

**NATIONAL RURAL ROADS DEVELOPMENT AGENCY**  
**Ministry of Rural Development**  
**Government of India**

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**Minutes of the 21<sup>st</sup> meeting of the General Body of the National Rural Roads Development Agency (NRRDA) held on 8<sup>th</sup> February, 2016 (Monday) at Maple Room, India Habitat Centre, New Delhi**

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**List of Members present is annexed.**

At the outset, JS(RC) & DG, NRRDA welcomed Hon'ble Minister of Rural Development, Panchayati Raj, Drinking Water & Sanitation and President, NRRDA, Hon'ble Minister of State, M/o Rural Development, Secretary, M/o Rural Development & Vice-President, NRRDA and other members of the General Body. The D.G. also informed that recently the General Body of NRRDA has been re-constituted and a few new members have been nominated in the General Body. The new members were introduced to the President & Vice-President of the NRRDA.

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

<b>Item No.1</b>	<b>Confirmation of the proceedings of the 20<sup>th</sup> meeting of the General Body held on 19<sup>th</sup> December, 2014 and action taken thereon.</b>
<b>Decision</b>	<p>Director General informed that minutes of the 20<sup>th</sup> meeting were circulated on 6<sup>th</sup> January, 2015 amongst members. No comments on the minutes have been received from any member and as such the minutes of the 20<sup>th</sup> meeting of the General Body may be confirmed.</p> <p>The GB confirmed the minutes of the 20<sup>th</sup> meeting.</p> <p>The DG provided brief summary of the action taken on the decisions of the 20<sup>th</sup> meeting of the GB and intimated that HR policy for NRRDA is yet to be finalized.</p> <p>It was decided that GB meetings be ideally held twice every year in the months of June and January. It was also decided that an internal committee of the Ministry be constituted quickly to formulate HR Policy of NRRDA. This Committee should, among other things, also</p>

*[Handwritten Signature]*  
21/2/16

