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**Rajasthan State Road Development & Construction Corporation LTD.**

( A GOVERNMENT OF RAJASTHAN UNDERTAKING)

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

File No. D-2(148)/

Date 05.12.2010

To

1. **Shri Pramod Jain (Bhaya)**, (Chairman, RSRDC),  
Hon'ble Minister of State, Public Works Department,  
Govt. of Rajasthan, Jaipur.
2. **Dr. Dinesh Kumar Goyal**, (Vice Chairman, RSRDC ),  
Principal Secretary to Govt., PWD, Rajasthan, Jaipur.
3. **Shri Deepak Upreti**, (Director, RSRDC),  
Secretary to Govt.& Transport Commissiioner,Transport Deptt., Rajasthan, Jaipur
4. **Shri D.B.Gupta.**, (Director, RSRDC),  
Principle Secretary to Govt., Planning Deptt., Rajasthan, Jaipur.
5. **Shri Vinod Pandya**, (Director, RSRDC)  
Spl. Secretary to Govt., Finance (Exp.) Deptt.,
6. **Shri N.K. Sharma**, (Director, RSRDC),  
Secretary to Govt., PWD, Rajasthan, Jaipur.
7. **Shri Chiranji Lal**, (Director, RSRDC),  
Chief Engineer cum Addl. Secy., PWD, Rajasthan, Jaipur.
8. **Shri B. P. Chauhan**, (Director, RSRDC),  
Chief Engineer, PWD, Rajasthan, Jaipur.
9. **Shri Anil Gupta**, Managing Director, RSRDC, Jaipur.

Sub ; **43rd Board Meeting.**

**Date: Friday, the 10<sup>th</sup> day of December, 2010.**

**Place: Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur – Agra Bye Pass) Jaipur.**

**Time: 12.00 Noon.**

Sir,

Notice is hereby given that the 43rd Meeting of the Board of Directors of RSRDC will be held on Friday, the 10<sup>th</sup> day of December, 2010 in the Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur–Agra Bye Pass) Jaipur at 12.00 Noon.

The agenda note is enclosed. You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

**(R. K. SINGHAL)**  
Company Secretary

Copy to following for information and needful action please:-

1. Financial Advisor, RSRDC, Jaipur.
2. General Manager, 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.

Company Secretary

## 43<sup>rd</sup> BOARD MEETING

**RAJASTHAN STATE ROAD DEVELOPMENT & CONSTRUCTION  
CORPORATION LTD  
(A Government of Rajasthan Undertaking)**

**Date:** Friday, the 10<sup>th</sup> day of December, 2010.

**Place:** Conference Hall at Registered Office of the Corporation (Setu Bhawan, Jhalana Doongri, Jaipur – Agra Bye Pass) Jaipur.

**Time:** 10.00 AM.

### AGENDA FOR 43rd BOARD MEETING

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**43rd BOARD MEETING**

**ITEM NO. 43.1**

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.1      Confirmation of Minutes of the last (42<sup>nd</sup> ) Meeting held on 20.09.2010.**

The Minutes of 42<sup>nd</sup> Meeting of the Board of Directors held on 20.09.2010 were circulated to all the directors vide no. D-2(147) 11120-33 dated 22.09.2010.

Since no comments have been received from any of the directors, the Board is requested to consider and confirm the same.

43rd BOARD MEETING

ITEM NO. 43.2

**NOTE FOR CONSIDERATION OF THE BOARD**

Item No. 43.2

**Confirmation of Minutes of the 24<sup>th</sup> Executive Meeting held on 04.10.10.**

The Minutes of 24th Meeting of the Executive Committee of Board of Directors held on 04.10.2010 were circulated to all the directors vide no. D-17(24)11942-49 dated 06.10.2010.

Since no comments have been received from any of the directors, the Board is requested to consider and confirm the same.

**43rd BOARD MEETING****ITEM NO. 43.3****NOTE FOR CONSIDERATION OF THE BOARD****Item No. 43.3      Review/ follow up action on previous decisions.**

<b>Item No.</b>	<b>Item/Subject/Discussions</b>	<b>Decision</b>	<b>Compliance</b>
42.1	Confirmation of Minutes of the last (41 <sup>st</sup> ) Meeting held on 27.08.2010.	The Minutes of 41 <sup>st</sup> Meeting of the Board of Directors held on 27.08.2010 were circulated to all the directors vide no. D-2(146) 10075-88 dated 06.09.2010. Since no comments received from any of the directors, the Board confirmed the same.	Action taken
42.2	Review/ follow up action on previous decisions.	The Board noted the same.	Action taken .
42.3	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd – Approval of tender for road stretch km 0/0 to 10/0 (0/0 at Dabok).	The lowest offer of M/s H.G. Infra Engineering Pvt. Ltd. Jodhpur.@ 22.51% below on G-schedule and H-schedule amount quoted to Rs.29943530.00 having total cost of work as <b>Rs.279737256.00</b> with additional performance security of Rs.5.41 cr. as proposed before the board was approved.	Action taken . The Letter of Acceptance placed at page
42.4	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd – Approval of tender for road stretch km 10/0 to 20/0 (0/0 at Dabok).	The lowest offer of M/s G.R.Infra Projects Ltd. Udaipur @15.07% below then 7.20% discount on G-schedule amount and H-schedule amount quoted Rs.15956510.00 having total cost of work as <b>Rs.234777869.00</b> with additional performance security of Rs 4.24 cr. as proposed before the board was approved.	Action taken . The Letter of Acceptance placed at page

42.5	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd – Approval of tender for road stretch km 20/0 to 30/0 (0/0 at Dabok).	The lowest offer of M/s Apex Const. Co. Himmatnagar.@ 21.21% below on G-schedule and H-schedule amount quoted to Rs.11208940.00 having total cost of work as <b>Rs.297130567.00</b> with additional performance security of Rs 6.18 cr. as proposed before the board was approved.	Action taken . The Letter of Acceptance placed at page
42.6	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd – Approval of tender for road stretch km 30/0 to 40/0 (0/0 at Dabok).	The lowest offer of M/s G.R. Infra Projects Ltd. Udaipur @ 20.87% below then 1.40% discount on on G-schedule and H-schedule amount quoted to Rs.18586160.00 having total cost of work as <b>Rs.272465279.00</b> with additional performance security of Rs.5.25 cr. as proposed before the board was approved.	Action taken . The Letter of Acceptance placed at page
42.7	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd – Approval of tender for road stretch km 40/0 to 50/0 (0/0 at Dabok).	The lowest offer of M/s Ravi Infra Build Projects Ltd. Udaipur @ 21.77% below on G-schedule and H-schedule amount quoted to Rs.13000473.00 having total cost of work as <b>Rs.237084385.00</b> with additional performance security of Rs.4.70 cr. as proposed before the board was approved.	Action taken . The Letter of Acceptance placed at page
42.8	4 laning of Chittorgarh - Kapsan- Mavali -Dabok road on BOT/BOT-Annuity Mode of PPP through RSRDCC Ltd – Approval of tender for road stretch km 50/0 to 60/0 (0/0 at Dabok).	The lowest offer of M/s ARSS Infrastructure Project Ltd. Delhi @ 20.00% below on G-schedule and H-schedule amount quoted to Rs.13611656.00having total cost of work as <b>Rs.237469386.00</b> with additional performance security of Rs.4.32 cr. as proposed before the board was approved.	Action taken . The Letter of Acceptance placed at page

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.4      Appointment of New Director.**

The Board is requested to note the following:-

The Government of Rajasthan vide its order No. F-8(44)/PW/2000/ Part-I/166 dt.12.10.2010 read with modified order No.F-8(44)/PW/ 2000/ Part-I/176 dt.09.11.2010 has appointed Shri Deepak Upreti, Secretary & Transport Commissioner, Transport Department as Director on the Board of Directors of RSRDCC Limited in place of Shri P.K.Dev., Shri Chiranji Lal in place of Shri D. C. Katara and has directed that Shri N. K. Sharma shall continue as Director in his new capacity of Secretary to Govt, PWD.

The board is requested to note the same and authorise Company Secretary to take all necessary steps under Companies Act 1956 for giving effect to the Govt. Order.

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.5      Transfer of Shares.**

The Government of Rajasthan vide its order No.F-8(44)/PW/ 2000/ Part-I/176 dt.09.11.2010 read with order no. F-8(44)/PW/ 2000/ Part-I/166 dt.12.10.2010 has directed to transfer share held by Shri P.K.Dev to Shri Deepak Upreti, and Shri D. C. Katar to Shri Chirarnji Lal Directors on the Board of Rajasthan State Road Development and Construction Corporation Ltd..

The Board is requested to consider and pass the following resolutions.

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

S.No.	Name of transfaeror	Name of Transferree	No. of share
1.	Shri P.K.Dev	Shri Deepak Upreti	1
2	Shri D. C. Katara	Shri Chiranji Lal	1

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

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.6      Construction of New High Court Building at Jodhpur.**

An Administrative & Financial sanction was issued by the Pr. Secretary to the Govt. of Rajasthan, Law & Legal Works Department vide their No. प. (4)व्यास/2010 Jaipur dated 2<sup>nd</sup> Nov., 2010 for construction of New High Court Building at Jhalamand, Distt. Jodhpur, amount to Rs. 117.57 crores. (Ref. Annexure-I).

Construction work is entrusted to RSRDC Ltd on total cost of Rs. 110.39 crores plus 6.5% centage charges i.e. Rs. 7.18 crores having total amount of Administrative & Financial sanction of Rs. 117.57 crores with five conditions as per Annexure-I.

Generally RSRDC undertakes the works on Actual Cost Plus 9% centage charges(including Architectural work) in view of the Govt. circular No.F.8(27)PW/79/Pt.I/180 dated 11<sup>th</sup> Sept., 2008 & further corrigendum issued vide even No. 183 dated 15<sup>th</sup> Sept., 2008. (Annexure-II)

Since new building for Rajasthan High Court at Jodhpur is a prestigious & big size Project, necessary relaxation in charging the centage as 6.5% in place of 9% may be given by the Board of Directors as one of the special case as desired by Govt. of Rajasthan.

Previously also Board of Directors has kind enough to grant such relaxation in special cases like work of Govind Deo ji Temple at Jaipur & construction of 300 bedded SRG Hospital at Jhalawar (approved to take up the work on 5.50% centage charges.)

Submitted for kind perusal & consideration for approval by the Board of Directors, RSRDC Ltd.

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.7      New High Court Building at Jodhpur**

Recently Govt. of Rajasthan has allotted the Construction of New High Court Building at Jodhpur to RSRDC Ltd. Administration & Financial sanction amounting to Rs. 117.57 Crores for the Construction of New High Court building has also been issued vide no. F-6(4)Law/2010 dated 02.11.10 (ANNEX.- 'A').

In the meeting held under the Chairmanship of Hon'ble Chief Justice, Rajasthan High Court on 06.09.10 to deliberate upon the modalities for Construction of New High Court Building at Jodhpur, it was decided that for Architect Consultancy Services of Sh. T.R. Sharma, Chief Architect (Retd.) will be taken by RSRDC for the project period on retainer-ship basis (last pay minus pension) with head quarters at Jodhpur as Consulting Architect initially for a period of one year. He will look after the architectural work of New High Court Building & proposed Judicial Academic Building at Jodhpur. (ANNEX.- 'B').

In view of the above Board is requested to kindly accord approval for the appointment of Sh. T.R. Sharma, Chief Architect (Retd.) as Consulting Architect initially for a period of one year in RSRDC Ltd. for the project period on retainer-ship basis with head quarter at Jodhpur.

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.8      Upgradation of the post of Dy. Architect to the post of Chief Architect**

In the 38<sup>th</sup> Board meeting held on 30.03.10, Board has approved the upgradation of the post of Dy. Architect to the post of Chief Architect for a period of one year.

Sh. Pradeep Mittal, Chief Architect, PWD was taken on deputation on the above post. The period of the upgradation of the post of Chief Architect is going to be expire in the month of March, 2011.

Government of Rajasthan has recently allotted a number of major works to the Corporation, therefore the services of the Chief Architect is still required by the Corporation.

Board is therefore requested to kindly consider to extend the period of the post of Chief Architect further for a period of one year.

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.9**

**Purchase of Furniture for newly created offices.**

A number of major works have been allotted recently by the Govt. of Rajasthan to RSRDC Ltd. For the smooth execution of these works CPM/DGM/unit offices have been created in various districts of Rajasthan.

For the proper functioning of these offices, Board is requested to kindly accord approval to allot Rs. 1.00 lacs for each office for purchase of office furniture etc.

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.10 Construction of New Police Head Quarter at Lal Kothi Tonk Road, Jaipur.**

- An A & F sanction was issued by Home Department, Govt. of Rajasthan vide no. F-16(ka) (3) Home-2/2007 dated 13.4.2009 amounting to Rs. 7093.20 Lacs & sanction for construction work by RSRDC Ltd. was given (Ref. Annexure-I).
- Architectural Consultancy work for the Project was awarded to M/s Enarch Consultants Pvt. Ltd. Noida (Ref. Annexure-II).
- A committee was constituted consisting following for finalization of specifications for the proposed building (Ref. Annexure-III).
  1. Sh. Manoj Bhatt ADGP (P&W) (Nodal Officer) Police Department.
  2. Sh. Kapil Garg, ADGP, ATS & SOG.
  3. Sh. V.K. Garg, MD (Retd.) RSRDC Ltd. & Nodal Officer.
  4. MD RSRDC Ltd. Jaipur.
  5. Dy. Secretary, Home (Group-2).
  6. Dy. Secretary, Finance (Expenditure).
  7. Consultant- M/s Enarch Consultant Pvt. Ltd. Noida (U.P.).
- Above Committee has proposed the specifications to be adopted (Ref. Annexure-IV).
- Conceptional drawings of proposed building was approved by ADGP (P&W) on dated 26.10.2010.
- A detailed estimate was prepared on the basis of specification decided by the committee & concept drawings approved by the ADGP (P&W) and accordingly provisional Technical Sanction of estimate was issued vide T.S. no. 62/2010-11 dated 19.11.10 (Ref. copy of general abstract, Annexure-V).
- Principal approval for splitting of sanction was given by the Hon'ble Chairman RSRDC Ltd. vide office note A-6(947) Single file dated 29.9.10 (Ref. Annexure-VI)
- Tender for taking up the civil construction work was called, on the basis of provisional T.S. issued & splitting approved, vide NIT no. 469/2010-11 dated 06.09.2010 (amended on 18.10.2010) having estimated cost of Rs. 2300.00 Lacs with period of completion as 21 months. On due date of receipt (09.11.2010) 10 nos. total bids were received & Technical bids were opened by the Project Director RSRDC Ltd. Unit-II Jaipur (PD). Committee consisting Dy GM Jaipur, Project Director and Assistant Accounts Officer RSRDC Ltd. Unit-II Jaipur has evaluated the Technical bids as per Evaluation report dated 18.11.2010 (Ref. Annexure-VII) & all 10 nos. bidders declared qualified for opening of Financial Bids.

- Financial bids were opened by the Project Director on 22.10.2010 & Bids were received as details mentioned in comparative statement (Ref. Annexure-VIII)
- Project Director has recommended the Financial bid for approval in favour of L-1, M/s Hari Narain Khandelwal (JV) Jaipur as per details given below-

Part 'I' 'G' Schedule amount	=	Rs.25,09,52,522.00
Deduct T.P. 9.71% below	=	(-)Rs. 2,43,67,489.88
Total of Part-'I' BSR items	=	<u>Rs.22,65,85,032.20</u>
Part 'II' Total of Non-BSR items	=	Rs. 43,66,619.50

Grand Total (I+II)-  
= Rs. 22,65,85,032.20 + Rs. 43,66,619.50 = Rs.23, 09,51,651.61

Recommendations of P.D.: - Project Director, RSRDC Ltd. Unit-II, Jaipur has recommended Lowest offer of M/s. Hari Narain Khandelwal (JV) Jaipur which is @ 9.71% below on Schedule G based on PWD BSR 2010 City Circle Jaipur (Building and Roads) and Electrical BSR PWD 2008 Part I-E having net amount of Rs. 22,65,85,032.20 and Schedule-H amount as Rs. 43,66,619.50 having total of tender as Rs. 23,09,51,651.61. P.D. has also recommended for additional performance security to be taken from L-1 on additional amount of tender i.e. on Rs. 2,25,67,348.39 for unbalanced bid amount.

Dy. General Manager & General Manager RSRDC Ltd. Jaipur has also recommended the tender (duly considered reasonable) for approval on office note A-6(947)T/ dt. 25.11.2010 & 26.11.2010 at Para 79 & 80/N respectively.

Financial Advisor RSRDC Ltd. Jaipur has also evaluated the tender and submitted his observations for approval of tender on office note A-6(947)T/ dt. 26.11.2010 at Para 82, 83/N following are the main observation of FA.

S. No.	Observations of FA	Compliance
1	PD has not given the correctness certificate of nomenclature and rates of G-schedule	PD Unit-II RSRDC Ltd. Jaipur has now given the certificate.
2	No rate analysis submitted by PD.	Rate analysis/Engineer cost has been now given by the PD having total amount of Rs. 25,35,18,740.00
3	The rate of Non BSR items of L-1 are higher than the other bidders.	PD Unit-II RSRDC Ltd. Jaipur reported that the L-1 is over all lowest in all tenders and quantities shall be restricted upto H-schedule quantities.
4	No rate analysis given for Non BSR	Rate analysis of Non BSR items

	items by PD.	has now been submitted by PD
5	No working given of steel & cement to be used in project by PD	Now PD has given the total cost of tender including cement & steel cost.
6	As per SOP the above tender is to be approved by the BOD as exceeds Rs. 10.00 Cr.	As per item no. 7 of B-works of SOP the Agenda Note for approval of tender is being submitted to put up before BOD.

The matter for relaxation in adoption of specifications beyond the economic circular was apprized to the Finance Department and Principal Secretary Finance vide his office note dt. has directed to observe the economic circular issued by the Govt.

In view of above the Agenda Note is placed before the Board of Directors for approval of tender having total amount of Rs. 23,09,51,651.61 in favour of L-1 with the direction that –

- I- Additional performance security of unbalanced bid amount on Rs. 2,25,67,348.39 is to be obtained from L-1 before placing work order.
- II- Project Director be instructed to execute the items beyond economic circular only after getting approval from Competent Authority

Resolution:

Resolved that, the lowest rates quoted by M/s Hari Narain Khandelwal (JV) Jaipur is hereby approved as per following details with the direction that, additional performance security of unbalanced bid amount on Rs. 2,25,67,348.39 is to be obtained from L-1 before placing of work order and Project Director be instructed to execute the items beyond economic circular only after getting approval from Competent Authority.

Details of approval.

Part 'I' 'G' Schedule amount	=	Rs.25,09,52,522.00
Deduct T.P. 9.71% below	=	(-)Rs. 2,43,67,489.88
Total of Part-'I' BSR items	=	<u>Rs.22,65,85,032.20</u>
Part 'II' Total of Non-BSR items	=	Rs. 43,66,619.50

Grand Total (I+II)-  
= Rs. 22,65,85,032.20 + Rs. 43,66,619.50 = Rs.23, 09,51,651.61

**NOTE FOR CONSIDERATION OF THE BOARD****Item No. 43.11      Construction of Rajasthan Bhawan at Vashi, Navi Mumbai.**

- The Construction of Rajasthan Bhawan at Vashi, Navi Mumbai was awarded to the RSRDC by Govt. of Rajasthan, General Administrative Department (Gr-4) vide GAD No. प.22 (2)साम्प्रदाय./अप-4/94/ पार्ट-111 Dated: 23/02/2010 amounting to Rs. 11.83 Cr. (Ref. Annexure-I-A and revised to Rs. 20.80 Crores Annexure-1-B).
- The Architectural Consultancy for Planning, Designing and Preparation of Detailed Project report for Construction of Rajasthan Bhawan at Vashi, Navi Mumbai was awarded to M/s. S.N. Bhohe Navi Mumbai amounting to Rs. 3821770.00. (Ref. Annexure-II).
- Preliminary concept of drawings & specifications as prepared by the consultant was approved by the Chief Architect, RSRDC Ltd. which was also approved by GAD and Hon'ble Chief Minister, GOR.
- A detailed estimate was prepared on the basis of approved drawings and specification amounting to Rs. 1165.00 lacs and Technically Sanctioned (Provisionally) vide T.S. no. 2010-11/ 63 dated: 26/11/2010 ( Ref. Annexure-III).
- Tender for Construction of Rajasthan Bhawan at Vashi, Navi Mumbai was called vide NIT No.: 478 / 2010-11 dated: 13/09/2010 having estimated cost of Rs. 880.00 lacs and period of completion as Twelve Months.
- Four Nos. bids were received on 25/10/2010 and technical bid was opened by Committee consisting of DGM Udaipur, PD Unit- Navi Mumbai and AAO Unit-I, Jaipur on dated 29.10.2010.
- As per evaluation report of above committee on dated 12.11.2010, all four bidders were declared qualified (Ref. Annexure-IV).
- After that financial bid was opened by PD, Navi Mumbai on dated: 16.11.2010 and accordingly M/s. **National (India) Contractors & Engineers** has given lowest rates (as detailed below) which is based on DSR Thane Year 2010, Electrical PWD Maharashtra and Non-BSR Items ('H' Schedule) as per comparative statement (Ref. Annexure-V).

**Part 'A'**

'G' Schedule amount	Rs. 8,39,03,837.86
Add T.P. 19.786% above	Rs. <u>1,66,01,213.35</u>
<b>Total of Part 'A'</b>	<b>Rs. <u>10,05,05,051.21</u></b>

Part 'B': Non-BSR Item: ('H' Schedule)  
 Items 1 to 13 including add extra as per  
 item No. 11 of Schedule 'H' (i.e. items of  
 4,5,6 & 10 of Schedule 'G')=

Rs. 48,09,919.56

Grand Total of Part (A+B) =

Rs. 100505051.21 + Rs. 4809919.56 =

Rs. 10,53,14,970.77

Project Director Unit-Navi Mumbai recommended lowest offer of M/s. National (India) Contractors & Engineers @ 19.786% above on Schedule G based on DSR Thane year 2010 and Electrical PWD Maharashtra amounting to Rs. 100505051.21 and amount of Schedule H amounting to Rs. 4809919.56 having grand total amounting to Rs. 105314970.77 for approval on the basis of detailed rate analysis submitted by consultant and him, which justifies the tender amount upto Rs. 10,61,41,666.00.

P.D. has also recommended that the rate of lowest bidder @ 19.786% is recommended in view of that, sand and water is not available locally and is of high rates. The rates are competitive & reasonable as per local trend of tender premium which is approved @14.32% above by PWD Ahemadnagar (Maharashtra) on same DSR about one year ago.

General Manager RSRDC Ltd. Jaipur recommended the tender to be placed before board for approval on office note A-6(748)/1/Vashi Navi Mumbai at Para 136/N.

Financial Advisor, RSRDC Ltd. Jaipur has also evaluated the tender and submitted his observations for approval of tenders on office note A-6(748)/1/Vashi Navi Mumbai dated: 26.11.2010 at para 138, 139/N.

Following are the main observations of F.A.

S.No.	Observations of FA	Compliance
1.	Rs. 103327.56 add extra for coloured sanitary items No. 4,5,6 & 10 which is not clear in the comparative statement, as there is no condition specified in the tender by the firm.	PD Unit Navi Mumbai has submitted that -The amount of sanitary part of 'G' Schedule (Sr. 4,5,6 & 10) are of Rs. 5,16,637.80, this extra amount is added as per rate quoted by bidder (L-1), for coloured sanitary wares in place of white coloured wares.
2.	While observing the 'G' Schedule it appears there are calculation mistakes in the 'G' Schedule which are to be quantified and rectified before arrive at	The rates nomenclature are correct as per DSR's. Calculation mistakes are rectified. In overall there is no difference in the bid amount.

	correctness amount of tender.	
3.	No rate analysis given of Non DSR Items	The rate analysis of Non DSR Items is also submitted alongwith G Schedule Item rate analysis.
4.	T.S. is still pending for approval.	Technical sanction of detailed estimate already issued vide T.S. No. 2010-11/63 dated: 19.11.2010 by GM, RSRDC Ltd., Jaipur.
5.	Project Methodology is also not given by PD	Since tenders have been called including cost of steel, cement, sanitary, electric work etc. (complete items on the basis of estimate sanction). Therefore, project methodology and splitting is not required.
6.	Accounts / tender check list enclosed with the comparative statement	PD Unit Navi Mumbai has submitted that- Due to leave period of Accountant of the unit comparative statement has been checked and signed by Project Officer (Civil) and Project Officer (Electrical).
7.	As per SOP this tender shall be approved by the BOD as cost is more than Rs. 10.00 Cr.	As per item No. 7 of B-Works of SOP the Agenda Note for approval of tender is being submitted to put up before BOD.

As per SOP Item No.7 of B-Works the tender having lowest amount more than Rs. 10.00 Cr. comes in the competency of approval by the Board of Directors RSRDC Ltd., Jaipur.

In view of above, the Agenda Note is submitted before the Board of Directors in the meeting scheduled to be held on dated:

**Resolution:**

Resolved that, the lowest rates quoted by M/s. National (India) Contractors & Engineers, Bombay is approved as per following details with the directions that, work be executed on approved drawings and specifications within A&F sanction and receipt of funds from Client.

Details of approval.

**Part 'A'**

'G' Schedule amount

Rs. 8,39,03,837.86

Add T.P. 19.786% above                      Rs. 1,66,01,213.35  
**Total of Part 'A'**                                      **Rs.10,05,05,051.21**

Part 'B': Non-BSR Item: ('H' Schedule)  
Items 1 to 13 including add extra as per  
item No. 11 of Schedule 'H' (i.e. items of  
4,5,6 & 10 of Schedule 'G')                      Rs. 48,09,919.56

Grand Total of Part (A+B) =  
Rs. 100505051.21 + Rs. 4809919.56 =                      Rs. 10,53,14,970.77

**43rd BOARD MEETING**

**ITEM NO. 43.12**

**NOTE FOR CONSIDERATION OF THE BOARD**

**Item No. 43.12      Any other item with the permission of Chair.**