

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 36th Meeting of the Executive Committee of the National Rural Roads Development Agency

The 36th meeting of the Executive Committee was held on 3rd August, 2015 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. Ashok Kumar Sarkar, Dean Faculty Div-I, Department of Civil Engineering Birla Institute of Technology & Science, Pilani- 333031, Rajasthan
 - III. Dr. M.S. Amarnath, Professor, Civil Engineering Department, Jnanabharathi campus, Bangalore University, Bangalore- 560056 (Karnataka)
 - IV. Dr. I.K. Pateriya, Director (Technical), NRRDA, New Delhi
 - V. Ms. Anjali Singh, Director (F&A), NRRDA, New Delhi.
 - VI. Shri R. Basavaraja, Director (P-II), NRRDA, New Delhi
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
Item No. 1	Confirmation of the proceedings of the 35th meeting of the Executive Committee and action taken thereon	
	Director (F&A) informed that the Minutes of the 35 th Meeting, held on 14 th July 2014, 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 of the 35 th meeting.	

	<p>The Executive Committee discussed the action taken on the decisions of the 35th Meeting. The Committee noted that out of 10 items, action had been taken on 9. Action was pending on Point No.8 NRRDA Internship Scheme for Young Professionals. DG, NRRDA directed that the base document with regard to the proposal be shared with Executive Committee members for their suggestion, before a final view is taken. The Committee members were of the view that the Internship Scheme and the proposal for recruitment of Young Engineers in NRRDA, should be kept separate.</p>	
Item No.II	<p>Consideration of the recommendation of the 16th,17th, & 18th Selection Committee Meetings for Empanelment of New NQMs.</p>	
	<p>The Committee considered the recommendations of the 16th,17th and 18th Selection Committee meetings for Empanelment of new NQMs. The Committee noted that out of a total of 85 applicants, whose applications were received, 23 candidates were clearly recommended for empanelment as NQMs by the Selection Committee, 28 candidates were recommended subject to receipt of State Government's recommendations/ their Pension papers. In the case of 14 candidates various details like road sector experience, etc. were wanting and 20 candidates were not recommended on account of non-fulfilment of selection criteria. The Executive Committee was informed by Shri B.R.Dhameja, Dy.Director (P-III) that since the meeting of the 18th Selection Committee, requisite recommendations/pension papers have been received in respect of 20 candidates. Similarly, out of 14 candidates requiring details, requisite details have been received in 10 cases. The selection committee's recommendations were ratified by the Executive Committee.</p>	

	Chairperson DG, NRRDA noted that the Performance Evaluation Committee Meeting for existing NQMs needs to be held early. He observed that there has been an inordinate delay in holding such a meeting as the last meeting was held in December, 2014. He directed that the next meeting be held on priority.							
Item No.III	Consideration of the phase II of Citizen Monitoring of Rural Roads under PMGSY – RRP-II.							
	The Committee while considering the proposal decided that the role of PAC should be clearly defined in such a way that it should not overlap with the mandates of the existing inspection Authorities/bodies. The Committee also decided that the PAC should identify those roads where appreciable work has been done. It was further decided that the report of the Public Affairs Centre (PAC) should be shared with NQMs.							
Item No.IV	Consideration of the proposed revised norms (alongwith justification for the same) for STAs.							
	<p>The Committee considered the proposal for revising the norms for STAs and the criteria for their Performance evaluation. The Committee accepted the increase proposed in the honorarium as given below :</p> <table border="1"> <tr> <td>Rs. 5-150 Crores</td><td>Rs. 151-200 Crores</td><td>Rs. 201 Crores and above</td></tr> <tr> <td>0.045% subject to a minimum of Rs. 50,000</td><td>0.03375% subject to a minimum of Rs. 2,50,000</td><td>0.0225% subject to a minimum of Rs. 6,00,000</td></tr> </table> <p>The breakup of the remuneration to each STA is as follows:</p> <p>a) Up to Rs. 30,000 towards Contingencies for the Coordinator STA, based on actual.(Presently Rs. 20,000/-)</p> <p>b) Out of the remaining amount, 30% is for the institutional</p>	Rs. 5-150 Crores	Rs. 151-200 Crores	Rs. 201 Crores and above	0.045% subject to a minimum of Rs. 50,000	0.03375% subject to a minimum of Rs. 2,50,000	0.0225% subject to a minimum of Rs. 6,00,000	
Rs. 5-150 Crores	Rs. 151-200 Crores	Rs. 201 Crores and above						
0.045% subject to a minimum of Rs. 50,000	0.03375% subject to a minimum of Rs. 2,50,000	0.0225% subject to a minimum of Rs. 6,00,000						

overheads.

- c) Balance amount is the honorarium for the members of the STA including Coordinator, as recommended by the STA Coordinator based on the contribution of the individual members.

The Committee also approved the following Performance Evaluation criteria for STAs :-

Marks obtained in Performance Evaluation	Grade	Proposed Revised Remuneration
81-100	A	100%
61-80	B	90%
50-60	C	80%
<50	D	50%*

- The Committee agreed that the STAs who obtain 'D' grade may be continued for current year. However, if such STAs do not improve their grade following the year in which 'D' has been given; they may be recommended for discontinuation.

The Committee also noted the need to incorporate the additional issue of "cost economy" in the criteria for evaluating STA's.

Item No.V **Consideration of the proposed enhancement of PCI verification costs by third party under PMGSY – RRP-II**

The proposal for PCI verification for Core Network length as given below was approved by the Committee :

1. About 10% of Core Network length may be cross verified by the third party i.e. STA/PTA/Consultants by using visual observations.

	<p>2. About 1 to 2% of the Core Network length may be cross verified by the third party i.e. STA/PTA/Consultants by using equipments.</p> <p>The Committee noted the need for fixation of the rate for PCI verification and approved the following rates for PCI verification by third party :-</p> <ol style="list-style-type: none"> 1. Cross Verification of PCI data by visual observations about Rs. 400/Km. 2. Cross Verification of PCI data by using roughometer/ or Bump intergrator : Rs. 1000/Km. 	
Item No.VI	Ratification of use of services of empanelled advocate Shri Mayank Yadav for legal matters of NRRDA.	
	The Committee accepted the proposal for the use of services of Shri Mayank Yadav who is listed at Serial No.42 of the Order dated 30.12.2014 issued by Ministry of Law & Justice, Department of Legal Affairs, Govt. Of India, to be engaged as Govt. Counsel, for the legal matters of NRRDA.	
Item No. VII	Ratification of New Central Public Information Officer (CPIO) and Women Welfare Officer (WWO) in NRRDA.	
	The Committee noted and approved the appointment of Shri P. Mohanasundaram, Jt.Director (Tech.) as new Central Public Information Officer and Ms. Shalini Das, AD(Tech.) as Women Welfare Officer in NRRDA.	
Item No.VIII.	Follow up action on Internal Audit Report regarding overpayment submitted by the O/CCA, RD.	

	The Committee decided that NRRDA's response be sent to the Office of CCA for their consideration.	
Item No.IX	Complaint against NQMs	
	<p>The Committee was also apprised by Dy.Director(P-III), of the action taken with regard to NQM's against whom complaints/CBI enquiries were initiated. The information is as under :-</p> <ol style="list-style-type: none"> 1. Shri Shailendra Kumar – CBI Case registered, de-empanelled. 2. Shri R.P.Birla, - FIR filed on the ground of money being allegedly demanded from the contractor, further assignment to him stopped. 3. Shri Shikherchand Jain – Money allegedly demanded from PIU but not paid. No FIR filed. On the basis of information received, NRRDA stopped further assignment. <p>The Committee noted the above.</p>	

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