

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

**Agenda for the 29th Meeting of the Executive Committee scheduled for
14th March 2013**

Item No.1	Confirmation of the proceedings of the 28th meeting of the Executive Committee and action taken thereon.								
	<p>Proceedings of the previous meeting held on 28th November 2012, placed at Appendix-I, were circulated amongst the members of the Executive Committee vide letter No. F-20011/1/2004-F&A dated 31st December, 2013. No comments have been received from the members. It is proposed to confirm the Minutes of the previous meeting.</p> <p><i>Action taken on the Minutes is as follows:</i></p> <table border="1" data-bbox="371 913 1477 2002"> <tr> <td data-bbox="371 913 568 1104"><i>Item No.1</i></td> <td data-bbox="568 913 1477 1104"> <p>Confirmation of the proceedings of the 27th meeting of the Executive Committee and action taken thereon.</p> <p>No further action is called for.</p> </td> </tr> <tr> <td data-bbox="371 1104 568 1507"><i>Item No.2</i></td> <td data-bbox="568 1104 1477 1507"> <p>Approval of Revised Estimates for 2012-13 and Budget Estimates 2013-14</p> <p>RE 2012-13 and BE 2013-14 as recommended by the Executive Committee were approved by the General Body in its 17th meeting held on 1st February, 2013. The General Body also approved the revised allocation of ₹13.3 crore to NRRDA as approved by the Ministry of Finance.</p> </td> </tr> <tr> <td data-bbox="371 1507 568 1776"><i>Item No.3</i></td> <td data-bbox="568 1507 1477 1776"> <p>Renovation of office space of NRRDA</p> <p>Three four reputed architects including that recommended by the National Institute of Fashion Technology (NIFT) were approached and they have visited the NRRDA premises. Their proposals are awaited.</p> </td> </tr> <tr> <td data-bbox="371 1776 568 2002"><i>Item No.4</i></td> <td data-bbox="568 1776 1477 2002"> <p>Hiring of office accommodations on leased rental basis</p> <p>The NTPC-SAIL Ltd. (owner of the 4th Floor of 15 NBCC Tower) has of late conveyed that they are no more interested in letting out the office space. NRRDA is in</p> </td> </tr> </table>	<i>Item No.1</i>	<p>Confirmation of the proceedings of the 27th meeting of the Executive Committee and action taken thereon.</p> <p>No further action is called for.</p>	<i>Item No.2</i>	<p>Approval of Revised Estimates for 2012-13 and Budget Estimates 2013-14</p> <p>RE 2012-13 and BE 2013-14 as recommended by the Executive Committee were approved by the General Body in its 17th meeting held on 1st February, 2013. The General Body also approved the revised allocation of ₹13.3 crore to NRRDA as approved by the Ministry of Finance.</p>	<i>Item No.3</i>	<p>Renovation of office space of NRRDA</p> <p>Three four reputed architects including that recommended by the National Institute of Fashion Technology (NIFT) were approached and they have visited the NRRDA premises. Their proposals are awaited.</p>	<i>Item No.4</i>	<p>Hiring of office accommodations on leased rental basis</p> <p>The NTPC-SAIL Ltd. (owner of the 4th Floor of 15 NBCC Tower) has of late conveyed that they are no more interested in letting out the office space. NRRDA is in</p>
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		look out for hiring additional office space in the vicinity of Bhikaji Cama Place.
	<i>Item No.5</i>	<p>Appointment of Directors & Joint Director on deputation basis</p> <p>Advertisement for filling up the vacancy of Director (Projects-II) was published. In response, four applications were received directly without being routed through proper channel which was pre-requisite in the notified advertisement. The Selection Committee, while not considering the applications received directly, recommended that fresh advertisement be published inviting fresh applications, including those who had already applied, through proper channel. Meanwhile, it was noticed that some necessary amendments in the recruitment rules for the post of Director (Projects) were required to be carried out before publication of fresh advertisement. The proposed amendments in the Recruitment Rules are placed before the Executive Committee as Agenda Item No.2 for approval.</p>
	<i>Item No.6</i>	<p>Ratification of recommendations of the Selection Committee</p> <p>The observations of the Executive Committee have been noted for future recruitment of consultants.</p>
	<i>Item No.7</i>	<p>Any other item – parity in the rates of DA of non-NRRDA professionals participating in the EC meetings with that admissible to NQMs.</p> <p>The General Body in its 17th meeting held on 1st February, 2013 has approved the proposal for revision in the existing rates of honorarium, TA/ DA etc. for non-NRRDA professionals/ experts to bring it at par with NQMs.</p>
Item No.2	Amendments in the Recruitment Rules for the posts of Director (Projects) and Director (Technical).	
	Recruitment Rules for various posts were framed in January, 2004. In these rules, though the job requirements of Director (Technical) and Director (Projects) were not identical, the preferable qualification and required experience for the both the posts were kept common. Further, although Superintending Engineer was/ is a feeder grade for promotion	

to the post of Chief Engineer in Centre and States, eligibility in length of service for holders of both the posts were kept uniform as three to five years. Subsequently, considering the then requirements of Projects-II Division, which was allocated the work of projects funded by multilateral agencies including World Bank and ADB, the preferable experience requirement and eligibility level of officers (only Chief Engineers) for deputation to the post of Director (Projects-II) were determined separately in the year 2006. Presently, World Bank funded PMGSY projects are allocated to Projects-III Division and Asian Development Bank funded projects are handled by Projects-I Division with Projects-II Division left mainly with the job of training and other HR matters.

Considering the (i) job requirements of the post of Director (Technical) entrusted mainly with the scrutiny and approval of DPRs and formulation/ application of technical specifications where field experience is not so much required, (ii) interchangeability of jobs of Directors of all the three Projects Divisions (P-I/ P-II/P-III), (iii) Directors of NRRDA being placed in Pay Band-4 (` 37,400-67,000) with Grade Pay of ` 10,000 with effect from 1st August, 2012 and there being guidelines of Department of Personnel & Training specifying the eligibility to hold a post in that Grade Pay, and (iv) with a view to remove aberrations in eligibility criteria stated above, the following are proposed:

- To have two separate Recruitment Rules: one for the post of Director (Technical) and the other for Director (Projects) common to all three Divisions;
- While the existing common Recruitment Rules for the posts of Director (Technical) and Director (Projects) may be made applicable to the post of **Director (Technical)** only with change in the eligibility criteria, another set of Recruitment Rules, as proposed with modification, may be made applicable to all the three posts of **Director (Projects)**.
- The criteria in the levels of officers to be eligible for deputation to the posts of Director (Technical) and Director (Projects) may be re-defined as proposed.

The amended set of Recruitment Rules for the posts of Director (Technical) and Director (Projects) are placed before the Executive Committee for approval.

Item No.3	Development of a mobile application based quality inspection reporting of PMGSY works.
	<p>Centre for Development of Advanced Computing (C-DAC), Pune, Maharashtra, has developed a mobile based application software integrated with OMMAS for capturing the inspection details along with geo-tagged photographs which could be uploaded in OMMAS immediately after completing the inspections.</p> <p>The application software has the following salient features:</p> <ul style="list-style-type: none"> (i) Capturing the alpha-numeric data and photographs from the field using mobile smart phones. (ii) Every entry is tagged with geo-code and time stamp. (iii) Inspection details to be integrated with OMMAS and photographs to be integrated with GRIMMS. <p>Its benefits are:</p> <ul style="list-style-type: none"> (a) Automated process of data capture and inspection (b) Data to be captured in field and uploaded in central sever in real-time. (c) No error in coping paper based data to computer. (d) Geo-referencing further validates the time and place of the quality inspection. (e) No manual error for co-relating the picture to inspection site. <p>The new mobile based application software was launched by Secretary (RD) on 26th December, 2012 at Pune, Maharashtra.</p> <p>Training for first batch of NQMs was held at Pune, Maharashtra during 27-28th December, 2012.</p> <p>Second batch of the training for the balance NQMs and State Quality Coordinators of all States was held at Bhopal, Madhya Pradesh during 22-23rd February, 2013.</p> <p>The above is placed before Executive Committee for kind information.</p>
Item No.7	Any other item with the permission of Chair

