

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

**MINUTES OF THE 18th MEETING OF THE GENERAL BODY OF NATIONAL RURAL
ROADS DEVELOPMENT AGENCY HELD ON 26th 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:

Item No. 1	Confirmation of the proceedings of the 17th Meeting of the General Body held on 1st February 2013
	<p>Director General informed that Minutes of the 17th Meeting have been circulated amongst the members. He briefly explained the follow-up action taken on the proceedings of the 17th 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 17th Meeting of the General Body were confirmed.</p> <p>While briefing on the follow-up action taken on the minutes of 17th Meeting, Director (F&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</p>

	introduced. For reducing Data Gap, the trainings are being organized in States and being monitored in Regional Review 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.
Item No. 2	Adoption of the Audited Accounts of NRRDA for the year 2012-13.
	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.
Item No. 3	Approval of Annual Report of NRRDA for the year 2012-13
	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 th meeting held on 24 th 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.
Item No. 4	Amendments in the Recruitment Rules for the posts of Director (Technical) and Director(Projects)
	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.

Item No. 5	Empanelment of new NQMs and performance review of the existing NQMs
	The General Body took note of the information regarding empanelment of new NQMs and process of performance evaluation of existing NQMs.
Item No. 6	Recruitment of new staff
	Keeping in view the assurance to the General Body in its last meeting held on 1 st 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.
Item No. 7	Hiring of additional space for office use
	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 th 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.
Item No. 8	Presentation on the progress of World Bank/ADB projects and PMGSY scheme
	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 Uttrakhand where the physical and financial progress is not of the desired level.

Item No. 9	Small films on PMGSY
	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.

List of Members presented in the 18th 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, 3rd 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**.
