

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 30th Meeting of the Executive Committee of the National
Rural Roads Development Agency**

The 30th meeting of the Executive Committee was held on 24th June 2013 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- 247667
 - III. Shri Masoda Lal, Dy. Secretary (RC), Finance Deptt., Ministry of Rural Development, Krishi Bhawan, New Delhi
 - IV. Dr. I.K. Pateriya, Director (Technical), NRRDA, New Delhi
 - V. 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
<i>Item No. 1</i>	<p>Confirmation of the proceedings of the 29th meeting of the Executive Committee and action taken thereon:</p> <p>Director (F&A) informed that the Minutes of the 29th Meeting were circulated to the members and no comments were received from any of the members of the Executive Committee. The Executive Committee noted the action taken on the proceedings of the previous meeting.</p> <p>In respect of amendments in the recruitment rules for the post of Director (Projects) and Director (Technical),</p>	<p>No further action is called for.</p> <p>Director(F&A</p>

	<p>Director (F&A) informed that the same have been amended and will be placed in the forthcoming General Body Meeting for its approval.</p> <p>Development of a mobile application based quality inspection reporting of PMGSY works.</p> <p>The Executive Committee noted the details on the subject.</p>) No further action is called for.
Item No. 2	<p>Approval of Annual Report of NRRDA for the year 2012-13</p> <p>DG informed the Executive Committee that the draft Annual Report for the year 2012-13 will be discussed in the next Executive Committee meeting before General Body.</p>	Director(F&A)
Item No. 3	<p>Approval of Annual Accounts of NRRDA for 2012-13</p> <p>Director (F&A) informed the Committee the salient features of the Annual Accounts of NRRDA for the year 2012-13. Among the various audit observations, advance payments outstanding due to non receipt of utilization certificate/ related bills were the focal point of the Committee. The Committee while approving the accounts desired that the advances may be got settled at the earliest and in future no such advance to such parties may be released who have not submitted the utilization certificates/related bills in respect of their outstanding advances.</p> <p>DG, NRRDA informed the Committee that the Accounts of NRRDA for 2012-13 shall be placed before the next General Body meeting.</p>	
Item No. 4	Empanelment of New NQMs	

	<p>The recommendations of the Selection Committee made during its meeting held on 16th April, 2013, for empanelment of new NQMs were placed before the Executive Committee for its ratification.</p> <p>The Committee ratified the recommendations.</p>	
<i>Item No. 5</i>	<p>Any other item with the permission of the Chair.</p> <p>No such item was placed before the Committee for its consideration.</p>	

The meeting ended with a vote of thanks to the Chair.
