

**RAJASTHAN STATE INDUSTRIAL DEVELOPMENT AND  
INVESTMENT CORPORATION LIMITED**

**Minutes of** : 6/2018 –Infrastructure Development Committee  
**Venue** : Udyog Bhawan, Jaipur  
**Day & Date** : Wednesday, the 26<sup>th</sup> September 2018  
**Commencement/Completion time of meeting** : 1.00 P.M. /1.30 P.M.

**Present :**

Shri Rajeeva Swarup	Chairman & MD
Dr. Samit Sharma	Commissioner Industries & Commissioner (Inv. & NRI)
Smt. Urmila Rajoria	MD, RFC

All the above directors were present throughout the meeting.

Shri D.K.Sharma, Secretary was in attendance. Shri Vijai Pal Singh, Advisor (Infra.); Shri Ravindra Limba, GM(Finance); Shri Rajendra Singh, GM(Civil); and Shri S.K. Gupta, Addl. GM (P&D) were also present.

**LEAVE OF ABSENCE**

The Committee granted leave of absence to Shri Ajitabh Sharma who had intimated his inability to attend the meeting.

**Quorum:** The Chairman was present. As the quorum was present, the meeting was called to order.

**Notice as well as agenda notes were circulated at a period of less than seven days, therefore, the members present in the meeting unanimously agreed to waive the minimum notice period and took up all the items for consideration.**

**Item 1: To note the minutes of the last meeting of the Committee held on 24<sup>th</sup> August 2018.**

The Committee discussed the agenda and noted the minutes of the last meeting of Committee held on 24<sup>th</sup> August 2018.

**Item 2: Action Taken Report on the decisions of the previous meeting of the Committee held on 24<sup>th</sup> August 2018.**

The Committee noted the position brought out in the agenda note.

**Item 3: Partial amendment in the existing provision of Rule 3 (G)-24 related to allotment of land for setting up of Receiving Terminal Station (RT Station).**

The Committee discussed the agenda and accorded approval for partial amendment in the existing provision of Rule 3(G)-24 of RIICO Disposal of Land Rules, 1979. The amended provision shall be as under:

***Rule 3(G)-24***

*Allotment of land to Public Undertaking/Private Company for setting up of Gas Receiving Terminal Station (RT Station) on prevailing rate of allotment of the industrial area concerned in unsaturated industrial areas and on highest auction rate of allotment of industrial plot in saturated industrial area concerned (10% corner charges, if applicable, shall be charged extra) subject to condition that the applicant company should have Grant of Authorization by State Govt./Petroleum & Natural Gas Regulatory Board (PNGRB) for undertaking city gas distribution network in the concerned region including industrial areas. However, the land requirement shall be assessed by the Corporation and would be approved by MD.*

**Item 4: Proposed settlement with the khatedars pertaining to land acquisition for expansion of industrial area Boranada.**

The Committee discussed the agenda. The Committee was informed that the recommendations of the Cabinet Sub-Committee on the matter were placed before the Cabinet vide agenda dated 20.09.2018 through circulation and the cabinet has accorded approval on the proposal given at point no. 21 of the agenda item. In furtherance to the Cabinet decision taken in the matter, the Committee accorded approval for taking following actions:

- (i) A compromise settlement with respect to land measuring 1413-12-05 Bigha (as per annex. 2 of Cabinet Sub-Committee Memo) be executed among the State Government, RIICO and concerned khatedars/land losers has to be filed before the learned Division Bench of Hon'ble Rajasthan High Court, Jodhpur in pending

special appeals filed by the State Government and RIICO against the judgement & order dated 08.09.2017 on the basis of legal opinion of learned Advocate General, Rajasthan as per contents of individual appeal;

- (ii) Pending appeal to the extent of 232-01-02 Bight land belonging to those khatedars, who have not responded for compromise settlement, be contested by the Corporation.

The meeting concluded with a vote of thanks to the Chair.

**CHAIRMAN**

**Place: Jaipur**

**Date:**