



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

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

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

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

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Date:- 29-01-15

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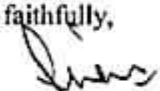
1. **Shri D B Gupta** (Chairman, RSRDC)
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
2. **Smt Gayatri Rathore** (Director, RSRDC)
Secretary to Govt., Transport Deptt., Rajasthan Jaipur
3. **Shri Akhil Arora** (Director, RSRDC)
Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri 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 72nd Board Meeting of RSRDC

Sir,

Please find enclosed herewith copy of minutes of the 72nd Meeting of the Board of Directors of RSRDC held on Thursday, the 22th day of January, 2015 at 3.00 PM 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.


CHAIRMAN'S
INITIALS

MINUTE BOOK

by to following for information and needful action please:-

1. The General Manager, RSRDC, Jaipur.
2. The CFO, 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. PD Electrical II, RSRDC, 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)

CIN No. 1145203RJ1979SGC001853

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

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Minutes of the 72nd meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Thursday, the 22nd day of January, 2015 at 3.00 PM at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur).

The following were present:

- | | |
|---------------------|-------------------|
| 1. Sh. D.B. Gupta | Chairman |
| 2. Sh. S. C. Dinker | Director |
| 3. Sh. R.K. Gupta | Director |
| 4. Sh. R.S. Gunawat | Director |
| 5. Sh. G.N. Sharma | Managing Director |

In attendance: -

Smt Pankaj Patni, CFO, G R Mahla, General Manager, Shri Pawan K. Garg, Company Secretary

Leave of Absence.

Leave of absence was granted by the Board to Smt Gayatri A. Rathore, Sh. Akhil Arora and Sh. G.L. Rao who could not attend the meeting because of their pre-occupations.

Item No. 72.01 Confirmation of Minutes of the last (71st) Board Meeting.

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

Item No. 72.02 Compliance of the 71st Board Meeting held on 13.11.2014.

The Board noted the compliance of 71st Board meeting and also noted the following-

- Toll collection at Challa toll plaza has been stopped since 08.07.2014 due to agitation of local people.
- Due annuity amount of Rs. 57.25 crores up to Sept, 2014 is still outstanding from Government.

Item No. 72.03 Appointment of Director & Transfer of Shares.

The Board noted the appointment of Smt Gayatri A. Rathore and passed the following resolution.

(Signature)
CHAIRMAN'S
INITIALS

MINUTE BOOK

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	Smt. Gayatri A. Rathore	Sh. Rajeshwar Singh	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. 72.04

Post facto approval for extension of contract of M/s MEP Infrastructure Developer Pvt. Ltd. Mumbai for the collection of toll on Mahuwa - Hindaun - Karoli road Km 0/0 to 65/293.

RESOLVED THAT post facto approval be and is hereby accorded to the offer of M/s MEP Infrastructure Developers P Ltd, Mumbai to extend the present toll contract for the collection of toll on Mahuwa - Hindaun - Karoli road Km 0/0 to 65/293 @ Rs. 1468.26 lacs for 21 months on existing terms & conditions of the original contract already approved with the condition that "if the contract awarded under fresh bid is lesser than the existing contract amount, RSRDC shall compensate for extended period as per new remittance under the new contract and if bid offer for the project is higher than the existing remittance of M/s MEP Infrastructure Developers P Ltd, Mumbai, than M/s MEP Infrastructure Developers P Ltd, Mumbai will pay the differential amount to RSRDC after award of new contract" for total period of 45+30+15=90 days or till execution of new contract whichever is earlier.

Item No. 72.05

Post facto approval of tender for construction & functioning of Toll Plaza at Km 97/00 on Suket - Pipliya - Bhawanimadi - Dug road.

RESOLVED THAT post facto approval be and is hereby accorded to tender in favor of M/s Saleem Engineering works, Mahwa @ 2.33% below Schedule "H" amounting to Rs 53,71,850/- only for construction & Functioning of Toll Plaza at Km 97/00 on Suket - Pipliya - Bhawanimandi - Dug Road.

Item No. 72.06

Post facto approval of tender for collection of toll tax at Km 131/800 and Km 158/200 on Banswara - Ratlam road up to M.P. Border (Km 125/0 to 163/200) for the period of 2 years.

The Managing Director apprised the Board that Corporation have done bidding process for two times earlier also but for the first time, single bid received which was found lower than the reserve price & second time, no response received from the bidders therefore tenders were rejected.

25/2
CHAIRMAN'S INITIALS

Thereafter, on the basis of 7 days traffic census with CCTV, the reserve price fixed @ Rs. 411.78 Lacs for 2 years period which was less than the earlier reserve price due to poor road conditions in M.P. State, beyond Rajasthan State border. This is the first toll on this road. On the recommendation and justification given by the Managing Director, the board considered the matter and passed the following resolution.

RESOLVED THAT post facto approval be and is hereby accorded to tender in favor of M/s Om Shiv Construction Co., Sikar @ Rs. 4,15,01,105/- for two years period for collection of toll tax at Km 131/800 and Km 158/200 on Banswara - Railam road up to M.P. Border (Km 125/0 to 163/200).

Item No. 72.07

Modification in S. No. B-7, B-11, B-12, B-13, B-14, B-15 and B-16 of schedule of Power of RSRDC Ltd.

RESOLVED THAT approval be and is hereby accorded to delegate the powers to GM & CPM for electric works as proposed and amend the Schedule of Powers accordingly.

Item No. 72.08

Post facto approval of tender for collection of toll tax on Alwar - Behror - Narnaul road.

RESOLVED THAT post facto approval be and is hereby accorded favour of M/s Mukesh Yadav, Bansur, @ Rs. 16,41,00,000/- for two years period for collection of toll on Alwar - Bheror - Narnaul road.

Item No. 72.09

Post facto approval of tender for collection of toll tax at Km 101/500 and Km 121/300 on Merta - Lambia - Ras road (Km 83/0 to Km 129/0).

RESOLVED THAT post facto approval be and is hereby accorded to tender for collection of toll tax at Km 101/500 and Km 121/300 on Merta - Lambia - Ras road (Km 83/0 to Km 129/0) in favour of Sh Bhanwar Singh, Ajmer, @ Rs. 10,91,52,171/- for two years period.

Item No. 72.10

Providing & Fixing Telephone Instruments at PHQ Building, Lal Kothi, Jaipur.

RESOLVED THAT post facto approval be and is hereby accorded to the tender for Providing & Fixing Telephone Instruments at PHQ Building, Lal Kothi, Jaipur in favour of M/S Techno Solution, Jaipur, @ 0.60 % below schedule 'G' amounting to Rs. 5,68,493/-

Item No. 72.11

P&F Analog and Digital Card for EPABX at PHQ Jaipur.

RESOLVED THAT post facto approval be and is hereby accorded to the tender for P&F Analog and Digital Card for EPABX at PHQ Jaipur in favour of M/S Techno Solution, Jaipur, @ 0.60 % below schedule 'G' amounting to Rs. 17,91,677/-


CHAIRMAN'S
INITIALS

MINUTE BOOK

Item No. 72.12

Construction of Bus terminal at Jodhpur (Raj.). (Termination of Contract).

The Board passed the following resolution with the direction that liabilities on account of termination of contract shall be adjusted from the client advance, if any.

RESOLVED THAT post facto approval be and is hereby accorded for the termination of contract of Construction of Bus terminal at Jodhpur under clause 59.4 of SBD.

Item No. 72.13

For Amendment in RSBCC Service (Recruitment and Selection) Rules, 1988.

The Agenda is deferred to be put up with the comment and recommendation of a Rules expert.

Item No. 72.14

SITC of Networking System in Intelligence Training Academy RPA Jaipur.

RESOLVED THAT post facto approval be and is hereby accorded to the tender for SITC of Networking System in Intelligence Training Academy RPA Jaipur in favour of M/S Techno Solution, Jaipur, @ 21.00 % below schedule 'G' amounting to Rs. 11,85,594/-

Item No. 72.15

Post facto approval of tender for construction of remaining work of Toll Plaza on Jodhpur – Osian – Phalodi road.

RESOLVED THAT post facto approval be and is hereby accorded to tender for construction of remaining work of Toll Plaza on Jodhpur – Osian – Phalodi road in favour of M/S Trilok Chand, Jaipur, @ Rs. 34,04,940.00 each toll plaza total amounting to @ Rs. 1,36,19,760/- only.

Item No. 72.16

Review of decision taken in the 69th Board meeting (item no. 69.08) regarding termination of contract for balance work of Jodhpur – Osian – Phalodi road Km. 80/00 to 122/00.

The Board discussed the matter and it was brought into the notice of Board that collection of toll on the above road has been started from 29.12.2014 by executing remaining work through Prime Civil Infrastructure Pvt. Ltd.

Considering the facts, the Board passed the following resolution with the condition that liquidated damages for the delay of work shall be levied as per agreement with contractor.

RESOLVED THAT post facto approval be and is hereby accorded to resume the balance work of Jodhpur – Osian – Phalodi road Km. 80/00 to 122/00 by contractor M/s Prime Civil Infrastructure Pvt Ltd, so that work may be completed at earliest.

[Handwritten Signature]

CHAIRMAN'S INITIALS

MINUTE BOOK

Item No. 72.17

Approval of Cost Compliance Report for the F.Y. 2013-14 as per "The Companies (Cost Accounting Records) Rules, 2011.

RESOLVED THAT approval be and is hereby accorded for the Cost Compliance Report for the year 2013-14 as prepared by the Cost Accountant. Resolved further that Managing Director be and hereby authorized to sign the report for and on behalf of the corporation.

Item No. 72.18

Permission to incur additional expenditure from RSRDC fund to carry out "restoration work of Approaches of ROB on Gangapurcity - Hindaun Road SH-24 at Railway crossing No LC / 180-B".

The Board was apprised about the fact that there is an extra cost of Rs. 5.75 crores on RSRDC to carry out "restoration work of Approaches of ROB on Gangapurcity - Hindaun Road. During discussion the Board has given direction that a fresh independent enquiry against the defaulting officers shall also be initiated through Chief Engineer, PWD to assess and fix the liability of the defaulting officers & agency. The Board further directed to take corrective measures for fixing liability in case of such defaults by officers in future.

However, the Board considered that proposal shall be moved to Finance department for sanction of the same.

Further Managing Director apprised the Board about /the recommendation of Civil Engineering Deptt., MNIT that a suitable new RC retaining wall may be constructed. The Board considered the same and passed the following resolution-

Resolved that approval be and is hereby accorded to incur additional expenditure from RSRDC fund to carry out "restoration work of Approaches of ROB on Gangapurcity - Hindaun Road SH-24 at Railway crossing No LC / 180-B", so that ROB may be open to traffic.

Item No. 72.19

Approval of extra /excess work to be executed due to revised scope of work on Bari -Baseri - Bayana - Weir - Bhusawar - Chokarwara - Kherli - Nagar - Pahari upto Harvana state brooder road (Only Bari -Baseri - Bayana - Weir - Bhusawar - Chokarwara - Kherli and Kherli byepass) being developed by RSRDC under BOT / annuity scheme.

The Board considered the matter and passed the following resolution:-

1. Approval be and is hereby accorded for "Revised excess & extra item slip of Rs. 8,57,24,886/- and Rs. 1,06,68,520/- respectively including previously approved having net excess of 16.62% against work order no. PD/BPR/2013-14/30 dated 12.07.2013 @ 0.91% below Schedule 'G' issued in favour of M/s HGIEPL - RPS(JV) Bharatpur with the condition given by contractor that B.G. and other deposits will be extended upto end of DLP for additional work. DLP/ maintenance

[Handwritten Signature]

CHAIRMAN'S INITIALS

period for original work will remain same i.e. five years from completion of original work.

2. Approval be and is hereby accorded for "Revised excess & extra item slip of Rs. 9,49,50,002/- and Rs.8,27,25,223/- respectively including previously approved having net excess of 47.44% against work order no. PD/BPR/2013-14/31 dated 12.07.2013 @ 3.51% above Schedule 'G' issued in favour of M/s PRL Projects & Infrastructures Ltd., New Delhi.

Item No. 72.20

Appointment of Smt Pankaj Patni as Chief Financial Officer (CFO) of the Company in accordance with the provisions of the Companies Act, 2013.

The Board noted the appointment of Smt. Pankaj Patni, Financial Advisor of the Company as Chief Financial Officer of the Company in terms of the Section 203 of the Companies Act, 2013 read with the Rules there under Board and passed the following resolution.

RESOLVED THAT the Company Secretary be and is hereby authorised 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)."

Item No. 72.21

Regularization of services of Sh. Pawan Kumar Garg, Company Secretary by creation of one post of Company Secretary.

The Board considered for creation of one temporary post of Company Secretary and proposal for same shall be moved to Finance Department.

Item No. 72.22

Air Conditioning work in Conference Hall at SIAM Building, Kota.

Resolved that approval be and is hereby accorded in favour of M/s Navyug Engineering, Jaipur @ 8.20% below on G schedule based on PWD BSR electrical 2012 amounting to Rs. 5,76,286/-

Item No. 72.23

Disinvestment in RSRDC.

The Board noted the scheme of Disinvestment through IPO and accorded it's in principal approval to initiate the same.

CH 252
3
CHAIRMAN'S
INITIALS

MINUTE BOOK

Item No. 72.24

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'

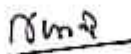
The matter was discussed and on the recommendation and explanation given by Managing Director, following resolution was passed by the Board-

Resolved that the Board accorded its approval to final time extension upto 30.06.2014 (actual delay of 278 days) without compensation.

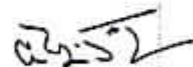
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.



(Pawan K. Garg)
Company Secretary



(G. N. Sharma)
Managing Director



(D.B. Gupta)
Chairman

Date: 29/1/15
Place: Jaipur

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