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
Phones: 0141-2711095-6, 2711178, 2709164, 2708160, Fax: 0141-2711178. web: www.rsrdc.com. Email: gauravd@pgec.in

File No. D-2(183)/27303-16

To,

1. Shri D B Gupta (Chairman, RSRDC)
   Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
2. Shri Akhil Arora (Director, RSRDC)
   Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
3. Smt Gayatri Rathore (Director, RSRDC)
   Secretary to Govt., Transport Deptt., Rajasthan Jaipur.
4. Shri S.C. Dinker (Director, RSRDC)
   Secretary to Govt., Finance(Exp.) Deptt., Jaipur
5. Shri G N Sharma, (Director, RSRDC)
   Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
6. Shri G.L. Rao, (Director, RSRDC)
   CE & AS, PWD, Rajasthan, Jaipur
7. Shri R.S. Gunawat (Nominee Director, RSRDC)
   Regional Chief, HUDCO, Jaipur.
8. Shri Shiv Lahari Sharma (Director, RSRDC)
   Chief Engineer (Bldg.), PWD, Jaipur
9. Smt. Anju Sharma,
   Managing Director, RSRDC Ltd., Jaipur

Sub:- Minutes of 78th Board Meeting of RSRDC.

Sir,

Please find enclosed herewith copy of draft minutes of the 78th Meeting of the Board of Directors of RSRDC held on Tuesday, the 29th day of December, 2015 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03.30 PM.

The clause 7.4 para 4 of the Secretarial Standard-1 (SS-1) on “Meetings of the Board of Directors” provides that “The Directors, whether present at the Meeting or not, shall communicate their comments, if any, in writing on the draft Minutes within seven days from the date of circulation thereof. So that the Minutes are finalized and entered in the Minutes Book within the specified time limit of thirty days.” You are therefore, requested to

[Signature]

[Name]
please communicate your comments, if any, in writing on the draft Minutes within seven days from the date of circulation.

Thanking you,
Yours faithfully,

(A.K. Dixit)
Company Secretary

Copy to following for information and needful action please:-

1. The CFO/General Manager/CPM, RSRDC, Jaipur.
2. 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.
3. PD (Elect.)-II, to place the agenda on web-site of the Corporation.

Company Secretary
Minutes of the 78th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Tuesday, the 29th day of December, 2015 at the 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
   Chairman
2. Sh. G.N. Sharma
   Director
3. Sh. G. L. Rao
   Director
4. Sh. R. S. Gunawat
   Director
5. Shri Shiv Lahari Sharma
   Director
6. Smt. Anju Sharma
   Managing Director

In attendance:
Smt Pankaj Patni, CFO, Shri G. K. Makhija, G. M., Shri Shailendra Mathur, CPM-I, Shri M. L. Verma, CPM-II, Shri Anil Gupta, Manager (Bldg.), Shri P. K. Tayal, Manager (BOT), Shri S. K. Takwani, OSD and Shri R. K. Singhal, Company Secretary.

The meeting commenced at 3.30 PM.

Leave of Absence.

Leave of absence was granted by the Board to Shri Akhil Arora and Smt. Gayatri Rathore.

Item No. 78.1 Confirmation of Minutes of the last (77th) Board Meeting.

The Minutes of 77th Meeting of the Board of Directors held on 22.09.2015 were circulated to all the directors vide no. D-2(182) 18284-97 dated 01.10.2015.

Since no comments have been received from any of the directors, the Board considered and confirmed the same.
To Note the Minutes of the CSR Committee Meeting.

The Minutes of 2\textsuperscript{nd} CSR Committee Meeting of the Board of Directors held on 08.12.2015 were circulated to the directors vide no. D-6(6) 22834-40 dated 27.11.2015.

The board noted the minutes of 2\textsuperscript{nd} CSR Committee Meeting.

Review follow up.

The Board noted the same.

Expenditure on CSR Activities.

The board considered the recommendation of CSR Committee and approved expenditure of the amount of Rs. 50,23,271 to be spent on CSR activities as per proposal of CSR Committee.

Ex-post facto approval of tender for construction of Dug-Choumehla - Sitamau road from Km. 0/00 to 20/200 (Package-1)

RESOLVED THAT ex post facto approval be & is hereby granted for the above tender in favour of single bidder M/s Kalthia Engineering & Construction Ltd. @ 13.88% below on schedule G, based on PWD BSR NH Circle Kota- 2013 and PWD Jhalawar Circle 2013 (Road) amounting to Rs. 40,71,74,250.03 with additional performance security of Rs. 2,23,62,283.63.

Ex-post facto approval of tender for construction of Dug-Choumehla - Sitamau road from Km. 23/500 to 38/500 (Package-2)

RESOLVED THAT ex post facto approval be & is hereby granted for the above tender in favour of lowest bidder M/s Kalthia Engineering & Construction Ltd. @ 13.88% below on schedule G, based on PWD BSR NH Circle Kota- 2013 and PWD Jhalawar Circle 2013 (Road) amounting to Rs.30,49,62,669.00 with additional performance security of Rs.1,69,72,985.08.

Ex-post facto approval of tender for construction of Mandawar-Bakani upto border in Distt. Jhalawar fro,m Km 0/0 to 21/00 (Pkg.-1)

RESOLVED THAT ex post facto approval be & is hereby granted for the above tender in favour of lowest bidder M/s Vatsal Construction Co. Ahmedabad @ 14.10% below on schedule G, based on PWD BSR NH Circle Kota- 2013 and PWD Jhalawar Circle 2013 (Road) amounting to Rs.40,26,81,428.00 with additional performance security of Rs.2,20,69,649.00.
Item No. 78.8  Ex-post facto approval of tender for construction of Mandawar-Bakani upto border in Distt. Jhalawar from Km 21/00 to 42/600 (Pkg.-2).

RESOLVED THAT ex post facto approval be & is hereby granted for the above tender in favour of lowest bidder M/s Vatsal Construction Co. Ahmedabad @ 14.10% below on schedule G, based on PWD BSR NH Circle Kota-2013 and PWD Jhalawar Circle 2013 (Road) amounting to Rs.39,70,18,308.00 with additional performance security of Rs.2,18,06,840.00.

Item No. 78.9  Const. of Boys & Girls Hostel of Medical College, Pratap Nagar, Jaipur.

RESOLVED THAT ex post facto approval be & is hereby granted for construction of Boys & Girls Hostel of Medical College, Pratap Nagar, Jaipur in favour of M/s. Prime Civil infrastructures Pvt. Ltd., with the tender premium 11.90% above schedule G amounting to Rs.17,03,33,430.00 with the depositing of unbalanced bid amount of Rs.36,51,051.00.

Item No. 78.10  Ex-post facto approval of tender for collection of Toll on Jodhpur-Osian-Phalodi Road.

RESOLVED THAT ex post facto approval be & is hereby granted for the above tender in favour of single bidder M/s. Nimawat Granites Pvt. Ltd., Jaipur @ Rs. 15,55,55,501.00 for 731 days period (i.e. 2 years) for collection of toll on Jodhpur-Osian-Phalodi Road being single tenderer only.

Item No. 78.11 Ex-post facto approval of tender for construction of part road of Mathura (UP Border) Bharatpur-Bayana-Gangapur-Bhadoti from Km. 199/00 (Gangapur NH-11B) to Km 7/00 (Sewar Bharatpur NH-11) under BOT/Annuity Scheme Pkg. 1 construction of CC Pavement in Km. 7/00 to 119/500 including Drain and CD works.

RESOLVED THAT ex post facto approval be & is hereby granted for the above tender in favour of lowest bidder M/s PRL Projects and Infra Structure Ltd., Delhi @ 11.66% below on schedule G, based on PWD BSR NH Circle Jaipur-2013 and non BSR items approved by the DGM, amounting to Rs.44,90,50,819.00 with additional performance security of Rs.1,25,00,386.00.
Item No. 78.12
Ex-post facto approval of tender for construction of part road of Mathura (UP Border) Bharatpur-Bavana-Gangapur-Bhadoti from Km. 199/500 (Gangapur NH-11B) to Km 7/00 (Sewar Bharatpur NH-11) under BOT/Annuity Scheme Pkg. 2 construction of bituminous pavement in Km. 7/00 to 27/600 including CD works.

RESOLVED THAT ex post facto approval be & is hereby granted for the above tender in favour of lowest bidder M/s Prakash Asphalting & Toll Highways (India) Ltd. and Murari Lal Singhal (JV) @ 7.22% below on schedule G, based on PWD BSR NH Circle Jaipur-2013 and non BSR items approved by the DGM, amounting to Rs.36,71,96,658.50.

Item No. 78.13
Ex-post facto approval of tender for construction of part road of Mathura (UP Border) Bharatpur-Bavana-Gangapur-Bhadoti from Km. 199/500 (Gangapur NH-11B) to Km 7/00 (Sewar Bharatpur NH-11) under BOT/Annuity Scheme Pkg. 3 construction of bituminous pavement in Km. 27/600 to 58/200 including CD works.

RESOLVED THAT ex post facto approval be & is hereby granted in favour of lowest bidder M/s Yogesh Choudhary - P. D Agrawal Infrastructure Limited JV (YC- PDAIL LV) @ 18.17% below on schedule G, based on PWD BSR NH Circle Jaipur-2013 and non BSR items approved by the DGM, amounting to Rs.27,50,77,769.00 with additional performance security of Rs.2,88,14,328.00.

Item No. 78.14
Ex-post facto approval of tender for construction of part road of Mathura (UP Border) Bharatpur-Bavana-Gangapur-Bhadoti from Km. 199/500 (Gangapur NH-11B) to Km 7/00 (Sewar Bharatpur NH-11) under BOT/Annuity Scheme Pkg. 4 construction of bituminous pavement in Km. 58/200 to 119/500.

RESOLVED THAT ex post facto approval be & is hereby granted in favour of lowest bidder M/s Ganeshgarhia Construction Company, Shri Ganganagar, @ 9.17% below on schedule G, based on PWD BSR NH Circle Jaipur-2013 and non BSR items approved by the DGM, amounting to Rs.42,08,38,274.80 with additional performance security of Rs.10,39,654.00.

Item No. 78.15
Ex-post facto approval for collection of toll tax on Jaipur-Jobner-Kuchaman- Nagaur road from Km 18/300 to 189/800 by M/s Baba Ramdeo Company w.e.f. from 01.12.2015 to start of new contract.

RESOLVED THAT ex post facto approval be & is hereby granted for the offer in favour of M/s. Baba Ramdeo Company (H-2) to collect the toll w.e.f. 01.12.2015 (12.00 noon) @ Rs.14,01,11,786.00 per year for one month period or till the new contractor takes over the toll collection work whichever is earlier on Jaipur-Jobner-Kuchaman-Nagaur road.
Item No. 78.16  Ex-post facto permission to take up the balance work of Dabok-Mavli- Fatehnagar- Kapasan- Chittorgarh road (Km. 95/350 to Km. 99/500) from the RSRDC funds.

RESOLVED THAT ex post facto permission be & is hereby granted to take up the balance work of Dabok-Mavli-Fatehnager-Kapasan-Chittorgarh road (Km. 95/350 to Km. 88/500) from the RSRDC funds.

Item No. 78.17  Ex-post facto approval for collection of toll on Kishangarhbas-Kairathal- Bansur- Kotputli road MDR-25 (Km 0/0 to 62/0)

RESOLVED THAT ex post facto approval be & is hereby granted for the offer submitted by Sh. Mukesh Yadav, Bansur @ Rs. 1,23,562.00 per day (i.e. Rs. 451.00 lacs per year) for the period till further approval of tender.

Item No. 78.18  Approval for payment of price adjustment for the work “construction of ROB (excluding Railway Portion) on Mania- Marena Road in lieu of LC No 472 (excluding cost of cement & steel).”

The matter of payment of price adjustment for the work of construction of “ROB (excluding Railway Portion) on Mania- Marena Road in lieu of LC No 472 (excluding cost of cement & steel)” was discussed and the board rejected the claim of the contractor.

Item No. 78.19  Approval of final time extension for the work Widening & strengthening of Kotputli – Sikar- Kuchaman road Km. 0/0 to 35/0 (Package-1).

The board pointed out that comments of Chief Financial Officer were not given in the proposal and hence it was directed to resubmit the case in the next board meeting after taking comments of CFO.

Item No. 78.20  Approval of tender for development work of Bari-Baseri- Weir- Bhusawar- Chhonkarwara- Kherli- Hagar- Pahari upto Harvana Border including CD work (Package-2) (From Km. 23/0 to 47/500).

RESOLVED THAT approval be & is hereby granted in favour of lowest bidder M/s Kirshan Lal and Yogesh Choudhary (JV), Harayana, @ 3.99% below on schedule G, based on PWD BSR NH Circle Jaipur-2012, amounting to Rs. 35,86,18,526.00 with additional performance security of Rs.1,49,71,312.00.
Item No. 78.21

Empanelment of Eternal Heart Care Centre & Research Institute Pvt. Ltd., Jaipur (EHCC) with RSRDC.

The matter was discussed in detail. It was RESOLVED that if the corporation proposes to empanel any new hospital in future, then the same should be an approved hospital for the State Government employees also. However, the existing facility will continue in the case of already approved hospitals.

Item No. 78.22

Approval of modification in the toll policy of Corporation for the projects being undertaken under BOT schemes by the RSRDC.

The proposed toll policy of RSRDC placed before the board was discussed. It was directed to send the policy to PWD for examination and to incorporate clauses in the toll policy of PWD.

Item No. 78.23

Agenda Note for consideration of Board of Directors regarding Medical facilities for employees of RSRDC after retirement.

The board disapproved the proposal for medical facilities of retired corporation employees.

Item No. 78.24

Any other item with permission of the Chair

Item No. 78.24.1


The cost audit report of RSRDC for the year 2014-15 submitted by M/s. Vinay Kant Pareek, Cost Accountants, was considered by the board and director to take further necessary steps with regards to filing of the same as per Companies Act 2013.

HERE BEING NO OTHER BUSINESS TO TRANSACT THE MEETING CONCLUDED WITH A VOTE OF THANKS TO THE CHAIR.

THE MEETING ENDED AT 05.30 PM ON 29/12/2015.

(A.K. Dixit)  
Company Secretary

(Anju Sharma)  
Managing Director

(D. B. Gupta)  
Chairman