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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(147)/ 11120-33

Date 22-09.2010

To

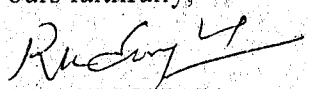
1. **Shri Pramod Jain (Bhaya)**, (Chairman, RSRDC),
Hon'ble Minister of State, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. **Dr. Dinesh Kumar Goyal**, (Vice Chairman, RSRDC),
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. **Shri Pradeep Sen**, (Director, RSRDC),
Principal Secretary to Govt., Transport Deptt., Rajasthan, Jaipur
4. **Shri D.B.Gupta**, (Director, RSRDC),
Principle Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. **Shri Vinod Pandya**, (Director, RSRDC)
Spl. Secretary to Govt., Finance (Exp.) Deptt., Rajasthan, Jaipur.
6. **Shri N.K. Sharma**, (Director, RSRDC),
7. **Shri B. P. Chauhan**, (Director, RSRDC),
Chief Engineer, PWD, Rajasthan, Jaipur.
8. **Shri Anil Gupta**, Managing Director, RSRDC, Jaipur.

Sub.-: Minutes of the 42nd Board Meeting.

Sir,

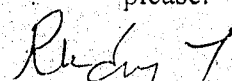
Please find enclosed herewith copy of minutes of 42nd Meeting of the Board of Directors of RSRDC, held on Monday, the 20th day of September, 2010 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur- Agra Bye Pass) Jaipur at 10.00 AM. for favour of kind perusal.

Thanking you,
Yours faithfully,


(R. K. SINGHAL)
Company Secretary

Copy to following for information and needful action please :-

1. Financial Advisor, 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.
5. Resident Engineer (Elect.-I), RSRDC Ltd., Ajmer for placing the same on website please.


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 42nd Board Meeting

Minutes of the 42nd meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Monday, the 20th day of September, 2010 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur-Agra Bye Pass) Jaipur at 10.00 AM.

The following were present:

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|------------------------------|-------------------------|
| 1. Shri Pramod Jain (Bhaya), | Chairman of the Meeting |
| 2. Dr. Dinesh Kumar Goyal | Vice Chairman |
| 3. Shri Vinod Pandya | Director |
| 4. Shri N. K. Sharma | Director |
| 5. Shri B. P. Chauhan | Director |
| 6. Shri Anil Gupta | Managing Director |

In attendance: -

Shri Arun Gupta, Financial Advisor , Shri C. K. Bafna, General Manager and Shri R.K. Singhal, Company Secretary, RSRDC

Leave of Absence.

Leave of absence was granted by the Board to Shri Pradeep Sen and Shri D.B.Gupta who had shown their inability to attend the meeting due to unavoidable circumstances.

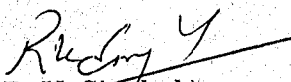
Item No.	Item/Subject/Discussions	Decision	By whom	By when
42.1	Confirmation of Minutes of the last (41 st) Meeting held on 27.08.2010.	The Minutes of 41 st Meeting of the Board of Directors held on 27.08.2010 were circulated to all the directors vide no. D-2(146) 10075-88 dated 06.09.2010. Since no comments received from any of the directors, the Board confirmed the same.	-	-
42.2	Review/ follow up action on previous decisions.	The Board noted the same.	-	-

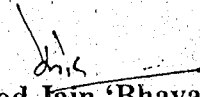
42.3	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd - Approval of tender for road stretch km 0/0 to 10/0 (0/0 at Dabok).	The lowest offer of M/s H.G. Infra Engineering Pvt. Ltd. Jodhpur.@ 22.51% below on G-schedule and H-schedule amount quoted to Rs.29943530.00 having total cost of work as Rs.279737256.00 with additional performance security of Rs.5.41 cr. as proposed before the board was approved.	GM	7 days
42.4	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd - Approval of tender for road stretch km 10/0 to 20/0 (0/0 at Dabok).	The lowest offer of M/s G.R.Infra Projects Ltd. Udaipur @15.07% below then 7.20% discount on G-schedule amount and H-schedule amount quoted Rs.15956510.00 having total cost of work as Rs.234777869.00 with additional performance security of Rs 4.24 cr. as proposed before the board was approved.	GM	7 days
42.5	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd - Approval of tender for road stretch km 20/0 to 30/0 (0/0 at Dabok).	The lowest offer of M/s Apex Const. Co. Himmatnagar.@ 21.21% below on G-schedule and H-schedule amount quoted to Rs.11208940.00 having total cost of work as Rs.297130567.00 with additional performance security of Rs 6.18 cr. as proposed before the board was approved.	GM	7 days
42.6	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd - Approval of tender for road stretch km 30/0 to 40/0 (0/0 at Dabok).	The lowest offer of M/s G.R. Infra Projects Ltd. Udaipur @ 20.87% below then 1.40% discount on on G-schedule and H-schedule amount quoted to Rs.18586160.00 having total cost of work as Rs.272465279.00 with additional performance security of Rs.5.25 cr. as proposed before the board was approved.	GM	7 days
42.7	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd - Approval of tender for road stretch km 40/0 to 50/0 (0/0 at Dabok).	The lowest offer of M/s Ravi Infra Build Projects Ltd. Udaipur @ 21.77% below on G-schedule and H-schedule amount quoted to Rs.13000473.00 having total cost of work as Rs.237084385.00 with additional performance security of Rs.4.70 cr. as proposed before the board was approved.	GM	7 days

Unit

42.8	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT- Annuity Mode of PPP through RSRDCC Ltd - Approval of tender for road stretch km 50/0 to 60/0 (0/0 at Dabok).	The lowest offer of M/s ARSS Infrastructure Project Ltd. Delhi @ 20.00% below on G-schedule and H-schedule amount quoted to Rs.13611656.00having total cost of work as Rs.237469386.00 with additional performance security of Rs.4.32 cr. as proposed before the board was approved.	GM	7 days
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There being no other business to transact the meeting concluded with a vote of Thanks to the Chair.


 (R. K. Singhal)
 Company Secretary


 (Pramod Jain 'Bhaya')
 Chairman

Date: 20/09/10
 Place: Jaipur