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: 2211186-66, 2211178, 2709364, 2709160, Fax: 2211128, web: www.rsrc.com, Email: groinr@vsnl.com
File No. D-2(199) 
Date: 13-07-2018

To,

1. Shri Yoonus Khan (Chairman, RSRDC)
   Hon'ble Minister Public Works Department, Govt. of Rajasthan, Jaipur.
2. Shri S.K. Aggrawal (Director, RSRDC)
   Addl. Chief Secretary to Govt., Transport Deptt. & Commissioner, Transport 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 Alok Joshi (Nominee Director, RSRDC)
   Regional Chief, HUDCO, Jaipur.
8. Shri Anil Mathur, Independent Director, RSRDC
   Chartered Accountant, Jaipur
9. Ms. Nivedita R. Sarda, Independent Director, RSRDC
   Advocate, Jaipur
10. Shri P. K. Mittal,
    Managing Director, RSRDC.

Sub: - Notice of 94th Board Meeting of RSRDC,

Sir,

NOTICE is hereby given that 94th Meeting of the Board of Directors of RSRDC shall be held on Tuesday, the 17th day of July, 2018 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 11.00 AM.

Agenda notes for the meeting are enclosed herewith.

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. U45203RJ1979SGC001853
Regd. Office: Setu Bhawan, Opposite Jhalana Deogiri, Jaipur-Agra Bypass, Jaipur-302004
Phones: 0141-271179-99, 2711178, 2709164, 2709160, Fax: 0141-2711178, web-www.rsrdc.com, Email- rsrdoc@vsnl.com

File No. D-2(199)/

Date: 13/07/2018

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)
**AGENDA FOR 94th BOARD MEETING**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject</th>
<th>Page No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>94.1</td>
<td>Confirmation of Minutes of the last 93rd Board Meeting.</td>
<td>1-6</td>
</tr>
<tr>
<td>94.2</td>
<td>Compliance of the 93rd Board Meeting.</td>
<td>7</td>
</tr>
<tr>
<td>94.3</td>
<td>Loan for Infrastructure development.</td>
<td>8-12</td>
</tr>
<tr>
<td>94.4</td>
<td>Shifting of High Cost of debt of HUDCO and NABARD for Rs.2046.08 Cr.</td>
<td>13-14</td>
</tr>
<tr>
<td>94.5</td>
<td>Ex-post facto approval of tender for Collection of Toll Tax on Bari - Baseri - Weir- Bhusawer- Chonkarwada to Khedli Road Km. 0/00 to 122/00 (Toll Points at Km. 4/900 and Km.58/900 = 2 nos Toll Points) under BOT / Annuity scheme for the period of two years</td>
<td>15-16</td>
</tr>
<tr>
<td>94.6</td>
<td>post-facto approval for extension of services of Shri Shailendra Mathur CPM/GM, RSRDC Ltd., For further one year</td>
<td>17-18</td>
</tr>
<tr>
<td>94.7</td>
<td>Perusal of RSRDC Retired employees Medical Reimbursement Fund Rules.</td>
<td>19-23</td>
</tr>
<tr>
<td>94.8</td>
<td>RSRDC Absorption Service Rules.</td>
<td>24-27</td>
</tr>
<tr>
<td>94.9</td>
<td>Any other item with permission of the Chair.</td>
<td></td>
</tr>
</tbody>
</table>
Item No. 94.01  Confirmation of Minutes of the last 93rd Board Meeting.

The Minutes of 93rd Meeting of the Board of Directors held on 22.05.2018 were circulated to all the directors for their comments vide mail dated 05.06.2018. Since no comments have been received from any of the Board Members, final minutes were circulated vide letter no. D-2(198)/8019-33 dated 13-06-2018.

The Board is requested to confirm the minutes of 93rd BOD Meeting placed below.
Rajasthan State Road Development & Construction Corporation Ltd.  
(Formerly RSBCC Ltd.)  
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)  
CIN No. U452023RJ1979SGC001833  
Regd. Office : Setu Bhawan, Opposite Jalana Doongari, Jaipur-Ajmer By-pass, Jaipur-302004  
Phones : ABP-2711176, 2711178, 2709364, 2709160, Fax : 2711178, web-www.rsrdc.com, Email : mrdsrdc@yahoo.com

File No. D-2(198)/802—33  Date: (3-06-18)

To,

1. Shri Yoonus Khan (Chairman, RSRDC)  
   Hon'ble PWD Minister, Government of 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 Alok Joshi (Nominee Director, RSRDC)  
   Regional Chief, HUDCO, Jaipur.
8. Shri Anil Mathur, Independent Director, RSRDC  
   Chartered Accountant, Jaipur
9. Ms. Nivedita R. Sarda, Independent Director, RSRDC  
   Advocate, Jaipur
10. Shri M. G. Maheshwari, Ex-Managing Director, RSRDC.

Sub:- Minutes of 93rd Board Meeting of RSRDC

Sir,

Please find enclosed herewith the copy of the final minutes of 93rd Meeting of the Board of Directors of RSRDC held on Tuesday, the 22nd day of May, 2018 for your perusal and records.

Thanking you,
Yours faithfully,

(PAWAN K. GARG)  
Company Secretary (I/C)
Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCCLtd.)
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
CIN No. U48203RJ1998GO001853
Head Office: Setu Bhavan, Opposite Jhalana Doongri, Jaipur-Agra Bypass, Jaipur-302004
Phone: 2711334-50, 2711178, 2700364, 2709169, Fax: 0141-2711178, web: www.rsrdc.com, Email: gmrsrdc@yahoo.com

File No. D-2(198)/

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-VD-2137 dated 13.02.07.
5. PD, Electrical-I, RSRDC Ltd., Jaipur for placing the same on website.

Company Secretary (I/C)
Minutes of the 93rd meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Tuesday, the 22nd day of May, 2018 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03.00 PM.

The following were present:

1. Shri Yoonus Khan
2. Shri S. K. Agrawal
3. Shri M. L. Meena
4. Shri C. L. Verma
5. Shri Anil Mathur
6. Shri M. G. Maheshwar

Chairman
Director
Director
Director
Independent Director
Managing Director

In attendance:

Shri D. C. Choudhary, CFO, Shri Shailendra Mathur, GM and Shri Pawan K. Gang, Company Secretary (I/C).

The meeting commenced at 03.00 PM.

Leave of Absence.

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

Item No. 93.01 Confirmation of Minutes of the last 92nd Board Meeting.

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

Item No. 93.02 Compliance of the 92nd Board Meeting.

The Board noted the same.

Item No. 93.03 Ex-post facto approval of tender for development of Dungargarh-Sardarshahar-Rajgarh Road from Km. 133/00 to 231/00 (SH-06)

"RESOLVED THAT ex-post facto approval be and is hereby accorded for development of Dungargarh- Sardarshahar- Rajgarh Road from Km. 133/00 to 231/00 (SH-06) in favour of lowest bidder (L-1) M/s Rajendra Singh Bhamboo Infra Pvt. Ltd., Jaipur @12.77% below on Schedule ‘G’ (Counter
Item No. 93.04  
**Ex-post facto approval of tender for construction of New building for District Hospital at Dholpur (400 Bedded) (Excluding cost of cement & electric works)**

"RESOLVED THAT ex-post facto approval be and is hereby accorded for construction of New building for District Hospital at Dholpur (400 Bedded) (Excluding cost of cement & electric works) in favour of lowest bidder (L-1) LNA Infra project Pvt. Ltd. M/s Murari Lal Singhal, (JV) Dholpur @12.78% below on Schedule G based on PWD Building BSR 2013 Dholpur, Road BSR 2016 Circle Dholpur, amounting to Rs. 55,26,45,781.06/- ."

Item No. 93.05  
**Medical Facilities for employees of RSRDC after retirement.**

The Board discussed the matter in detail and after discussions, accorded its approval for providing medical facilities to the Corporation employees after retirement at par to the Government employees. It was further decided by the Board that following contribution will be made by the Corporation employees-

1. Contribution of Rs. 50,000.00 will be made by the employees of level-8 and above.*
2. Contribution of Rs. 30,000.00 will be made by the employees of below level-8.*
3. One time contribution of Rs. 30,000.00 from family pensioners.

* One time contribution will be made by retired employees.

Further, the Corporation will make equal contribution, as contributed by the Corporation employees, in the retired medical fund kitty out of the profits of the Corporation for FY 2017-18. The Managing Director will control the funds of the kitty.

Accordingly, the Board sanctioned the Medical Scheme for Retired Corporation Employees. The rules and other modalities of Medical Scheme for Retired Corporation Employees be placed before the Board for perusal in the next Meeting.

Item No. 93.06  
**Empanelment of Private Hospitals for treatment of Corporation employees/ Govt. employees on deputation.**

The matter was discussed by the Board and after discussions, the Board approved the empanelment of following private hospitals for treatment of Corporation employees/ deputation employees on CGHS rates.

1. Mahatma Gandhi Hospital, Jaipur
2. Rukmani Devi Birla Hospital, Jaipur
3. Anand Hospital & Eye Centre, Jaipur
4. J.P. Eye Hospital, Tonk Road, Jaipur

The Board further accorded its approval for reimbursement of medical expenses for treatment from the private hospitals, approved by the

M.D.
Government of Rajasthan but not included in the list of Corporation empanelled hospitals, on Government approved rates/CGHS rates for Corporation employees/deputation employees.

The Board further authorized Managing Director to review the list of previously empanelled hospitals of the Corporation with regard to the rates they are charging and negotiate the same.

**Item No. 93.07**

**Relaxation in centage charges of proposed road work.**

The matter was discussed by the Board and after discussions, the Board approved the construction work of roads and road lights for development of Nokh Solarpark, district, Jaisalmer on centage charge of 8% on estimated cost of Rs. 23.65 Cr, considering the fact that 0.50 % will be sufficient to meet out the survey/design cost being road work.

**Item No. 93.08**

**Absorption of Services of Shri Akbar Khan, Asstt. Cotton Selector, Employee of Spinfed, in the Corporation.**

After discussions, the Board directed to make Corporation’s own Absorption Service Rules within 30 days and get it approved from the Board. Any case of absorption of service from other Corporation employees will only be entertained after finalization of RSRDC Absorption Service Rules.

Being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 04.00 PM.

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

(M. G. Maheshari)  
Managing Director

(Yoonus Khan)  
Chairman

Chairman of The Meeting
## NOTICE FOR CONSIDERATION OF THE BOARD

### Item No. 94.02  Compliance of the 93rd Board Meeting.

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Subject</th>
<th>Action Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>93.1</td>
<td>Confirmation of Minutes of the last 92nd Board Meeting.</td>
<td>No action required</td>
</tr>
<tr>
<td>93.2</td>
<td>Compliance of the 92nd Board Meeting.</td>
<td>No action required</td>
</tr>
<tr>
<td>93.3</td>
<td>Ex-post facto approval of tender for development of Dungargarh-Sardarshahr- Rajgarh Road from Km. 133/00 to 231/00 (SH-06)</td>
<td>Being ex-post facto approval, on action required.</td>
</tr>
<tr>
<td>93.4</td>
<td>Ex-post facto approval of tender for construction of New building for District Hospital at Dholpur (400 Bedded) (Excluding cost of cement &amp; electric works)</td>
<td>Being ex-post facto approval, on action required.</td>
</tr>
<tr>
<td>93.5</td>
<td>Medical Facilities for employees of RSRDC after retirement. Adm Cell</td>
<td>A separate agenda is being placed in the Board Meeting as per direction of the Board.</td>
</tr>
<tr>
<td>93.6</td>
<td>Empanelment of Private Hospitals for treatment of Corporation employees/ Govt. employees on deputation.</td>
<td>Office order No. B-9(6)/ Board/162/8523-85 dated 15.06.2018 has been issued in this regard.</td>
</tr>
<tr>
<td>93.7</td>
<td>Relaxation in centage charges of proposed road work. OSD</td>
<td>Office Order in this regard has been issued.</td>
</tr>
<tr>
<td>93.8</td>
<td>Akbar Khan, Asstt. Cotton Selector. Employee of Spinfed is working in the Corporation on deputation since 11.08.2016 in pursuance of Executive Secretary, Spinfed letter No. F-1(199-B-P)/Spinfed/Esttt./2016-17/680 dated 10.08.2016. Adm. Cell</td>
<td>The draft absorption Rules as recommended by the Committee are being placed in the meeting.</td>
</tr>
</tbody>
</table>
Vijaya Bank vide sanction no. JPR/ CM/ CD/ 01/ 2018-19 dated 22.06.2018 has sanctioned loan for Rs. 649.20 Crores to RSRDC for the construction of following works. In principle approval for the same was accorded by Board of Directors vide item No. 92.5 in its 92th Board Meeting held on 28.03.2018.

**VIJAYA BANK :-**

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Roads</th>
<th>Estimate Cost</th>
<th>Margin Money</th>
<th>80% of Estimate Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>01.</td>
<td>Development of 4 lane on Sikar-Jhunjhunu-Luharu Road (SH-81) up to State Border [Lenth-96.900 KM]</td>
<td>40146.60</td>
<td>8029.00</td>
<td>32117.28</td>
</tr>
<tr>
<td>02.</td>
<td>Construction of Bundi-Bijoliya Road (SH-29) [Lenth-52.00 KM]</td>
<td>17738.91</td>
<td>3547.78</td>
<td>14191.13</td>
</tr>
<tr>
<td>03.</td>
<td>Development of Bali-Pindawara Road [Lenth-61.00 KM]</td>
<td>14162.77</td>
<td>2832.55</td>
<td>11330.22</td>
</tr>
<tr>
<td>04.</td>
<td>Development of Two Lane Borawar-Khatu (SH-02B) [Lenth-37.01 KM]</td>
<td>9102.99</td>
<td>1820.60</td>
<td>7282.39</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong> =</td>
<td><strong>81151.27</strong></td>
<td><strong>16229.93</strong></td>
<td><strong>64921.02</strong></td>
</tr>
</tbody>
</table>

Total cost of the projects is Rs. 811.51 Crores against which 20% margin money i.e. Rs. 162.30 Crores will be provided by Govt. of Rajasthan as per terms on the sanction of the works.

As per terms & conditions of loan sanction letter of Vijaya Bank, following resolution of the Board of Directors is to be submitted by the Corporation before entering into loan agreement with Vijaya Bank.
(i) "RESOLVED THAT Approval of the Board of Directors be and is hereby accorded to obtain Term loan of Rs 649.20 crores for the for above cited four BOT projects from Vijaya Bank on the terms and conditions stipulated by Vijaya Bank in sanction letter dated 22.06.2018."

(ii) "RESOLVED THAT Rajasthan State Road Development Construction Corporation Limited may incur expenditure on above cited four BOT projects to the extent of Rs. 811.51 crores towards cost of the project. Out of this Rs 649.20 crores be borrowed as loan from Vijaya Bank and Rajasthan State Road Development Construction Corporation Limited shall repay the principal, interest etc. within the period prescribed by Vijaya Bank."

(iii) "RESOLVED THAT Managing Director is authorized to execute the Loan Agreement and other documents if any, (including compliance of Registrar of companies formalities and all the conditions mentioned in pre disbursement conditions of the sanction letter,) with Vijaya Bank and complete all the connected formalities including affixing of the Common Seal of Rajasthan State Road Development Construction Corporation Limited on the documents to be executed with Vijaya Bank."

"FURTHER RESOLVED THAT RSRDC may request to State Government to provide State Government Guarantee in respect to term loan of Rs. 649.20 crores and interest thereon to Vijaya Bank for Construction of above cited four BOT projects."

Board is therefore requested to kindly consider to pass above resolution.
Ref No. – JPR/CM/ CD/01 /2018-19                                      Date:22.06.2018

<table>
<thead>
<tr>
<th>खाता Account</th>
<th>मेंसर्स M/s. Rajasthan State Road Development And Construction Corporation Ltd</th>
</tr>
</thead>
<tbody>
<tr>
<td>शाखा Branch</td>
<td>Jaipur Main (7002)</td>
</tr>
</tbody>
</table>

1. **Name and address of the Borrower**
   - M/s. Rajasthan State Road Development And Construction Corporation Ltd.
   - Address: Setu Bhawan Jhalana Jaipur.

2. **Name of the Guarantor/s**
   - State Government Of Rajasthan

3. **Sanction Level**
   - प्रधान कार्यालय Head Office

4. **Sanctioning Authority**
   - प्रधान कार्यालय स्तर की ऋण अनुमोदन समिति Head Office Level Credit Approval Committee

5. **Sanction Proceedings No. & Date**
   - CD: MC-A-146/18 दिनांक dated 11.06.2018

6. **Sector Classification**
   - नैर-प्रायमिकता Non Priority – Infrastructure-Road (State PSU)

7. **Nature of limit/loan, rate of interest, period/repayment terms, etc.**
   - नीचे प्रस्तुतानुसार As given below:
<table>
<thead>
<tr>
<th>Nature of facility</th>
<th>Amount</th>
<th>Interest &amp; charges</th>
<th>Terms of Repayment</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Existing</td>
<td>Sanction ed</td>
<td>Existing</td>
</tr>
<tr>
<td>Term Loan-Project Loan I</td>
<td>0.00</td>
<td>321.17</td>
<td>-</td>
</tr>
<tr>
<td>Term Loan-Project Loan II</td>
<td>0.00</td>
<td>141.91</td>
<td>-</td>
</tr>
<tr>
<td>Term Loan-Project III</td>
<td>0.00</td>
<td>113.30</td>
<td>-</td>
</tr>
<tr>
<td>Term Loan-Project IV</td>
<td>0.00</td>
<td>72.82</td>
<td>-</td>
</tr>
</tbody>
</table>

Total door to door tenure of 311 months.

Interest to be serviced as and when debited.

Total door to door tenure of 312 months.

Interest to be serviced as and when debited.

Total door to door tenure of 309 months.

Interest to be serviced as and when debited.
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th>Total door to door tenure of 309 months. Interest to be serviced as and when debited.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Term Loan (Existing)</td>
<td>49.45</td>
<td>To be continued as per the existing terms of sanction except for extension of DCCO as approved with consequent shift in repayment period.</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>49.45</td>
<td>698.65</td>
<td>Waiver of Upfront fees and other charges except out of pocket expenses.</td>
</tr>
</tbody>
</table>

7. **क्रेडिट का उद्देश्य**

**Purpose of the Loan**

To part fund the development of the following road projects to be constructed at a total cost of Rs. 811.51 Crores

- **Development of 4 lane from Sikar-Jhunjhunu Luhara Road (SH-8) under BOT scheme (Length:96.9 Km)** to be constructed at a total cost of Rs. 401.46 crore to be funded in DE ratio of 4:1.
- **Development of Bundi to Bijoliya road (SH-29) including CD works from Km 104/0 to 156/0 (Length: 52.00 Km)** to be constructed at a total cost of Rs. 177.39 crore to be funded in DE ratio of 4:1.
- **Development of Bali-Pindwara Road Km. 0/0 to 12/0 (MDR-106) and Km159/0 to 208 (SH-62) under BOT scheme (61 Km).** to be constructed at a total cost of Rs. 141.63 crore to be funded in DE ratio of 4:1.
- **Construction of Road from Borawad to Khatu Km 23/400 to 60/500 (Length:37.01 Km)** to be constructed at a total cost of Rs. 91.03 crore to be funded in DE ratio of 4:1.

8. **प्रतिभूतियां**: नौचे उल्लिखित तालिकासार As mentioned below:

- **प्राथमिक प्रतिभूतियां** Primary securities: CLEAN

The Company shall open four Project Dedicated Account [PDA] with our Bank, through which they shall avail disbursement and service the Principal & Interest obligation of the Term Loan.

- **संपर्कित प्रतिभूतियां** Collateral securities: Nil,

However, Guarantee of State Government of Rajasthan is available.

9. **अतिरिक्त शर्तें व निर्धारण**

**Additional terms & conditions**

As given below:
Pre Disbursement:

1. The Company shall submit certified true copy of the Board Resolution authorizing them to avail the credit limit with our Bank and also certifying that the proposed credit limit falls within the powers delegated to the Company and does not violate any of the provisions of the Company Law. The resolution should also specify the name/s of the authorized person/s who shall execute the loan documents for availing the credit facility and who will sign under the Common Seal of the company.

2. Company to submit an affidavit from the directors stating that director’s name is not mentioned in the defaulter list.

3. Company to undertake that the company & its director’s are not related to any of the directors of our bank and/or any other bank (both in public sector and private sector) or a financial Institution.

4. Company to submit Latest O/s balance and asset status of all the existing lenders.

5. Company to submit latest progress report certified by Authorised Official of the Company/Department for Pratapgarh–Mandsaur Road (Existing Term loan) and confirm that progress is in line with the revised milestone.

6. Company to submit Approval from Govt. of Rajasthan for the company to raise the proposed loan of Rs. 649.21 crore from banks and offer of State Government Guarantee. The release of the term loan shall be subject to holding the guarantee duly executed by Government of Rajasthan.

7. The SCOD date and repayment schedule would be finalized at the time of financial closure and documented. Company to submit the latest financials based on the revised draw down schedule finalized at the time of documentation of the loan. Further company to submit detailed project-wise Implementation schedule as per the drawdown.

8. Empanelled Lender Independent Engineer (LIE) will be appointed for Cost Vetting & to monitor the progress of project and upon his confirmation that the requisite permissions/approvals required for the project have been received/in force, disbursement will be made.

9. Company to submit a CA certificate regarding infusion of capital by RSRDC during FY 2017-18. Company to confirm & undertake that the Proportionate margin as per the project report will be infused by them.

10. The company should submit an undertaking from the competent authority to the effect that our term finance is not in lieu of budgetary allocations / resources.

11. Company to submit a list of all the identified contractors to whom the payments would be made directly by the Bank.

12. Company to confirm & submit all the approvals required & the status thereof with respect to statutory/non-statutory clearance/approvals applicable for the project before the disbursement.

13. Company to submit an undertaking that any shortfall in toll/annuity, the repayment of TL Interest and Installment would be paid from internal accruals of the corporation, from other projects and other sources.

14. In respect of shorter concession period of 18 to 23 years executed between RSRDC & Govt. of Rajasthan as against the proposed repayment tenor of 25
years for the term loans, Company to submit an undertaking the company regarding extension of concession period by Govt of Rajasthan & toll will continue till entire investment is recovered.
15. Company to submit MoU executed between PWD and RSRDC, to ensure us that it contains no onerous clauses which will affect the interest of the Bank.
16. Company to undertake that there are no encroachments in the land which will impede the execution of the project.
17. Company to submit upfront state government guarantee.

Other Conditions:
18. The loan should be released in stages on pro-rata basis linked with the stages of construction after satisfying about progress of work and obtaining certificate from approved LIE about progress of work as per schedule/stage. Project progress report on Quarterly basis to be submitted by LIE.
19. Company is requested to route the toll collection through designated account maintained with our Bank.
20. The Term Loan to be disbursed in stages after ensuring requisite margin at any point of time. The project Debt Equity ratio shall be maintained as envisaged in the projected cash flow statement throughout the project implementation.
21. Company to submit the management reply / corrective action for the statutory auditors’ qualifications made in Audit report for the FY 2016-17.
22. Company to submit periodical progress reports of project from RSRDC / PWD.

[Signature]
Vikaya Bank
Board of Directors vide item No. 92.06 of the meeting held on 28.03.2018, accorded in principle approval for shifting of High Cost Debt of HUDCO and NABARD to other banks like Syndicate Bank and Indian Bank @ 8.15%.

In this regard it is submitted that matter is lying pending with the Syndicate Bank & Indian Bank for final approval of the loan after issue of in-principle approval for takeover of the loans for Rs. 1000 Cr. and 500 Cr. respectively. After giving all the required documents to the banks and constant pursuance, following is the updated status in this regard:

<table>
<thead>
<tr>
<th>Name of Bank</th>
<th>Amount proposed to be taken over</th>
<th>Rate of Interest</th>
<th>Remarks</th>
<th>Updated status as on 12.07.18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Syndicate Bank</td>
<td>Rs. 927 Cr. against in Principal approval for Rs. 1000 Cr.</td>
<td>8.15% p.a. with three month reset period</td>
<td>Final sanction for approval of the loan is awaited from Syndicate Bank. As per telephonic information matter has been placed before Board Meeting of the bank to held on 29.06.2018 and 30.06.2018 for approval.</td>
<td>Sanction received on 06.07.18 &amp; 09.07.18 on interest rate of 8.30%</td>
</tr>
<tr>
<td>Indian Bank</td>
<td>In principal approval of Rs. 500 Cr.</td>
<td>--Do--</td>
<td>Final sanction for approval of the loan is awaited from Indian Bank. Matter will be processed after sanction of fresh loan of Rs. 625 Cr. for three BOT projects is finalized.</td>
<td>Takeover of loan for 500 Cr. on interest rate of 8.15% is not expected from Indian Bank as our proposal for Rs. 625 Cr. for fresh loan has been curtailed to Rs. 275 Cr. only on interest rate of 8.75% (annual MCLR).</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------</td>
<td>--------</td>
<td>-------------------------------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Punjab &amp; Sind Bank</td>
<td>In principal approval of Rs. 500 Cr.</td>
<td>8.50% p.a. with one year reset period against previous offer of 8.20% p.a.</td>
<td>Bank is awaiting consent of RSRDC</td>
<td>---</td>
</tr>
<tr>
<td>Punjab National Bank</td>
<td>In principal approval of Rs. 500 Cr.</td>
<td>8.50% p.a.</td>
<td>Bank is awaiting consent of RSRDC</td>
<td>PNB has sanctioned takeover for Rs. 1000 Cr. on 03.07.18 on interest rate of 8.55% (annual MCLR).</td>
</tr>
</tbody>
</table>

Matter is placed before Board for kind perusal and necessary guidance please.
94th BOARD MEETING

NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 94.5

Ex-post facto approval of tender for Collection of Toll Tax on Bari - Baseri - Weir - Bhusawer - Chonkarwada to Khedli Road Km. 0/00 to 122/00 (Toll Points at Km. 4/900 and Km.58/900 = 2 nos Toll Points) under BOT/Annuity scheme for the period of two years.

The development work of the Bari - Baseri - Weir - Bhusawer - Chonkarwada - Kherli & Kherli bypass Road from Km. 0/00 to 122/00 undertaken by RSRDC on BOT/Annuity basis for which Addl. secy. to Govt., PWD, Rajasthan, Jaipur had issued A&F sanction vide letter no F-7(1832)Sec.-2/2013/ dt. 26.04.13 for Rs. 306.53 Cr. with margin money of Rs.61.53 Cr. and Annuity amount of Rs. 21.53 Cr. per year for 20 years. The construction of the road has been completed & Toll collection work is in progress w.e.f. 10.12.2014 at 5 nos. Toll Points.

The tender for Collection of Toll Tax on Badi - Baseri - Weir - Bhusawer - Chonkarwada to Khedli Road Km. 0/00 to 122/00 (Toll Point at Km. 83/500, 99/500 and Km. 115/400 = 3 nos Toll Points) has already been approved by Chairman, RSRDC Ltd. on 15.06.2018 in favour of M/s Bhanwar Singh amounting to Rs. 12,80,00,000.00 for 2 years period being more than reserve price(Rs.1170.52 Lakh)

The details of the tender for subjected work are as under;

<table>
<thead>
<tr>
<th></th>
<th>Name of work</th>
<th>Collection of Toll Tax on Badi - Baseri - Weir - Bhusawer - Chonkarwada to Khedli Road Km. 0/00 to 122/00 (Toll Point at Km. 4/900 and Km.58/900 = 2 nos Toll Points) for the period of two years.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Ref. of NIT</td>
<td>e-NIT No. 356/ 2017-18 dt 13.03.2018 &amp; Corrigendum dt,16.04.2018</td>
</tr>
<tr>
<td>3</td>
<td>Reserve price</td>
<td>Rs.329.03 Lacs for 2 years period</td>
</tr>
<tr>
<td>4</td>
<td>Date of uploading of tender</td>
<td>14.03.2018</td>
</tr>
<tr>
<td>5</td>
<td>Date of downloading of the tender</td>
<td>15.03.2018 to 16.05.2018</td>
</tr>
<tr>
<td>6</td>
<td>Date of opening of technical bid</td>
<td>17.05.2018</td>
</tr>
<tr>
<td>7</td>
<td>Date of opening of Financial bid</td>
<td>18.05.2018</td>
</tr>
<tr>
<td>8</td>
<td>No. of bidders participated in the technical bid</td>
<td>1 No.</td>
</tr>
<tr>
<td>9</td>
<td>No. of responsive bidders</td>
<td>1 No.</td>
</tr>
<tr>
<td>10</td>
<td>Rate offered by Highest Bidder</td>
<td>Rs. 3,62,22,222.00</td>
</tr>
<tr>
<td>11</td>
<td>Highest Bidder</td>
<td>Sh Arvind Singh Parmar, Baseri, Dholpur</td>
</tr>
</tbody>
</table>
Recommendation of DGM & PD:

DGM & PD have recommended to approve the tender in favour of M/s Arvind Singh Parmar amounting to Rs. 3,62,22,222.00 for 2 years period being more than reserve price.

The tender becomes single tender even after fulfillment of necessary requirements to encourage competition like standard bid conditions, industry friendly specifications i.e. wide publicity, sufficient time of formulation of bid etc.

As per RTPP Act rule 68 (2) Lack of competition, with one responsive bid only “the bid evaluation committee shall prepare a justification note for approval by the next higher authority of the procuring entity in which concurrence of the accounts member will be necessary.”

Comments of CFO:-

Being a single tender as per RTPP act rule 68 clause (3), approval of next higher Authority i.e. Board is required.

Recommendation of MD

Though the quoted offer is more than Reserve Price, approval of this bid lies in the power of Board, being Single Tender. It is, therefore, recommended to approve the offer, subject to ex-post facto approval of board, in next meeting of B.O.D.

Decision of Chairman RSRDC

The tender was approved by the Chairman, RSRDC on dt 15.06.2018 on the recommendation of Chief Financial Officer & MD, RSRDC, for which ex-post facto approval of Board of Director is required being Single Tender.

The agenda is placed before the board to accord Ex-post facto approval of above tender in favour of Single Bidder M/s Arvind Singh Parmar amounting to Rs.3,62,22,222.00 for 2 years period being more then reserve price & being single tender.

(P.K. Tayal)
Manager (BOT)

(Shailendra Mathur)
General Manager
NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 94.6 post-facto approval for extension of services of Shri Shailendra Mathur CPM/GM, RSRDC Ltd., For further one year

There are two posts of GM/CPM in the Corporation employee cadre. The one post is already running vacant due to retirement of Sh. G. K. Mukhija on 31st March, 2018 and for another post retirement of Shri Shailendra Mathur was due on 30 June, 2018.

To run the organization smoothly and to execute various important projects of Devasthan, Medical & Health, ITI Sports Complex as well as other ongoing BOT Projects, it was necessary to extend the services of Shri Shailendra Mathur, GM/CPM, RSRDC for further one year. Looking to the urgency of the matter and not holding the meeting of the Board of Directors at that time, approval was obtained from Chairman, RSRDC for extension of service of Shailendra Mathur, GM/CPM for further one year i.e. 01.07.2018 to 30.06.2019.

Accordingly, the matter is placed before the Board for ex-Post-facto approval
राजस्थान स्टेट रोड डेवलपमेंट एंड बिल्डिंग कॉर्पोरेशन लिमिटेड
(पूर्व रसबीसी लिमिटेड)
(आ गवर्नमेंट ऑफ राजस्थान उन्दरटेंकिंग)
CIN No. U45203RJ1979SGC001853

कमांडः श्री-5(173)पार्ट/12-83-353

दिनांकः 27-06-18

कार्यालय आदेश

श्री शैलेन्द्र माधुर, मुख्य परियोजना प्रबन्धक /महाप्रबन्धक, राजस्थान राज्य सड़क
विकास एवं निर्माण निगम लि., जयपुर की अधिवार्थिक आयु प्राप्त करने पर सेवानिवृत्ति
दिनांक 30.06.2018 को निर्धारित है, की सेवाओं में दिनांक 01.07.2018 से दिनांक
30.06.2019 (01 वर्ष) तक विस्तारित की जाती है, तदनुसार श्री माधुर की सेवानिवृत्ति अब
dिनांक 30.06.2019 को होगी।

यह आदेश सक्षम स्तर से अनुमोदित है।

(आ.पी. गुप्ता)
प्रबन्धक (प्रशा.-प्रथम)

प्रतिलिपि निम्न को प्रेषित है :-

1. विशिष्ट सहायक, अध्यक्ष, आर.एस.आर.डी.सी.लि., जयपुर।
2. निजी सचिव, प्रबंध निदेशक / महाप्रबंधक / मुख्य वित्तीय अधिकारी, आर.एस.आर.डी.
   सी.लि., जयपुर।
3. मुख्य परियोजना प्रबंधक-1/11, आर.एस.आर.डी.सी.लि., जयपुर / जोधपुर(मूल उदयपुर)।
4. उप महाप्रबंधक, आर.एस.आर.डी.सी.लि. (समस्त)
5. वरिष्ठ लेखाधिकारी (मुग़लन), आर.एस.आर.डी.सी.लि., जयपुर।
6. प्रबंधक, आर.एस.आर.डी.सी.लि. (समस्त)
7. परियोजना निदेशक, आर.एस.आर.डी.सी.लि. (समस्त)
8. कम्यूनिटी सचिव / वि. विधि अधिकारी, आर.एस.आर.डी.सी.लि., जयपुर।
9. समवेत्ता अधिकारी।
10. संचालक पत्राचली।

प्रबंधक (प्रशा.-प्रथम)

(सी. तेज 2018)

Phones: EPBX – 2711386-90 Email: gm@rsrdc.com Fax: 0141-2711178 Website- RSRDC.Com

Hindi doc. 544
Board of Directors vide item No. 93.04 of 93rd meeting held on 22.05.2018 has accorded approval for medical Scheme for retired Corporation employees and directed to frame rules and other modalities of Medical Scheme for retired Corporation employees and place it in next meeting.

Accordingly scheme for reimbursement of medical expenses to retired Corporation employees has been drafted and is named as “RSRDC retired employees medical reimbursement fund Rules.”

1. Contribution from employees & Corporation as per approval of the Board

   Rs. 50,000 (Pay level 8 & above)
   Rs. 30,000 (Below level 8)
   Rs. 30,000 (Family pensioners)
   Matching grant from RSRDC

2. Constitution of Board of Trustees for managing the Fund

   a) Chief Financial Officer - Chairman
   b) General Manager - Member
   c) Sr. Accounts Officer - Member
   Secretary
   d) Manager (Admn.-I) - Member
   e) Retired Employee (Nominated) - Member

3. Limit of reimbursement of expenditure

   At par with Govt. of Rajasthan

Draft rules are placed below for perusal of the Board please.

(O.P. Gupta)
Manager (Admn.-I)

(Anil Jain)
Sr. A.O. (P)

(Shailendra Mathur)
General Manager
RSRDC RETIRED EMPLOYEES MEDICAL REIMBURSEMENT FUND

1. SHORT TITLE:
The scheme shall be called “Rajasthan State Road Development & Construction Corporation Retired Employees Medical Reimbursement Fund.”

2. COMMENCEMENT:
These Rules shall come into force with effect from the date ------------ as approved by the Board of Directors.

3. APPLICABILITY:
(i) The Scheme shall apply to all RSRDC employees who has been retired and opt the scheme.
(ii) The Scheme shall apply to all RSRDC regular employees appointed before dated 01.01.2004 only.

4. DEFINITIONS:

In this scheme unless there is anything repugnant in the subject or context, the:-

(i) Authorized Medical Attendant:
As defined under the provisions of RSRDC prevailing medical Rules.

(ii) Board:
Means the Board of Directors of the Rajasthan State Road Development & Construction Corporation Ltd., as may be constituted from time to time.

(iii) Company:
Means the Rajasthan State Road Development & Construction Corporation Ltd, Jaipur

(iv) Head Office
Means the Registered office of the Company i.e. Sethu Bhawan, Jhalana Doongri, Jaipur.

(v) Rules:
Means the RSRDC Retired Employees Medical Reimbursement Fund Rules.

(vi) Family:
Means member and his/her spouse (if not serving elsewhere) dependent wholly upon him (Income limit for dependent as per Rajasthan Govt. Medical Attendance Rules)

(vii) Medical Reimbursement Fund:
Means RSRDC Retired Employees Medical Reimbursement Fund.

(viii) Hospital:
As defined by Rajasthan State Road Development & Construction Corporation time to time.
(ix) Patient:
Means member and his/her spouse (if not serving elsewhere) who requires medical treatment.

(x) Retired Employee:
Means an employee, who has retired after attaining the age of superannuation or has sought voluntary retirement under the provisions of RSRDC Serving Rules.

(xi) Working Committee
Means Working Committee constituted by the Managing Director of the Company.

(xii) Treatment
As defined under the provision of RSRDC (Medical Attendance) Rules.

(xiii) Eligible
(i) In case of death of retired member/employee after he becomes member of the scheme, his/her surviving spouse will be eligible to the benefit of medical scheme.

(ii) In case of death of an employee while in service, the surviving spouse will be eligible for the benefit of scheme after paying the required contribution payable for family pensioners unless otherwise he is not regular employee of RSRDC.

5. CONTRIBUTION FROM THE COMPANY :-

(i) The Matching contribution by the Company equivalent to contribution to be collected from regular/retired employees of RSRDC.

6. MINIMUM CONTRIBUTION FROM THE EMPLOYEES :-

The contribution Rs. 50,000/- will be made by the employees of level 8 and above as per 7th pay commission from regular and retired employees. The contribution of Rs. 30,000/- will be made by the employees of below level 8 as per 7th pay commission from regular and retired employees. The contribution Rs. 30,000/- will be made by family pensioners.

The lump sum contribution will be taken from retired employee/family pensioner. Monthly contribution of Rs. 1000/- will be made by regular employee till total contribution is over. In case of retirement in mid-term the difference amount will be deducted from last salary of the employees.

7. Subscription- refund of :

(i) Resignation, dismissal, discharge, removal from service will not entitle the subscriber to any refund of the Subscription paid by him/her.

(ii) If regular/retired employee once opted for medical scheme will not be allowed refund of the contribution made from them.
8. BOARD OF TRUSTEE

(i) The Fund Management Committee shall comprise of:
   a) Chief Financial Officer - Chairman
   b) General Manager - Member
   c) Sr. Accounts Officer - Member Secretary
   d) Manager (Admn.-I) - Member
   e) Retired Employee (Nominated) - Member

One Member from retired employees shall be nominated by the Retired Official Association

(ii) Member Secretary shall ensure the proper maintenance of accounts and submit the annual accounts before the Board of Trustee of RSRDC Retired Employees Medical Reimbursement Fund within 6 months from the date of closing of the Financial Year.

(iii) The recurring cost of administration & management of fund shall be borne by the Company.

9. BANK ACCOUNT

A separate bank account in the name of fund shall be opened and maintained in a Nationalized / Scheduled Bank. This account shall be operated jointly by the Sr. Accounts Officer and General Manager.

10. INVESTMENT

The Board of Trustee will invest the surplus fund for better and safe return after approval of the Managing Director.

11. PROCEDURE FOR REIMBURSEMENT

(i) The retired employees should submit their claims to Sr. Accounts Officer (P). The claims shall be submitted in the forms prescribed under the provisions of RSRDC (Medical Attendance) Rules.

(ii) The reimbursement of the expenditure shall be restricted only in respect of the treatment of retired employees & his/her spouse.

(iii) The reimbursed amount of medical expenses shall be deposited to concern retired employee Bank Account wherein pension amount is deposited.

12. LIMIT OF REIMBURSEMENT OF EXPENDITURE

The treatment limit for outdoor and indoor upto age of 75 years will be Rs. 10,000/- p.a. and age above of 75 years Rs. 20,000/- p.a. The General Manager may extend the cost ceiling as referred above upto Rs. 50,000/- per annum in all deserving cases and Managing Director may approve in respect of treatment of Cancer, Kidney, Liver, Cardiac and Renal disease etc. upto

B.L. Dask
limit of Rs. 1,00,000/- per annum subject to proposals being recommended by the Committee consisting of the following:-

1. General Manager - President
2. Manager (Admn.) - Member
3. Sr. Account Officer.(Payment) - Member Secretary

13. SEPARATE ACCOUNTS TO BE MAINTAINED AND SUBJECT TO AUDIT:

The Member Secretary shall ensure the separate bank account of the RSRDC retired employees Medical Reimbursement Fund. The yearly Income and Expenditure Accounts of the Fund will be subject to Audit by the Chartered Accountant.

The income & expenditure of the fund will be reviewed every year by the 'Board of Trustee' & in case of any difference in actual expenditure over & above the income in any financial year, the matter will be submitted with suitable proposal to the Chairman for appropriate decision & further funding.

14. FINANCIAL YEAR OF THE FUND:

Financial year of the fund shall be from 1st of April to end of March next year.

15. MEETING OF THE BOARD OF TRUSTEE:

The Board of Trustee will meet at least twice a year to transact the normal business of Fund.

16. NOTICE FOR MEETING:

Three days clear notice will be given by the Member Secretary for holding a meeting and it will be accompanied by a copy of the agenda. Emergent meeting may, however, be called at a shorter notice and message may also be conveyed through email.

17. QUORUM:

The quorum will consist of three of the members out of which one should be the Chairman/Member (General Manager). In the absence of the Member Secretary, the other member will act as Secretary.

18. CHANGE IN THE RULES:

Any change in these Rules shall be made with the approval of the Managing Director of the Company on the recommendation of the Board of Trustee.
NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 94.08  

RSRDC Absorption Service Rules.

In compliance to the board meeting (22.05.2018) item 93.08, a committee of following officers has been constituted (vide order no. B-9(6)Board/163/8375-85 dt. 15.06.2018) to make absorption service rules in RSRDC:-

1. Managing Director  
2. Chief Financial Officer  
3. General Manager  
4. Dy. General Manager (Admn.)

The meeting of the Committee was held on 20.06.2018 and 06.07.2018. The Committee prepared the draft absorption service rules in RSRDC and recommended the Board for approval with the concurrence of the State Government.
Minutes of meeting

In compliance to the board meeting (22.05.2018) item 93.08, a committee of following officers has been constituted (vide order no. B-9(6)Board/163/8375-85dt.15.06.2018) to make absorption service rules in RSRDC:

1. Managing Director - Chairman
2. Chief Financial Officer
3. General Manager
4. Dy. General Manager (Admn.)

The meeting of the committee has been held on 20.06.2018 and 06.07.2018

In the meeting the committee perused the draft of absorption rules prepared. The committee deliberated upon on draft rules and it was decided to submit draft rules in the Board, in compliance of RSRDC Board meeting (22.05.2018) item 93.08. As per Rule 3 (RSRDC Service Rules 2005) the rules approved by the Board shall also require concurrence of State Government.

The Draft absorption rules are enclosed.

(S.C. Agrawal)  (Shailendra Mathur)  (D.C. Choudhary)  (Pradeep Mittal)
DGM (Admn.)  General Manager  Chief Financial Officer  Managing Director
RAJASTHAN STATE ROAD DEVELOPMENT AND
CONSTRUCTION CORPORATION LTD., JAIPUR

In exercise of power conferred vide rule 3 of Service Rules of Rajasthan State Road Development &
Construction Corporation Ltd., Jaipur 2005, the following rules for absorption of services in
Rajasthan State Road Development & Construction Corporation Ltd., Jaipur are hereby made.

The Rajasthan State Road Development & Construction Corporation Ltd., Jaipur service Absorption
Rules 2018:-

1. **The short title commencement**
   - (1.) these rules may be called as Rajasthan State Road Development & Construction
     Corporation Ltd., Jaipur (Absorption Rules 2018)
   - (2.) They shall be deemed to have come into force with effect from .................

2. **Scope and applicability**:
   The person will be absorbed against vacant post in Rajasthan State Road Development &
   Construction Corporation Ltd., Jaipur from any sick unit declared by Cabinet of Govt. of
   Rajasthan.

3. **Amendments and Interpretation**
   The Board of Directors reserves to themselves the right to relax, amend, alter, interpret, vary,
   modify, rescind the provisions of these rules or make any supplementary rules in
   connection with these rules in such manner as may appear to it, to be just and equitable,
   without previous notice of intention to do so and the right to give effect thereto from any
   date which it may deem fit, provided that if a rule or order, which affects any employee (s)
   adversely is to be given retrospective effect, suitable protection shall be given to such
   employee (s). The decision of the Board shall be binding on the employee (s).

4. **The criteria of absorption**:
   - (1.) As a matter of principle, there shall be no scheme of absorption in the Rajasthan State
     Road Development & Construction Corporation Ltd., Jaipur from the date of Notification of
     these Regulations. However, Absorption may be considered with the approval of RSRDC,
     BOARD, in the interest of RSRDC.
   - (2.) The person shall be absorbed after declared surplus by the concern any sick unit as per
     rule 2.
   - (3.) The person of any sick unit will make a request in Rajasthan State Road Development
     & Construction Corporation Ltd., Jaipur through his Parental Administrative
     Department.
   - (4.) The applicant should be less than age of 55 years on 1st day of January of the year in
     which person is being considered for absorption and should have at least five years of
     residual service as per age for superannuation.
   - (5.) The Rajasthan State Road Development & Construction Corporation Ltd., Jaipur
     reserves the right to accept or reject the application of Absorption in the interest of
     Corporation.
   - (6.) The Proper screening of service record and Appraisal Performance Report of applicant
     shall be made by Rajasthan State Road Development & Construction Corporation Ltd.,
     Jaipur.

S.C. AGRAWAL
Dy. G.M. (Admn.)

[Signatures]

Dr. I.S. Choudhary G.T. Pradeep Mittal

[Signatures]

GENERAL MANAGER
(RSRDC.), JAIPUR

[Stamp]
5. **Bar to appointment**

   (1.) No person shall be eligible for appointment who has previously been withholding any increment, dismissed, removed or compulsorily retired and not having last Seven years APR with remark of outstanding or very good.

   (2.) No person shall be eligible for appointment who has been convicted in a court of law for any offence involving moral turpitude. A person against whom criminal proceedings are going in a court of law shall also not be eligible for appointment.

   (3.) No male who has more than one wife living or who having a spouse living married and such marriage is void by reason of its taking place during the lifetime of such spouse, shall be eligible for appointment to the service of the Corporation.

   (4.) No women whose marriage is void by reason of the husband having a wife living at the time of such marriage or who has married a person who has a wife living at the time of such marriage, shall be eligible for appointment to the service of the Corporation.

   (5.) No person shall be eligible for appointment who has more than two children on and after 01-06-2002.

6. **Regulation of pay, increment, leave etc.**

   - The pay, increment, allowance and leave etc. of employees absorbed shall be regulated by the provisions of the Rajasthan State Road Development & Construction Corporation Ltd., Jaipur. Service Rules 2005 and orders issued from time to time.

7. **Seniority**

   - The Employees of Rajasthan State Road Development & Construction Corporation Ltd., Jaipur, selected earlier shall rank senior to persons absorbed.

(BY ORDER)

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S.C. AGRAWAL

Dy. G.M. (Admn.)

MD, RSRDC

Pradeep Mittal

GENERAL MANAGER

R.S.R.D.C., JAIPUR
94th BOARD MEETING

NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 94.09  Any other item with permission of the Chair.

Item No. 94.09.1 Appointment of directors.

The Government of Rajasthan vide its order No. प-1(1)सालि/2018/पार्ट, Jaipur, dated 07.06.2016 appointed Shri Pradeep Mittal as Managing Director, RSRDC in place of M. G. Maheshwari with immediate effect.

Further the disclosure of director’s interest made by directors u/s 184 of Companies Act, 2013 will be made available at the time of meeting.

The Board is requested to note the same and authorize Company Secretary to take all necessary steps under Companies Act 2013 for giving effect to the Government Order.
आदेश

किया गया नियमालय अभियंताओं का पहले अन्तर्गत इनके नाम के साथ अंकित स्थान पर एकदम सुन्दर लेखन नाम जानिए हैं

<table>
<thead>
<tr>
<th>क्रम</th>
<th>नाम</th>
<th>कहां से</th>
<th>कहां की</th>
<th>विशेष विवरण</th>
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<tr>
<td>1</td>
<td>श्री प्रोफेसर मिलिन</td>
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<td>वर्तमान निदेशक, राजस्थान राज्य स्वास्थ्य विकास एवं निर्माण निगम लि. जयपुर</td>
<td>आवेदन किया है</td>
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<td>मुख्य अभियंता (विभाग दोलनडार) सातनिखी साधन संग्रह, राजस्थान जयपुर</td>
<td>मुख्य अभियंता विकिटा एवं स्वास्थ्य विभाग</td>
<td>प्रति प्रतिविधिविभागीय</td>
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</tbody>
</table>

शास्त्री नीति चंद्र
राजस्थान निर्माण साधन
कार्यालय - 2
94th BOARD MEETING

NOTICE FOR CONSIDERATION OF THE BOARD

Item No. 94.09   Any other item with permission of the Chair.

Item No. 94.09.1 Appointment of directors.

The Government of Rajasthan vide its order No. 3-1/2018/पार्ट, Jaipur, dated 07.06.2016 appointed Shri Pradeep Mittal as Managing Director, RSRDC in place of M. G. Maheshwari with immediate effect.

Further the disclosure of director’s interest made by directors u/s 184 of Companies Act, 2013 will be made available at the time of meeting.

The Board is requested to note the same and authorize Company Secretary to take all necessary steps under Companies Act 2013 for giving effect to the Government Order.
विभाग ने निर्देशित कार्यपालक अधिकारियों, इत्यादि का काम के लिए अपने अधिकार पर प्रतिस्पर्धी संबंधित संस्थाओं में किया जा रहा है।

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<th>मुख्य अधिकारियों (विभाग के लिए)</th>
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<td>मुख्य अभियुक्त विभाग के लिए निवेदित</td>
<td>पदानुसार विवरण</td>
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Sub:- Exemption of the Toll fee for private vehicles w.e.f. 01.04.2018

(Decision regarding rebate to be given to toll contractors of RSRDC)

Development works of 37 no. roads on BOT annuity basis with A & F sanction of Rs. 7190.34 Cr & 2827.98 Km length of roads have been entrusted to RSRDC in different phases. Out of 37 no. roads, 28 no. roads (2268.79 Km length) have been completed till date & for remaining length, work is in progress. Toll collection on 28 no. roads is in progress.

A. In view of Chief Engineer & Addl. Secy., Public Works Department, Rajasthan, Jaipur letter no ACE(BOT)/TR2016/D-614 dt. 31.03.2018, Toll Collection from all Private Vehicle has been stopped from all BOT roads of RSRDC w.e.f. from 01.04.2018.

B. It is necessary to overcome financial implication due to exemption of Toll from Private Vehicles to existing Toll Agreement of RSRDC, for which compensatory mechanism is to be established.

C. As on dt. 01.04.2018, there are 26 no. roads on which Toll is being Collected through contracts from Private Agency & on 2 no roads Toll have been started in the Month April-2018.

D. The sequential pattern for award of toll collection work in RSRDC is as under:

(a) 7 Day Traffic survey is conducted at unit level

(b) Reserve price calculation is done on the basis of traffic survey on following guide lines after examining by the reserve price committee & approval of Chairman, reserve price is fixed & NIT floated:

(i) After considering Presumed Traffic % of actual Traffic Census, including seasonal variations, Monthly passes and To& Fro traffic as : Tractor -35%, Tempo & Car -70%, Motor Lorries, Bus, Mini Buses -70%, Truck up to 5T capacity - 90%, Truck more than 5T capacity -90% & Multi Axle -95%.
(ii) After considering above traffic %, Toll realization - 95% considered and than deduction for operational charges - 7.50% and contractor profit - 10% applied.

(c) Toll collection work is awarded to highest bidder on their quoted rate provided quoted rate is more than reserve price.

E. In view of directions given by Chief Engineer (Roads), PWD, Rajasthan, Jaipur vide his letter no. 130 dt 08.03.2018 for finalization of modalities for exemption of Toll fee from private vehicles as announced by Hon'ble Chief Minister, Govt. of Rajasthan on dt. 06.03.2018 in the State Assembly, 7 days joint traffic survey (PD & Contractor) from 12.03.2018 to 19.03.2018 along with 24x7 videography on all toll points of RSRDC BOT roads was conducted on 28 nos BOT roads under RSRDC.

Accordingly, road wise "monthly percentage impact of all private vehicles exempted" has been calculated after considering Presumed Traffic % of actual Traffic Census, including seasonal variations as mentioned at Point D(b)(i).

As per the calculations, there is a reduction in Toll amount in the tune of Rs.5.73 Cr. per month on all tolls i.e. Rs 68.77 Cr per annum in lieu of exemption of Toll fee for private vehicle.

The outcomes of the traffic census report has been sent to Chief Engineer (Roads), PWD, Jaipur vide this office letter no A-6(101) BOT/2017-18/Spl.-1 dt. 26.03.2018

F. Subsequent to Toll exemption, Toll Collecting firms have given no. of representation to revise the Toll agreement and reduced Monthly installment in view of Exemption of toll fee. Contractor M/s Kshitiz Kumar Chaudhary, Ram Kishan Chaudhary, M/s Shivam Tolls & M/s Bhanwar Singh Rathore have also approached to High Court through Civil writ petition no.13911/2018, no.14141/2018, no.13911/2018 & no.14141/2018 respectively in this matter & following directions have been given by court:
"The petitioner shall pay to the state government the amount of toll collection deleting the amount @ 100% for the private vehicles going through the toll instead of 70%"

"It is directed that the petitioner shall be free to deposit the toll collection for State vehicle and not for private vehicle which have been exempted from toll claim.

G. Regarding compensation for these ongoing agreements for the period beyond 01.04.2018, a letter has already been sent to CE(Roads) PWD to establish Compensatory Mechanism for existing Toll agreements of RSRDC vide this office letter no 5745 dt 24.05.2018. Further, a reminder has also been sent to CE(Roads), PWD, Jaipur for the same vide letter no 12551 dt 06.07.2018, but the decision in the matter is still awaited.

H. Directions have already been issued vide this office letter no 5573-5606 dt 23.05.2018 to all Project Director’s related to BOT roads of RSRDC to conduct 7 days Traffic census on BOT Toll roads on which toll is being collected as on 01.04.2018 and to submit proposals for fixing of Reserve price for Toll Collection accordingly

I. For monitoring of Toll Collection on BOT roads, reports have been collected from relevant Project Directors and accordingly statement of Toll Collection deficit up to 30.06.2018 have been prepared according to which an amount of Rs 37.25 Cr (approx.) is pending with the Toll contractors as the Toll contractor are not depositing the full amount of Toll collection as per agreement and demanding continuously to reduce the agreement amount in view of Toll exemption for private vehicles.

J. To discuss the Compensatory Mechanism for Existing Toll Agreement of RSRDC, a meeting was convened in the chairmanship of MD, RSRDC on 11.07.2018. All relevant officers & contractors were present in the meeting. The following are the suggestions received:
(i) Relaxation may be given according to joint traffic census conducted from 12.03.2018 to 19.03.2018.

(ii) Revised FDR / BG may be taken accordingly.

(iii) Choice to be given to Toll contractor for continuation / discontinuation of the present toll agreement.

K. In view of High Court decisions as per point no D, road wise "monthly percentage impact of all private vehicles exempted" has been calculated after considering 100% Traffic of actual joint Traffic Census conducted in the month of March-2018. As per the calculations, there is a substantial reduction in Toll amount in the tune of Rs.8.00 Cr. per month i.e. Rs 96.00 Cr per annum in lieu of exemption of Toll fee for private vehicle.

L. It is requested to consider the following for approval:

(i) To allow rebate to Toll Contractors of RSRDC after considering 100% traffic of actual joint traffic survey conducted from 12.03.2018 to 19.03.2018 till finalization of Toll Contract.

(ii) To intimate PWD for a compensation of an amount of Rs.96.00 Cr per annum after considering rebate for 100% traffic in view of directions of Hon'ble High Court, in place of Rs.68.77 Cr per annum (calculated on the basis of presumed traffic % of actual Traffic census) intimated earlier on 26.03.2018.

Comments of CFO:-

It is submitted that Clause 42 and 47 of the Toll Agreement are as under:

Clause 42 - "The Toll contractor is liable to arrange High Intensity Full HD MNR Cameras one for each line at both side of lane of every toll booth."

Clause 47 - "The Toll Contractor is liable to arrange submit monthly Toll Collection Reports which must have the details of VEHICLE TYPE, VEHICLE NUMBER, DATE & TIME OF JOURNEY and DIRECTION OF JOURNEY, NAME OF TOLL BOOTH etc. (either UP or DOWN) in hard copy as well in soft copy through Hard Disc.

If these conditions are complied with the Toll contractors, we may consider to adopt this as a Compensatory Mechanism to reimburse the actual Toll amount.
Recommendation of MD

We may put up the case in Board of Directors 94th meeting to be held on 17.07.2018 at 12:00 AM as special / Additional agenda so that relaxations may be done in the interest of Government based on traffic census March-2018.

In reference to CFO comments we may direct PD's to take the same regularly in future.

The agenda is placed before the board to consider the following for approval:

(i) To allow rebate to Toll Contractors of RSRDC after considering 100% traffic of actual joint traffic survey conducted from 12.03.2018 to 19.03.2018 till finalization of Toll Contract.

(ii) To intimate PWD for compensation of an amount of Rs 96.00 Cr per annum after considering rebate for 100% traffic in view of directions of Hon'ble High.Court, in place of Rs.68.77 Cr per annum (calculated on the basis of presumed traffic % of actual Traffic census) intimated earlier on 26.03.2018.

(P.K. Tayal)  
Manager (BOT)

(Shailendra Mathur)  
General Manager
In this reference, office order issued by Chief Engineer, PWD, Rajasthan Jaipur vide letter No F 7(66)/BOT/Gen /17-18/100 dated 26.05.17 shall be strictly followed (copy attached as Annexure II)

The minimum qualification of employees employed at toll booth for collection of toll tax must be Secondary pass and Supervisor must be minimum graduate.

It shall be the toll contractor's responsibility to remove the garbage/accidental vehicles/dead animals etc. from the surface of the road at his own cost.

In case of leakages in toll collection due to traffic diversion, contractor shall be permitted to install temporary check post at his own cost to stop the leakages after concurrence of Chairman, RSRDRC. For any such revenue loss, Corporation shall not be responsible.

No fees shall be payable or collected in respect of vehicles of RSRDRC and vehicles engaged by RSRDRC or vehicles of any agency engaged by RSRDRC for construction, operations & maintenance of the project roads or any other activity under highways projects.

Toll collecting agency will provide actual receipt of toll collection quarterly for the entire toll period.

Toll contractor will provide facility of first aid, drinking water etc. on each toll plaza at his own cost.

The toll contractor is liable to arrange High Intensity Full HD. MNRCameras one for each lane at both side of lane of every toll booth

The toll contractor is liable to arrange Generator Set / Inverter with Battery at all toll booths at his own cost.

The toll contractor is liable to arrange Electric Fixtures at all toll booth at his own cost.

The toll contractor is liable to arrange SWIPE Machine/POS Machine with all necessary connection such as Internet etc at all toll booth at his own cost and shall keep all facility of cashless payment system like payment through cards etc.

The toll contractor is liable to arrange heavy duty ELECTRONIC CASH REGISTER MACHINE of high specifications with all necessary connections at all toll booth at his own cost and shall provide electronic receipt slip to all toll payers. This Electronic Cash Register Machine must be such capacity that it can provide monthly Toll Report as mentioned in Para 47.

The toll contractor is liable to arrange submit monthly Toll Collection Reports which must have the details of VEHICLE TYPE, VEHICLE NUMBER, DATE & TIME OF JOURNEY and DIRECTION OF JOURNEY, NAME OF TOLL BOOTH, etc. (either UP or DOWN) in hard copy as well as in soft copy through Hard Disc.

IN WITNESS WHEREOF THE parties to this Agreement here to have signed this deed on the day.....

(..........................)
Project Director
R.S.R.D.C. LTD.
Unit ........................

Witness :
1. ..............................................
2. ..............................................

Signature of the Contractor.
## Statement of Toll Collection Deficit Upto 30.06.2018

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of Unit</th>
<th>Name of Road on Toll Collected</th>
<th>Name of Firm/Toll Contractor</th>
<th>Monthly Instalment Amount</th>
<th>Deficit/Surplus Apr. to June</th>
<th>Upto 30.06.2018 Deficit</th>
<th>Remark</th>
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<td>मैसर्स अरजन सिंह, जयपुर</td>
<td>मैसर्स श्री. अरजन सिंह, जयपुर</td>
<td>65,11,190.00</td>
<td>-2033370.00</td>
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<tr>
<td>6</td>
<td>जोधपुर</td>
<td>जोधपुर-विजय-सह</td>
<td>मैसर्स श्री. एम. अर. टेक इंडस्ट्रिज गुजराती</td>
<td>77,07,374.00</td>
<td>-16654122.00</td>
<td>2,16,55,332.00</td>
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<tr>
<td></td>
<td></td>
<td>मैसर्स जोधपुर- अथार्थ-कोटदुल्ला सह</td>
<td>मैसर्स श्री. एम. अर. टेक इंडस्ट्रिज गुजराती</td>
<td>81,66,331.00</td>
<td>-16631861.00</td>
<td>2,19,03,318.00</td>
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</tbody>
</table>

3.6
<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of Unit</th>
<th>Name of Road on toll Collected</th>
<th>Name of Firm/Toll Contractor</th>
<th>Monthly Installment Amount</th>
<th>Deficit /surplus Apr. to June</th>
<th>Upto 30.06.2018 Deficit</th>
<th>Remark</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>बिहारी</td>
<td>महुआ-बिहारी- करौली (किलो. 0/0 से 65/293)</td>
<td>भैड़ ए. आर. टोलकेज प्र. सि. आग्रा</td>
<td>60,50,266.00</td>
<td>-8315668.00</td>
<td>83,15,668.00</td>
<td>with out interest with out interest</td>
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<tr>
<td>9</td>
<td>चुंबाम</td>
<td>चौधर-चौंडीगढ़ - बाबूगुर</td>
<td>भैड़ रम किसीरे चोपरा</td>
<td>73,89,360.00</td>
<td>-1360632.00</td>
<td>1,84,95,392.00</td>
<td>with out interest with out interest</td>
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<tr>
<td>10</td>
<td>मालपुर-1</td>
<td>अगरकिता - मंदिरी - बलांकार</td>
<td>भैड़ रम सीढ़िया चोपरा</td>
<td>3,47,56,920.00</td>
<td>-34167275.00</td>
<td>3,41,67,275.00</td>
<td>with out interest with out interest</td>
</tr>
<tr>
<td>11</td>
<td>धीवाव</td>
<td>जगहपुर-माणपट लड़का (एन.35-35) किलो. 0/0 से 72/0</td>
<td>भैड़ रम बी.बी.सिंह प्र. सि. आगरा</td>
<td>1,91,98,313.00</td>
<td>4505061.00</td>
<td>5,03,03,262.00</td>
<td>with interest with interest</td>
</tr>
<tr>
<td>12</td>
<td>भारतव</td>
<td>बांधपुर-शरीफगढ़ के (सवर्धन सीमा तक) किलो. 125/0 से 163/200</td>
<td>भैड़ रम राजस्थान एवं अंतर्देश प्र. सि. खिलोठाड़</td>
<td>74,14,398.00</td>
<td>-16360842.00</td>
<td>1,77,47,574.00</td>
<td>with interest with interest</td>
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<tr>
<td>13</td>
<td>चामिया-म</td>
<td>चामिया-जोधपुर- धीवाव</td>
<td>भैड़ रम सीढ़िया अजयरा</td>
<td>26,20,417.00</td>
<td>-5998505.00</td>
<td>47,32,117.00</td>
<td>with interest with interest</td>
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<tr>
<td>14</td>
<td>जिल्वारी</td>
<td>धोर-मोड़क-जगहपुर लड़का, मनोहर-बला (सवर्धन सीमा तक) किलो. 109/0 से 137/200</td>
<td>श्री रिहाना मिश्रा चीलावा</td>
<td>21,65,011.00</td>
<td>-1895033.00</td>
<td>17,95,033.00</td>
<td>with out interest with out interest</td>
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<td>माढुरी-भीमा-चन्द्रपुर- धीवाव</td>
<td>भैड़ ए. एवं इंटरनेशनल बिकानी</td>
<td>84,98,969.00</td>
<td>-17469607.00</td>
<td>1,83,95,876.00</td>
<td>with out interest with out interest</td>
<td></td>
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<tr>
<td></td>
<td>मधुबार-महावीर-कानू</td>
<td>भैड़ ए. एवं इंटरनेशनल बिकानी</td>
<td>37,18,533.00</td>
<td>-3337076.00</td>
<td>33,37,076.00</td>
<td>with out interest with out interest</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>जंगलपुर</td>
<td>वन्तुआ-वंतुआ-चंपा-</td>
<td>भैड़ ए. एवं इंटरनेशनल बिकानी</td>
<td>69,37,020.00</td>
<td>-8267486.00</td>
<td>82,67,486.00</td>
<td>with out interest with out interest</td>
</tr>
<tr>
<td></td>
<td>झाड़ौर-पुराण-एच-पुरुरा-चीलसी</td>
<td>मौ. अब्बास सिद्दिक प्रताप</td>
<td>17,84,345.00</td>
<td>196168.00</td>
<td>1,96,168.00</td>
<td>with out interest with out interest</td>
<td></td>
</tr>
<tr>
<td></td>
<td>भारतपुर-यात्रा-गांधपुर-</td>
<td>मौ. ए.आर. टोलकेज प्र. सि. आगरा</td>
<td>55,66,130.00</td>
<td>0</td>
<td>55,66,130.00</td>
<td>with out interest with out interest</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>कोटा-1</td>
<td>कोटा-सांगार-कवर</td>
<td>भैड़ रम एवं इंटरनेशनल मुबार</td>
<td>47,98,000.00</td>
<td>-7216233.00</td>
<td>75,18,360.00</td>
<td>with interest with interest</td>
</tr>
<tr>
<td>17</td>
<td>कोटा-2</td>
<td>दौड़ा-डूडाला-सीलाम</td>
<td>भैड़ रम एवं इंटरनेशनल मुबार</td>
<td>22,88,95,587.00</td>
<td>-22,93,18,853.00</td>
<td>37,25,59,561.00</td>
<td>Total with interest with interest</td>
</tr>
<tr>
<td>S. No.</td>
<td>Name of BOT Road</td>
<td>Non Transport (Private)</td>
<td>Transport (Commercial)</td>
<td>Av. Projection Monthly (Rs in Lakh)</td>
<td>Av. Projection Yearly (Rs in Lakh)</td>
<td>Amount of All Private Vehicles Exempted monthly (Rs in Lakh)</td>
<td>% Impact of All Private Vehicles Exempted monthly</td>
</tr>
<tr>
<td>-------</td>
<td>------------------------------------------------------</td>
<td>-------------------------</td>
<td>------------------------</td>
<td>-------------------------------------</td>
<td>------------------------------------</td>
<td>-------------------------------------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>1</td>
<td>Chittorgarh-Dabok-Mavli-Kapasana (SH-9)</td>
<td>1.89</td>
<td>4.74</td>
<td>201.47</td>
<td>2417.63</td>
<td>57.44</td>
<td>28.51%</td>
</tr>
<tr>
<td>2</td>
<td>Pali-Nadol-Narlai-Gomti Choraya (SH-67, SH-16)</td>
<td>0.78</td>
<td>1.64</td>
<td>73.57</td>
<td>882.79</td>
<td>23.79</td>
<td>32.34%</td>
</tr>
<tr>
<td>3</td>
<td>Hanumangarh-Suratgarh (MDR-109)</td>
<td>0.73</td>
<td>6.41</td>
<td>217.14</td>
<td>2605.70</td>
<td>22.16</td>
<td>18.44%</td>
</tr>
<tr>
<td>4</td>
<td>Merta-Ras (SH-39)</td>
<td>0.20</td>
<td>4.32</td>
<td>137.33</td>
<td>1647.92</td>
<td>6.02</td>
<td>4.38%</td>
</tr>
<tr>
<td>5</td>
<td>Fateh Nagar - Dariba mines (MDR-33)</td>
<td>0.13</td>
<td>1.07</td>
<td>36.44</td>
<td>437.27</td>
<td>3.80</td>
<td>10.43%</td>
</tr>
<tr>
<td>6</td>
<td>Mahua-Hindon-Karauli (SH-22)</td>
<td>0.67</td>
<td>1.58</td>
<td>68.52</td>
<td>822.28</td>
<td>20.33</td>
<td>23.29%</td>
</tr>
<tr>
<td>7</td>
<td>Jodhpur-Osiya-Phalodi (SH-61)</td>
<td>0.61</td>
<td>1.89</td>
<td>76.24</td>
<td>914.87</td>
<td>18.62</td>
<td>24.42%</td>
</tr>
<tr>
<td>8</td>
<td>Salumber-Keer ki Chowki (SH-53)</td>
<td>0.27</td>
<td>1.26</td>
<td>46.65</td>
<td>559.76</td>
<td>8.33</td>
<td>17.85%</td>
</tr>
<tr>
<td>9</td>
<td>Gotan-Pundulu-Borunda-Ransigaon-Sojat (SH-62, ODR-60, VR-88, VR-80)</td>
<td>0.23</td>
<td>3.61</td>
<td>117.03</td>
<td>1404.39</td>
<td>7.14</td>
<td>6.10%</td>
</tr>
<tr>
<td>10</td>
<td>Banjara-Ratlam (upto MP border only) (SH-10)</td>
<td>0.19</td>
<td>1.15</td>
<td>40.79</td>
<td>489.54</td>
<td>5.78</td>
<td>14.37%</td>
</tr>
<tr>
<td>11</td>
<td>Mangalwar-Nimbahera (MDR-11A)</td>
<td>0.44</td>
<td>2.25</td>
<td>81.79</td>
<td>981.45</td>
<td>13.32</td>
<td>16.28%</td>
</tr>
<tr>
<td>12</td>
<td>Bharatpur-Deeg-Alwar (SH-14)</td>
<td>1.26</td>
<td>5.11</td>
<td>193.63</td>
<td>2323.52</td>
<td>38.25</td>
<td>19.75%</td>
</tr>
<tr>
<td>13</td>
<td>Jhalpur-Mandilgarh (MDR-7)</td>
<td>0.35</td>
<td>3.03</td>
<td>102.95</td>
<td>1235.38</td>
<td>10.80</td>
<td>10.49%</td>
</tr>
<tr>
<td>14</td>
<td>Jaipur-Jobner-Kuchaman-Nagaur BRO-39.50 Km. PWD BOT-1.73 Km. RIDCOR-11.65 Km Total -52.88 Km. (SH-90)</td>
<td>1.83</td>
<td>4.47</td>
<td>191.65</td>
<td>2299.74</td>
<td>55.56</td>
<td>28.99%</td>
</tr>
<tr>
<td>15</td>
<td>Kotputali - Neeem ka Thana - Udaipurwati - Sikar - Kuchaman (SH-37B, SH-8A, MDR-24, SH-7)</td>
<td>2.24</td>
<td>13.20</td>
<td>469.65</td>
<td>5635.76</td>
<td>68.14</td>
<td>14.51%</td>
</tr>
<tr>
<td>16</td>
<td>Alwar-Behore-Naraul (SH-14)</td>
<td>0.86</td>
<td>2.82</td>
<td>111.82</td>
<td>1341.83</td>
<td>26.10</td>
<td>23.34%</td>
</tr>
<tr>
<td>17</td>
<td>Nasirabad-Kekri-Deoli (SH-26)</td>
<td>0.81</td>
<td>8.32</td>
<td>277.53</td>
<td>3330.33</td>
<td>24.57</td>
<td>8.69%</td>
</tr>
<tr>
<td>18</td>
<td>KishangarhBas-Khairthal-Bansur - Kotputli Road. (MDR-25)</td>
<td>0.64</td>
<td>2.33</td>
<td>96.39</td>
<td>1156.70</td>
<td>19.52</td>
<td>20.25%</td>
</tr>
<tr>
<td>19</td>
<td>Kota-Sangod-Kavai-Chhabra - Dhamawada - MP Border (SH-51) (Only Kota-Sangod-Kavai portion) (SH-51)</td>
<td>0.72</td>
<td>1.93</td>
<td>80.34</td>
<td>964.06</td>
<td>21.77</td>
<td>27.10%</td>
</tr>
<tr>
<td>20</td>
<td>Chechar-Modak-Ramganga mandi-Udawa (Upto Madya Pradesh State Border) (SH-9A)</td>
<td>0.15</td>
<td>1.06</td>
<td>36.58</td>
<td>439.01</td>
<td>4.48</td>
<td>12.26%</td>
</tr>
<tr>
<td>Name of BOT Road</td>
<td>Non Transport (Private)</td>
<td>Transport (Commercial)</td>
<td>Av. Projection Monthly (Rs in Lakh)</td>
<td>Av. Projection Yearly (Rs in Lakh)</td>
<td>Amount of All Private Vehicles Exempted monthly (Rs in Lakh)</td>
<td>% Impact of All Private Vehicles Exempted monthly</td>
<td></td>
</tr>
<tr>
<td>------------------</td>
<td>------------------------</td>
<td>------------------------</td>
<td>------------------------------------</td>
<td>-----------------------------------</td>
<td>-------------------------------------------------------------</td>
<td>-------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Suket-Piplia-Bhawanimandi-Dug-Chomhala-Sitamau (Upto MP State Border) (MDR-109 &amp; SH-19A) (Only Suket - Piplia - Bhawanimandi - Dug portion)</td>
<td>0.62</td>
<td>4.05</td>
<td>142.11</td>
<td>1705.27</td>
<td>19.00</td>
<td>13.37%</td>
<td></td>
</tr>
<tr>
<td>Debari - Kurawar - Bambora (MDR-150)</td>
<td>0.16</td>
<td>0.52</td>
<td>20.66</td>
<td>247.91</td>
<td>4.88</td>
<td>23.62%</td>
<td></td>
</tr>
<tr>
<td>Mandawar-Teendhar-Bakani upto MP border (SH-89)</td>
<td>0.48</td>
<td>2.77</td>
<td>99.00</td>
<td>1188.06</td>
<td>14.67</td>
<td>14.82%</td>
<td></td>
</tr>
<tr>
<td>Dug-Choumcha Sitamau MP border (SH-19E)</td>
<td>0.12</td>
<td>0.44</td>
<td>17.11</td>
<td>205.31</td>
<td>3.71</td>
<td>21.69%</td>
<td></td>
</tr>
<tr>
<td>Bharatpur-Bayana-Gangapir-Bhadoti 2/0 to 119/500</td>
<td>0.73</td>
<td>2.21</td>
<td>89.51</td>
<td>1074.14</td>
<td>22.19</td>
<td>24.79%</td>
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<tr>
<td>Chomu - Ajitgarh - Shahpura 0/0 to 52/0 (SH-37 B)</td>
<td>0.86</td>
<td>2.81</td>
<td>111.41</td>
<td>1336.98</td>
<td>26.04</td>
<td>23.40%</td>
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</tr>
<tr>
<td>Bikaner Bye-pass 0/0 to 26/0</td>
<td>0.05</td>
<td>4.54</td>
<td>139.67</td>
<td>1676.04</td>
<td>1.52</td>
<td>1.01%</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>18.84</strong></td>
<td><strong>92.37</strong></td>
<td><strong>3382.77</strong></td>
<td><strong>40593.24</strong></td>
<td><strong>573.11</strong></td>
<td><strong>16.94</strong></td>
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</tr>
</tbody>
</table>

*See Note*

(A) These Projections are after considering following Presume traffic % of actual Traffic Census including seasonal variations

(Tractor -35%, Tempo - Cars -70%, Motor Lorries, Buses Mini Buses- 70%, Truck upto 5 Ton Capacity- 90%, Truck more than 5 Ton Capacity-90% and Multi Axle -95%)

(B) After Considering above traffic as per (A) and following %: Toll Realization - 95% and than deductions for Operational Charges - 7.5% & Contractor's Profit -10%. The average yearly Projections comes to Rs. 31814.95 lakh (Worksheet enclosed)
<table>
<thead>
<tr>
<th>Type of Vehicles</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commuter Veh</td>
<td>3,656</td>
<td>3,656</td>
<td>3,656</td>
<td>3,656</td>
<td>3,656</td>
<td>3,656</td>
<td>3,656</td>
<td>3,656</td>
<td>3,656</td>
<td>3,656</td>
</tr>
<tr>
<td>Commuted</td>
<td>2,930</td>
<td>2,930</td>
<td>2,930</td>
<td>2,930</td>
<td>2,930</td>
<td>2,930</td>
<td>2,930</td>
<td>2,930</td>
<td>2,930</td>
<td>2,930</td>
</tr>
<tr>
<td>Total # Veh</td>
<td>11,048</td>
<td>11,048</td>
<td>11,048</td>
<td>11,048</td>
<td>11,048</td>
<td>11,048</td>
<td>11,048</td>
<td>11,048</td>
<td>11,048</td>
<td>11,048</td>
</tr>
</tbody>
</table>

*Abstract of Seven Days Survey Conducted from 12.03.2018 to 19.03.2018 on Actual Traffic Percent on Toll Collection Amount Due to Exemption of Private Vehicles for Toll.*
<table>
<thead>
<tr>
<th>No.</th>
<th>Type of Vehicles</th>
<th>Vehicle Daily Amount (Rs in Lakh)</th>
<th>Private Vehicles Monthly Amount (Rs in Lakh)</th>
<th>Commercial Vehicles Monthly Amount (Rs in Lakh)</th>
<th>Total Av. Projected Monthly (Rs in Lakh)</th>
<th>Total Av. Exempted monthly value for Private Vehicles (Rs in Lakh)</th>
<th>% Impact of Toll on Value for Private Vehicles</th>
<th>Private Vehicles Daily Amount (Rs in Lakh)</th>
<th>Commercial Vehicles Daily Amount (Rs in Lakh)</th>
<th>Total Av. Daily Amount (Rs in Lakh)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Private Vehicles</td>
<td>260,295</td>
<td>3,185</td>
<td>513,500</td>
<td>773,795</td>
<td>79,36</td>
<td>33,31</td>
<td>23,49</td>
<td>26,49</td>
<td>50,98</td>
</tr>
<tr>
<td>2</td>
<td>Commercial</td>
<td>226,16</td>
<td>24,339</td>
<td>46,84</td>
<td>299,329</td>
<td>28,16</td>
<td>11,41</td>
<td>17,80</td>
<td>17,80</td>
<td>35,60</td>
</tr>
<tr>
<td>3</td>
<td>Private Vehicles</td>
<td>34,0185</td>
<td>3,185</td>
<td>513,500</td>
<td>547,515</td>
<td>79,36</td>
<td>33,31</td>
<td>23,49</td>
<td>26,49</td>
<td>50,98</td>
</tr>
<tr>
<td>4</td>
<td>Commercial</td>
<td>340,185</td>
<td>3,185</td>
<td>513,500</td>
<td>853,685</td>
<td>28,16</td>
<td>11,41</td>
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<td>17,80</td>
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NOTE FOR CONSIDERATION OF BOARD OF DIRECTORS

Sub.: Amendment in Rajasthan Transparency in Public Procurement Rules, 2013

Finance (SPFC) Department, Govt. of Rajasthan has issued notification dated 16.02.2018 vide which rules no. 58, 61, 66, 73 & 79 of the Rajasthan Transparency in Public Procurement Rules, 2013 have been amended. (Copy enclosed)

In this regard kind attention of the Board is invited towards amendment in rule 73 of RTPP Act, which reads as under:

Amendment of rule 73.- The existing sub-rule (2) of rule 73 of the said rules shall be substituted by the following namely:

"(2) Orders for extra items may be placed by the procuring entity in accordance with the Schedule of Powers as prescribed by the Finance Department, upto 5% of the value of the original contract, if allowed in the bidding documents. The fair market value of such extra items payable by the procuring entity to the contractor shall be determined by the procuring entity in accordance with guidelines prescribed by the administrative department concerned.

With respect to amendment in sub-rule (2) of rule 73 of the RTPP Act it is submitted that for execution of extra items to the extent of only 5% of the value of the original contract, is not adequate for the nature of works being executed by RSRDC because scope & nature of the work is changed by client department frequently.

Board is requested to kindly accord approval for moving the case to Govt. of Rajasthan through Administrative Department to exempt RSRDC from ceiling of 5% as per in practice in JDA.
1. Short title and commencement.- (1) These rules may be called the Rajasthan Transparency in Public Procurement (Amendment) Rules, 2018.

(2) They shall come into force from the date of their publication in the Official Gazette.

2. Amendment of rule 58.- The existing clause (e) of sub-rule (1) of rule 58 of the Rajasthan Transparency in Public Procurement Rules, 2013, hereinafter referred to as the said rules, shall be substituted by the following, namely:-

“(e) Taxes as applicable, shall be shown separately;”.

3. Amendment of rule 61.- In sub-rule (2) of rule 61 of the said rules, for the existing expression “audited statement of accounts, VAT clearance certificate, PAN, etc.”, the expression “audited statement of accounts, PAN, etc.” shall be substituted.

4. Deletion of rule 66.- The existing rule 66 of the said rules shall be deleted.
5. Amendment of rule 73.- The existing sub-rule (2) of rule 73 of the said rules shall be substituted by the following, namely:-

"(2) Orders for extra items may be placed by the procuring entity in accordance with the Schedule of Powers as prescribed by the Finance Department, up to 5% of the value of the original contract, if allowed in the bidding documents. The fair market value of such extra items payable by the procuring entity to the contractor shall be determined by the procuring entity in accordance with guidelines prescribed by the administrative department concerned.

(3) Orders for additional quantities may be placed, if allowed in the bidding documents, on the rates and conditions given in the contract and the original order was given after inviting open competitive bids. Delivery or completion period may also be proportionately increased. The limits of orders for additional quantities shall be as under:

(a) 50% of the quantity of the individual items and 50% of the value of original contract in case of works; and
(b) 50% of the value of goods or services of the original contract;

Provided that in exceptional circumstances and without changing the scope of work envisaged under the contract, a procuring entity may procure additional quantities beyond 50% of the quantity of the individual items as provided in the original work order with prior approval of the Administrative Department concerned as follows:

(i) the procuring entity shall obtain prior approval for revised requirements from the competent authority for reasons to be recorded in writing. Wherever necessary, due to the quantum of orders for additional quantities, the procuring entity shall obtain prior and revised technical, financial and administrative sanctions from the competent authorities;
(ii) that the additional quantities so procured shall be part and parcel of the work being executed;

(iii) that the limit of 50% of the value of original contract shall not be exceeded in any case.”

6. Amendment of rule 79N.— In rule 79N of the said rules,—

(i) at the end of sub-rule (3), for the exiting punctuation mark "."; the punctuation mark ":," shall be substitute; and

(ii) after the sub-rule(3), so amended, the following new proviso shall be added, namely:—

“Provided that, if the Lead Member of the joint venture or consortium intends to exit the joint venture or consortium, then, the proposed exit may be allowed by the Administrative Department concerned after ensuring the following, namely:—

(a) The provisions relating to terms and conditions for such exit have been clearly specified in the bidding document and in the contract entered into by procuring entity with the joint venture or consortium, whose lead member intends to exit;

(b) A written request, along with submitting an in-principle approval from other members of the joint venture/consortium, lender, competent member proposed to be substituted in place of the lead member etc., has been made by the lead member to the Administrative Department for such exit;

(c) Such exit shall be sanctioned by the Administrative Department only after expiry of at least two years from the date of completion of the Project;

(d) All necessary measures shall be taken by Administrative Department to ensure that such exit shall not negatively affect the operation and maintenance of the Project;
(e) No such exit shall be allowed, until and unless a competent substitute is duly proposed for replacement in the joint venture/consortium and such replacement is diligently approved by the Administrative Department;

(f) The lead member shall be under an obligation to clear all government dues pending against the lead member on the date of application for such exit and, thus, the Administrative Department concerned shall ensure there are no outstanding dues, whatsoever, against the lead member on the date of such exit.”

[F. 2(1)/FD/SPFC/2017]
By Order of the Governor,
Manju Rajpal,
Secretary to the Government.

Government Central Press, Jaipur.