

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 28th Meeting of the Executive Committee of the National Rural Roads Development Agency

The 28th meeting of the Executive Committee was held on 19th December, 2012 in the Conference Hall, NRRDA, 5th Floor, 15 NBCC Tower, Bhikaji Cama Place, New Delhi. The meeting was chaired by Dr. Pramod Kumar Anand, Joint Secretary (RC) and Director General, NRRDA. The following members were present in the meeting:-

- I. Dr. Ashok Kumar Sarkar, Dean Faculty Division-I, Department of Civil Engineering Birla Institute of Technology & Science, Pilani, Rajasthan.
 - II. Dr. Praveen Kumar, Professor, Transportation Engineering Section, Department of Civil Engineering, IIT, Roorkee
 - III. Dr. S.L. Dhingra, Professor, Transportation Engineering Section, Department of Civil Engineering, Indian Institute of Technology, Powai, Mumbai, Maharashtra.
 - IV. Shri Mashoda Lal, Dy. Secretary (RC), Finance Deptt., Ministry of Rural Development, Krishi Bhawan, New Delhi
 - V. Dr.I.K. Pateriya, Director (Technical), NRRDA, New Delhi
 - VI. Shri Bhupal Nanda, Director(F&A), NRRDA, New Delhi
2. The meeting started with the Chairman welcoming the members.
3. The proceedings of the meeting were as follows:-

Item No.	Discussion and Decisions	Action by
Item No. 1	Confirmation of the proceedings of the 27th meeting of the Executive Committee and action taken thereon: Director (F&A) informed that the Minutes of the 27 th Meeting were circulated to the members and no comments have been received from any of the members of the Executive Committee. The Executive Committee noted the action taken on the proceedings of the previous meeting.	

<i>Item No. 2</i>	Approval of Revised Estimates for 2012-13 and Budget Estimates 2013-14																																
	<p>Director(F&A) gave a brief account of the proposals made in Revised Estimates (RE) 2012-13 and Budget Estimates (BE) 2013-14.</p> <p>The Committee deliberated upon the revised allocations proposed in RE 2012-13 and desired that funds to the extent of Rs. 9 crore may be provided in RE for purchase of flats for officers coming on deputation from State Governments. The revised Receipts & Expenditure under RE 2012-13 and BE 2013-14 are as under:-</p> <p><u>Receipts</u></p> <p style="text-align: right;">(in crore of Rs)</p> <table border="1" data-bbox="320 831 1209 1509"> <thead> <tr> <th>Particulars</th> <th>RE 2012-13</th> <th>BE 2013-14</th> </tr> </thead> <tbody> <tr> <td>i) Grant from MoRD</td> <td>30.55*</td> <td>20.50</td> </tr> <tr> <td>ii) Receipts from GOI-WB (RRPI & II)</td> <td>8.36</td> <td>28.00</td> </tr> <tr> <td>iii) Receipts from GOI-ADB</td> <td>0.60</td> <td>1.00</td> </tr> <tr> <td>iv) Receipt for making re-payment of loan to NABARD</td> <td>3,700.00</td> <td>3,700.00</td> </tr> <tr> <td>v) Receipt for making payment of interest to NABARD</td> <td>827.51</td> <td>747.50</td> </tr> <tr> <td>Total Receipts.</td> <td>4,567.02</td> <td>4,497.00</td> </tr> </tbody> </table> <p>*(Includes opening balance of previous year interest and misc. Receipts amounting to Rs. 8.49 core) and NABARD Rs. 8.06</p> <p><u>Expenditure</u></p> <table border="1" data-bbox="320 1756 1209 2027"> <tbody> <tr> <td>i) For running the office of NRRDA (including purchase of flats)</td> <td>26.32</td> <td>20.51</td> </tr> <tr> <td>ii) WB loan RRP I&II</td> <td>8.36</td> <td>28.00</td> </tr> <tr> <td>iii) Consultancy</td> <td>0.60</td> <td>1.00</td> </tr> </tbody> </table>			Particulars	RE 2012-13	BE 2013-14	i) Grant from MoRD	30.55*	20.50	ii) Receipts from GOI-WB (RRPI & II)	8.36	28.00	iii) Receipts from GOI-ADB	0.60	1.00	iv) Receipt for making re-payment of loan to NABARD	3,700.00	3,700.00	v) Receipt for making payment of interest to NABARD	827.51	747.50	Total Receipts.	4,567.02	4,497.00	i) For running the office of NRRDA (including purchase of flats)	26.32	20.51	ii) WB loan RRP I&II	8.36	28.00	iii) Consultancy	0.60	1.00
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	iv) Repayment of loan to NABARD	3,700.00	3,700.00	
	v) Payment of Interest to NABARD	827.51	747.50	
	Total Expenditure	4,562.79	4497.01	
	<p>Accordingly, The Executive Committee recommended that the RE 2012-13 and BE 2013-14 may be placed before the General Body in its next meeting for approval.</p> <p>The Committee also noted the re-appropriations carried out with the approval of DG, NRRDA during the current financial year upto November, 2011 and approved the same.</p>			
Item No.3	Renovation of office space of NRRDA			
	EC recommended going ahead with the proposed renovation of office space by hiring good architect/designer. It was advised that the Terms of Reference (TOR) for hiring of architect/ designer on Combined Quality Cum Cost Based System (CQCCBS) should be properly prepared providing weightage of 70:30 for technical and financial proposals.			
Item No.4	Hiring of office accommodations on leased rental basis			
	EC was apprised of the developments related to hiring of additional office space at 4 th Floor of 15 NBCC Tower at Bhikaji Cama Place owned by NSPCL.			
Item No. 5	Appointment of Directors & Joint Director on deputation basis			
	EC was informed about appointment to the post of Director (Technical) and vacancies occurring in the posts of Director (P-II) and Director (P-I). Joining of Shri Jain as Joint Director (Technical) was also reported. The EC was informed that necessary action to fill the vacancies of Directors was being taken.			
Item	Ratification of recommendations of the Selection			

No. 6	Committee	
	EC ratified the recommendations. It was advised that while making advertisement for appointment of NQMs, the word 'level' should be added in the words 'Chief/ Superintending Engineer'. Further, young professionals may also be given opportunity to join as NQMs who could bring new ideas backed by new technologies.	
Item No. 8	Any other item with the permission of Chair	
	Outstation members wanted that the rates of DA for participating in the EC meeting may be brought at par with that admissible to NQMs. The Chairperson stated that the matter may be examined to take an appropriate decision.	

The Meeting ended with a vote of thanks to the Chair
