



# 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.rsrc.com, Email-gmrsrdc@yahoo.com*

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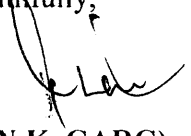
To,

1. **Smt. Veenu Gupta, IAS**  
Chairman, RSRDC & ACS, PWD, GoR, Jaipur
2. **Shri Siddharth Mahajan, IAS**  
Secy, Planning Dept., GoR, Jaipur
3. **Shri Ravi Jain, IAS**  
Director, RSRDC & Secretary & Commissioner, Transport Department, GoR, Jaipur
4. **Shri Sudhir Kumar Sharma, IAS**  
Director, RSRDC & Spl. Secy., Finance Dept, GoR, Jaipur
5. **Shri Chinn Hari Meena**  
Director, RSRDC & Secretary, PWD, GoR, Jaipur
6. **Shri Sanjeev Mathur**  
Chief Engineer & Addl. Secy, PWD GoR, Jaipur
7. **Shri Sandeep Mathur**  
Chief Engineer (Building ), PWD,GoR, Jaipur
8. **Shri Lokeh Kumar,**  
Ex-Managing Director, RSRDC. Jaipur

**Sub:- Minutes of 105th Board Meeting of RSRDC**

Please find enclosed herewith the copy of final minutes of the 105<sup>th</sup> Meeting of the Board of Directors of RSRDC held on **Thursday, the 24<sup>th</sup> day of September, 2020.**

Thanking you,  
Yours faithfully,

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

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

  
Company Secretary (I/C)



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**Minutes of the 105<sup>th</sup> meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Thursday, the 24<sup>th</sup> day of September, 2020 at Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 04.30 PM.**

The following were present:

- |                         |                   |
|-------------------------|-------------------|
| 1. Smt. Veenu Gupta.    | Chairperson       |
| 2. Sh. Chinn Hari Meena | Director          |
| 3. Shri Lokesh Kumar    | Managing Director |

Shri Sanjeev Mathur, Chief Engineer & Addl. Secy, PWD and Shri Sandeep Mathur, Chief Engineer (Building), PWD were also present as special invitees being order of appointment as directors on the Board is under process from Deptt of PWD.

**In attendance: -**

Shri Rakesh Bhandari General Manager, Shri M. M. Khan, CFO and Shri Pawan K. Garg, Company Secretary (I/C).

The meeting commenced at 04.30 PM.

**Leave of Absence.**

Leave of absence was granted by the Board to Shri Siddharth Mahajan, Shri Ravi Jain and Shri Sudhir Kumar Sharma.

The Chairperson of the meeting informed that requisite quorum was present in the meeting. Agenda item no. 105.10.01 to 105.10.02 were discussed with the permission of Chair and other directors present in the meeting.

**Item No. 105.01 Confirmation of Minutes of the last 104th Board Meeting.**

The Minutes of 104th Meeting of the Board of Directors held on 18.06.2020 were read out and confirmed by the Board.

**Item No. 105.2 Compliance of the 104<sup>th</sup> Board Meeting.**

The Board noted by the Same..

Item No. 105.03

Extension of Relief/Rebate to Toll Collection Contractors.

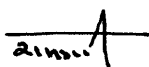
The detailed discussions were held on extension of Relief/Rebate to Toll Collection Contractors. After detailed discussions, the Board of Directors accorded its post facto approval to deposit 80% of Installment as per Original agreement up to the period 08-11-2020 to those toll collection contractors only for whom last date of submission of tender was 05-06-2020, subjected to review of decision by Chairperson, RSRDC as per actual traffic conditions due to Corona/Covid-19 or prevailing guide lines of GoI/GoR between 08-09-2020 to 08-11-2020.

Item No. 105.04

1<sup>st</sup> Amendment in Toll Policy Dated 22-04-2019.

After detailed discussions, the Board of Directors approved 1st Amendment in Toll Policy dated 22.04.2019 in following manner-

Clause No. of Toll Policy Dated 22-04-2019	Subject/Title	Existing Words	Approved Modified Words
11 (6)	Non Deposition of Performance Security within Prescribed Time Lines	Debarring for 03 years.	Debarring for the period equal to toll collection period mentioned in tender documents. Or Till immediate upcoming tender for toll collection on same road, whichever is more.
12 (4)	Non Deposition of Postdated cheques	Debarring for 03 years.	Debarring for the period equal to toll collection period mentioned in tender documents. Or Till immediate upcoming tender for toll collection on same road, whichever is more.
13 (3)	Non Deposition of one month Advance Installment	Debarring for 03 years.	Debarring for the period equal to toll collection period mentioned in tender documents. Or Till immediate upcoming tender for toll collection on same road, whichever is more.
14 (2)	Non Signing of Contract	Debarring for 03 years.	Debarring for the period equal to toll collection period mentioned in tender documents. Or Till immediate upcoming tender for toll





			collection on same road, whichever is more.
17 ( 10 )	Toll Collection on Urgent Temporary Basis	Debarring for 03 years.	Debarring for the period equal to toll collection period mentioned in tender documents. Or Till immediate upcoming tender for toll collection on same road, whichever is more.
18 ( 2 ) ( ii )	Termination of Contract	Debarred for 03 years.	Debarring for the period equal to toll collection period mentioned in tender documents. Or Till immediate upcoming tender for toll collection on same road, whichever is more.
16 ( 2 )	Delay in deposition of due toll amount	Or penalty of Rs 0.50 Lacs Per Day, whichever is higher.	To be deleted. This shall be applicable on new contracts only, executed after amendment in Toll Policy.

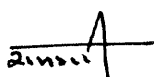
**Item No. 105.05 To note appointment of Statutory Auditors of the Company for the financial year 2020-21 .**

Board of Directors noted the appointment of M/S Pramod & Associates, Chartered Accountants, Jaipur as Statutory Auditor of the Company for the financial year 2019-20 and 2020-21 made by C&AG vide its letter No CA.V/COY/RAJASTHAN,RJBRDG(1)/1342 Dated 03.09.2020.

The Board further approved the remuneration payable to the Statutory Auditors of the Company for the financial year 2019-20 and 2020-21 @ Rs.3,00,000 + applicable taxes and reimbursement of TA/DA for auditing the Books of Accounts of the Company will be paid extra as per norms.

**Item No. 105.06 Appointment of Cost Auditor for the year 2019-20**

The Board discussed the matter and considered the appointment of M/S. R. K. Bhandari & Company, Cost Auditor, Jaipur for Cost Audit work of the Company for the year 2019-20 and passed the following resolution :-





“Resolved that approval be and is hereby accorded to appoint M/S. R. K. Bhandari & Company, Cost Auditor, Jaipur for Cost Audit work of the Company for the financial year 2019-20 on fee of Rs.35,000/- plus applicable taxes. Reimbursement of TA/DA will be made equivalent to the Statutory.

Item No. 105.07

**Corporate Social Reasonability (CSR) activities and expenses thereon for the year 2018-19 & 2019-20.**

The Board discussed the matter and on the recommendation of CSR Committee, accorded its approval for the following CSR activities identified by the Company against the CSR liabilities of Rs. 51.00 lacs and Rs. 10.00 lacs for the financial year 2018-19 & 2019-20 respectively:-

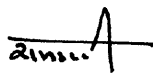
01.	State Disaster Management Authority, Govt. Department GoR	Rs. 51.00 lacs	Against CSR contribution of RSRDC for the year 2018-19 to assist govt. in fighting Pandemic Covid-19
02.	St. Jude India Child Care Centres, NGO	Rs. 5.00 lacs	Against CSR contribution of RSRDC for the year 2019-20
03.	Eye Bank Society of Rajasthan (EBSR), NGO	Rs. 5.00 lacs	Against CSR contribution of RSRDC for the year 2019-20

Item No. 105.08

**Appointment of Practising Company Secretary for Secretarial Audit of the Company for the year 2020-21**

The Board discussed the matter and considered the appointment of M/s Mahendra Khandelwal & Co., Company Secretaries, Jaipur for Secretarial Audit work of the Company for the year 2020-21 and passed the following resolution :-

“Resolved that approval be and is hereby accorded to appoint M/s Mahendra Khandelwal & Co., Company Secretaries, Jaipur for Secretarial Audit work of the Company for the financial year 2020-21 on fee of Rs.60,000/- plus applicable taxes. Reimbursement of TA/DA will be made equivalent to the Statutory Auditors.”





Item No. 105.09

**Shifting of Telephone Connections from BSNL to Private Service provider Reliance Jio at RSRDC Head Office.**

After detailed discussions, the Board of Directors allowed for Switching Telephone Landline connections from BSNL to private telecom facilitators comparing with their rates and facilities.

Item No. 105.10.01

**Withdrawal of Toll Collection Contract on Risk & Cost of Contractor.**

After detailed discussions, Board of Directors accorded approval for premature withdrawal of toll collection contract, without risk & cost of contractor, on the request of contractor, subjected to fulfillment of the following terms & conditions:-

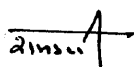
- 1-Hon'ble High Court directs RSRDC to reconsider decision regarding deposition of 80% of installment.
- 2-Both, departmental traffic census (cost of census to be born by contractor) and actual toll collection data depict that toll collection is less than 80% of installment.
- 3-Toll collection contractor agrees to deposit 80% of installment, till order for withdrawal is issued to him.
- 4-All the pending court cases are withdrawn by contractor.
- 5-Affidavit to the effect that contractor shall not raise any claim or claim any compensation from RSRDC/GoR, is furnished by contractor.

Item No. 105.10.02

**Agency charges for construction of Medical Colleges at SriGanganagar, Chittorgarh and Sirohi.**

The Board discussed the matter in detail and after detailed discussions, passed the following resolution-

“RESOLVED THAT approval be and is hereby accorded to take the work of construction of Medical College along with upgrading of District Hospitals at Sriganganagar, Chittorgarh and Sirohi at reduced agency charges @ 4.2% plus consultancy charges as per actual. GST will be paid extra on the agency charges and consultancy charges aforesaid by the medical Education department. The permission will remain valid for increase in the scope of the work, if any arising in future and likely allotment of more Medical College in other Districts also.”





Vote for thanks

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 05.15 PM.

Date:- 06/10/2020

Place:- Jaipur.



(VEENU GUPTA)  
Chairperson

