



AGENDA FOR THE 22ND MEETING

EXECUTIVE COMMITTEE

OF

NATIONAL RURAL ROADS DEVELOPMENT AGENCY

23RD NOVEMBER, 2010

AT 03:00 P.M.

**NRRDA, BHIKAJI CAMA PLACE
NEW DELHI**

**NATIONAL RURAL ROADS DEVELOPMENT AGENCY
MINISTRY OF RURAL DEVELOPMENT
GOVERNMENT OF INDIA**

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

Agenda for the 22nd Meeting of the Executive Committee on 23rd November 2010

<i>Item No. 1.</i>	Confirmation of the proceedings of the 21st meeting of the Executive Committee and Action Taken thereon.														
	<p>The proceedings of previous meeting held on 10th August 2010 are placed as <i>Appendix I.</i></p> <p><i>The Action Taken on the Minutes are as follows:</i></p> <table border="1" style="width: 100%;"> <tr> <td style="width: 15%;">Item No.1</td> <td>Confirmation of the proceedings of the 20th meeting of the Executive Committee.</td> </tr> <tr> <td style="text-align: center;">2,</td> <td>Approval of Actual Expenditure during the year 2009-10.</td> </tr> <tr> <td style="text-align: center;">4 &</td> <td>Status of NABARD Loans</td> </tr> <tr> <td style="text-align: center;">6</td> <td>Ratification of the Action Taken in regard to Empanelment And Performance Evaluation Of National Quality Monitors (NQMs)</td> </tr> <tr> <td colspan="2" style="text-align: center;">No further action is required to be taken.</td> </tr> </table> <table border="1" style="width: 100%; margin-top: 5px;"> <tr> <td style="width: 15%;">Item No. 3 & 5</td> <td>Approval of Annual Account of NRRDA for 2009-10. Amendment of provisions relating to honorarium and TA entitlements of NQMs in “Honorarium and TA Bye Laws for NQMs 2006”</td> </tr> <tr> <td colspan="2" style="text-align: center;"><i>To be submitted for the approval of GB; and accordingly Agenda items are being placed before the GB in its next meeting.</i></td> </tr> </table>	Item No.1	Confirmation of the proceedings of the 20th meeting of the Executive Committee.	2,	Approval of Actual Expenditure during the year 2009-10.	4 &	Status of NABARD Loans	6	Ratification of the Action Taken in regard to Empanelment And Performance Evaluation Of National Quality Monitors (NQMs)	No further action is required to be taken.		Item No. 3 & 5	Approval of Annual Account of NRRDA for 2009-10. Amendment of provisions relating to honorarium and TA entitlements of NQMs in “Honorarium and TA Bye Laws for NQMs 2006”	<i>To be submitted for the approval of GB; and accordingly Agenda items are being placed before the GB in its next meeting.</i>	
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<i>Item No.2</i>	Approval of Annual Report of NRRDA for the year 2009-10.														
	The Draft Annual Report for the year 2009-10 is placed at Appendix-II for consideration and approval of the Executive Committee.														
<i>Item No. 3</i>	Approval of Revised Estimates for 2010-11 and BE 2011-12.														
	<p>I. Revised Estimates for the year 2010-11</p> <p>The BE 2010-11 had been approved by the General Body in its 12th</p>														

Meeting held on 15-12-2009. The proposed RE 2010-11 have been prepared taking into account the actual expenditure upto September, 2010, commitments and estimated expenditure upto March, 2011 as also the interest payment liability during the year on the loan already drawn from NABARD. The proposed RE 2010-11 are placed at **Appendix-III A**.

Against the budgeted receipts of Rs.4,143.99 crores, the revised estimated receipts proposed in the RE are Rs. 2106.58 crores. Correspondingly, the total expenditure proposed in the RE is estimated at Rs.2108.75 crores against the budgeted expenditure of Rs.4,147.05 crores. Thus, there is a decrease of Rs. 2,037.41 crore in the estimated receipts and Rs. 2,038.30 crore in the expenditure proposed in the RE as compared to the BE. The decreases with respect to BE are mainly on account of the following:

- (i) Transfer of funds to State/Nominated Agencies taken as loan from NABARD: Rs. 2,000 crores. (*MoRD vide their Note dated 5.10.2010 had intimated that no funds/loan will be available from NABARD*)
- (ii) Interest payment to NABARD: Rs. 37.96 crore (*interest liability reworked out consequent upon (i) above*).
- (iii) Professional Services :- Rs.0.84 crore (*appointment of Consultants is yet to materialise*)
- (iv) Dev. & Maintenance on online management :- Rs.0.65 crore (*Actual amount has been taken in the RE as per the agreement*)
- (v) ADB Projects: - Rs.0.47 crore (*TSC is likely to start working from Jan. 2011*)
- (vi) Tech. Dev. & Research Work :- Rs. 0.27 crore (*based on the expenditure so far and requirement of funds projected for the remaining period*)
- (vii) Domestic Travel Expenses :- Rs.0.15 crore (*based on the expenditure so far and requirement of funds projected for the remaining period*)
- (viii) Workshop and Conferences :- Rs. 0.09 crore (*based on the*

expenditure so far and requirement of funds projected for the remaining period)

However, increases have also been proposed under certain heads taking into account the expenditure incurred upto 30th Sept. 2010 and projected requirement of funds for the remaining part of the year. The increases proposed are mainly under e-Procurement (Rs.0.62 crore) which was taken up subsequent to passage of BE, World Bank Capacity Building (Rs.0.50 crore), Training (Rs. 0.50 crore), Publications (Rs.0.25 crore), Advertisement and Publicity (Rs.0.25 crore), Traveling Expenses to NQMs (Rs.0.20 crore), Salary and allowances (Rs.0.07 crore).

II. Budget Estimates for the year 2011-12

The BE proposed for the year 2011-12 are placed at **Appendix- III B**.

Receipts for the year 2010-11 are projected at Rs. 3,531.16 crore. This includes grant from MoRD for repayment of Loan to NABARD (Rs.2,400 crore), making payment of interest to NABARD (Rs.1,116.66 crore), running NRRDA (Rs. 12 crore), Rs.1.50 crores as Receipts for Capacity Building-World Bank and Rs.1 crore as Receipts for ADB Projects. Besides grants, the likely interest accrual in Savings Bank Account and miscellaneous receipts are estimated at Rs. 72 lakhs.

Expenditure projected for the year 2011-12 is at Rs. 3,531.88 crores. The major items of expenditure proposed include Rs.2,400 crores for repayment of loan installment to NABARD, Rs.1,116.66 crore for payment of interest due to NABARD on its loans, Rs.12 crores for running the office, Technical Assistance from ADB-Rs. 1 crore and Capacity Building (World Bank)-Rs. 1.50 crores.

There are net increases of Rs. 1,424.58 crore in the estimated receipts and Rs. 1423.13 crore in the estimated expenditure proposed for the BE for 2011-12 as compared to those proposed in the RE for 2010-11. The major

variations in proposed receipts and expenditure are as under:-

Receipts :-

- Interest for payment to NABARD- (-) *Rs. 75.97 crore* (Due to repayment of installments of principal loan amount and no fresh loan drawl during 2010-11).
- Repayment of Loan to NABARD- *Rs.1,500 crore* (Repayment of principal amount of loan as per the loan agreement)
- Receipts from Government (ADB)- *Rs.0.67 crore.*
- Receipts from Government (World Bank) for capacity building- *Rs.0.50 crore.*

Expenditure:-

- (i) Repayment of Loan to NABARD- *Rs.1,500 crore* (Repayment of Principal as per the Loan agreement).
- (ii) Payment of interest to NABARD- (-) *Rs 75.97 crore* (due to re-payment of installment of principal loan amount and no fresh loan drawl during year 2010-11).
- (iii) ADB Consultancy - *Rs.0.67 crore*
- (iv) World Bank for capacity building- *Rs.0.50 crore*
- (v) Dev. & Maintenance of online Management System –*Rs. 0.65 crore* (at the BE 2009-10 level).
- (vi) Honorarium & Traveling Expenses to NQMs- *Rs.0.50 crore*
- (vii) Payment to STAs – (-) *Rs. 0.50 crore.*
- (viii) Professional Services to the office- *Rs.0.30 crore*
- (ix) e-procurement – No provision is required to be made for 2011-12 (-)*Rs. 0.62 crore.*

The Executive Committee is requested to approve the Revised Estimates for the year 2010-11 and Budget Estimates for the year 2011-12.

Item No. 3	Amendment in RRs for the post of Director, Joint Director, Dy. Director in NRRDA raising the upper age limit from present 55 years to 57 years.
	The upper age limit prescribed in the existing Recruitment Rules for the

	<p>posts of Director, Joint Director and Dy. Director in NRRDA is 55 years. These Recruitment Rules were approved by the General Body in its first meeting held on 21st January 2004. Continuous efforts have been made to fill up the vacant posts in NRRDA through deputation mode. Open advertisements are released in the Newspapers and deputation demands are circulated among Central Government/ State Govt. Organizations, PSUs, Autonomous Bodies etc, but response has been very poor as a result posts remain unfilled. One of the reasons for poor response appears to be that officers of age above 55 years who are otherwise eligible and suitable for the advertised posts may not be applying for these posts. It is, therefore, felt that if the age limit is raised from present 55 years to 57 years, response from the candidates may improve which may help filling up vacancies in NRRDA through the deputation mode. It was, therefore, proposed to raise the upper age limit from 55 years at present to 57 years in the Recruitment Rules for all posts from the level of Dy. Director to Director. The President kindly approved the proposal in exercise of the power conferred upon him under Rule 16(C) of NRRDA Rules & Regulations. The Recruitment Rules will stand amended accordingly.</p> <p>The Agenda is submitted for information of EC before placing it in the General Body for ratification of the above amendment.</p>
<i>Item No.5</i>	Any other item with the permission of Chair
