



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 : FPBX : 2711386-90, 2711178, 2709364, 2709160, Fax : 0141-2711178, web-www.rsrc.com, Email-gmrsrdc@yahoo.com

File No. D-2(185)/ **8429-42**

Date: **12-07-16**


1. **Shri D B Gupta** (Chairman, RSRDC)
Add. Chief Secretary to Govt., PWD, Rajasthan, Jaipur.
2. **Shri S.K. Aggrawal** (Director, RSRDC)
Principal Secretary to Govt., Transport Department & Commissioner, Transport
Department & Chairman, RSRTC, Rajasthan Jaipur
3. **Shri Akhil Arora** (Director, RSRDC)
Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
4. **Shri S.C. Dinkar** (Director, RSRDC)
Secretary to Govt., Finance (Exp.) Deptt., Jaipur
5. **Shri G N Sharma**, (Director, RSRDC)
Secretary to Govt., PWD, Govt. of Rajasthan, Jaipur.
6. **Shri G.L. Rao**, (Director, RSRDC)
CE & AS, PWD, Rajasthan, Jaipur
7. **Smt. Anju Sharma**, (Director, RSRDC)
Chief Engineer, (Building), PWD, Rajasthan, Jaipur
8. **Shri R.S. Gunawat** (Nominee Director, RSRDC)
Regional Chief, HUDCO, Jaipur.
9. **Shri Jitendra Mal Mehta**,
Managing Director, RSRDC.

Sub:- Minutes of 80th Board Meeting of RSRDC

Sir,

Please find enclosed herewith copy of the minutes of 80th Meeting of the Board of Directors of the Company held on Thursday, the 23rd day of June, 2016 for your perusal and records.

Thanking you,
Yours faithfully,


(PAWAN K. GARG)
Company Secretary (I/C)

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Copy to following for information and needful action please:-

1. The CFO, RSRDC, Jaipur.
2. The General Manager/CPM, 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 (Elect.)-II, Jaipur to please place the same on web-site of the Corporation and keep it for future reference.


Company Secretary (I/C)



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Minutes of the 80th meeting of the Board of Directors of Rajasthan State Road Development and Construction Corporation Limited held on Thursday, the 23rd day of June, 2016 at the Registered Office of the Corporation (Conference Hall at RSRDC, Setu Bhawan, Jhalana Doongri, Jaipur) at 03.30 PM.

Certificate of presence:

1. Sh. D.B. Gupta	Chairman
2. Shri S.C. Dinkar	Director
3. Sh. G. N. Sharma	Director
4. Sh. G. L. Rao	Director
5. Smt. Anju Sharma	Director
6. Sh. R. S. Gunawat	Director
7. Jitendra Mal Mehta	Managing Director

Leave of Absence.

Leave of absence was granted by the Board to Sh. Pawan Kumar Goyal and Shri Akhil Arora.

Following officers were also present-

Smt Pankaj Patni, CFO, Shri G. K. Makhija, GM, Shri Shailendra Mathur, CPM and Shri Pawan K. Garg, Company Secretary(I/C) in attendance.

The meeting commenced at 3.30 PM.

Item No. 80.1

Confirmation of Minutes of the last (79th) Board Meeting.

The Minutes of 79th Meeting of the Board of Directors held on 17.03.2016 were circulated to all the directors vide letter no. D-2(184) 34538-51 dated 29.03.2016.

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

Item No. 80.2

Compliance of the 79th Board Meeting held on 17.03.2016

The Board noted the same.

Item No. 80.3

Appointment of Directors.

The Board noted the appointment of Shri S K. Aggrawal, Principal Secretary to Government, Transport Department & Commissioner, Transport Department & Chairman, RSRTC Rajasthan, Jaipur as Director on the Board of the Company in place of Shri Pawan Kumar Goyal with effect from the date of joining that is 02.05.2016.

Item No. 80.4

Transfer of Shares.

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

S. No.	Name of Transferor	Name of transferee	No. of share
1	Shri Pawan Kumar Goyal	Shri S K. Aggrawal	1

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

Item No. 80.5

Declaration of Interest by Directors.

Noted and taken on record by the Board.

Item No. 80.6

Ex-post facto approval for Collection of toll tax on Jodhpur- Osian-Phalodi road (SH-61).

“RESOLVED THAT ex post facto approval be and is hereby accorded to the offer of Sh. Pawan @ Rs 1,71,000.00 per day for 45 days (18.03.2016 to 02.05.2016) amounting to Rs.76,95,000.00) and offer of Sh. Vinod Kumar Malik @ Rs. 1,51,100.00 per day for 45 days (02.05.2016 to 16.06.2016) subject to finalization of tender for Collection of toll tax on Jodhpur- Osian-Phalodi road (SH-61).”

Item No. 80.7

Ex -Post facto approval for restoration work of Bharatpur-Mathura ROB amounting to Rs. 1.15 Cr. from RSRDC own funds.

The Board discussed the matter and directed for third party enquiry for identification of faults in the work of Bharatpur-Mathura ROB regarding designing and quality of the work and passed the following resolution-

“RESOLVED THAT ex post facto approval be and is hereby accorded to take up the restoration work of Bharatpur-Mathura ROB amounting to Rs. 1.15 Cr. from RSRDC own funds.”

Item No. 80.8

Const. of Academic block for Medical College at RUHS, Pratap Nagar, Jaipur.

The Board discussed the matter and on the recommendation of Managing Director, passed the following resolution-

“RESOLVED THAT ex post facto approval be and is hereby accorded for the extra, excess and deviation work of Construction of Academic block for Medical College at RUHS, Pratap Nagar, Jaipur awarded to M/s Prime Civil Infrastructures Pvt. Ltd., as under :-

- | | | |
|--------------------------|----|-------------------------------------|
| (1) Extra items | :- | Rs. 30172790.24 (11.41%) |
| (2) Excess items | :- | Rs. 25938338.69 (9.80%) |
| (3) Overall deviation :- | | Excess of Rs. 32655619.33 (12.34%)” |

Item No. 80.9

Construction of Block “B” at New Sugar Mill, Kaminpura, Distt. Sriganganagar.

The Board discussed the matter and on the recommendation of Managing Director, passed the following resolution-

“RESOLVED THAT ex post facto approval be and is hereby accorded for extra excess and deviation work of Construction of Block “B” at New Sugar Mill Kaminpura, Distt. Sriganganagar awarded to M/s Ali Modh. Mazid, Bikaner as under:-

- | | | |
|--------------------------|----|--|
| (1) Extra items | :- | Rs. 4,28,54,334.00 (24.50%) |
| (2) Excess items | :- | Rs. 3,67,79,527.00 (21.03%) |
| (3) Overall deviation :- | | Excess of Rs. 5,92,39,817.11 (33.87%)” |

Item No. 80.10

Grant of permission for promotion of Jr. Asst. of General Category to the post of Sr. Asst. against the vacancies reserved for Scheduled Caste and Scheduled Tribe category.

The detailed discussions were held on the matter and considering the facts and status apprised by the CFO and General Manager, the Board passed the following resolution-

“RESOLVED THAT approval be and is hereby accorded for promotion of Jr. Asst. of General Category to the post of Sr. Asst. against the vacancies reserved for Scheduled Caste and Scheduled Tribe category from the date of resolution.

Handwritten signature or initials.

Item No. 80.11

Grant of permission for re-imburement of Medical expenses incurred by Sh. Vinod Kumar Sharma, Project Officer, RSRDC Ltd., Unit- Bharatpur.

Considering the facts and status apprised by the CFO and General Manager that the Medical expenses incurred by Sh. Vinod Kumar Sharma, Project Officer, RSRDC Ltd., Unit- Bharatpur have been verified and found proper to be admissible as per RSRDC Medical Rules for Rs. 561614.00, the Board accorded its approval for re-imburement of Medical expenses of Rs. 561614.00 incurred by Sh. Vinod Kumar Sharma.

Item No. 80.12

Appointment of Cost Auditor for the year 2016-17.

RESOLVED FURTHER THAT approval be and is here by accorded for appointment of M/s Vinay Kant Pareek & Co. as Cost Auditor of the Company for the year 2016-17 on the remuneration of Rs. 35,000/- + Service Tax and any other Cess and Tax at applicable rates + out of pocket expenses for travelling as per prescribed norms.

Item No. 80.13

To hear appeal dated 20.01.2016 submitted by Sh. R. K. Singhal, Company Secretary (Dismissed), RSRDC.

The Board heard the appeal submitted by Shri R. K. Singhal, Company Secretary (Dismissed), RSRDC. Shri R. K. Singhal was called up and opportunity of hearing was given to him.

The decision of the Board on the appeal submitted by Shri R. K. Singhal was reserved to be pronounced separately by way of speaking order upto 5th July 2016..

Item with the permission of Chair.

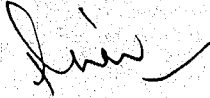
Item No. 80.14.1

Ex-Post Facto approval for the tender of Construction of College Building, (Academic Block, Hostels and Residences) for Medical College Campus for 100 MBBS admissions annually at Bhilwara (Excluding Cost of Cement).

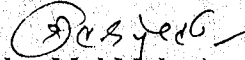
“RESOLVED THAT ex post facto approval be and is hereby accorded in favour of M/s. Malani Construction Co., Rajkot with the tender premium

2.70% above schedule G amounting to Rs. 83,22,37,768.00 for Construction of College Building, (Academic Block, Hostels and Residences) for Medical College Campus for 100 MBBS admissions annually at Bhilwara (Excluding Cost of Cement).

There being no other business to be transacting the meeting concluded with a vote of thanks to the Chair at 04.30 pm.



(Pawan K. Garg)
Company Secretary (I/C)



(Jitendra Mal Mehta)
Managing Director



(D. B. Gupta)
Chairman