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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-17 (27)/20303-13

Date 21.02.2011

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|----|--|-----------------|
| 1. | Dr. Dinesh Kumar Goyal, Principal Secretary to Govt., PWD. | (Chairman-E.C.) |
| 2. | Shri Vinod Pandya , Spl. Secretary to Govt., Finance(Exp.) | (Member-E.C.) |
| 3. | Shri Chiranji Lal,, CE and Adl. Secy. P. W. D. | (Member-E.C.) |
| 4. | Shri Anil Gupta, Managing Director, RSRDC Ltd. | (Member-E.C.) |

Sub.:- **Minutes of 27th Executive Committee Meeting.**

Sir,

Please find enclosed herewith Minutes of the 27th Executive Committee meeting of Directors of RSRDC held on **Monday, the 21st day of February, 2011 in the Chamber of Principal Secretary to Govt. PWD (Room No. 75, Main Building) Govt. Secretariat, Jaipur at 11.15 AM.** for your kind information.

Thanking you,
Yours faithfully,

(R.K.SINGHAL)
Company Secretary

Encl: As above

Copy to following for information and needful action please:-

1. Financial Advisor, RSRDC, Jaipur.
2. General Manager, RSRDC, Jaipur.
3. 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.
4. 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.
5. Sr. Accounts Officer, RSRDC Ltd., Jaipur.

Company Secretary

Rajasthan State Road Development & Construction Corporation LTD.
(A GOVERNMENT OF RAJASTHAN UNDERTAKING)

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

Minutes of the 27th meeting of the Executive Committee of Directors of Rajasthan State Road Development & Construction Corporation Limited held on **Monday, the 21st day of February, 2011 in the Chamber of Principal Secretary to Govt. PWD (Room No. 75, Main Building) Govt. Secretariat, Jaipur at 11.15 AM.**

The following were present:-

1. Dr. Dinesh Kumar Goyal, Principal Secretary to Govt., PWD. (Chairman-E.C.)
2. Shri Vinod Pandya , Spl. Secretary to Govt., Finance(Exp.) (Member-E.C.)
3. Shri Anil Gupta, Managing Director, RSRDC Ltd. (Member-E.C.)

In attendance:-

Shri Arun Kumar Gupta, Finances Advisor, RSRDC.
Shri R.K. Singhal, Company Secretary, RSRDC
Shri Shailendra Mathur, General Manager, RSRDC.

The leave of absence was granted to Shri Chiranji Lal.

EC 27.1 To confirm the minutes of previous (26th) E.C. Meeting.

The Minutes of 26th Meeting of the Executive Committee of Board of Directors held on 25.01.2011 were circulated to all the members.

Since no comments received from any of the members, the committee confirmed the same.

EC 27.2 Compliance of previous decision.

Compliance of previous decisions were noted by the committee

EC 27.3 Construction of Eklavya Model Residential School at Barnala, Tehsil-Bamanwas, Sawai Madhopur.

Resolved that, the lowest rates quoted by M/s Anandi Lal Lalpuria, Jaipur is hereby approved as per following details with the direction that, additional performance security of unbalanced bid amount on Rs.44,20,000.00 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. 66690994.00
Deduct T.P. 1.5% below	=	(-)Rs. 1000364.91
Total of Part-'I' BSR items	=	<u>Rs. 65690629.09</u>
Part 'II' Total of Non-BSR items	=	Rs. 183260.00
Grand Total (I+II)-		
= Rs. 65690629.09+ Rs. 183260.00	=	Rs. 65873889.09

EC 27.4 Construction of Eklavya Model Residential School at Mallana, Tehsil-Rajgarh, Alwar.

Resolved that, the lowest rates quoted by M/s Gulshan Rai Jain II, Jaipur is hereby approved as per following details with the direction that, additional performance security of unbalanced bid amount on Rs. 5700709.00 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. 66971912.00
Deduct T.P. 0.90% below	=	(-)Rs. 602747.21
Total of Part-'I' BSR items	=	<u>Rs. 66369164.79</u>
Part 'II' Total of Non-BSR items	=	Rs. 286870.00
Grand Total (I+II)-		
= Rs. 66369164.79+ Rs. 286870.00	=	Rs. 66656034.79

EC 27.5 Construction of Eklavya Model Residential School at Biharipura, Tehsil-Bassi, Jaipur.

Resolved that, the lowest rates quoted by M M/s N.G. Gadhiya. Ahmedabad, Gujrat is hereby approved as per following details with the direction that, additional performance security of unbalanced bid amount on Rs. 4592000.00 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. 66690994.00
Deduct T.P. 3.05% below	=	(-)Rs. 2034075.32
Total of Part-'I' BSR items	=	<u>Rs. 64656918.68</u>
Part 'II' Total of Non-BSR items	=	Rs. 562570.00
Grand Total (I+II)-		
= Rs. 64656918.68+ Rs. 562570.00	=	Rs. 65219488.68

EC 27.6 Any other item with the permission of Chair

EC 27.6.1 Delegation of Power.

The committee noted the power delegated by Managing Director to concerned General Manager/Chief Project Managers as per note No.- 4 of SOP vide order no. B-9 (15)/ 19981-20025 dated 18.02.2011 "To sanction temporary labour through Ex- servicemen welfare society, chargeable to various works in the Unit, within the available sanction of amount."

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

(R. K. SINGHAL)
Company Secretary

(Anil Gupta)
Managing Director

(Dr. Dinesh Kumar Goyal)
Vice Chairman & Chairman of E.C.

Date :

Place : Jaipur