

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

File No. D-2(163)/ 27105-21

Date 28/12/12

To

1. Shri Bharat Singh Kundanpur (Chairman, RSRDC),
Hon'ble Minister, Public Works Department,
Govt. of Rajasthan, Jaipur.
2. Shri Om Prakash Meena, (Director, RSRDC), Transport Commissioner &
Addl. Chief Secretary to Govt., Transport Deptt., Rajasthan, Jaipur.
3. Shri J.C. Mohanty, (Vice Chairman, RSRDC),
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
4. Shri Rakesh Verma, (Director, RSRDC),
Principal Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. Shri S.C. Dinkar, (Director, RSRDC),
Spl. Secretary to Govt., Finance(Exp.) 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 (PMGSY), 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 58th Board Meeting.

Sir,

Please find enclosed herewith copy of minutes of the 58th Meeting of the Board of Directors of RSRDC held on Wednesday the 19th day of December, 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 02.00 PM. for favour of kind perusal.

Thanking you,
Yours faithfully,


(R. K. SINGHAL)
Company Secretary

Encl: as above.

Copy to following for information and needful action please:-

1. General Manager, RSRDC, Jaipur.
2. Financial Advisor, RSRDC, Jaipur.
3. Sr. Audit Officer/CAW-I, Accountant General (Commercial & Receipt Audit), Rajasthan in compliance to your office order No. CAW-1/D-2137 dated 13.02.07.
4. 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 please.
5. Manager (Bldg.)/BOT/Admn. RSRDC Ltd. Jaipur


Company Secretary

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

Minutes of the 58th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Wednesday the 19th day of December, 2012 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 02.00 P.M.

The following were present:

1. Shri Bharat Singh Kundanpur	Chairman
2. Shri J.C.Mohanty	Vice Chairman
3. Shri Shri Chiranjil Lal	Director
4. Shri Hazari Lal Meena	Director
5. Shri B.P. Chauhan	Director
6. Shri Anil Sharma	Managing Director

In attendance: -

Shri Anil Juneja, 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 Om Prakash Meena, Shri Rakesh Verma, Shri S. C. Dinkar and Shri N.C. Nakra, who could not attend the meeting because of their pre-occupations.

Item No. 58.1 Confirmation of Minutes of the last (57th) Board Meeting held on 05.12.2012.

The minutes of 57th Board meeting held on 5-12-2012 were not issued till the date of Board meeting hence the Company Secretary was directed to put up the same in the next Board meeting.

Item No. 58.2 Review/ follow up action on previous decisions.

Compliance be placed in the next Board meeting.

Item No. 58.3 Development of Mahuwa-Hindaun-Karauli road Km 00/000 to 25/040 on BOT/ Annuity mode (Approval of time extension KM 00/000 to 25/040)

Managing Director was directed to critically examine all the points in detail and put up agenda again together with item No.58.4

Item No. 58.4

Development of Mahuwa-Hindaun-Karauli road Km 25/040 to 43/900 on BOT/ Annuity mode (Approval of time extension KM 25/040 to 43/900)

As per item No.58.3 above.

Item No. 58.5

Development of Salumber-Keer Ki Chowki Road KM 12/200 to 35/000 on BOT/ Annuity mode (Approval of final time extension)

The issue was discussed in detail. Managing Director explained that ex-post facto approval was granted by the Board which caused delay in execution of the work. The Board was not convinced by the explanation given by M.D. and directed that agenda be put up again with the comments of M.D on the following:-

Record of measurement is to be seen as to when the work is actually completed.

Certificate is to be obtained that work as per work order was completed before 27-11-2011 (for all the work fully completed except CC road work.)

Item No. 58.6

Development of Bharatpur - Deeg - Alwar Road on BOT/ annuity mode (Package III : KM-62/00 to 95/600) - Approval for re-awarding the work

The work of Bharatpur -Deeg- Alwar was discussed in detail. The Chairman expressed his dissatisfaction on the way the project is being handled by RSRDC. During discussions 2 additional agenda items were also discussed with regard to ^{Package} agenda item No. 1 and 2 on the same road and was decided as follows:-

RK Singh

- 1) Terminate the contracts for package-I (Km2/700-Km27/00) and package-II (Km 27/00 to Km 62/00) under clause 59, 60, 61 and other relevant clauses of SBD and action be taken as per direction of Hon'ble High Court regarding Bank Guarantee of the contractor.
- 2) Fresh tenders may immediately be called for all the 3 packages and necessary steps accordingly be taken to execute the work at the earliest.
- 3) Legal process going on relating to these packages should be taken care of properly. AAG may be appointed to watch the interest of the Corporation.

Item No. 58.7

Construction of Van Bhawan (Aranya Bhawan) at Jhalana Doongri, Jaipur (Excluding cost of cement & including cost of steel)

RESEOLVED that approval be and is hereby accorded to the tender in favour of Lowest offer of M/s Hari Narayan Khandelwal, @ 5.71% above schedule 'G' based on PWD BSR 2012 city Circle Jaipur & Non- BSR items total amounting to Rs. 18,09,81,592.09 with additional performance security of Rs.28,98,120/- for unbalanced bid amount. (Rs.18,38,79,712.00-Rs.18,09,81,592.09 = Rs. 28,98,120/-) only as proposed.

Item No. 58.8

Proposal for re-employment of retired persons in RSRDC on various posts due to shortage of staff

Deferred with the direction that requirement of retired staff in the Corporation be individually examined and put up before the Chairman and then agenda be placed.

Item No. 58.9

Approval of tender for "Construction of ROB with approaches (excluding Railway portion) at L.C. No.149 on Phulera-Jobner road (excluding cost of cement & including cost of steel

RESEOLVED that approval be and is hereby accorded to the lowest offer of M/s M/s PRL & Jyoti Builders (JV), New Delhi, @ 9.66% above on G- schedule amounting to Rs. 14,26,79,278.13 having total cost of work as Rs.15,64,62,096.40 only with additional performance security of Rs.97,77,500/- only as proposed.

Item No. 58.10

Approval of modification in e-billing procedure.

RESOLVED that approval be and is hereby accorded to the modified e-billing system to be adopted in RSRDC as proposed.

Item No. 58.11

Finishing work of New High Court Building, at Jhalamand, Jodhpur (Approval of deviation statement and Extra/Excess items.

RESEOLVED that approval be and is hereby accorded to the deviation statement and extra/excess as per following details :-

1. Extra items:-	Rs. 2,74,48,326.00 (15.60%)
2. Excess items:-	Rs. 1,58,33,441.00 (9.00%)
3. Overall deviation:-	Rs. 32,49,844.38 (1.84%)

With the direction to take on record properly the consent of High Court authorities about the proposed agenda which resulted in extra/ excess items.

Item No. 58.12

Approval of tender for " Construction of ROB with approaches (Excluding Railway portion) at LC No. 195-B on Nandoti-Shrimahaveerji-Hindaun road, MDR-67 (Excluding cost of cement & including cost of steel)".

RESEOLVED that approval be and is hereby accorded to the Lowest offer of M/s M/s PRL & Gurunank Engineering Services (JV), New Delhi, @ 11.66% above on G-schedule amounting to Rs. 12,63,02,554.18 having total cost of work as Rs.14,10,29,432/- only with additional performance security of Rs. 71,74,765/- only as proposed.

Item No. 58.13

Amendment in acceptance and approval of tenders of Schedule of Powers.

Change in Schedule of Powers Part-B para 7,8 and 9 was discussed and increase in the power asked was permitted to the extent of 100% increase in existing powers of Managing Director and Executive Committee in the SOP part B clause 7, 8 and 9 respectively.

Item No.58.14

Any other item with permission of Chair

Item No.58.14.1& 2

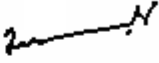
Bharatpur-Deeg-Alwar Road

These two items were discussed. Decision on these has been mentioned under item No.58.6 above.

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


(Bharat Singh Kundanpur)
Chairman

Date: 28/12/12
Place: Jaipur