

# Rail Infrastructure Development Company (Karnataka) Limited

(A Joint Venture of Ministry of Railways and Govt. of Karnataka)

Regd. Office : MSIL House, 7th Floor, # 36, Cunningham Road, Bangalore - 560 052

Tel : (91-80-22370581, Fax : 91-80-22370582

CIN : U60100KA2000PLC028171 Email Id : ceo.kride@gmail.com

**K-RIDE**

K-RIDE / ADMN / 07/ MD / 2018

28.01.2019

The Secretary,  
Railway Board,  
Room No. 227 / 229,  
Railway Board,  
Ministry of Railway  
Rail Bhavan  
New Delhi - 110001

Dear Sir,

**Sub: Notification of vacancy of 1 post Wholetime Director (Project & Planning) on Deputation for M/s. Rail Infrastructure Development Company (Karnataka) Limited (K-RIDE.)**

**Ref: 1. Minutes of the 77<sup>th</sup> BM held on 17.12.2018**

**2. Railway Board letter No.2018/JV Cell/K-Ride/BoD Dt. 28.12.2018 & 09.01.2019**

M/s. Rail Infrastructure Development Company (Karnataka) Limited was incorporated as a Joint Venture Public Limited Company on 22.11.2000 under the Companies Act, 1956 to expedite and to implement four rail projects, namely, (i) Hassan- Mangalore gauge conversion project, ii) Guntakal - Hospet doubling iii) Solapur-Gadag Gauge conversion and iv) Hubli-Ankola new line and a Shareholders Agreement Dated 24.12.2002 was entered into between Ministry of Railways, Government of Karnataka and M/s. Inrastructure Development Corporation (Karnataka) Limited (i-Deck) collectively. The Company was able to implement only HMRDC project and the other 2 projects of Guntakal - Hospet and Solapur-Gadag were taken up by Railways independently and that the Hubli-Ankola project was held up due to environmental issues.

Based on the directives of the Ministry of Railways, the Company was restructured as a State Joint Venture with equity participation between Government of Karnataka and Ministry of Railways at 51:49 ratio vide Revised Share Holders Agreement dated 17.10.2018. In view of restructuring of K-Ride as a State JV, the activities/scope of the Company has been widened which amongst others, include the following:

- (a) development, financing and implementation of Viable railway projects and/or projects which may require viability gap funding that are important for critical connectivity/ capacity enhancement, as agreed by the Parties;
- (b) undertaking surveys, preparation of Detailed Project Report (DPR) to examine the Viability of the railway projects;
- (c) processing for sanctioning of the railway projects (identified by the Board or the parties);
- (d) incorporation and funding of subsidiaries/special purpose vehicles for undertaking railway projects; and
- (e) Undertaking all such actions not specifically mentioned above, that may be required to give effect to the intent of the Parties, as set out in the Agreement.

Contd.2..

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In the 77<sup>th</sup> Board Meeting of the Company held on 17.12.2018, the Board Resolved to notify the vacancy of 1 post of Wholetime Director (Project & Planning) on deputation as per the Articles of Association of the Company and as per the eligibility criteria notified by the Ministry of Railways in the reference cited above which are self-explanatory. (copy enclosed).

We are enclosing herewith the vacancy notice to be published in the Railway Board website for the post of one Wholetime Director (Project & Planning) for kind information and circulation amongst all the officers.

The Company wish to fill the post on deputation as per the norms fixed by the Railway Board at an early date. The details of deputation requirement are given in the annexure enclosed.

We request you kindly to notify the above vacancy in the Railway Board website and circulate the same and also forward to us a panel of names of eligible applicants at the earliest.

An early approval is requested.

Thanking you,

Yours faithfully,

**For Rail Infrastructure Development Company (Karnataka) Limited**

  
**S. GAGARIN, IRTS**  
**DIRECTOR**

- Copy to:
- 1) Under Secretary / Deputation / Railway Board / MoR / New Delhi
  - 2) ED (MTP), Railway Board, New Delhi for kind information
  - 3) ACS, IDD, GoK for kind information.

VACANCY NOTICE No. \_\_\_\_\_

GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)

ISSUED ON \_\_\_\_\_

GENERAL MANAGERS  
ALL RAILWAYS/NEW ZONES/ PRODUCTION UNITS

DIRECTOR GENERAL'S / DIRECTORS  
ALL RAILWAY TRAINING INSTITUTES

VACANCY NOTICE NO. \_\_\_\_\_

ORGANIZATION : M/s. RAIL INFRASTRUCTURE DEVELOPMENT COMPANY (KARNATAKA) LIMITED  
(A JOINT VENTURE OF MINISTRY OF RAILWAYS AND GOVERNMENT OF KARNATAKA)

TITLE & NO. OF POSTS : DIRECTOR (PROJECT & PLANNING) – ONE POST  
RAIL INFRASTRUCTURE DEVELOPMENT COMPANY (KARNATAKA) LIMITED

LOCATION : BANGALORE

DURATION : THREE YEARS

SERVICE : IRSE

TERM OF APPOINTMENT : DEPUTATION

AGE : NOT MORE THAN 55 YEARS AS ON 31.03.2019

SCALE OF PAY : PARENT PAY PLUS DEPUTATION ALLOWANCE

SPECIFIC REQUIREMENTS: IRSE OFFICERS WITH 18 YEARS OF GR. 'A' SERVICE WITH ATLEAST 05 YEARS EXPERIENCE OF CONSTRUCTION OF NL/GC/DL AND / OR INFRASTRUCTURE PROJECT OF METRO ETC.

ROLE, DUTIES & RESPONSIBILITIES : AS PER ANNEXURE ENCLOSED

NOTE : CUT OFF DATE FOR AGE AND ELIGIBILITY WOULD BE RECKONED AS ON 31.03.2019

WEB ADDRESS : [www.indianrailways.gov.in/railwayboard](http://www.indianrailways.gov.in/railwayboard), then click for IR personnel and then vacancy circulars

CLOSING DATE : 30 DAYS FROM DATE OF ISSUE

SEND NAMES OF VOLUNTEERS WITH BIO-DATA INDICATING PREVIOUS POSTING TOGETHER WITH A STATEMENT GIVING DETAILS OF PREVIOUS DEPUTATION, IF ANY, IN CENTRAL PSUs DULY SIGNED BY THE APPLICANT VIGILANCE / DAR CLEARANCE AND APARS TO E(O) II/RAILWAY BOARD (.) APPLICATIONS RECEIVED WITHOUT STATEMENT WILL NOT BE ENTERTAINED AT ALL (.) ADVISE ALL ELIGIBLE SC/ST OFFICERS ALSO (.) RAILWAYS (.)

**M/s. RAIL INFRASTRUCTURE DEVELOPMENT COMPANY (KARNATAKA) LIMITED**

**ROLE OF DIRECTOR (PROJECT AND PLANNING)**

- **Appointee of Ministry of Railways (IRSE, min 18 yr of Service)**
- **Undertaking Engineering Surveys, preparation of DPRs**
- **Deciding junction arrangement, inter-locking standard, construction methodology & system of maintenance**
- **Listing of land requirement / preparation of land plans**
- **Co-ordination with Zonal Railways, RDSO and CRS**
- **To prepare bid and undertake consultancy services for development of sidings, private freight terminals etc;**
- **General Administration and HR**
- **Undertake services for Project SPV like FLS, Transaction Advisory, PMC, Testing & Commissioning, O&M etc**

**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

No. 2018/JV Cell/K-RIDE/BOD-Meeting

New Delhi, dt. 28.12.2018

Sh. S. Gagarin, Director,  
Rail Infrastructure Development  
Company (Karnataka) Limited,  
MSIL House, 07<sup>th</sup> Floor,  
36, Chunningham Road,  
Bangalore-560052.

Sub:- Eligibility Criteria for the post of MD & Dir(P&P), K-RIDE.

Vide Item- ADDITIONAL SUBJECT: 2, Board of K-RIDE resolved to notify the vacancy of 1 post of Managing Director and 2 posts of Whole Time Directors as per the AoA and the procedure as contemplated therein.

In continuation of above, please find herewith Railway Board's letter dt. 11.01.2017 which lays down the eligibility criteria for the post of Managing Director.

For the post of Director (P&P), nominee of MoR, please find herewith the duty list (Annexure-I) & eligibility criteria as under:

Age	Not more than 55 years
Qualification	SAG/NFSAG/SG IRSE
Specific Requirements	IRSE Officers having 18 years of Gr. 'A' service with at least 05 years experience of construction of NL, GC, DL and/or infrastructure projects of Metro etc.

For the post of Director (BD&Finance), nominee of Government of Karnataka, please find herewith the duty list (Annexure-II). Eligibility criteria is to be fixed by Government of Karnataka.

DA: As above

*P. Changan*  
28-12-2018  
(Ruth Changan)

Director/MTP  
Railway Board,  
Telefax-011-47845480  
Email: [dmtprb@railnet.gov.in](mailto:dmtprb@railnet.gov.in)

S.No - (21)

GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)

No.2016/W-I/Gen/SJV/WTD

New Delhi, dated 11.01.2017

To,

**The Chief Secretaries  
All State Governments.  
(As per the List)**

**Sub:- Typical Organizational Structure & Eligibility Criteria for MD of State JVC.**

As you are aware that Ministry of Railways have embarked upon cooperative federalism by giving active representation to states in planning, development, financing and implementation of Railway projects as per State's priority through formation of State Joint Venture Company (State JVC) which will mutually identify Railway projects, undertake survey, prepare Detailed Project Report (DPR) and arrange statutory approvals & sanction.

States of Andhra Pradesh, Haryana, Jharkhand, Karnataka, Maharashtra, Madhya Pradesh, Odisha, Punjab, Rajasthan, Tamil Nadu and Telangana are in various stages of forming State JV. States of Chattisgarh, Gujarat & Kerala have incorporated the JV Company.

Since JVs will be structured as lean organizations with bare minimum staffing, a typical organizational structure is enclosed as annexure for consideration and consent please.

Further, laying down of certain eligibility criteria for the post of Managing Director (MD) will help the Selection Committee (comprising of equal number of Members from Railways and States) in maintaining uniformity among various State JV Companies. Railway Board has considered the issue and suggest following criteria for consideration and consent please:

1. A min of 25 years of Group-A service of which atleast 5 yrs shall be in SAG.
2. Age  $\leq$  55 years as on 31<sup>st</sup> Mar of the year in which the advertisement has been issued.
3. Experience of 5 years or more in planning / design / execution of Railway related Infrastructure Projects.
4. It is desirable to have the experience of project report preparation, sanction, resource mobilisation and coordination with other Ministries / stakeholders.

  
(Rajesh Agarwal) 11/1/17  
Executive Director (JV)

Copy to:

- (i) Nodal Officers of All State Government (as per list) for information & n.a.
- (ii) All CAO/C for kind information and necessary action.

35  
16/01/17

# **Role of Director (Project & Planning)**

- **Appointee of Ministry of Railways (IRSE, min 18 yr of Service)**
  - **Undertaking Engineering Surveys, preparation of DPRs**
  - **Deciding junction arrangement, inter-locking standard, construction methodology & system of maintenance**
  - **Listing of land requirement / preparation of land plans**
  - **Co-ordination with Zonal Railways, RDSO and CRS**
  - **To prepare bid and undertake consultancy services for development of sidings, private freight terminals etc;**
  - **General Administration and HR**
  - **Undertake services for Project SPV like FLS, Transaction Advisory, PMC, Testing & Commissioning, O & M etc**

# **Role of the Director (BD & Finance)**

- **Appointee of State (Eligibility to be defined by State Govt)**
  - **Assess demand from industry, public association etc**
  - **Undertake Traffic Survey to assess RoR and viability**
  - **Development of business plan, SoP, accounting procedures & record keeping for JV and of Project SPVs**
  - **Acquisition of Land for the various Project(s)**
  - **Policy framework for land development by Project SPV**
  - **Arranging statutory approvals, forest clearances, tree cutting, utility shifting from state govt departments**
  - **Co-ordination with strategic investors, financing institutions, banks and other stake holders for achievement of Financial Closure.**



**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

2018/JV Cell/K-RIDE/BOD-Meeting

New Delhi, dated 09.01.2019

**Sh. S. Gagarin,**  
Director, Rail Infrastructure Development  
Company (Karnataka) Limited,  
MSIL House, 07<sup>th</sup> Floor,  
36, Chunningham Road,  
Bangalore-560052

**Sub: Notification of vacancy of 1 post of MD and 2 posts of Wholetime Directors on Deputation for K-RIDE.**

**Ref:-** i) K-RIDE's letter No. K-RIDE/ADMN/07/MD/2018 dated 01.01.2019  
ii) Board's Letter of even no. dated 28.12.2018

Please refer of K-RIDE's letter dated 01.01.2019 on the above issue enclosing draft vacancy notice for the post of Managing Director and Directors in K-RIDE , for publication on Railway Board's website.

In this regard it is advised that the item 'NOTE' under the heading 'SPECIFIC REQUIREMENTS' should read as under:-

CUT OFF DATE FOR AGE AND ELIGIBILITY WOULD BE RECKONED AS ON 31.03.2019.

Further, the vacancy notice is to be published by K-RIDE. Only a link will be provided on Railway Board Website for which request may be sent to Director/Deputation with copy to undersigned.

  
(Ruth Changsan)  
Dir./MTP  
Railway Board  
Ph No -01147845480