



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCCL 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(168)/12246-63

Date 14.08.2013

To

1. Shri Bharat Singh Kundanpur (Chairman, RSRDC Ltd.)
Hon'ble Minister, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. Shri Umrao Salodia (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 (Nominee Director, RSRDC Ltd.)
Regional Chief, HUDCO, Jaipur.
- ✓ 10. Shri Anil Sharma, Managing Director, RSRDC Ltd., Jaipur.

Sub:- Minutes of the 63rd Board Meeting of RSRDC Ltd.

Sir,

Please find enclosed herewith copy of minutes of the 63rd Meeting of the Board of Directors of RSRDC Ltd held on Tuesday, the 13th day of Aug. 2013 at 11.00 AM at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur).

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



Company Secretary



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

Phone : FAX - 2711286-80 2711278 1094304 1079101 1080314 1080317 1011280 _____ Fax 11112211128

Minutes of the 63rd meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Tuesday, the 13th day of Aug. 2013 at 11.00 AM 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 S. C. Dinkar	Director
4. Shri R.P. Khandelwal	Director
5. Shri A. K. Sanghi	Director
6. Shri G.L. Rao	Director
7. Shri R.S. Gunawat	Nominee Director
8. Shri Anil Sharma	Managing Director

In attendance: -

Shri Ajit Singh Shekhawat, Financial Advisor. Shri T.C. Chhajjer, General Manager and Shri Pawan K. Garg, Company Secretary, RSRDC

Leave of Absence.

Leave of absence was granted by the Board to Shri Umrao Salodia and Shri Rakesh Verma who could not attend the meeting because of their pre-occupations.

Item No. 63.1 Confirmation of Minutes of the last (62nd) Board Meeting held on 19.06.2013.

The Minutes of 62nd Meeting of the Board of Directors, held on 19.06.2013, were circulated to all the directors vide no. D-2 (167)7288-7305 dated 24.06.2013.

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

Item No. 63.2 Review/ Follow up action on previous decisions.

The Board noted the same.

Item No. 63.3 Appointment of Director & Transfer of Shares.

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The board noted the appointment of Shri Umrao Salodia, Transport Commissioner Cum Add. Chief Secretary, as director on the Board of directors of RSRDC Limited, in place of Shri O. P. Meena.

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 Umrao Salodia	Sh. O. P. Meena	1

RESOLVED FURTHER THAT Pawan K. Garg, Company Secretary of the corporation be and is hereby authorized to give effect to above mentioned transfer in the books of the Corporation.

Item No. 63.4

Approval of tender for construction of Integrated/ Multi model bus terminal at Sindhi Camp Jaipur.

Managing Director recommended the Board that the rates offered by M/s National (India) Contractors & Engineers Mumbai @ 19.79% above on schedule G are reasonable taking in to consideration the working circumstances at Sindhi Camp, Jaipur. Further the Chief Engineer, PWD added that recently the tender work for building construction at Secretariat, Jaipur was also approved @ 20 % (approx) above on schedule G based on PWD BSR 2012 City Circle Jaipur and working circumstances are also similar to Sindhi Camp, Jaipur. Considering the above facts Board passed the following resolution-

RESOLVED that approval be and is hereby accorded to approve the tender in favour of the Lowest offer of M/s National (India) Contractors & Engineers Mumbai @ 19.79% above on schedule G based on PWD BSR 2012 City Circle Jaipur & Non BSR items total amounting to Rs.26,66,16,341.00.

Item No. 63.5

Approval of tender for construction of bus terminal at Jodhpur (Excluding cost of Cement).

RESOLVED that approval be and is hereby accorded to approve the tender in favour of the Lowest offer of M/s National (India) Contractors & Engineers for Rs. 20,36,20,582.00.

'G' Schedule Amount	Rs. 18,05,37,107.54
T.P. @ 12.786% above	<u>Rs. 2,30,83,474.50</u>
	Rs. 20,36,20,582.00

Item No. 63.6

Approval of tender for construction of Negrja High Level Bridge including approach roads on Kekri- Deuli road ODR 18 (old SH-26) in Dist. Tonk on engineering procurement and construction (EPC) basis.

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MD informed the Board about the tender for construction of Nergia High Level Bridge under the EPC document which was prepared as per EPC document used by MORTH with slight modification. There is price adjustment clause in EPC document prepared for RSRDC work as per MORTH EPC document. Taking the above view and MD recommendation to approve the tender for the completion period of 24 months in favour of the Lowest offer (further negotiated) of M/s Vijay M Mistry Construction Pvt. Ltd. Ahmedabad, amounting for Rs.47 99 00 00 000 Board passed the following resolution-

Dear
new
RESOLVED that approval be and is hereby accorded to approve the tender in favour of the Lowest offer (further negotiated) of M/s Vijay M Mistry Construction Pvt. Ltd. Ahmedabad, amounting for Rs.47 99.00 00 000 on EPC Basis.

Item No. 63.7

Approval for termination of contract of M/s. APR Projects Pvt. Ltd., Hyderabad Km. 2/100 to 24/500 on Jodhpur- Osian- Phalodi road (Package-I).

Board passed the following resolution with the direction that there should be uniform policy for termination of the contract where work is pending because non execution/completion of the job.

RESOLVED that approval be and is hereby accorded to terminate the contract of M/s. APR Projects Pvt. Ltd., Hyderabad Km. 2/100 to 24/500 on Jodhpur- Osian- Phalodi road (Package-I) and to forfeit the securities of M/s. APR Projects Pvt. Ltd., Hyderabad under clause 59,60,61 and other relevant clauses of SBD and to call fresh NIT for balance work.

Item No. 63.8

Construction of four lane CC road in place of 7.0 mt. wide CC road in the Udaipurwati Town on the proposed development work of Kotputali-Kikar- Kuchaman road under BOT/ Annuity scheme- Approval of extra/ excess work.

RESOLVED that approval be and is hereby accorded to approve the extra item slip of Rs. 5,88,06,909.00 and excess item slip of Rs.7,34,73,660.00 in the construction of four lane CC road in place of 7.0 mt. wide CC road in the Udaipurwati Town on the proposed development work of Kotputali-Kikar- Kuchaman road under BOT/ Annuity scheme as per recommendation of MD. The overall expenditure will exceed by 3.85 % of A & F sanction.

Item No. 63.9

Ex-post facto approval of excess supply of PPC/ OPC cement at various sites of RSRDC Ltd., 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. On the recommendation of the MD following resolution was passed-

2-14

RESOLVED THAT approval be & is hereby granted for supply of OPC/PPC cement upto 15.09.2013 with time extension as required by RSRDC amounting to Rs. 13,74,23,850/- i.e. 47.41% excess over the supply order as the current market rate received is very higher side. The grade and type of cement will be taken as per actual requirement.

Item No. 63.10

Development of 3 lining of Pali Nadol Gomati Ka Chouraha road (Km.29/0 to 290/0) (Approval of time extension for Km. 54/0 to 79/0).

On the recommendation of the MD Board passed the following resolution with the direction to MD that he will analyze the case objectively and grant the extension on his own discretion. Board further directed that if there is so long delay in ongoing works then such delay must be informed to Pr. Secretary, PWD so that communication may be made to the concerned authorities to avoid delay in work completion. In the present case Contractor have given his consent not to claim any escalation for extended period.

RESOLVED THAT MD be & is hereby authorized to grant final time extension upto 15.07.2012 on the merit of the case (actual delay of 242 days) without compensation.

Item No. 63.11

Increase in paid up Equity Share Capital from Rs. 20 Crores to Rs. 100 Crores.

RESOLVED THAT the existing paid up Equity Share Capital of the corporation be and is hereby increased from Rs. 20,00,00,000.00(Twenty Crores only) to Rs. 100,00,00,000.00(Hundred Crores only) by issuing 80 lacs Equity Shares of Rs. 100.00(Hundred only) each to the existing shareholder i.e. Government of Rajasthan ranking pari passu with the existing Equity Share Capital of the corporation.

RESOLVED FURTHER THAT Pawan K. Garg, Company Secretary of the corporation be and is hereby authorized to complete all the necessary formalities as required under Companies Act 1956 in this regard.

Item No. 63.12

Modification in SOP-Power to sanction extra/ excess quantity and deviation.

RESOLVED THAT subject to the limits prescribed in Transparency Act approval be & is hereby accorded for modification in SOP- "Power to sanction extra/ excess quantity and deviation" in the following in the Part -B works of the present Schedule of Powers, as under:-

S. No.	New item
1	Power to sanction MD I. Work upto Rs.1000 Lacs.-

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	extra/ quantity and deviation.	excess and	Full Powers. 2. Work above Rs. 1000 Lacs- 10% of the work order amount within the A&F sanction.
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Item No. 63.13

Approval of tender for Raising Strengthening of Existing road Suket- Julmi- Pipliva- Bhawanimandi Dug CC Road i/e CC works Km. 0/00 to Km. 16/0 including CC in Village portion from 16/0 to 102/800 (Package No.-1).

On the recommendation of the MD Board passed the following resolution with the direction that in future after opening of financial bid there should not be revaluation of technical bid. This process must be completed before opening of financial bid.

RESOLVED that approval be and is hereby accorded to approve the Lowest offer of M/s Varaha Infra Ltd, Jodhpur amounting to Rs.35,99,27,402.00 with additional Performance Security of Rs. 10,54,26,897.00.

Item No. 63.14

Sanction of 2 post of Company Secretary in the Corporation for Temporary/ Permanent basis.

RESOLVED THAT approval be and is hereby granted for the sanction of the temporary post of the Company Secretary in addition to the regular post of the Company Secretary in the corporation subject to further approval of the concerned authority required if any, till the outcome of the pending enquiry against Shri R. K. Singhal, Company Secretary (suspended) decided.

RESOLVED FURTHER THAT the return of appointment of Shri Pawan K. Garg as Company Secretary may be filed with Registrar of Companies and Managing Director be and is hereby authorized to take necessary steps to complete the formalities as per Companies Act, 1956 in this regard.

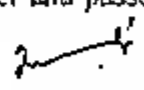
Item No. 63.15

Other items with permission of the Chair.

Item No. 63.15.1

Approval for allotment of vacant land available with PWD honorary or on lease basis to RSRDC and the proposal of construction of Zonal Offices in the Zonal Head Quarter costing to Rs.498.00 lacs.

Hon'ble Chairman directed to CE, PWD to look after the matter of land allotment to RSRDC on lease basis to construct the zonal office at Jodhpur, Ajmer, Kota, Udaipur, and Bikaner and passed the following resolution-



RESOLVED THAT approval be & is hereby granted for allotment of vacant land available with PWD honorary or on lease basis to RSRDC. The sanction be and is hereby accorded for the lease amount as per demand of PWD and the proposal of construction of DGM Offices in the Zonal Head Quarter costing to Rs.498.00 lacs each office totaling to Rs. 2490.00 lacs. The expenditure will be meet out from RSRDC fund.

Item No. 63.15.2

Re-employment of retiring Corporation employees in the Corporation.

MD informed the Board about re-employment of retiring Corporation employees in the Corporation and no. of pending litigations due to non appointment of HLA in the corporation. In this matter Hon'ble Chairman directed to advertise in newspaper for the recruitment of law officer in the corporation from retired law officers and passed the following resolution-

RESOLVED THAT MD be & is hereby authorised to re-employ the retiring Corporation employees in the Corporation as per the rules in the interest of the Corporation.

RESOLVED FURTHER THAT MD be & is hereby authorized to re-employ the retired law officer in the corporation through advertisement in the newspaper.

Item No. 63.15.3

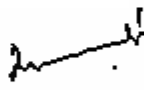
Re-appointment of Sh. T. R. Sharma, Chief Architect (Retd.) as Consulting Architect at the construction work on New High Court building, Jodhpur.

RESOLVED THAT approval be & is hereby granted to re-appointment of Sh. T. R. Sharma, Chief Architect (Retd.) as Consulting Architect at the construction work on New High Court building, Jodhpur for a period of one year in RSRDC Ltd. with head quarter at Jodhpur.

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: 14/8/2013
Place: Jaipur