



AGENDA FOR THE 23RD MEETING

EXECUTIVE COMMITTEE

OF

NATIONAL RURAL ROADS DEVELOPMENT AGENCY

24TH MARCH 2011

AT 11:00 A.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 23rd Meeting of the Executive Committee on 24th March 2011

Item No.1	Confirmation of the proceedings of the 22nd meeting of the Executive Committee and Action Taken thereon.								
	<p>The proceedings of previous meeting held on 23rd November 2010 are placed at Annexure-I.</p> <p>The Action Taken on the Minutes are as follows:</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 15%;">Item No.1</td> <td> <p>Confirmation of the proceedings of the 21st meeting of the Executive Committee and Action Taken thereon.</p> <p>No further action is called for on the Minutes confirmed by the Executive Committee.</p> </td> </tr> <tr> <td>Item No.2</td> <td> <p>Approval of Annual Report of NRRDA for the year 2009-10</p> <p>Annual Report including Annual Accounts, after the approval of GB, has been submitted to Ministry for laying in the Parliament.</p> </td> </tr> <tr> <td>Item No.3</td> <td> <p>Approval of Revised Estimates for 2010-11 and BE 2011-12.</p> <p>The Revised Estimates (RE) for the year 2010-11 as recommended by the Executive Committee in its Meeting held on 23rd November, 2010 were approved by the General Body in its 13th Meeting held on 8th December, 2010. Accordingly Expenditure is separately being incurred. Status of expenditure incurred so far is being placed before the Executive Committee as Agenda Item No. 2.</p> </td> </tr> <tr> <td>Item No. 4</td> <td> <p>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.</p> <p>The amended age ceiling is being observed in recruitments. No further action is called for.</p> </td> </tr> </table>	Item No.1	<p>Confirmation of the proceedings of the 21st meeting of the Executive Committee and Action Taken thereon.</p> <p>No further action is called for on the Minutes confirmed by the Executive Committee.</p>	Item No.2	<p>Approval of Annual Report of NRRDA for the year 2009-10</p> <p>Annual Report including Annual Accounts, after the approval of GB, has been submitted to Ministry for laying in the Parliament.</p>	Item No.3	<p>Approval of Revised Estimates for 2010-11 and BE 2011-12.</p> <p>The Revised Estimates (RE) for the year 2010-11 as recommended by the Executive Committee in its Meeting held on 23rd November, 2010 were approved by the General Body in its 13th Meeting held on 8th December, 2010. Accordingly Expenditure is separately being incurred. Status of expenditure incurred so far is being placed before the Executive Committee as Agenda Item No. 2.</p>	Item No. 4	<p>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.</p> <p>The amended age ceiling is being observed in recruitments. No further action is called for.</p>
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Item No.2	Status of expenditure incurred upto February 2011 and ratification of re-appropriation of funds.								

Rs. 2,109.17 crore have been provided under RE 2010-11. In addition to this, Ministry subsequently released an amount of Rs. 1.26 crore towards e-procurement. Out of Rs. 2,110.43 crore (Rs. 2,109.17 + Rs. 1.26) so provided in the RE 2010-11, Rs. 1,652.83 crore have been spent upto 28th February, 2011; broadly as under:

Expenditure:

- | | | |
|--|---|------------------|
| 1. Payment of interest to NABARD | : | Rs.903.63 crore |
| 2. Payment of Principal amount to NABAR D: | | Rs. 741.48 crore |
| 3. STAs, PTAs and NQMs | : | Rs.2.30 crore |
| 4. Administrative Expenses | : | Rs. 1.88 crore |
| 5. RD & HRD including training | : | Rs. 0.99 crore |
| 6. Salary and Allowances of Officers
Including Medical expenses | : | Rs. 0.97 crore |
| 7. e-procurement | : | Rs. 0.62 crore |
| 8. Consultancy under ADB Projects | : | Rs. 0.28 crore |
| 9. Capacity Building under WB Projects | : | Rs. 0.44 crore |

Payments towards C-DAC (Rs. 1.05 crore), payment of Principal amount (Rs. 158.52 crore) and payment of interest to NABARD (Rs.288.58 crore) are committed liabilities and will be released as per schedule / when fall due. Thus, during 2010-11, expenditure will constitute 99.55% of the RE 2010-11. A detailed statement indicated BE &RE 2010-11 and head wise expenditure upto February 2011 is enclosed as **Annexure-II**.

Subsequent to approval of RE 2010-11, there were demands from different Divisions for provision of further funds for making unavoidable payments (mainly on Domestic Travel) during the current year over and above the RE provisions under a few heads of accounts. Accordingly, the expenditure was met by re-appropriation of funds with the approval of DG as under:

Head	From sub-head	To sub-head	Amount to be appropriated	Reasons
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Administrative Expenses	Foreign Travel Expenses	Domestic Travel	Rs.2.50 lakhs	1) Travel Agency have submitted some bills of previous year. 2) Training held by P-III Division. 3) Restoration of Executive class travel. 4) No foreign travel was foreseen.
Administrative Expenses	Meeting Expenses	Domestic Travel Expenses	Rs.1.50 lakh	
R&D & HRD	Workshops & Conferences	Domestic Travel Expenses	Rs.11 lakh	
Establishment	Salary & Allowances	Overtime Allowances	Rs. 5000/-	
Payment of OTA to staff car Driver.				

Status of expenditure is submitted for information and also the re-appropriations carried out as above for ratification by Executive Committee.

Item No.3 Ratification of the decision to delegate Financial Powers to Joint Director (F&A).

In the Finance & Administration Division of NRRDA, hitherto Director (F&A) only has been in position as regular incumbent (on deputation) and all other positions were manned through a service providing agency. As such delegation/re-delegation of financial powers remained confined up to Director (F&A) only. Consequent upon a regular Joint Director joining F&A Division on deputation basis and to enable Director (F&A) to focus more on control and directional matters, DG, NRRDA, in terms of Rule 23 (h) of NRRDA's Rules and Regulations & Bye-Laws, re-delegated some of the financial powers of routine nature, hitherto were being exercised by Director(F&A), to Joint Director (F&A) w.e.f . 18th February 2011 (vide Office Order. No.27 dated 18.2.2011) as under:

- i) Procurement of Stationary and Printing upto a limit of Rs. 50,000/-.
- ii) Expenditure on meetings, workshops and conferences as per the norms approved by the Executive Committee (full power).
- iii) Contingent office expenses upto Rs. 10,000/-.
- iv) Full powers for purchase of Books, Periodicals and Audio-visual material duly approved by DG, and upto Rs.10,000/- in respect of purchases approved by Directors of NRRDA.
- v) Telephone- Office/ Residential/ Mobile and Data Cards.

	<ul style="list-style-type: none"> vi) Electricity Expenses. vii) Postage Expenses including Speed Post and Courier Charges. viii) Repair and Maintenance upto a limit of Rs.10,000/-. ix) Payment of Entertainment /Newspapers Allowance to Officers of NRRDA. x) Recoupment of Imprest upto Rs.15,000/-. xi) Other Office Expenses (Newspapers & Magazines for office, Car Parking Charges, Cable Charges etc.). xii) Payment of salary and allowances approved by Director (F&A). xiii) All payments relating to contract and other items as per the contract agreements approved by DG, NRRDA. <p>Submitted for ratification by the Executive Committee.</p>
Item No.4	Uploading of quality grading & photographs of works inspected under Second & Third tier of Quality Monitoring
	<p>(a) An Advisory has been issued for uploading of quality grading of items/sub-items and photographs of works of second & third tier of quality monitoring from the month of November, 2010. The statements showing the quality grading by SQMs and NQMs during the period November, 10 to February, 11 are enclosed as Annexure-III.</p> <p>(b) Performance evaluation of NQMs has been carried out in the meeting of the Performance Evaluation Committee (PEC) held during 31st January-5th February, 2011. The observations of the PEC will be placed before the Selection Committee for its recommendation during the meeting likely to be held in April, 2011.</p> <p>This is for kind perusal and information of the Executive Committee.</p>
Item No.5	Hiring of additional car as pool car for NRRDA
	<p>Directors of NRRDA are being provided with staff cars/vehicles hired through a taxi service provider for commuting from residence to office and back and for performing official duties. At present 4 Directors are in position and one post is lying vacant which is in the process of filling up.</p> <p>Joint Secretary(RC) in the Ministry is ex-officio DG, NRRDA. NRRDA is envisaged as a compact professional and multi-disciplinary body and</p>

	<p>giving support to the Programme through advice on technical specifications, project appraisal, Management of Monitoring Systems and submission of periodic reports to the Ministry of Rural Development. This involves frequent visits of Directors of NRRDA to and from Ministry to attend meetings and discuss matters with DG, NRRDA and other Directors in the Ministry. Similarly, Directors in the Ministry are also required to visit NRRDA for attending meetings with DG, NRRDA/discussion and finalizing matters; such as, power point presentations before Empowered Committee and other different authorities/Parliament matters, technical matters/etc. At times the Ministry asks for the cars for their officers for visiting different offices such as Parliament, Ministry of Finance, Ministry of Law, World Bank, etc. For enabling the Directors of Ministry and other functionaries to attend such official duties they are being provided staff car/ vehicles attached to the Directors of NRRDA. Directors whose cars are diverted for such duties often complain against such arrangements as these not only causes delays in attending the meetings but also inconveniences them. On the other hand Directors from Ministry also complain about delays in making the vehicles available to them. As such, it has become very difficult to manage the requirement of vehicles with the existing 4 cars provided to the 4 Directors. To make such arrangements very close monitoring and management of vehicles is required which is becoming very difficult as there is already shortage of staff in NRRDA. Sometimes, the NRRDA officers are also required to go to MoRD, Printers and for surveying the market and procuring goods at short notice for which a vehicle is required.</p> <p>Keeping in view the above, it is proposed to hire one additional car which will be kept in Pool for both the MoRD and NRRDA officials to obviate the inconvenience caused due to non-availability of additional car.</p> <p>Executive Committee is requested to approve the Agenda Item.</p>
Item No.6	Any other item with the permission of chair
