

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 34th Meeting of the Executive Committee of the National
Rural Roads Development Agency**

The 34th meeting of the Executive Committee was held on 28th March 2014 in the Conference Hall, NRRDA, 5th Floor, 15 NBCC Tower, Bhikaji Cama Place, New Delhi. The meeting was chaired by Shri Rajesh Bhushan, Joint Secretary (RC) & Director General, NRRDA. The following members were present in the meeting:-

- I. Dr. Praveen Kumar, Professor, Transportation Engineering Section, Department of Civil Engineering, IIT, Roorkee, Uttarakhand.
 - II. Dr. I.K. Pateriya, Director (Technical), NRRDA, New Delhi
 - III. Shri N.J. Thomas, Consultant Finance, rep. Integrated Finance Division, MoRD
 - IV. Shri Sunil Kukreja, Jt. Director, representative, Director(F&A), NRRDA
2. The Chairperson welcomed the members and initiated the meeting.
 3. The proceedings of the meeting are as follows:-

Item No.	Discussion and Decisions	Action by
<i>Item No. 1</i>	Confirmation of the proceedings of the 33rd meeting of the Executive Committee and action taken thereon	
	Jt. Director (F&A) informed that the Minutes of the 33 rd Meeting were circulated to the members and no comments were received from any of the members of the Executive Committee. The Executive Committee confirmed the proceedings and noted the action taken on the said proceedings.	

	<p>Regarding item no. 6 of ATR pertaining to norms for honorarium of PTAs, the Executive Committee expressed its concern in delays reported in making payments to STAs/PTAs and it was resolved that in future such payments should be made promptly and invoice(s) for payments need not be insisted upon. Only screen-shot of clearance granted by STA along with bill of STA generated from OMMAS duly verified by Director (Technical) may be asked for. It was further resolved that Dr. Praveen Kumar would prepare within a fortnight, the norms for qualification and experience of STA coordinator and STA/PTA team members and submit them for the consideration of NRRDA.</p>	
<p>Item No. 2</p>	<p>Opening of New Heads of Accounts in Chart of Accounts for PMGSY Programme for States to book the expenditure on 'RRNMU and RCTRC' in OMMAS</p>	
	<p>Jt. Director(F&A) explained to the Executive Committee the need for opening of New Heads of Accounts in Chart of Accounts for PMGSY Programme for the States, to book the expenditure on 'RRNMU' and 'RCTRC' in OMMAS. Further Executive Committee was informed that ADB financial support under Rural Connectivity Investment Programme for these units (i.e. RRNMU and RCTRC), will be 80% for the civil works and 100 % for equipments, Government of India's contribution will include rest of civil works (20%) and all the recurring cost including cost of providing land will be borne by State Government. To a query raised by Consultant Finance as to MoRD's approval for construction of RRNMU and RCTRC, the Executive Committee was informed that requisite approval of 20% finance for civil works of RRNMU and RCTRC, by Government of India has been obtained from the then AS&FA</p>	

	and Secretary(RD) in NRRDA's File No. P-17029/18/2009-P-I dated 17-18.11.2011.	
Item No. 3	Opening of new Heads of Account of PMGSY- II in the 'Chart of Account' of PMGSY Accounts Manual Programme Fund	
	The Executive Committee took note of the need for opening of new Heads of Account of PMGSY-II in the 'Chart of Account' of PMGSY Accounts Manual Programme Fund.	
Item No. 4	Status of expenditure incurred up to 28.02.2014 against the grant-in-aid received from MoRD	
	The Executive Committee was explained the status of Receipts from MoRD during the current financial year and expenditure incurred up to 28.2.2014 and the resultant balance available with NRRDA as on 1.3.2014. The written comments of JD(B&A), MoRD were taken into consideration and Executive Committee was apprised the requisite transfer entries has been now got made by NRRDA in regard to the expenditure on salary & Allowance of NRRDA employees.	
Item No. 5	Leave for support staff	
	The Executive Committee was informed about the prevalent system of leave to the support staff in NRRDA and the need for increase in such leave on the lines of IIFT, C-DAC, etc., who are also registered societies of the Government of India. After due deliberation, it was resolved that this Agenda item may be deferred.	
Item No. 6	Discontinuation of NIT, Jamshedpur and NERIST, Nirjuli as STAs	
	The Executive Committee took note of the need for discontinuation of NIT, Jamshedpur and NERIST, Nirjuli as STAs and thus approved the proposal.	

<i>Item No. 7</i>	Any other item with the permission of chair: i) Information as to release of book of Specifications for Rural Roads. ii) Launching of OMMAS new application (2.0)	
	<p>The Executive Committee was apprised that Hon'ble Minister(RD) released the first revised edition of "Book of Specifications for Rural Roads" and also launched "revamped OMMAS 2.0" today i.e. 28.03.2014 in the presence of Secretary(RD) and he appreciated both these initiatives of NRRDA. Hon'ble MRD further directed that DPR Manual and Standard Data Book being prepared by NRRDA should also be finalised and released at the earliest. These two books would also be released shortly.</p>	
