



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.rsrc.com, Email-gm@rsrdc@yahoo.com

File No. D-2(174)/15059-72

Date:- 16/10/2014

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To

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

Sub:- Minutes of the 69th Board Meeting of RSRDC Ltd.

Sir,

Please find enclosed herewith copy of minutes of the 69th Meeting of the Board of Directors of RSRDC Ltd held on Wednesday, the 15th day of October, 2014 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur – Agra Eye Pass) Jaipur at 03.00 P.M.

Thanking you,
Yours faithfully,

(Signature)
(PAWAN K. GARG)

Company Secretary


Encl: as above.

CHAIRMAN'S
INITIALS

MINUTE BOOK

Copy to following for information and needful action please:-

5. General Manager, RSRDC, Jaipur.
6. CFO, RSRDC, Jaipur.
7. 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.
8. Nodal Officer, RSRDC Ltd., Jaipur for placing the same on website.



Company Secretary

CHAIRMAN'S
INITIALS



Rajasthan State Road Development & Construction Corporation Ltd.
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Regd. Office : Setu Bhawan, Opposite Jhalana Doongari, 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 69th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Wednesday, the 15th day of October, 2014 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur - Agra Bye Pass) Jaipur at 03.00 PM.

The following were present:

- | | |
|------------------------|-------------------|
| 1. Sh. D.B. Gupta | Chairman |
| 2. Sh. S.C. Dinkar | Director |
| 3. Sh. R.P. Khandelwal | Director |
| 4. Sh. R.K. Gupta | Director |
| 5. Sh. G.L. Rao | Director |
| 6. Sh. R.S. Gunawat | Director |
| 7. Sh. G.N. Sharma | Managing Director |

In attendance: -

Sh. Rakesh Sharma, CFO and Shri Pawan K. Garg, Company Secretary.

Leave of Absence.

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

Item No. 69.01 Confirmation of Minutes of the last (68th) Board Meeting.

The Minutes of 68th Meeting of the Board of Directors held on 08.08.2014 were circulated to all the directors vide no. D-2(174) dated 14.08.2014.

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

Item No. 69.02 Compliance of the 68th Board Meeting held on 08.08.2014.

The Board noted the same.

Item No. 69.03 Confirmation of circular Resolution no 1 dated 19 Sept, 2014.

RESOLVED THAT approval be and is hereby accorded for applying for a period up to 31.12.2014 to Central Govt./ Registrant of Companies, Rajasthan for holding Annual General Meeting U/S 96 and extension in placing accounts before Annual General Meeting U/S 129 of the Companies Act 2013 read with other applicable provisions of the Act."

CHAIRMAN'S
INITIALS

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RESOLVED FURTHER THAT Sh. Pawan K. Garg, Company Secretary of the company be and is hereby authorized to file necessary e-forms with the Registrar of Companies, Rajasthan / Ministry of Corporate Affairs and to do all such acts, deeds and things as may be required to give effect to this resolution.

Item No. 69.04

Appointment of Managing Director & Transfer of shares

The Board noted the appointment of Managing Director and passed the following resolution.

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. Gajanand Sharma	Sh. G.L. Rao	1

RESOLVED FURTHER THAT Company Secretary be and is hereby authorized to give effect to above mentioned transfers in the books of the Corporation and file the necessary E-forms with Registrar of Companies, Ministry of Corporate Affairs

Item No. 69.05

Connection and Installation of Existing Generator at Hospital and College Building RAU, Karwar, Jodhpur.

Resolved that ex-post facto approval be and is hereby accorded for Connection and Installation of Existing Generator at Hospital and College Building RAU, Karwar, Jodhpur in Favor of M/s. Joshi Electricals, Jaipur (being the single tender) for Rs. 8,31,169.63.

Item No. 69.06

Empanelment of Dr. Tiwari Dental Hospital, Triveni Nagar, Jaipur.

The Board directed for empanelment of all the Government approved hospitals as notified by the Government of Rajasthan from time to time and put up the same before Board for consideration and passed the following resolution unanimously-

Resolved that approval be and is hereby accorded for empanelment of Dr. Tiwari Dental Hospital, Triveni Nagar, Jaipur in the interest of the Corporation employees.

Item No. 69.07

Construction of Barracks for 50 Men & Ration Store at RAC 5th Battalion, Jaipur (Police Modernization).

Resolved that approval be and is hereby accorded for Construction of Barracks for 50 Men & Ration Store at RAC 5th Battalion, Jaipur (Police Modernization) in favour of M/s H. K. Iron Industries, Jaipur (being single tender) for @ 18.25% above G- Schedule, PWD, Jaipur BSR 2012(2.09 % above G- Schedule, PWD, Jaipur BSR 2014) amounting to Rs. 76,63,173.30.

Item No. 69.08

Approval for termination of contract for the balance work of Jodhpur - Osian - Phalodi road Km. 80/00 to 122/00.

Resolved that approval be and is hereby accorded for termination of contract for the balance work of Jodhpur - Osian - Phalodi road Km. 80/00 to 122/00 under clause 59, 60 and 61 of the SBD and forfeiting/ revoking of the deposits i.e. addl. BG, SD and MD etc. available with corporation and to black list the contractor.

CHAIRMAN'S INITIALS

(Handwritten mark)

Item No. 69.09

Post facto approval for the tender for toll tax collection on Bikaner Bypass road connecting NH-15 Bikaner – Sriganganagar road to NH-15 Bikaner – Jaisalmer road from Km. 0/0 to 26/0 for the period of two years.

Resolved that post facto approval be and is hereby accorded in favour of M/s Shiv Gangalnfra, Jodhpur for the tender of toll tax collection on Bikaner Bypass road connecting NH-15 Bikaner – Sriganganagar road to NH-15 Bikaner – Jaisalmer road from Km. 0/0 to 26/0 for the period of two years amounting to Rs. 18,28,28,282.00.

Item No. 69.10

Post Facto approval of tender for Toll Tax collection from Km. 2/700 to 95/600 on Bharatpur – Deeg – Alwar road (SH-14).

The Board discussed the matter and directed to amend the tender processing by implementing payment through NEFT or any other money transfer system in the account directly.
The Board discussed and passed the following resolution.

Resolved that post facto approval be and is hereby accorded in favour of M/s TBR Infra W. G. District, Andhra Pradesh @ Rs. 1020.00 lacs per year for one year for Toll Tax collection from Km. 2/700 to 95/600 on Bharatpur – Deeg – Alwar road (SH-14).

Item No. 69.11

Post facto approval for extension of contract of M/s Ankit Bhardwaj for the collection of toll on Alwar – Behror – Narnaul road.

Managing Director apprised the Board that the new quote has been received in the tender for the collection of toll on Alwar – Behror – Narnaul road @Rs. 1641.00 lacs for two years which is under process of approval.
Board discussed the matter and passed the following resolution in unanimous consent-

Resolved that post facto approval be and is hereby accorded of the offer of M/s Ankit Bhardwaj, present toll collecting agency @ Rs. 164000.00 per day or the highest bid approved after receipt of tender whichever is higher with the same terms and conditions of the already executed agreement for further toll collection for two months period or new contract whichever is earlier on Alwar – Behror – Narnaul road.

Item No. 69.12

Post facto approval for extension of contract of M/s Jugal Kishore Nikum for the collection of toll on Merta-Lambia-Ras Road from Km. 83/0 to 129/0 at toll point Km. 101/500 and 121/300.

The Board discussed the matter and directed that processing of renewal of earlier toll collection tender should be started well in advance and also directed that one clause should be added in the agreement of future contracts of toll collection to provide actual receipt of toll collection for the period by toll collecting agency.

Resolved that post facto approval be and is hereby accorded to extend the present toll contract in favour of M/s Jugal Kishore Nikum @ Rs. 551.00 lacs per annum or the rate received in the new tender on the same terms and conditions of the already executed agreement for the collection of toll on Merta-Lambia-Ras Road from Km. 83/0 to 129/0 at toll point Km. 101/500 and 121/300.

CHAIRMAN'S
INITIALS

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MINUTE BOOK

Item No. 69.13

Approval of final time extension for the work "Widening, Strengthening and construction of bypass etc in Km. 166/0 (Losal) to Km. 193/0 (Kuchaman) on Kotputli-Sikar-Kuchaman road".

Agenda is deferred to be put up in next Board Meeting after re-examination in light of justification for payment of escalation with amount to be paid.

Item No. 69.14

Post Facto approval of tender for toll tax collection at Km. 2/800 & Km. 79/500 on Dabok - Mavli - Kapasan-Chittorgarh road (SH-9) for the period of two years.

Resolved that post facto approval be and is hereby accorded for the tender of toll tax collection at Km. 2/800 & Km. 79/500 on Dabok - Mavli - Kapasan-Chittorgarh road (SH-9) in favour of M/s Mahendra Singh Chouhan s/o Shri Bhanwar Lal Chouhan, Jodhpur @ Rs. 37,52,00,000.00 for the period of two years.

Item No. 69.15

Proposal for regularization of Jr. Assistant in the corporation.

The Board directed to re-examine the matter with respect to the available sanctioned posts in the corporation in the Jr. Assistant cadre and no of post to be regularized. Further Board also directed to send the proposal to Finance Department for their approval with complete factual report.

Item No. 69.16

An appeal submitted by Shri R K Singhal in reference to the Hon'ble High Court's Judgment dated 24.07.2014.

The Board directed to put up the matter with detailed factual report and requisite supporting documents in chronological order with enquiry report so that the matter can be examined and decided by the Board. Beside this Board also directed to conclude the enquiry pending against Mr. Singhal on the priority.

Item No. 69.17

Other item with permission of the Chair.

Item No. 69.17.01

Amendment in RSRDC Service Rules and Service (Recruitment & Selection) Rules 2005.

The board directed to put up the matter after notification of Rules by Government in respect to experience for promotion on the post of GM/CPM (Addl. Chief Engineer, PWD) from DGM (Superintendent Engineer, PWD) in the corporation.

Item No. 69.17.02

Appraisal note for Toll collection work of Kotputli - Neemkathana - Udaipurwati - Sikar - Kuchaman road by RSRDC Agitation on toll plaza Km. 63(Challa) & Km. 92 (Nangal).

The Board noted the same.

Item No. 69.17.03

Constitution of Audit Committee u/s 177 read with rule 6 of Companies (meeting of Board and its power) of Companies Act, 2013

The Board reconstituted the Audit Committee u/s 177 read with rule 6 of Companies (meeting of Board and its power) of Companies Act, 2013 as under.

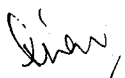
CHAIRMAN'S
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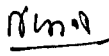
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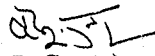
MINUTE BOOK

1. Shri S.C. Dinker, (Chairman of the Committee)
Spl. Secretary to Govt.,
Finance (Exp.) Deptt., Jaipur
2. Shri G. L. Rao, (Member)
CE (Road), PWD, Rajasthan, Jaipur
3. Shri G. N. Sharma (Member)
Managing Director, RSRDC

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


(Pawan K. Garg)
Company Secretary


(G. N. Sharma)
Managing Director


(D.B. Gupta)
Chairman

Date: 20/10/2014
Place: Jaipur

CHAIRMAN'S
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