



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

(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

CIN No. U45203RJ1979SGC001853

Regd. Office : Setu Bhawan, Opposite Jhalana Doongari, Jaipur-Agra Bypass, Jaipur-302004  
Phones : EPBY-2711336-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrdc.com, Email-gmrsrdc@yahoo.com

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Date:- 27-03-15

To

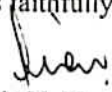
1. **Shri D B Gupta** (Chairman, RSRDC)  
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
2. **Smt Gayatri Rathore** (Director, RSRDC)  
Secretary to Govt., Transport Deptt., Rajasthan Jaipur
3. **Shri Akhil Arora** (Director, RSRDC)  
Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri S.C. Dinkar** (Director, RSRDC)  
Spl. Secretary to Govt., Finance(Exp.) Deptt., Jaipur
5. **Shri R.P. Khandelwal** (Director, RSRDC)  
Secretary to Govt., PWD, Rajasthan, Jaipur.
6. **Shri G.L. Rao**, (Director, RSRDC)  
CE (Road), PWD, Rajasthan, Jaipur
7. **Shri R. K. Gupta** (Director, RSRDC)  
CE & AS, PWD, Rajasthan, Jaipur
8. **Shri R.S. Gunawat** (Nominee Director, RSRDC)  
Regional Chief, HUDCO, Jaipur.
9. **Shri G N Sharma**, Managing Director, RSRDC

**Sub:- Minutes of the 74<sup>th</sup> Board Meeting of RSRDC**

Sir,

Please find enclosed herewith copy of minutes of the 74<sup>th</sup> Meeting of the Board of Directors of RSRDC held on **Friday, the 27<sup>th</sup> day of March, 2015** at 10.30 AM in the Chamber of Pr. Secretary to Government, PWD (Room No. 5225, Secretariat Main Building), Jaipur.

Thanking you,  
Yours faithfully,

  
(PAWAN K. GARG)  
Company Secretary

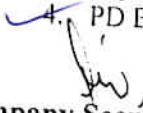
Encl: as above.

CHAIRMAN'S  
INITIALS

MINUTE BOOK

Copy to following for information and needful action please:-

1. The General Manager, RSRDC, Jaipur.
2. The CFO, 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. PD Electrical II, RSRDC, Jaipur for placing the same on website.

  
Company Secretary

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Minutes of the 74<sup>th</sup> Meeting of the Board of Directors of RSRDC held on Friday, the 27<sup>th</sup> day of March, 2015 at 10.30 AM in the Chamber of Pr. Secretary to Government, PWD (Room No. 5225, Secretariat Main Building), Jaipur.

**The following were present:**

- |                     |                   |
|---------------------|-------------------|
| 1. Sh. D.B. Gupta   | Chairman          |
| 2. Sh. R.K. Gupta   | Director          |
| 3. Sh. G.L. Rao     | Director          |
| 4. Sh. R.S. Gunawat | Director          |
| 5. Sh. G.N. Sharma  | Managing Director |

**In attendance:-**

Smt Pankaj Patni, CFO, Shri Pawan K. Garg, Company Secretary.

**Leave of Absence.**

Leave of absence was granted by the Board to Smt Gayatri A. Rathore, Sh. Akhil Arora, Sh. S.C. Dinkar and Sh. R.P. Khandelwal who could not attend the meeting because of their pre-occupations.

**Item No. 74.01**

**Confirmation of Minutes of the last (73<sup>rd</sup>) Board Meeting.**

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

Shri Pawan K. Garg, Company Secretary left the meeting room on the direction of the Board to discuss the next agenda item.

**Item No. 74.02**

**Decision on appeal dated 20.08.2014 of Sh. R.K. Singhal, Company Secretary (under suspension), RSRDC.**

The Board again deliberated on appeal dated 20.08.2014 of Mr. R.K. Singhal, Company Secretary (under suspension) RSRDC in view of resolution passed by the Board earlier vide item no. 69.16 of Minutes of 69<sup>th</sup> Meeting held on 15.10.2014 and item no. 71.08 of Minutes of 71<sup>st</sup> Meeting held on 13.11.2014.

The Board was apprised that the enquiry against Mr. R.K. Singhal has yet not been concluded by the General Manager (Enquiry Officer), RSRDC and disciplinary proceedings are still in progress. However, the Board, vide item no. 71.08 of 71<sup>st</sup> Meeting held on 13.11.2014 directed the General Manager

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(Enquiry Officer), RSRDC to conclude the enquiry against Mr. R.K. Singhal upto 15.12.2014.

It was also apprised to the Board that disciplinary proceedings against Mr. R.K. Singhal may still take some more time.

Keeping in view the Judgement dated 24.07.2014 of Hon'ble Rajasthan High Court, present status of disciplinary proceedings and period of suspension of Mr. R.K. Singhal it is resolved that Mr. R.K. Singhal, Company Secretary (under suspension) be and is hereby reinstated with immediate effect keeping departmental enquiry pending.

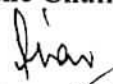
Resolved further that General Manager (Enquiry Officer), RSRDC be and is hereby directed to conclude the enquiry against Mr. R.K. Singhal upto 30.04.2015.

**Item No. 74.03** Other item with permission of the Chair.

**Item No. 74.03.01** Construction of Approaches, Service Roads & Drains on both side of ROB at LC No. C-325 on Barmer Chawa - Phalsoond - Naelma road (SH-40). (Approval of excess and extra items).

RESOLVED THAT approval be and is hereby accorded for final extra items amounting to Rs. 5,67,61,464.00 (Already approved for Rs. 5,21,86,511.00 in the 31st Executive Committee Meeting dates 05.08.2011) & final Excess items amounting to Rs. 2,95,87,595.00 (Already approved for Rs. 2,90,31,391.00 in the 31st Executive Committee Meeting dates 05.08.2011) with overall deviation of 35.70 % excess. .

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

  
(Pawan K. Garg)  
Company Secretary

  
(G. N. Sharma)  
Managing Director

  
(D.B. Gupta)  
Chairman

Date: 27.03.2015  
Place: Jaipur

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