


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

Minutes of the 20th meeting of the General Body of National Rural Roads Development Agency (NRRDA) held on 19th December, 2014 at Unnati, Krishi Bhavan, New Delhi. (List of members present is annexed)

At the outset, Director General, NRRDA welcomed Hon'ble Minister, Rural Development, Panchayati Raj, Drinking Water & Sanitation and President, NRRDA, Secretary, MoRD & Vice-President, NRRDA and other members of the General Body.

2. The agenda items were taken up for discussion as under:-

Item No.1	Confirmation of the proceedings of the 19th meeting of the General Body held on 4th February, 2014.
Decision	Director General informed that minutes of the 19 th meeting were circulated amongst members. He provided brief summary of the action taken on the proceedings of the 19 th meeting of the General Body. He stated that no comments on the minutes have been received from any member and as such proposed that the minutes of the 19 th meeting of the General Body meeting, be confirmed. The General Body confirmed the minutes of the 19 th meeting.
Item No.2	Approval of Annual Accounts of NRRDA for 2013-14
Decision	Director General explained the audited Annual Accounts of NRRDA for 2013-14 as well as the action taken report thereon. The General Body considered the audited balance-sheet, income and expenditure statement and receipt & payment account and adopted the same. The Hon'ble Minister, RD, PR & DWS & President, underlined the need to strengthen the independent verification of quality of PMGSY roads through a strong and vibrant panel of National Quality Monitors (NQMs).
Item No.3	Approval of Annual Report on NRRDA for the year 2013-14
Decision	The draft Annual Report for the year 2013-14 was placed before the General Body and after due deliberations was adopted by the General Body.



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Director (P) /c
(FPA)

Item No.4	Extension of deputation term of officers of NRRDA
Decision	<p>The issue relating to the extension of deputation terms of officers of NRRDA i.e. Dr. I.K. Pateriya, Director (Technical) and Shri Sunil Kukreja, Joint Director (F&A) was deliberated by the General Body. Director General informed that the 19th General Body had ratified the decision of the Executive Committee of NRRDA to extend the tenure of deputation of Shri I.K. Pateriya, Director (Technical) for a period of three years i.e. from 26.11.2013 to 25.11.2016. The Hon'ble Minister & President, NRRDA underlined the need to evolve a "HR policy" for NRRDA in next four months. It was also decided that the deputation terms of Dr. I.K. Pateriya, Director (Technical), coming to an end on 24.11.2014, be extended for a period of six months.</p> <p>The General Body decided to allow Shri Sunil Kukreja, Joint Director (F&A) to continue in his deputation term till 22.5.2015 as he has to retire from his parent organization on 31.5.2015 (the term of deputation of Shri Sunil Kukreja, JD(F&A) ended on 29.11.2014.</p>
Item No.5	Pay fixation of Shri N.C. Solanki, Director (P-I)
Decision	The General Body deliberated on the issue and took into account the comments of Internal Finance Division of the Ministry and decided that the matter be settled on file.
Item No.6.	Upgradation of air-travel as per Government of India orders
Decision	The General Body after due deliberation, declined to approve the proposal. <i>did not consider it necessary</i>
Item No.7	Empanelment of new NQMs and performance review of the existing NQMs
Decision	The General Body took note of the information regarding empanelment of new NQMs and process of evaluation/ performance review of existing NQMs. Hon'ble Minister and President, NRRDA emphasized the need to incorporate a representative from the Ministry in the Selection Committee constituted for this purpose.
Item No.8	Present status of active NQMs and inspection carried out by NQMs in 2013-14 and 2014-15 (upto September, 2014)
Decision	The General Body took note of the information regarding active NQMs and inspections carried out by NQMs. The General Body also resolved to further strengthen the system and ensure more frequent NQMs inspections in areas where historically the quality assurance system put in place by State Government have

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 Director C/P
 C.F.A.D.

	been less than satisfactory.
Item No.9	Payment of honorarium to NQMs
Decision	The General Body after due deliberations, approved the proposal.
Item Nno.10	Overview of NRRDA's activities in 2014-15 (upto Oct'14)
Decision	A Power Point Presentation providing an overview of NRRDA's activities, particularly, in the field of initiation of studies, evaluations and use of new technology/marginal materials in construction of rural roads, was made by Director General. The General Body appreciated NRRDA's activities, particularly, the achievements of NRRDA in obtaining ISO 9001:2000 Certification from Bureau of Indian Standards (BIS). Hon'ble Minister & President desired that the next meeting of the General Body, which should be convened within the next two months, should focus only on the R&D works initiated by NRRDA in various States and results thereof.
Item No.11	Any other item with the permission of Chair
Decision	The Director General moved a proposal to procure a vehicle for Hon'ble Minister & President, NRRDA, which was approved by the General Body.

The meeting ended with a vote of thanks to the Chair.


6/11/15
Director (D) UC
(C&A)

Members of the General Body

1. PPS to Hon'ble Minister MoRD & President NRRDA.
2. Shri L. C. Goyal, Secretary (RD), Ministry of Rural Development, Government of India, Krishi Bhawan, **New Delhi**.
3. Smt. Seema Bahuguna, Additional Secretary & Financial Advisor, Ministry of Rural Development, Government of India, **New Delhi**.
4. Shri Dinesh Sharma, Addl. Secretary(EA), Department of Economic Affairs, Ministry of Finance, Government of India, North Block, **New Delhi**.
5. Shri S.S. Gabryal Director General, Forest & Special Secretary, Add. Chrg, Ministry of Environment and Forests, Paryavaran Bhawan, CGO Complex, Lodhi Road, **New Delhi**
6. Director General & Special Secretary, 1 Parliament Street, Ministry of Road Transport & Highway, Room No. 210 Pariwahan Bhawan, **New Delhi-110001**.
7. Dr. Manoj Singh, Adviser (Transport), Planning Commission, Room No. 222, Yojana Bhawan, **New Delhi-110001**.
8. Shri Debasis pal, DS(BRGF), Ministry of Panchayati Raj, Room No. 127, 1st Floor, Sardar Patel Bhawan, **New Delhi**.
9. Shri Rajesh Bhushan, JS(RC) & Director General, NRRDA, Ministry of Rural Development, Krishi Bhawan, **New Delhi**.
10. Smt. Manju Rajpal, Director(RC), Ministry of Rural Development, Krishi Bhawan, **New Delhi**.
11. Dr. S. Siddharth, Secretary, Rural Works Department, Government of Bihar, 5th Floor, Vishveshvaraiya Bhavan, Bailey Road, Patna-800015, **BIHAR**
12. Shri M.K. Raut, Principal Secretary, Panchayat & Rural Development Department, Government of Chhattisgarh, , Mantralaya, Raipur-492001. **Chhattisgarh**
13. Ms. Tanveer Jehan, Secretary, Public Works Department, Government of Jammu & Kashmir, New Secretariat, **Jammu**
14. Shri S. K. Satpathy, Principal Secretary(RWD), JSRRDA, Rural Development Department, Government of Jharkhand, Ground Floor, SSP Building, HEC Building Campus, Dhurwa, Ranchi-834004, **Jharkhand**
15. Shri James Vargheese, Principal Secretary, Department of Local Self Govt., Government of Kerala Annexed Building Thiruvanthapuram, **Kerala**
16. Shri M.M. Sun, Secretary, Public Works Department (R&B), Government of Meghalaya, Lower Lachumiere, Shillong, 793001, **MEGHALAYA**
17. Dr. S. Gangopadhyay, Director, Central Road Research Institute, CRRI, Delhi-Mathura Road, **New Delhi**.
18. Shri Ajay Kumar, Director General, National Informatics Centre, ^{3rd} Floor, NIC Head Quarter, A-Block, CGO Complex, Lodhi Road, **New Delhi-03**.

19. Shri Sunil Bhowmic, President, IRC and Engineer-in-Chief, PWD (R&B) ,
Government of Tripura , New Secretariat Complex, **Agartala - 799 006**
20. Prof P.K.Sikdar, Director, International Consultants & Technocrats Pvt.
Ltd., A-8.Green Park, **New Delhi-110016.**
21. Shri S.C.Sharma, Retd. Director General, Ministry of Road Transport &
Highways, 175, Vigyapanlok, Mayur Vihar Phase-I, **Delhi-110091.**