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National Rural Roads Development Agency
Ministry of Rural Development, Government of India
5th Floor, NBCC Tower, Bhikaji Cama Place, New Delhi - 66

Dated: 31.07.2006

**Minutes of the Eleventh Meeting of the Executive Committee of the
National Rural Roads Development Agency**

The eleventh meeting of the Executive Committee was held on 28th July 2006 in Conference Hall, NRRDA, Bhikaji Cama Place, New Delhi. The meeting was chaired by Shri J.K. Mohapatra, Director General, NRRDA. The following members were present in the meeting.

1. Dr. Praveen Kumar, Associate Professor, Transportation Engineering Section, Department of Civil Engineering, IIT, Roorkee.
2. Dr. Krishna Murthy, Professor & Chairman, Department of Civil Engineering, Bangalore University, Bangalore.
3. Dr. S.L. Dhingra, Professor, Department of Civil Engineering, Indian Institute of Technology, Powai, Mumbai – 400 076
4. Sh. V.J. Menon, Deputy Secretary (Finance), MoRD, Krishi Bhawan, New Delhi
5. Sh. A.K. Dutt, Director (RC), MoRD, Krishi Bhawan, New Delhi.
6. Dr. B.P. Chandrashekar, Director (Tech.), NRRDA.
7. Smt. Gargi Kaul, Director (F&A), NRRDA.

The following officers from NRRDA were also present:

1. Shri Prabha Kant Katare, CQC & JD (P-III), NRRDA
2. Shri R.K. Nagayech, Deputy Director (P-II)

The meeting started with Director General welcoming all the members. He stated that the important issues to be discussed in the meeting were regarding the approval of the Annual Report 2005-06, the selection procedure for NQM's and recruitment of officers for NRRDA. The proceedings of the meeting were as follows.

Item No. 1. Confirmation of the proceedings of the 10th meeting of the Executive Committee held on the 10th March 2006.

The proceedings of the previous meeting held on 10th March 2006 were reviewed. Executive Committee confirmed the proceedings of the previous meeting.

Item No. 2 Review of Annual Action Plan 2006-07.

The Director (Tech.) briefed the Executive Committee about the status of core network of the States and about the scrutiny of proposals received in NRRDA. DG desired that the quantum of clearance of proposals of the States have to take into account the Bharat Nirman targets. The Ministry would provide the details of this to NRRDA. The Director General also stressed on the post audit of DPR's by the PTA's. It was brought out that though a letter in this regard had been sent to the PTAs but no PTA has so far reported action taken pursuant to this. Members of the Executive Committee were also of the view

that performance of the STA need to be reviewed regularly.

Director, MoRD Sh. A.K. Dutt desired that an analysis should be made to workout to how the proposed change in specifications would affect project costs.

Director (Tech.) informed that a meeting with the PTA's would be held in August / September 2006.

Regarding training the Director General pointed out that a further push needs to be given as we have not met to the targets set as per the action plan. NRRDA needs to play a more pro-active role.

CQC briefed the Executive Committee on the status of the NQM reports and the status of the study to be conducted by the Public Affairs Center (PAC).

Item No. 3 Annual Accounts & Auditors Report on the accounts of NRRDA for 2005-06.

Director (F&A) briefed the Executive Committee about the audited accounts for the year 2005-06. The same were approved.

Item No. 4 Annual Report 2005-06.

The Annual Report 2005-06 was presented to the Executive Committee and was approved. The DG was authorized to carry out any amendments required before putting up the same to the General Body.

Item No. 5 Appointment of Staff for NRRDA.

The Executive Committee desired that the issue of entering into direct contract with employees should be reviewed and re-looked taking into account all the legal implications. Regarding the package for the retired employee a sub-committee of Director (RC) Sh. A.K. Dutt, DS (Finance) Sh. V.J. Menon and Director (F&A) Mrs. Gargi Kaul was formed to finalize the compensation package and put up to the General Body for approval.

Item No. 6 Amendment to NRRDA (Medical Attendance) Byelaws 2004.

The Executive Committee felt that a limit for re-imburement of consultation should remain in place which can be revised when required. Limit for reimbursement for consultation fees was revised by the Executive Committee to Rs. 400/- per consultation. The empanelment of the CGHS approved Hospitals in Meerut was approved by the EC.

Item No. 7 Empanelment of NQM's and their performance evaluation.

CQC briefed the Executive Committee regarding the performance evaluation, performance review and empanelment of NQMs. The Executive Committee approved the decision of the empanelment and discontinuation of the NQM's as proposed by the Selection Committee and Projects-III Division.

Item No. 8 Any other item with the permission of the chair.

The Executive Committee approved the empanelment of the following colleges as STA's.

- i) P.D.A. College of Engineering, Gulbarg, Aiwan-E-Shahi, Station Area Gulbarg, Karnataka.

- ii) B.V. Bhoomaraddi College of Engineering & Technology, Hubli – 580 031, Karnataka.

- iii) Indira Gandhi Institute of Technology, Sarang – 759 146, Distt. - Dhenkanal, Orissa.

The meeting ended with a vote of thanks to the Chair