

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

**Agenda for the 40<sup>th</sup> meeting of the Executive Committee of NRIDA  
scheduled for 6<sup>th</sup> January 2020**

<b>Item No. 40.1</b>	<b>Confirmation of the Minutes of the 39<sup>th</sup> meeting of the Executive Committee and action taken thereon.</b>	
	<p>Proceedings of the 39<sup>th</sup> meeting held on 13<sup>th</sup> March 2018 placed at <b>Annexure-A</b>, were circulated amongst the members of the Executive Committee vide letter No.20014/3/216/F&amp;A/2016 dated 20<sup>th</sup> March 2018. No comments have been received from the members. It is proposed to confirm the minutes of the 39<sup>th</sup> meeting of the Executive Committee.</p> <p><b>Action taken on the minutes is as under:</b></p>	
	<b>Item No. 2</b>	<b>Implementation of web GIS for PMGSY</b>
	<b>Action taken</b>	<p>GIS data has been uploaded for all 28 States. Data Gap in linking the spatial files with OMMAS is an ongoing process.</p> <p>GIS is envisaged to play a significant role in the planning process of PMGSY-III. This would be possible with the help of the GIS based District Rural Road Plans prepared in the GRRIS project. Following are some of the ways in which GIS will play a role in PMGSY-III:</p> <ol style="list-style-type: none"> <li>1. NRIDA has come up with a process called “Trace Mapping” which is a GIS based algorithm that identifies important Through Routes and Major Rural Links in a Block. It is calculated based on the routes used by each habitation to access their nearest market, educational and health facilities. The process is mandatory and is envisaged to help the SRRDAs in proper planning and coverage in PMGSY-III road selection. First version of the tool has been internally developed by NRIDA and is ready for use.</li> <li>2. Validation of list of habitations claimed to have</li> </ol>

		<p>benefitted from a proposed road will be automatically done with the help of GIS. The list of benefitted habitations plays a significant role in calculation of Utility Values of proposed roads. This will increase transparency and accountability in the process.</p> <p>3. An easy to use module in GRRIS to edit and keep GIS data up to date and accurate is also being designed and planned with the help of C-DAC.</p>
	<b>Item No. 8</b>	<b>Hiring of Data Scientist/Consultant.</b>
	<b>Action Taken</b>	Sh. Harsh Nisar has been appointed as Data Scientist w.e.f. 20.4.2018 for an initial period of one year and his contract has been extended till 19.04.2020.
	<b>Item No. 9</b>	<b>Increase in number of posts of Young Civil Engineer</b>
	<b>Action Taken</b>	New Young Civil Engineers have been engaged. Detailed information has been given at <b>Agenda Item No. 40.13.</b>
	<b>Item No. 12</b>	<b>Extension of contract of Support Staff and others with M/s Mass Management Services Pvt. Ltd.</b>
	<b>Action Taken</b>	As per the direction of the Executive Committee, fresh tenders were invited through Notice Inviting Tenders published in September 2018. After following the prescribed procedure, a new service provider viz. M/s Aroon Aviation Services Pvt. Ltd. was selected and a contract executed w.e.f. 1 <sup>st</sup> December 2018 for a period of one year.
	<b>Item No. 15</b>	<b>Any other point with the permission of Chair</b> DG, NRIDA suggested that Bridge Consultants should be empanelled similar to NQMs empanelment in NRRDA as high volume of bridges is being constructed under PMGSY and according to new guidelines of IRC, there is a constant need for design, monitoring and inspection of bridges as per new guidelines which resultantly reduces the cost. DG also suggested that they may be paid honorarium @ Rs. 10,000/- per day in addition to other entitlements of NQM and they may be deputed for maximum two days in field per bridge.
	<b>Action Taken</b>	Dr. Ram Kumar (Former Chief Scientist, CRR) and Dr. Surjit Kumar Sharma (Former Principal Technical Officer CSRI-CRR) have been appointed as Bridge Consultants for NRIDA. The honorarium allowed for the bridge consultant is as under:

	<ul style="list-style-type: none"> <li>Rs. 5,000 per day if the bridge length is less than or equal to 50 mts.</li> <li>Rs. 7,000 per day if the bridge length is more than 50 mts.</li> </ul> <p>The above remuneration is applicable for both site inspections and DPR scrutiny.</p> <p>It is submitted that the Bridge Experts have expressed dissatisfaction over the rates of honorarium and stated that the same is not commensurate with the efforts involved in the scrutiny of DPRs. In this connection, a committee of officers has been constituted by the competent authority to revisit the rates prescribed for trainings and also those of honorarium paid to Bridge Experts. Decision taken in this regard on the recommendations of the committee would be accordingly intimated to the Bridge Experts.</p>
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**AGENDA FOR THE 40<sup>TH</sup> EXECUTIVE COMMITTEE MEETING**

<b>Item No. 40.2</b>	<b>Achievement viz-a-viz target of NQM &amp; SQM inspections and percentage of unsatisfactory quality grading reported in these projects:</b>							
	During the financial year 2018-19 and for year 2019-20 ( <i>up to November 2019</i> ), the total NQM & SQM inspections carried out against the target and the % unsatisfactory projects reported in these inspections is as indicated below:							
		<b>Financial Year</b>	<b>Target</b>	<b>Achievement</b>	<b>Unsatisfactory Grading</b>			
				<b>Completed Works</b>	<b>Ongoing Works</b>	<b>Maintenance Works</b>	<b>Bridge Works</b>	
	NQM	2018-19	8670	9361 (108%)	5.69%	7.42%	24.33%	1.79%
		2019-20 (as on 30 <sup>th</sup> November, 2019)	8750	5784	7.85%	9.23%	24.68%	2.70%
	SQM	2018-19	35630	37685 (106%)	1.52%	2.69%	14.25%	1.05%
		2019-20 (as on 30 <sup>th</sup> November, 2019)	32400	25576	2.12%	3.07%	13.14%	0.88%
<b>This is for information of the Executive Committee.</b>								

<b>Item No. 40.3</b>	<b>Performance evaluation of existing NQMs</b>
	<p>During the period April, 2018 to November 2019, the performance of existing NQMs was evaluated twice by the independent Performance Evaluation Committee (PEC) during 11-13<sup>th</sup> July, 2018 and 12-14<sup>th</sup> June, 2019 details of which are as under:</p> <p>(a) The PEC consisting of PTA Pilani, STA Surat, STA Hyderabad, STA Warangal, STA Surathkal and STA Rourkela evaluated the inspection reports of 53 NQMs in its meeting held during <b>11-13<sup>th</sup> July, 2018</b> and awarded marks which classified their performance in following categories:</p> <ul style="list-style-type: none"> <li>➤ 01 NQM was rated as outstanding.</li> <li>➤ 29 NQMs were rated as satisfactory.</li> <li>➤ 14 NQMs were rated as marginal.</li> <li>➤ 08 NQMs were rated as unsatisfactory.</li> <li>➤ 01 NQM was rated Marginal consecutively second time.</li> </ul> <p>(b) The PEC consisting of PTA Pilani, PTA Warangal, STA Surat, STA Hyderabad, STA Surathkal and STA Rourkela evaluated the inspection reports of 47 NQMs in its meeting held during <b>12-14<sup>th</sup> June, 2019</b> and awarded marks which classified their performance in following categories:</p> <ul style="list-style-type: none"> <li>➤ 01 NQM was rated as outstanding.</li> <li>➤ 31 NQMs were rated as satisfactory.</li> <li>➤ 05 NQMs were rated as marginal.</li> <li>➤ 10 NQMs were rated as unsatisfactory.</li> </ul> <p><b>This is for information of the Executive Committee.</b></p>
<b>Item No. 40.4</b>	<b>Selection Committee Meeting for NQMs</b>
	<p>During the period of April, 2018 to November, 2019, the 23<sup>rd</sup> Selection Committee Meeting was held on 21<sup>st</sup> August, 2018 and 24<sup>th</sup> Selection Committee on 4<sup>th</sup> September 2019 under the Chairmanship of Addl. Secretary, MoRD, in which following recommendations were made:</p> <p><b>23<sup>rd</sup> Selection Committee Meeting:</b></p> <p>(a) Service and experience details of 67 candidates were placed before the Selection Committee. The Committee after perusal of details made the</p>

following recommendations based on the Selection criteria prescribed for the purpose:

- 09 Candidates were recommended for empanelment.
- 07 Candidates were recommended for empanelment subject to production of eligible degree certificate.
- 16 Candidates were recommended for empanelment subject to recommendation from respective State Govt. /Cadre department.
- 20 Candidates were recommended for empanelment subject to receipt of recommendation from respective State Govt./Cadre department and production of eligible degree certificate.
- 15 Candidates were not recommended for empanelment.

(b) Based on the observations of PEC meeting held during 11-13 July, 2018, the following recommendations were made by the 23<sup>rd</sup> Selection Committee:

- Services of 30 NQMs whose report were rated outstanding and satisfactory, to be retained.
  - Services of 14 NQMs, whose reports were rated Marginal, to be retained. However, their performance to be re-evaluated in the next PEC.
  - Services of 09 NQMs whose report were rated as unsatisfactory or Marginal consecutively for the second time, were recommended for de-empanelment.

The recommendations of the 23<sup>rd</sup> Selection Committee were approved by the DG, NRIDA & Chairperson of the Executive Committee.

**24<sup>th</sup> Selection Committee Meeting:-**

(c) Service and experience details of 86 candidates were placed before the Selection Committee. The Committee after perusal of details made the following recommendations based on the Selection criteria prescribed for the purpose:

- i. 20 Candidates recommended for empanelment.
- ii. 06 Candidates, who have retired from the level of Superintending Engineer, were not recommended as Selection Committee recommended candidates retired from Addl. CE level & above only.
- iii. 18 Candidates applications were not duly recommended by the Competent Authority of their respective Parent State/Organization.

	<p>iv. 01 Candidate the Committee felt that in view of two contradictory letters of Chief Engineer, on the issue of State's recommendation, the matter may be referred to the Addl. Chief Secretary, PWD Rajasthan for clarification</p> <p>v. 13 Candidates clear recommendation of the State Government concerned/Cadre Department was not from the appropriate level, and therefore Committee did not consider their application.</p> <p>vi. 28 Candidates was not recommended by the Selection Committee due to not fulfil the Selection Criteria.</p> <p>(d) Based on the observations of PEC meeting held during 12-14<sup>th</sup> June, 2019, the following recommendations were made by the Selection Committee:</p> <p>i. Services of 32 NQMs whose report were rated outstanding and satisfactory, to be retained.</p> <p>ii. Services of 05 NQMs, whose reports rated Marginal, may be retained. However, their performance to be re-evaluated in the next PEC.</p> <p>iii. Services of 10 NQMs whose report were rated as unsatisfactory or Marginal consecutively for the second time, were recommended for de-empanelment.</p> <p>(e) The 24<sup>th</sup> selection committee deliberated on 04 cases of improper reporting and poor conduct of NQMs and recommended for de-empanelment of NQMs in two cases. For remaining two NQMs, the committee observed that the inspection reports of these NQMs may be evaluated by PEC and appropriate decision may be taken by DG NRIDA.</p> <p>(f) The 24<sup>th</sup> selection committee also deliberated on the selection criteria and upper age limit for working as NQM and suggested following revision in two of the selection criteria:</p> <p><b>Existing criteria no 3:</b> No candidate would not be allowed to work as NQM after completing the age of 70 years, therefore, the candidate should not have attained the age of 67 years as on the date of Selection Committee Meeting so that the candidate is able to work as NQM as 3 years.</p> <p><b>Proposed criteria no. 3:</b> <i>No applicant would be allowed to work as NQM after completing the age of 67 years, therefore, the applicant should not have attained the age of 65 years on the date of Selection Committee Meeting so that the applicant is able to work as NQM for at least 2 years subject to satisfactory performance.</i></p>
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	<p><b>Existing criteria no. 6:</b> The candidate, whose name has not been recommended by State Government or by Government of India organizations, shall only be considered on the condition that his cadre Department certifies that his integrity is not questionable and there is no inquiry against him.</p> <p><i>Proposed criteria no. 6: The candidate, whose name has been recommended by the concerned State Government or by the Government of India Organization, clearly indicating that his integrity is not questionable, will only be considered for empanelment.</i></p> <p>(g) The Selection Committee also recommended that instead of an open advertisement for empanelment of NQMs, NRIDA may consider advertising the requirement for same on a periodic basis, taking into account the current strength of NQMs at that point of time. As being done presently, the advertisement for empanelment of NQM may be put on the PMGSY program website and also NRIDA may consider requesting the Nodal Departments of road sector in the States/Central Organizations to recommend the eligible retired Govt. Officers of high integrity, for empanelment as NQM.</p> <p>The recommendations of the 24<sup>th</sup> Selection Committee were approved by the DG, NRIDA &amp; Chairperson of the Executive Committee.</p> <p><b>This is for information of the Executive Committee.</b></p>
<p><b>Item No. 40.5</b></p>	<p><b>Orientation-cum-training programmes conducted for NQMs / SQMs / PIUs engaged for inspection of road works under PMGSY.</b></p>
	<p>During the period April, 2018 to December, 2019, three Orientation programmes, of three day duration each, were organized at IAHE, Noida for the newly empanelled NQMs and also for NQMs whose performance were rated as marginal by the PEC.</p> <p>(a) The first orientation programme was organised during <b>18-20<sup>th</sup> April, 2018</b> wherein 14 new and 13 existing NQMs were imparted orientation.</p> <p>(b) Second programme was organised during <b>15-17<sup>th</sup> November, 2018</b> wherein 22 new and 11 existing NQMs were imparted orientation training.</p> <p>(c) The third orientation programme was organised during 2<sup>nd</sup> to 4<sup>th</sup> December 2019 at IAHE wherein 17 newly empanelled NQMs and 5 existing NQMs were imparted training.</p> <p>Besides class room presentations, these programmes also included demonstration of quality control testing procedure, at work site.</p>

	<p><b>SQMs</b></p> <p>(d) A two-day Orientation-cum-training programme at RCTRC, Naya Raipur, Chhattisgarh was held during <b>29-30<sup>th</sup> July, 2019</b> for SQMs involved in inspection of RCPLWE projects under PMGSY in 09 States of Andhra Pradesh, Bihar, Chhattisgarh, Jharkhand, Maharashtra, Madhya Pradesh, Odisha, Telangana &amp; Uttar Pradesh. The SQCs and selected SQMs of these States participated in the programme. Besides, classroom lectures, hands on training for carrying out quality control tests were also performed.</p> <p>(e) Based on the request of the Andaman PWD, a short orientation program was organized for Andaman PWD officials implementing PMGSY at Port Blair on <b>19<sup>th</sup> July, 2019</b>. The State PIU officials participated in the training.</p> <p>(f) As per the direction of EC/ Pre-EC, an Orientation programme was organized for SQMs of Meghalaya and Nagaland during <b>10<sup>th</sup>- 11<sup>th</sup> October, 2019</b> at Shillong, Meghalaya. The SQMs were imparted orientation training which also included demonstration of quality control testing procedure at work site</p> <p><b>This is for information of the Executive Committee.</b></p>
<p><b>Item No. 40.6</b></p>	<p><b>Reimbursement of Medical expenses to the Officers in NRIDA- Declaration of a ‘Controlling Officer’</b></p>
	<p>Reimbursement of medical expenses to the officers in NRIDA is governed by NRRDA (Medical Attendance) Bylaws, 2004 wherein the Competent Authority and Controlling officer have been defined as under:</p> <p><b>Competent Authority:</b> DG, NRRDA or such authority to whom powers in respect to these Byelaws may be delegated by the Director General.</p> <p><b>Controlling Officer:</b> The Authority declared by the Competent Authority to be the Controlling Officer for each category of employees of the agency.</p> <p>As per the byelaws, claims for reimbursement after fulfilling all procedural requirements are to be submitted to the <b>Controlling Officer</b>. However, in case of reimbursement of expenditure on <b>hospitalization</b> from a notified hospital, sanction of the <b>Competent Authority</b> is required. It implies that the <b>Controlling Officer</b> can sanction reimbursements in all cases except hospitalization.</p> <p>In this regard, approval of the “Competent Authority” i.e. Director General was obtained to declare Director (F&amp;A) as ‘controlling Officer’ in all cases of claim for reimbursement of medical expenses for a sum not exceeding Rs. 1,00,000/- in each case in respect of all categories of officers, except cases of reimbursement of expenditure on hospitalization. Power to approve</p>



	<p>reimbursements in case of hospitalization in notified hospitals as well as the cases of claims in excess of Rupees One Lakh (in each case) would continue to rest with the Director General, NRIDA being the ‘Competent Authority’ in terms of the above provisions.</p> <p><b>This is placed for the information and ratification of the Executive Committee.</b></p>
<p><b>Item No. 40.7</b></p>	<p><b>Ex-post-facto approval for delegation of Financial Powers</b></p>
	<p>As per Rule 21 (b) of the Rules and Regulations of NRIDA (erstwhile NRRDA), the Executive Committee shall exercise all executive and financial powers of the Agency, subject to such directions as may be issued by the Government of India and General Body from time to time.</p> <p>Further, as per Rule 21 (d), the EC may delegate any of its powers to the Director General or any officer of the Agency.</p> <p>A review of the existing delegation of financial powers in NRIDA was undertaken and it was revealed that financial powers in respect of certain items had not been formally delegated as prescribed above.</p> <p>Recourse was taken to the provisions of the Clause 23 (g) of NRIDA Rules and Regulations which prescribes that the Director General shall exercise the powers of the Executive Committee of the Agency in the interregnum between two meetings of the EC. All decisions taken by the DG, acting in the capacity of the Chairman of the EC, shall be placed in the next meeting of the EC. Details of the delegations approved by the DG since the last EC meeting (13<sup>th</sup> March 2018) are as under:</p> <ul style="list-style-type: none"> <li>• <b>Travelling Allowance:</b> Approval of Director General was obtained for delegating the power to Director (F&amp;A) to sanction of TA advance, adjustment/reimbursement bills in respect of all officers/officials of NRIDA, where the tour program has been approved by the DG, NRIDA.</li> <li>• <b>Payment of Rent, Rates, Taxes and Duties:</b> Approval for delegation of full powers to DG obtained.</li> <li>• <b>Training:</b> Approval for delegation of full powers to DG obtained..</li> <li>• <b>Development and maintenance of OMMAS:</b> Approval for delegation of full powers to DG obtained.</li> <li>• <b>Purchase/ renovation of office area:</b> Approval for delegation of full powers to DG obtained.</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Payment of audit fee to auditors:</b> Approval for delegation of full powers to DG obtained.</li> <li>• <b>Disposal of obsolete/ unserviceable/surplus items:</b> Approval for delegation of full powers to DG obtained.</li> </ul> <p><b>The above is placed before the Executive Committee for ratification.</b></p>
<b>Item No. 40.8</b>	<b>Redelegation of powers earlier delegated to Joint Director (F&amp;A) in favour of Director (F&amp;A)</b>
	<p>Vide NRIDA Office Order no. A-12015/11/04-NRRDA dated 18.02.2011, some financial powers had been delegated by the then DG in favour of Joint Director (F&amp;A). Ratification of the Executive Committee was also obtained on the same in its 23<sup>rd</sup> meeting held on 24<sup>th</sup> March 2011.</p> <p>However, presently there being no such post of Joint Director (F&amp;A) in NRIDA, the said powers are being exercised by the Director (F&amp;A). Approval of the Director General has been obtained for redelegating the said powers to Director (F&amp;A).</p> <p><b>The same is submitted for ratification of the Executive Committee.</b></p>
<b>Item No. 40.9</b>	<b>Approval for the ceiling of Rs. 9,000/- p.m. on Deputation Allowance admissible to NRIDA officers</b>
	<p>Provisions contained in NRRDA (Regulation of Pay and allowances) Byelaws, 2004 provide for Deputation allowance @ 10% to all Deputationists (whether coming from same station or any other) if they were to retain the pay of their parent organization. Although, no maximum ceiling for the deputation allowance has been laid down in the NRRDA Byelaws as well the HR Policy for NRIDA, the ceiling of Rs. 4000 was being applied on the suggestions of the Internal Finance Division of MoRD in September 2014 which was as per the extant GoI norms laid down post sixth CPC. The matter regarding extension of 6<sup>th</sup> CPC benefits to NRIDA officers also had the approval of the GB.</p> <p>However, subsequent to adoption of Seventh Pay Commission by the Government of India, the upper limit of the deputation allowance was enhanced to Rs.9000/- w.e.f. 1<sup>st</sup> July 2017 vide DOPT, vide OM dated 24/11/2017. Accordingly, the Deputation allowance ceiling of NRIDA Officers was also enhanced to Rs.9000/- from July 2017. However, no specific approval for enhancement of the ceiling was obtained either from EC or the</p>

	<p>GB.</p> <p>Accordingly, to regularize the payment of Deputation allowance @ 10% with a ceiling of Rs. 9000/-(Maximum) w.e.f. 1<sup>st</sup> July 2017; ex post facto approval of DG NRIDA has been obtained in file on dated 25.07.2019.</p> <p><b>The matter is placed before the Executive Committee for ex-post-facto approval.</b></p>
<p><b>Item No. 40.10</b></p>	<p><b>Cessation of dearness allowance on Additional Increments sanctioned in lieu of higher educational qualifications and recovery of amounts drawn in this regard</b></p> <p>As per the amended NRRDA (Regulation of Pay and allowances) Bye- laws 2004 relating to pay and allowances to the deputationists which were made applicable w.e.f. 1<sup>st</sup> August 2012, 2 to 4 additional increments were provided for officers possessing higher professional qualifications over and above the prescribed eligibility qualification in the relevant recruitment rules.</p> <p>Till September 2019, the additional increments though being shown as a separate element in addition to the Basic Pay were being reckoned for the purpose of Dearness Allowance as well although there is no specific provision for the same either in the amended Byelaws mentioned above or in the HR Policy of NRIDA.</p> <p>As per Fundamental Rule 9 (21) (a) (i), the term “Pay” has been defined as “the pay other than special pay or pay granted in view of his personal qualifications, which has been sanctioned for a post held by him substantively or in an officiating capacity, or to which he is entitled by reason of his position in a cadre.”Further, the Office Memoranda issued by the Ministry of Finance, Government of India from time to time notifying revision in rates of dearness allowance in percentage of “Basic Pay” clearly specify that “the term ‘Basic Pay’ in the revised pay structure means the pay drawn in the prescribed level in the Pay Matrix as per Seventh CPC recommendations accepted by the Government, but does not include any other type of pay like special pay etc.”</p> <p>Accordingly, to set the system right in accordance with the Fundamental Rules and extant government provisions, a decision was taken, with the approval of the Director General, to stop reckoning of the “Additional Increments”, granted in lieu of higher educational qualifications of the officers, for the purpose of dearness allowance and initiate recoveries from the officers receiving the benefit right from start date of the benefit in August 2012.</p> <p>As per Rule 21(c) (xiv) of the Rules and Regulations of NRIDA, the power to “lay down terms and conditions governing scholarships, deputations, consultancy, grants-in-aid, research schemes and projects” is vested in the</p>

	<p>Executive Committee of NRIDA.</p> <p>Further as per Rule 23 (g) ibid, “the Director General shall exercise the powers of the Executive Committee of the Agency in the interregnum between two meetings of the EC. All decisions taken by the Chairman, acting in such capacity shall be placed in the next meeting of the EC for ratification.”</p> <p><b>The Matter is submitted for ratification of the Executive Committee.</b></p>
<b>Item No. 40.11</b>	<b>Position of incumbency in the posts of Officers in NRIDA since last EC</b>
<b>(i)</b>	<p>Since the last EC meeting held on 13<sup>th</sup> March 2018, the following officers have joined NRIDA on deputation after following the procedure prescribed for selection of officers in NRIDA :</p> <ol style="list-style-type: none"> <li>1. Dr. I.K. Pateriya, Director (P-II) w.e.f 25.4.2019</li> <li>2. Shri Deepak Ashish Kaul, Director (F&amp;A) w.e.f 3.6.2019</li> <li>3. Shri Pradeep Agarwal, Director (P-I) w.e.f.7.6.2019</li> <li>4. Sh. Satyendra Prasad, JD (P-II) w.e. 13.9.2018</li> <li>5. Sh. Rajeev Lochan, JD (P-I/ADB) w.e.f.1.11.2018</li> <li>6. Sh. Sunil Kumar, JD (Tech) W.e.f.21.12.2018</li> <li>7. Sh. Bhupender Singh Bisht, DD (F&amp;A) w.e.f.30.8.2018</li> <li>8. Sh. Rakesh Kumar, DD (P-III) w.e.f.23.8.2018</li> <li>9. Ms. Tanupreet Kaur, DD (P-I) w.e.f. 1.10.2019</li> <li>10. Sh. Girish Chander Singh, AD (F&amp;A) w.e.f. 24.8.2018</li> <li>11. Sh. Hari Shankar Sharma, AD(P-II) w.e.f. 20.9.2018, and</li> <li>12. Sh. R. K. Arora, AD (F&amp;A) w.e.f. 21.10.2019</li> </ol> <p>After retirement as Engineer-in-Chief, PWD, Odisha, Shri B.C. Pradhan joined NRIDA on 8.8.2018 as Consultant looking after the work of Director (Technical) and his deputation period has been extended for further one year w.e.f. 8.8.2019.</p> <p><b>The position of incumbency in the posts of officers in NRIDA as on 30<sup>th</sup> November 2019 has been furnished at Annexure-B.</b></p>
<b>(ii)</b>	<p>The deputation tenures of the following officers in NRIDA have been extended with the approval of the competent authority for the periods shown against their names:</p> <ol style="list-style-type: none"> <li>1. Shri P. Mohanasundram, Jt. Director(Tech) Period extended upto 14.04.2020</li> <li>2. Shri K.K. Bisht, DD (F&amp;A) – Period extended upto 5.11.2020</li> <li>3. Shri C. P. S. Yadav, AD (P-I)-Period extended upto 29.06.2020</li> </ol>

<b>(iii)</b>	<p>Further, the following officers were repatriated to their parent organizations upon completion of their deputation terms since the last EC meeting:-</p> <ol style="list-style-type: none"> <li>1. Smt. Shanthi Priya Sarella, Director (F&amp;A), relieved w.e.f. 17.12.2018,</li> <li>2. Shri Uttam Kumar, Director (P-III), relieved w.e.f. 29.11.2019</li> <li>3. Smt. Shalini Das, Joint Director (P-III), relieved w.e.f. 1.08.2019</li> <li>4. Shri A. V. Rajesh, Joint Director (P-II) relieved w.e.f. 31.01.2019</li> <li>5. Shri Parveen Kumar Bhalla, D.D. (F&amp;A), relieved w.e.f. 9.08.2018</li> <li>6. Smt. T. Sujatha, AD (P-I), w.e.f. 31.07.2018</li> <li>7. Shri P. Rajendran, AD (-III), w.e.f. 31.07.2018</li> </ol> <p><b>This for information of the Executive Committee.</b></p>
<b>Item No. 40.12</b>	<b>Extension of contracts in respect of Consultants engaged in NRIDA</b>
	<p>The contract period of following Consultants has been extended for the periods as shown below:</p> <ol style="list-style-type: none"> <li>1. Shri B.C. Pradhan, Director(Tech) upto 8.8.2020</li> <li>2. Shri Harsh Nisar, Data Scientist upto 19.4.2020</li> <li>3. Shri H.S. Saini, Consultant (F&amp;A) upto 31.3.2020</li> <li>4. Shri Randhir Singh, Consultant (F&amp;A) upto 30.3.2020; and</li> <li>5. Shri Rahul Charaya, CA upto 31.10.2020</li> </ol> <p><b>This for information of the Executive Committee.</b></p>
<b>Item No. 40.13</b>	<b>Increase in number and enhancement in remuneration of Young Civil Engineers in NRIDA.</b>
	<p>In view of the large vacancies against the posts of Assistant Director (Technical/Project), the EC in its 39<sup>th</sup> meeting had approved increase in the number of Young Civil Engineers from 6 to 12. Approval of Hon'ble MRD was obtained subsequently for increasing the number of young engineers and revision in their emoluments as under:</p> <ol style="list-style-type: none"> <li>(i) Rs. 60,000-Rs. 65,000 p.m. for Graduate Engineers</li> <li>(ii) Rs. 65,000 –Rs. 70,000 p.m. for Post-Graduate Engineers</li> </ol> <p>Subsequently, with the approval of the Secretary (RD), emoluments of the Chartered Accountant were also increased as at Sl. No. (ii) above. Revision in emoluments of YCEs and CA was implemented w.e.f. 8<sup>th</sup> November 2018.</p>

	<p>Further, in conformity with the decision taken in the 39<sup>th</sup> EC meeting, following 8 new Young Civil Engineers have been engaged initially for a period of one year since July-August 2019 thus taking the present strength of Young Civil Engineers in NRIDA to 11:</p> <ol style="list-style-type: none"> <li>1. Shri Nagrale Tejas Moreshwar w.e.f. 1.7.2019</li> <li>2. Shri Akshay Kagla w.e.f.2.7.2019</li> <li>3. Shri Pankaj Sharma w.e.f.19.7.2019</li> <li>4. Shri Undela Nagarjuna Reddy w.e.f.25.7.2019</li> <li>5. Shri Nayaab Mittal w.e.f.24.7.2019</li> <li>6. Shri Avinash Panda w.e.f..29.7.2019</li> <li>7. Shri Prashank Kumar w.e.f.3.7.2019</li> <li>8. Shri Pulkit Narula w.e.f.1.8.2019</li> </ol> <p>The contract periods of the remaining three YCEs were extended for periods indicated against their names below:</p> <ol style="list-style-type: none"> <li>1. Shri Rakshit Tyagi upto 13.12.2020</li> <li>2. Shri Devesh Kumar upto 31.3.2020</li> <li>3. Shri Amit Pandey Upto 1.8.2020</li> </ol> <p><b>This is for information of the Executive Committee.</b></p>
<b>Item No. 40.14</b>	<b>Ratification of Annual Accounts and Annual Report of NRIDA for the year 2018-19</b>
	<p>As per the provisions laid down in the Rules and Regulations of NRIDA, the power to approve the audited Annual Accounts and Annual Reports for the preceding year is vested in the General Body of the Agency presided by the Hon'ble MRD. Accordingly, the audited Annual Accounts and the Annual Report of NRIDA for the year 2018-19 have been approved by the Hon'ble MRD in the capacity of the President of the Agency.</p> <p><b>The Annual Accounts and the Annual Report are now submitted at Annexures- C and D respectively for ratification of the Executive Committee.</b></p>
<b>Item No. 40.15</b>	<b>Opening of new Account Heads in the Chart of Accounts of PMGSY Account Manual of Programme Fund, Maintenance Fund and Administrative Expenses Fund</b>
	<p>A total of 38 new Account Heads under Programme Fund, Maintenance Fund and Administrative Expenses Fund were opened since last EC meeting in view of the requirements of the scheme. An additional 14 new heads have been opened in the Chart of Accounts for PMGSY Account Manual Programme Fund in respect of PMGSY-III works.</p>

	Detail of these heads is enclosed at <b>Annexure-E and F.</b> <b>This is for information and ratification of the Executive Committee.</b>												
<b>Item No. 40.16</b>	<b>Setting up of ICT PMU</b>												
	<p>General Body of NRIDA in its 24<sup>th</sup> meeting on held on 18.1.2019 approved a proposal for setting up of an ICT Project Management Unit to manage and monitor the software development and coordination of the various IT initiatives with the various agencies and the states. The proposal envisaged hiring of three consultants for the ICTPMU as per following details:</p> <table border="1" data-bbox="492 661 1448 909"> <thead> <tr> <th><b>Posts</b></th> <th><b>No. of posts</b></th> <th><b>Experience</b></th> <th><b>Proposed Remuneration (Rs.) per month</b></th> </tr> </thead> <tbody> <tr> <td><b>IT Project Director</b></td> <td>1</td> <td>20+</td> <td>270000</td> </tr> <tr> <td><b>Product Manager</b></td> <td>2</td> <td>5 to 10 years</td> <td>100000</td> </tr> </tbody> </table> <p>Accordingly, an advertisement to fill up above mentioned posts was published on 2<sup>nd</sup> August 2019 inviting applications from suitable persons on or before 31.8.2019, for a period of one year on contract basis. As on the cut-off date i.e.31.8.2019, 23 applications have been received from the candidates for both the posts. Out of these, 9 candidates have applied for the post of IT Director and 14 candidates for the post of Product Manager. As a result of the preliminary screening, only 5 out of the 9 applicants for the post of IT Director and 8 out the 14 applicants for the post of Product Manager were found to fulfill the basic eligibility criteria with regard to Age, Qualification and no. of years of experience. The shortlisted candidates were called for an interview and presentation before the Selection Committee headed by the DG, NRIDA on 19.11.2019. On the recommendation of the selection committee, the following candidates have been selected for engagement as consultants:  <b>IT Director-</b> Sh. Kamal Kant Sharma  <b>Product Manager-</b> 1. Ms. Richa Marwah  2.- Ms. Sonam Sharma  In addition, one candidate each was kept in a panel for each post which would be valid for six months. The empanelled candidates are:  <b>IT Director:</b> Sh. Vishal Srivastava  <b>Product Manager:</b> Sh. Sahil Munjal  The selected candidates have been issued offers of appointment asking them to</p>	<b>Posts</b>	<b>No. of posts</b>	<b>Experience</b>	<b>Proposed Remuneration (Rs.) per month</b>	<b>IT Project Director</b>	1	20+	270000	<b>Product Manager</b>	2	5 to 10 years	100000
<b>Posts</b>	<b>No. of posts</b>	<b>Experience</b>	<b>Proposed Remuneration (Rs.) per month</b>										
<b>IT Project Director</b>	1	20+	270000										
<b>Product Manager</b>	2	5 to 10 years	100000										

	<p>join within a month.</p> <p><b>This is for information of the Executive Committee.</b></p>
<b>Item No. 40.17</b>	<p><b>Re-designing and revamping of PMGSY website</b></p> <p>The existing website of PMGSY (pmsgsy.nic.in) was designed and hosted by NIC, MoRD in the year 2001-2002 through an outside agency. With the advancement of technology, a need was felt to upgrade the technology stack of the website in line with the latest compatible platforms in view of the huge time-gap. Thus, a decision was taken, with the approval of the Director General, to re-design and revamp the existing PMGSY website with latest available technology, compatible platforms, in bilingual (English &amp; Hindi) and also in keeping with the guidelines of Indian Government Websites (GIGW).</p> <p>In June 2019, a Request for Proposal (RFP) was floated for inviting proposals only from NICS empanelled Tier-II agencies and M/s Silver Touch Technologies Pvt. Ltd. has been selected for the redesigning and revamping of the NRIDA website at NICS approved rates. The website revamping is expected to be completed before 31.03.2020.</p> <p><b>This is for information of the Executive Committee.</b></p>
<b>Item No. 40.18</b>	<p><b>New ICT initiatives in PMGSY</b></p>
	<p><b>E-MARG</b> The E-MARG web utility service &amp; software for monitoring maintenance of roads PAN India has been successfully launched. The software is developed by NIC Bhopal. All States were given training of first Phase &amp; Phase-II training leading to performance evaluation, payment module has been carried out at Tamil Nadu on 11<sup>th</sup> October, 2019, 21<sup>st</sup>, 22<sup>nd</sup> October, 2019 at Lucknow for Uttar Pradesh and Chhattisgarh.</p> <p><b>GEPNIC</b> Tender monitoring, evaluation of bids etc will be monitored through data integration with GEPNIC and OMMAS. The module is in testing phase and will be available shortly for real time monitoring from NIT stage, till issue of work order. This will ensure timely conclusion of contracts and delays are avoided.</p> <p><b>GRISS</b> In continuation of GRISS software development by CDAC, the service of CDAC has been extended to include trace Map generation, utility value calculation, and DRRP generation for</p>



	<p style="text-align: center;">PMGSY-III.</p> <p><b>NRSC/CGARD</b> CGARD has submitted report in respect of data verification, road length etc for three States. Report is under study. NRSC is progressing on development of a web portal to monitor activities.</p> <p><b>This is for information of the Executive Committee.</b></p>
<b>Item No. 40.19</b>	<b>Any other item with the permission of chair</b>