

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

Minutes of the 31st Meeting of the Executive Committee of the National Rural Roads Development Agency

The 31st meeting of the Executive Committee was held on 24th July 2013 in the Conference Hall, NRRDA, 5th Floor, 15 NBCC Tower, Bhikaji Cama Place, New Delhi. The meeting was chaired by Dr. Pramod Kumar Anand, Joint Secretary (RC) and Director General, NRRDA. The following members were present in the meeting:-

- I. Dr. Ashok Kumar Sarkar, Dean Faculty Division-I, Department of Civil Engineering, Birla Institute of Technology & Science, Pilani, Rajasthan.
- II. Shri N.J. Thomas, Consultant(Finance), Ministry of Rural Development, Krishi Bhawan, New Delhi
- III. Dr. I.K. Pateriya, Director (Technical), NRRDA, New Delhi
- IV. Shri Bhupal Nanda, Director(F&A), NRRDA, New Delhi

Special invitee: Shri Rajesh Bhushan, JS(RE-II), MoRD, New Delhi

2. The meeting started with the Chairman welcoming the members.
3. The proceedings of the meeting were as follows:-

Item No.	Discussion and Decisions	Action by
<i>Item No. 1</i>	Confirmation of the proceedings of the 30th meeting of the Executive Committee and action taken thereon: Director (F&A) informed that the Minutes of the 30 th Meeting were circulated to the members and no comments were received from any of the members of the Executive Committee. The Executive Committee noted the action taken on the proceedings of the previous meeting.	No further action is called for.

Item No. 2	Approval of Annual Report of NRRDA for the year 2012-13	
	The salient features of draft annual report were read by DG, NRRDA. In the light of discussions held in the meeting, Director General advised the concerned Directors, NRRDA to modify their respective portions in the draft Annual Report. With this the Executive Committee approved the draft Annual Report for placing before the General Body.	By all Directors
Item No. 3	Any other Agenda item with the permission of Chair.	
	The Annual Accounts of NRRDA for 2012-13 were already approved in the previous Executive Committee meeting. Regarding the audit observation on advance payments outstanding due to non-receipt of utilisation certificate/related bills, DG, NRRDA desired that while the advances to STA/PTAs will take some time to get settled, to which Director(Technical) assured to look into, advances in respect of Regional Review meetings may be got settled immediately.	By all Directors
