

Draft

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National Rural Roads Development Agency
Ministry of Rural Development, Government of India
5th Floor, NBCC Tower, Bhikaji Cama Place, New Delhi-66**

Minutes of the 21st Meeting of the Executive Committee of the National Rural Roads Development Agency

The 21st meeting of the Executive Committee was held on 10th August 2010 in the Conference Hall, NRRDA, 5th Floor, 15 NBCC Tower, Bhikaji Cama Place, New Delhi. The meeting was chaired by Dr Pramod Kumar Anand, Director General, NRRDA. The following members were present in the meeting:-

1. Dr. Praveen Kumar, Professor, Transportation Engineering Section, Department of Civil Engineering, IIT, Roorkee- 247667
2. Prof. K. Sudhakar Reddy, Professor, Civil Engineering, Indian Institute of Technology Kharagpur
3. Dr. S.L. Dhingra, Professor, Department of Civil Engineering, Indian Institute of Technology, Powai, Mumbai.
4. Dr. B.P. Chandrasekhar, Director (Technical), NRRDA, New Delhi.
5. Shri R. Chauhan, Director (F&A), NRRDA, New Delhi

The following officers from NRRDA were also present:

1. Shri H.K. Srivastava, Director (Projects-I), NRRDA, New Delhi.
2. Shri Prabha Kant Katare, Director (Projects-III), NRRDA, New Delhi.

The meeting started with the Chairman welcoming the members.

The proceedings of the meeting were as follows:-

Item No. 1	Confirmation of the proceedings of the 20th meeting of the Executive Committee and Action Taken thereon.
	The Executive Committee noted the Action Taken on the Minutes of the previous meeting. While confirming the proceedings of the previous meeting, the Committee desired that all the books and publications brought out by NRRDA (including IRC publications on request of NRRDA if IRC is not in a position to do so) should be got translated into Hindi, for which it was resolved that a consultant-translator may be engaged.
Item No. 2	Approval of Actual Expenditure during the year 2009-10
	The Executive Committee was given a brief account of the expenditure incurred during 2009-10 and re appropriations carried out to meet the unavoidable expenditure under the heads where funds were not available by utilizing funds from the heads where savings were available. The Committee approved the expenditure incurred and re-appropriations carried out during 2009-10.
Item No. 3	Approval of Annual Account of NRRDA for 2009-10
	The Committee resolved to place the Annual Accounts of NRRDA for 2009-10 together with the Audit Report and ATR thereon before the General Body for adoption.
Item No. 4	Status of NABARD Loans.
	The Executive Committee was briefed about the sanctions issued by the MoRD and State-wise release of funds during the year 2009-10.
Item No. 5	Amendment of provisions relating to honorarium and TA entitlements

	of NQMs in “Honorarium and TA Bye Laws for NQMs 2006”
	The Executive Committee after due deliberations resolved to recommend the proposed amendments in the provisions relating to honorarium and TA entitlements of NQMs in “Honorarium and TA Bye Laws for NQMs 2006”. The Committee also resolved to implement the amended rates with effect from 1 st September 2010 and in case General Body meeting takes place after 1 st September 2010 the recommended amendments may be placed before the General Body for ratification.
Item No. 6	Ratification of the Action Taken in regard to Empanelment And Performance Evaluation Of National Quality Monitors (NQMs)
	This additional Agenda Item was tabled with the permission of the Chair. Director (P-III) briefed the Executive Committee about the empanelment of new NQMs and performance review of the existing NQMs; which the Executive Committee ratified.