

[NRRDA-Fo12\(11\)/5/2020-Dir\(FA\)/373016](#)

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

**Agenda for the 25<sup>th</sup> meeting of the NRIDA General Body**

<b>Item No. 25.1</b>	<b>Confirmation of the Minutes of the 24<sup>th</sup> meeting of the General Body of NRIDA held on 18<sup>th</sup> January, 2019 and action taken thereon.</b>		
	Proceedings of the 24 <sup>th</sup> GB meeting held on 18.01.2019 are placed at Appendix-I. The same were circulated among all the members and no comments have been received till date. The GB is requested to confirm the minutes of the 24 <sup>th</sup> meeting.  <b>Action taken on the Minutes of 24<sup>th</sup> GB meeting is as follows:</b>		
	<b>Item No. VIII</b>	<b>Setting up of the NTSA as a separate unit within NRIDA and renaming of NRRDA as NRIDA</b>	
		The revised Memorandum of Association and Rules and Regulations of NRIDA have been registered with Registrar of Societies. Hon'ble MoS, Ministry of Rural Development has been included in the General Body of NRIDA in the capacity of Co-chairperson.  <b>This is for information of GB.</b>	
	<b>Item No. 2E</b>	<b>Engagement of Consultant for the post of Director in NRIDA</b>	
	<b>Action Taken</b>	In respect of filling up the post of Director in NRIDA, an advertisement was published in various newspapers in December 2019 but no suitable response was received. The advertisement has again been published in August 2020 and the last date for receipt of applications was extended up to 18.12.2020, but no complete application through proper channel was received till the last date.  <b>This is for information of GB.</b>	
	<b>Item No. 2H</b>	<b>Setting up an Information Communication Technology (ICT) Project Management Unit (PMU) in NRIDA</b>	
		ICT Project Management Unit has started functioning in NRIDA since January 2020 and three consultants have been appointed on contract basis for the ICTPMU as mentioned below:	
		<b>Name of the person</b>	<b>Post Offered</b>
		<b>Date of joining on contract of one year</b>	<b>Remuneration (Rs.) per month</b>
		Shri Vishal Srivastava	IT Project Director
		Ms. Sonam Sharma	Product Manager
		Ms. Richa Marwah	Product Manager
			1,20,000
			1,00,000
		<b>This is for information of GB.</b>	

**AGENDA FOR 25<sup>TH</sup> GB MEETING**

<p><b>Item No.25.2</b></p>	<p><b>PMGSY at a Glance (As on 10<sup>th</sup> December, 2020)</b></p> <p>Pradhan Mantri Gram Sadak Yojana (PMGSY), which is a onetime special intervention to provide rural road connectivity, was launched on 25th December, 2000 as a fully funded Centrally Sponsored Scheme with the objective to provide single all-weather road connectivity to all eligible unconnected habitations, existing in the Core Network, in rural areas of country. From the year 2015-16, the scheme has been switched from being a fully funded centrally sponsored to a 60:40 sharing pattern between the centre and the state (except in North-Eastern states including Sikkim and 3 hill states namely Jammu &amp; Kashmir, Himachal Pradesh and Uttarakhand where the sharing pattern is kept at 90:10) on the basis of the recommendations of the Sub-Group of Chief Ministers on Rationalization of Centrally Sponsored Schemes.</p> <p>The mandate of Pradhan Mantri Gram Sadak Yojana (PMGSY) is to connect 1,78,184 eligible unconnected habitations as per the core network. Every state is given Annual Target based on the remaining unconnected habitations &amp; their contracting capacity. The performance of the scheme is monitored based on the criteria that how many habitations have been connected during the year.</p> <p>The Government subsequently launched new intervention/vertical namely <b>PMGSY-II</b> for upgradation of 50,000 Km of the existing Rural Road Network to improve its overall efficiency as a provider of transportation services for people, goods and services. It aims to cover upgradation of existing selected rural roads based on their economic potential and their role in facilitating the growth of rural market centers and rural hubs. The fund sharing between the Centre and States is 60:40 for the Plain Areas except for 8 North Eastern and 3 Himalayan States for which is 90:10.</p> <p>The Cabinet Committee on Economic Affairs in its meeting held on 28th December 2016 approved “<b>Road Connectivity Project in LWE Affected Areas (RCPLWEA)</b>” as a separate vertical under PMGSY to provide an all-weather road connectivity with necessary culverts and cross-drainage structures in 44 districts (35 are worst LWE affected districts and 09 are adjoining districts), which are critical from security and communication point of view. Under the Scheme, it was proposed to construct/upgrade 340 roads measuring length 5,411.81 Km of road &amp; 126 bridges/CD works at an estimated cost Rs. 11,725 crore on sharing basis between Centre and State in the ratio of 60:40. However, since the proposals were sanctioned at a lower cost than the approved outlay of Rs. 11,725 crore, the Ministry of Home Affairs recommended additional proposal of 6,043 Km in the month of December, 2018. The Ministry has so far sanctioned 9,307 Km road length under the Scheme,</p> <p>Further, Union Government had approved the <b>PMGSY III</b> programme for consolidation of 1,25,000 Km of Through Routes and Major Rural Links connecting habitations, inter-alia, to Gramin Agricultural Markets (GrAMs), Higher Secondary Schools and Hospitals. The implementation period of PMGSY-III is upto March, 2025.</p> <p>Overall, 6,37,472.85 Km road length (87%) has been completed against the sanctioned length of 7,36,868.03 km under various verticals of the Scheme covering 98% connectivity as on 10<sup>th</sup> December, 2020, scheme-wise breakup is given below:-</p>
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Scheme	Road Length Sanctioned (km)	Road Length Constructed (km)
PMGSY-I	6,44,919	5,96,585 (93%)
PMGSY-II	49,714	37,504 (75%)
RCPLWEA	9,307	2,512 (27%)
PMGSY-III	32,928 (12 States as of now)*	1203 (4%)

\* Details are provided in **Appendix II**.

This is for kind information of GB.

**Item No. 25.3** **Strengthening of NRIDA**

**A. Staff position**

The current status of sanctioned strength and persons in position in NRIDA is as under: -

S. No.	Post	Sanctioned strength	Persons in place	Vacancy
1.	Director	5	4	1
2.	Jt. Director	7	3	4
3.	Dy. Director	5	3	2
4.	Asstt. Director	26	17*	9
	<b>Total</b>	<b>43</b>	<b>27</b>	<b>16</b>

\* 11YCEs, 1CA and 1 Consultant are working on contract basis against vacant posts of Assistant Director.

For filling up of various posts on deputation in NRIDA as mentioned above, advertisement dated 28<sup>th</sup> August, 2020 has been published in all the leading newspapers. 4 applications for post of DD(F&A), 6 applications for the post AD(F&A) and 1 application for the post of AD(P/T) were received. The Selection committee has finalised selection for one post of Deputy Director (F&A), Asstt Director (F&A) and Asstt Director (P/T) as detailed below :

Sl No	Name and Designation	Post Selected
1.	Shri Pardeep Kumar	Dy Director (F&A)
2.	Shri Sudhir Chopra	Asst. Director (F&A)
3.	Shri Anand Kapoor	Asst. Director (P/T)

The letter(s) to the respective department(s) have been issued to relieve the

concerned officer to enable him to join this office.

Further, the last date of receipt of application for the post of Director/ Dy Director/Jt Director (P/T) was extended till 18.12.2020. In response only 3 applications for the post of Joint Director (P/T) has been received through proper channel till 18.12.2020 against the vacancy of 4 Joint Directors (P/T).

**B. Incumbency developments in NRIDA since the last GB meeting.**

**i. Following officers have joined on the vacant posts on deputation basis**

Name	Designation	Date of Joining
Dr. I.K.Pateriya	Director	25.4.2019
Shri. Deepak Ashish Kaul	Director	03.06.2019
Shri. Pradeep Agarwal	Director	07.06.2019
Ms. Tanupreet Kaur	Dy. Director	1.10.2019
Shri Raj Kumar Arora	Asst. Director	21.10.2019
Shri Rajesh Makkar	Asst. Director	03.03.2020

**(ii) Repatriation of following officers have been made since the last GB:**

Name	Designation	Date of Joining	Date of relieving
Smt. Shanthi Priya Sarella	Director (F&A)	19.7.2017	17.12.2018
Shri Uttam Kumar	Director (P-III)	15.10.2015	29.11.2019
Smt. Shalini Das	Joint Director (P-III)	19.5.2017	1.08.2019
Shri A. V. Rajesh	Joint Director (P-II)	16.8.2017	31.01.2019
Shri Parveen Kumar Bhalla	Dy. Director (F&A)	10.6.2016	9.08.2018
Smt. T. Sujatha,	Asstt. Director (P-I)	11.7.2016	31.07.2018
Shri P. Rajendran,	Asstt. Director (III)	9.6.2017	31.07.2018
Shri Hari Shankar Sharma	Asstt. Director (P-II)	2.9.2018	25.02.2020
Shri. Bhupender Singh Bisht	Dy. Director (F&A)	30.8.2018	29.08.2020
Shri Rajeev Lochan	Joint Director (Tech)	1.11.2018	30.10.2020

**(iii) The deputation tenures of the following officers in NRIDA have been extended with the approval of the competent authority for the periods shown against their names:**

Name	Designation	Date of Joining	Period extended upto
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Shri P. Mohanasundram	Jt. Director (Tech)	15.4.2015	14.04.2021
Shri K.K. Bisht	Dy. Director (F&A)	6.11.2015	5.11.2021
Shri. Girish Chander Singh	Asstt. Director (F&A)	24.8.2018	23.08.2021
Shri C. P. S. Yadav	Asstt. Director (P-I)-	29.6.2017	29.06.2021
Shri Rakesh Kumar	Dy. Director (P-III)	23.8.2018	22.08.2022
Shri. Satyendra Prasad	Jt. Director (P-II)	13.9.2018	12.9.2022
Shri. Sunil Kumar	Jt. Director (P-II)	21.12.2018	20.12.2022

**(iv) Extension of contracts in respect of Consultants engaged in NRIDA**

Name	Designation	Date of Joining	Period extended upto
Shri B.C. Pradhan	Consultant Director (Tech)	8.8.2018	7.8.2021
Shri Harsh Nisar	Data Scientist	20.4.2018	19.4.2021
Shri H.S. Saini	Consultant (F&A)	14.11.2012	31.12.2020
Shri Rahul Charaya	Chartered Accountant (CA)	1.11.2017	31.10.2021

**(v) Termination of contracts in respect of Consultants engaged in NRIDA**

Name	Designation	Date of Termination
Shri S.D. Singh	Consultant (F&A)	30.9.2019
Shri Randhir Singh	Consultant (F&A)	30.3.2020
Shri H. S. Saini	Consultant (F&A)	31.12.2020

**This is for information of GB.**

<b>Item No.25.4</b>	<b>Revision in Terms of Reference (ToR) for the recruitment of Dy. Director (F&amp;A) and Assistant Director (F&amp;A) on deputation basis.</b>
	In order to ensure wider response and better choice of officers, one time relaxation in the eligibility criteria for the posts of Dy Director (F&A) and Asst. Director (F&A) were made with the approval of Chairperson NRIDA GB, Hon'ble Minister of Rural Development and it now includes "officers from State Government/ PSUs/ Autonomous Bodies" in addition to eligible employees of Central Government. <b>This is for ratification by GB.</b>
<b>Item No.25.5</b>	<b>Increase in number of posts of Young Civil Engineers and enhancement of their remuneration</b>
	Total sanctioned members of YCEs have been increased from 12 to 13 with the approval of Chairperson NRIDA GB, Hon'ble Minister of Rural Development against the vacant post of Assistant Director (P/T). In this regard, currently 11 young civil

engineers are working in this office as detailed below:-

Sl. No.	Name	Designation	Date of Joining
1	Shri Devesh Kumar	YCE	1.4.2016
2	Shri Rakshit Tyagi	YCE	14.12.2017
3	Shri Akshay Kagla	YCE	2.7.2019
4	Shri Pankaj Sharma	YCE	19.7.2019
5	Shri Avinash Panda	YCE	29.7.2019
6	Shri Undela Nagarjuna Reddy	YCE	25.7.2019
7	Shri Nagrale Tejas Moreshwar	YCE	1.7.2019
8	Shri Prashank Kumar	YCE	3.7.2019
9	Shri Nayaab Mittal	YCE	24.7.2019
10	Shri Pulkit Narula	YCE	1.8.2019
11	Shri Galli Kiran Kumar	YCE	24.2.2020

Sl. No.	Name	Designation	Date of Joining	Resigned
1	Shri Bapun Behra	YCE	03.03.2020	06.03.2020
2	Shri Amit Kumar Pandey	YCE	1.8.2018	21.08.2020

The abovementioned 2 YCEs left NRIDA after tendering their resignation

**This is for ratification by GB.**

<b>Item No. 25.6</b>	<b>Increase in remuneration of Data Scientist</b>
	The monthly remuneration of Shri. Harsh Nisar, Data Scientist has been increased from Rs. 1,35,000/- to Rs.1,50,000/- from May 2020 with the approval of Chairperson NRIDA GB, Hon'ble Minister of Rural Development. <b>This is for ratification by GB.</b>
<b>Item No.25.7</b>	<b>Increase in remuneration of Consultant Director (Technical)</b>
	The contract of Shri B C Pradhan, Consultant Director (Technical) has been extended till 7.8.2021 with 5% hike in emoluments. Currently he is getting Rs 1,65,375/- from August 2020. The proposal has been approved by the Chairperson NRIDA GB, Hon'ble Minister of Rural Development. <b>This is for ratification by GB.</b>
<b>Item No. 25.8</b>	<b>Ratification of Annual Report and Audited Accounts of NRIDA for 2018-19</b>
	NRIDA's annual accounts for the financial year 2018-19 have been audited by M/s. G.K. Sureka & Co. and are placed at <b>Appendix III</b> . During the year 2018-19 an expenditure of Rs. 11,353.82 crores (including loan from NABARD for PMAY along with interest payment of Rs. 11,312.58 crore) respectively was incurred.

Some of the auditor's observations on the accounts and action taken on them are as under :

SI No	Observation	Action Taken
a)	NRIDA office accommodation is pending for registration before the Authority.	A DO letter has been sent to NBCC through AS, MoRD in this regard.
b)	A total amount of Rs. 18008.40 crore was received from NABARD upto 2018-19 for Rural Housing under PMAY-G and disbursed to states for which UCs have to be collected from states.	Matter was followed up for obtaining the copies of UCs.

The General Body is requested to consider the Audited Balance Sheet, Income & Expenditure statement and adopt the same. The accounts have been incorporated in the Annual Report for the year 2018-19.

The GB is requested to ratify the Annual Report and accounts for the year 2018-19 placed at Appendix III. The Annual Report of 2018-19 duly approved by the Chairperson, Hon'ble Minister of Rural Development, was laid in both the Houses of Parliament in February and March 2020 respectively.

**The Annual Report and Audited Accounts of NRIDA for the year 2018-19 are for ratification by GB.**

**Item No. 25.9 Approval of Annual Report and Audited Accounts of NRIDA for 2019-20**

NRIDA's annual accounts for the financial year 2019-20 have been audited by M/s. G.K. Sureka & Co. and are placed at **Appendix IV**. During the year 2019-20 an expenditure of Rs. 12,413.37 crore (including loan from NABARD for PMAY along with interest payment of Rs. 12,378.53 crore) was incurred.

some of the auditor's observations on the accounts and action taken on them are as under :

SI No	Observation	Action Taken
a)	NRIDA office accommodation is pending for registration before the Authority.	The matter has already been taken up with NBCC for necessary action. The matter has been discussed with Sh R P Jaiswal, GM, NBCC and it has been intimated telephonically that the matter is pending with L&DO, MoHU&A and will be processed once approval is received from them.
b)	A total amount of Rs. 28819.40 crore was received from NABARD upto	UCs amounting to Rs. 16578.87 crore has been received from states till

	<p>2019-20 for Rural Housing under PMAY-G and disbursed to states for which UCs have to be collected from states.</p> <p>date. For the remaining UCs the matter is being pursued.</p>
	<p>The General Body is requested to consider the Audited Balance Sheet, Income &amp; Expenditure statement and adopt the same. The accounts have been incorporated in the Annual Report for the year 2019-20.</p> <p>The Annual Report and Audited Accounts for the year 2019-20 were approved by NRIDA EC in its 41<sup>st</sup> meeting held on 21.09.2020 and the same is placed at Appendix IV for the approval of GB.</p> <p><b>The Annual Report and Audited Accounts of NRIDA for the year 2019-20 are submitted for approval of GB.</b></p>
<p><b>Item No 25.10</b></p>	<p><b>NRIDA (Medical Attendance) Byelaws, 2004 - Revision of Rules</b></p>
	<p>NRRDA (Medical Attendance) Byelaws, 2004 were formulated largely on the lines of Central Services (Medical Attendance) Rules, 1944.</p> <p>As per Byelaw 5, ibid, consultation fee charged by the AMA shall be reimbursed subject to the ceilings as laid down in the byelaws and revised from time to time by the competent authority (DG, NRIDA or any other authority so designated by him/her).</p> <p>Since 2006 a single rate of consultation fee at Rs. 400 per consultation has been fixed on this account. <b>This limit is being followed presently while processing cases of medical claims of NRIDA officers.</b></p> <p>It is further submitted that most officers joining NRIDA on deputation are opting for NRRDA (Medical Attendance) Byelaws instead of CGHS or other facilities availed by them in their parent offices. They have already surrendered their CGHS cards there and thus do not get the benefit of CGHS rates at empanelled hospitals where charges for consultation fees are usually quite higher for non-CGHS patients as compared to the NRIDA ceiling of Rs. 400 per consultation. Similarly, the consultation fee charged by private medical practitioners is generally higher than this limit and therefore it was proposed to increase the ceiling of consultation charges.</p> <p>The EC in its meeting dated 13.03.2018 agreed to increase the ceiling of consultation charges as given below :-</p> <p>a) Doctors with specialized qualification like MD, MS or equivalent or those treated as specialists - Rs. 1000/- for consultation or actual paid, whichever is less</p> <p>b) Doctor with MBBS Degree - Rs.600/- or actual paid, whichever is less.</p> <p>Further, the proposal was subsequently placed before the General Body in its</p>



	<p>24<sup>th</sup> Meeting held on 18<sup>th</sup> January, 2019 for approval. However, the General Body decided that the matter be re-examined with reference to the CSMA rules and submit the same on file.</p> <p>As directed by GB, the matter has been re-examined with reference to the CSMA rules and found to be justified. The proposal has been approved by the Chairperson, EC for inclusion in the forthcoming GB agenda in File No. NRRDA-Ao21(11)/7/2017-Dir(FA) (356041).</p> <p>It is also submitted that revised byelaws of NRIDA are also under consideration for approval. If the revised limit as given above is approved, the same will also be incorporated in revised byelaws of NRIDA.</p> <p><b>This is for approval of GB.</b></p>
<p><b>Item No</b> <b>25.11</b></p>	<p><b>Loan from NABARD for Pradhan Mantri AwasYojana – Gramin (PMAY-G)</b></p>
	<p>The Union Cabinet on 23<sup>rd</sup> March, 2016 has approved the implementation of PMAY-G. Around 2.95 crore houses are to be constructed under PMAY-G by 2022 in a phased manner. In the first phase, one crore houses are to be constructed over a period of 3 years viz. 2016-17 to 2018-19 with a financial requirement towards Central Share amounting to Rs. 81,975 crore. Central share would be 60% of the per unit assistance for all States except for the North Eastern States and three Himalayan States where it would be 90% Union Cabinet had also approved that out of the total financial requirement of Rs. 81,975 crore for construction of one crore houses in a period of 3 years (2016-17 to 2018-19), an amount of Rs. 60,000 crore would be met from budgetary sources and the balance financial requirement of Rs. 21,975 crore shall be met through borrowing from National Bank for Agriculture and Rural Development (NABARD). Accordingly, MoRD, GOI has decided to borrow Rs. 21,975 crore from NABARD from 2017-18 onwards in a phased manner, for providing central share assistance for construction of one crore houses.</p> <p>MoRD had designated NRIDA, an entity registered as society under Societies Registration Act, 1860 to act as the Nodal Agency for borrowing funds from NABARD for PMAY-G and also to release funds as Central Assistance to the State Governments /UTs/Implementing agencies. The details of loans availed by NRIDA from NABARD during financial year 2017-18 to 2019-20 are given below :</p> <p><b><u>PHASE-I</u></b></p> <p>Based on the provisions of Principal MoA signed on 15.02.2018 amongst Ministry of Rural Development and National Rural Infrastructure Development Agency (NRIDA) and National Bank for Agriculture and Rural Development (NABARD) for borrowing financial assistance of Rs. 21,975 crores of loan in phased manner, a sum of Rs. 18008.23 crores was taken loan from NABARD for PMAY-G of Phase I during FY 2017-18 &amp; 2018-19.</p> <p><b><u>PHASE-II</u></b></p> <p>The Union Cabinet on 19.02.2019 had accorded approval for construction of 1.95 crore houses under PMAY-G Phase-II upto 31<sup>st</sup> March, 2022. The continuation of Phase-II of</p>

the PMAY-G scheme during the Financial Year 2019-20 is to achieve a target of 60 lakh houses with a central funding of Rs. 48,195 crore (Rs. 19,000 crore from Gross Budgetary Support (GBS) and Rs. 26,170 crore through Extra Budgetary Resources (EBR) from NABARD and supplementary demand of Rs. 3025 crore). Out of this Rs. 22,025 crore is to be met from GBS and Rs. 26,170 crore through EBR from NABARD. A supplementary agreement has been signed on 20<sup>January</sup>, 2020 amongst Ministry of Rural Development and National Rural Infrastructure Development Agency (NRIDA) and National Bank for Agriculture and Rural Development (NABARD) for implementation of PMAY-G Phase -II upto 31<sup>st</sup> March, 2022. Based on the provisions contained in the Principal and Supplementary agreements, a loan of Rs.10,811 crore was taken from NABARD during FY 2019-20.

During the financial year 2020-21, loan amounting to Rs. 6,121.30 crore has been taken from NABARD on 2 occasions for PMAY-G.

Thus, a total loan of Rs. 34940.53 crore has been taken so far for implementation of Phase I and Phase II of PMAY-G as detailed below

Month	Date of Loan Received	Amount of Loan (In crores)
February, 2018	27-02-2018	2180.00
March, 2018	09-03-2018	2227.00
March, 2018	16-03-2018	2922.43
October, 2018	05-10-2018	2814.40
December, 2018	13-12-2018	1971.40
December, 2018	26-12-2018	2379.90
February, 2019	13-02-2019	1283.10
March, 2019	22-03-2019	2230.00
Jan.2020	31.01.2020	5102.60
February. 2020	10-02-2020	3283.40
March 2020	19-03-2020	2425.00
November, 2020	21-11-2020	3343.70
November, 2020	25-11-2020	2777.60
<b>Total</b>		<b>34940.53</b>

#### Payment of Interest

A sum of Rs.3545.78 crores as interest towards margin of NABARD, payable quarterly, and interest for coupon servicing of bonds, payable half yearly, has been paid to NABARD till 15th December, 2020.

**This is for information of GB.**

<b>Item No</b> <b>25.12</b>	<b>Opening of new Account Heads in the Chart of Accounts of PMGSY Manual of Maintenance Fund</b>
	<p>New heads/sub-heads for booking of GST amount and to monitor the receipt and expenditure being incurred by the states against the incentive money have been opened in the chart of account of “PMGSY – Account Manual of Maintenance Fund” (<b>Appendix V</b>) and the same is submitted for approval of GB.</p> <p><b>This is for approval of GB</b></p>
<b>Item No</b> <b>25.13</b>	<b>Revision of NRIDA Byelaws</b>
	<p>There are 4 byelaws applicable in NRIDA (Erstwhile NRRDA) namely</p> <ol style="list-style-type: none"> <li>1. NRRDA (Regulation of Pay &amp; Allowances) Byelaws, 2004</li> <li>2. NRRDA (Leave) Byelaws, 2004</li> <li>3. NRRDA (Medical Attendance) Byelaws, 2004 and</li> <li>4. NRRDA (Travelling Allowance) Byelaws, 2004</li> </ol> <p>These byelaws were formulated on the basis of various rules, instructions and orders issued by various Ministries/ Departments of Central Government and applicable to all Central Government Offices in 2004. Since then, vast changes have been made in Central Government rules, especially after implementation of 7<sup>th</sup> CPC. Thus, keeping in view the changes as made in 7<sup>th</sup> CPC, the byelaws have been revised and updated to bring it at par with Central Government rules. The revised byelaws are placed at <b>Appendix VI</b>. These revised byelaws were duly approved by EC in its 41<sup>st</sup> meeting held on 21.09.2020.</p> <p><b>The revised byelaws are for approval of GB</b></p>
<b>Item No</b> <b>25.14</b>	<b>Revised HR Policy of NRIDA</b>
	<p>The HR policy applicable in NRIDA has been revised to make the terms and conditions uniform for the Consultants and also to update the pay scales of deputationist employees on the basis of 7<sup>th</sup> CPC. Certain other minor changes have also been carried out in the HR policy. The revised HR policy was approved by the NRIDA EC in its 40<sup>th</sup> meeting held on 06.01.2020</p> <p>Thereafter the revised HR Policy of NRIDA was sent to the Ministry for approval. Revised HR Policy is placed at <b>Appendix VII</b>.</p> <p><b>The revised HR policy is for approval of GB</b></p>
<b>Item No</b> <b>25.15</b>	<b>Approval of the Annual Action Plan 2021-22</b>
	<p>Clause 14(b) of the Rules &amp; Regulations of NRIDA provides that the General Body shall approve the Annual Action Plan of NRIDA. The Annual Action Plan for 2021-22 is placed at Appendix VIII.</p> <p><b>This is for approval of GB.</b></p>

<b>Item No</b> <b>25.16</b>	<b>Approval of Annual Budget of NRIDA for the year 2020-21</b>																																																						
	<p>As per clause 14(b) of the Rules &amp; Regulations of NRIDA, the NRIDA GB has the power to approve NRIDA budget. Accordingly, the budget and expenditure position of NRIDA for the year 2020-21 (upto November 2020) and BE for 2021-22 is shown in the table below:</p> <p style="text-align: right;">(Rs. in crore)</p> <table border="1" data-bbox="384 577 1362 1014"> <thead> <tr> <th>Budget Head</th> <th>OB on 01.04.20</th> <th>BE 20-21</th> <th>RE 20-21</th> <th>Grant Recd</th> <th>Total Funds</th> <th>Exp till Nov 2020</th> <th>Bal</th> <th>BE 21-22</th> </tr> </thead> <tbody> <tr> <td>Grant-in aid (General)</td> <td>1.43</td> <td>31.41</td> <td>28.05</td> <td>14.00</td> <td>15.43</td> <td>9.45</td> <td>5.98</td> <td>34.71</td> </tr> <tr> <td>Grant-in aid (Salaries)</td> <td>9.45*</td> <td>12.8</td> <td>9.01</td> <td>1.68</td> <td>11.13</td> <td>5.33</td> <td>5.80</td> <td>11.20</td> </tr> <tr> <td>ADB</td> <td>0.78</td> <td>8.3</td> <td>2.53</td> <td>2.00</td> <td>2.78</td> <td>1.28</td> <td>1.50</td> <td>1.50</td> </tr> <tr> <td>World Bank</td> <td>0.14</td> <td>32.7</td> <td>17.69</td> <td>8.50</td> <td>8.64</td> <td>5.02</td> <td>3.62</td> <td>0.00</td> </tr> <tr> <td><b>Total</b></td> <td><b>11.8</b></td> <td><b>85.21</b></td> <td><b>57.28</b></td> <td><b>26.18</b></td> <td><b>37.98</b></td> <td><b>21.08</b></td> <td><b>16.90</b></td> <td><b>47.41</b></td> </tr> </tbody> </table> <p>* Includes an amount of Rs. 8.38 crores received as interest</p> <p>The Annual Budget of NRIDA for Financial Year 2020-21 is for approval of GB.</p>	Budget Head	OB on 01.04.20	BE 20-21	RE 20-21	Grant Recd	Total Funds	Exp till Nov 2020	Bal	BE 21-22	Grant-in aid (General)	1.43	31.41	28.05	14.00	15.43	9.45	5.98	34.71	Grant-in aid (Salaries)	9.45*	12.8	9.01	1.68	11.13	5.33	5.80	11.20	ADB	0.78	8.3	2.53	2.00	2.78	1.28	1.50	1.50	World Bank	0.14	32.7	17.69	8.50	8.64	5.02	3.62	0.00	<b>Total</b>	<b>11.8</b>	<b>85.21</b>	<b>57.28</b>	<b>26.18</b>	<b>37.98</b>	<b>21.08</b>	<b>16.90</b>	<b>47.41</b>
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<b>Item No</b> <b>25.17</b>	<b>Status of external aided projects</b>																																																						
	<p><b>Status of Externally Aided Project</b></p> <p><b>a. World Bank RRP-II Additional Financing</b></p> <p>The Ministry of Rural Development, Government of India had received a loan of USD 1400 Million under PMGSY RRP-II, which became effective on 30<sup>th</sup> March, 2011. The project has been fully disbursed and Disbursement linked Indicators have been fully achieved in December, 2016. The project closure was extended up to April 2018 to continue various activities under the Technical Assistance Component.</p> <p>In order to continue the technical support and continue various initiatives under the programme, an Additional Financing (AF) of 500 Million USD has been approved under the WB funding. GoI will provide counterpart funding of 500 Million USD. The project has become effective from 18<sup>th</sup> June 2018. Also under Additional Financing, the state of Tripura is added to the existing 8 states under RRP-II. The project period is 32 months closing on 15 December, 2020.</p> <p>The Additional Financing will emphasize on introducing green and climate resilient construction and scaling-up the institutional development agenda and includes various institutional strengthening measures like Asset management, Green and</p>																																																						

climate-resilient rural roads strategy, Skills development and gender-targeted opportunities, Road Safety Management, Program Management Strengthening, Research and development, Outcome monitoring, Rural transport services and agriculture supply chain, Engineering design, project management and implementation. The details of Additional Financing are given below.

Component A – Civil Works 970 Million USD (GoI 485 MUSD & WB 485 MUSD)			
Component A1	Construction and /or rehabilitation/improvement of about 5,500 km rural roads. (Includes 2,000 Km roads adopting green and climate resilient designs)	In 9 WB States	670 Million USD
Component A2	Pilot Projects to demonstrate use of green and climate resilient designs in about 1,500 Km rural roads.	In Non-WB States	
Component A3	Retro Financing 4,000 Km rural roads of original RRP II project	In 8 WB states	300 Million USD
Component B1-B9	Institutional Strengthening	All states	30 Million USD

**So far an amount of 146.35 Million USD has been disbursed till August 2020 under the project.**

Ministry has requested DEA many times for time extension of WB Loan for Additional Financing for PMGSY RRP II in order to achieve the desired goals as per the loan agreement. DEA has not agreed to the Ministry's proposal rather it has allowed MoRD to use the project fund through Front Loading and sought proposal for the same considering the DLI based disbursement in the project. Under the option of Front Loading percentage share of World Bank financing will be raised from 50% to 100% retroactively with effect from the loan effectiveness date i.e 18th June 2018 and Ministry will be able to get maximum reimbursement till the closing date i.e 15 December 2020 of the loan in accordance with the DEA minutes of meeting dated 19 Oct 2020. The projected reimbursement that can be claimed under World Bank Additional financing till 15 December 2020 is approximately 270 US\$ million considering 100 % Bank share retroactively with effect from the loan effectiveness date. Also, the restructuring of DLIs is proposed to get the maximum reimbursement.

Some of DLIs like Research and Development , Revision of IRS SP:20 , Creation of GIS Cell-PMGSY III , Setting up VC facility at SRRDAs & PIUs and Engagement of Individual Consultants NRIDA are required to be continued as they are beneficial to the entire PMGSY programme and accordingly MoRD has been requested for

continuation and the expenditure should be borne by MoRD.

**This is for information of GB.**

<b>Item No 25.18</b>	<b>Status of ADB assisted projects</b>					
	<b>i. Rural Connectivity Investment Program (RCIP)</b>					
	<b>Loan no.</b>	<b>Amount (MUSD)</b>	<b>Date of Effectiveness/Date of Closure</b>		<b>Status</b>	
	2881-IND	252	05 <sup>th</sup> June 2013 30 <sup>th</sup> June 2018		Completed	
	3065-IND	275	31 <sup>st</sup> Mar 2014 30 <sup>th</sup> Sept 2018		Completed	
	3306-IND	273	29 <sup>th</sup> Dec 2015 31 <sup>st</sup> Dec 2019		Completed	
	<b>Total</b>	<b>800</b>				
	<b>ii. Second Rural Connectivity Investment Program (SRCIP)</b>					
	<b>Loan no.</b>	<b>Amount (MUSD)</b>	<b>Date of Effectiveness/Date of Closure</b>	<b>Scope</b>	<b>Disbursement As on 15.12.2020 (MUSD)</b>	
	3611-IND	250	20 <sup>th</sup> Mar 2018 30 <sup>th</sup> June 2021	6253 KM /TSC, ISC & RSE	170.542/ 219.53 (77.69%)	
	3703-IND	110	2 <sup>nd</sup> April 2019 30 <sup>th</sup> June 2023	2859 KM	72.883/ 94.00 (77.53%)	
	Tranche 3	140	Not availed			
	<b>Total</b>	<b>500</b>				
	<b>iii. Working towards Safer Rural Roads</b>					
	<ol style="list-style-type: none"> <li>1. Design Stage Road Safety Audit made mandatory for all PMGSY-III roads, more than 5 km in length.</li> <li>2. Road Safety Audit Handbook for PMGSY was released on 16<sup>th</sup> Jan 2020.</li> <li>3. About 250 engineers from Rural Road Departments got trained in Road Safety Audit.</li> <li>4. A Road Safety Audit Module has been created on OMMAS to monitor action on audit recommendations.</li> </ol>					
	<b>Trainings organised during the year 2019-20</b>					
	<b>Institute</b>	<b>No. of Topics</b>	<b>No. of Batches</b>		<b>Officials Trained</b>	
			<b>Planned</b>	<b>Achieved</b>	<b>Planned</b>	<b>Achieved</b>

IAHE, Noida	10	33	24	1018	656
ESCI, Hyderabad	02	7	06	291	267
CRRRI, New Delhi	06	17	16	725	569
AITD, New Delhi	02	06	05	168	179
NICMAR, Pune	01	01	01	30	30
<b>Total</b>	<b>21</b>	<b>64</b>	<b>52</b>	<b>2232</b>	<b>1701</b>

**This is for information of GB.**

<b>Item No. 25.19</b>	<b>Hiring of office space from Rashtriya Ispat Nigam Limited</b>
	<p>The proposal is regarding hiring of office space on the Ground Floor of NBCC Tower, Bhikaji Cama Place from Rastriya Ispat Nigam Limited, a Government of India undertaking for shifting of the NRIDA office located in a hired premises in August Kranti Bhawan, Bhikaji Cama Place. NRIDA needs more office space for its activities that are undergoing expansion. Apart from its owned office space on the 5<sup>th</sup> floor of NBCC Tower, NRIDA has hired office space of 2951.85 sq ft in August Kranti Bhawan from HUDCO. Recently, correspondence was made by NRIDA with RINL for leasing out their vacant premises having an area of 3772 sqft in NBCC tower and RINL has shown its willingness to do so. The rent of the premises proposed to be hired from RINL (Rs.180/- sqft) is much lower than that being paid by NRIDA for its office in August Kranti Bhawan (Rs 451.76/- sq ft.)</p> <p>In view of above it is financially beneficial for NRIDA to hire RINL premises at NBCC Tower in comparison to its existing office of August Kranti Bhawan. Although some expenditure would have to be incurred on minor renovation of the RINL hired premises, yet in the long run it would be highly economical. Also, the hiring of this premise would be administratively convenient for NRIDA as both the offices would then be located in NBCC Tower building itself. Moreover, the area of proposed premises is 820.15 sq. ft. (3772 sq. ft – 2951.85 sqft) more than existing hired premise of August Kranti Bhawan, which would be useful in accommodating the additional officers / staff engaged in NRIDA in future .</p> <p>The hiring proposal as above has been approved by the Chairperson NRIDA, Hon'ble Minister of Rural Development and the same is submitted for ratification by the NRIDA General Body.</p> <p><b>This is for ratification by GB.</b></p>
<b>Item No 25.20</b>	<b>Appointment of a Rajbhasha consultant on contract basis in NRIDA</b>
	The Parliamentary Committee for Official Language has conducted an inspection of NRIDA in September 2020. The committee suggested to appoint one Hindi Officer

	<p>so that the norm of implementation of official language in NRIDA could be followed up strictly. There is no sanctioned post of Hindi Officer in NRIDA. However there are 26 sanctioned posts of Asstt. Director out of which 9 are lying vacant. As mentioned above, since there is no post of Hindi Officer, a proposal to appoint a Rajbhasha consultant (preferably retired government officer) on contractual basis against a vacant post of AD was approved by Chairperson, NRIDA, Hon'ble Minister of Rural Development. The remuneration of the officer will be fixed as per last pay drawn minus pension and the selection would be done by a Selection Committee after following a transparent process.</p> <p><b>This is for ratification by GB.</b></p>
<b>Item No. 25.21</b>	<b>Establishment of Quality Monitoring Unit (QMU)</b>
	<p>A Quality Monitoring Unit is proposed to be set up in NRIDA, to strengthen the quality management system, scrutiny of inspection reports of National Quality Monitors (NQMs) and random scrutiny of reports of State Quality Monitors (SQMs) on regular basis. NRIDA has been carrying out sample verification of NQM reports on random basis and communicating the discrepancies observed to NQMs. However, the size of sample needs to be increased for further improvements in quality and reporting, as well as verification of action taken reports by states. With above aim, it is proposed to establish Quality Monitoring Unit (QMU) at NRIDA in P-III Division, with 07 number of technical staff and 01 non technical staff.</p> <p>An advertisement for selection of Consultants and Young Civil Engineers on contract basis, for manning the QMU has been published. Selection would be done by a Selection Committee after following a transparent process.</p> <p><b>This is for information of GB.</b></p>
<b>Item No 25.22</b>	<b>Any other item with the approval of the Chairperson</b>