Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
CIN No. U45203RJ1979SCC001853
Regd. Office: Setu Bhawan, Opposite Jhalana Doongri, Jaipur-Agra Bypass, Jaipur-302004
Phones: EPBX: 2711386-90, 2711178, 2709564, 2709160, Fax: 0141-2711178, web-www.rsrdc.com Email-unsrsdc@yahoo.com

File No. D-2(190)/10781/96 Date: 24/07/17

To,

1. Shri Alok (Chairman, RSRDC)
   Pr. Secretary to Govt., PWD, Rajasthan, Jaipur.

2. Shri S.K. Aggrawal (Director, RSRDC)
   Pr. Secretary to Govt., Transport Deptt. & Commissioner, Transport Deptt. &
   Chairman, RSRTC, Rajasthan Jaipur

3. Shri Akhil Arora (Director, RSRDC)
   Pr. Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.

4. Shri S.C. Dinkar (Director, RSRDC)

5. Shri M. L. Meena, (Director, RSRDC)
   Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.

6. Shri Shiv Lahri Sharma (Director, RSRDC)
   CE & AS, PWD, Rajasthan, Jaipur

7. Shri G. N Goyal, (Director, RSRDC)
   Chief Engineer (Building), PWD, Rajasthan, Jaipur

8. Shri Alok Joshi (Nominee Director, RSRDC)
   Regional Chief, HUDCO, Jaipur.

9. Shri Anil Mathur, Independent Director, RSRDC
   Chartered Accountant, Jaipur

10. Ms. Nivedita Sarda, Independent Director, RSRDC
    Advocate, Jaipur

11. Shri Jitendra Mal Mehta,
    Managing Director, RSRDC.

Sub:- Agenda of 85th Board Meeting of RSRDC.

Sir,

In continuation to the office letter no. D-2(190)/10679-94 dated 21.07.2017 please find enclosed agenda items with detailed notes for the 85th Meeting of the Board of Directors of RSRDC scheduled to be held on Monday, the 31st day of July, 2017 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur at 11.00 AM.

Thanking you,
Yours faithfully,

(PAWAN K. GARG)
Company Secretary (I/C)
Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
CIN No. U45203RJ1979SCC001853
Regd. Office: Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur-302004
Phones: EPBX-2711386-89, 2711178, 2709364, 2709160, Fax: 0141-2711178, web www.rsrdc.com. Email: gmrardc@yahoo.com
File No. D-2/190/17-18 Date: 24/1/17

Copy to following for information and needful action please:-

1. The General Manager, RSRDC Ltd., Jaipur.
2. The Chief Project Manager, RSRDC Ltd., Jaipur.
3. The CFO, RSRDC Ltd., Jaipur.
4. 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.
✓ PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.

Company Secretary (I/C)
85th BOARD MEETING

RAJASTHAN STATE ROAD DEVELOPMENT & CONSTRUCTION CORPORATION LTD
(A Government of Rajasthan Undertaking)


Date & Time: Monday, the 31st day of July, 2017, At 11.00AM

COMPLIANCE OF 85th BOARD MEETING

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>85.1</td>
<td>Confirmation of Minutes of the last 84th Board Meeting.</td>
<td>1-6</td>
</tr>
<tr>
<td>85.2</td>
<td>Compliance of the 84th Board Meeting.</td>
<td>7</td>
</tr>
<tr>
<td>85.3</td>
<td>Noting of Minutes of the last 26th Audit Committee Meeting.</td>
<td>8-12</td>
</tr>
<tr>
<td>85.4</td>
<td>To note: appointment of Chairman, RSRDC.</td>
<td>13</td>
</tr>
<tr>
<td>85.5</td>
<td>Appointment of Cost Auditor for the year 2017-18.</td>
<td>14</td>
</tr>
<tr>
<td>85.6</td>
<td>Development work at Khatu Shyam Ji, Sikar under Krishna Circuit under Swadesh Darshan Scheme (Excluding cost of cement).</td>
<td>15-16</td>
</tr>
<tr>
<td>85.7</td>
<td>Ex-post facto approval of tender for Renewal of 4 laning Hanumangarh-Suratgarh BOT road (Km. 0/0 to 54/0).</td>
<td>17-18</td>
</tr>
<tr>
<td>85.8</td>
<td>Any other item with permission of the Chair.</td>
<td></td>
</tr>
</tbody>
</table>
NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 85.01 Confirmation of Minutes of the last 84th Board Meeting.

The Minutes of 84th Meeting of the Board of Directors held on 21.06.2017 were circulated to all the directors for their comments vide mail dated 04.07.2017. Final minutes were circulated vide letter no. D-2(189)/9644-59 dated 11.07.2017.

The Board is requested to confirm the minutes of 84th BOD Meeting placed below.
Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly: RSBCC Ltd.)
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
CIN No. U42209RI9708G000183
Kota Office: Sita Bhawan, Opposite Shalama Dewargarh, Jaipur, Ajmer-Rajputana, Rajasthan, 303004
Phone: (+91) 27118129, 27118128, 27118127, 27118125; Fax: (+91) 27118128, 27118125
Website: www.rsrdc.com, Email: rmsrdc@yahoo.com

File No. D-2[189)/9644 - 59

Date: 11-07-17

To,

1. Shri Alok (Chairman, RSRDC)
   Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
2. Shri S.K. Aggrawal (Director, RSRDC)
   Principal Secretary to Govt., Transport Deptt. & Commissioner, Transport
   Deptt., & Chairman, RSRTC, Rajasthan Jaipur
3. Shri Akhil Arora (Director, RSRDC)
   Principal Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. Shri S.C. Dinkar (Director, RSRDC)
5. Shri M.L. Meena, (Director, RSRDC)
   Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
6. Shri Shiv Lahri Sharma (Director, RSRDC)
   CE & AS, PWD, Rajasthan, Jaipur
7. Shri G.N. Goyal, (Director, RSRDC)
   Chief Engineer (Building), PWD, Rajasthan, Jaipur
8. Shri R.S. Gunawat (Nominee Director, RSRDC)
9. Shri Anil Mathur, Independent Director, RSRDC
   Chartered Accountant, Jaipur
10. Ms. Nivedita Sarda, Independent Director, RSRDC
    Advocate, Jaipur
11. Shri Jitendra Mal Mehta,
    Managing Director, RSRDC.

Sub:- Minutes of 84th Board Meeting of RSRDC

Sir,

Please find enclosed herewith the copy of the minutes of 84th Meeting of the Board of Directors
of the Company held on Wednesday, the 21st day of June, 2017 for your perusal and records.

Thanking you,
Yours faithfully,

(PAWAN K. GARG)
Company Secretary (I/C)
Rajasthan State Road Development & Construction Corporation Ltd.  
(Formerly RSBCCI Ltd.)  
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)  
CIN No.UB52020JR2007SGC001853  
Phones : 0741-2211173, 2200389, 2209120, 2209122, 0741-2211178, website : rrsdc.com, Email : saranutd@yahoo.com

File No. D-2(189)/  
Copy to following for information and needful action please:

1. The General Manager/CPM, 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-HD-2137 dated 13.02.07.  
4. PD (Elect.-I), Jaipur to please place the same on website of the Corporation and keep it for future reference.

Company Secretary (I/C)
Minutes of the 84th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Wednesday, the 21st day of June, 2017 at Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03.30 PM.

The following were present:
1. Sh. D.B. Gupta
2. Sh. S. C. Dinkar
3. Sh. M. L. Meena
4. Sh. G. N. Goyal
5. Sh. Anil Mathur
6. Jitendra Mal Mehta

Chairman
Director
Director
Director
Independent Director
Managing Director

In attendance:
Shri P. N. Vijayvargiya, CFO, Shri G. K. Mukhija, General Manager and Shri Pawan K. Garg, Company Secretary (I/C).

The meeting commenced at 03.30 PM.

Leave of Absence.
Leave of absence was granted by the Board to Shri S. K. Aggrawal, Shri Akhil Arora, Shri Shiv Lahri Sharma, Shri R. S. Gnawat and Ms. Nivedita Sarda.

Sh. Alok Joshi, Regional Chief, HUDCO was also present as special invitee.

Item No. 84.1 Confirmation of Minutes of the last (83rd) Board Meeting.
Since no comment was received from any of the directors, the Board confirmed minutes of 83rd Meeting of the Board.

Item No. 84.2 Compliance of the 83rd Board Meeting held on 22.03.2017
The Board noted the same.
Item No. 84.3  

Appointment of Nominee Director from HUDCO.

The Board of Directors appointed Shri Alok Joshi, Regional Chief, HUDCO as Nominee Director in place of Shri R. S. Gunawat by adopting following Resolution :-

"RESOLVED that Shri Alok Joshi, Regional Chief, HUDCO be and is hereby appointed Nominee Director on the Board of the Company in place of Shri R. S. Gunawat w.e.f. 21.06.2017."

"Resolved further that the Managing Director be and is hereby authorized to file necessary e-forms with the Registrar of Companies and take necessary action in compliance of applicable provisions of Companies Act, 2013."

Item No. 84.4  

Ex-post facto approval for tender for toll collection on (i) Salumber-Keer Ki Chowki road Km. 12/0 to 81/0 toll booth at Km. 16/0 to 76/0 (ii) Debari-Kurawar-Bambora road Km. 0/0 to 42/0 toll booth at Km. 8/220 & Km. 36/560.

RESOLVED THAT ex-post facto approval be and is hereby accorded in favour of M/s. BSR Techinfra, Gulabpura, Bhilwara for Collection of toll tax on (i) Salumber- Keer Ki Chowki road Km. 12/0 to 81/0 and (ii) Debari-Kurawar-Bambora road Km. 0/0 to 42/0 @ Rs.13,31,00,355.00 for 2 years period (i.e. 17.05.2017 to 16.05.2019).

Item No. 84.5.1  

Noting of Minutes of 3rd Meeting of CSR Committee of the Board.

The Board noted the same.

Item No. 84.5.2  

To consider and approve the CSR Activities and Expenses thereon for the year 2016-17.

After detailed discussions and on recommendation of the CSR Committee, the Board approved contribution of Rs 25.00 lacs in Jal Swavlaman Abhiyan, an initiative by Hon’ble Chief Minister, Rajasthan under CSR activities for the year 2016-17.

Item No. 84.5.3  

Disclosure of Director’s Interest under section 184 of Companies Act, 2013.

The Board noted the same.

Item No. 84.5.4  

Relaxation of experience for providing promotions to Asstt. Accounts Officer Gr. II to the post of Asstt. Accounts Officer Gr. I.

The Managing Director apprised to the Board that there is sanctioned strength of 13 posts of Asstt. Accounts Officer (AAO) Gr-1 in the Corporation and out of these, 7 posts are vacant as on date. Presently, 3 employees are working as AAO Gr-2 and 5 years of working experience
is required for promotion from AAO Gr-II to AAO Gr-I. These 3 employees have 30 years of accounts work experience and completed 4 years of experience on the post AAO Gr-II.

The detailed discussions were held on the matter and in view of the DOP circular dated 04.06.2008, the Board accorded its approval for one time relaxation in experience for promotion from AAO Gr-II to AAO Gr-I to the following employees-

1. Shri Jaspal Singh
2. Shri Mukesh Sharma
3. Shri S. M. Mathur

Being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 04.30 pm on 21/06/2017.

(Pawan K. Garg)  (Jitendra Mal Mehta)  (D. B. Gupta)
Company Secretary (I/C)  Managing Director  Chairman
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject</th>
<th>Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>84.1</td>
<td>Confirmation of Minutes of the last 83rd Board Meeting.</td>
<td>Noted. No further action required.</td>
</tr>
<tr>
<td>84.2</td>
<td>Compliance of the 83rd the Board Meeting.</td>
<td>Noted. No further action required.</td>
</tr>
<tr>
<td>84.3</td>
<td>Appointment of Nominee Director from HUDCO.</td>
<td>Necessary e-returns have been filed with Registrar of Companies.</td>
</tr>
<tr>
<td>84.4</td>
<td>Ex-post facto approval for tender for toll collection on (i) Salumber-Keer Ki Chowki road Km. 12/0 to 81/0 toll booth at Km. 16/0 to 76/0 (ii) Debari- Kurawar-Bambora road Km. 0/0 to 42/0 toll booth at Km. 8/220 &amp; Km. 36/560.</td>
<td>Being ex-post facto approval, no action required.</td>
</tr>
<tr>
<td>84.5</td>
<td>Any other item with permission of the Chair.</td>
<td></td>
</tr>
<tr>
<td>84.5.1</td>
<td>Noting of Minutes of 3rd Meeting of CSR Committee of the Board.</td>
<td>Noted. No further action required.</td>
</tr>
<tr>
<td>84.5.2</td>
<td>To consider and approve the CSR Activities and expenses thereon for the year 2016-17</td>
<td>Payment is under process.</td>
</tr>
<tr>
<td>84.5.3</td>
<td>Disclosure of Director’s Interest under section 184 of Companies Act, 2013.</td>
<td>Noted. No further action required.</td>
</tr>
<tr>
<td>84.5.4</td>
<td>Relaxation of experience for providing promotions of Asstt. Accounts Officer Gr. II to the post of Asstt. Accounts Officer Gr.I</td>
<td>Office order no.B-9Board/9798-9805 dt.14.7.17 has been issued.</td>
</tr>
</tbody>
</table>
Item No. 85.3  Noting of Minutes of the last 26\textsuperscript{th} Audit Committee Meeting.

The draft minutes of the 25\textsuperscript{th} Audit Committee Meeting held on 23\textsuperscript{rd} day of June, 2017 were circulated to all the members vide mail dated 06.07.2017. Incorporating the comments received from members, the final minutes were issued vide letter no. D-17 (39)/9783-88 dated 13.07.2017.

The Board is requested to note the same.
Rajasthan State Road Development & Construction Corporation Ltd.  
(Formerly RSBBCC Ltd.)  
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)  
CIN No. U45203RJ1972SGC001853  
Regd. Office: Setu Bhawan, Opposite Jhalana Forest, Jaipur-Agra Bypass, Jaipur-302004  
Phones: (EPBX) 27411345-60, 2741178, 2740764, 2709160, Fax: 2741-2741178, web- www.rsrdc.com, Email - gmr.rsrdc@yahoo.com

File No. D-17(39)/9783-88  

Date: 13-07-17

To

1. Shri Jitendra Mal Mehta  
   Managing Director, RSRDC, Jaipur.  
   (Chairman of the Committee)

2. Shri Anil Mathur  
   Independent Director  
   (Member)

3. Ms. Nivedita R. Sarda,  
   Independent Director  
   (Member)

Sub:- Minutes of 26th Meeting of Audit Committee

Sir,

Please find enclosed herewith the copy of the minutes of the 26th meeting of Audit Committee of Board of Directors, held on Friday, the 23rd day of June, 2017 at 11.30 AM for your perusal and records.

Thanking you,
Yours faithfully,

(PAWAN K. GARG)  
Company Secretary (I/C)

Copy to following for information and needful action please:-

1. The CFO, RSRDC, Jaipur.
2. The General Manager, 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.

Company Secretary (I/C)
Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
CIN No. U452036RJ1979SCC001853
Regd. Office : Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur-302004
Phones : EPBX - 2711366-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web- www.rsrdc.com, Email- gnmrsrdc@yahoo.com

Minutes of the Meeting.

Minutes of Meeting of Audit Committee of the Board of Directors of Rajasthan State Road Development & Construction Corporation Ltd. held on Friday, the 23rd day of June, 2017 at 11.30 AM at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongari, Jaipur.

The following were present:-

1. Shri Jitendra Mal Mehta, (Chairman of the Committee),
   Managing Director, RSRDC, Jaipur
2. Shri Anil Mathur, (Member)
   Independent Director

The following officers were also present:-

1. Shri P. N. Vijayvargy, CFO
2. Shri Pawan K. Garg, Company Secretary (I/C), in Attendance.

The presence of following auditors were also recorded in the meeting-


The meeting started at 11.30 AM

Leave of Absence.

Leave of absence was granted by the Committee to Ms. Nivedita Sarda.

Item No. AC 26.1 Confirmation of minutes of 25th Audit Committee Meeting.

Since no comment was received from any of the member directors, the committee confirmed the minute of 25th meeting of the Audit Committee.

Item No. AC 26.2 Compliance report of the 25th Audit Committee Meeting.

The Committee noted the same.
Item No. AC 26.3  Appointment of Cost Auditor for the year 2017-18.

After discussions, it was recommended that matter may be placed before the Board for consideration that in view of section 148(2) of Companies Act, 2013 M/s. R. K. Bhandari & Company, Jaipur may be appointed Cost Auditor for the Financial Year 2017-18 for Cost Audit at fee of Rs. 35000/- plus out of pocket expenses for travelling as per prescribed norms. Taxes shall be paid extra as applicable at the time of payment.

Item No. AC 26.4  Review of the Budget estimate for the year 2017-18.

The Committee noted the same.

Item No. AC 26.5  ABC analysis and outstanding Internal Audit Paras.

Detailed discussions were held on the ABC analysis report and outstanding Internal Audit Paras.

During discussions following observations were made by the committee.

1. There are no of paras still outstanding on account of short deductions of TDS in earlier years though the same has been adjusted by the time. The Committee recommended to drop such paras.
2. Directions should be given to Internal Auditors that their Internal Audit Report must contain categorized ABC analysis as annexure to their report and executive summary of outstanding paras should also be there.
3. Paras of statutory dues may be dropped if paid and adjusted.

Item No. AC 26.6  Report on advance to private parties, staff and outstanding against clients.

After detailed discussions following directions were given by the Committee:

1. A report on recovery outstanding and older than 15 years may be reported to the Committee so that action may be taken for writing off those old outstanding to the extent non-recoverable.
2. Periodically, 4 recovery cases with detailed reports shall be brought to the notice of the management for placing the same though Chairman before the higher level Committee at Government level so that disposal action can be taken accordingly.

Item No. AC 26.7  Outsourcing of Accounting work of RSRDC.

Matter relating to outsourcing of Accounting work of RSRDC for the year 2017-18 and onwards was discussed in detail by the Audit Committee. The Financial Advisor apprised the Committee about proposed scope of work to be mentioned in the tender document. During discussions, it was observed that work pertaining to filing of Tax returns other than income tax return should be incorporated in the tender document so that it may be synchronized with accounts work as both these functions are interrelated. Segregating of accounting work and filing of returns may cause delay in filing of tax returns because tax returns filing firm may not get requisite input from accounts.
writing firm in time. However expert opinion on tax matters can be taken from professionals to safeguard the interest of the Corporation.

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

The meeting ended at 01.00 PM.

(Pawan K. Garg)
Company Secretary

Date: 5-7-17
Place: Jaipur

(Jitendra Mal Mehta)
Managing Director
Chairman of the Committee
NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 85.4

To note: appointment of Chairman, RSRDC.

Shri D. B. Gupta who happens to be Chairman RSRDC and Addl. Chief Secretary, PWD has been transferred and Shri Alok has been appointed as Chairman RSRDC and Pr. Secretary, PWD in his place vide DOP order no F-5(1)pers./A-1/2017 Dated 30.06.2017.

The Board is requested to note the appointment of new Chairman of the RSRDC and give sincere thanks to retiring Chairman for the valuable guidance given by him to the Corporation.
NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 85.5  
Appointment of Cost Auditor for the year 2017-18.

RSRDC is engaged in the construction of roads and construction activities specified in Schedule VI of the Companies Act 2013, its Cost Accounts are required to be audited under Section 142 of the Companies Act 2013 from the year 2014-15. M/s Vinay Kant Pareek Co., Cost Accountants was entrusted cost audit of RSRDC for the year 2014-15, 2015-16 & 2016-17 on a remuneration of Rs. 35,000/- p.a. Since this firm has conducted cost audit of RSRDC for last three years it will be prudent to change the auditor for the year 2017-18.

In view of section 148(2) of the Companies Act, 2013 Cost Auditor for the year 2017-18 is to be appointed by the Board within 6 months of the beginning of financial year i.e. by 30th Sept., 2017.

Audit Committee has recommended in its 26th meeting held on 23.06.2017 (Item No. AC. 26.3) appointment of M/s R.K. Bhandari & Co., Cost Accountants for the year 2017-18 on a remuneration of Rs. 35,000/- + applicable taxes + out of pocket expenses for traveling as per prescribed norms.

Board is requested to kindly consider appointment of M/s R.K. Bhandari & Co. as Cost Accountants of RSRDC for the year 2017-18 in view of recommendation of the Audit Committee.
Development work at Khatu Shyam Ji, Sikar under Krishna Circuit under Swadesh Darshan Scheme (Excluding cost of cement)

- A&F sanction was issued from अतिरिक्त निर्देशक (विकास) पत्र क्रमांक एफ. 19 (287) पत्र/के.प्र.यो/16/31211-15 दिनांक 04.03.2017 राशि स. 2480.44 लाख.
- Amount deposited by the Tourism Department is Rs. 1984.35 Lacs.
- Tender for taking up the Development work at Khatu Shyam Ji, Sikar under Krishna Circuit under Swadesh Darshan Scheme (Excluding cost of cement) was invited vide e-NIT No. 029/2017-18 dated 05.05.2017 having estimated cost of Rs. 1216.00 lacs with period of completion as Fifteen Months. On due date of receipt 15.06.2017 One no. bid was admitted & accepted. The technical bid evaluation of the admitted bid was done from the committee consisting DGM (Admn.), P.D. Unit- Kuchaman & AAO Unit- Kuchaman on dated 16.06.2017. One no bid was found technically qualified. The financial bid was opened on dated 21.06.2017 and the rate received from lowest bidder M/s Hari Narayan Khandelwal, Jaipur @1.41% below on Schedule ‘G’ based PWD BSR 2013 Circle Sikar & City Circle Jaipur 2016.

The position of tenders is as under.

<table>
<thead>
<tr>
<th></th>
<th>Name of Work</th>
<th>Development work at Khatu Shyam Ji, Sikar under Krishna Circuit under Swadesh Darshan Scheme (Excluding cost of cement).</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Estimated Cost</td>
<td>Rs. 1216.00 lacs.</td>
</tr>
<tr>
<td></td>
<td>Lowest Tender</td>
<td>M/s. Hari Narayan Khandelwal, Jaipur.</td>
</tr>
<tr>
<td></td>
<td>Last Date of download of tender</td>
<td>15.06.2017</td>
</tr>
<tr>
<td></td>
<td>Date of upload of tender</td>
<td>15.06.2017</td>
</tr>
<tr>
<td></td>
<td>Date of opening of Technical bid</td>
<td>16.06.2016</td>
</tr>
<tr>
<td></td>
<td>Date of opening of Financial bid</td>
<td>21.06.2017</td>
</tr>
<tr>
<td></td>
<td>Tender received</td>
<td>One no. technically qualified.</td>
</tr>
<tr>
<td></td>
<td>Ref of BSR</td>
<td>PWD BSR 2013 Circle Sikar &amp; City Circle Jaipur 2016</td>
</tr>
<tr>
<td></td>
<td>Rate Analysis</td>
<td>Engineering cost of Rs. 130798389.00 (7.60% above on Schedule- G amount)</td>
</tr>
<tr>
<td></td>
<td>Ref of A&amp;F</td>
<td>अतिरिक्त निर्देशक (विकास) पत्र क्रमांक एफ. 19 (287) पत्र/के.प्र.यो/16/31211-15 दिनांक 04.03.2017 राशि स. 2480.44 लाख।</td>
</tr>
</tbody>
</table>
13 After scrutinizing the tender the detail of comparative as under:-

\[\text{\textbf{G’} Schedule items:}\]

<table>
<thead>
<tr>
<th>S. No</th>
<th>Particular</th>
<th>‘G’ Schedule Amount</th>
<th>As per rate received from lowest L1</th>
<th>As Per Engineering cost (PUC placed below /8/C)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Rate 1.41% below</td>
<td>Rate 7.60% above</td>
</tr>
<tr>
<td>1</td>
<td>As per ‘G’ Schedule</td>
<td>121565902.60</td>
<td>119851823.40</td>
<td>130798389.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1.41% below</td>
<td>7.60% above</td>
</tr>
<tr>
<td></td>
<td>G. Total</td>
<td>121565902.6</td>
<td>119851823.40</td>
<td>130798389.00</td>
</tr>
</tbody>
</table>

Grand Total = Rs. 11,98,51,823.40

- Financial Advisor RSRDC Ltd. Jaipur has also evaluated the tender and has recommended that as per SOP B-7, E.C. is empowered for the approval of this tender but being single bid as per RTPP rule no. 68 the approval for this tender is required from next Higher Authority i.e. Board.
- The Managing Director has recommended to approve the tender as below:-

\[\text{‘G’ Schedule Amount} = \text{Rs. 121565902.60}\]

(PWD BSR 2013 Circle Sikar & City Circle Jaipur 2016)

\[\text{Add T.P. 1.41% below} = (-) \text{Rs. 1714079.23}\]

\[\text{Total Amount} = \text{Rs. 119851823.40}\]

(A.K. Gupta)
Manager (Building)
RSRDC Ltd., Jaipur,

(G. Mukhija)
General Manager
RSRDC Ltd., Jaipur

RESOLVED THAT approval be and is hereby granted for tender of Development work at Khatu Shyam Ji, Sikar under Krishna Circuit under Swadesh Darshan Scheme (Excluding cost of cement) in favour of M/s. Hari Narayan Khandelwal, Jaipur with the tender premium 1.41% below schedule G with the tendered amount to Rs. 11,98,51,823.40 recommendation of the Managing Director.
NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 85.7  Ex-post facto approval of tender for Renewal of 4 laning Hanumangarh-Suratgarh BOT road (Km. 0/0 to 54/0).

The development work of Hanumangarh-Suratgarh BOT road from Km 0/0 to 54/0 was done by RSRDC on BOT/Annuity basis. The A&F sanction amounting to Rs.255.84 Cr having Margin money as Rs. 46.97Cr. was issued by Govt. vide letter no F-7 (1386) Sec. II / 2009 / D-208 dated 30.09.2010. The collection of toll was started w.e.f. 09-05-2012.

As per DPR, there is a provision for renewal of road in 7th year, but looking to poor construction and complaints of road users, it was decided to take up the renewal work immediately. According NIT was called for renewal work.

The salient features of the tender are as under:-

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of work</td>
<td>Renewal of 4 laning Hanumangarh-Suratgarh BOT road (Km. 0/0 to 54/0).</td>
</tr>
<tr>
<td>2</td>
<td>Ref. of NIT</td>
<td>Short term e-NIT No.14/2017-18 dt.12.04.2017 Corrigendum issued vide no. NIT/2017-18/2702-08 dt.28.04.2017</td>
</tr>
<tr>
<td>3</td>
<td>Estimated cost / NIT amount</td>
<td>Rs.3942.00 Lakh</td>
</tr>
<tr>
<td>4</td>
<td>Date of uploading of the tender document</td>
<td>18.04.2017</td>
</tr>
<tr>
<td>5</td>
<td>Date of downloading of the tender document</td>
<td>19.04.2017 to 15.05.2017</td>
</tr>
<tr>
<td>6</td>
<td>Date of receipt of tender</td>
<td>Upto 15.05.2017 (6:00 PM)</td>
</tr>
<tr>
<td>7</td>
<td>Date of Opening of Technical bid</td>
<td>16.05.2017</td>
</tr>
<tr>
<td>8</td>
<td>Date of Opening of Financial bid</td>
<td>24.05.2017</td>
</tr>
<tr>
<td>9</td>
<td>Nos. of bidders participated in the Bids</td>
<td>6 Nos.</td>
</tr>
<tr>
<td>10</td>
<td>Nos. of responsive bidders</td>
<td>4 Nos.</td>
</tr>
<tr>
<td>11</td>
<td>Ref. of BSR</td>
<td>PWD BSR (Road &amp; Bridge) Hanumangarh Circle w.e.f. 01.04.2016</td>
</tr>
<tr>
<td>12</td>
<td>Lowest Bidder (L-1)</td>
<td>M/s Ramesh Kumar Bansal, Sri</td>
</tr>
<tr>
<td>13</td>
<td>Bid Rate of lowest bidder</td>
<td>@3.74% above schedule – ‘G’, amounting to Rs. 40,89,28,252.00 only</td>
</tr>
<tr>
<td>14</td>
<td>Rate offered by (L-1) after negotiation</td>
<td>@2.94% above schedule – ‘G’, amounting to Rs. 40,57,74,766.53 only</td>
</tr>
<tr>
<td>15</td>
<td>Engineering Cost (Rate analysis based on market)</td>
<td>Rs.41,17,00,126.00 i.e. 4.44% above schedule- G</td>
</tr>
</tbody>
</table>
Comparative Statement of rates offered by the qualified bidders:-

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Bidder Name</th>
<th>Estimated Cost (G-Schedule amount)</th>
<th>Quoted Rate (%)</th>
<th>Amount of bid (in Rs.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>M/s Ramesh Kumar Bansal, Sriganganagar</td>
<td>39,41,85,706.75</td>
<td>2.94% above schedule-G (Negotiated rate)</td>
<td>40,57,74,766.53</td>
</tr>
<tr>
<td>2.</td>
<td>M/s Ganesh Garhia Construction Co.</td>
<td></td>
<td>4.17% above schedule-G</td>
<td>41,06,23,251.00</td>
</tr>
<tr>
<td>3.</td>
<td>M/s Ram Prakash Construction Pvt. Ltd.</td>
<td></td>
<td>8.00% above schedule-G</td>
<td>42,57,20,563.00</td>
</tr>
<tr>
<td>4.</td>
<td>M/s Krishna Infrastructure</td>
<td></td>
<td>8.30% above schedule-G</td>
<td>42,69,03,120.00</td>
</tr>
</tbody>
</table>

**Recommendation of GM, DGM and PD:**

DGM and PD recommended to approve the lowest rate @2.94% above schedule-‘G’(Negotiated rate), amounting to Rs.40,57,74,766.53 only in favour of M/s Ramesh Kumar Bansal, Sri Ganganagar being reasonable & justified looking to rate analysis based on prevailing market rates.

**Comments of CFO:**

Prior to execution of work, funding on the project be also ensured. Matter may be put to Board with all facts.

**Provision of Funds:**

As per DPR, there is a provision for renewal of road in 7th year i.e. April-2019, but looking to poor construction and complaints of road users, it was decided to take up the renewal work immediately. Actual Toll realization on this road is better than the DPR projections as per actual expenditure.

**Recommendation of MD**

The Negotiated lowest offer @2.94% above is reasonable looking to free maintenance of road during D.L.P. period for Six years and recommended for approval in anticipation of Ex-post facto approval in next BOD’s meeting.

The tender was approved by the Chairman RSRDC on the recommendation of MD RSRDC for which Ex-post facto approval of the next higher authority i.e. Board is required being cost of work more than 20.00 Cr.

The Agenda Note is placed before the Board to accord Ex-post facto approval of the above tender in favour of lowest bidder (L-1) M/s Ramesh Kumar Bansal, Sri Ganganagar @2.94% above schedule – ‘G’ (Negotiated rate), based on PWD BSR (Road & Bridge) Hanumangarh Circle-2016, amounting to Rs. 40,57,74,766.53.

(P.K. Tayal)  
Manager (BOT)  

(G. Mukhiya)  
General Manager  

Agenda for 84th Board meeting