

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

**Agenda for the 32nd Meeting of the Executive Committee scheduled for
29th October, 2013**

Item No.1	Confirmation of the proceedings of the 31st meeting of the Executive Committee and action taken thereon.								
	<p>Proceedings of the previous meeting held on 24th July 2013, placed at Appendix-I, were circulated amongst the members of the Executive Committee vide letter No. F-20011/1/2004-F&A dated 7th August 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="368 869 1471 1285"> <tr> <td data-bbox="368 869 564 983"><i>Item No.1</i></td> <td data-bbox="564 869 1471 983">Confirmation of the proceedings of the 30th meeting of the Executive Committee and action taken thereon.</td> </tr> <tr> <td data-bbox="368 983 564 1066"><i>Item No.2</i></td> <td data-bbox="564 983 1471 1066">Approval of Annual Report of NRRDA for the year 2012-13</td> </tr> <tr> <td data-bbox="368 1066 564 1285"><i>Item No.3</i></td> <td data-bbox="564 1066 1471 1285"> Approval of Annual Accounts of NRRDA for 2012-13 No further action is called for </td> </tr> </table> <table border="1" data-bbox="368 1285 1471 1778"> <tr> <td data-bbox="368 1285 564 1778"><i>Item No.4</i></td> <td data-bbox="564 1285 1471 1778"> Any other agenda with the permission of chair. The Annual Accounts of NRRDA for 2012-13 were already approved in the previous Executive Committee meeting. Regarding the audit observation on advance payments outstanding due to non-receipt of utilisation certificate/related bills, DG, NRRDA desired that while the advances to STA/PTAs will take some time to get settled, to which Director(Technical) assured to look into, advances in respect of Regional Review meetings may be got settled immediately. </td> </tr> </table>	<i>Item No.1</i>	Confirmation of the proceedings of the 30th meeting of the Executive Committee and action taken thereon.	<i>Item No.2</i>	Approval of Annual Report of NRRDA for the year 2012-13	<i>Item No.3</i>	Approval of Annual Accounts of NRRDA for 2012-13 No further action is called for	<i>Item No.4</i>	Any other agenda with the permission of chair. The Annual Accounts of NRRDA for 2012-13 were already approved in the previous Executive Committee meeting. Regarding the audit observation on advance payments outstanding due to non-receipt of utilisation certificate/related bills, DG, NRRDA desired that while the advances to STA/PTAs will take some time to get settled, to which Director(Technical) assured to look into, advances in respect of Regional Review meetings may be got settled immediately.
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Item No.2	Sanction of four additional posts of Executive Assistants								
	The activities of NRRDA have increased manifold. Hence against the sanctioned strength of 18 posts of Executive Assistants, at present 19 Executive Assistants are in position. Further one post of Assistant								

	<p>Director is lying vacant, as against 17 sanctioned strength, 16 ADs are in position. Presently one deputationist Assistant Director costs Rs. 1,00,000/- p.m. which is just equivalent to remuneration of four Executive Assistants. To cope up with the work pressure it is, therefore, proposed to surrender one post of Assistant Director and in lieu of matching savings, get at least four additional posts of Executive Assistant created.</p> <p>Proposal is, therefore, submitted before the Executive Committee for its kind approval.</p>
Item No.3	Write-off of lost Laptop issued to Shri P.K. Katare, Director(Projects)
	<p>A SONY VAIO Laptop was issued to Shri Prabha Kant Katare, Director(P-III), NRRDA for official use before proceeding on tour to USA as a part of delegation of MoRD led by Secretary(RD) during the period of 8-13 Sept. 2013. During the process of security check, his laptop got lost. Shri Katare has explained the circumstances that led to theft and misplacement of the laptop issued to him. However, the lost-and-found sections of American Airlines at JFK Airport and also Delta Airlines at La Guardia Airport were contacted on phone but the laptop could not be traced.</p> <p>Meanwhile, Shri Katare has been promoted by his parent department and on repatriation to his parent organization he has been relieved on 25.10.2013 (F/N).</p> <p>In the above context, it is stated that Sony laptop was purchased in the month of July 2012 for Rs. 72,750/- and its depreciated value at present is Rs. 61,838/-. It is now proposed to write off this loss.</p> <p>Executive Committee is, therefore, requested to kindly accord its approval for write off.</p>
Item No.4	Condemnation of staff car bearing Registration No. DL 2C M 9168
	<p>NRRDA is having a Staff Car bearing No. DL 2C M 9168 Maruti Esteem attached with DG. NRRDA . The car was purchased on 12.03.2004 from M/s. Sikand & Co., Janpath, New Delhi, authorized dealer of Maruti Udyog Ltd. costing Rs.4,53,735/-. This vehicle has already run for over 2,20,894 Kms. An expenditure of Rs. 2,84,818/- has been incurred on repairs and maintenance of this vehicle over the years upto 17.08.2013. This car is however, breaking down frequently causing a lot of inconvenience to DG, NRRDA.</p>

In view of the above, it is proposed to get the vehicle inspected by The Electrical and Mechanical Workshop of Airport Authority of India for condemnation.

As per the instructions contained in Govt. of India, Ministry of Finance Notification No. F1 (21).E.II (A)/93 dated 21st May 1993, for condemnation of a motor vehicle fitted with engines upto 20 hp(RAC), the lives of such type of vehicles in terms of distance run (in Kms.) is 2,00,000 kms with length of 8 years in use, whichever is reached later, have been fixed .

As the vehicle has run more than 2,00,000 kms and around 9 years old, a Certificate is being obtained from an Electrical & Mechanical Workshop of the National Airport Authority for condemnation.

Executive Committee may kindly accord its approval for condemnation of the above vehicle subject to the certificate, as mentioned above, is obtained.

Item No.5 Empanelment of new NQMs

The meeting of the Selection Committee for empanelment of new NQMs and performance review of the existing NQMs was held on 17th October, 2013. Minutes of the Selection Committee are enclosed at **Appendix- II**. The recommendations of the Selection Committee are given below:

(i) Empanelment of new NQMs

Out of the **21** applications received, **11** candidates, details given below, have been recommended for empanelment:

Sl.	Name of the candidate	Designation	Department
1	Shri Narsingh Rao	Chief Engineer	(P&RD), Andhra Pradesh
2	Shri V.K. Bhardwaj	Chief Engineer	PWD, Himachal Pradesh
3	Shri Balwant Singh Thakur	Chief Engineer	PWD, Himachal Pradesh
4	Shri Shiv Lal Sharma	Supdg. Engineer	PWD, Himachal Pradesh
5	Shri Brij Bhushan Kalra	Engineer-in-Chief	PWD, Himachal Pradesh

	6	Shri Khalid Muzaffar	Chief Engineer	PWD (R&B), J&K
	7	Shri Shyam Kishore	Supdg. Engineer	MoRTH & BRDB
	8	Shri Azad Kumar Shah	Chief Engineer	PWD, Madhya Pradesh
	9	Shri Anirudh Prasad Sinha	Supdg. Engineer	BRO
	10	Shri Amar Singh Chauhan	Chief Engineer	PWD, Himachal Pradesh
	11	Shri Lekh Ram Mehla	Supdg. Engineer	PWD, Himachal Pradesh
	<p>Further, two candidates viz., S/Shri B R Jangid, Addl. Chief Engineer, PWD (Retd.), Rajasthan and Martand Kumar Singh, Supdg. Engineer, PWD (Retd.), UP, have also been recommended for empanelment subject to recommendations of the respective State Governments.</p>			
Item No.6	Performance review of existing NQMs			
	Out of 47 candidates whose cases were reviewed, the Selection Committee recommended discontinuation of services of 13 NQMs.			
Item No.7	Any other item with the permission of Chair.			
