

National Rural Roads Development Agency
Ministry of Rural Development, Government of India

Agenda for the 35th Meeting of the Executive Committee scheduled for
14th July 2014

Item No.1	Confirmation of the proceedings of the 34th meeting of the Executive Committee and action taken thereon.												
	<p>Proceedings of the previous meeting held on 28th March 2014, placed at Appendix-I, were circulated amongst the members of the Executive Committee vide letter No. F-20011/1/2004-F&A dated 1st April 2014. No comments have been received from the members. It is proposed to confirm the Minutes of the previous meeting.</p> <p>Action taken on the Minutes is as follows:</p> <table border="1" data-bbox="395 831 1481 1821"> <tr> <td data-bbox="403 831 603 943"><i>Item No.1</i></td> <td data-bbox="611 831 1473 943">Confirmation of the proceedings of the 33rd meeting of the Executive Committee and action taken thereon.</td> </tr> <tr> <td data-bbox="403 945 603 1099"><i>Item No.2</i></td> <td data-bbox="611 945 1473 1099">Opening of New Heads of Accounts in Chart of Accounts for PMGSY Programme for States to book the expenditure on 'RRNMU and RRTRC in OMMAS.</td> </tr> <tr> <td data-bbox="403 1102 603 1256"><i>Item No.3</i></td> <td data-bbox="611 1102 1473 1256">Opening of new Heads of Account of PMGSY- II in the 'Chart of Account' of PMGSY Accounts Manual Programme Fund</td> </tr> <tr> <td data-bbox="403 1258 603 1370"><i>Item No.4</i></td> <td data-bbox="611 1258 1473 1370">Status of expenditure incurred up to 28.02.2014 against the grant-in-aid received from MoRD</td> </tr> <tr> <td data-bbox="403 1373 603 1563"><i>Item No.6</i></td> <td data-bbox="611 1373 1473 1563"> <p>Discontinuation of NIT, Jamshedpur and NERIST, Nirjuli as STAs</p> <p>No further action is called for.</p> </td> </tr> <tr> <td data-bbox="403 1565 603 1821"><i>Item No.5</i></td> <td data-bbox="611 1565 1473 1821"> <p>Leave for support staff</p> <p>Details from similar organisations are being obtained and shall be put up for consideration in the next EC meeting.</p> </td> </tr> </table>	<i>Item No.1</i>	Confirmation of the proceedings of the 33rd meeting of the Executive Committee and action taken thereon.	<i>Item No.2</i>	Opening of New Heads of Accounts in Chart of Accounts for PMGSY Programme for States to book the expenditure on 'RRNMU and RRTRC in OMMAS.	<i>Item No.3</i>	Opening of new Heads of Account of PMGSY- II in the 'Chart of Account' of PMGSY Accounts Manual Programme Fund	<i>Item No.4</i>	Status of expenditure incurred up to 28.02.2014 against the grant-in-aid received from MoRD	<i>Item No.6</i>	<p>Discontinuation of NIT, Jamshedpur and NERIST, Nirjuli as STAs</p> <p>No further action is called for.</p>	<i>Item No.5</i>	<p>Leave for support staff</p> <p>Details from similar organisations are being obtained and shall be put up for consideration in the next EC meeting.</p>
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Item No.2	Opening of New Heads of Account in the Chart of Accounts of PMGSY Accounts Manual Programme Fund and Administrative Expenses Fund in respect of Central Grant for PMGSY works routed through State Treasury.												

Prior to 1st April 2014, Central assistance to States for PMGSY used to be remitted directly in the accounts of the Project Implementing Agencies known as State Rural Road Development Agency (SRRDA). It has been decided by the Union Cabinet that from 2014-15 onwards, all plan schemes under which Central assistance is provided to the States would be classified and budgeted as Central assistance to States (with effect from 1st April 2014). Pursuant to this, funds which used to be released to the State implementing Agency for implementing the Central Sponsored Schemes would now be released directly to the States in the State consolidated Fund. Thereafter, (Central + State Share or the Central Fund, as the case may be) would flow from State Treasury to State Rural Road Development Agency (SRRDA). In order to identify the status of funds received by the SRRDA for PMGSY work through State Treasury, new head of accounts have been opened in the Chart of Accounts of PMGSY Accounts Manual Programme Fund and Administrative Expenses Fund as detailed in the [Appendix II](#).

Item No.3 Approval of Annual Account of NRRDA for 2013-14

Rule 21 (c) (iii) of the NRRDA Rules and Regulations provides that the Executive Committee prepares, inter-alia, the Accounts of the Society for the consideration of the General Body. Accordingly, the Annual Accounts of NRRDA for the year 2013-14 have been compiled and got audited from Chartered Accountants - M/s. Rawla & Co., appointed for the purpose ([Appendix III](#)).

The salient features of the Accounts are:

- During the year, the opening balance was Rs.13.74 crore and MoRD released a total grant of Rs.4,398.39 crore, out of which expenditure was of Rs.4,410.51 crore. Details of the receipt and expenditure incurred during the year for various activities are as below:-

Sr. No.	Purpose	Amount (in crore of rupees)	
		Received	Expenditure
1.	For re-payment of loan to NABARD	4,370.46	3,700.00
2.	For payment of interest to NABARD		670.46
3.	For expenditure in NRRDA	10.00	14.07
4.	For managing World Bank Project:		

- Equipment to States	9.93	9.93
- Project Management Consultants	8.00	8.00
-World Bank Expenses under TA component	-	8.05
Total	4,398.39	4410.51*

***Opening balance of Rs. 13.74 crore and other income of Rs. 1.16 crore utilised for expenditure.**

Major Audit observations:

NOTES TO ACCOUNTS

1. National Rural Roads Development Agency is a society registered under the Societies Registration Act on 14-01-2002. The Agency received Grant in Aid and assistance from Ministry of Rural Development, Government of India.
2. The agency received grant from Ministry of Rural Development for payment of interest and instalment to NABARD. Detail of grant received and repaid the interest and instalment are as under :-

Particular	Principal	Interest
Grant received from MoRD during the year in 2013-14.	37,00,00,00,000.00	670,46,28,415.00
Loan repaid to NABARD	37,00,00,36,600.00	670,46,27,814.00

3. Advance payments are outstanding due to non receipt of Utilization Certificates / Related Bills.

S.No	Particular	2013-14	2012-13
1.	Advance payment to STA	60,000.00	5,20,100.00
2.	Advance for Lab Equipment	4,18,843.00	4,18,843.00
3.	Advance for Technical Development and Research work	5,73,773.00	24,58,033.00
4.	Advance for workshop and Conference	19,09,595.00	47,95,195.00
5.	Advance Research & Development	3,27,000.00	16,33,353.00
6.	Advance for Training	20,67,000.00	14,00,000.00
7.	Advance for Training(W.B.)	35,82,700.00	50,000.00
8.	Advance of contribution to professional bodies	19,82,030.00	0.00
9.	Advance for independent verification of performance and research	9,50,980.00	0.00
	Total	1,18,71,921.00	1,12,75,524.00

4. During the year, the Agency has not recognized the following grant as income to match with related expenses which are treated as Unutilized Grant in Balance Sheet.

- a. For Project Management Consultant Rs. 8,00,00,000.00
- b. For Equipment to States (W.B.) Rs. 9,93,40,000.00

5. The agency has recognized the unutilized grant of Rs. 4,43,25,893/- for World Bank expenses which is utilized during the year.

6. The office Accommodation of Rs. 17,88,30,479/- is yet to be registered before the Authority. The Sub Lease Deed is pending with Land and Development Officer, Ministry of Urban Development, Nirman Bhawan, New Delhi.

7. The Agency has made the provision for Employer Contribution for Leave Salary and Pension Contribution for Rs. 13,83,295/-

8. E Procurement – NICS
NICS had earlier issued provisional Utilization Certificate in respect of E- Procurement system indicating balance available

	<p>with them as Rs. 9,67,713.06 as on 31.03.2013, whereas during the month of April, 2014 NICSI had delivered the final Utilization Certificate indicating the net amount refundable by them as Rs. 1,45,43,312/- as on 31.03.2014.</p> <p>9. Previous year figures have been re-grouped/ re-arranged wherever necessary.</p>																																			
Item No.4	Approval of Annual Report of NRRDA for the year 2013-14																																			
	The Draft Annual Report for the year 2013-14 is placed at Appendix-IV for approval of the Executive Committee for placing before the General Body.																																			
Item No.5	Empanelment of new NQMs																																			
	<p>The Committee deliberated upon the CVs of 25 candidates who applied for empanelment as NQMs and made the following recommendations:</p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Name of the candidate</th> <th>Designation / pre-retirement Designation</th> <th>Department</th> <th>Recommendation of the Committee</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Shri Surender Kumar Aggarwal</td> <td>Chief Engineer</td> <td>PWD (UP)</td> <td>Recommended.</td> </tr> <tr> <td>2</td> <td>Shri M.K. Uprit</td> <td>Principal</td> <td>Govt. Engg. College, Bhopal (MP)</td> <td>Not considered (particulars not provided in prescribed format)</td> </tr> <tr> <td>3</td> <td>Shri Madan Mohan Prasad Singh</td> <td>Suptd. Engineer</td> <td>PWD (UP)</td> <td>Post retirement experience to be obtained</td> </tr> <tr> <td>4</td> <td>Shri Prakash Chandra Srivastava</td> <td>Chief Engineer</td> <td>PWD (UP)</td> <td>Recommended</td> </tr> <tr> <td>5</td> <td>Shri Bharatendu Johri</td> <td>Suptd. Engineer</td> <td>MP State Electricity Board</td> <td>Not recommended.</td> </tr> <tr> <td>6</td> <td>Shri S.K. Shrivastava</td> <td>CGM MPRRDA</td> <td>P&RD Deptt. (MP)</td> <td>Recommended subject to receipt of recommendation from the State Govt. within one month / production of pension papers thereafter.</td> </tr> </tbody> </table>	Sl. No	Name of the candidate	Designation / pre-retirement Designation	Department	Recommendation of the Committee	1	Shri Surender Kumar Aggarwal	Chief Engineer	PWD (UP)	Recommended.	2	Shri M.K. Uprit	Principal	Govt. Engg. College, Bhopal (MP)	Not considered (particulars not provided in prescribed format)	3	Shri Madan Mohan Prasad Singh	Suptd. Engineer	PWD (UP)	Post retirement experience to be obtained	4	Shri Prakash Chandra Srivastava	Chief Engineer	PWD (UP)	Recommended	5	Shri Bharatendu Johri	Suptd. Engineer	MP State Electricity Board	Not recommended.	6	Shri S.K. Shrivastava	CGM MPRRDA	P&RD Deptt. (MP)	Recommended subject to receipt of recommendation from the State Govt. within one month / production of pension papers thereafter.
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7	Shri Dinesh Kumar Sinha	Chief Engineer	PWD (UP)	Detailed biodata with date-wise posting to be obtained.
8	Shri P.P. Pawar	Chief Engineer	PWD (MP)	Recommended subject to receipt of recommendation from the State Govt. within one month / production of pension papers thereafter.
9	Shri Devesh Kumar Sinha	Suptd. Engineer	Coal India Ltd., Nagpur	Not recommended.
10	Shri Anil Kumar Aggarwal	Chief Engineer	Irrigation Deptt., UP	Not recommended.
11	Shri Ishtiyaq Ahmad Hamal	Dev. Comm. Works	PWD (J&K)	Recommended.
12	Shri Jai Bhagwan Sharma	DG	MES	Not recommended.
13	Shri Krishna Kumar Singh	Chief Engineer	PWD (B&R) Haryana	Recommended.
14	Shri Farooq Ahmad Andrabi	Suptd. Engineer	JKRRDA	Recommended
15	Shri Dinesh Kumar Shukla	Chief Engineer	PWD (MP)	Post retirement experience to be obtained
16	Shri Ramesh Kumar Sharma	Chief Engineer	PWD (UP)	Not recommended.
17	Shri Naresh Singh Parihar	Suptd. Engineer	MPRRDA	Recommended
18	Shri Vijay Kumar	Suptd. Engineer	PWD (Uttarakhand)	Not considered (full particulars not provided)
19	Shri Krishan Lal	Suptd. Engineer	BRO	Recommended subject to receipt of recommendation from the State Govt. within one month / production of pension papers thereafter.
20	Shri Nirmal Chand Kahlon	Suptd. Engineer	Punjab Urban Planning & Dev. Authority(GM ADA)Punjab	Incomplete biodata, Year-wise details of posting and experience to be obtained.
21	Shri Sant Kumar Jalan	Chief Engineer	PWD (UP)	Recommended subject to receipt of recommendation

					from the State Govt. within one month / production of pension papers thereafter.
	22	Shri Vishnu Kumar	Suptd. Engineer	PWD (Uttarakhand)	Recommended
	23	Shri Ram Naresh Singh	Chief Engineer	PWD (UP)	Discrepancies observed in biodata. Details to be obtained.
	24	Shri Rakesh Kumar Gupta	E-i-C	PWD (UP)	Complete data not given. Details to be obtained.
	25	Shri Chandra Mohan Singh	Chief Engineer	Rural Engg. Deptt. (UP)	Recommended subject to receipt of recommendation from the State Govt. within one month / production of pension papers thereafter.
	The above recommendations of the Selection Committee are submitted for ratification of the Executive Committee.				
Item No.6	Performance review of the existing NQMs				
	<p>Review of performance of all the NQMs who carried out 30 or more inspections during the period June 2013 to December, 2013</p> <p>Based on the observations of the Performance Evaluation Committee, the Selection Committee perused the cases of 20 NQMs and made the following recommendations:</p> <ul style="list-style-type: none"> - 9 NQMs rated as outstanding and satisfactory may be retained. - 7 NQMs rated as marginal may also be retained. - 4 NQMs rated as unsatisfactory may be removed from the panel of NQMs. <p>The above recommendations of the Selection Committee are submitted for ratification of the Executive Committee.</p>				
Item No.7	Re-Employment of Director (Projects) Shri NC Solanki				
	Shri NC Solanki, Chief Engineer, Rural Engineering Service, Madhya				

Pradesh was appointed as Director (Projects) in NRRDA and he joined his duties on 14th February, 2011. Accordingly, he has working experience of three and half years in NRRDA. His date of superannuation is 31st August, 2014, as per his parent cadre. The post of Director (Projects-I) is very crucial as it deals with overall project monitoring and coordination, all ADB matters in five ADB funded States and he has experience of working as a Director World Bank Projects for one year also.

NRRDA has three posts of Director (Projects) and one post of Director (Technical). Currently, two posts of Director (Projects) and one post of Director (Technical) are occupied but after retirement of Shri NC Solanki only one Director (Projects) will remain in NRRDA.

Previously, as a precedence, Shri HK Srivastava working as Director (Projects-I) and Prof. BP Chandrasekhar working as Director (Technical), got two years re-employment in NRRDA after their retirement although, at that moment, NRRDA had no recruitment rules regarding the re-employment of retired officers.

The General Body Meeting dated 26th July, 2013 has approved amendment in the recruitment rules of Director (Technical) and Director (Projects) as follows:-

“The General Body took note of various amendments in the Recruitments Rules for the posts of Director (Technical) and Director (Projects) and approved the upper limit of 58 years. However, in the event of non-availability of eligible candidates against first recruitment advertisement after occurrence of vacancy, in the subsequent advertisement, upper age limit may be relaxed to 59 years by JS (RC) and DG, NRRDA till the age of superannuation i.e. 60 years with the provision that the incumbent may be re-employed thereafter on contract basis for an additional period of 2 years i.e. till the age of 62 years after his / her superannuation with same terms & conditions”.

Shri NC Solanki has given his consent to continue working on the post

	<p>of Director (Projects) for two years in the light of above amendment in the recruitment rules. Keeping in view his varied experience and especially the non-availability of suitable officers with PMGSY background on deputation in NRRDA, it is proposed that the services of Shri NC Solanki may be taken on re-employment on contract basis.</p>
Item No.8	NRRDA Internship Scheme for Young Professionals
	<p>Rural roads are a fundamental requirement for providing access to habitations in rural areas. Along with electricity and tele-com infrastructure, roads are enablers of rural growth and they serve as an entry point for poverty alleviation. Rural roads also facilitate marketing, schooling and health services. Better access provides the opportunity for increased income and employment thus contributing to the alleviation of poverty. It is for these reasons that both the Centre and the States have been pursuing the policy of provision of access to hitherto unconnected habitations with all-weather rural roads.</p> <p>With the launch of Pradhan Mantri Gram Sadak Yojana (PMGSY) in the year 2000, a coherent and standard policy for construction and maintenance of rural roads in the country was established and is now well rooted for implementation by the States. All States follow the engineering and construction practices in respect of rural roads on the lines of PMGSY in their own programmes of rural connectivity (such as Mukhyamantri Gram Sadak Yojana etc.) as well. The benefits of PMGSY have been undeniable in bringing about high technical and managerial standards and improved funding. The programme has also helped in strengthening Rural Livelihoods and in making rural economy vibrant.</p> <p>The National Rural Roads Development Agency (NRRDA) was established on 14th January 2002, under the Societies Registration Act–</p>

XXI of 1860. The basic objective of NRRDA is to extend support to the implementation and management of the PMGSY programme through rendering advice on Technical specifications, project appraisal, quality monitoring at the apex level including the management of the quality monitoring systems.

Objectives of the Internship Scheme

PMGSY is a programme which is aimed at poverty alleviation apart from other benefits of rural connectivity. The internship scheme aims to provide bright young management and engineering professionals with MBA and / or Civil Engineering degree to come forward and make meaningful contribution to society by providing managerial and engineering support to the District and State authorities as well as national authorities for implementing the PMGSY programme. The Interns in turn would get an exposure and build proficiency in management and engineering skills in various facets of the programme. On successful completion of the programme the Interns shall be awarded a proficiency certificate by NRRDA.

Role of the Interns

During their tenure with NRRDA, an Intern could be assigned tasks in NRRDA or with the State Government Implementing Agencies (SRRDAs). When deputed to a State or a particular District they would work with the respective authorities either in the State capital or the District and undertake tasks assigned to them. The tasks could be:

- Socio-Economic Surveys
- Environmental Impact Assessment related to rural road projects,
- Assistance in Preparation of Detailed Project Reports,
- Road Design/Bridge Design,
- Interaction with the Principal and State Level Technical Agencies
- Assisting in Monitoring the road projects to contractual completion
- IT support assistance
- Quality Monitoring of rural roads
- Capacity Building of field engineers as well as contractors staff

	<p>etc.</p> <ul style="list-style-type: none"> • Management of OMMAS and its various sub-modules • Financial management functions <p>Tenure and Terms of Interns</p> <p>The duration of the Internship programme shall be two years including the orientation period. A further extension of one year can be given depending on performance of the Intern and mutual consent. The Internship can be terminated from either side without attributing any reason giving one months' notice. In no case shall the Internship extend beyond three years. Interns shall be required to enter into a contract with NRRDA and would be bound by the terms and conditions of such contract.</p> <p>At no time shall any right be vested in the Intern for any employment with NRRDA, the State Government or the District Authorities.</p> <p>Stipend to the Interns</p> <p>The Interns shall be paid a monthly stipend of Rupees twenty five thousand. They shall be entitled to travel allowance when they perform authorized journeys for official purposes as per rules of NRRDA.</p> <p>The Executive Committee is requested to approve the engagement of the interns based on the need of NRRDA on the above terms and conditions.</p>
Item No.9	Approval for extension of foreign tour
	<p>Shri S.N. Srivastava, Chief Engineer, CGRRDA went on foreign tour to Philippines initially from 3rd to 6th Oct. 2013, expenditure for which was borne by ADB. Accordingly, the tour was approved by IFD, Hon'ble Minister(RD) & President NRRDA, and Department of Economic Affairs.</p> <p>Subsequently, Shri Srivastava extended the tour for 2 days viz 7th & 8th</p>

	<p>October, 2013 to attend a meeting convened by ILO. ILO has not committed for any payment towards boarding and lodging of the officer for 2 days of extended stay. The TA claim has been submitted by Shri Srivastava on 21.2.2014, the matter of his extended stay for 2 days has yet to be referred to IFD, MoRD. Earlier also, the case of Shri Solanki, Director(P-I), who was also a part of this delegation, was referred to IFD, MoRD (for his extended stay of 2 days), who cleared the proposal subject to the condition of ex-post facto approval of competent authority.</p> <p>The Executive Committee is requested to approve the extended tour of 2 days of Shri Srivastava and consequent payments towards TA/DA/boarding & lodging etc., subject to the concurrence of IFD, MoRD.</p>
Item No.10	Any other item with the permission of chair.
