

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

**Agenda for the 30<sup>th</sup> Meeting of the Executive Committee scheduled for  
24<sup>th</sup> June 2013**

Item No.1	<b>Confirmation of the proceedings of the 29<sup>th</sup> meeting of the Executive Committee and action taken thereon.</b>						
	<p>Proceedings of the previous meeting held on 14<sup>th</sup> March 2013, placed at <b>Appendix-I</b>, were circulated amongst the members of the Executive Committee vide letter No. F-20011/1/2004-F&amp;A dated 29<sup>th</sup> April 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 1335"> <tr> <td data-bbox="371 913 587 1025"><i>Item No.1</i></td> <td data-bbox="587 913 1477 1025"><b>Confirmation of the proceedings of the 28<sup>th</sup> meeting of the Executive Committee and action taken thereon.</b></td> </tr> <tr> <td data-bbox="371 1025 587 1137"><i>Item No.2</i></td> <td data-bbox="587 1025 1477 1137"><b>Amendments in the Recruitment Rules for the posts of Director (Projects) and Director (Technical).</b></td> </tr> <tr> <td data-bbox="371 1137 587 1335"><i>Item No.3</i></td> <td data-bbox="587 1137 1477 1335"> <b>Development of a mobile application based quality inspection reporting of PMGSY works.</b>   No further action is called for. </td> </tr> </table>	<i>Item No.1</i>	<b>Confirmation of the proceedings of the 28<sup>th</sup> meeting of the Executive Committee and action taken thereon.</b>	<i>Item No.2</i>	<b>Amendments in the Recruitment Rules for the posts of Director (Projects) and Director (Technical).</b>	<i>Item No.3</i>	<b>Development of a mobile application based quality inspection reporting of PMGSY works.</b>  No further action is called for.
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<i>Item No.2</i>	<b>Approval of Annual Report of NRRDA for the year 2012-13</b>						
	The Draft Annual Report for the year 2012-13 is placed at <b>Appendix- II</b> for approval of the Executive Committee for placing before the General Body.						
<i>Item No.3</i>	<b>Approval of Annual Account of NRRDA for 2012-13</b>						
	<p>Rule 21 (c) (iii) of the NRRDA Rules and Regulations provides that the Executive Committee prepares, inter-alia, the Accounts of the Society for the consideration of the General Body. Accordingly, the Annual Accounts of NRRDA for the year 2012-13 have been compiled and got audited from Chartered Accountants - M/s. Rawla &amp; Co., appointed for the purpose (<b>Appendix III</b>).</p> <p>The salient features of the Accounts are:</p>						

- During the year, the opening balance was Rs.16.55 crore and MoRD released a total grant of Rs.4,541.41 crore, out of which expenditure was of Rs.4543.77 crore. Details of the receipt and expenditure incurred during the year for various activities are as below:-

Sr. No.	Purpose	Amount (in crore of rupees)	
		Received	Expenditure
1.	For re-payment of loan to NABARD	4518.57	3700.30
2.	For payment of interest to NABARD		827.51
3.	For expenditure for NRRDA	13.70	10.44
4.	For managing World Bank Project i.e. Technical Assistance under RRP II.	8.25	4.93
5.	For EAP Component ADB Assisted projects.	0.60	0.59
<b>Total</b>		<b>4541.12</b>	<b>4543.77*</b>

\*Opening balance of Rs. 2.36 crore of FDR is utilised for expenditure.

#### Major Audit observations:

#### NOTES TO ACCOUNTS

1. National Rural Road Development Agency is a society registered under the Societies Registration Act on 14-01-2002. The Agency received Grant in Aid and assistance from Ministry of Rural Development, Government of India.
2. The agency received grant from Ministry of Rural Development for payment of interest and installment to NABARD .Detail of grant received and repaid the interest and installment are as under :-

Particular	Principal	Interest
Grant received from MoRD during the year in 2012-13.	3700,00,36,200.00	818,56,36,471.00
Unutilised Grant Brought forward from 2011-12(Net of TDS)	400.00	806,51,235.00
Interest on Bank Deposit Received During the Year		87,89,244.00
Total	3700,00,36,600.00	827,50,76,950.00
Paid to NABARD	3700,00,36,600.00	8,27,50,76,950.00

3. During the year, the Agency has not recognized the following grant as income to match with related expenses which are treated as Unutilized Grant in Balance Sheet.

- a. Balance with NICSI (E-Procurement System) Rs. 9,67,713.06
- b. Balance with International Labour Organization Rs. 1,11,74,710.00
- c. On Account of fund Received from Ministry under Technical Assistance for World Bank Project under RRP-II Rs. 3,31,51,183.00

4. The office Accommodation of Rs. 7,88,30,479.00 is yet to be registered before the Authority. The Sub Lease Deed is pending with Land and Development Officer, Ministry of Urban Development, Nirman Bhawan, New Delhi.

5. The Agency has made the provision for Employer Contribution for Leave Salary and Pension Contribution for Rs. 13,28,165/-.

6. Advance payments are outstanding due to non receipts of Utilization Certificates / Related Bills.

S.No.	Particular	2012-13	2011-12
1.	Advance payment to STA	5,20,100.00	5,80,100.00
2.	Advance for Lab Equipment	4,18,843.00	4,18,843.00
3.	Advance for Technical Development and Research work	24,58,033.00	24,58,033.00
4.	Advance for workshop and Conference	47,95,195.00	5,39,440.00
5.	Advance Research & Development	16,33,353.00	0.00
6.	Advance for Publication	0.00	14,94,400.00
7.	Advance for Training	14,00,000.00	50,000.00
8.	Advance for Training(W.B.)	50,000.00	0.00
9.	Advance for Travelling Allowance	0.00	77,150.00
	<b>Total</b>	<b>1,12,75,524.00</b>	<b>56,17,966.00</b>

7. Previous year figures have been re-grouped/ re-arranged wherever necessary.

*Item No.4* **Empanelment of New NQMs**

A meeting of the Selection Committee for empanelment of new NQMs was held on 16<sup>th</sup> April, 2013 under the Chairmanship of Secretary General, Indian Roads Congress.

Out of the 23 applications received, two candidates viz., S/Shri Ramesh Chand Verma, Chief Engineer (Retd.), PWD, HP and Nand Lal Sharma, Engineer-in-Chief (Retd.), PWD, HP, were recommended for empanelment.

Further, the Committee also recommended following 16 candidates for empanelment as NQMs subject to recommendation of the respective State Governments.

<b>Sl. No.</b>	<b>Name of the candidate</b>	<b>Designation</b>	<b>Department</b>
1	Shri Surendra Kumar Jain	Chief Engineer (Retd.)	PWD, Chhattisgarh
2	Shri Om Prakash Sharma	Chief Engineer (Retd.)	PWD, UP
3	Shri N.K. Shrimali	Superintending Engineer (Retd.)	PWD, MP
4	Shri Rajinder Pal Singh	Engineer-in-Chief (Retd.)	PWD B&R Punjab
5	Shri. B.R Chanana	Superintending Engineer (Retd.)	BRO
6	Col (Retd) A.K. Pande	Work Officer (Colonel) (Retd.)	MES
7	Shri Ravindra Kumar	Chief Engineer (Retd.)	PWD, UP
8	Shri Shailendra Kumar	Chief Engineer (Retd.)	PWD, UP
9	Shri Bhuban Chandra Sarmah	Chief Engineer (Retd.)	PWD, Assam
10	Shri Rajdeo Singh	Superintending Engineer (Retd.)	REO, Bihar
11	Shri N.V. Taksande	Chief Engineer (Retd.)	PWD, Maharashtra
12	Shri Santosh Chandrapal Choudhary	Superintending Engineer (Retd.)	PWD, Maharashtra

	13	Shri Mukesh Tukaram Raipure	Superintending Engineer (Retd.)	PWD, Maharashtra
	14	Shri Chandra Shekhar Prasad Singh	Superintending Engineer (Retd.)	Road construction Deptt., Bihar
	15	Shri Krishan Jit Singh	Chief Engineer (Retd.)	Admn. Engg. Deptt.(UT)
	16	Shri Devendra Singh	Engineer-in-Chief (Retd.)	PWD, UP
The above recommendations of the Selection Committee are submitted for ratification of the Executive Committee.				
<i>Item No.5</i>	Any other item with the permission of chair			

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