

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, 27111178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-gmrsrdc@yahoo.com

File No. D-2(195)/ 34881-96

Date: 18/01/2018

To,

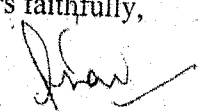
1. **Shri Alok** (Chairman, RSRDC)
Pr. Secretary to Govt., PWD, Rajasthan, Jaipur.
2. **Shri S.K. Aggrawal** (Director, RSRDC)
Addl. Chief Secretary to Govt., Transport Deptt. & Commissioner, Transp. Deptt.
3. **Shri Akhil Arora** (Director, RSRDC)
Pr. Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri M. L. Meena**, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
5. **Shri Surendra Kumar Solanki** (Director, RSRDC)
Spl. Secretary to Govt. Finance (Exp.) Department, Govt. of Rajasthan, Jaipur
6. **Shri C. L. Verma** (Director, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
7. **Shri Anil Kumar Garg**, (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 R. Sarda**, Independent Director, RSRDC
Advocate, Jaipur
11. **Shri M. G. Maheshwari**,
Managing Director, RSRDC.

Sub:- Minutes of 90th Board Meeting of RSRDC

Sir,

Please find enclosed herewith the copy of the final minutes of 90th Meeting of the Board of Directors of RSRDC held on **Friday the 05th day of January, 2018** for your perusal and records.

Thanking you,
Yours faithfully,


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

Copy to Sh. Lalitji



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 : GPBX - 2711386-90, 2711178, 2709364, 2709160. Fax : 0141-2711178. web-www.rsrc.com. Email-gnrsrdc@yahoo.com

File No. D-2(195)/

Date: 18/01/2018

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.
- ✓ 5. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.


Company Secretary (I/C)



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.rsrdc.com, Email-gmrsrdc@yahoo.com

Minutes of the 90th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Friday the 05th day of January, 2018 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 05.30 PM.

The following were present:

1. Sh. Alok
2. Sh. M. L. Meena
3. Shri C. L. Verma
4. Shri Anil Kumar Garg
5. Shri M. G. Maheshwari

Chairman
Director
Director
Director
Managing Director

In attendance: -

Shri D. C. Choudhary, CFO, G. K. Mukhija, GM, Shri Shailendra Mathur, CPM and Shri Pawan K. Garg, Company Secretary (I/C).

Leave of Absence.

Leave of absence was granted by the Board to Shri S. K. Aggrawal, Shri Akhil Arora, Shri Surendra Kumar Solanki, Shri Alok Joshi, Ms. Nivedita R. Sarda and Sh. Anil Mathur.

The meeting commenced at 05.30 PM.

Item No. 90.01

Confirmation of Minutes of the last 89th Board Meeting.

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

Item No. 90.02

Compliance of the 89th Board Meeting.

The Board noted the same.

Item No. 90.03

Approval for tender for toll collection on Jodhpur-Osian- Phalodi Road (BOT Road) SH-61 for two years period.

RESOLVED THAT approval be and is hereby accorded in favour of M/s Durga Enterprises, Jodhpur @ Rs. 14,92,90,110.00 for 2 years period for Collection of Toll Tax on Jodhpur-Osian-Phalodi Road (BOT Road) SH-61 being single tenderer.

Item No. 90.04

Approval for tender for collection of toll tax at Km. 13/350 (Near village Rojhana) Km. 34/500 (Near village Kundla) toll plaza point (2nos) on Dug- Choumahla -Sitamahu road upto MP Border from Km. 0/0 to 38/500 for the period of one year.

RESOLVED THAT approval be and is hereby accorded in favour of M/s Yugant Enterprises, Agra @Rs. 122,00,001.00 for one year period for

Chairman

Collection of Toll Tax at Km. 13/350 (Near village Rojhana) Km. 34/500 (Near village Kundla) toll plaza point (2nos) on Dug- Choumahla –Sitamahu road upto MP Border from Km. 0/0 to 38/500 (SH-19E) being single tenderer.

Item No. 90.05

Approval for tender for collection of toll tax on Bharatpur-Deeg- Alwar road from Km. 2/700 to 95/600 at Toll Plaza-1 Km. 4/800 (SH-14) near Village Girdharpura (Period 24.01.2018 to 24.01.2020)

RESOLVED THAT approval be and is hereby accorded in favour of highest bidder, Sh. Vinod Kumar Lamba, Vadodara, Gujrat @Rs. 10,21,51,367.00 for Two years period for "Collection of Toll Tax on Bharatpur-Deeg-Alwar road from Km 2/700 to 95/600 at Toll Plaza-I Km 4/800 (SH-14) near village Girdharpura (period 24.01.2018 to 24.01.2020)".

Item No. 90.06

Approval for tender for collection of toll tax on Bharatpur-Deeg- Alwar road from Km. 2/700 to 95/600 at Toll Plaza-2 Km. 43/800 (SH-14) near Village Panhori (Period 28.01.2018 to 28.01.2020)

RESOLVED THAT approval be and is hereby accorded in favour of highest bidder, M/s MBM Associates, Alwar @ Rs. 7,53,41,000.00 for two years period for "Collection of Toll Tax on Bharatpur-Deeg-Alwar road from Km 2/700 to 95/600 at Toll Plaza-2 Km 43/800 (SH-14) near village Panhori (Period 28.01.2018 to 28.01.2020)"

Item No. 90.07

Approval for tender for collection of toll tax on Bharatpur-Deeg- Alwar road from Km. 2/700 to 95/600 at Toll Plaza-3 Km. 65/500 (SH-14) near Village Moraka (Period 30.01.2018 to 30.01.2020)

RESOLVED THAT approval be and is hereby accorded in favour of highest bidder, M/s Parmod Contractors Company, Khandela, Sikar @ Rs. 7,27,77,777.00 for two years period for "Collection of Toll Tax on Bharatpur-Deeg-Alwar road from Km 2/700 to 95/600 at Toll Plaza-3 Km 65/500 (SH-14) near village Moraka (Period 30.01.2018 to 30.01.2020)"

Item No. 90.08


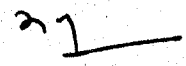
Procurement of Consultancy Services for Quality Assurance and Construction Supervision of BOT/Annuity Road Projects costing more than Rs. 50.00 Crores under RSRDC.

“RESOLVED THAT approval be and is hereby accorded to procure the Services of the Consultant for Quality Assurance and Construction supervision of BOT/Annuity Road Project Costing more than Rs. 50.00 Cr. after inviting tender through open competitive Bidding for individual project within provision of Quality Control Charges (subject to the maximum of 1%) taken in the DPR of the project. The service of the Consultancy Firm shall be procured on the basis of Bid Document being used by PWD for PPP Projects after necessary modification at the level of Managing Director, RSRDC.

Item No. 90.09

To consider and approve the CSR Activities and expenses thereon for the year 2017-18.

After detailed discussions and on recommendation of the CSR Committee, the Board approved contribution of Rs. 32.00 lacs in Women & Child Development for purchasing scales for establishment of Adarsh AWC's in Rajasthan under CSR activities for the year 2017-18. The Board further directed the Financial Advisor of the Company to co-ordinate with the



Chairman
of
The Meeting

Financial Advisor of the concerned department for procurement of the aforesaid weighing scales.

Item No. 90.10.1

Amendment in SOP of RSRDC

The detailed discussions were held and the Board accorded its approval for modifications in Schedule of Powers as under:-

S. N o.	SOP Item No.	Particulars	To whom delegate d	Existing Power as per SOP		Proposed Power in SOP	
				Amount	Remarks	Amount	Remarks
04	B-21	To appoint consultant on turnkey basis or otherwise for BOT/MOT or any other type of project(s) after calling tenders.	MD	Full powers	To be submitted for information in the next E.C. Meeting	Full power	Procedure shall be followed as per RTPP Act/ Rules.

Item No. 90.10.2

Creation of one post of Sr. Architect in RSRDC

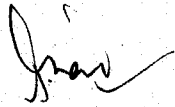
The Managing Director apprised the Board that RSRDC is having large no of building works which are to be executed in time. For expediting the architectural works of these building, there is acute necessity of one post of Sr. Architect in the Corporation. The matter was also taken up with the Administrative Department where it was directed to move the case to Finance Department for creation of a new permanent post of Sr. Architect in RSRDC. Accordingly, the Board discussed the matter and accorded its approval for creation a new permanent post of Sr. Architect in RSRDC subject to the approval of Finance Department under RAPSAR Act.

Item No. 90.10.3

For regularization of helpers on the post of Jr. Asst.

The Board discussed the matter and considering the fact that 9 helpers / chowkidar who had been promoted to Jr. Asst./ Sr. Asstt. on Adhoc basis are still not regularized, the Managing Director was directed by the Board to examine and put up the case accordingly.

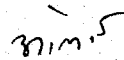
Being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 7.00 PM.



(Pawan K. Garg)
Company Secretary (I/C)



(M. G. Maheshari)
Managing Director



(Alok)
Chairman