

No. 20011/1/2004-F&A
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 22nd Meeting of the Executive Committee of the National Rural Roads Development Agency

The 22nd meeting of the Executive Committee was held on 23rd November, 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. Dr. S.L. Dhingra, Professor, Department of Civil Engineering, Indian Institute of Technology, Powai, Mumbai.
3. Dr. B.P. Chandrasekhar, Director (Technical), NRRDA, New Delhi.
4. Shri R. Chauhan, Director (F&A), 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 21st meeting of the Executive Committee and Action Taken thereon
	In response to a query regarding the amount of NABARD loan, the Committee was informed that during the year 2009-10, Rs. 6500/- crore loan was drawn from NABARD and disbursed to the States. Out of Rs. 6500/- crore, in fact, Rs. 2000 crore were originally earmarked for 2010-11 but were drawn on 31.3.2010 and disbursed to the States 31.3.2010 i.e. in the year 2009-10 itself. Rs.4500 crore and Rs.7500 crore were

	<p>drawn earlier in 2007-08 and 2008-09 respectively. As such, the entire agreed amount of loan i.e. Rs. 18,500 crore has been drawn from NABARD and disbursed to the States.</p> <p>The Executive Committee noted the Action Taken on the Minutes of the previous meeting and confirmed the Minutes. .</p>
Item No. 2	Approval of Annual Report of NRRDA for the year 2009-10
	The Annual Report of NRRDA for 2009-10 was placed before the Executive Committee and clarifications sought by the Members were furnished. The Executive Committee recommended the Annual Report for placing it before the General Body in its next meeting.
Item No. 3	Approval of Revised Estimates for 2010-11 and BE 2011-12.
	The members emphasized upon the need for increased training & HRD. Director (Tech), in charge training and HRD in NRRDA, proposed to increase the allocation for Training & HRD from Rs. 55 lakh to Rs. 70 lakh in the RE 2010-11 to which the Executive Committee agreed. After due deliberations, the Committee resolved to place the Revised Estimates for 2010-11 and BE 2011-12 before the General Body.
Item No. 4	Amendment in RRs for the post of Director, Joint Director, Dy. Director in NRRDA raising the upper age limit from present 55 years to 57 years.
	The Agenda item was explained to the Executive Committee for its information. The Committee noted the action taken.
Item No. 5	Any other item with the permission of Chair
	Director(F&A) stated that the present amount of imprest of Rs. 10,000/- was fixed a few years back and since then prices of commodities and services have increased substantially as such proposals for recoupment of imprest amount are received very frequently. He

proposed to increase the amount of imprest to Rs. 15,000/-. The Executive Committee after seeking certain clarifications approved the proposed amount of imprest of Rs. 15,000/-.

Director (F&A) further stated that the work in the Agency has increased manifold as such officials have to attend office on weekend and other holidays also. For taking refreshment/lunch they have to go out. As the eateries in the Bhikaji Cama Complex normally remain closed on holidays, they have to spend a long time towards their lunch/refreshment. He therefore, proposed to provide working lunch and refreshment to the officials attending office on weekend and other holidays. The Executive Committee approved the proposal fixing an upper ceiling of Rs. 150/- per person per day, on actual days of working on a weekend or a holiday.
