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Rajasthan State Road Development & Construction Corporation LTD.
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agr. Bypass Road, JAIPUR -302004

File No. D-2(157)/ 17535-53

Date 27-08-2012

1. Shri Bharat Singh Kundanpur (Chairman, RSRDC),
Hon'ble Minister, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. Shri J.C. Mohanty, (Vice Chairman, RSRDC),
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. Shri Rakesh Verma, (Director, RSRDC),
Principal Secretary to Govt., Planning Dept., Rajasthan, Jaipur.
4. Shri Deepak Upreth, (Director, RSRDC), Principal Secretary to Govt. & Transport
Commissioner, Transport Dept., Rajasthan, Jaipur
5. Shri Akhil Arora, (Director, RSRDC),
Secretary to Govt., Finance (Budget) Dept., Jaipur
6. Shri Chiranjit Lal, (Director, RSRDC),
Secretary to Govt., PWD, Rajasthan, Jaipur.
7. Shri Hazari Lal Meena, (Director, RSRDC),
Chief Engineer and Addl. Secy., PWD, Rajasthan, Jaipur.
8. Shri B. P. Chauhan, (Director, RSRDC),
Chief Engineer (NH), PWD, Rajasthan, Jaipur.
9. Shri N. C. Nakra, (Director, RSRDC), Regional Chief, HUDCO, Jaipur.
10. Shri Anil Sharma, Managing Director, RSRDC, Jaipur.

Sub:- Minutes of the 52nd Board Meeting.
Sir,

Please find enclosed herewith copy of minutes of 52nd Meeting of the Board of Directors of RSRDC held on Thursday the 23rd day of August 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 05.00 p.m. for your kind perusal.


Thanking you,
Yours faithfully,


(R. K. SINGH)
Company Secretary

Encl:- As Above

Copy to following for information and needful action please:-

1. Financial Advisor/ General Manager, RSRDC, Jaipur.
2. Sr. Audit Officer/CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan
3. Public Information Officer, RSRDC Ltd, Jaipur for placing the same on website and keeping the same in record for future use as per RTI Act.
4. Manager (P&R/Roads/ BOT/Bldgs/Admn.I), RSRDC Ltd., Jaipur.


Company Secretary

Rajasthan State Road Development & Construction Corporation LTD.
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

Regd. Office "SETU BHAWAN" Opp. Jhalana Doongri, Agri Bypass Road, JAIPUR -302004

File No. D-2(157)

Date 24-08-2012

1. Shri Bharat Singh Kundanpur (Chairman, RSRDC),
Hon'ble Minister, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. Shri J.C. Mohanty, (Vice Chairman, RSRDC),
Principal Secretary to Govt., PWD, Rajasthan, Jaipur
3. Shri Rakesh Verma, (Director, RSRDC),
Principal Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. Shri Deepak Upreti, (Director, RSRDC), Principal Secretary to Govt. & Transport
Commissioner, Transport Deptt., Rajasthan, Jaipur
5. Shri Akhil Arora, (Director, RSRDC),
Secretary to Govt., Finance (Budget) Deptt., Jaipur
6. Shri Chiranji Lal, (Director, RSRDC),
Secretary to Govt., PWD, Rajasthan, Jaipur.
7. Shri Hazari Lal Meena, (Director, RSRDC),
Chief Engineer and Addl. Secy., PWD, Rajasthan, Jaipur.
8. Shri B. P. Chauhan, (Director, RSRDC),
Chief Engineer (NH), PWD, Rajasthan, Jaipur.
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10. Shri Anil Sharma, Managing Director, RSRDC, Jaipur.

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Thanking you,
Yours faithfully,

(R. K. SINGHAL)
Company Secretary
Encl:- As Above

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1. Financial Advisor/ General Manager, RSRDC, Jaipur.
2. Sr. Audit Officer/CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan
3. Public Information Officer, RSRDC Ltd., Jaipur for placing the same on website and keeping the same in record for future use as per RTI Act.
4. Manager (P&R) ~~Manager (Roads/ BOT/Bldgs/ Admn.)~~ RSRDC Ltd., Jaipur.

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 52nd meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited chaired by Shri Bharat Singh Kundanpur, Hon'ble Minister, Public Works Deptt. Govt. of Rajasthan and Chairman, RSRDC held on Thursday the 21st day of August 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 05.00 p.m.

The following were present:

- | | |
|--------------------------|---------------|
| 1. Shri J.C.Mohanty | Vice Chairman |
| 2. Shri-Chiranji Lal | Director |
| 3. Shri Hazari Lal Meena | Director |
| 4. Shri B.P.Chauhan | Director |
| 5. Shri Anil Sharma | Director |

In attendance: -

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

Leave of Absence.

Leave of absence was granted by the Board to Shri Deepak Upreti, Shri Akhil Arora and Shri N.C.Nakra who have shown their inability to attend the meeting due to their preoccupations.

52.1 Confirmation of Minutes of the last (51st) Board Meeting held on 14-05-2012.

The Minutes of 51st Meeting of the Board of Directors held on 14-05-2012 were circulated to all the directors vide no. D-2(156) dated 04-06-2012 and no comments have been received from any of the directors.

The Board confirmed the same.

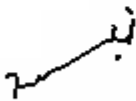
52.2 Appointment of Directors

The Board noted the appointment of Shri Akhil Arora in place of Shri Vinod Pandya made by Government of Rajasthan vide order No.F.8(44)PW/2000/Pt.1/183 dt. 18-7-2012

52.3 Transfer of Shares

The Board considered and passed the following resolution as per directions issued by Government of Rajasthan vide order No.F.8(44)PW/2000/Pt.1/183 dt. 18-7-2012

RESOLVED THAT approval be and is hereby accorded for the transfer of shares as under :-



	Name of Transferee	Name of transferor	No. of share
1	Shri Akhif Arora	Shri Vinod Pandya	1

RESOLVED FURTHER THAT Company Secretary be and is hereby authorized to give effect to above mentioned transfers in the books of the Corporation.

52.4 Construction of Negaria High Level Bridge including approach roads on Kekri-Deoli Road ODR 18 (old SH-26) in Distt. Tonk on Design & Built Basis.

The Board considered the issue in detail and was of the opinion that some more clarifications need to be obtained from the bidder regarding modus operandi of execution of work including having discussion on the primary estimate made by contractor which made him to arrive at the figure quoted by him. The Board was of the opinion that a presentation be requested from the bidder in the presence of Principal Secretary PWD, Secretary PWD, Chief Engineer & Addl. Secretary, Chief Engineer (Roads) and Managing Director, RSRDC.

After discussions the Board accorded its in-principle approval for execution of the work as per the details placed before the Board vide item No.52.4 at page 15 to 17 of the agenda

52.5 Approval of tenders for supply of PPC/OPC cement at various sites of RSRDCLtd., in Rajasthan.

RESOLVED that approval be and is hereby accorded for purchase of cement from the lowest tenderer M/s.M.H.Bohara Enterprises, Kota on the standard terms and conditions for the supply of material specified in the tender for a total value upto Rs.13,01,37,360/-

52.6 Approval of tender for construction of Advocate Chamber at New High Court Building, Jhalamand, Jodhpur.

The issue was discussed and resolved as follows:-

RESOLVED THAT approval be and is hereby granted to the tender for Construction of Advocate chambers at New High Court Building, Jhalamand, Jodhpur in favour of the lowest tenderer M/s. Neev Infrastructure Pvt. Ltd. Mumbai for Rs.17,65,31,650/- as per following details with the condition that he will submit bank guarantee of Rs.80,79,751 for unbalanced bid amount.

"G"Schedule Amount	Rs.13,81,21,455.00
T.P.@ 29.10% above	Rs. 4,01,93,343.00
Discount @ 1% on quoted rates	Rs.(-) 17,83,148.00
	Rs.17,65,31,650.00

52.7 Development of Kotputli-Sikar-Kuchaman Road Km. 0/0 to Km. 35/0.

The matter was considered by the Board and the tender received was rejected in the light of rates received in nearby area on the same package with the direction that fresh NIT be floated immediately.

52.8 Development of Jahaipur- Mandargarh Road MDR-7- request for further decision/ clarification.

The issue was discussed and some queries were raised by the Board which were suitably explained and replied by the Managing Director. After discussion the issue was decided as per following:-

52.8(a) Tree plantation along Deoli-Jahaipur-Mandargarh Road (MDR-7)

The Board decided that we should do away with the plantation.

52.8(b) Deletion of 3 Nos. Toll Plaza on Deoli-Jahaipur-Mandargarh Road (MDR-7) from present contract

The Board decided that let the contractor do the work as per the specification awarded to him, meaning thereby that thereby no change in specifications.

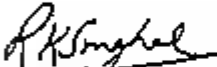
52.8(c) Change of location of Toll Plaza

The Board considered the matter of shifting of location of Toll Plaza and accorded its approval for the same with the condition that location of proposed Toll Plaza should be changed towards T-point as much as possible.

52.8(d) Development of village portion in place of bypasses

The Board decided that development of roads be made with village portion of Manpura, Khajuri and Piplund villages in place of by pass road as proposed in original approval

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


(R. K. SINGHAL)
Company Secretary


(Anil Sharma)
Managing Director


27-8-12
(Bhural Singh Kundanpur)
Chairman

Date: 24-08-2012
Place: Jaipur