

National Rural Roads Development Agency
Ministry of Rural Development, Government of India

Agenda for the 18th Meeting of the General Body scheduled for 26th July 2013

Item No.1	Confirmation of the proceedings of the 17th meeting of the General Body held on 1st February 2013.
	<p>Proceedings of the previous meeting held on 1st February 2013 are placed at Appendix-I.</p> <p>Action taken on the Minutes is as follows:</p>
<i>Item No.1</i>	<p>Confirmation of the proceedings of the 16th meeting of the General Body.</p> <p><i>No further action is called for.</i></p>
<i>Item No.2</i>	<p>Approval of RE 2012-13 and BE 2013-14</p> <p>Expenditure incurred during the year 2012-13 was within the overall allocated budget.</p>
<i>Item No.3</i>	<p>Empanelment of new NQMs and performance review of the existing NQMs</p> <p>The General Body took note of the information regarding empanelment of new NQMs and process of performance evaluation.</p>
<i>Item No.4</i>	<p>Revision of Honorarium and TA for Non -NRRDA professionals.</p> <p>This has been implemented. No further action is called for.</p>
<i>Item No.5</i>	<p>Any other Agenda with the permission of Chair</p> <p>(i) Progress of World Bank RRP-II Project A brief containing Progress of World Bank RRP-II project is enclosed as Appendix-II.</p> <p>(ii) Progress of ADB projects A brief containing Progress of ADB projects is enclosed as Appendix-IIA.</p>

(i) McKinsey Report- At Appendix- III

Item No.2 Adoption of the Audited Accounts of NRRDA for the year 2012-13.

Rule 21(C) (iii) of the NRRDA Rules and Regulations provides that the Executive Committee prepares annual report and accounts of the Society for the consideration of the General Body. Accordingly, the Annual Audited Accounts of NRRDA for the year 2012-13 have been compiled and got audited from Chartered Accountants – M/s. Rawla & Co., appointed for the purpose (**Appendix-IV**).

The salient features of the Accounts are :

During the year the opening balance was Rs.16.55 crores, Interest and Misc. Receipts were Rs. 1.25 crore and MoRD released a total grant of Rs.4541.12 crores (consisting of Rs. 3700 Cr- principal payment to NABARD + Rs. 818.56Cr for NABARD interest+ Rs. 13.70 Cr grant to NRRDA + Rs. 8.25 Cr grant for World Bank + Rs. 0.60Cr for EAP component ADB) out of which expenditure was of Rs.4545.17 crores, thus leaving an unspent balance of Rs.13.74 crores at the end of the year. The details of Receipts & Expenditure incurred during the year for various activities are as below:-

Sl.No.	Purpose	Amount (in crore of rupees)	
		Receipts	Expenditure
1	Opening Balance:		
	(i)Cash/Bank	1.43	-
	(ii) FDR	15.12*	-
2	For re-payment of loan to NABARD	3700.00	3700.00
3	For payment of interest to NABARD	818.56	827.51**
4	Interest/Misc. Receipts.	1.25	-
5	For expenditure for NRRDA	13.70	10.44
6	For managing World Bank Project i.e. Technical Assistance under RRP II.	8.25	4.93
7	For EAP Component ADB Assisted Projects	0.60	0.59
8	Advances to SRRDAs/Institutions.	-	1.70
9	Closing Balance:		
	(i)Cash/Bank	-	1.14
	(ii) FDR	-	12.60

Total	4558.91	4558.91
<p>*Inclusive of Rs.8.95 crore received by NRRDA in last F.Y. **Payment of Rs. 8.95 crores (Rs. 827.51-Rs. 818.56 crores) was made from O.B. of FDR.</p> <p>Major audit observations are as given below:</p> <p>During the year, the Agency has not recognized the following grant as income to match with related expenses which are treated as Unutilized Grant in Balance Sheet.</p> <p>a) Balance with NICSI (E-Procurement System) Rs. 9,67,713.06</p> <p>b) Balance with International Labour Organisation. Rs.1,11,74,710.00</p> <p>c) On Account of fund Received from Ministry Under Technical Assistance for World Bank Project Under RRP-II. Rs. 3,31,51,183.00</p> <p>2) Outstanding advances due to non-receipt of UCs/related bills Rs.1,12,75,524.00</p> <p>3) Non-registration of office accommodation/pendency of Sub-lease deed with L & DO.</p> <p>In the above context, it is submitted that :-</p> <ul style="list-style-type: none"> • NICSI is being pursued to issue UCs/related bills to settle outstanding advance of Rs.9,67,713/-. • ILO is given advance only in the month of December, 2012 and thus shall get UC/related bills once the advance is fully exhausted. • Out of grant of Rs.8.25 crores received for World Bank Project from MoRD, a sum of Rs.4.93 crore has been incurred during the year and thus a balance of Rs.3.32 crore is carried forward during the current F.Y. <p>Utilization certificate for Rs. 10 lakh has since been received. Balance Advance given to various parties amounting to Rs.1,02,75,524/- are being reviewed and the requisite Utilization Certificates and related bills, wherever outstanding, are being procured.</p>		

	<p>Regarding Office accommodation, it is stated that NRRDA have already paid outstanding lease Rent to N.B.C.C. and have thus reminded them twice to issue N.O.C. to NRRDA so that the process of registration of Office accommodation can be taken up with Land & Development Office, Ministry of Urban Development, Nirman Bhawan, New Delhi.</p> <p>The audited Accounts together with the Audit Report and ATR thereon were placed before the Executive Committee of the NRRDA in its 31st Meeting held on 24th July, 2013. The Executive Committee resolved to place these before the General Body for adoption.</p> <p>The General Body is requested to consider the Audited Balance Sheet, Income and Expenditure Statement and Receipt and Payment Account and adopt the same.</p>
Item No.3	Approval of Annual Report of NRRDA for the year 2012-13.
	<p>The Draft Annual Report for the year 2012-13, placed at Appendix-V, was placed before the Executive Committee of the NRRDA in its 31st Meeting held on 24th July, 2013. The Executive Committee has recommended the Annual Report for placing it before the General Body in its next meeting.</p> <p>The Draft Annual Report for the year 2012-13 is submitted for consideration and approval of the General Body.</p>
Item No.4	Amendments in the Recruitment Rules for the posts of Director (Technical and Director(Projects)).
	<p>On going through the existing Recruitment Rules for the posts of Director (Technical) and Director (Projects), it is observed that a Chief Engineer and a Superintending Engineer, though higher and lower in hierarchy, have been put on the same pedestal making them eligible for the posts with the same length of service in the grade. Accordingly, to remove this aberration, the Executive Committee in its meeting held on 14th March 2013 had recommended amendment in the Recruitment Rules.</p> <p>With the placement of Directors of NRRDA in Pay Band-4 (₹ 37,400-</p>

	<p>67,000) with Grade Pay of `10,000, the feeder grades for deputation to these posts needed to be re-defined in the light of existing guidelines of Department of Personnel & Training. Further, in order to attract more applicants with adequate professional qualifications and experience, the present upper age limit of 57 years need to be raised to 58 years.</p> <p>In terms of Rule 14 (viii) of Rules & Regulations of NRRDA, conditions of service of personnel to be appointed by the Agency, the General Body of NRRDA is requested to amend the above proposed amendments in Recruitment Rules as given in the Appendix-VI.</p>
<p>Item No.5</p>	<p>Empanelment of new NQMs and performance review of the existing NQMs</p>
	<p><u>Empanelment of new NQMs</u></p> <p>A Three tier Quality Control Mechanism is operational under Pradhan Mantri Gram Sadak Yojana (PMGSY). Under the Third tier of quality mechanism, National Quality Monitors (NQMs) are engaged for carrying out inspection of works. The NQMs are selected by an independent Selection Committee on the basis of laid down criteria.</p> <p>The performance of the existing NQMs is reviewed regularly by NRRDA through an independent Committee.</p> <p>NRRDA has constituted two independent Committees, one for performance evaluation and the other for selection and performance review of NQMs. The composition of both the Committees is given below:</p> <p><u>Performance Evaluation Committee</u></p> <ol style="list-style-type: none"> 1. Officers drawn from reputed Principal Technical Agencies/ State Technical Agencies - 6 Nos. 2. One non-working NQM to help evaluation work <p><u>Selection Committee</u></p>

1. Secretary General, Indian Roads Congress - Chairman
2. Director, Indian Academy of Highway Engineers - Member
3. Representative of Central Road Research Institute
– Head Flexible Division - Member
4. Director General (Retd.) – Shri S.C. Sharma, Ministry
of Road Transport & Highways - Member
5. Dr. Praveen Kumar, Professor, Deptt of Civil Engg.,
Indian Institute of Technology, Roorkee - Member
6. Dr. C.S.R.K. Prasad, Head Transportation Divn., Deptt.
Of Civil Engg., National Institute of Technology
Warangal - Member
7. Director (P-III), National Rural Roads Development
Agency. - Convener

A meeting of the Selection Committee for empanelment of new NQMs was held on 16th April, 2013 under the Chairmanship of Secretary General, Indian Roads Congress.

Out of the 23 applications received, two candidates viz., S/Shri Ramesh Chand Verma, Chief Engineer (Retd.), PWD, HP and Nand Lal Sharma, Engineer-in-Chief (Retd.), PWD, HP, were recommended for empanelment.

Further, the Committee also recommended following 16 candidates for empanelment as NQMs subject to recommendation of the respective State Governments.

Sl. No.	Name of the candidate	Designation	Department
1	Shri Surendra Kumar Jain	Chief Engineer (Retd.)	PWD, Chhattisgarh
2	Shri Om Prakash Sharma	Chief Engineer (Retd.)	PWD, UP
3	Shri N.K. Shrimali	Superintending Engineer (Retd.)	PWD, MP
4	Shri Rajinder Pal Singh	Engineer-in-Chief (Retd.)	PWD B&R Punjab
5	Shri. B.R Chanana	Superintending Engineer (Retd.)	BRO
6	Col (Retd) A.K. Pande	Work Officer (Colonel)(Retd.)	MES

	7	Shri Ravindra Kumar	Chief Engineer (Retd.)	PWD, UP
	8	Shri Shailendra Kumar	Chief Engineer (Retd.)	PWD, UP
	9	Shri Bhuban Chandra Sarmah	Chief Engineer (Retd.)	PWD, Assam
	10	Shri Rajdeo Singh	Superintending Engineer (Retd.)	REO, Bihar
	11	Shri N.V. Taksande	Chief Engineer (Retd.)	PWD, Maharashtra
	12	Shri Santosh Chandrapal Choudhary	Superintending Engineer(Retd.)	PWD, Maharashtra
	13	Shri Mukesh Tukaram Raipure	Superintending Engineer(Retd.)	PWD, Maharashtra
	14	Shri Chandra Shekhar Prasad Singh	Superintending Engineer(Retd.)	Road construction Deptt., Bihar
	15	Shri Krishan Jit Singh	Chief Engineer (Retd.)	Admn. Engg. Deptt.(UT)
	16	Shri Devendra Singh	Engineer-in-Chief (Retd.)	PWD, UP
	<p>The recommendations of the State Governments in respect of candidate listed at S.No. 4 and 10 have since been received.</p> <p>The above recommendations of the Selection Committee have been ratified by Executive Committee during its Meeting held on 24th June,2013.</p> <p>This is for kind information of General Body.</p>			
Item No.6	Recruitment of new staff			
	<p>As assured to the President of NRRDA i.e. Hon'ble Minister, Rural Development in the last General Body Meeting held on 1st Feb. 2013 to infuse fresh ideas, NRRDA will appoint young professionals as consultants for Rural Road Projects-II of World Bank, thus, three young</p>			

	<p>engineering professionals from IIT Bhubaneswar and BITS Pilani have been engaged on contract basis for an initial period of one year at remuneration of Rs. 45,000/- p.m.</p> <p>One retired officer of the level of Under Secretary has been appointed as Assistant Director in the Administration Division.</p> <p>Further, one Assistant Director for F&A Division has been selected on deputation. He is expected to join shortly.</p> <p>This is for information of General Body.</p>
Item No.7	Hiring of additional space for office use
	<p>With the expansion of activities of NRRDA, additional space is required for accommodating office staff. The office of NICSI located at 6th floor in the same building is being shifted to some other place. Efforts are being made at senior level to take possession of the same on hire basis.</p>
Item No.8	Presentation on the progress of World Bank/ADB projects and PMGSY scheme.
	<p>The latest progress of the World Bank/ADB projects on PMGSY scheme will be presented to the General Body.</p>
Item No.9	Small films on PMGSY
	<p>Eight minutes film on the PMGSY detailing its impact and achievement will be shown to the General Body.</p>
Item No.10	Any other Agenda with the permission of Chair
