

NRRDA-F012 (12)/1/2022-F&A/379039

राष्ट्रीय ग्रामीण अवसंरचना विकास एजेंसी

ग्रामीण विकास मंत्रालय, भारत सरकार

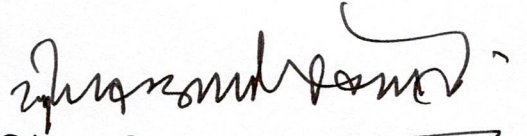
5वां तल, 15-एनबीसीसी टॉवर, भीकाजी कामा प्लेस

नई दिल्ली-110066

दिनांक- 02/06/2022

विषय- राष्ट्रीय ग्रामीण विकास अवसंरचना विकास एजेंसी की कार्यकारी समिति की 43वीं बैठक के कार्यवृत्त।

दिनांक 09 मार्च, 2022 को एन.आर.आई.डी.ए. कार्यालय में विडियो कॉन्फ्रेंसिंग द्वारा डॉ. आशीष कुमार गोयल, अपर सचिव, ग्रामीण विकास मंत्रालय एवं महानिदेशक, एन.आर.आई.डी.ए. की अध्यक्षता में आयोजित राष्ट्रीय ग्रामीण अवसंरचना विकास एजेंसी (एन.आर.आई.डी.ए.) की कार्यकारी समिति की 43वीं बैठक के कार्यवृत्त समिति सदस्यों को सूचानार्थ अग्रेषित किये जाते हैं। कार्यवृत्त पर सदस्यों के विचार आमंत्रित हैं।


निदेशक (वित्त एवं प्रशासन)
2/6/22

संलग्नक: यथोपरि -

1. श्री गया प्रसाद, उप-महानिदेशक (आर.एच.) ग्रामीण विकास मंत्रालय, कृषि भवन, नई दिल्ली।
2. श्री मामचन्द्र, निदेशक (वित्त), ग्रामीण विकास मंत्रालय, कृषि भवन, नई दिल्ली।
3. डॉ. के. सुधाकर रेड्डी, प्राध्यापक, आई.आई.टी., खडगपुर, (पश्चिम बंगाल)।
4. डॉ. यू. सी. साहू, सहायक प्राध्यापक, आई.आई.टी., भुवनेश्वर, खोडी, ओडिशा।
5. श्री एस. के. नेगी, प्रधान वैज्ञानिक, सी.बी.आर.आई., रूडकी।
6. श्री शशि भूषण, निदेशक (वित्त) एन.आर.आई.डी.ए. एंड पी.आर., हैदराबाद।
7. श्री दीपक आशीष कौल, निदेशक (वित्त एवं प्रशासन), एन.आर.आई.डी.ए., नई दिल्ली।
8. श्री प्रदीप अग्रवाल, निदेशक (परियोजना-1), एन.आर.आई.डी.ए., नई दिल्ली।
9. डॉ. आई.के. पटेरिया, निदेशक (परियोजना-III), एन.आर.आई.डी.ए., नई दिल्ली।
10. श्री भरत चन्द्र प्रधान, निदेशक (परामर्शदाता), तकनीकी, एन.आर.आई.डी.ए., नई दिल्ली।
11. अपर सचिव (ग्रामीण विकास), ग्रामीण विकास मंत्रालय एवं महानिदेशक, एन.आर.आई.डी.ए. के प्रधान निजी सचिव, कृषि भवन, नई दिल्ली।

**National Rural Infrastructure Development Agency
Ministry of Rural Development
Government of India**

**Minutes of the 43rd meeting of the Executive Committee of National Rural
Infrastructure Development Agency**

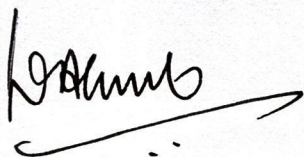
The 43rd meeting of the Executive Committee of NRIDA was held on 09th March, 2022 through Video Conferencing. The meeting was chaired by Dr. Ashish Kumar Goel, Additional Secretary, MoRD and Director General, NRIDA. The following members participated in the meeting:-

1. Shri Gaya Prasad, Dy. Director General (RH), Ministry of Rural Development.
2. Shri Mam Chand, Director, IFD, Ministry of Rural Development.
3. Dr. K.S. Reddy, Professor, Department of Civil Engineering, IIT, Kharagpur.
4. Dr. U. C. Sahoo, Assistant Professor, Department of Civil Engineering IIT, Bhubaneswar, Odisha.
5. Shri S. K. Negi, Chief Scientist, CBRI, Roorkee.
6. Shri Shashi Bhushan, Director Finance, NIRD & PR, Hyderabad.
7. Shri Deepak Ashish Kaul, Director (F&A), NRIDA.
8. Shri. Pradeep Aggrawal, Director (Project-I), NRIDA.
9. Dr. I.K. Pateriya, Director (Project-III), NRIDA.
10. Shri B.C.Pradhan, Consultant Director, (Technical), NRIDA.

The meeting started with the Chairman welcoming the members. Thereafter, Director (F&A), NRIDA made a presentation containing the agenda items.

The proceedings of the meeting and the decisions taken are as under:

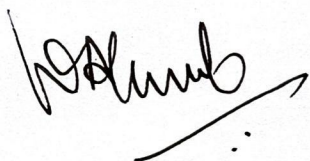
Item No.	Discussion and decision				
43.1	<p>Confirmation of the Minutes of the 42nd Meeting of the Executive Committee and action taken thereon:</p> <p>Director (F&A) informed that the minutes of the 42nd meetings held on 26th July, 2021 were circulated amongst the members of the Executive Committee and no comments were received thereon.</p> <p>The EC reviewed the action taken on the issues of the 42nd EC meeting as under:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Item No. 42.2</td> <td>Inclusion of status of habitation connectivity in the Progress of PMGSY</td> </tr> <tr> <td style="text-align: center;">Action</td> <td>In the 42nd meeting held on 26th July, 2021 Director (Finance), MoRD</td> </tr> </table>	Item No. 42.2	Inclusion of status of habitation connectivity in the Progress of PMGSY	Action	In the 42 nd meeting held on 26 th July, 2021 Director (Finance), MoRD
Item No. 42.2	Inclusion of status of habitation connectivity in the Progress of PMGSY				
Action	In the 42 nd meeting held on 26 th July, 2021 Director (Finance), MoRD				



Taken	suggested that the status of habitation connectivity progress of PMGSY may also be presented before the EC in future EC meetings. The status of habitation connectivity has been included in the progress of PMGSY for presentation before the EC in its 43 rd meeting.
Item No. 42.16	Appraisal about approval of the Annual Budget of NRIDA
Action Taken	Director (Finance), MoRD wanted to know about the Annual Budget figures for the year 2021-22 and figures in percentage w.r.t. PMGSY progress and status. Director (F&A) apprised that the Annual Budget of NRIDA has already been approved by its GB. The details were sent to Director (Finance) through e-mail dated 26 th July, 2021
	EC Decision The Executive Committee confirmed the minutes of the 42 nd meeting of EC and took note of the action taken.

AGENDA FOR THE 43rd EXECUTIVE COMMITTEE MEETING

Item No. 43-2	PMGSY progress and status as on 28th February, 2022.												
	Overall, 6,93,016 Km road length (89%) has been completed against the sanctioned length of 7,82,850 km under various verticals of the Scheme, covering 99% connectivity as on 28-02-2022. Scheme-wise breakup is given below:-												
	<table border="1"> <thead> <tr> <th>Scheme</th> <th>Road Length Sanctioned (km)</th> <th>Road Length Constructed (km)</th> <th>Habitations Status</th> </tr> </thead> <tbody> <tr> <td>PMGSY-I</td> <td>6,45,605</td> <td>6,12,715 (95%)</td> <td> <ul style="list-style-type: none"> 1,78,184 Eligible Habitations identified; 57,356 Sanctioned; 1,55,702 connected Connectivity to 249-100 population in LWE affected blocks: 6,260 sanctioned; 5,854 connected </td> </tr> <tr> <td>PMGSY-II</td> <td>49,885</td> <td>46,381 (93%)</td> <td align="center">-</td> </tr> </tbody> </table>	Scheme	Road Length Sanctioned (km)	Road Length Constructed (km)	Habitations Status	PMGSY-I	6,45,605	6,12,715 (95%)	<ul style="list-style-type: none"> 1,78,184 Eligible Habitations identified; 57,356 Sanctioned; 1,55,702 connected Connectivity to 249-100 population in LWE affected blocks: 6,260 sanctioned; 5,854 connected 	PMGSY-II	49,885	46,381 (93%)	-
Scheme	Road Length Sanctioned (km)	Road Length Constructed (km)	Habitations Status										
PMGSY-I	6,45,605	6,12,715 (95%)	<ul style="list-style-type: none"> 1,78,184 Eligible Habitations identified; 57,356 Sanctioned; 1,55,702 connected Connectivity to 249-100 population in LWE affected blocks: 6,260 sanctioned; 5,854 connected 										
PMGSY-II	49,885	46,381 (93%)	-										



RCPLWEA	10,231	5,255 (51%)	-
PMGSY-III	77,129 (17 States as of now)	28,665 (37%)	-
Total	7,82,850	6,93,016 (89%)	-

Comparative position of road length constructed and expenditure incurred in last 2 years and current year is given below (upto 28th February, 2022):

Road Length Constructed (km)			Expenditure Incurred(in crore)		
2019-20	2020-21	2021-22	2019-20	2020-21	2021-22
20,768	24,316	29,986	18,867	18,466	22,696

During the year 2019-20, road length was constructed with an average speed of 62 km per day. During the year 2020-21 it was 73 km and during the current year upto 28th February, 2022, it is 90 km per day. There is an increase in road length constructed and expenditure during 2021-22 by 23% when compared with 2020-21, during the above said period.

Director (F&A) briefed the EC members about the PMGSY progress and status as on 28th Feb, 2022.

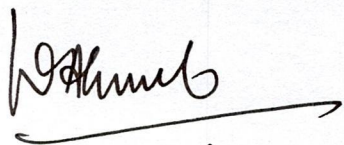
EC Decision

The EC noted the status of progress of PMGSY and appreciated the efforts made by NRIDA.

Item No.
43.3

Status of Implementation of eMARG

Roads are being constructed, maintained and repaired as per the specifications laid down in MoRD Specifications for Roads & Bridges published by IRC 2014. As a measure of further enhancing the focus on maintenance of roads during the defect liability period and also streamlining the delivery of routine maintenance of PMGSY roads, the Ministry has decided to implement the Electronic Maintenance of Rural Roads under PMGSY (eMARG) in all the states. eMARG, Electronic Maintenance of Rural Roads, came into operation on 1st April, 2020 as a simple yet an extremely effective solution to these problems. Conceptualized on Performance Based Maintenance Contracts (PBMC), eMARG sets up a blue-print on how the issue of maintenance of infrastructure can be solved across government departments with smart IT & Contract Management. PBMC is a type of contract in which payment to the



contractor is made based on the minimum condition of road, its cross drainage works and traffic assets that have to be met by him/her. Payments are based on how well the contractor manages to comply with the performance standards or service levels defined in the contract.

eMARG is a GIS-based e-Governance solution to aid and assist the officials, Contractors, Banks and general public. It is an end-to-end solution, which provides restricted role-based access via internet.

eMARG focuses on upkeep of PMGSY roads in all circumstances, hence entails performance based evaluation of roads for making maintenance related payments of PMGSY roads that are under DLP. So far, (28th Feb. 2022), all the states are onboard eMARG. Routine Inspections have already been carried out on 36,271 roads through eMARG mobile app. So far, payment of Rs. 1,149 crore has been made through eMARG on 9,50,627 bills submitted by the Contractors.

This is for information of Executive Committee.

The EC was apprised of the status of implementation of eMARG

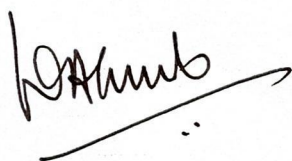
EC Decision

The EC noted the status of implementation of eMARG and appreciated the efforts made by NRIDA in implementation of eMARG.

Item No. 43-4	Re-designation of Young Civil Engineer (YCE) as Project Manager after completion of four years of continuous services.
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As per HR Policy of NRIDA, the extension of contract of Young Civil Engineers (YCE) and CA beyond the period of 3 years would be done on the recommendations of an Appraisal Committee. The terms and conditions of service of YCE/CA have to be reviewed by the Committee after the completion of their 3 years in NRIDA. Shri Rakshit Tyagi, YCE had completed three years, as YCE and a committee was constituted to review the case of the extension of his engagement for a further period of one year on contract basis. This Appraisal Committee has recommended that after completion of four years of continuous service, the post of Young Civil Engineer may be re-designated as Project Manager in recognition of the contributions of YCEs to this organization and to motivate such engineers working in the organization. This will help NRIDA in retaining talented experienced engineers in the overall interest of the organization. Moreover, re-designation will not have any financial implications as it is merely re-designation without any change in remuneration attached to the post under reference.

The Committee has also recommended an extra 5% increment to be given to Shri Rakshit Tyagi, Young Civil Engineer consequent upon the completion of his 3 years as YCE in NRIDA.



This is for approval of Executive Committee.

Director (F&A) briefed the EC about the agenda item and EC deliberated upon the matter.

EC Decision

The agenda item was approved and recommended for placing the same in GB.

**Item No. Staff matters of NRIDA
43-5**

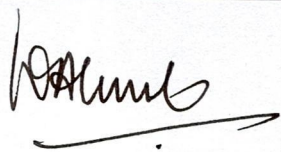
(i) Since the last EC meeting held on 26th July, 2021, the following officers / Consultants have joined NRIDA on Deputation / Contract basis against advertisements published by NRIDA. The incumbency position in NRIDA as on 28.02.2022 is shown in **Annexure- B.**

Staff on Deputation Basis:

Sl. No.	Name	Designation	Period
1.	Shri Tarun Kumar	Asstt. Director, F&A	Joined w.e.f 14.09.2021 to 02.02.2022
2.	Shri Pankaj Kumar Sinha	Asstt. Director, F&A	Joined w.e.f 01.10.2021
3.	Shri Rajneesh Kumar	Asstt. Director, F&A	Joined w.e.f 04.10.2021
4.	Shri Jitendra Jha	Asstt. Director, F&A	Joined w.e.f 01.02.2022

Staff on Contract Basis:

Sl. No.	Name	Designation	Period
1.	Shri Rajendra Goel	Cons. Dir. P-II	Joined w.e.f. 24.11.2021 to 04.02.2022
2.	Shri Suraj Perkash Yadav	Cons. Jt. Dir, P-III	Joined w.e.f. 07.12.2021
3.	Shri G K Dawar	Cons. Rajbhasha	Joined w.e.f. 24.08.2021 to 01.10.2021
4.	Shri Devdutta Sharma	Cons. Rajbhasha	Joined w.e.f. 22.12.2021
5.	Shri Arun Kumar Patel	Young Civil Engineer	Joined w.e.f. 26.07.2021
6.	Ms. Namisha Bansal	Data Scientist	Joined w.e.f. 14.01.2022



			(A/N)
7.	Shri Vijay Kumar Jha	Cons. Jt. Director, P-II	Joined w.e.f. 27.01.2022
8.	Shri Madan Kumar Santoshi	Cons. Asstt. Dir. P-I	Joined w.e.f. 29.06.2021 to 02.08.2021
9.	Shri Arun Saxena	Cons. Jt. Dir., P- III	Joined w.e.f. 17.05.2021 to 12.07.2021

(ii) Since the last EC meeting held on 26th July, 2021, the deputation period of the following officers in NRIDA has been extended with the approval of the Competent Authority for the periods shown against their names:

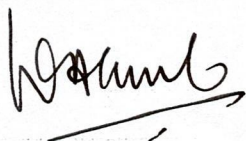
Sl. No.	Name	Designation	Period
1.	Shri Kailash Kumar Bisht	Dy. Director, F&A	Extended Upto 05.11.2022 or filing up the post the DD (F&A), whichever is earlier
2.	Dr. I.K. Pateriya	Director, Project-III	Extended upto 24.04.2023
3.	Shri Raj Kumar Arora	Asstt. Director, F&A	Extended upto 20.10.2022

(iii) Since the last EC meeting held on 26th July, 2021, the following officers on deputation have been repatriated to their parent organizations since the last EC meeting:-

Sl. No.	Name	Designation	Period
1.	Shri Girish Chander Singh	Asstt. Director, F&A	w.e.f. 23.08.2021
2.	Shri Rajesh Makkar	Asstt. Director, F&A	w.e.f. 11.10.2021
3.	Shri Tarun Kumar	Asstt. Director, F&A	w.e.f. 02.02.2022

(iv) Since the last EC meeting held on 26th July, 2021, the contract period of following Consultants has been extended with the approval of the competent authority for the periods as shown against their names :

Sl. No.	Name	Designation	Period
1.	Shri Bharat Chandra Pradhan	Cons. Dir. Technical	Extended upto 07.08.2022
2.	Shri Vishal Srivastava	Cons. Dir. ICT/PMU	Extended upto 03.02.2023

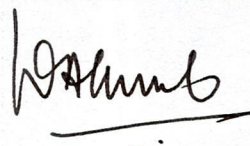


3.	Smt. Sonam Sharma	Product Manager	Extended upto 12.01.2023
4.	Shri Rahul Charaya	Chartered Accountant	Extended upto 31.10.2022
5.	Shri Akshay Kagla	Young Civil Engineer	Extended upto 01.07.2022
6.	Shri Prashank Kumar	Young Civil Engineer	Extended upto 02.07.2022
7.	Shri Nagrale Tejas Moreshwar	Young Civil Engineer	Extended upto 30.06.2022
8.	Shri Pankaj Sharma	Young Civil Engineer	Extended upto 18.07.2022
9.	Shri Undela Nagarjuna Reddy	Young Civil Engineer	Extended upto 24.07.2022
10.	Shri Avinash Panda	Young Civil Engineer	Extended upto 28.07.2022
11.	Shri Nayab Mittal	Young Civil Engineer	Extended upto 23.07.2022
12.	Shri Pulkit Narula	Young Civil Engineer	Extended upto 31.07.2022
13.	Shri Rakshit Tyagi	Young Civil Engineer	Extended upto 13.12.2022
14.	Shri Galli Kiran Kumar	Young Civil Engineer	Extended upto 23.02.2023
15.	Shri Dipu Singh	Young Civil Engineer	Extended upto 01.03.2023
16.	Shri Mohit Chauhan	Young Civil Engineer	Extended upto 01.03.2023

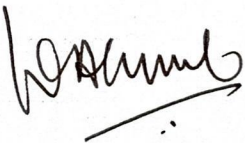
(v)

Since the last EC meeting held on 26th July, 2021, the following Consultants left NRIDA for various reasons:-

Sl. No.	Name	Designation	Period
1.	Shri Rajendra Goel	Cons. Dir. P-II	w.e.f. 04.02.2022
2.	Shri Harsh Nisar	Data Scientist	w.e.f. 30.07.2021
3.	Shri Prashank Kumar	Young Civil Engineer	w.e.f. 31.01.2022
4.	Shri Madan Kumar Santoshi	Cons. Asstt. Dir, P-I	w.e.f. 02.08.2021
5.	Shri G K Dawar	Cons. Rajbhasha	w.e.f. 01.10.2021
6.	Shri Arun Saxena	Cons, Joint Director	w.e.f. 12.07.2021



	<p>This is for information of the Executive Committee.</p> <p>Director (F&A) informed the EC regarding the present incumbency position in NRIDA. The EC members were also briefed about the extension / completion of deputation tenure of various officers in NRIDA. It was informed that NRIDA is trying to fill up its vacant post on priority.</p> <p>EC Decision The EC noted the information.</p>
Item No. 43.6	<p>Filling of Post of Assistant Director (Project/ Technical) [AD(P/T)] and Senior Consultant (Tech) through Young Civil Engineers in case on insufficient response or non-suitability of candidates.</p> <p>The posts of Assistant Director (Project/ Technical) and Senior Consultant (Tech) remain vacant due to insufficient response to these posts. As these are very junior level posts, officers and retired officers are not keen to join these posts. NRIDA already has Young Civil Engineers (YCE) who are working on posts converted from AD(P/T) posts earlier, and they are performing well, especially in scrutiny of DPRs, field inspections, training of SRRDAs etc.</p> <p>Accordingly, it was proposed that the 3 posts advertised for AD(P/T) and 2 posts of Sr. Consultant (T) may be filled by YCE in case sufficient response is not received or do not find suitable candidates. This would decrease the problem of vacancies of technical manpower in NRIDA to some extent. The proposal has been approved by Hon'ble Minister Rural Development in his capacity as Chairman of GB of NRIDA.</p> <p>This is for information of the Executive Committee.</p> <p>Director (F&A) informed the EC that the vacant posts of Asstt. Director (P/T) could not be filled due to non availability of suitable candidates. Therefore, the said proposal has been mooted to address the issue of scarcity of technical manpower in NRIDA. The matter has already been approved by chairperson NRIDA GB.</p> <p>EC Decision The EC noted the information.</p>
Item No. 43.7	<p>Engagement of Contractor (M/s Surinder Mohindra Security Agency) for providing manpower (Support Staff) to NRIDA on outsourcing basis.</p> <p>NRIDA engages support staff on outsourcing basis through manpower service providing Agencies. The term of the existing service provider had expired on 30.09.2021 and the new service provider namely; M/s Surinder Mohindra Security Agency has been engaged through GeM for a period of one year.</p> <p>This is for information of Executive Committee.</p>



	Director (F&A) informed the EC about the engagement of new manpower contractor in NRIDA.										
	<p>EC Decision</p> <p>The EC noted the information.</p>										
Item No. 43.8	<p>Ratification of appointment of M/s G K Sureka & Co. as Statutory Auditors for the financial year 2020-21.</p>										
	<p>As per Rule 28 (ii) of NRIDA; Rules and Regulations & Bye- Laws, the annual Accounts of the Agency have to be audited by Chartered Accountant appointed for the purpose.</p> <p>Term of appointment of the existing Chartered Accountant expired on 31.03.2020 Therefore, a tender was floated and M/s G K Sureka & Co. was appointed as statutory auditor for the financial year 2020-21 after following the due process. M/s G K Sureka & Co. a C&AG empanelled firm qualified the technical bid and financial bid with the lowest rates of Rs. 68,000/- plus taxes.</p> <p>This is for information of the Executive Committee.</p>										
	Director (F&A) appraised the EC about appointment of M/s G K Sureka & Co. as Statutory Auditor of NRIDA for the financial year 2020-21.										
	<p>EC Decision</p> <p>The EC ratified the appointment of the CA firm.</p>										
Item No.43.9	<p>Approval of Annual Accounts and Annual Report of NRIDA for the year 2020-21.</p>										
	<p>NRIDA's Annual Accounts for the Financial Year 2020-21 have been audited by M/s. G.K. Sureka and Co. and are placed at Annexure C. During the year 2020-21 an expenditure of Rs 22,454.36 crore (Including loan from NABARD for PMAY-G along with interest payment of Rs. 2,407.64 crore) respectively was incurred.</p> <p>Some of the auditor's observations on the accounts and action taken on them are as under:</p>										
	<table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Observation</th> <th>Action Taken</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>The agency has received loan of Rs. 48,819.03 from NABARD for PMAY- G and Rs. 48,819.21 Crore further disbursement to the States up to this year for which utilization certificates of Rs. 34,529.43 Crore have been collected/furnished from the respective States up to 31.03.2021</td> <td> <p>The Utilization Certificates has been received for an amount of Rs. 34,529.43 Crore till date. The year wise details of pending UCs are as under :-</p> <table border="1"> <thead> <tr> <th>Year</th> <th>Pending UCs (in Cr)</th> </tr> </thead> <tbody> <tr> <td>2018-19</td> <td>194.98</td> </tr> </tbody> </table> </td> </tr> </tbody> </table>	Sl. No.	Observation	Action Taken	1.	The agency has received loan of Rs. 48,819.03 from NABARD for PMAY- G and Rs. 48,819.21 Crore further disbursement to the States up to this year for which utilization certificates of Rs. 34,529.43 Crore have been collected/furnished from the respective States up to 31.03.2021	<p>The Utilization Certificates has been received for an amount of Rs. 34,529.43 Crore till date. The year wise details of pending UCs are as under :-</p> <table border="1"> <thead> <tr> <th>Year</th> <th>Pending UCs (in Cr)</th> </tr> </thead> <tbody> <tr> <td>2018-19</td> <td>194.98</td> </tr> </tbody> </table>	Year	Pending UCs (in Cr)	2018-19	194.98
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W. K. Sureka

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2019-20	2,481.98							
2020-21	11,612.82							
Total	14,289.78							
		The UCs of FY 2020-21 will become due on 31.3.2022. The pending UCs under PMAY-G scheme are to be collected by RH Division of MoRD in this Year. NRIDA has communicated with RH division for expediting the UCs.						
2.	The office Accommodation for which a sum of Rs. 7,88,30,479.00 was expensed in earlier years is pending for registration before the Authority. This Sub Lease Deed is pending with Land and Development Officer, Ministry of Urban Development, Nirman Bhawan, New Delhi for which Request letter has been sent to NBCC by the society	The correspondence related to registration of the office premises of NRIDA with NBCC was taken up during 2020-21. The applicable stamp duty for registration has been paid and the sale deed has been stamped by the concerned department. Process is on for getting the sale deed registered in Government land records.						
3.	Interest Certificate of State Bank of India shows a saving bank account in the name of National Rural Infrastructure Development Agency on which saving interest of Rs. 34.84 lakh has been received. As per explanation, the same has been opened for States under PMGSY FUND and accordingly not considered in the Books of Accounts of National Rural Infrastructure Development Agency.	This Savings Bank Account has been opened by NRIDA for online EMD/tender fee collection for PMGSY tenders floated by States. The interest earned would not be income of NRIDA as the same would be refunded into the Consolidated Fund of India.						
4.	As per the term and conditions, prescribed in Letter of Grant by Ministry of Rural Development, Grants to the respective states under scheme of Pradhan Mantri Awas Yojana-Gramin (PMAY-G) are of revenue nature, the expenditure of which shall be shared in the ratio of 60:40 by Centre and beneficiary States respectively	Since, the UC is being obtained by RH Division, MoRD, Therefore, RH Division would be requested to obtain necessary information about release of funds of States and submitted to NRIDA.						

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but we are not able to obtain sufficient information and documents necessary for this purpose whether matching shares by respective states have been contributed or not.						
5.	Advance payments are outstanding over the years due to non-receipts of Utilization Certificates/Related Bills.				<p>The total outstanding advances as on 31.03.2020 was Rs.5.01 Cr. Out of this, advances amounting to Rs.3.94 Cr. have been adjusted/settled/ UC received till March 2021. Thus, there is a reduction in outstanding UCs to the tune of 79% during 2020-21.</p> <p>All concerned divisions have taken up the matter with concerned SRRDA/Institutes for early settlement/adjustment of all the remaining outstanding advances.</p>	
	Particulars	2019-20	Addition	Deletion		2020-21
	1. Advance for lab	4,18,843	0	0		4,18,843
	2. Tech. dev and res. work	6,49,359	0	0		6,49,359
	3. Workshop & Conference	10,98,510	0	10,87,300		11,210
	4. Research & Devlop.	2,53,81,695	2,00,000	1,86,90,232		68,91,463
	5. Training	73,671	15,04,593	73,671		15,04,593
	6. Training WB	62,45,917	0	34,42,828		28,03,089
	7. Project Mang Consul. WB	1,62,32,316	0	1,61,05,687		1,26,629
	Total	5,01,00,311	17,04,593	3,93,99,718	1,24,05,186	

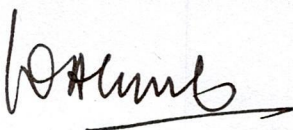
The EC is requested to consider the Audited Balance Sheet, Income and Expenditure statement for FY 2020-21 and adopt the same. The accounts have been incorporated in the Annual Report for the year 2020-21.

The EC is requested to approve the Annual Report and accounts for the year 2020-21 placed at **Annexure D**.

This is for kind approval of the Executive Committee.

EC was informed about the observations of the auditor and action taken thereon.

DDG (RH) assured to expedite the process of obtaining UCs from the concerned agencies and updating NRIDA.



EC Decision

The EC approved the Annual Accounts and Annual Report of NRIDA for the year 2020-21

Item No. 43.10 Revised Estimates for 2021-22 and Budget Estimates 2022-23

The Revised estimated expenditure of NRIDA proposed in the RE 2021-22 is Rs 47.01 Crore and the same has been informed to Ministry with the approval of DG, NRIDA. The total expenditure incurred up to the month of February, 2022 is Rs. 26.66 Crore. The head wise details are given in the table below:

(Rs. in lakh)

Heads	BE 2021-22	Expenditure up to February, 2022	RE 2021-22	BE 2022-23
Grant-in-Aid General	3471.00	2193.05	4051.39	4395.36
Grant-in-Aid Salary	1120.00	438.53	560.00	645.00
Grant-in-Aid-ADB	150.00	34.73	90.00	0.00
Total	4741.00	2666.31	4701.39	5040.36

The proposed Budget Estimates for the year 2022-23 is Rs. 50.40 Crore and details thereof are given at Annexure E.

This is for ratification of the Executive Committee.

EC Decision

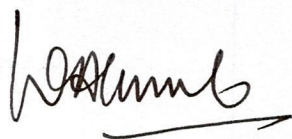
The EC ratified the NRIDA Revised Estimates for 2021-22 and Budget Estimate for 2022-23.

Item No. 43.11 Achievement viz-a-viz target of NQM & SQM inspections and percentage of unsatisfactory quality grading reported in these projects:

During the period from 01st April 2021 up to 28th February 2022, the total NQM & SQM inspections carried out against the target and the % unsatisfactory projects reported in these inspections is as indicated below:

	Target	Achievement	Unsatisfactory Grading (01.04.2021 to 28.02.2022)			
			Completed Works	Ongoing Works	Maintenance Works	Bridge Works
NQM	15,000	8,310	6.25%	4.07%	22.07%	2.01%

		SQM	87,517	51,080	0.85%	1.69%	9.35%	1.70%
		<p>This includes the achievement of NQMs & SQMs inspections already reported in 25th EC for the period w.e.f. 01.04.2021 till 31.07.2021</p> <p>This is for information of the Executive Committee.</p> <p>The EC was informed about the achievement vis-à-vis target of NQM & SQM inspections and percentage of unsatisfactory quality grading reported in these projects during the financial year 2021-22 (upto February, 2022).</p> <p>EC Decision The EC noted the information.</p>						
Item No.	43.12	Online Proficiency test for NQMs						
		<p>During the period July, 2021 to Feb, 2022, an online proficiency test was conducted on 05th January, 2022. Total 81 NQMs participated and their scores were shared with individual NQMs.</p> <p>This is for information of the Executive Committee.</p> <p>The EC was apprised about the online proficiency test held for NQMs. By NRIDA.</p> <p>EC Decision The EC noted the information.</p>						
Item No.	43.13	Orientation-cum-training programmes conducted for NQMs / SQMs / PIUs engaged for inspection of road works under PMGSY.						
		<p>NQMs</p> <ol style="list-style-type: none"> 1. During the period April, 2020 to April, 2021, First batch of Orientation programme of three days was organized at UPRRDA, Lucknow & Second Batch of Orientation programme of three days was organized at IAHE, Noida for the newly empanelled NQMs. <ol style="list-style-type: none"> a. The first batch of orientation programme was organized at UPRRDA, Lucknow during 16-18th February, 2021 wherein 23 newly Empanelled NQMs were imparted orientation training. b. The Second batch of orientation programme was organized at IAHE, Noida during 22-24th February, 2021 wherein 26 newly Empanelled NQMs were imparted orientation training. <p>Besides class room presentations, these programmes also included demonstration of quality control testing procedure, at work site.</p>						



2. During this period a monthly review meetings with NQMs were organized through VC on 12th February, 2021 & 12th March, 2021 regarding " Discussion of plan of NQM schedule to visit states for inspection of works under PMGSY.
3. Two webinars were organized through VC on 07th April, 2021 & 11th May, 2021 with NQMs under the Chairmanship of DG, NRIDA. NQMs were enlightened on the quality issues and shortcomings in the reporting.

SQMs

During the period April, 2020 to April, 2021, Two SQM Training programmes for all States were organized through VC on 28th May, 2020 & 18th September, 2020 regarding systems & Procedures of 2nd tier of Quality Monitoring under PMGSY.

This is for information of the Executive Committee.

The EC was informed about the orientation-cum-training programmes conducted by NRIDA for NQMs / SQMs / PIUs engaged for inspection of road works under PMGSY.

EC Decision

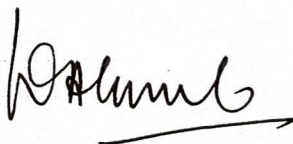
The EC noted the information.

Item No.	43-14	Enhancement of Token Remuneration (Stipend) for Interns engaged in NRIDA.
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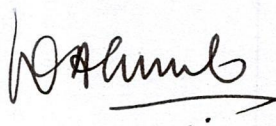
NRIDA has been engaging Interns as per requirement of respective Divisions in terms of the guidelines contained in Internship Scheme. Internship Scheme of NRIDA has been formulated in order to attract young talent from the technical fields through this programme and to allow young talent to be associated with the NRIDA work for mutual benefit. It will enable NRIDA to interact with young scholars and to get fresh ideas and study/ research support from the field of academics. At the same time, it will provide an opportunity to young scholars to contribute in the NRIDA work and have an insight into the related technical work. The scheme was rolled out during the current financial year and applications were invited for 13 number of interns for different Divisions. The response of candidates was high and suitable interns were selected by the Selection Committee constituted by DG, NRIDA. Only 3 Interns out of 13 selected joined NRIDA perhaps due to the low stipend of Rs. 10,000/- per month. Hence, in order to make the scheme more attractive, the stipend has been increased to Rs. 30,000 per month (with 5% increment every year, maximum tenure 3 years). The enhanced stipend has been approved by Hon'ble Minister Rural Development in his capacity as Chairman of GB of NRIDA.

This is for information of the Executive Committee.

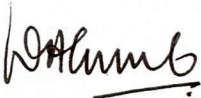
Director (F&A) informed EC that in order to make internship scheme more attractive, the stipend of interns has been increased upto Rs. 30,000/- per month with the approval of Chairperson of NRIDA, GB.



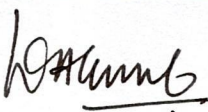
	EC Decision The EC noted the increase in the stipend of Interns.
Item No. 43.15	Signing of Statement of Intent (SoI) between NRIDA and Microsave India Consulting Private Ltd (MSC).
	<p>A Statement of Intent has been executed between NRIDA and Microsave India Consulting Private Ltd. on 13th Sep, 2021. Microsave India Consulting Private Ltd. is an international consulting firm having offices at distinct locations across the globe, that offers practical market-led solutions for government agencies, financial institutions and corporations focused on bringing value to the base of the pyramid. The following are the objectives of SoI:</p> <ul style="list-style-type: none"> • To identify gaps in the overall fund flow management at the national and state level (from MoRD to state/SRRDA/DPIU and payments to contractors) in the context of delays in the fund transfer and payment processing, float or shortages of funds, and utilization reporting and reconciliation. • To identify gaps in project monitoring and scheme IT system and to make OMMAS more user friendly. • To shortlist or identify functionalities that would address each of the identified challenges • To recommend functional requirement specifications, high-level design, and future vision document and implementation roadmap to conduct the proposed pilot • To propose a future vision document of potential of IT systems scale-up in PMGSY. <p>The MSC has started its work in terms of the processes as defined in SoI. The representatives of MSC have started visiting various States in order to study the existing systems and to propose actions in form of its recommendation as per the objectives of the SoI for further strengthening the PMGSY.</p> <p>This is for information of the Executive Committee.</p> <p>Director F&A, informed EC about the signing of SoI between NRIDA and Microsave India Consulting Private Ltd. (MSC). It was also informed that MSC has undertaken visit to various states and submitted its recommendations as per the objectives of SoI.</p> <p>EC Decision The EC noted the information.</p>
Item No. 43.16	Provision of Laptops for the Young Civil Engineers. As the work in Technical Division also involves planning process, which require GIS



	<p>and other soft-wares, also the work involves a lot of Data analysis, NRIDA may consider to provide Laptops to the Young Civil Engineers so that the work can be done from anywhere. Moreover, YCEs visit States/UTs for scrutiny of DPRs and provisioning of Laptops to YCEs will enhance the efficiency and effectiveness of their functioning. Besides, this will enable them to accomplish the assignments timely.</p> <p>As per OM dated 27th March, 2020 issued by Department of Expenditure Ministry of Finance (Annexure F), Laptops can be issued to the Officers of the rank of Under Secretary/Section Officers and equivalent rank subject to the condition that this shall be restricted to 25% of the sanctioned strength of these posts. Regarding issuance of Laptops to Consultants engaged by Ministries/Departments, it has been stated that Secretaries of the Ministries/Departments may take a decision in this regard purely on the basis of functional requirements in consultation with Financial Advisor on case to case basis separately. YCEs fall under the category of Consultants as they are engaged on contract basis.</p> <p>This is for consideration of the Executive Committee.</p> <p>The EC viewed that the eligibility of provision of laptops is for Ministries/Departments. EC opined that in case of NRIDA (Autonomous Body under MoRD), which is a highly technical body, the YCEs should be provided with laptops based upon functional requirement, subject to the approval of the Competent Authority i.e. DG, NRIDA.</p>
<p>Item No. 43.17</p>	<p>Treatment of interest earned in the central pooling account of NRIDA with SBI.</p>
	<p>Consequent upon introduction of online tendering in PMGSY works through pmsgytenders.gov.in, a proposal to switch over to online mode of deposit of Bid Security (EMD) and tender fee was, initiated in NRIDA. Online collection / refund of EMD in PMGSY tenders follows a technology driven and transparent process in live with the GoI policies on intensive use of technology in Government Schemes.</p> <p>In the online EMD ecosystem, a single nodal Central Pooling Account is opened by NRIDA with SBI into which Bid Security and Tender Fee of all the PMGSY tenders across the country, is deposited. The tender fee and EMD is credited to the SRRDA's bank account, which has been mapped with the central pooling account or refunded to the contractor, as the case may be. The provisions of SBD/GFR are followed for this purpose.</p> <p>As on 31.12.2021 Rs. 2,82,39,864/- have been accumulated as Bank interest in Central Pooling Account. A decision for utilization of these funds, which is Government of India's receipt need to be taken. It is proposed to deposit the interest earned in the Consolidated Fund of India every quarter by using the PAO MoRD's bank account.</p> <p>Director (F&A) appraised the EC about interest earned in the central pooling account of NRIDA. He proposed that the interest so earned may be deposited in the Consolidated fund of India as per the procedure in place.</p>



	<p>EC Decision</p> <p>The EC approved the proposal and decided that the interest earned in the previous financial year should be deposited in Consolidated fund of India at the beginning of each financial year.</p>
<p>Item No. 43.18</p>	<p>Recovery of arrear of interest in Pradhan Mantri Gram Sadak Yojana (PMGSY) Bank Accounts held in various States/UTs.</p>
	<p>As per the financial arrangement under the PMGSY guidelines, all States/UTs have to open 3 bank accounts for Programme Fund, Administrative Expenses Fund and Maintenance Fund respectively for receiving grant from Government of India and corresponding State share. These bank accounts are governed under the terms and conditions set out in the form of Tripartite Memorandum of Understanding (MoU) which is executed between SRRDA of the State, Bank and NRIDA. As per the terms and conditions of this MoU, any amount in excess of Rs. 50 lakhs in these bank accounts, has to be automatically converted into fixed deposit by the bank, thereby yielding a higher rate of interest than saving bank interest rate. Upon the requirement of liquidity for payment of bills, these fixed deposits are to be liquidated by the bank to the extent needed and the bills of the contractors are to be paid.</p> <p>Upon examination of the accounting documents and reports received from the States for the financial year 2018-19, it was seen that in some of the States the above said provision of the tripartite MoU was reportedly not being followed by the banks. Accordingly, in order to avoid any pecuniary loss to the Government of India, the States/UTs were asked to carry out an interest verification exercise for the last 10 years commencing from 2010. Upon conduct of this exercise for various years by different States it has been observed that there has been an interest leakage of substantial amount due to non compliance of the clause of the MoU by the bank. Accordingly, many States have raised recovery claims upon banks and some have also recovered the arrear of interest from the bank.</p> <p>An updated status of the interest verification exercise conducted by various States/UTs is attached at Annexure G. From this, it may be seen that an interest loss has been identified to the tune of Rs.432.16 crore to the extent of the completion of interest verification exercise by various States. An amount of Rs.238.03 crore has been recovered from the bank after vigorously pursuing the case with them. During the financial year 2021-22 an amount of Rs. 172.31 crore has been recovered by various States/UTs as detailed below:-</p>



S.No.	State Name	Amount of Interest Recovered (Rs. in crore)
1	Assam	75.58
2	Bihar	29.20
3	Bihar-RCPLWE	1.71
4	Himachal Pradesh	0.66
5	Jammu & Kashmir	3.41
6	Kerala	3.08
7	Maharashtra	23.37
8	Madhya Pradesh	4.99
9	Rajasthan	6.25
10	Uttar Pradesh	0.10
11	Punjab	0.67
12	Tripura	5.05
13	West Bengal	6.25
14	Sikkim	1.10
15	Uttrakhand	10.89
TOTAL		172.31

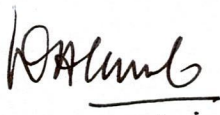
In order to ensure that such a lapse does not occur and in order to build accountability in the system, all the States/UTs have now been mandatorily asked to submit annual interest verification certificate duly signed by the Empowered Officer and the Financial Controller of the State/UTs along with their balance sheet of every year.

This is for information of the Executive Committee.

The Director (F&A) informed the EC that the States/UTs are regularly being pursued for recovery of arrear of interest and that a substantial amount of interest has already been recovered from banks by states on amount of this initiative of NRIDA.

EC Decision

The EC appreciated the efforts made by NRIDA in recovery of interest to the tune of Rs.172.31 crore in the current financial year. It was directed that constant efforts be made to verify and recover the balance amount.



Item No. 43.19	Annual Action Plan (AAP) of NRIDA for the year 2022-23.
	<p>NRIDA's Annual Action Plan for the year 2022-23 has been prepared by all the Divisions and the compiled version of AAP is placed at Annexure H.</p> <p>This is for approval of the Executive Committee.</p> <p>As decided in the meeting, NRIDA's Annual Action Plan for 2022-23 was circulated to all members through e-mail for suggestion and comments, if any. No suggestions/ comments were received from any of the members.</p> <p>EC Decision The EC provisionally approved the Annual Action Plan of NRIDA for the year 2022-23, subject to its finalization at the level of SRD.</p>

The meeting ended with a note of thanks to the chair.

