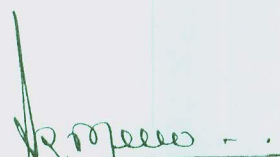


No.P-17026/4/2011-RC(pt.)  
Government of India  
Ministry of Rural Development

Krishi Bhavan, New Delhi,  
Dated the 18th July, 2012.

Subject:- Minutes of the Meeting of the Empowered Committee held under the Chairmanship of Secretary (RD) on 12th July, 2012 to consider the project proposals of Gujarat Phase-XI (2012-13) under Pradhan Mantri Gram Sadak Yojana (PMGSY).

A copy of the Minutes of the Meeting of the Empowered Committee held under the Chairmanship of Secretary (RD) on 12th July, 2012 to consider the project proposals of Gujarat Phase-XI (2012-13) under Pradhan Mantri Gram Sadak Yojana (PMGSY) is forwarded for necessary action.

  
(S. R. Meena) 18/7/12  
Director (RC)

Tel. No.011-23074307.

Distribution:-

1. Shri S. S. Rathore, Principal Secretary, Roads & Building Department, Government of Gujarat, Gandhinagar.
2. Shri S. V. Vasava, Chief Executive Officer, Gujarat State Rural Roads Development Agency (GSRRDA), Gandhinagar.
3. Senior Adviser (Transport), Planning Commission, Yojana Bhavan, New Delhi.
4. Director, CRRI, Mathura Road, New Delhi.
5. Chief Engineer, Road Standards and Research, Ministry of Road Transport & Highways, Transport Bhavan, New Delhi.
6. Director (BM-II), Ministry of Home Affairs, North Block, New Delhi.

Copy to:-

PS to Hon'ble Minister (RD)/Sr. PPS to Secretary (RD)/PPS to SS & FA/PS to JS (RC).

DG (NRRDA)/Director (F&A)/Director (P-I)/Director (Tech), NRRRDA.

## MINUTES OF THE MEETING OF THE EMPOWERED COMMITTEE HELD ON 12<sup>TH</sup> July, 2012

**STATE: - Gujarat**

A Meeting of the Empowered Committee regarding clearance of project proposals of Phase-XI (2012-13) under Pradhan Mantri Gram Sadak Yojana (PMGSY) in respect of Gujarat was held on 12<sup>th</sup> July, 2012 under the Chairmanship of Secretary (RD) in his chamber in Krishi Bhavan, New Delhi and was attended by the following :-

Shri S. Vijay Kumar	Secretary (RD)	Chairman
Dr. P.K. Anand	Joint Secretary (RC)	Member
Shri B.C. Behera	Deputy Secretary(Finance)	
Shri S.R. Meena	Director (RC)	
Shri Y.S.Dwivedi	Director (RC)	
Mrs. Manju Rajpal	Deputy Secretary (RC)	
Dr. B.K. Durai	CRRI, New Delhi	
Dr. Ravindra Kumar	-do-	
Shri Arvind Kumar	MoRT&H, GOI, New Delhi	
Shri R. Chauhan	Director(F&A), NRRDA	
Shri N.C. Solanki	Director (P.I), NRRDA	
Dr. I.K. Pateriya	Director(Technical),NRRDA	
<b>State Representatives</b>		
Shri S.B. Vasava	Chief Executive Officer, GSRRDA	
Shri N.K. Prajapati	IT Nodal Officer and AE(C),GSRRDA	

2. A brief presentation was made by NRRDA on the current proposal under PMGSY in Gujarat, which brought out the following:-

- (i) Current Proposals are entered in OMMAS.
- (ii) DPRs are not prepared as per DPR template.
- (iii) CBR test reports are not available in some of DPRs.
- (iv) Trial pit sections showing foundation level, strata etc. are not shown in drawings of causeways proposed.
- (v) Provision of CD works are on higher side – requires review and revision based on L-section / X Section / Hydraulic data.
- (vi) Quality trends based on NQM's Inspection Reports from January, 2009 to June, 2012 are on higher side i.e. 15% 'unsatisfactory' in case of completed road works and 26% 'unsatisfactory' observed in case of ongoing works.
- (vii) Finance and accounting issues for the year 2010-11 needs to be reconciled.



3. Conditionalities of previous Empowered Committee Meeting held on dated 8<sup>th</sup> April, 2011. It was brought to notice that the conditionalities of the previous Empowered Committee Meeting dated 8<sup>th</sup> April, 2011 have been fulfilled. Only 42 Action Taken Reports (ATRs) are pending. In this regard, the Chief Executive Officer, GSRRDA informed the Committee that remaining 42 ATRs are being sent to NRRDA shortly.

4. **Details of proposals considered by the Committee of Phase-XI (2012-2013):**

Item	PMGSY		Bharat Nirman	Total
	250+ (tribal)	500+ (normal)	500+ (tribal)	
Value (Crores)	305.74	35.98	4.46	346.18
No of Road Works	373	34	2	409
Length (Km)	689.2	78.18	6.96	774.96
Average Cost Rs. Lakhs per Km	44.32	46.02	64.08	44.67
Habitations Covered	405 of 250+ 34 of <250 (incidental)	36 of 500+	2 of 500+	38 of 500+ 405 of 250+ 34 of <250

5. The Empowered Committee reviewed the progress since the previous two Empowered Committee Meetings held on 27.08.2009 and 08.04.2011 considered the institutional capacity of the State to efficiently execute the PMGSY works with the requisite attention to quality. The Empowered Committee also considered attainment of PMGSY public disclosure norms in terms of the physical and financial and accounting data entered by the State in the programme software, OMMAS and the diligence in maintenance of the high quality assets created under the programme for the long term reduction of poverty.

6. The Empowered Committee **recommended the approval** for the current batch of project proposals at para 4 above. The clearance letter for these projects would be accorded only after increasing the provision of maintenance cost from 3.12% to at least 5% of the value of projects. It also laid down timelines as per para 7 to 9 as agreed by the State representatives.

7 It was agreed that the following activities will be completed by the State prior to technical sanction:-

- (i) Detailed Project Reports (DPRs) may be checked by STA/NRRDA from the STA module particularly where CBR is low and AADT is high.
  - (ii) Issues raised by NRRDA relating to technical and quality trends should be resolved.
  - (iii) The Executing Agency should re-check the BoQs and Estimates.
8. It was agreed that the following activities will be completed by the State before tendering:-
- (i) Road wise expenditure to be recorded on OMMAS and status of dropped road works to be uploaded on OMMAS.
  - (ii) List of all road works of all Phases with likely date of completion to be prepared in a booklet form in English and local language along with current status and to be sent to the Ministry in the prescribed format.
  - (iii) A report in respect of combined visit of STA or Chief Engineer and Superintending Engineer in case of bridges to be sent to the Ministry.
  - (iv) Connectivity status of habitations needs to be reconciled under intimation to the Ministry.
9. It was agreed that the following activities will be completed by the State before release of funds to the State:-
- (i) At least three inspections of a ongoing road work must be ensured by the State Quality Monitors (SQMs) under 2nd tier quality mechanism and 10 digital photographs of each inspected road along with photographs of field laboratory be uploaded on the programme's website.
  - (ii) The finance and accounting issues for the year 2010-11 raised by NRRDA may be resolved at the earliest. Accounts for the year 2011-12 should be generated through OMMAS by 1<sup>st</sup> October for the purpose of release of funds thereafter.

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

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