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Rajasthan State Road Development & Construction Corporation LTD.
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agra ByePass Road, JAIPUR -302004

File No. D-2(140)/4442-547

Date 30.06.09

To

1. **Shri Pramod Jain (Bhaya)**, (Chairman, RSRDC),
Hon'ble Minister of State, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. **Dr. Dinesh Kumar Goyal**, (Vice Chairman, RSRDC),
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. **Shri J. C. Mohanty**, (Director, RSRDC),
Transport Commissioner & Ex- Officio
Secretary to Govt., Transport Deptt., Rajasthan, Jaipur.
4. **Shri Yaduvendra Mathur**, (Director, RSRDC),
Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. **Shri Abhay Kumar**, (Director, RSRDC)
Secretary to Govt., Finance (Exp.) Deptt.,
6. **Shri P.K.Saxena**, (Director, RSRDC),
Secretary to Govt., PWD, Rajasthan, Jaipur.
7. **Shri D.C. Katara**, (Director, RSRDC),
Chief Engineer cum Addl. Secy., PWD, Rajasthan, Jaipur.
8. **Shri B. P. Chauhan**, (Director, RSRDC),
Chief Engineer (Building), PWD, Rajasthan, Jaipur.
9. **Shri Manohar Lal Mathur**, Managing Director, RSRDC, Jaipur.

Sub.:- Minutes of the 35th Board Meeting.

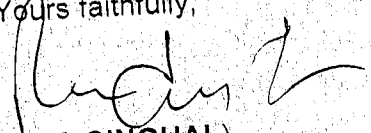
Sir,

Please find enclosed herewith copy of minutes of 35th Meeting of the Board of Directors of RSRDC, held on Monday the 29th day of June 2009, at the Registered Office of the Corporation, at

RSRDC Ltd.

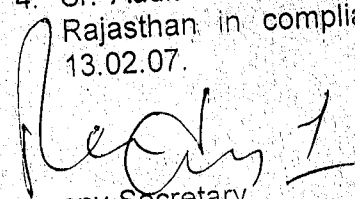
4.00 PM. for favour of kind perusal.

Thanking you,
Yours faithfully,


(R. K. SINGHAL)
Company Secretary

Copy to following for information and needful action please :-

1. Chief Accounts Officer, RSRDC, Jaipur.
2. General Manager, RSRDC, Jaipur
3. Chief Project Manager, RSRDC, 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.


Company Secretary

Rajasthan State Road Development & Construction Corporation LTD.
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)
Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agra ByePass Road, JAIPUR -302004

Minutes of the 35th Board Meeting

Minutes of the 35th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Monday the 29th day of June 2009, at the Registered Office of the Corporation, at 4.00 PM.

The following were present:

- | | |
|-----------------------------|-------------------|
| 1. Shri P.K. Saxena, | Director |
| 2. Shri D.C. Katara, | Director |
| 3. Shri B. P. Chauhan | Director |
| 4. Shri Manohar Lal Mathur, | Managing Director |

In attendance: -

Shri R.K. Singhal, Company Secretary, RSRDC

The members present in the meeting unanimously elected Shri P. K Saxena as Chairman of the meeting.

Shri P. K. Saxena took the chair.

Leave of Absence.

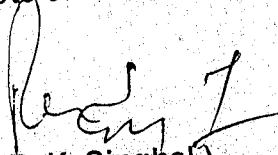
Leave of absence was granted by the Board to Shriman Pramod Jain (Bhaya), Shri Dineshs Kumar Goyal, Shri J. C. Mohanty and Abhay Kumar who had shown their inability to attend the meeting due to unavoidable circumstances.

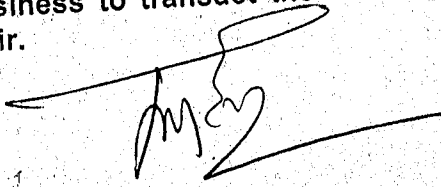
Item No.	Item/Subject/Discussions	Decision	By whom	By when
35.1	Confirmation of Minutes of the last (34 th) Meeting held on 30.03.2009.	The Minutes of 34 th Meeting of the Board of Directors held on 30.03.2009 were circulated to all the directors vide no. D-2(139) 935-45 dated 20.04.2008.	-	-
35.2	Review/ follow up action on previous decisions.	Deferred for next meeting. When chairman/vice chairman are present.	-	-
35.3	Appointment of New Director. The Government of	The board took a note of the same and authorise Company Secretary to take all necessary	CS	30 days

Shri
29/6/09

	Rajasthan vide its order No.F-8(44)/PW/ 2000/ Part-I/360 dt.05.06.2009 has appointed Shri pramod Jain (Bhaya) Chairman, RSRDC Ltd. & Director on the Board of Director of Directors of RSRDC Ltd.	steps under Companies Act 1956 for giving effect to the Govt. Order.										
35.4	Transfer of Shares.	RESOLVED THAT approval be and is hereby accorded for the transfer of shares as under :- <table border="1"> <thead> <tr> <th>S. No.</th> <th>Name of transferor</th> <th>Name of Transferee</th> <th>No. of share</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Shri B.P. Chauhan</td> <td>Shri Pramod Jain (Bhaya)</td> <td>1</td> </tr> </tbody> </table> RESOLVED FURTHER THAT Company Secretary be and is hereby authorized to give effect to above mentioned transfers in the books of the Corporation.	S. No.	Name of transferor	Name of Transferee	No. of share	1	Shri B.P. Chauhan	Shri Pramod Jain (Bhaya)	1	CS	30 days
S. No.	Name of transferor	Name of Transferee	No. of share									
1	Shri B.P. Chauhan	Shri Pramod Jain (Bhaya)	1									
35.5	Ex-post-facto to Medical advances.	Ex-post-facto approval to Medical advances as requested were approved.	-	-								

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


(R. K. Singhal)
Company Secretary


(M. L. Mathur)
Managing Director


29.6.09
P. A. Saxena
Chairman