



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*
Phones : *EPBX-2711386-90, 2711178, 2709364, 2709160, 2708714, 2708717, 2711386* Fax : *0141-2711178*

File No. D-2(171)/ 28398 - 413

Date 28/02/2014

To

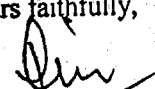
1. **Shri J.C. Mohanty** (Chairman, RSRDC Ltd.)
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
2. **Shri Mukesh Kumar Sharma** (Director, RSRDC Ltd.)
Principal Secretary to Govt., Transport Deptt., Rajasthan Jaipur
3. **Shri Akhil Arora** (Director, RSRDC Ltd.)
Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri S.C. Dinkar** (Director, RSRDC Ltd.)
Spl. Secretary to Govt., Finance(Exp.) Deptt., Jaipur
5. **Shri R.P. Khandelwal** (Director, RSRDC Ltd.)
Secretary to Govt., PWD, Rajasthan, Jaipur.
6. **Shri A. K. Sanghi** (Director, RSRDC Ltd.)
Chief Engineer and Addl. Secy., PWD, Rajasthan, Jaipur.
7. **Shri G.L. Rao** (Director, RSRDC Ltd.)
Chief Engineer (Roads), PWD, Rajasthan, Jaipur.
8. **Shri R.S. Gunawat** (Director, RSRDC Ltd.) Regional Chief, HUDCO, Jaipur.
9. **Shri Anil Sharma**, Managing Director, RSRDC Ltd., Jaipur.

Sub:- Minutes of the 66th Board Meeting of RSRDC Ltd.

Sir,

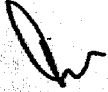
Please find enclosed herewith copy of minutes of the 66th Meeting of the Board of Directors of RSRDC Ltd held on Friday, the 28th day of February, 2014 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur - Agra Bye Pass) Jaipur at 04.00 P.M.

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. Nodal Officer, RSRDC Ltd., Jaipur for placing the same on website
5. Manager (Bldg./BOT/Admn/P & R. RSRDC Ltd. Jaipur



Company Secretary



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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Minutes of the 66th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Friday, the 28th day of February, 2014 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur - Agra Bye Pass) Jaipur at 04.00 PM.

The following were present:

- | | |
|----------------------|-------------------|
| 1. Shri J.C.Mohanty | Chairman |
| 2. Shri S. C. Dinkar | Director |
| 3. Shri R.S. Gunawat | Nominee Director |
| 4. Shri Anil Sharma | Managing Director |

In attendance: -

Shri T.C. Chhajer, General Manager and Shri Pawan K. Garg, Company Secretary

Leave of Absence.

Leave of absence was granted by the Board to Sh. Mukesh Kumar Sharma, Sh. Akhil Arora, Sh. R. P. Khandelwal, Sh. A. K. Sanghi and Sh. G. L. Rao who could not attend the meeting because of their pre-occupations.

Item No. 66.1

Confirmation of Minutes of the last (65th) Board Meeting.

The Minutes of 65th Meeting of the Board of Directors held on 23.12.2013 were circulated to all the directors vide no. D-2(170)\22981-96 dated 26.12.2013.

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

Item No. 66.2

Review/ Follow up action on previous decisions.

The Board noted the same.

Item No. 66.3

Appointment of Directors & Transfer of Shares.

The Board noted the same.

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	Sh. Mukesh Kumar Sharma	Sh. Umrao Salodia	1
2	Sh. Akhil Arora	Sh. Rakesh Verma	1

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

Item No. 66.4

Approval for Excess / Extra item slip for development of Jahajpur – Mandalgarh Road MDR-7 (Km. 36/00 to 54/00)

Board noted the same and directed Managing Director to approve the excess/extra item slip for development of Jahajpur – Mandalgarh Road MDR-7 (Km. 36/00 to 54/00), being in his competence.

Item No. 66.5

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

The matter was discussed and Chairman Directed to call explanation for delay in submission of extra/excess item for Construction of new High Court Building, (Structural work) at Jhalamand Jodhpur to concerned DGM and PD and analyze the contribution/utility of architect consultant engaged at High Court Building Jodhpur.

Resolved that approval be and is hereby accorded to approve excess item Rs. 3,89,07,493.00 (20.25%) [Including excess items already approved 3,31,06,199.00] for Construction of new High Court Building, (Structural work) at Jhalamand Jodhpur.

Resolved further that approval be and is hereby accorded to approve extra items 1,60,54,055.00 (8.36%) [Including extra items already approved of Rs. 1,33,97,108.30]. Over all Deviation with saving of Rs. 88,37,081.00 (4.60% Saving) Construction of new High Court Building, (Structural work) at Jhalamand Jodhpur..

Item No. 66.6

Development of Jahajpur-Mandalgarh road (MDR-7) Km 0/0 to 72/0 (Approval of time extension Km. 36/0 to 54/0).

Managing Director inform the Board that agenda was placed before Board in the last Board Meeting which was deferred in want of consent from contractor that no escalation will be demanded for extended period of completion. On the receipt of the same Board considered the time extension and passed the following resolution.

Resolved that approval be and is hereby accorded to grant final time extension up-to 15.05.2013 on the merit of the case (actual delay of 209 days) without compensation.

Item No. 66.7

Request for Annual Pre-qualification for Public Private Partnership (PPP) in SH/MDR projects.

Resolved that post facto approval be and is hereby accorded to float the NIT and RFAQ document for Annual Pre-qualification for Public Private Partnership (PPP) in SH/MDR projects subject to the applicability of Transparency Act.

Item No. 66.8

Approval of Excess/ Extra item slip for development of Jahajpur – Mandalgarh Road MDR-7 (km. 18/00 to 36/00).

Board noted the same and directed Managing Director to approve the excess/extra item slip for development of Jahajpur – Mandalgarh Road MDR-7 (km. 18/00 to 36/00), being in his competence.

Item No. 66.9

Post Facto Approval of tender for toll tax collection from 0/0 to 122/0 on Jodhpur – Osian – Phalodi road (SH-61).

Resolved that Post Facto Approval of tender for toll tax collection from 0/0 to 122/0 on Jodhpur – Osian – Phalodi road (SH-61) be and is hereby accorded in favour of M/s S.P. Construction @ Rs 6,28,01,100.00 per year for toll tax collection from 0/0 to 122/0 on Jodhpur – Osian – Phalodi road (SH-61) for one year period.

Item No. 66.10

Approval of tender for construction of cement concrete pavement at toll plaza at Gotan – Sojat road.

Resolved that approval be and is hereby accorded for tender of construction of cement concrete pavement at toll plaza at Gotan – Sojat road (being single tender) in favour of M/s Anil Rahoriya @ 34.20% above on schedule G, amounting to Rs 1,58,83,533.00 only.

Item No. 66.11

Post facto approval of amendment in the toll policy of RSRDC.

Resolved that Post Facto approval be and is hereby accorded for following amendments in toll policy of RSRDC in item no. 6 and 7 of part A.

1. After LOA, the advance instalment as 10% of the agreed amount and 12 nos. advance cheque amounting to 7.5% of agreed amount.
2. BG as performance security may be reduced from 25% to 10%.

Item No. 66.12

Approval of budget estimate for the year 2014-15 & revised budget for the year 2013-14.

Managing Director explain the budget estimates to the Board for financial year 2014-2015 & revised budget for the year 2013-14. Revised estimates of surplus for financial year 2013-14 are quoted for 38.97crores which includes BOT surplus as a major part.

Managing Director further inform that the income generated from BOT projects, being income from infrastructure projects is exempted from tax therefore there will not be any major tax liability on the Corporation on account of surplus of income. On the assurance given by Managing Director Board passed the following resolution.

Resolved that the budget estimate for the year 2014-15 & revised budget for the year 2013-14 be and is hereby approved.

Item No. 66.13

Formation of "Rajasthan State Highway Authority" in RSRDC.

Board noted the same.

Item No. 65.14

Any other item with the permission of the Chair.

Item No. 65.14.1

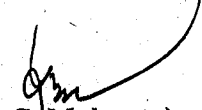
Approval of tender for supply PPC/OPC Cement at various sites of RSRDC Ltd. Rajasthan.

Resolved that tender for supply PPC/OPC Cement at various sites of RSRDC Ltd. Rajasthan be and is hereby approved in favour of M/S Om Cement Company, Jodhpur to supply the cement for next three months on the offer rate.

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


(J. C. Mohanty)
Vice Chairman
(Chairman of the Meeting)

Date: 28/02/2014
Place: Jaipur