

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

**Agenda for the 31st Meeting of the Executive Committee scheduled for
24th July 2013**

Item No.1	Confirmation of the proceedings of the 30th meeting of the Executive Committee and action taken thereon.	
	<p>Proceedings of the previous meeting held on 24th June 2013, placed at Appendix-I, were circulated amongst the members of the Executive Committee vide letter No. F-20011/1/2004-F&A dated 19th July 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>	
	<i>Item No.1</i>	<p>Confirmation of the proceedings of the 29th 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 Annual Report of NRRDA for the year 2012-13</p> <p>Draft Annual Report of NRRDA for FY 2012-13 is prepared for discussion in the next Executive Committee Meeting before General Body.</p>
	<i>Item No.3</i>	<p>Approval of Annual Accounts of NRRDA for 2012-13</p> <p>As already informed in the 30th EC meeting held on 24th June 2013, the Annual Accounts of NRRDA for the FY 2012-13 have been compiled and got audited from the Chartered Accountant M/s Rawla & Co. appointed for the purpose. Salient features of the accounts were already discussed therein. Further, as desired by the Committee in its last meeting, we have already initiated action at the higher level to settle all outstanding advances within a short span. The audited accounts of 2012-13 duly ratified by Executive Committee are, therefore, placed before the next General Body meeting for its approval.</p>

	<i>Item No.4</i>	Empanelment of New NQMs The General Body took note of the information regarding empanelment of new NQMs and process of performance evaluation.	
Item No.2	Approval of Annual Report of NRRDA for the year 2012-13		
	Draft Annual Report for the year 2012-13 is placed at Appendix-II for approval of the Executive Committee for placing before the General Body.		
Item No.3	Any other Agenda item with the permission of Chair.		