



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

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

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

Phones : EPBX : 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-smrsrcd@yahoo.com

File No. D-2(173) / 10106-16

Date 14-08-14

To

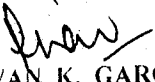
1. **Shri D B Gupta** (Chairman, RSRDC Ltd.)
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
2. **Shri Rajeshwar Singh** (Director, RSRDC Ltd.)
Principal Secretary to Govt., Transport Dept., Rajasthan Jaipur
3. **Shri Akhil Arora** (Director, RSRDC Ltd.)
Secretary to Govt., Planning Dept., Rajasthan, Jaipur.
4. **Shri S.C. Dinkar** (Director, RSRDC Ltd.)
Spl. Secretary to Govt., Finance(Exp.) Dept., Jaipur
5. **Shri R.P. Khandelwal** (Director, RSRDC Ltd.)
Secretary to Govt., PWD, Rajasthan, Jaipur.
6. **Shri R.S. Gunawat** (Director, RSRDC Ltd.) Regional Chief, HUDCO, Jaipur.
7. **Shri G.L. Rao**, Managing Director, RSRDC Ltd. & CE (Road), Jaipur.

Sub:- Minutes of the 68th Board Meeting of RSRDC Ltd.

Sir,

Please find enclosed herewith copy of minutes of the 68th Meeting of the Board of Directors of RSRDC Ltd held on Friday, the 08th day of August, 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. CFO, RSRDC, Jaipur.
3. Sr. Audit Officer/CAW-1, 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.


Company Secretary

CHAIRMAN'S
INITIALS



Rajasthan State Road Development & Construction Corporation Ltd.

(Formerly RSBCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

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

Phones: EBPX - 2711386-90 E-mail:- gm@rsrdc.com Fax:- 0141-2711178 Website - RSRDC.Com

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

Fax : 0141-2711178

Minutes of the 68th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Friday, the 08th day of August, 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. Sh. D.B. Gupta | Chairman |
| 2. Sh. R.P. Khandelwal | Director |
| 3. Sh. R.S. Gunawat | Director |
| 4. Sh. G.L. Rao | Managing Director |

In attendance: -

Sh. Jakir Husain, Joint Secretary, F(Exp.) GOR, Sh. Rakesh Sharma, CFO, Shri Shailendra Mathur, GM and Shri Pawan K. Garg, Company Secretary

Leave of Absence.

Leave of absence was granted by the Board to Sh. Rajeshwar Singh, Sh. S.C. Dinkar, and Sh. Akhil Arora, who could not attend the meeting because of their pre-occupations.

Item No. 68.01

Confirmation of Minutes of the last (67th) Board Meeting.

The Minutes of 67th Meeting of the Board of Directors held on 16.06.2014 were circulated to all the directors vide no. D-2(172) dated 20.06.2014.

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

Item No. 68.02

Compliance of the 67th Board Meeting held on 16.06.2014.

The Board noted the same.

Item No. 68.03

Approval to obtain Term Loan of Rs. 786.82 crores of Road Development projects (package 04/2013) of RSRDC in the State of Rajasthan (Scheme no. 20546) sanctioned by HUDCO.

“RESOLVED THAT Approval of the Board of Directors be and is hereby accorded to obtain Term loan of Rs. 786.82 crores for Road Development project package 04/2013 of RSRDC in the state of Rajasthan (Scheme No. 20546) from Housing & Urban Development Corporation Limited (HUDCO) on the terms and condition set out in their letter dated 14.07.2014.”

CHAIRMAN'S
INITIALS

"RESOLVED THAT Rajasthan State Road Development Construction Corporation Limited may incur expenditure in the Road Development Project Package 04/2013 of RSRDC in the state of Rajasthan (Scheme No. 20546) to the extent of Rs. 1028.11 crores towards cost of the project. Out of this Rs. 786.82 crores be borrowed as loan from HUDCO and Rajasthan State Road Development Construction Corporation Limited shall repay the principal, interest etc. within the period prescribed by HUDCO."

"FURTHER RESOLVED THAT the draft loan agreement and other documents received from HUDCO alongwith sanction letter dated 14.07.2014 be and are hereby adopted and Managing Director is authorized to accept any modifications (s) in these documents."

"RESOLVED FURTHER THAT Managing Director is authorized to execute the Loan Agreement and other documents, if any, with HUDCO and complete all the connected formalities including affixing of the Common Seal of Rajasthan State Road Development Construction Corporation Limited on the documents to be executed with HUDCO."
RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to file the necessary return(s) for the above purpose(s) with the Registrar of Companies, Rajasthan, Jaipur, through e-filing on website of Ministry of Corporate Affairs (MCA)."

"FURTHER RESOLVED THAT RSRDC may request to State Government to provide State Government Guarantee in respect to term loan of Rs. 786.82 crores and interest thereon to HUDCO for construction of Road Project on BOT basis."

Item No. 68.04

Approval of tender for construction of Remaining work of Toll Plaza on Gotan – Sajat Road.

Resolved that approval be and is hereby accorded for construction of Remaining work of Toll Plaza on Gotan – Sajat Road in favour of M/s Trilok Chand, Jaipur @ Rs. 42,75,000.00 each toll plaza amounting to Rs. 2,56,50,000.00 only.

Item No. 68.05

Tenders for Development of Bari to Near Jaisora section (Km. 0/0 to 26/0) incl. CD works (Pkg. I) of Bari – Baseri – Bayana – Weir – Bhusawar – Chonkarwara – Kherli – Nagar – Pahari Up to Haryana state border road (Only Bari – Baseri – Bayana – Weir – Bhusawar – Chonkarwara – Kherli and Kherli bypass).

Resolved that approval be and is hereby accorded for development of Bari to Near Jaisora section (Km. 0/0 to 26/0) incl. CD works (Pkg. I) of Bari – Baseri – Bayana – Weir – Bhusawar – Chonkarwara – Kherli – Nagar – Pahari Up to Haryana state border road (Only Bari – Baseri – Bayana – Weir – Bhusawar – Chonkarwara – Kherli and Kherli bypass) in favour of M/s HGIEPL-RPS (JV) @ 10.11% above PWD NH-Circle, Jaipur BSR 2012 amounting to Rs. 41,94,10,769.00 only.

Item No. 68.06

Approval of proposal for extension of services of Sh. Babu Lal Denwal, OSD (Admn.).

Resolved that approval be and is hereby accorded to extend the services of Sh. Babu Lal Denwal, OSD (Admn.) for one year with effect from 24.06.2014 on the same terms and conditions.

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CHAIRMAN'S INITIALS

Resolved further that the consent of DOP, Government of Rajasthan may also be taken as Sh. Babu Lal Denwal has completed the age of 65 years on 24.06.2014.

Item No. 68.07

Approval for amendment in Corporation Service(Recruitment and Selection) Rules, 2005 w.r.t. pay scale of mechanical workers in parity to Government of Rajasthan.

Resolved that approval be and is hereby accorded to amend the Corporation Service(Recruitment and Selection) Rules, 2005 with respect to the pay scale of following employees in parity to Government of Rajasthan.

Sr. No.	Post Name	Pay Scale as per Corporation Services Rules	Pay Scale in Govt. of Rajasthan
1	Senior Mechanic	3400-5200	4000-6000
2	Senior Operator	3400-5200	4000-6000
3	Senior Driver	3400-5200	4000-6000

Item No. 68.08

Other item with permission of the Chair.

Item No. 68.08.01

Approval extra/ excess item for development of Bari – Basedi – Chonkarwara – Kherli from Km. 0/0 to 122/0. (Pavement work including toll plaza structures in various reaches). (Pkg. 5)

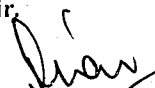
Resolved that approval be and is hereby accorded for extra/ excess item for development of Bari – Basedi – Chonkarwara – Kherli from Km. 0/0 to 122/0. (Pavement work including toll plaza structures in various reaches - Pkg. 5) amounting to Rs. 63720384.00 only and Rs. 22,82,302.34 having 15.97% overall excess against work order amount and within the A&F sanction.

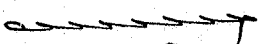
Item No. 68.08.02

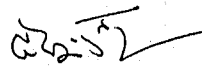
Approval extra/ excess item slip for the Construction work of CC road on Kotputli – Kuchaman Road Km. 54/600 to 125/00

Resolved that approval be and is hereby accorded for extra/ excess item for the Construction work of CC road on Kotputli – Kuchaman Road Km. 54/600 to 125/00 amounting to Rs. 50,65,515.98 and Rs. 26,59,679.37 respectively which shall be within the revised provision i.e. Rs. 11.25 Cr.

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


(Pawan K. Garg)
Company Secretary


(G.L. Rao) 14-8-14
Managing Director


(D.B. Gupta)
Chairman

Date:
Place: Jaipur

CHAIRMAN'S
INITIALS