



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSDCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

Regd. Office : Setu Bhawan, Opposite Jhalana Doongri, Jaipur-Agra Bypass, Jaipur-302004
Phones : EPBX - 2711386-90, 2711178, 2709364, 2709160, 2708714, 2708717, 2711386 Fax : 0141-2711178

File No. D-2(170) 22981-96

Date 26/12/13

To


1. Shri Umrao Salodia (Director, RSRDC Ltd.)
Addl. Chief Secretary to Govt., Transport Deptt., Rajasthan Jaipur.
2. Shri J.C. Mohanty (Vice Chairman, RSRDC Ltd.)
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. Shri Rakesh Verma (Director, RSRDC Ltd.)
Principal Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. Shri S.C. Dinkar (Director, RSRDC Ltd.)
Spl. Secretary to Govt., Finance(Exp.) Deptt., Jaipur
5. Shri R.P. Khandelwal (Director, RSRDC Ltd.)
Secretary to Govt., PWD, Rajasthan, Jaipur.
6. Shri A. K. Sanghi (Director, RSRDC Ltd.)
Chief Engineer and Addl. Secy., PWD, Rajasthan, Jaipur.
7. Shri G.L. Rao (Director, RSRDC Ltd.)
Chief Engineer (Roads), PWD, Rajasthan, Jaipur.
8. Shri R.S. Gunawat (Nominee Director, RSRDC Ltd.)
Regional Chief, HUDCO, Jaipur.
9. Shri Anil Sharma, Managing Director, RSRDC Ltd., Jaipur.

Sub:- Minutes of the 65th Board Meeting of RSRDC Ltd.

Sir,

Please find enclosed herewith copy of minutes of the 65th Meeting of the Board of Directors of RSRDC Ltd held on Monday, the 23rd day of December, 2013 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur - Agra Bye Pass) Jaipur at 4.00 P.M.

Thanking you,
Yours faithfully,


(PAWAN K. GARG)
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-I/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



Rajasthan State Road Development & Construction Corporation Ltd.
(Formerly RSBCC Ltd.)

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

Regd. Office : Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur-302004
Phones : EPBX - 2711386-20, 2711178, 2709364, 2709160, 2708714, 2708217, 2711386 Fax : 0141-2711178

Minutes of the 65th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Monday, the 23rd day of December, 2013 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur – Agra Bye Pass) Jaipur at 4.00 P.M.

The following were present:

- | | |
|-------------------------|--|
| 1. Shri J.C.Mohanty | Vice Chairman
(Chairman of the Meeting) |
| 2. Shri R.P. Khandelwal | Director |
| 3. Shri A. K. Sanghi | Director |
| 4. Shri G.L. Rao | Director |
| 5. Shri R.S. Gunawat | Nominee Director |
| 6. Shri Anil Sharma | Managing Director |

In attendance: -

Shri Ajit Singh Shekhawat, Financial Advisor, Shri T.C. Chhajjer, General Manager and Shri Pawan K. Garg, Company Secretary, RSRDC.

Shri J.C.Mohanty, Vice Chairman RSRDC chaired the meeting in absence of the Hon'ble chairman, RSRDC.

Leave of Absence.

Leave of absence was granted by the Board to Shri Umrao Salodia and Shri Rakesh Verma, Shri S. C. Dinkar who could not attend the meeting because of their pre-occupations.

Item No. 65.1

Confirmation of Minutes of the last (64th) Board Meeting .

The Minutes of 64th Meeting of the Board of Directors held on 11.11.2013 were circulated to all the directors vide no. D-2(168)20728-45 dated 22.11.2013.

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

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Item No. 65.2

Review/ Follow up action on previous decisions.

The Board noted the same.

Item No. 65.3

Compliance of Audit Committee Meeting held on 11.11.2013

The Board noted the same.

Item No. 65.4

Confirmation of circular Resolution No. 2/2013 dated 29.11.2013.

Board confirmed the circular resolution no. 2/2013 dated 29.11.2013 as follows-

Resolved that approval be and is hereby accorded to hold the THIRTEENTH ANNUAL GENERAL MEETING of the Corporation on 11.12.2013 at 4.00 P. M. in the Conference Hall at the registered office of the corporation.

RESOLVED FURTHER THAT Secretary be and is hereby authorized to issued the notice of 13th Annual general Meeting under his signature along with Annual Accounts, Auditors Report, Replies the Shareholders/ Members along with comments of the Comptroller and Auditors General of India.

Item No. 65.5

Tender of Construction of Three Additional Story at Dhanvantri OPD part-1st west side. (Single Tender)

Tender was discussed in detail in the meeting.

Chairman considered the fact that it is bonafide mistake that technical sanction was issued after issue of NIT. The MD RSRDC was directed not to repeat such mistake in future. For this work NIT was issued first time on 23.08.2013 but none of contractor participated in tendering process. Second time NIT was issued on dated 17.09.2013 and financial bid was opened dated 14.10.2013. The engineering cost of work was evaluated as 26.77 % above G-schedule by adding extra provision of various factors looking the condition of the site. The engineering cost has been uploaded before the financial bid opening that has been confirmed.

Considering the above justifications and urgency of the work following resolution was passed-

Resolved that approval be and is hereby accorded for tender of Construction of Three Additional Story at Dhanvantri OPD part-1st west side. (Single Tender) in favour of M/s Zanders Engineers Ltd SBHH(JV) for Rs. 11,62,27,464.00 which is 24.94 % above G schedule amount.



Item No. 65.6

Tender for construction of Academic block for New Medical College, at RUHS, Pratap Nagar, Jaipur.

Resolved that approval be and is hereby accorded for Tender for construction of Academic block for New Medical College, at RUHS, Pratap Nagar, Jaipur in favour of M/s Prime Civil Infrastructure Pvt Ltd for Rs. 26,45,51,302.00 which is 16.88 % above G schedule amount.

Item No. 65.7

Approval of Balance work for construction of Research Hospital Pratap Nagar, Jaipur. (Single Tender).

Resolved that approval be and is hereby accorded for Tender for Balance work for construction of Research Hospital Pratap Nagar, Jaipur. (Single Tender) in favour of M/s Prime Civil Infrastructure Pvt Ltd for Rs. 5,05,87,812.00 which is 16.80 % above G schedule amount.

Item No. 65.8

Approval of tender for Sub-Station work and External electrification work at RUHS Pratap Nagar, Jaipur (Single Tender).

The matter is deferred for retendering being only one contractor participated in tender.

Item No. 65.9

Permission to carry out IRAP survey work on 6nos. BOT roads (allotted to RSRDC for development)

Secretary, PWD informed the Board that IRAP survey work is being done by CRRJ at much reasonable price. Considering the fact that NIT has already floated by corporation the Chairman directed MD to open the financial bid and compare the rates with CRRJ and act accordingly. Board passed the following resolution in this regard-

Resolved that ex-post facto approval be and is hereby accorded -

1. To carry out IRAP survey work on 6nos. BOT roads (allotted to RSRDC for development).
2. Bid document and terms of reference (TOR).
3. To incur expenditure from the provision taken for contingencies under the project.

Item No. 65.10

Approval for Empanelment of Hospitals.

Board considered the proposal for empanelment of hospitals and approve the following hospitals for medical reimbursement of the employees working in the corporation.

- Metro Manas Arogya Sadan, Mansarover, Jaipur
- Narayana Hrudaylaya, Sanganer, Jaipur
- Global Heart and General Hospital, Chitrakoot, Jaipur
- Manu Hospital, Shyam Nagar, Jaipur
- Smile and Central dental Hospital, Shyam Nagar, Jaipur
- Divine Dental Clinic, Mansarover, Jaipur

Further Board directed MD to re-examine the empanelment of Fortis Escorts Hospital, JLN Marg, Jaipur w.r.t the rates charged by the other hospitals.

Item No. 65.11

Appointment of dependent of deceased of the Corporation employees.

Resolved that the Board accorded its approval for appointment of following dependent of deceased of the corporation employees and also approved the creation of one post of Jr. Asst. and two post of Helper subject to the approval of FD under RAPSAR Act.

- Shri Anish Kumar S/o Late Shri Sajjan Kumar
- Shri Bhanwar Singh S/o Late Shri Goving Singh Panwar
- Shri Govind Nath S/o Late Shri Khag Nath

Item No. 65.12

Approval of Re-origination of RSRDC.

The matter was not discussed in want of review again.

Item No. 65.13

Approval for Re-designation of Staff.

Resolved that approval be and is hereby accorded for implementation of the notification no. F.14 (1) FD (Rules)/2013-II dated 28.06.2013 for the re-designation of the employees of the corporation.

Item No. 65.14

Approval for Amendment in clause 4.5.1.2 of Standard Bidding Document -- "To qualify for award of the contract".

For purpose of the Amendment in the clause of Standard Bidding a committee may be constituted comprising of MD- RSRDC, CE(R) , CE(B), CE & AS to propose the required amendment in SBD used by RSRDC.

Item No. 65.15

Extension of reemployment of Sh. S. K. Tekwani Sr. A.O. (Retd.) as OSD Accounts.



Resolved that Board accorded its approval for re-employment of Shri S. K. Tekwani (Retd. Sr. AO) as OSD (Accounts) for another one year i.e. upto 31.12.2014 on the last pay minus pension.

Item No. 65.16

Increase in contribution of Corporation in Karmchhari Kalyan Kosh.

Resolved that the approval be and is hereby accorded for contribution Rs. 200000.00 from the funds of the corporation towards the Karmchhari Kalyan Kosh of the corporation.

Item No. 65.17

Regularization of Ad-hoc promotion of corporation employees.

OSD (Adm), RSRDC informed that the Ad-hoc promotions were given to various employees of the corporation in the absence of provision for Ad-hoc promotion in applicable RSRDC Service Rules, 1988. In this regard DOP, Rajasthan have issued the circular for regularization of Ad-hoc promotion if the vacancy exists. The Board considered the proposal and pass the following resolution unanimously-

Resolved that the regularization by DPC of Ad-hoc promotion of the corporation employees, where no further creation of post is required be and is hereby approved in accordance with relevant provisions of the Rajasthan Service Rules.

Further MD is authorized to issue directions in this regard.

Item No. 65.18

Approval for Time for submission of bids and modes of publicity for procurement of works.

Matter is dropped.

Item No. 65.19

Approval of time extension for Km 0/0 to 18/0 of Jahajpur - Mandalgarh road (MDR-7).

Resolved that the final time extension for Km 0/0 to 18/0 of Jahajpur - Mandalgarh road (MDR-7) be and is hereby accorded up to 30.04.2013 on the merit of the case (actual delay of 194 days) without compensation. No escalation will be paid to contractor for extended period i.e. beyond the stipulated date of completion as per the consent of contractor.

Item No. 65.20

Approval of time extension for Km 18/0 to 36/0 of Jahajpur - Mandalgarh road (MDR-7).

Resolved that the final time extension for Km 18/0 to 36/0 of Jahajpur - Mandalgarh road (MDR-7) be and is hereby accorded up to



20.03.2013 on the merit of the case (actual delay of 153 days) without compensation. No escalation will be paid to contractor for extended period i.e. beyond the stipulated date of completion as per the consent of contractor.

Item No. 65.21 Approval of time extension for Km 36/0 to 54/0 of Jahajpur - Mandalgarh road (MDR-7).

Matter is deferred for review of the case.

Item No. 65.22 Approval of time extension for Km 54/0 to 72/0 of Jahajpur - Mandalgarh road (MDR-7).

Matter is deferred for review of the case.

Item No. 65.23 Approval of time extension for Km 60/0 to 70/0 of Dabok - Kapasan - Chittorgarh road (SH-9).

Resolved that the final time extension for Km 60/0 to 70/0 of Dabok - Kapasan - Chittorgarh road (SH-9) be and is hereby accorded up to 28.08.2011 on the merit of the case (actual delay of 122 days) without compensation. No escalation will be paid to contractor for extended period i.e. beyond the stipulated date of completion as per the consent of contractor.

Item No. 65.24 Approval of time extension for Km 70/0 to 80/0 of Dabok - Kapasan - Chittorgarh road (SH-9).

Resolved that the final time extension for Km 70/0 to 80/0 of Dabok - Kapasan - Chittorgarh road (SH-9) be and is hereby accorded up to 28.08.2011 on the merit of the case (actual delay of 122 days) without compensation. No escalation will be paid to contractor for extended period i.e. beyond the stipulated date of completion as per the consent of contractor.

Item No. 65.25 Approval of Use of modifies bitumen (PMB) in bituminous concrete surface work of 6 Nos. BOT roads

Matter is dropped.

Item No. 65.26 Perusal of work done by RSRDC during present financial year up to November, 2013 (progress report as on Nov., 2013).

Board noted the same.



Item No. 65.27

Compliance of 'The Companies (Cost Accounting Record) Rules, 2011' w.e.f. financial year 2011-12.

Resolved that the cost compliance report and annexure their to, for the year ended 2011-12 and 2012-13 be and is hereby adopted and approved. Resolved Further that the Managing Director be and is hereby authorized to sign the annexure to the cost compliance report and required E- forms to be filed with the Registrar of Companies.

Item No. 65.27

Any other item with the permission of the Chair.

Item No. 65.27.1

Appointment of Chairman of the corporation.

The board noted the appointment of Shri J. C. Mohanty, Principal Secretary, PWD as Chairman on the Board of directors of RSRDC Limited, in place of Shri Bharat Singh Kundanpur in compliance with the DOP order no. P.5 (1) karmic/K-1/2013.

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

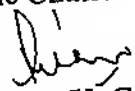
S. No.	Name of Transferee	Name of transferor	No. of share
1	Shri Bharat Singh Kundanpur	Sh. J. C. Mohanty	1

Item No. 65.27.2


Re-appointment of Retd. Government Employees.

RESOLVED THAT MD be & is hereby authorized to re-employ the retired Government employees of clerical cadre in the Corporation as per the rules in the interest of the Corporation.

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


(Pawan K. Garg)
Company Secretary


(Anil Sharma)
Managing Director


(J. C. Mohanty)
Vice Chairman
(Chairman of the Meeting)

Date:

Place: Jaipur