



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 : EPRX 2711356-90, 2711178, 2709364, 2709160, Fax : 0141-271178, web: www.rsrdc.com, Email: gmesrdc@vsnl.com

File No. D-2(180)/6806-30

Date: 12.6.2015

To,

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 G.L. Rao, (Director, RSRDC)
Presently posted as CE & AS, PWD, Rajasthan, Jaipur
6. Shri R.S. Gunawat (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
7. Shri G N Sharma, Managing Director, RSRDC
Presently posted as Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.

Sub:- Minutes of 75th Board Meeting of RSRDC

Sir,

Please find enclosed herewith copy of minutes of the 75th Meeting of the Board of Directors of RSRDC held on Tuesday, the 09th day of June, 2015 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 3.00 PM for favour of kind perusal.

Thanking you,
Yours faithfully,


(R. K. SINGHAL)
Company Secretary

Copy to following for information and needful action please:-

1. The CFO, RSRDC, Jaipur.
2. The General Manager/CPM, RSRDC, Jaipur.
3. Dy. General Manager (Adm.)/Manager (All), 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.
5. PD Electrical II, RSRDC, Jaipur for placing the same on website.


Company Secretary



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

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

Regd. Office : Setu Bhawan, Opposite Jhalana Doongri, Jaipur-Agra Bypass, Jaipur-302004
Phone : FPN- 2211184-80, 2211178, 2209164, 2209160. Fax : 0141-2211178. web: www.rsrdc.com. Email: rsrdc@yahoo.com

Minutes of the 75th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Tuesday, the 09th day of June, 2015 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 3.00 PM.

The following were present:

1. Shri D B Gupta	Chairman
2. Shri S.C. Dinkar	Director
3. Shri G.L. Rao	Director
4. Shri R.S. Gunawat	Nominee Director
5. Shri G N Sharma	Managing Director

In attendance: -

Smt Pankaj Patni, C.F.O., Shri R.K. Singhal, Company Secretary, Shri Anil Gupta, M (Building), Shri P. K. Toyal M (BOT) and Shri Ashok Gupta M (Admn-I).

Leave of Absence.

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

Item No. 75.1 Confirmation of Minutes of the last (74th) Board Meeting held on 27/03/2015.

The Minutes of 74th Meeting of the Board of Directors held on 27.03.2015 were circulated to all the directors vide no. D-2(179) dated 27.03.2015 were placed before board for confirmation.

Since no comments have been received from any of the directors, the Board considered and confirm the same

Item No. 75.02 Compliance of the 73rd Board Meeting held on 18.03.2015 & 74th Board Meeting held on 27.03.2015

The Board noted the same.

CHAIRMAN'S
INITIALS

MINUTE BOOK

Item No. 75.3

Declaration of Interest by Directors.

"RESOLVED THAT pursuant to the provisions of Section 184 (1) of the Companies Act, 2013 read with rule 9(1) of The Companies (Meetings of Board And its Powers) Rules,2014 the notices of disclosure of interest or concern in Form MBP1 received from directors of the Company as per following and as placed before the meeting be and are hereby noted and taken on record by the Board."

1. Shri D B Gupta (Chairman, RSRDC)
2. Shri Akhil Arora (Director, RSRDC)
3. Smt Gayatri Rathore (Director, RSRDC)
4. Shri S.C. Dinkar (Director, RSRDC)
5. Shri G.L. Rao, (Director, RSRDC)
6. Shri R.S. Gunawat (Nominee Director, RSRDC)
7. Shri G N Sharma, Managing Director, RSRDC

Item No. 75.4

Post Facto approval of tender for collection of toll tax on (i) Debari-Kurawar-Bambora road Km (9/0 to 42/0) and Km 36/560 (ii) Salumber-Keer Ki Chowki road at Km. 16/0 and Km.76/200.

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows:-

RESEOLVED that ex-post-facto approval be and is hereby accorded in favour of M/s Shiv Karan Singh S/O Shri Rattan Singh, Chittorgarh @ Rs. 7,27,11,111/- only for 22 months period for toll collection on (i) Debari-Kurawar-Bambora road Km (0/0 to 42/0) at Km 8/220 and Km 36/560 and (ii) Salumber- Keer Ki Chowki road at Km16/0 and Km 76/200 being single tender.

Item No. 75.5

Post Facto approval of tender for collection of toll tax on Kishangarhbass- Khairthal- Bansur- Kotputli road Km.0/0 to Km 62/0

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows:-

RESEOLVED that ex-post-facto approval be and is hereby accorded in favour of M/s S.P. Construction, Jaipur on his offered rate @ Rs.8,28,01,100/- only for one year period for toll collection on Kishangarhbass-Khairthal-Bansur-Kotputli road km 0/0 to 62/0 being single tender.

Item No. 75.6

Post Facto approval for the tender "Construction of BT roads for the Development of Bhadla Solar Park at Tehsil Bap,Dist-Jodhpur".

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows:-

CHAIRMAN'S
INITIALS

MINUTE BOOK

RESEOLVED that ex-post-facto approval be and is hereby accorded in favour of lowest bidder M/S Baluji Dayalpur Infra Pvt. Ltd. @ 15.50% below on Schedule 'G' total amounting to Rs.12,60,75,068.00. Additional performance security for unbalance bid shall be taken as per ITB clause no. 29.4

Item No. 75.7

Construction of Block "B" at New Sugar Mill, Kaminnura, Distt. Sriganganagar.

Managing Director explained the agenda and informed that consultant of GSM has suggested the extra-excess items and on consent of General Manager, Rajasthan State Ganganagar Sugar Mill to grant excess fund beyond sanction if excess work is given. Further due compliance of RTPP Act and recommended the same for approval. Hence board after discussions resolved as follows:-

RESEOLVED that approval be and is hereby accorded to the proposal as placed before the board of Directors with the recommendation of the M.D. for approval of extra, excess and deviation statement as per following details :-

(1) Extra items	:-	Rs. 25271922.00 (14.45%)
(2) Excess items	:-	Rs. 22996128.00 (13.14%)
(3) Overall deviation	:-	Rs. 41529580.00 (23.74%)

Item No. 75.8

Construction of Barracks for 50 Men/Women Barrack, Dining Mess including Kitchen & Toilet Block at Rural Police Line Kota.

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows:-

RESEOLVED that ex-post-facto approval be and is hereby accorded in favour of M/s. Guru Kripa Construction Co. Kota for Rs. 67,73,523/- as per the recommendation of the Managing Director.

Item No. 75.9

Approval for Architectural Consultancy for Planning, Designing & Preparation of Detailed Project Report for Construction of Model Schools at Desuri, Jaitaran, Rani, Rohat, Sojat & Sumerpur in District- Pali.

The issue was discussed and that CFO/ Managing Director recommended that the rate is reasonable and Managing Director stated that firm is competent to do the work. After discussions the following was resolved as placed before the board.

RESEOLVED that approval be and is hereby accorded to the consultancy proposal in favour of M/s Design Architect, Jaipur amounting to Rs. 8,70,000.00 + service tax extra as placed before the board.

52
CHAIRMAN'S
INITIALS

5

MINUTE BOOK

Item No. 75.10

Approval of tender for construction of ROB on Kindaun Bypass (including railway portion) on the Mahuwa-Hindaun-Karauli Road (Excluding cost of cement).

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows and it is within A&F sanction:-

RESEOLVED that approval be and is hereby accorded to the proposal as placed before the board in favour of M/s. PRL Projects and Infrastructure Ltd., Delhi @ 24.12 % above schedule 'G', based on BSR PWD NH circle Jaipur 2009, amounting to Rs.18,93,45,860/- only with unbalance bid amount of Rs.2,20,58,590/- as a additional performance security.

Item No. 75.11

Construction of Girls Hostel at Rajasthan Technical University, Kota.

The board discussed the issue and desired that it is to be re-examined and then be placed before board if needed.

Item No. 75.12

Approval for including of percentage of cement, steel and bitumen into the section 4 of contract data clause no. 47 of price adjustment in the agreement for the balance work of development of Jodhpur-Osian- Phalodi road (SH-61) Km.52/00 to Km. 80/00 awarded to M/s. Prime Civil Infrastructure Pvt. Ltd. Mumbai Reg. agreement no. 01/2012-13 of PD Jodhpur.

The issue was discussed in detail and after discussions on the recommendation of Managing Director and CFO approval was not considered.

Item No. 75.13

Construction of Barracks/Ops Room (ERT) in IVth RAC Bttlian, Chainpura, Jaipur.

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows:-

RESEOLVED that ex-post-facto approval be and is hereby accorded in favour of M/S Kaushik Brothers, Jaipur @ 6.11% above Schedule G for Rs. 77,25,870/- as per the recommendation of the Managing Director.

Item No. 75.14

Approval for Architectural Consultancy for Planning, Designing & Preparation of Detailed Project Report for construction of Model School at Tijara, Kishangarh- Bass, Umern, Thanagazi, Rajgarh & kathoomar in District- Alwar.

The issue was discussed and that CFO/ Managing Director recommended that the rate is reasonable and Managing Director stated that firm is competent to do the work. After discussions the following was resolved.

CHAIRMAN'S
INITIALS

MINUTE BOOK

RESEOLVED that approval be and is hereby accorded to consultancy proposal in favour of M/s Design Architect, Jaipur amounting to Rs. 8,70,000.00 + service tax extra as place before the board.

Item No. 75.15

SIT of Passenger Elevator in Girls Hostel and Internship Hostel Medical College, Jhalawar.

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows:-

RESEOLVED that approval be and is hereby accorded in favour of M/s Metro International Jaipur @ 0.20% below Schedule 'G' amounting to Rs. 52,86,805/- as place before the board

Item No. 75.16

Construction of Left-out remaining work at various stages of Academic Block due to increase in U.G. & P.G Seats at SMS Medical College, Jaipur.

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows:-

RESEOLVED that approval be and is hereby accorded in favour of M/s. Hari Narayan Khandelwal @12.41% above of Schedule 'G' amounting to Rs. 21,95,62,924.00 with additional performance security of Rs. 97,80,652/-.

Item No. 75.17

Construction of Medical College Campus for 100 MBBS admission annually and Up-gradation of the Govt. District hospital, Bhilwara into Teaching Hospital as per applicable MCI Norms ("Project").

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act, hence board after discussions resolved as follows:-

RESEOLVED that ex-post-facto approval be and is hereby accorded for taking up the work of Medical College campus Bhilwara at total prorated charges as 6.4% including consultancy charges.

Item No. 75.18

Approval of Architectural Consultancy for Planning, Designing & Preparation of detailed Project Report for construction of Academic Block (Due to increase in U.G. and P.G. seats) at SMS Medical College, Jaipur

Managing Director explained the agenda and informed that it is in due compliance of RTPP Act and rates are reasonable & competitive, hence board after discussions resolved as follows:-


CHAIRMAN'S
INITIALS

7

MINUTE BOOK

RESOLVED that approval be and is hereby accorded in favour of M/s Design Architect, Jaipur amounting to Rs.9,95,000/- inclusive of service tax as placed before the board.

Item No. 75.19

Empanelment of Jaipur Ayurveda Hospital, Jaipur and Raghudeep Eye Hospital, Jaipur with RSRDC.

It is approved provided the hospitals are in the approved list of private hospitals for Government employees.

Item No. 75.20

Approval of final time extension for the balance work of development of Jodhpur-Osian- Phalodi road (SH-61) Km. 52/00 to 80/00 awarded to M/s. Prime Civil Infrastructure Pvt. Ltd. Mumbai Reg. agreement no. 01/2012-13 of PD Jodhpur.

Agenda permitted to be withdrawn as suggested by Managing Director for re-examination.

Item No. 75.21

Approval of final time extension for the work Widening & Strengthening of Kotputali- Sikar- Kuchaman road Km. 0/0 to 35/0 Package- I.

The board discussed the issue and desired that it is to be re-examined and then be placed before board if needed.

Item No. 75.22

Approval of final time extension for the balance work development of Jodhpur- Osian- Phalodi road (SH-61) Km. 80/00 to 122/00 awarded to M/s. Prime Civil Infrastructure Pvt. Ltd. Mumbai Reg. agreement no. PD/Ju/2013-14/22 of PD Jodhpur.

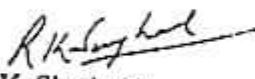
Agenda permitted to be withdrawn as suggested by Managing Director for re-examination.

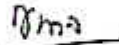
Item No. 75.23


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

The agenda was discussed in detail and it was directed that Clause 18(IV) of Articles of Association of RSRDC be amended in AGM and then the agenda be placed in the Board Meeting for consideration.

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


(R. K. Singhal)
Company Secretary


(G. N. Sharma)
Managing Director


(D. B. Gupta)
Chairman

Date: 12-06-2015
Place: Jaipur

CHAIRMAN'S
INITIALS