ of 20.33% below on BSR 2012 PWD, NH Circle, Kota and rate approved by



concerned DGM, amounting to Rs.81,79,35,531.00 with additional Performance Security of Rs.23,39,22,306.00 in the tender for Raising Strengthening, Raising and Cement Concrete Pavement work on Kota- Dharanawada road (SH-51) from Km. 16/500 to Km. 71/00 (Package No.1).

Item No. 62.29

Approval of tender for remaining work of 3-Laning of Pali-Nadol-Gomati Ka Choraha road, Widening from 3.5m to 10.0m width of SH-67 Km. 79/0 to 94/0 (15Km) from 5.5m to 10.0m width of SH-16 Km.278/0 to 280/0 including construction of hard shoulders, CD works, drainage and protection work.

RESOLVED THAT approval be and is hereby accorded to accept the Lowest offer of M/s Shree Ram & construction Co. Jodhpur @ of 29.77% above on BSR 2009 PWD, NH Circle, Jodhpur, amounting to Rs.20,44,85,054.00 (G-Schedule items Rs.19,84,90,738.00 + H-Schedule items Rs.59,94,316.00) with additional Performance Security of Rs.90,15,183.00 in the tender for remaining work of 3-Laning of Pali- nadol-Gomati Ka Choraha road, Widening from 3.5m to 10.0m width of SH-67 Km. 79/0 to 94/0 (15Km) from 5.5m to 10.0m width of SH-16 Km.278/0 to 280/0 including construction of hard shoulders, CD works, drainage and protection work.

Item No. 62.30

Perusal of expenditure incurred/ to be incurred for survey and investigation etc work for preparation of project report for the roads to be development on BOT/ Annuity basis by RSRDC (New road works declared under Budget announcement 2013-14).

Matter was discussed before the Board and hon'ble chairman directed the Chief Engineer (Road) to explore the reimbursement of expenditure incurred by RSRDC using the DPIL prepared for 6 NB roads and passed the following resolution:-

RESOLVED THAT approval be and is hereby accorded to the expenditure incurred/ to be incurred of Rs. 28,31,271/- on the roads mentioned in part 'B' as there is no A&F sanction available for these roads. Now tender for these 6 Nos. roads (Part-B) have been called by PWD on dated 25-05-2013.

Item No. 62.31

Ex-post-facto approval of the Suo-Moto offer for collection of Toll-Tax on Dahok- Mavli- Kupassan- Chittorgarh Road.

RESOLVED THAT ex-post-facto approval be and is hereby accorded to collect the toll as per Suo-moto offer of M/s. Vertex Sulz Pvt. Ltd., Bhilwara @ Rs. 4.95 laes per day for initially two months period and to be extended up to award of new contract as it is more beneficial.

Item No. 62.32

Any other item with the permission of the Chair.

62.32.1

Authorisation for Filing of e-forms with registrar of Companies.

RESOLVED THAT Managing Director be and is hereby authorized to file necessary documents and e-forms with Registrar of Companies from time to time.

62.32.2

Construction of Jaipur-Nagaur Road (i) Km. 18/0 (Kalwar) to Km. 63/500 (Bhatipura). (Package-I)

MD informed the board about the extra, excess and deviation for Construction of Jaipur-Nagaur Road (i) km. 18/0 (Kalwar) to Km.63/500 (Bhatipura). (Package-I), mainly due to additional work of town portion of Jobner which was earlier not included, in view of proposed Bye-pass of Jobner. Later on, the Bye-pass was cancelled and project road on existing route passing through Jobner town was proposed which was approved by Hon'ble Chairman. Considering the above facts, following resolution was passed.

RESOLVED THAT the approval be and is hereby accorded to the extra, excess and deviation for Construction of Jaipur-Nagaur Road (i) km. 18/0 (Kalwar) to Km.63/500 (Bhatipura). (Package-I) having Extra item Rs. 1,24,99,061.84 (2.08%), Excess item Rs. 9,04,01,392.10 (15.04%) and Overall Deviation Rs. 5,77,59,834.60 (9.61%).

62.32.3

Re-employment of Sh. Babu Lal Denwal (Retd. Dy. Secretary DOP, Rajasthan, Jaipur).

RESOLVED THAT Shri Babu Lal Denwal (Retd. Dy. Secretary DOP, Rajasthan, Jaipur be and hereby appointed in the Corporation for enquiry matters initially for one year as per the prevailing Govt. Rules.

62.32.4

Construction of four lane road in place of 7.0 mt. wide road in the Udaipurwati Town on the proposed development work of Kotputli- Sikar- Kuchaman Road under BOT annuity scheme.

RESOLVED THAT the approval be and is hereby granted to execute the work of four lane road in place of 7.0 mt wide road in the Udaipurwati Town on the proposed development work of Kotputli- Sikar- Kuchaman Road under BOT annuity scheme as additional Extra/Excess item of firms already working with lowest T.P. in the reach without escalation and without granting any extra time on this account.

*[Handwritten signature]*

62.32.5

Construction of New Police Head Quarter, Lal Kothi, Jaipur.

RESOLVED THAT the approval be and is hereby granted to the extra, excess and deviation in the expenditure in New Police Head Quarter, Lal Kothi, Jaipur as mention below:-

Excess item Rs. 4,25,13,372.00 (18.32%) [Including excess items already approved of Rs. 2,23,87,889.45].

Extra item Rs. 4,17,519.00 (0.18%) [Including extra items already approved of Rs. 2,84,139.02].

Over all Deviation Rs. 1,55,76,823.41 (6.74% excess) [Including deviation already approved of Rs. 1,53,50,978.90].

62.32.6

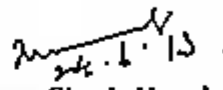
Approval for Execution of remaining works of 6 roads entrusted to RSRDC by PWD vide letter no CE/PMGSY/SWM/2012/D-3459 dated 17.09.2012 without agency charges except administrative charges admissible under PMGSY guideline and RSRDC will work as separate PIU as Executing Agency for these roads.

RESOLVED THAT the approval be and is hereby granted for Execution of remaining works of 6 roads entrusted to RSRDC by PWD vide lener no CE/PMGSY/SWM/2012/D-3459 dated 17.09.2012 without agency charges except administrative charges admissible under PMGSY guideline and RSRDC will work as separate PIU as Executing Agency for these roads. It is further RESOLVED THAT Bituminous work of these roads shall be executed by departmental Plant for that Plant & Machines may be shifted immediately.

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

  
(Pawan K. Garg)  
Company Secretary

  
(Anil Sharma)  
Managing Director

  
(Bharat Singh Kundanpur)  
Chairman

Date: 24/06/2013  
Place: Jaipur