

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

**Agenda for the 19<sup>th</sup> Meeting of the General Body scheduled for**  
**4<sup>th</sup> February 2014**

<b>Item No.1</b>	<b>Confirmation of the proceedings of the 18<sup>th</sup> meeting of the General Body held on 26<sup>th</sup> July 2013.</b>	
	Proceedings of the previous meeting held on 26 <sup>th</sup> July 2013 are placed at <i>Appendix-I</i> .	
	<i>Action taken on the Minutes is as follows:</i>	
	<i>Item No.1</i>	<b>Confirmation of the proceedings of the 17<sup>th</sup> meeting of the General Body.</b>
	<i>Item No.2</i>	<b>Adoption of the Audited Accounts of NRRDA for the year 2012-13.</b>
	<i>Item No.5</i>	<b>Empanelment of new NQMs and performance review of the existing NQMs</b>
	<i>Item No.6</i>	<b>Recruitment of new staff</b> <i>No further action is called for.</i>
	<i>Item No.3</i>	<b>Approval of Annual Report of NRRDA for the year 2012-13.</b>  Annual Report including audited Annual Accounts for FY 2012-13, after the approval of GB have been laid in both the Houses of Parliament.
	<i>Item No.4</i>	<b>Amendments in the Recruitment Rules for the posts of Director (Technical) and Director(Projects).</b>  Amendments to relevant provisions of NRRDA Bye laws as approved by GB, have since been issued and are implemented.

	<p><i>Item No.7</i> <b>Hiring of additional space for office use</b></p> <p>As NICS have deferred the process of renting out relevant additional space to NRRDA and also their decision to invite the open bids during second half of 2014, NRRDA located another space offered by HUDCO to which Agenda Item No. 6 may kindly be referred to.</p>
	<p><i>Item No.8</i> <b>Presentation on the progress of World Bank/ADB projects and PMGSY Scheme.</b></p> <p>Progress has now picked up in States satisfactorily.</p>
<b>Item No.2</b>	<b>Ratification to the extension of term of M/s Rawla &amp; Co as Statutory Auditors for the fourth year (FY 2013-14)</b>
	<p>M/s Rawla &amp; Co. Chartered Accountant were appointed as Statutory Auditors during FY 2010-11 extendable further for 2 years on the same terms &amp; conditions with the approval of DG, NRRDA. They have provided their services satisfactorily for 3 years.</p> <p>The Executive Committee in its 33<sup>rd</sup> meeting held on 10.01.2014 approved the extension of M/s Rawla &amp; Co., Statutory Auditors on the same terms &amp; conditions for the 4<sup>th</sup> year i.e. 2014-15. General Body may kindly ratify this decision.</p>
<b>Item No.3</b>	<b>Approval of RE 2013-14 and BE 2014-15</b>
	<p>Clause 21(c) (ii) of NRRDA Bye laws provide that the Executive Committee shall consider the annual and supplementary budgets placed before it and pass them with such modifications as may be deemed necessary, for submission to General Body. Accordingly, Revised Estimates for 2013-14 and</p>

Budget Estimates 2014-15 were placed before Executive Committee in its 33<sup>rd</sup> Meeting held on 10<sup>th</sup> January, 2014. The Executive Committee revised the budget grant of Rs. 20.50 crore for 2013-14 to Rs. 17.92 crore and budget estimates for 2014-15 has been kept as Rs. 20.50 crore which inter alia contain a specific provision for R&D efforts and recommended that the same may be placed before General Body in its next meeting for their approval. RE 2013-14 and BE 2014-15, at a glance, are as under:-

(Rs. in Crore)

Particulars	BE 2013-14	RE 2013-14	BE 2014-15	% increase/ decrease
1.2.1 Establishment	4.30	3.98	5.28	+22.79
1.2.2 Administrative Expenses	7.90	4.38	4.45	-43.67
1.2.3 R&D and HRD	2.75	2.98	4.62	+68
1.2.4 Publications, Adv. & Publicity	0.15	0.15	0.15	-
1.2.5 STAs, PTAs and NQMs	4.75	5.00	5.00	+5.26
1.2.6 OMMAS and Computerization	0.37	1.15	0.80	+116.22
2.2 Capital Expenditure	0.28	0.28	0.20	-28.57
<b>Total</b>	<b>20.50</b>	<b>17.92</b>	<b>20.50</b>	

Detailed Agenda is placed at **Appendix II**.

The General Body is requested to approve the Revised Estimates for the year 2013-14 and Budget Estimates for the year 2014-15.

**Item No.4**

**Discontinuation of IIT, Powai as PTA / STA and appointment of new PTA coordinator**

IIT Powai have demanded very high consultation charges of

	<p>Rs. 49,91,031/- p.a. to be paid in advance to discharge their function as PTA/STA. As per norms of NRRDA and approval of DG, it was decided that IIT Powai may be discontinued as PTA. As coordinator PTA, IIT Powai is also member of Executive Committee of NRRDA. A proposal was thus placed before the EC to appoint any other PTA coordinator as member of EC. EC decided that keeping in view the domain knowledge, expertise and experience, Dr. Amarnath, PTA coordinator, University of Bangalore be nominated as member of EC.</p> <p>Keeping in view the recommendation of the Executive Committee, General Body may kindly approve discontinuation of IIT Powai as PTA/STA and nomination of Dr. Amarnath, PTA, coordinator, University of Bangalore in the EC.</p>
<p><b>Item No. 5</b></p>	<p><b>Reimbursement of expenditure towards petty repairs of leased accommodation provided to deputationists</b></p>
	<p>In the 14<sup>th</sup> General Body meeting of NRRDA held on 24<sup>th</sup> August 2011, it was decided to extend options to all the officers inducted in NRRDA on deputation basis either to have residential accommodation on lease basis (except self lease) as applicable in NHAI or to have HRA @ existing rate of 30% of basic pay including grade pay. The issue of payment of two months' rent towards petty repairs of the leased accommodation on the pattern of NHAI was not placed inadvertently before GB while allowing the leased accommodation to deputationists of this Agency.</p> <p>Officers on deputation in NRRDA and availing the facility of leased accommodation have represented to allow payment of two months' rent per annum towards petty repairs of the premises provided on lease on the same terms &amp; conditions as being provided in NHAI.</p> <p>The EC discussed the above issue in its 33<sup>rd</sup> meeting held on</p>

	<p>10.01.2014 and recommended that the following 2 options may be referred to General Body:</p> <ol style="list-style-type: none"> <li>1. The dispensation on lines of NHAI, to be made effective from the date of earlier decision of General Body in its meeting held on 24<sup>th</sup> August 2011, the financial implication of which works out to Rs. 3,80,600/-;</li> <li style="text-align: center;">or</li> <li>2. The dispensation to be made effective from the current six months (i.e. October 2013-March 2014) period, the financial implication of which comes out to Rs. 1,45,900/-.</li> </ol> <p>General Body is requested to kindly consider the above two proposals and may kindly approve either of the above two proposals.</p>
<p><b>Item No. 6</b></p>	<p><b>Approval to hire additional space offered by HUDCO</b></p>
	<p>NRRDA has been looking for additional space to house additional manpower. The present accommodation comprising an area of 11,000 sq. ft. is fully utilized and now there is no space to accommodate any additional manpower, whereas NRRDA has to engage more officers/consultants/staff in near future especially in context with the requirements of RRP II/World Bank and ADB Projects.</p> <p>M/s HUDCO (a Govt. of India Undertaking) has adequate space in August Kranti Bhawan, which is very close to present location. The space is inspected by the officers including DG, NRRDA and prima facie it is found suitable for NRRDA. The proposed space is totally unfurnished and would require interior work with minimum basic amenities and infrastructure. NRRDA would normally require 3000 sq. ft. area.</p>

The total financial implication of the proposal comprising rent and maintenance charges shall be around Rs.1.05 crore p.a. besides renovation work and security deposit.

In brief the salient features of the proposed accommodation are as under:

1. The office space offered at ground floor is non A/c and monthly rent would be Rs. 255 per sq.ft. plus applicable service tax with yearly increase of 10%.
2. The tenant is required to make advance non interest bearing payment of twelve months rent as Security Deposit. However, this is subject to negotiation.
3. The HUDCO will charge half yearly maintenance charges in advance @ Rs. 75/- plus taxes per sq.m. per month of the carpet area.
4. Parking charges @ Rs. 9744/- per car per month is on higher side and NRRDA do not intend to get the same as in front of this building, DDA car parking is available at a cheaper rate, if required.
5. HUDCO's offer is on "first come first served basis" and is subject to availability of space at the time of receiving acceptance of the rates, other terms & conditions and approval of the competent authority of HUDCO.

The above issue was discussed in the 33<sup>rd</sup> EC meeting held on 10.01.2014 and it was resolved that NRRDA should go in for cost effective modular furniture as it is a rented accommodation and further efforts should be made to reduce the security deposit to the bare minimum. The proposal is now before the General Body for its kind approval.

<b>Item No. 7</b>	<b>Approval for extension of foreign tour</b>
	<p>Shri N.C. Solanki, Director(P-I) went on foreign tour to Philippines initially from 3<sup>rd</sup> to 6<sup>th</sup> June, 2013, expenditure of which was borne by ADB. Accordingly the tour was approved by IFD, Hon'ble Minister(RD) &amp; President NRRDA, and Department of Economic Affairs.</p> <p>Subsequently, Shri Solanki extended the tour for two days viz. 7<sup>th</sup> &amp; 8<sup>th</sup> June, 2013 to attend a meeting convened by ILO. ILO has not committed for any payment towards boarding and lodging of the officer for two days of extended stay. Subsequent to the submission of TA claim by Shri Solanki, the matter was referred to IFD, MoRD who has cleared the proposal subject to the condition of ex-post facto approval of the competent authority and clearance of DEA which in any case may not be insisted upon as the expenditure is to be borne by NRRDA.</p> <p>The Executive Committee after due deliberations approved the extended tour of two days and consequent payments towards TA/DA/boarding &amp; lodging etc. (additional financial implication being Rs. 18,170/-).</p> <p>The General Body is requested to kindly ratify Executive Committee's approval to extend the tour of Shri Solanki.</p>
<b>Item No. 8</b>	<b>Enhancement of remuneration of Chartered Accountant</b>
	<p>Keeping in view the assurance to the General Body in its 17<sup>th</sup> meeting held on 1<sup>st</sup> Feb. 2013, NRRDA had engaged a qualified Chartered Accountant in the month of Feb. 2013 initially at a consolidated remuneration of Rs. 35,000/- p.m. Subsequently three young engineers were inducted in July 2013 at a consolidated remuneration of Rs. 45,000/- p.m. The</p>

	<p>remuneration of Shri Arun Trivedi, CA was subsequently enhanced from Rs. 35,000/- to Rs. 39,000/- during July 2013 in order to keep a parity with young engineers.</p> <p>Now the aforesaid CA has requested for enhancement of his remuneration from Rs. 39,000/- to Rs. 45,000/- p.m. (i.e. at par with young engineers). In this connection, it is stated that Shri Arun Trivedi is a young professional (Chartered Accountant). From the date of his joining, he has been scrutinizing / analyzing 56 Balance Sheets (28 States - both Programme &amp; Admin Funds); making presentations for Regional Review Meetings, EC &amp; Pre EC meetings of various States besides training to the Accounting personnel of PIUs / SRRDAs on R&amp;P Module – OMMAS. His services to NRRDA are valuable and satisfactory. He deserves to be paid at par with other three young engineers. Accordingly, GB is requested to kindly consider and approve proposed enhanced remuneration at Rs. 45,000/- p.m. w.e.f. 1<sup>st</sup> January 2014.</p>
<p><b>Item No. 9</b></p>	<p><b>Addition in the delegation of financial powers to Director General</b></p>
	<p>In appendix-I of NRRDA's Bye-Laws under delegation of Financial Powers to DG, NRRDA, hiring of conveyance and vehicles has been indicated at Serial No. 1, however, there is no mention of purchase of new car / vehicles there. As per economy instructions, purchase of new vehicle is banned except as replacement against condemned vehicles.</p> <p>During the month of November, 2013, a proposal to purchase Maruti SX4 car was sent to IFD, MoRD for their concurrence. IFD opined that NRRDA, being an autonomous body, may take an action in the matter in accordance with its own Bye-Laws. IFD, MoRD further opined that in order to obviate the necessity of</p>

	<p>their approval, NRRDA may obtain the approval of Secretary (RD)/Chairman of General Body (NRRDA) for the necessary delegation and thereafter insert appropriate provisions in its By-Laws.</p> <p>The requisite approval of Secretary (RD) for purchase of Maruti SX4 car as replacement against the existing vehicle for which condemnation proceedings have been completed, has already been obtained.</p> <p>Further, the above matter was referred to Executive Committee in its 33<sup>rd</sup> meeting held on 10.01.2014 and the EC was kind enough to approve the grant of delegation to the Director General for purchase/disposal of vehicles in the delegation of powers so that in future such cases need not be referred to the Ministry. GB is requested to kindly ratify the decision of the Executive Committee.</p>
<b>Item No. 10</b>	<b>Extension of officers on deputation to NRRDA</b>
	<p>Dr. I. K. Pateriya, Director (Technical) and holding additional charge of Projects-II had completed 5 ½ years deputation term as on 25.11.2013. Considering his request and present assignments of National Importance being discharged by him, NRRDA vide DO letter No.A-19015/1/2008-F&amp;A/3577/5730 dated 7<sup>th</sup> November, 2013 had requested his parent department for concurrence of the competent authority to the extension of his deputation period of three years from 26.11.2013 to 25.11.2016 on the existing terms and conditions. The concurrence of his parent department is still awaited.</p> <p>Further Smt. V. Madavi, AD, completed her deputation term for the 5<sup>th</sup> year on 24.7.2013. Considering our request for extension of deputation term in respect of Smt.V.Madavi, AD, her parent</p>

	<p>office have given consent for extension in the deputation term of the officer for the 6<sup>th</sup> year w.e.f. 25.7.2013 to 24.07.2014 in relaxation of Govt. of Andhra Pradesh Orders issued in G.O. Ms. No.2, Finance (FR II) Department dated 02.01.2010 and subject to the condition that leave salary and pension contribution are paid for the period.</p> <p>Also deputation term (5<sup>th</sup> year) of Shri Rakesh Kumar, Assistant Director is due to expire on 01.03.2014. In this connection, it is stated that Bihar Govt. have relieved Shri Rakesh Kumar to join NRRDA as Assistant Director on deputation basis without mentioning the period of deputation. However, the willingness of the officer for extension in deputation term has been received.</p> <p>It is stated that NRRDA has acute shortage of technical personnel. The matter was referred to the Executive Committee in its 33<sup>rd</sup> meeting held on 10.01.2014 and the EC kind enough to approve the extension of deputation period of three years i.e. from 26.11.2013 to 25.11.2016 in r/o of Dr. Pateriya, for 6<sup>th</sup> year till 24.07.2014 and for two years till 01.03.2016 in respect of Smt. Madhvi Vedula and Shri Rakesh Kumar, ADs respectively on the existing terms and conditions.</p> <p>GB is requested to kindly ratify the above decision of Executive Committee.</p>
<b>Item No. 11</b>	<b>Appointment of 3 more young engineers</b>
	<p>As assured to the General Body in its 17<sup>th</sup> meeting held on 1<sup>st</sup> Feb. 2013 NRRDA had already engaged the services of a Chartered Accountant and 3 young engineers during the</p>

	<p>months of February and June 2013 respectively. The services of all the 4 young professionals are satisfactory. Meanwhile, fresh requests of project divisions to induct few more young engineers have been received. In this connection, it is stated that NRRDA has a panel of 7 more young engineers out of which we may conduct an interview and select 3 more professionals (Civil Engineers). General Body is requested to kindly approve engagement of 3 more young professionals so as to strengthen the technical base of NRRDA.</p>
<p><b>Item No.12</b></p>	<p><b>Empanelment of new NQMs and performance review of the existing NQMs</b></p>
	<p><b><u>Empanelment of new NQMs</u></b></p> <p>As per the programme guidelines, 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. Similarly, 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><b><u>Performance Evaluation Committee</u></b></p> <ol style="list-style-type: none"> <li>1. Officers drawn from reputed Principal Technical Agencies/State Technical Agencies - 6 Nos.</li> <li>2. One non-working NQM to help evaluation work</li> </ol> <p><b><u>Selection Committee</u></b></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  
Warrangal - 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 17<sup>th</sup> October, 2013. The recommendations of the Selection Committee are given below:

**(i) Empanelment of new NQMs**

Out of the **21** applications received, **11** candidates, details given below, have been recommended for empanelment:

Sl. No.	Name of the candidate	Designation	Department
1	Shri Narsingh Rao	Chief Engineer	(P&RD), Andhra Pradesh
2	Shri V.K. Bhardwaj	Chief Engineer	PWD, Himachal Pradesh
3	Shri Balwant Singh Thakur	Chief Engineer	PWD, Himachal Pradesh
4	Shri Shiv Lal Sharma	Supdg. Engineer	PWD, Himachal Pradesh
5	Shri Brij Bhushan Kalra	Engineer-in-Chief	PWD, Himachal Pradesh

6	Shri Khalid Muzaffar	Chief Engineer	PWD (R&B), J&K
7	Shri Shyam Kishore	Supdg. Engineer	MoRTH & BRDB
8	Shri Azad Kumar Shah	Chief Engineer	PWD, Madhya Pradesh
9	Shri Anirudh Prasad Sinha	Supdg. Engineer	BRO
10	Shri Amar Singh Chauhan	Chief Engineer	PWD, Himachal Pradesh
11	Shri Lekh Ram Mehla	Supdg. Engineer	PWD, Himachal Pradesh

Further, **two** candidates viz., S/Shri B R Jangid, Addl. Chief Engineer, PWD (Retd.), Rajasthan and Martand Kumar Singh, Supdg. Engineer, PWD (Retd.), UP, have also been recommended for empanelment subject to recommendations of the respective State Governments. The recommendations of the respective State Governments have not been received so far.

In so far as remaining **8** candidates are concerned, additional post retirement work details have been called for in respect of **4** candidates. The other **4** candidates could not qualify for want of sufficient experience in rural road sector.

**(ii) Performance review of the existing NQMs:**

Out of **47** candidates whose cases were reviewed, the Selection Committee recommended discontinuation of services of **13** NQMs.

The Minutes of Selection Committee containing recommendations about empanelment of new NQMs and performance review of the existing NQMs are enclosed.

The above recommendations of the Selection Committee have already been ratified by the Executive Committee during its

	meeting held on 29 <sup>th</sup> October, 2013. This is for kind information of General Body.
<b>Item No.13</b>	<b>Any other Agenda with the permission of Chair</b>

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**NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
MINISTRY OF RURAL DEVELOPMENT, GOVT OF INDIA, NEW DELHI**

**MINUTES OF THE 18<sup>th</sup> MEETING OF THE GENERAL BODY OF NATIONAL RURAL  
ROADS DEVELOPMENT AGENCY HELD ON 26<sup>th</sup> JULY 2013 AT NRRDA, NEW  
DELHI**

(List of members present is annexed)

At the outset DG, NRRDA welcomed the Hon'ble Minister (RD) & President, NRRDA, Secretary (RD) & Vice President, NRRDA and other members.

The Agenda items were then taken up for discussion as under:

<b>Item No. 1</b>	<b>Confirmation of the proceedings of the 17<sup>th</sup> Meeting of the General Body held on 1<sup>st</sup> February 2013</b>
	<p>Director General informed that Minutes of the 17<sup>th</sup> Meeting have been circulated amongst the members. He briefly explained the follow-up action taken on the proceedings of the 17<sup>th</sup> Meeting of the General Body. He stated that since no comments on the Minutes had been received from any member therefore, the minutes may be confirmed, to which the General Body agreed. The Minutes of the 17<sup>th</sup> Meeting of the General Body were confirmed.</p> <p>While briefing on the follow-up action taken on the minutes of 17<sup>th</sup> Meeting, Director (F&amp;A) made a presentation on action taken on McKinsey Report also. He informed that Technology Cell within NRRDA has been created to bring in latest technologies, and to support the development of requisite softwares. Besides the General Body was also informed that upgradation of new technology of OMMAS application from ASP to ASP.NET is under development by C –DAC. Six servers have been installed for primary site at NDC Shastri Park, Delhi and three for Disaster Recovery site at NIC, Pune. Besides demonstration of New OMMAS Application for SRRDAs which is being launched at training server, new MIS reports for maintenance, quality and financial closures have been introduced. For reducing Data Gap, the trainings are being organized in States and being monitored in Regional Review</p>

	and EC Meetings. As desired by GB in its last meeting, it was also apprised that three young professionals have been appointed in NRRDA. The General Body and President, NRRDA appreciated the efforts made to update OMMAS and to strengthen NRRDA by bringing in young professionals.
<b>Item No. 2</b>	<b>Adoption of the Audited Accounts of NRRDA for the year 2012-13.</b>
	The Director General and Director(F&A) gave a brief account of the audited Annual Accounts of the Agency for the year 2012-13 and action taken on the audit observations. As no comments were received from any quarter, the General Body adopted the Audited Balance Sheet and Income & Expenditure Statement for the year 2012-13.
<b>Item No. 3</b>	<b>Approval of Annual Report of NRRDA for the year 2012-13</b>
	The Director General and Director (F&A) gave a brief account of the activities carried out during the period under report. It was informed that the Executive Committee in its 30 <sup>th</sup> meeting held on 24 <sup>th</sup> June, 2013 had recommended the Annual Report for placing it before the General Body. The General Body, after due deliberations, approved the draft Annual Report for the year 2012-13.
<b>Item No. 4</b>	<b>Amendments in the Recruitment Rules for the posts of Director (Technical) and Director(Projects)</b>
	The General Body took note of various amendments in the Recruitment Rules for the posts of Director (Technical) and Director (Projects) and approved the upper limit of 58 years. However, in the event of non-availability of eligible candidates against first recruitment advertisement after occurrence of vacancy, in the subsequent advertisements, upper age limit may be relaxed to 59 years by JS(RC) and DG, NRRDA till the age of superannuation i.e. 60 years with the provision that the incumbent may be re-employed thereafter on contract basis for an additional period of 2 years i.e. till the age of 62 years after his/her superannuation, with same terms & conditions.
<b>Item No. 5</b>	<b>Empanelment of new NQMs and performance review of the existing NQMs</b>

	The General Body took note of the information regarding empanelment of new NQMs and process of performance evaluation of existing NQMs.
<b>Item No. 6</b>	<b>Recruitment of new staff</b>
	Keeping in view the assurance to the General Body in its last meeting held on 1 <sup>st</sup> February, 2013 for appointment to be made of young professionals, the General Body was apprised that three young engineers and one Chartered Accountant have been engaged on contract basis for an initial period of one year. General Body was also informed about the appointments of retired officers as Consultant and Assistant Director respectively in addition to one Assistant Director (F&A) on deputation basis.
<b>Item No. 7</b>	<b>Hiring of additional space for office use</b>
	Director (F&A) informed the General Body that NSPCL refused to rent out the relevant additional space to NRRDA despite it having won the bid. It was further informed that NRRDA is to take part in bidding process of NICS located at 6 <sup>th</sup> floor of the same building for leasing out its accommodation (since the office of NICS is being shifted to another place), and also to take part in buying process of Office space comprising residences as well at NBCC's proposed project at Kidwai Nagar which involve building of office cum residence complex.
<b>Item No. 8</b>	<b>Presentation on the progress of World Bank/ADB projects and PMGSY scheme</b>
	During the discussion on the subject, it was indicated that there has been substantial progress in the project. As a result, the World Bank has also improved the grading of the Project to 'moderately satisfactory'. The Vice President indicated that we need to work hard particularly in the State of Jharkhand, Meghalaya and Uttarakhand where the physical and financial progress is not of the desired level.
<b>Item No. 9</b>	<b>Small films on PMGSY</b>

	Eight minutes film on the PMGSY detailing its impact and achievement and seven minutes film on the PMGSY were shown to the General Body and were appreciated by all.
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## List of Members presented in the 18<sup>th</sup> meeting of General Body

1. Hon'ble Minister MoRD & President NRRDA.
2. Shri S.Vijay Kumar, Secretary (RD), Ministry of Rural Development, Government of India, Krishi Bhawan, **New Delhi**.
3. Representative, Finance Division, Ministry of Rural Development, Government of India, **New Delhi**.
4. Representative, Department of Economic Affairs, Ministry of Finance, Government of India, North Block, **New Delhi**.
5. Shri Rajesh Bhushan, JS(RE-II) & Director General, NRRDA, Ministry of Rural Development, Krishi Bhawan, **New Delhi**.
6. Smt. Manju Rajpal, Dy. Secretary, Ministry of Rural Development, Krishi Bhawan, **New Delhi**.
7. Dr. B. Rajender, Principal Secretary, Rural Works Department, Government of Bihar, 5th Floor, Vishveshvaraiya Bhavan, Bailey Road, Patna-800015, **BIHAR**
8. Shri Vivek Dhand Principal Secretary, Panchayat & Rural Development Department, Government of Chhattisgarh, , Mantralaya, Raipur- 492001. **Chhattisgarh**
9. Representative, Principal Secretary(RWD),JSRRDA,Rural Development Department, Government of Jharkhand, Ground Floor, SSP Building,HEC Building Campus, Dhurwa, Ranchi-834004, **Jharkhand**
10. Representative, Public Works Department ( R&B), Government of Meghalaya, Lower Lachumiere, Shillong, 793001, **MEGHALAYA**
11. Representative, Central Road Research Institute, CRRI, Delhi-Mathura Road, **New Delhi**.
12. Representative, National Informatics Centre, 3<sup>rd</sup> Floor, NIC Head Quarter, A Block, CGO Complex, Lodhi Road, **New Delhi-03**.
13. Prof P.K.Sikdar, Director, International Consultants & Technocrats Pvt. Ltd., A-8.Green Park, **New Delhi-110016**.

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## RE 2013-14 and BE 2014-15

(Amount in Rupees)

Object Head & Purpose	BE 2013-14	Expenditure up to the month of December, 2013	RE 2013-14	BE 2014-15 Proposed
1	2	3	4	5
<b>(1.2.1) Establishment</b>				
(1.2.1.01) Salary and Allowance				
(i) Deputationists	2,50,00,000	1,35,92,355	1,60,00,000	2,50,00,000
(ii) Retired officers	60,00,000	76,25,781	93,00,000	1,10,00,000
(iii) Support Staff/others	95,00,000	82,52,202	1,10,00,000	1,30,00,000
(1.2.1.03) Overtime Allowances	15,00,000	21,30,468	29,00,000	32,00,000
(1.2.1.04) Expenditure on Medical Claims	10,00,000	2,02,593	6,00,000	6,00,000
<b>Total Establishment</b>	<b>4,30,00,000</b>	<b>3,18,03,399</b>	<b>3,98,00,000</b>	<b>5,28,00,000</b>
<b>(1.2.2) Administrative Expenses</b>				
(1.2.2.01) Office Maintenance/Taxes and Duties	16,00,000	44,77,917	55,00,000	30,00,000
(1.2.2.02) Domestic Travel Expenses	50,00,000	38,40,988	50,00,000	60,00,000
(1.2.2.03) Foreign Travel Expenses	3,00,000	0	3,00,000	5,00,000
(1.2.2.04) Hiring of Vehicles	25,00,000	22,27,463	30,00,000	32,00,000
(1.2.2.05) Printing and Stationary	15,00,000	11,91,403	15,00,000	17,00,000
(1.2.2.06) Meetings Expenses	3,00,000	2,06,871	4,00,000	4,50,000
(1.2.2.07) Fee paid to Auditors	5,00,000	2,81,412	5,00,000	6,00,000
(1.2.2.08) Telephone - Office	9,00,000	5,19,967	7,00,000	9,00,000
(1.2.2.09) Telephone - Residential & Mobile	5,00,000	1,93,209	3,00,000	5,00,000
(1.2.2.10) Vehicle Maintenance	6,00,000	1,84,614	2,50,000	4,00,000
(1.2.2.11) Electricity Expenses	20,00,000	15,68,760	20,00,000	25,00,000
(1.2.2.12) Postage Expenses	3,00,000	1,55,395	3,00,000	3,00,000
(1.2.2.13) Repairs and Maintenance	15,00,000	11,59,446	15,00,000	17,00,000
(1.2.2.14) Insurance Charges	10,000	0	10,000	10,000
(1.2.2.15) Other Office Expenses	15,00,000	18,47,783	25,00,000	27,00,000
(1.2.2.16) Rent , Rates & Taxes	6,00,00,000	0	2,00,00,000	2,00,00,000
<b>Total Administrative Exp</b>	<b>7,90,10,000</b>	<b>1,78,55,228</b>	<b>4,37,60,000</b>	<b>4,44,60,000</b>
<b>(1.2.3) R&amp;D and HRD</b>				

(1.2.3.01) Training	75,00,000	86,56,368	90,00,000	1,77,00,000
(1.2.3.02) Tech.Dev.and Research work	50,00,000	21,13,995	50,00,000	1,00,00,000
(1.2.3.03) Workshops and Conferences	1,25,00,000	1,33,50,978	1,48,00,000	1,75,00,000
(1.2.3.04) Contribution to Professional bodies	5,00,000	3,87,349	5,00,000	5,40,000
(1.2.3.05) Professional Services	20,00,000	0	5,00,000	5,00,000
<b>Total R &amp; D and HRD</b>	<b>2,75,00,000</b>	<b>2,45,08,690</b>	<b>2,98,00,000</b>	<b>4,62,40,000</b>
<b>(1.2.4) Publications, Adv.&amp; Publicity</b>				
(1.2.4.01) Publications	3,00,000	0	3,00,000	3,00,000
(1.2.4.02) Advertisement and Publicity	10,00,000	7,66,585	10,00,000	10,00,000
(1.2.4.03) Books Perio.and Audio Visual Mat.	2,00,000	23,983	2,00,000	2,00,000
<b>Total Publications, Adv. &amp; Publicity</b>	<b>15,00,000</b>	<b>7,90,568</b>	<b>15,00,000</b>	<b>15,00,000</b>
<b>(1.2.5) STAs, PTAs and NQMs</b>				
(1.2.5.01) Honararium to NQMs	1,50,00,000	82,39,800	1,50,00,000	1,50,00,000
(1.2.5.02) Traveling Expenses of NQMs	1,50,00,000	78,92,959	1,50,00,000	1,50,00,000
(1.2.5.03) Payment to Principal Technical Agencies	0	0	0	0
((1.2.5.04) Payment to State Technical Agencies	1,75,00,000	1,23,41,921	2,00,00,000	2,00,00,000
<b>Total STAs, PTAs, and NQMs</b>	<b>4,75,00,000</b>	<b>2,84,74,680</b>	<b>5,00,00,000</b>	<b>5,00,00,000</b>
<b>(1.2.6) OMMS and Computerization</b>				
(1.2.6.01) Dev.and Maint.of online manag.sys.	37,00,000	75,72,966	1,15,00,000	80,00,000
(1.2.6.02) Hiring of computers and peripherals	0	0	0	0
(1.2.6.03) Dev. And maint. of e-procurement	0	0	0	0
<b>Total OMMS and Computerization</b>	<b>37,00,000</b>	<b>75,72,966</b>	<b>1,15,00,000</b>	<b>80,00,000</b>
<b>(2.2) Capital Expenditure</b>				
(2.2.01) Purchase/Renovation of Office Area	0	0	0	0

(2.2.02) Furniture and Furnishing of the office	5,00,000	16,972	1,50,000	5,00,000
(2.2.03) Purchase of Vehicles	0	7,53,611	8,50,000	
(2.2.04) Purchase of Equipments & Machinery	15,00,000	44,490	3,00,000	10,00,000
(2.2.05) Purchase of Computers & peripherals	8,00,000	85,800	15,00,000	5,00,000
<b>Total Capital Expenditure</b>	<b>28,00,000</b>	<b>9,00,873</b>	<b>28,00,000</b>	<b>20,00,000</b>
<b>Total Expenditure</b>	<b>20,50,10,000</b>	<b>11,19,06,404</b>	<b>17,91,60,000</b>	<b>20,50,00,000</b>

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