



**AGENDA FOR THE TWENTY FOURTH MEETING**  
**OF THE**  
**GENERAL BODY**  
**OF**  
**NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY**

**18<sup>TH</sup> JANUARY 2019 at 04:00 PM**

**AT**

**CONFERENCE HALL, UNNATI  
NEW DELHI**

**National Rural Infrastructure Development Agency  
Ministry of Rural Development  
Government of India  
(☎ 011-26716930/ 26716933)**

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## Agenda for the 24<sup>th</sup> Meeting of the General Body Meeting

**Confirmation of the Minutes of the 23<sup>rd</sup> meeting of the General Body of NRIDA held on 3rd February, 2017 and action taken thereon.**

Proceedings of the previous meeting held on 03.02.2017 are placed at **Appendix-I**. The same were circulated among all the members and no comments received till date.

*Action taken on the Minutes is as follows:*

Item No. A	Confirmation of the proceedings of the 21st and 22nd Meeting of the General Body held on 8th February 2016 and 22 August, 2016 respectively and action taken thereon	
	Item No. 4	<b>Research work undertaken under PMGSY by NRIDA in collaboration with STAs and PTAs.</b> Three Research & Development (R&D) Projects were sanctioned in 2015-16 to IIT Bhubaneswar, NIT, Raipur and NIT, Silchar.
	Action taken	Final reports of NIT Raipur and interim report of NIT Silchar for the Research and Development project sanctioned to the institutes for funding by MoRD/ NRIDA has been received. Both the reports are under examination. In the meantime, Principal Coordinator of the project has expired and the efforts are being made to take up the matter with NIT, Silchar to complete the project through other faculty members.  Regarding the progress of Research project of IIT Bhubaneswar, the roads in the project to be evaluated are under execution. IIT, Bhubaneswar will be completing the project by March, 2019.  <b>This is for kind information of GB</b>
	Item No. 6	<b>Use of environment friendly "Green" technologies in PMGSY roads</b> Secretary (RD), MoRD and Vice President advised for more use of Nano Technology, Waste Plastics and CRRI approved Technology in rural roads construction under PMGSY.
	Action taken	In the year 2017-18, 6,340 km of roads have been completed using various green technologies as against the target of 10,082 km.  In the year 2018-19, 6,025 km of roads have been completed till 31st December, 2018 using various green technologies as against the target of 12,000 km. Out of 6,025 Kms, 2259 Km have been completed using Waste Plastic Technology, 1,694 Km have been completed using Cold Mix Technology and 311 Km have been completed using Nano Technology.  Total R&D Achievement so far upto 31 <sup>st</sup> Dec, 2018 is 22,652 km. <b>This is for kind information of GB</b>



	<b>Item No. 8</b>	<b>Use of IT enabled/mobile technology for monitoring of PMGSY roads</b> Secretary, MoRD and Vice President advised that NRIDA should make maximum use of Space technology for construction as well as fixing the alignment of rural roads. This will help in effective monitoring and better planning.
	Action taken	<p>An MoU has been signed with Centre for Geo - Informatics Application in Rural Development (CGARD), NIRD, Hyderabad and National Remote Sensing Centre (NRSC), Hyderabad for the use of Space Technology for planning as well as construction. This is being done jointly by CGARD of NIRD, Hyderabad and NRSC, Hyderabad. The project has commenced from April, 2018 with the release of funds to NRSC and CGARD and slated to be completed in 2 years.</p> <p>NRSC and CGARD have requested the Ministry to provide latitude and longitude of start and end point of all sanctioned roads. For this purpose, a mobile app 'Geo PMGSY' has been developed and is being used for capturing start and end points of PMGSY roads. Both NRSC and CGARD have recruited the required manpower for the project and have also commenced the work in Telangana and Haryana respectively. Further, NRDSC has placed orders for the purchase of Satellite imageries for the entire country required for the project. Based on the inputs from NRSC and CGARD from pilot states the methodology and project deliverables will be relooked.</p> <p><b>This is for kind information of GB.</b></p>
	<b>Item No. 12</b>	<b>Contractual services of retired officers in NRIDA and HR Policy for NRIDA</b>
	Action taken	<p>Office order by MORD vide file No.P-17030/1/2017-RC(efms:354646/17) dated 22.2.2017 has been issued to all concerned.</p> <p><b>This is for kind information of GB.</b></p>
	<b>Item No. 13</b>	<b>e-payments to contractors for all PMGSY works in all States</b>
	Action taken	<p>All the States including J&amp;K had been brought on e-payment platform, however w.e.f. 01.08.2018 the e-payment has been replaced by PFMS in PMGSY works and all the states are now using PFMS for making payments.</p> <p><b>This is for kind information of GB.</b></p>



Item No. B	<b>Confirmation of the Minutes of the 22nd General Body Meeting held on 22<sup>nd</sup> August 2016</b>													
	<b>Item No. II</b>	<b>Empanelment of New NQMs, Performance Review of the existing NQMs, Delay in Joining by NQMs and Non Compliance of Inspection Schedules issued by NRIDA</b>												
	Action taken	<p>In-spite of repeated pursuance with various NIT/ IITs to engage post graduate transport engineers in quality monitoring, the response has not very enthusiastic. Institutes have indicated that carrying out inspections as per the NRIDA's Terms of reference (TOR) would hamper the academic curriculum. Therefore, instead of having our Terms of Reference (ToR), the institutes have now been requested to develop their own framework in this regard. The response is awaited.</p> <p><b>This for kind information of GB.</b></p>												
	<b>Item No. III</b>	<b>Increase in Honorarium of NQMs &amp; STAs</b>												
	Action taken	<p>The notification regarding enhancing the honorarium of NQM from Rs. 3500/- to Rs. 5000/- per inspection has been issued and implemented with effect from 01.03.2017.</p> <p><b>This is for kind information of GB.</b></p>												
	<b>Item No. IV</b>	<p><b>Assessment of the actual no. of NQMs required, average no. of annual inspections done vis-a-vis their quality</b></p> <p>Secretary (RD) and Vice President emphasised on effective performance evaluation of the NQMs on a regular basis.</p>												
	Action taken	<p>Performance Evaluation of NQMs is periodically done through an independent Performance Evaluation Committee (PEC) comprising academicians of STAs / PTAs.</p> <p>Performance Evaluation of NQMS has been done thrice since 3<sup>rd</sup> February, 2017 (Last GB Meeting). The observations of PEC were placed for the consideration of the Selection Committee. Based on the recommendations of selection committee, the NQMs whose reports were rated as "unsatisfactory" by PEC were de-empanelled. The details of de-empanelled NQMs is as indicated below:</p> <table border="1"> <thead> <tr> <th>Sl No.</th><th>Details of PEC Meeting</th><th>No. of de-empanelled NQM</th></tr> </thead> <tbody> <tr> <td>1.</td><td>27-28 March 2017</td><td>4</td></tr> <tr> <td>2.</td><td>18-20 September 2017</td><td>5</td></tr> <tr> <td>3.</td><td>11-13 July 2018</td><td>9</td></tr> </tbody> </table> <p><b>This for kind information of GB.</b></p>	Sl No.	Details of PEC Meeting	No. of de-empanelled NQM	1.	27-28 March 2017	4	2.	18-20 September 2017	5	3.	11-13 July 2018	9
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1.	27-28 March 2017	4												
2.	18-20 September 2017	5												
3.	11-13 July 2018	9												



<b>Item No. VIII</b>	<b>Setting up of the NTSA as a separate unit within NRIDA and renaming of NRRDA as NRIDA</b>
Action taken	Office of the Registrar Society has accepted the registration under Society Registration Act XXI of 1860 and issued certificate for change of the name of NRRDA to NRIDA. Memorandum of Association and Rules & Regulations have been revised in consultation with Joint Secretary (RH) and legal counsel. After confirmation of revised MOA and Rules and Regulations ( <b>Annexure</b> ) by the GB, the same will be forwarded to Registrar of Societies, after getting it signed by the members of the General Body. <b>This is for kind approval and signatures of the members of the GB.</b>
<b>Item No. IX</b>	<b>Progress of ADB Project</b>
Action taken	The status of ADB funded works is detailed at Item No. 14 (b) of the 24th GB Agenda.
<b>Item No. XIV</b>	<b>Correction in fixation of remuneration of Shri Brij Mohan and Shri H.S Saini engaged as consultants in NRIDA</b>
Action taken	<p>The matter regarding reduction in salary of Shri H.S. Saini was referred to IFD of MoRD, which agreed to the stand taken by NRIDA. Later, the matter was also referred to O/o CCA MoRD who opined that any "reduction in consultancy fee where the other party is not at fault, is not tenable. Therefore, any recovery in the consultancy fee paid to the consultants due to administrative reasons may not be appropriate." The issue was again referred to IFD on file, which remarked that IFD's view on this has already been communicated to NRIDA. Hence, the issue was presented before 23<sup>rd</sup> GB held on 03.02.2017, which decided that matter may be settled as an administrative issue with the approval of Secretary, MoRD.</p> <p>In view of above, the matter was re-examined in NRIDA in the light of CCA's comments and the office order issued by O/o CCA, MoRD dated 07.09.2017 wherein remuneration of Rs. 45,000/- has been prescribed for retired ACA/ Dy. CA/CA or equivalent officers. It is pertinent to mention that Shri H. S. Saini retired as Assistant Controller of Accounts (ACA) as Group 'A' officer.</p> <p><b>In view of above, GB is requested to kindly consider regularising of pay fixation and releasing of withheld amount of Shri HS Saini, Consultant.</b></p>
<b>Item No. XVII</b>	<b>Other matters</b>
	<b>(A) All out efforts should be made to construct the targeted road length of 133 Km/day during 2016-17</b>
Action taken	A record 47,447 kms of PMGSY roads were constructed during 2016-17 against the target of 48,812 kms at a record of 130 kms per day.
	<b>(B) The Research Report on Mapping of locally available material including waste materials has been received from CRRI. Two districts each of Bihar and Madhya Pradesh were covered under this research project.</b>



		Other States have been requested to start mapping of locally available materials based on the CRRI Template. Guidelines for use of fly ash have already been issued.
	Action taken	Pilot project for mapping of locally available construction materials including waste materials, on GIS platform has been entrusted to Central Roads Research Institute, New Delhi. The CRRI has submitted the final report with details of materials properties and strength parameters for two districts of Bihar and two districts of Madhya Pradesh. The mapping of locally available materials on OMMAS platform is under process. On the same line, the States will be requested to upload the details of locally available materials/marginal materials on OMMAS to make use of these materials in rural roads construction to achieve economy in construction cost.
		<b>(C) For better quality assurance mechanism, Centre should increase its presence and focus on quality and time bound completion/monitoring of PMGSY through SRRDAs and NQMs.</b>
	Action Taken	<p>As against the Annual Target of 7500 NQM inspections for year 2016-17, 7632 NQM inspections were done which is 101% of the target. Similarly, against the target of 8500 NQM inspections for year 2017-18, 9212 NQM inspections have been conducted which is 108.38% of the target. In 2018-19, against the target of 8670 inspections, 6328 inspections already conducted till 31<sup>st</sup> December, 2018 which is 72.98% of the current annual target.</p> <p>As against the target of 34759 SQM inspections for year 2016-17, 31560 SQM inspections were done which is 90.8% of the target. Similarly, against the target of 35217 SQM inspections for year 2017-18, 40127 SQM inspections have been conducted which is about 113.9% of the set target. In 2018-19, against the target of 35,630 targets of SQM inspections, 26,232 inspections have been conducted till 31<sup>st</sup> December, 2018 which is 73.62% of the current annual target.</p> <p>As regard to Unsatisfactory percent of completed projects, averaged during last three years, for the period ending March, 2017 and March, 2018 has shown a declining trend as indicated in table placed in the Agenda Item No. 15 (d).</p> <p><b>This is for kind information of GB</b></p>
<b>Item No. C</b>	<b>Confirmation of the Minutes of the 23rd General Body Meeting held on 3.2.2017</b>	
	<b>Item No. 8</b>	<b>Implementation of 7<sup>th</sup> Pay Commission in NRIDA</b>
	Action taken	<p>The IFD had concurred the implementation of 7<sup>th</sup> Pay Commission in NRIDA to those personnel where 7<sup>th</sup> Pay Commission have been implemented in their parent cadre and who have opted for NRIDA pay scales. Accordingly, pay of those personnel has been revised with the concurrence of Internal Audit Wing of Ministry of Rural Development as per Ministry of Finance directions.</p> <p><b>This is for kind ratification of GB.</b></p>



Item No. D		AGENDA FOR 24 <sup>TH</sup> GB MEETING						
	Item No.1	PMGSY at a Glance (As on 14th January 2019)						
		I. Habitations						
		A	Eligible	1,78,184 Nos				
		B	Sanctioned	1,58,217 Nos				
		C	Connected	1,44,964 Nos (91.62% of sanctioned)				
		D	To be sanctioned	43 Nos				
		E	Connected by state	16,433 Nos				
		F	Dropped	3,188 Nos				
		II. Detail						
			Phase	Sanction		Completed		
				Nos.	Length	Nos.	Length	
			PMGSY-I (NC) i/c LWE	119770	437561	102612	363323	
			PMGSY-I (UG)	52279	207250	42933	184332	
			PMGSY-II	4725	32680	2646	4543	
			RCPLWE	523	4352	02	53	
			Total	177297	681843	148193	552251	
			15,870 roads sanctioned (62,200 km length) 11,143 roads completed (42,789 km)					
		III. Target and Achievement 2018-19 (upto 09.01.2019)						
			Detail	Target		Achievement		
			A. Length (Km)	58,000		21,649		
			B. Habitation (Nos.)	15,000		3,728		
Item No. 2		STRENGTHENING OF NRIDA						
		A.	Staff position					
			The current status of sanctioned strength and person in position in NRIDA is as under: -					
			S. No.	Post	Sanctioned strength	Persons in place	Vacancy	
			1.	Director	5	4	1	
			2.	Jt. Director	7	6	1	
			3.	Dy. Director	5	3	2	
			4.	Asstt. Direct or/ F.O.	(T/P)	21	2+6(YCE)	13
					(F&A)	5	1+3 (consultants)	1
			Total		43	25	18	



			<p><b>Positions filled since last GB</b></p> <p><b>B</b> Following appointments have been made to fill the vacant posts:</p> <p>(a) Directors:- Three</p> <p>(b) Joint Directors- Four</p> <p>(c) Deputy Director- One</p> <p>(d) Assistant Director- Two</p> <p><b>C</b></p> <p>(i) Following recruitment/promotions has been made on deputation/contract basis since the last GB:</p> <ol style="list-style-type: none"> <li>1. Mrs. Shanthi Priya Sarella, Director- w.e.f. 19.7.2017</li> <li>2. Shri Rajeev Lochan, Jt. Director,- w.e.f. 1.11.2018</li> <li>3. Shri Satyendera Prasad, Jt. Director,- w.e.f. 13.9.2018</li> <li>4. Shri Sunil Kumar, Jt. Director – w.e.f. 21.12.2018</li> <li>5. Shri. A.V. Rajesh, Jt.Director – w.e.f. 16.8.2017(A/N)</li> <li>6. Shri Rakesh Kumar, Dy. Director- w.e.f. 23.8.2018</li> <li>7. Shri Bhupender Singh Bisht, Dy. Director –w.e.f. 30.8.2018</li> <li>8. Shri Girish Chander Singh Bisht, Asstt. Director- w.e.f. 24.8.2018</li> <li>9. Shri Hari Shanker Sharma,Asstt.Director- w.e.f.20.9.2018</li> <li>10. Shri B.C. Pradhan, Consultant on contract basis for one year w.e.f 8.8.2018 looking after the charge of Director in Technical Division as well as World Bank.</li> <li>11. Shri Harsh Nisar, Data Scientist – w.e.f. 20.4.2018</li> <li>12. Shri Rahul, CA - wef 1.11.2017</li> <li>13. Shri. Amit Kumar Pandey YCE - w.e.f. 1.8.2018</li> <li>14. Shri. Ashish Chhachhia YCE- w.e.f. 8.12.2017</li> <li>15. Shri Pankaj Garg YCE - w.e.f. 28.11.2017</li> <li>16. Shri Rakshit Tyagi YCE- w.e.f. 14.12.2017</li> <li>17. Mrs. Shalini Das has been promoted as Jt. Director - w.e.f.19.5.2017</li> <li>18. Shri K.K. Bisht has been promoted as Dy. Director- w.e.f. 8.5.2018.</li> <li>19. Shri Somesh Kumar and Dr. I.K Pateriya are expected to join as Director (T/P) soon.</li> </ol> <p>(ii) Repatriation of following officer have been made since the last GB:</p> <ol style="list-style-type: none"> <li>1. Shri R. Basavaraja, Director - w.e.f. 31.7.2017(FN)</li> <li>2.. Mrs Shanthi Priya Sarella, Director(F&amp;A) - w.e.f. 17.12.2018 (AN)</li> <li>3.. Dr. I.K Pateriya, Director (Tech.) - w.e.f. 2.7.2018(FN)</li> </ol>
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		<p>4.. Shri Rakesh Kumar, Asstt. Director (P-III) - w.e.f. 1.6.2018  5.. Mrs. T. Sujatha, Asstt. Director (P-III) - w.e.f. 31.7.2018  6.. Shri P. Rajendaran, Asstt. Director (P-III) - w.e.f. 31.7.2018  7. Shri Praveen Kumar, Dy. Director - w.e.f. 9.8.2018  8. Shri Kulwant Singh, Driver - w.e.f. 18.9.2017</p> <p><b>This is for kind information of the GB.</b></p> <p><b>D (i) Revision in Terms of Reference for hiring consultants for the posts of Director and Joint Director</b></p> <p>In view of insufficient response both in terms of number of officers applying for joining NRIDA and also in terms of desired qualification, a need to appropriately amend/revise the ToR has been felt. Accordingly, revised Terms of References (ToR) have been prepared and annexed as <b>Appendix-II</b> wherein it is proposed to <b>consider retired persons</b> also to fill up all the categories i.e. Director &amp; Joint Director level (except F&amp;A Division, where there is no proper response from the in-service officers to come on deputation. As regards remuneration to be paid to these retired consultants is concerned, the file was sent to DoPT/MoF for concurrence which in turn directed to settle the matter in consultation with IFD of MoRD. Accordingly the proposal was sent to Hon'ble MRD through IFD, and following was agreed:</p> <ul style="list-style-type: none"> <li>➤ For the post of Director: Officers who retired at the level of CE/SE can be considered for being engaged at the remuneration ranging Rs. 1.25-1.50 lakh</li> <li>➤ For the post of Joint Director: Officers who retired at the level of SE can be considered for being engaged at the remuneration ranging Rs. 0.75-1.00 lakh.</li> </ul> <p><b>This is for kind ratification of the GB.</b></p> <p><b>(ii) Increase in number of posts of Young Civil Engineers and enhancement of their remuneration</b></p> <p>As can be seen from the table shown at Sl. No. (4), 13 posts are lying vacant at the level of Assistant Director (Technical and Project Division). The Executive Committee in its meeting held on 13.03.2018 had approved increase in number of Young Civil Engineers in NRIDA from 6 to 12. The matter was later submitted on file to Hon'ble MRD who agreed for increasing the number of young engineers from 6 to 12 and also approved the change in the</p>
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remuneration structure of the Young civil engineers as detailed in the table below:

Original remuneration	Revise remuneration approved by MRD
45,000/-(fixed)	i) 60,000-65,000/-(Graduate Engg.) ii)65,000-70,000/- (Post Graduate Engg./CA) Note- Increment @ 5% p.a. (maximum three)

The posts were advertised in the month of October 2018 but none of the candidate was found fit for appointment. As such the advertisement is being published again.

**This is for kind ratification of the GB.**

**E**

**Engagement of consultant for the post of Director in NRIDA**

Shri Bharat Chandra Pradhan (retired EnC, Odisha) has been engaged as Consultant on single source basis from World Bank initially for a period of one year from the date of his joining on a consolidated remuneration on a fix rate Rs.1, 50,000/- In addition to the fixed remuneration, Shri Pradhan will also be eligible for official id, government identification card, a laptop, internet connection, telephone, office with standard equipment, PA, MTS, vehicle, Library facility etc. The proposal has been approved by the Hon'ble Minister.

**This is for kind ratification of the GB.**

**F**

**Hiring of Data Scientist/Consultant**

In order to effectively manage and monitor the PMGSY Programme being executed on a large scale with a spread across vast geographical locations and bring about improved efficiency, accountability and transparency in implementation, a web enabled application software - Online Management and Monitoring System (OMMAS) has been developed. It has been felt to create the post of Data Scientist to monitor and curb the programme with the intension to serve the requirement of decision making authority at various levels and to provide support for improving monitoring and evaluation. The primary objective for the Data Scientist would be:

- A) Identifying indices for measure and performance analysis
- B) Assist in monitoring of OMMAS for effective and better implementation and
- C) Provide inputs to business processes, technology architectures,



		<p>standardization, implementation planning, operational models as required by the Ministry/NRIDA.</p> <p>The matter regarding creation of the post of Data Scientist and hiring of consultant against the post was taken note of by the Executive Committee in its meeting held on 13<sup>th</sup> March 2018.</p> <p>A Committee was constituted consisting of Director (Tech.), Director (F&amp;A) and Sr. Technical Director (NIC), MoRD for selection of a suitable candidate.</p> <p><b>The Committee in its meeting held on 10.4.2018 recommended Shri Harsh Nisar for the post of Data Scientist (Consultant). The Committee also recommended to keep Ms. Anubha Shokhand in the waiting list.</b></p> <p>The terms of reference for the post of Data Scientist is attached herewith (Appendix-III).</p> <p><b>This is for kind ratification of the GB.</b></p>
	<b>G</b>	<p><b>Pooling manpower from ADB/WB</b></p> <p><b>(i) Bridge Consultants-WB</b></p> <p>The role of NRIDA is not only to provide technical support to the PMGSY programme but also to make objective technical review of project proposals received from the states for sanction. This role of NRIDA is very critical. The technical division is well equipped with the scrutiny of road DPRs, but in case of bridge DPRs services of some NQMs having expertise in bridge sector are being utilised, which often delays in the process of scrutiny and sanction. In order to carry out proper review of bridge proposals under PMGSY, NRIDA has proposed to empanelled bridge consultants to provide supports to Director (Technical) in scrutiny, review of proposals including field visits for according clearance and implementation of LSB works.</p> <p>EoI for the empanelment of Bridge Consultants at NRIDA under World Bank additional Financing for PMGSY Rural Roads was called for from the individual consultants. Applications from following two individuals were received, who were empanelled by the Committee:</p> <ol style="list-style-type: none"> <li>1. Dr. Ramkumar, (Former Chief Scientist, CRRI), R-8/14, Rajnagar, Ghaziabad - 201002.</li> <li>2. Dr. Surjit Kumar Sharma, (Former Principal Technical Officer,</li> </ol>



The Director, CRRI was requested to provide his recommendation that there is no adverse remarks/pending inquiry against the above officials and their integrity is not doubtful during their service tenure at CRRI. The required clearances from CRRI has been received and LOA has been issued to the above selected bridge consultants.

Further, the honorarium fixed for the bridge consultants is as under.

- i. Rs.5,000 per day if the bridge length is less than or equal to 50 mts
- ii. Rs.7,000 per day if the bridge length is more than 50 mts.

In view of the poor response received against EOI and looking to new sanction of large numbers bridges in PMGSY, approval is sought for engagement of Bridge Expert Agency. Their role would be as follows.

- a) Vetting of designs of bridge.
- b) Inspections of bridge during and after constructions.

Detailed TORs would be prepared for engagement of Bridge Expert Agency after approval of the GB.

**This is for ratification and approval of GB.**

**(ii) Project Management Consultant -WB**

The Ministry of Rural Development has availed a loan of 500 million USD as Additional Financing from WB under PMGSY Rural Roads. The primary aim of the additional Financing project is to introduce pilot projects adopting Green and climate Resilient designs under component A and also put in place various institutional strengthening measures. In order to ensure compliance to loan agreement covenants and to achieve agreed-upon Disbursement Linked Indicators (DLIs) within stipulated time frame, NRIDA proposed to engage the support of a dedicated Project Management Consultant (PMC) to implement the above agenda. The PMC will provide professional advice and management & implementation support to the NRIDA to effectively implement Pilot projects to introduce New Technologies and also Technical Assistance (TA) component for the entire PMGSY Program (covering all 29 states) under the Project. PMC will provide support to ensure each and every activity is completed in agreed timeline, within budgeted cost frame and



		<p>in full compliance with the World Bank guidelines and applicable acts, rules and regulations of NRIDA and the Ministry of Rural Development, Government of India.</p> <p><b>This is for kind approval of GB.</b></p> <p><b>(iii) Road Safety Advisor – ADB</b></p> <p>To provide advice and support to NRIDA in the implementation and monitoring of road safety aspects in the PMGSY program. In coordination with the road safety expert in each state, monitor and evaluate counter measure treatment recommended from the RSA.</p> <p><b>(iv) GIS Expert – ADB</b></p> <p>To provide services, inputs and support to the program's implementation and capacity strengthening in the GIS mapping activities for the PMGSY program.</p> <p><b>(v) Organisational and HRD Expert – ADB</b></p> <p>To Manage the contract and relationships between the NRIDA and the consultants. Manage relationships in the participating states and MORD / NRIDA. Oversee, direct, and lead the consultant's team; work with the NRIDA and states to identify and prioritize organizational needs. Develop long-term (5-year) plans, annual programs and budgets for training, and guide the rest of the team and the RCTRC directors and project director NRIDA. Be responsible for all monitoring and reporting to MORD / NRIDA. To assist MORD, NRIDA for facilitating the periodic implementation status and planning session (quarterly, half yearly and yearly).</p> <p><b>This is for kind ratification of GB.</b></p> <p><b>H Setting up an Information Communication Technology (ICT) Project Management Unit (PMU) in NRIDA</b></p> <p>The number of IT projects under PMGSY has increased significantly in complexity and number over the last couple of years.</p> <p>i) OMMAS - the primary MIS system is undergoing multiple integrations with third-party software such as GEPNIC and PFMS, an accounting module has been added and a thorough review of the reporting structure is being under-taken.</p> <p>ii) GRISS+ is being planned with additional modules to make</p>
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		<p>decisions based on GIS. There are currently 3 android applications live: Meri Sadak, GeoPMGSY and QMS. The MoU for eMarg has been signed with NIC and will be followed by development, roll-out and onboarding of States through the year.</p> <p>iii) A remote-sensing project in collaboration with CGARD and NRSC.</p> <p>There is only single data scientist deployed in NRIDA. There are two persons provided by C-DAC to ensure smoother functioning of OMMAS. Most of the data captured is through user login interface, which should move towards transaction based software. There is also an increasing demand for integration with various softwares and data platforms.</p> <p>Considering above, it has been decided to setup an exclusive ICT PMU within NRIDA with the sole focus of managing and monitoring the software development and liaison with various vendors and States. For the same, hiring of an IT Director with 15-20+ years of experience in IT consulting, design, development and delivery and two Product Managers with 5+ years of experience is being proposed. The remuneration is proposed as per NICS rates for proposed services.</p> <p><b>This is for kind approval of GB.</b></p>
	<b>Item No. 3</b>	<p><b>Ratification of Annual Accounts of NRIDA for 2016-17 and 2017-18</b></p> <p>The annual accounts for the financial year 2016-17 and 2017-18 have been audited by M/s Agarwal A Kumar and Associates and M/s. G.K. Sureka &amp; Co. respectively and are placed at <b>Appendix IV</b>. During the year 2016-17 and 2017-18, an expenditure of Rs. 1416.47 crores and 7361.56 crore (including loan from NABARD for PMAY of Rs. 7329.43 crore) respectively was incurred. The General Body is requested to consider the Audited Balance Sheet, Income &amp; Expenditure statement and adopt the same. The accounts have been incorporated in the Annual Report for the year 2016-17 and 2017-18. The Executive Committee in its meeting dated 13.03.2018 had agreed to the accounts of NRIDA for 2016-17 to be ratified by GB.</p> <p><b>The Annual Accounts of NRIDA are submitted for ratification of GB.</b></p>
	<b>Item No. 4</b>	<p><b>Ratification of Annual Report for the year 2016-17 and 2017-18</b></p> <p>The Annual Report of NRIDA for the year 2016-17 is to be placed before the General Body for ratification. The Executive Committee in its meeting dated 13.03.2018 has agreed to the Annual Report of NRIDA to be ratified by GB.</p>



		<p>The Annual Report for the year 2017-18 (<b>Appendix V</b>) has also been prepared and is placed in the General Body for approval. The Annual Report will be placed in both the Houses of Parliament.</p> <p><b>The Annual Report of NRIDA is submitted for GB's kind approval.</b></p>
	<b>Item No. 5</b>	<p><b>Extension of contract period of consultants in NRIDA</b></p> <p>The contract of following three retired officers working in F&amp;A division of NRIDA expired on 30.9.2018:-</p> <ol style="list-style-type: none"> <li>1. Sh. H.S. Saini (66 years)</li> <li>2. Sh. S.D. Singh (65 years)</li> <li>3. Sh. Randhir Singh (66 years)</li> </ol> <p>In view of the deficient response to the advertisements for deputations and also the important functions being looked after by these consultants, extension has been granted <b>upto 30.9.2019 with the approval of Secretary MoRD (Vice President of NRIDA).</b></p> <p>As per the guidelines of HR Policy the maximum age limit of consultants should be 65 years but consultants with higher age may be considered as an exception in very deserving cases after seeking due approval.</p> <p><b>This is for kind ratification of GB.</b></p>
	<b>Item No. 6</b>	<p><b>Renewal of contract for support staff, House Keeping staff and Security Guards</b></p> <p>The contract agreement with M/s Mass Management has come to an end on 30.11.2018 and a new contract agreement has been entered into with M/s Aroon Aviation Pvt. Ltd. for a period of one year w.e.f. 1.12.2018 to 30.11.2019.</p>
	<b>Item No. 7</b>	<p><b>Opening/deletion of new sub-heads.</b></p> <p>During the period since last General Body Meeting held on 3<sup>rd</sup> February, 2017 to date, the new sub heads opened/deleted for accounting purpose in Programme Fund, Maintenance Fund and Administrative Expenses Fund have been given in <b>Appendix VI</b> for information of General Body.</p>
	<b>Item No. 8</b>	<p><b>Entitlement of Travel and payment of DA to undergraduate Civil Engineering Students on Internship Programme in NRIDA</b></p> <p>The EC in its meeting dated 13.03.2018 proposed that Interns may be granted stipend of Rs.10,000/- per month and they may be paid Rs.1200/- per day for</p>



		<p>Hotel accommodation and Rs.500/- per day for Food expenses, if they are deputed outside the city to visit PMGSY works on tour. They will be entitled for travel by 3rd AC/AC Chair Car and by bus other than AC bus as per actual.</p> <p>Ms. Snigdha Chaturvedi was engaged as an Intern in NRIDA on 7.5.2018 and completed 4 weeks internship on 31.5.2018. During this period she analysed IT system in NRIDA like OMMAS, CRRIS, GEO information in Rural Roads Project, Meri Sadak App and Quality Monitoring System.</p> <p><b>This is for kind approval of GB.</b></p>
	<b>Item No. 9</b>	<p><b>NRIDA (Medical Attendance) Byelaws, 2004 - Revision of Rules</b></p> <p>The EC in its meeting dated 13.03.2018 has agreed to modify the existing Medical Attendance Rules of NRIDA as under: -</p> <p>(i) Automatic applicability of the list of Hospital which CGHS notifies from time to time for the purpose of providing general or Specialist Medical facilities for treatment of employees of NRIDA and their families.</p> <p>(ii) The rate for consultation may be revised as under:-</p> <p>a) Doctors with specialized qualification like MD, MS or equivalent or those treated as specialists - Rs. 1000/- for consultation or actual paid, whichever is less</p> <p>b) Doctor with MBBS Degree - Rs.600/- or actual paid, whichever is less.</p> <p><b>This is for kind approval of GB.</b></p>
	<b>Item No. 10</b>	<p><b>Loan from NABARD for Pradhan Mantri Awas Yojana- Gramin (PMAY-G)</b></p> <p>The Union Cabinet on 23<sup>rd</sup> March, 2016 has approved the implementation of PMAY-G. Around 2.95 crore houses are to be constructed under PMAY-G by 2022 in a phased manner. In the first phase, one crore houses are to be constructed over a period of 3 years viz. 2016-17 to 2018-19 with a financial requirement towards Central Share amounting to Rs. 81,975 crore. Central Share would be 60% of the per unit assistance for all States except for the North Eastern States and three Himalayan States where it would be 90%. Union Cabinet had also approved that out of the total financial requirement of Rs. 81,975/ crore for construction of one crore houses in a period of 3 years (2016-17 to 2018-19), an amount of Rs. 60,000 crore would be met from budgetary sources and the balance financial requirement of Rs. 21,975 crore shall be met through borrowing from National Bank for Agriculture and Rural Development (NABARD). The principal amount shall be amortized through budgetary allocation after 2022. Accordingly, MoRD, GOI has decided to borrow Rs.</p>



21,795 crore from NABARD from 2017-18 onwards in a phased manner, for providing central share assistance for construction of one crore houses.

MoRD has designated NRIDA, an entity registered as society under Societies Registration Act, 1860 to act as the Nodal Agency for borrowing funds from NABARD and also to release funds as Central Assistance to the State Governments/UTs/Implementing agencies and to monitor implementation of PMAY-G.

The details of the Loan taken from NABARD up to December, 2018 are given as under:-

Month	Date of Loan Received	Amount of Loan (In Rs.)
February, 2018	27-02-2018	21800000000
March, 2018	09-03-2018	22270000000
March, 2018	16-03-2018	29224300000
October, 2018	05-10-2018	28144000000
December, 2018	13-12-2018	19714000000
December, 2018	26-12-2018	23799000000
<b>Total</b>		<b>144951300000</b>

In addition to above, Rs.19.88 crores has already been paid to NABARD as marginal interest @ 0.40% on quarterly basis and Rs. 301.72 crores paid as interest @ 8.22% on coupon servicing of bonds on half yearly basis up to December, 2018.

#### Physical and Financial Progress under PMAY-G

Financial Year	Physical target(in Nos)	House constructed(in Nos)	Budget Allocation (in crores)	Release from Budget (in crores)	Release through EBR from NABARD(in crores)	Total Release(in crores)
2016-17	4279190	3181463	16000	16074.00	0	16074.00
2017-18	3204663	2072561	23000	22572.30	7329.43	29901.73
2018-19	2511972	1293784	21000	17679.43	7165.70	24845.13
<b>TOTAL</b>	<b>9995825</b>	<b>6547808</b>	<b>60000</b>	<b>56325.73</b>	<b>14495.13</b>	<b>70820.86</b>

**This is for kind information of GB.**



Item No. 11	<p><b>Revision of Rural Roads Manual and QHAB.</b></p> <p><b>(a) 1<sup>st</sup> Revision of Quality Assurance Handbook December, 2016 (Vol- I&amp;II)</b></p> <p>With revision of MoRD Specifications for Rural Roads and extensive use of non-conventional and marginal materials for construction, it was felt that the provisions of Quality Assurance Hand Book (QAHB) initially published by NRIDA in year 2007, required modifications.</p> <p>Therefore, NRIDA in consultation with all SRRDAs and other stakeholders had revised the QAHB through an expert group and published the revised document in two volumes. Volume-I of the document details the Quality Control management practices and the requirements. Volume-II gives the detailed description of the equipments and testing procedures. The Quality Assurance Handbook (Vol -I &amp; II) - Revision-I December, 2016 was launched by Hon'ble Minister Rural Development in May 2017.</p> <p><b>(b) Rural Roads Manual Revision</b></p> <p>Road works under PMGSY are being constructed as per the provisions and specifications in Rural Roads Manual IRC SP:20:2002 published by IRC in 2002. After this document in 2002, IRC has published separate document 'IRC SP:72-2007 Guidelines for the Design of Flexible Pavements for Low Volume Rural Roads' and the same has been revised in 2015. Further, IRC has published various guidelines regarding Cement Concrete Pavement for Low Volume Roads, Manual for construction and Maintenance of Gravel roads and guidelines for the use of Waste plastic and Cold Mix in roads. In view of recent guidelines published by the IRC, it becomes necessary to revise IRC SP:20 - 2002 for the effective use of field engineers incorporating all the provisions of latest IRC codes and practices are being followed in the construction industry. Accordingly, IRC has been requested for revision of Rural Roads Manual IRC SP:20:2002.</p> <p><b>This is for kind information of GB.</b></p>
Item No. 12	<p><b>(a) Implementation of web GIS for PMGSY</b></p> <p>The GIS has been completed in all the 27 states except Jammu and Kashmir and has been hosted in the website <a href="http://www.pmgysy-grris.nic.in">www.pmgysy-grris.nic.in</a>. The current focus is on bridging the data-gap across States and improving the quality of the GIS data collected.</p> <p><b>(b) Providing No Cost Extension up to 20th January 2019 for the MoU between NRIDA and CDAC for the Implementation of National Web GIS under PMGSY</b></p>



		<p>The implementation of GIS project has been taken up in two phases, Phase I (12 months) and Phase II (12 months). The first phase consists of the major work of preparing guidelines, hardware and software procurement, Development of web, GIS, testing and hosting the software. The phase I also included completion of GIS in 6 States. The second phase was for hosting the GIS of the remaining states. The project component also included a warranty period of 12 months. The warranty period was expected to run parallelly with phase II. As per the clause 1.1 of the MoU, the effective date of commencement of the project was 20<sup>th</sup> January 2016, with an over-all time period of 24 months.</p> <p>As per the time lines in MoU, the project was slated to end in 20th January, 2018 and at that point in time the GIS had been completed in 10 states and the remaining states were in progress i.e. the phase II was still in progress.</p> <p>In view of the above and to complete the GIS in all the states a 'No cost extension of Time' was accorded for the MoU between NRIDA and C-DAC, Pune for a period of 12 months i.e. upto 20<sup>th</sup> January, 2019 for the "National Implementation of Web based Geographic Information System for PMGSY".</p> <p>Currently, the GIS have been completed in 27 states except Jammu and Kashmir which is likely to be completed shortly.</p> <p><b>In view of above, the subject is placed before the GB for ratifying the 'No-Cost Extension of Time' for the MoU between NRIDA and C-DAC, Pune for a period of 12 months i.e. upto 20<sup>th</sup>, Jan 2019 for the "National Implementation of Web based Geographic Information System for PMGSY".</b></p> <p><b>(c) GRISS+ enhancements in GIS</b></p> <p>It was discussed in EC that the GIS mapping should be made more meaningful. GIS has been proposed to play a significant role in PMGSY-III. The proposed application will be used to identify optimal routes in a Block on which maximum population depend on and hence the road can be taken up for upgradation. GRISS+ will also make it easier for States to edit and keep up to date their road network without the need of external consultants. Modules will allow NRIDA to easily spatially vet DPR/Proposals against satellite imagery etc.</p> <p><b>This is for approval of GB.</b></p>
	<b>Item No. 13</b>	<p><b>Implementation of e-Marg</b></p> <p>With a view to focus on maintenance of roads even after 5 years of defect liability period, it has been decided to make use of e-Marg application in all the States. This module has been developed by NIC, MP and presently is being used by MPRRDA. It is proposed to scale up this module to the entire country. The project agreement between the Ministry, NIC and NICSi at a total cost of Rs. 466.16 lakh was signed on 27<sup>th</sup> December 2018. The project period will be</p>



		36 months including 12 months for development and 24 months of maintenance period.  This is for kind approval of GB.															
Item No. 14	<p><b>Status of Externally Aided Project</b> <b>(a) World Bank RRP-II</b></p> <p>The Ministry of Rural Development, Government of India had received a loan of USD 1400 Million under PMGSY RRP-II, which became effective on 30<sup>th</sup> March, 2011. The project has been fully disbursed and Disbursement linked Indicators have been fully achieved in December, 2016. The project closure was extended upto April 2018 to continue various activities under the Technical Assistance Component.</p> <p>In order to continue the technical support and continue various initiatives under the programme, an Additional Financing (AF) of 500 Million USD has been approved under the WB funding. GoI will provide counterpart funding of 500 Million USD. The project has become effective from 18<sup>th</sup> June 2018. Also under Additional Financing, the state of Tripura is added to the existing 8 states under RRP-II. The project period is 32 months closing in December, 2020.</p> <p>The Additional Financing will emphasize on introducing green and climate resilient construction and scaling-up the institutional development agenda and includes various institutional strengthening measures like Asset management, Green and climate-resilient rural roads strategy, Skills development and gender-targeted opportunities, Road Safety Management, Program Management Strengthening, Research and development, Outcome monitoring, Rural transport services and agriculture supply chain, Engineering design, project management and implementation. The details of Additional Financing are given below.</p> <table><tr><th colspan="4">Component A – Civil Works 970 Million USD (GoI 485 MUSD &amp; WB 485 MUSD)</th></tr><tr><td>Component A1</td><td>Construction and /or rehabilitation/improvement of about 5,500 km rural roads. (Includes 2,000 Km roads adopting green and climate resilient designs)</td><td>In 9 WB States</td><td rowspan="2">670 Million USD</td></tr><tr><td>Component A2</td><td>Pilot Projects to demonstrate use of green and climate resilient designs in about 1,500 Km rural roads.</td><td>In Non-WB States</td></tr><tr><td>Component</td><td>Retro Financing</td><td>In 8 WB states</td><td>300</td></tr></table>	Component A – Civil Works 970 Million USD (GoI 485 MUSD & WB 485 MUSD)				Component A1	Construction and /or rehabilitation/improvement of about 5,500 km rural roads. (Includes 2,000 Km roads adopting green and climate resilient designs)	In 9 WB States	670 Million USD	Component A2	Pilot Projects to demonstrate use of green and climate resilient designs in about 1,500 Km rural roads.	In Non-WB States	Component	Retro Financing	In 8 WB states	300	
Component A – Civil Works 970 Million USD (GoI 485 MUSD & WB 485 MUSD)																	
Component A1	Construction and /or rehabilitation/improvement of about 5,500 km rural roads. (Includes 2,000 Km roads adopting green and climate resilient designs)	In 9 WB States	670 Million USD														
Component A2	Pilot Projects to demonstrate use of green and climate resilient designs in about 1,500 Km rural roads.	In Non-WB States															
Component	Retro Financing	In 8 WB states	300														



A3	4,000 Km rural roads of original RRP II project		Million USD
Component B1-B9	Institutional Strengthening	All states	30 Million USD

So far an amount of 37 Million USD has been disbursed under the project.

This is for information of GB.

**(b) Status of ADB assisted projects**

**(I) Rural Connectivity Investment Program (RCIP)**

Loan no.	Amount (MUSD)	Date of Effectiveness/ Date of Closure	Scope	Disbursement As on 30.11.2018 (MUSD)
2881-IND	252	<u>05<sup>th</sup> June 2013</u> 30 <sup>th</sup> June 2018	3461 KM/ 5 RCTRCs / 5 Pilot RRNMUs	226.30/231 (98%)
3065-IND	275	<u>31<sup>st</sup> Mar 2014</u> 30 <sup>th</sup> Sept 2018	3693 KM /Equipment for RCTRCs & Pilot RRNMUs	217.57/228 .89 (95.05%)
3306-IND	273	<u>29<sup>th</sup> Dec 2015</u> 31 <sup>st</sup> Dec 2019	6128 KM / 24 RRNMUs	202.83/254 .92 (82.81%)
<b>Total</b>	<b>800</b>			

**(II) Second Rural Connectivity Investment Program (SRCIP)**

Loan no.	Amount (MUSD)	Date of Effectiveness/Date of Closure	Scope	Disbursement As on 31.12.2018 (MUSD)
3611-IND	250	<u>20<sup>th</sup> Mar 2018</u> 30 <sup>th</sup> June 2021	6253 KM /TSC, ISC & RSE	30.60/ 250 (12%)
3703-IND	110	Effectiveness under Process	2859 KM	-
Tranche 3	140	Under Planning	2700 KM	-
<b>Total</b>	<b>500</b>			

**(III)** ADB funded program in state of Assam, Chhattisgarh, Madhya Pradesh, Odisha and West Bengal is supported by three consultancy service to assist MoRD and the RCIP/SRCIP states.



	<p>a) Technical Support Consultant b) Road Safety Consultant c) Institutional Support Consultant</p> <p>(IV) Publication</p> <p>Rural Road safety manual was released on 19th June 2017.</p> <p>(V) Technical Assistance.</p> <p>ADB has approved technical assistance grant of an amount not exceeding 0.5 MUSD on 14<sup>th</sup> December 2017 for enhancing sustainability and innovation in rural road development. For this ADB has engaged Finnish Overseas Consultants Ltd. ADB has also hired Mr. Subhash C. Nigam as Rural Road Maintenance Specialist w.e.f 10<sup>th</sup> December 2018.</p> <p><b>This is for kind information of GB.</b></p>
Item No. 15	<p><b>Quality Issues :</b></p> <p><b>(a) Quality of built infrastructure:</b></p> <p>NITI Aayog has set a target for Quality of built Infrastructure under PMGSY such that not more than 5% of recently completed projects, inspected by NQMs (inspected <i>within one year of completion</i>), should be found as 'Unsatisfactory' for year 2017-18 and 2018-19. Whereas, the target for maintenance upkeep of completed projects for this duration was set that not more than 15% of the projects inspected from maintenance angle, are reported as 'unsatisfactory' by NQMs.</p> <p>Against the set targets, the re-graded 'Unsatisfactory' percentage of completed projects achieved up-to December, 2018 taking the average of last three years (<i>April 16- December 18</i>) is 4.80%. As regard to quality of Maintenance in completed projects, the States are addressing the maintenance issues flagged by NQMs; however, updated scenario of maintenance, taking in corrective action by PIU was not getting reflected in OMMAS. Therefore, a new module, of updating the compliance of maintenance works has been developed in OMMAS for projects inspected by NQMs since April 2017 onwards and State have been advised to update it on priority basis. As of now, the re-graded 'Unsatisfactory' percent of completed projects under maintenance is about 18.80% which would come down near the envisaged target, once the re-graded data is updated in OMMAS. NRIDA is constantly following up with the States in this regard.</p> <p><b>(b) Strengthening of Independent Quality Monitoring under 3<sup>rd</sup> tier:</b></p> <p>With the view to increase the qualitative and quantitative coverage of inspection under third tier, the performance of NQMs is periodically reviewed as also the strength is accordingly augmented. The Status in this regard, during last four</p>



years is as indicated below:

Year	De-empanelled due to performance & other issues	Newly Empanelled & attended Orientation program.	Total Active NQMs
2016-17	42	41	95
2017-18	29	31	97
2018-19	15	22	104

**(c) Augmenting the no. of SQM & NQM inspections:**

To improve the Quality Control Mechanism, the SQM & NQM inspection target was significantly increased. The achievement against the target for SQM & NQM inspections for the 2017-18 and 2018-19 are as indicated below:

Year	Type of inspection	Target (Nos.)	Achievement (Nos.)	% Achievement
2017-18	SQM	35217	40217	113.9
	NQM	8500	9212	108.4
2018-19 (up-to Dec. 18')	SQM	35630	26232	73.6
	NQM	8670	6328	72.9

- ✓ Presently 104 NQMs are engaged under 3<sup>rd</sup> Tier of QM. Taking an average of 10 inspections per month by one NQM and considering an average 08 months of deployment, about 8320 inspections can be carried out with the present strength of NQMs.

**(d) Decreasing trend of initial Unsatisfactory % of completed projects\***

Period	Total no. of Inspections	No. of completed works inspected	No. of completed works initially graded as "U"	No. of completed works graded "U", post re-gradation.
Ending March, 17 (2014-17)	19380	1875	147 (7.84%)	21 (1.12%)
Ending March, 18 (2015-18)	23366	2471	191 (7.73%)	50 (2.02%)
Ending Dec, 18 (2016-18)	23179	2221	161 (7.24%)	66 (2.97%)

"U"- Unsatisfactory

\*OMMAS data

**This is for kind information of GB.**

**Item No. 16 Any other item with the approval the President**



**NATIONAL RURAL ROADS DEVELOPMENT AGENCY**  
**MINISTRY OF RURAL DEVELOPMENT,**  
**GOVT OF INDIA**  
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**MINUTES OF THE 23<sup>rd</sup> MEETING OF THE GENERAL BODY (GB), OF THE NATIONAL RURAL ROADS DEVELOPMENT AGENCY (NRRDA) HELD ON 3<sup>rd</sup> FEBRUARY, 2017 AT UNNATI CONFERENCE HALL, KRISHI BHAWAN, MoRD NEW DELHI**

List of members present is annexed.

At the outset JS (RC) & DG, NRRDA welcomed the President of G.B., Hon'ble Minister of Rural Development, Panchayati Raj, Drinking Water & Sanitation and President, NRRDA, the Vice President of G.B., Secretary, MoRD, Additional Secretary & Financial Advisor, MoRD and other members of the GB. The members were introduced to the President NRRDA.

The Agenda items were then taken up for discussion as under:

<b>Item No. A</b>	<b>Confirmation of the proceedings of the 21<sup>st</sup> and 22<sup>nd</sup> Meeting of the General Body held on 8<sup>th</sup> Feb, 2016 &amp; 22<sup>nd</sup> August, 2016 and action taken thereon.</b>
<b>Item No. 4</b>	<b>Research work undertaken under PMGSY by NRRDA in collaboration with STAs and PTAs.</b>
<b>Decision of 23<sup>rd</sup> GB</b>	DG informed the GB that three Research & Development (R&D) Projects were sanctioned in 2015-16 to IIT Bhubaneswar, NIT, Raipur and NIT, Silchar. The Projects are likely to be completed by NIT, Raipur and NIT, Silchar by April, 2017.  IIT, Bhubaneswar will be completing the project by April, 2019 after undertaking performance evaluation of cement stabilized roads that would be completed by April, 2018.
<b>Item No. 6</b>	<b>Use of environment friendly "Green" technologies in PMGSY roads</b>
<b>Decision of 23<sup>rd</sup> GB</b>	DG informed the GB about present status of roads constructed through green technologies and informed that this year around 6,000 km. will be achieved, which will be many times higher than the actual road construction done using such technologies in the first 14 years of the PMGSY.  Secretary (RD), MoRD and Vice President advised for more use of Nano Technology,



		Waste Plastics and CRRRI approved Technology in rural roads construction under PMGSY.
<b>Item No. 8</b>		<b>Use of IT enabled/mobile technology for monitoring of PMGSY roads</b>
<b>Decision of 23<sup>rd</sup> GB</b>		DG informed the GB about present status of implementation of application of space Technology for monitoring of PMGSY roads. Secretary, MoRD and Vice President advised that NRRDA should make maximum use of Space technology for construction as well as fixing the alignment of rural roads. This will help in effective monitoring and better planning.
<b>Item No. 12</b>		<b>Contractual services of retired officers engaged in NRRDA and HR Policy for NRRDA</b>
<b>Decision of 23<sup>rd</sup> GB</b>		DG apprised the GB that HR policy has been vetted by IFD and approved by Hon'ble Minister and will be notified shortly.
<b>Item No. 13</b>		<b>e-payments to contractors for all PMGSY works in all States</b>
<b>Decision of 23<sup>rd</sup> GB</b>		DG informed that the e-payment system to contractors, under OMMAS has been operationalized in all the states except Jammu & Kashmir as the MoRD has exempted them till 31st March, 2017 in view of disturbed conditions in the State.  Minster (RD) and President suggested that contractors should generate their bill within 15 days and payment should be made to them within 24 hrs of its receipt. Secretary (RD) and Vice President pointed out that as per directions of Ministry of Finance, all payments are to be routed through PFMS for which a bridge software is to be prepared by C-DAC in consultation with NIC.
<b>Item No. B</b>		<b>Confirmation of the Minutes of the 22nd General Body Meeting (held on 22nd August, 2016)</b>
<b>Item No. II</b>		<b>Empanelment of New NQMs, Performance Review of the existing NQMs, Delay in Joining by NQMs and Non Compliance of Inspection Schedules issued by NRRDA</b>
<b>Decision of 23<sup>rd</sup> GB</b>		DG informed about the proposal to engage students from IITs & NITs having Master Degree in Transportation Engineering and pursuing Phd for inspection of road works under three tier system of quality assurance in PMGSY. IIT Bhubaneswar, NIT Jamshedpur and MANIT Bhopal have responded favorably and response from other institutes is awaited.



	<p>Thereafter, the draft Terms of References (ToR) for such engagement would be refined / modified in the light of suggestions of these institutes and necessary approvals will be taken from the MoRD.</p> <p>Hon'ble Minister and President observed that this will not only help in improving quality assurance in rural road construction as well as bring economy in rural road construction.</p> <p>It was also emphasised that a formal meeting at Secretary level may be held with all the Directors of these institutes at an early date.</p>
<b>Item No. III</b>	<b>Increase in honorarium of NQMs &amp; STAs</b>
<b>Decision of 23<sup>rd</sup> GB</b>	<p>DG informed the GB that proposal for enhancing the honorarium of NQM from Rs. 3500/- to Rs. 5000/- per inspection has been approved by IFD and will be shortly be notified.</p> <p>The General Body after due deliberation, approved the proposal</p>
<b>Item No. IV</b>	<b>Assessment of the actual no. of NQMs required, average no. of annual inspections done vis-a-vis their quality</b>
<b>Decision of 23<sup>rd</sup> GB</b>	<p>DG informed the GB that there were 108 NQMs and after their performance evaluation, 26 NQMs have been de-empanelled for different reasons. In addition, the Selection Committee during its meeting held on 10th November, 2016 recommended empanelment of 35 NQMs. Out of these 16 NQMs have been empanelled after undergoing the Orientation-cum-training programme, mandatory for newly empanelled NQMs, at IAHE, Noida during 27 - 29 December, 2016. At present there are 95 active NQMs.</p> <p>Secretary (RD) and Vice President emphasised on effective performance evaluation of the NQMs on a regular basis.</p>
<b>Item No. VIII</b>	<b>Setting up of the NTSA as a separate unit within NRRDA and renaming of NRRDA as NRIDA</b>
<b>Decision of 23<sup>rd</sup> GB</b>	<p>DG informed that the Hon'ble RD Minister and President NRRDA has approved proposal for setting up of NTSA within NRRDA. The GB ratified the decision taken by the President. The GB also approved renaming of NRRDA as National Rural Infrastructure Development Agency (NRIDA) with a Roads and Housing Wing. A technical cell for this purpose will be set up in NRRDA itself.</p>



<b>Item No. IX</b>	<b>Progress of ADB Projects</b>
<b>Decision of 23<sup>rd</sup> GB</b>	DG apprised the GB about the progress of ADB Projects and also intimated that an award for best performing department under transport sector with ADB funding for PMGSY has been received from Secretary, Department of Economic Affairs, FD, Govt. Of India. The GB appreciated this achievement of PMGSY.
<b>Item No. XIV</b>	<b>Correction in fixation of remuneration of Shri Brij Mohan and Shri HS Saini engaged as Consultants in NRRDA</b>
<b>Decision of 23<sup>rd</sup> GB</b>	DG informed GB that this issue was discussed with AS&FA in the Ministry and AS&FA has informed that view of IFD has already been provided to NRRDA. In this context, the matter would be settled as an administrative issue with the approval of Secretary, MoRD.
<b>Item No. XV</b>	<b>Enhancing the rate of increment to Shri Arun Trivedi, Consultant (CA) on Contract</b>
<b>Decision of 23<sup>rd</sup> GB</b>	DG informed the GB that the issue of enhancing the increment has been forwarded to IFD for their examination.
<b>Item No XVII</b>	<b>Other matter</b>
<b>Decision of 23<sup>rd</sup> GB</b>	<p><b>(A) All out efforts should be made to construct the targeted road length of 133 Km/day during 2016-17</b></p> <p>DG informed the GB about the progress of rural road construction and stated that targeted road length of 48812 km at national level is likely to be achieved as at present the speed of construction is 119 Km per day. It is expected that at the end of this financial year, targeted rate of 133 km road per day will be achieved.</p> <p><b>(B) State specific specifications and designs for rural roads should be in place.</b></p> <p><b>Need to reduce the average cost of construction of PMGSY roads and the need for the Ministry to issue guidelines to States to fully utilize State wise locally available construction materials.</b></p> <p>DG inform the GB, that the Research Report on Mapping of locally available material including waste materials has been received from CRRI. Two districts each of Bihar and Madhya Pradesh were covered under this research project. Other States have been requested to start mapping of locally available materials based on the CRRI Template. Guidelines for use of fly ash have already been issued.</p>



	<p>GB took note of the status.</p> <p><b>(C) For better quality assurance mechanism, Centre should increase its presence and focus on quality and time bound completion/monitoring of PMGSY through SRRDAs and NQMs.</b></p> <p>DG inform the GB, that 5459 NQM inspection have been conducted against the target of 7500 NQM inspections for year 2016-17. This is 73% of annual target.</p> <p>Similarly 24307 SQM inspection have been conducted against the target of 34759 inspection of annual target for year 2016-17. This is 70% of annual target.</p> <p>In order to ensure better quality assurance mechanism 18 NQMs were removed from the panel on the basis of the poor performance. Similarly advisory was also issued for upper limit of number of SQM inspection per day, SQM working for more than one state, maximum age limit of SQM and regular performance evaluation of SQMs.</p> <p>DG also presented the year wise graphical presentation of "Unsatisfactory" work grading of completed works, ongoing works and works under maintenance (DLP). DG apprised that this aim is to achieve 90% "Satisfactory" grading in year 2016-17, for completed roads, as per target of quality assurance.</p> <p><b>(D) The need for the States to focus on regular maintenance of PMGSY roads assets and putting in place mechanism to ensure that overloaded vehicles do not damage PMGSY roads.</b></p> <p>DG informed the GB, that 16 states have formulated their own Rural Road Maintenance Policy with assured budgetary provision every year for maintenance of rural roads. 3 states are finalizing/Notifying their policies.</p> <p>GB took note of that matter.</p>
Item No. C	Agenda points for 23 <sup>rd</sup> G.B. Meeting
Item No. 1.	Approval of Annual Accounts of NRRDA for 2015-16
Decision of 23 <sup>rd</sup> GB	<p>DG briefed about the Annual Accounts audited by CA and highlighted the specific issue of non-finalizing of sub-lease deed with NBCC despite repeated reminders. The CA of NRRDA presented the brief on Annual Accounts 2015-16.</p> <p>The General Body after due deliberation approved the Annual Accounts of NRRDA for 2015-16.</p>

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<b>Item No. 2.</b>	<b>Approval of Annual Report for the year 2015-16</b>
<b>Decision of 23<sup>rd</sup> GB</b>	DG briefed the GB about the Annual Report of NRRDA for the year 2015-16.  The General Body after due deliberation approved Annual Report of NRRDA for 2015-16.
<b>Item No. 3.</b>	<b>Extension of deputation term of following Officers in NRRDA for a period of one year:</b>
<b>Decision of 23<sup>rd</sup> GB</b>	GB took note of the information.
<b>Item No. 4.</b>	<b>Appointment of Director, Dy. Director and Asstt. Directors in NRRDA</b>
<b>Decision of 23<sup>rd</sup> GB</b>	GB took note of the information.
<b>Item No. 5.</b>	<b>Resignation/joining of following Young(C) Engineers:</b>
<b>Decision of 23<sup>rd</sup> GB</b>	GB took note of the information.
<b>Item No. 6.</b>	<b>Extension of contract period of consultants above 65 Years – Ex post facto sanction from 1.7.2016 to 31.12.2016</b>
<b>Decision of 23<sup>rd</sup> GB</b>	General body after due deliberation accorded Ex-post facto approval for the contract period of 7 consultants from 1.07.2016 to 31.12.2016.
<b>Item No. 7.</b>	<b>Extension of contract period of all consultants in NRRDA w.e.f 1st of January, 2017</b>
<b>Decision of 23<sup>rd</sup> GB</b>	DG informed the GB that HR policy has been finalized and approved by the Hon'ble Minister and will be notified shortly. As per HR Policy, consultant should be appointed upto the age of 65 years but not more than 70 years. However, in exceptional cases, with due justification, services of consultants above the age of 65 years may be hired/continued with the approval of Secretary, MoRD.  General body approved the proposal of renewal of contract period of retired persons below 65 year for one year w.e.f 1 <sup>st</sup> January 2017. Those who are above 65 year, based on their performance appraisal and need of their services to NRRDA, specific approval of extension



		from Vice President and President will be taken in specific cases.
<b>Item No. 8.</b>		<b>Implementation of 7th Pay Commission in NRRDA:</b>
<b>Decision of 23<sup>rd</sup> GB</b>	of	DG informed the GB that 7 <sup>th</sup> Pay Commission Report's implementation in NRRDA was forwarded to IFD, as a proposal on which the IFD has raised some queries. The same is being compiled and will be furnished to IFD shortly. The outcome of the same will be submitted to next GB.
<b>Item No. 9.</b>		<b>Proceedings of 20th Selection Committee Meeting for empanelment of new NQMs and performance review of the existing NQMs held on 10th November, 2016</b>
<b>Decision of 23<sup>rd</sup> GB</b>	of	DG briefed about the proceedings of 20 <sup>th</sup> Selection Committee Meeting for empanelment of new NQMs and performance review of the existing NQMs. GB took note of the same.
<b>Item No. 10.</b>		<b>Road Connectivity Project for Left Wing Extremism (LWE) Affected Areas</b>
<b>Decision of 23<sup>rd</sup> GB</b>	of	DG briefed about new vertical under PMGSY i.e. the Road Connectivity Project for LWE affected areas. GB took note of the same.
<b>Item No. 11</b>		<b>Other matter</b>
		<p>After the GB proceedings, Hon'ble Minister asked the views of participating members.</p> <p>Chief Engineer, MoRTH informed about the road safety measures being implemented in their Ministry and requested that MoRD may also formulate road safety measures in rural roads also. DG, NRRDA informed that a Road Safety Manual for Rural Roads, has been formulated and will shortly be released.</p> <p>CRRI and Chief Engineer, UPRRDA requested that specifications of road and Standard Bid Documents (SBD) should be made available in Hindi Language also. Hon'ble Minister suggested that all the states should translate the same in their own language and get it approved from NRRDA.</p>
		At the end, Hon'ble Minister and President suggested that special emphasis must be given to the quality of the road construction and there should not be any carelessness from the bottom level to higher level. Further, maximum use of space technology should be made, so that, efficiency and economy in exact road length and exact

alignment of the road can be achieved.

Further, an efficient and time bound system of payment to contractors must be designed and implemented, so that, a contractor must produce their bill within 15 days and get the payment at least once in 15 days.

The examination and scrutiny of DPRs by STAs and NRRDA should take place at the earliest i.e. less time in comparison to present should be taken.

For LWE projects advisory should be issued to the States that ideally one agency should be involved for implementation of LWE project and quality of road should be strictly monitored from start to end. He also suggested that highly capable engineer should be identified & involved for implementation of LWE project.

More Young professionals may be engaged for improving the quality management in NQM system.

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

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8/2/17.



**List of Members attended 23<sup>rd</sup> meeting of General Body held on 03<sup>rd</sup> February, 2017 in Unnati conference Hall in Krishi Bhawan, New Delhi**

Sl. No.	Name of Members	Designation	Office Address
1.	Shri Narendra Singh Tomer	Hon'ble Minister (MoRD) and President	Ministry of Rural Development, Krishi Bhawan
2.	Shri Amarjeet Singh Sinha	Secretary (RD) and Vice President	Krishi Bhawan
3.	Shri Anshu Prakash	Additional Secretary & Financial Advisor, MoRD, Member	Krishi Bhawan
4.	Shri Ravi Prasad (Representative)	CE (Road) Safety, Member	MoRTH, Parivahan Bhawan
5.	Shri S. Swarna Ganapathy (Representative)	Advisor (PMGSY), Member	NITI, Aayog
6.	Shri Debasis Pal	Director Panchayati Raj, Member	MoPR, J.P. Building, K. G. Marg
7.	Shri Rajesh Bhushan	Joint Secretary (RC) and DG, NRRDA, Member	Krishi Bhawan
8.	Shri Priya Ranjan	Director (PMGSY), MoRD, Member	Krishi Bhawan
9.	Shri R. B. K. Rakesh (Representative)	Chief Engineer, PMGSY, Uttar Pradesh, Member	UPRRDA, Lucknow
10	Shri A. K. Dinkar (Representative)	Chief Engineer, Member Uttarakhand, Member	URRDA, Dehradun

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11.	Shri U. K. Guru Vittal (Representative)	Chief Scientist , Member	CRRI, New Delhi
12.	Shri Atual Kumar Agarwal (Representative)	SE (C) Dir. Planning, Member	HQ DGBR (Border Roads Organization)
13.	Shri Anil Malla (Representative)	GM (Eng.) NBCC, Member	NBCC Bhawan. Lodhi Road, N.D
14.	Prof. G. J. Joshi	Co-ordinator, STA, PMGSY, Member	SVNIT Surat
15.	Dr. Mahesh Kumar	Member (Technical), DDA, Member	Viaks Sadan, INA DDA, Complex, ND

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**NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
MINISTRY OF RURAL DEVELOPMENT,  
GOVT OF INDIA**

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**MINUTES OF THE 22<sup>nd</sup> MEETING OF THE GENERAL BODY (GB), OF THE  
NATIONAL RURAL ROADS DEVELOPMENT AGENCY (NRRDA) HELD  
ON 22<sup>ND</sup> AUGUST, 2016 AT NRRDA, NEW DELHI**

List of members present is annexed.

At the outset JS (RC) & DG, NRRDA welcomed Hon'ble Minister of Rural Development, Panchayati Raj, Drinking Water & Sanitation and President, NRRDA as well as Special Secretary & Financial Advisor, MoRD and other members of the GB. The members were introduced to the President NRRDA.

The Agenda items were then taken up for discussion as under:

<b>Item No. I</b>	<b>Confirmation of the proceedings of the 21<sup>st</sup> Meeting of the General Body held on 8<sup>th</sup> February, 2016 and action taken thereon.</b>
<b>Decision</b>	Director General informed that Minutes of the 21 <sup>st</sup> Meeting of the GB were circulated amongst the members on 23 <sup>rd</sup> February, 2016. No comments on the minutes have been received from any member and as such the minutes of 21 <sup>st</sup> Meeting of the General Body may be confirmed.  <b>The General Body confirmed the minutes of the 21<sup>st</sup> meeting.</b>
	<b>Changed sharing pattern and consequent availability of financial resources for PMGSY</b>
	Director General explained about the changed fund sharing pattern for the on-going as well as new works of PMGSY, which has come into effect from 1 <sup>st</sup> April, 2015. He further informed that as advised by GB, an amount of Rs. 1076.49 Crores has been earmarked in the budget of 2016-17 as incentives to be provided to better performing States.

	<b>Physical targets and achievements under PMGSY during 2015-16</b>
	Director General explained that an average of 100 km/day was constructed during 2015-16 by the States and appreciable progress was achieved in respect of the targets of connectivity in terms of road length and number of habitations connected.
	<b>Research work undertaken under PMGSY by NRRDA in collaboration with STAs and PTAs.</b>
	The General Body took note of the three on-going research and development projects sanctioned to NIT, Raipur, NIT Silchar and IIT, Bhubneshwar, in 2015-16. The General Body was informed that NIT, Raipur will submit final report by November 2016. Similarly, NIT Silchar will also submit report by October 2016 and IIT, Bhubneshwar within 6 months.
	<b>Strengthening of Quality Assurance</b>
	<p>General Body took note of the details regarding complaints received from various sources particularly MPs which have been investigated through the State Govts. concerned or the National Quality Monitors (NQMs) and the findings shared with the complainants. Inputs received on social media and mobile applications are also being verified by NQMs and the findings of such inspections are being disseminated on the social media and OMMAS.</p> <p>The General Body was apprised that as on 31st July, 2016, a total of 108 NQMs are actively involved in the inspection of road works and this number is sufficient to meet the annual target of 7,500 inspections for 2016-17.</p>
	<b>Use of environment friendly "Green" technologies in PMGSY roads</b>
	Director General pointed out that in the year 2016-17, 3,825 kms of PMGSY roads would be constructed using waste plastic and 3,900 km using cold mix technologies. Against this target, till July, 2016,



	<p>about 1,200 kms of roads using these technologies have already been completed. He further informed that from inception of PMGSY to the year 2014, only 806.93 km was constructed using green technologies, this substantially increased to 2,634.02 km in two years i.e. 2014-16. New Technology Initiatives Guidelines issued in May 2013, are being revised in the light of the feedback received from the States, STAs and other stakeholders.</p> <p>The General Body appreciated this initiative and advised that States be encouraged to make greater use of such non-conventional material, local material and green technologies.</p>
	<b>New publications and standards issued by NRRDA</b>
	<p>The Director General pointed out that various new publications and standards have been issued by NRRDA and made available to the States and also uploaded on PMGSY website. These publications can be translated into regional languages for which States can use Administrative Funds available with the States under PMGSY. IEC efforts of PMGSY are being further strengthened through production of films, e-books &amp; other publicity materials.</p>
	<b>Use of IT enabled/mobile technology for monitoring of PMGSY roads</b>
	<p>General Body took note of the Application of Space Technology in Rural Road Projects under PMGSY. In order to create a mechanism to detect the variance between the actual progress of PMGSY (as revealed by Remote Sensing) and the progress reported by the States through manually/ electronically, sent progress reports. NRRDA had entered into a MoU with Centre for Geo-Informatics Application in Rural Development (CGARD) of NIRD &amp; PR, Hyderabad by using Remote Sensing and Satellite Imageries. At present, five States (Assam, Chhattisgarh, Odisha, Rajasthan and Telangana, 2 districts each) have been selected in the first phase of the project. In 5 States</p>

	<p>(covering 10 districts), after analysing the satellite imageries, 31% variations have been found in road lengths. The reports received from the CGARD have already been shared with the respective States for their comments on the discrepancies in terms of length of the road works.</p> <p>It is proposed to universalize this intervention in remaining States in near future.</p> <p>President, NRRDA advised that these States should, on a priority basis, submit the status of road length actually constructed and payments made in respect of each PMGSY road.</p>
	<b>Contractual services of retired officers engaged in NRRDA</b>
	<p>Director General informed about the status of the compliance. He also pointed out that in respect of retired officers appointed against regular vacancies in NRRDA, who have attained the age of 65 years, an internal committee of NRRDA, had examined the matter and made certain recommendations.</p> <p>The General Body deliberated on the issue taking into account the comments of Internal Finance Division of the Ministry and decided that the matter be settled on file.</p>
	<b>e-payments to contractors for all PMGSY works in all States</b>
	<p>General Body took note of the endeavours of NRRDA to shift to electronic payments (through OMMAS), to contractors executing PMGSY works. At present 21 States have implemented e-payment system. Training to SRRDA officials have already been done. Remaining 7 States ( AP, Telangana, Goa, Kerala, J&amp;K, Arunachal Pradesh &amp; Nagaland) are yet to start e-payments. President NRRDA advised that special attention needs to be given to Kerala as average construction cost in the State is substantially higher as compared to</p>



	other States.
<b>Item No. II</b>	<b>Empanelment of New NQMs, Performance Review of the existing NQMs, Delay in Joining by NQMs and Non Compliance of Inspection Schedules issued by NRRDA</b>
<b>Decision</b>	The General Body took note of the information regarding empanelment of new NQMs and Independent process of evaluation/ performance review of existing NQMs. Hon'ble Minister and President, NRRDA advised that NRRDA should explore other options also, in addition to the practice of hiring retired persons and also consider engaging fresh graduates from IITs & NITs for such inspection works.
<b>Item No. III</b>	<b>Increase in honorarium of NQMs &amp; STAs</b>
<b>Decision</b>	The General Body took note of the information regarding Increase in honorarium of NQMs & STAs. Hon'ble Minister in principle agreed for a need for enhancement but advised that the matter be settled on file, after obtaining the comments of Internal Finance Division.
<b>Item No. IV</b>	<b>Assessment of the actual no. of NQMs required, average no. of annual inspections done vis-a-vis their quality</b>
<b>Decision</b>	It was explained that the absolute number of NQMs has increased substantially since the last two years. The present no. of 108 active NQMs is sufficient to meet the annual inspections targets fixed by NRRDA for NQMs. Hon'ble Minister and President, NRRDA advised that NRRDA should also consider utilizing the services of fresh graduates from IIT's & NITs for this purpose. Such infusion of fresh blood & fresh ideas in inspection would be beneficial for the quality of PMGSY road works.
<b>Item No. V</b>	<b>Accreditation of NQMs through National Accreditation Board for Certifying Agencies (NABCB)</b>
<b>Decision</b>	The General Body took note of the initiative of NRRDA for Accreditation of NQMs through NABCB as well as Quality Council of India (QCI) Empanelled 3 <sup>rd</sup> party Agencies for quality inspection.

	The Chairman, however, advised that the procedure be so designed as to avoid duplication of effort.
<b>Item No. VI</b>	<b>Manual on construction equipment of Rural Roads</b>
	The General Body took note of preparation for Manual on construction equipment for Rural Roads by NRRDA. The General Body was informed that an expert committee obtained inputs from States, domain experts, contractors and equipment manufacturers and only then the Manual was finalized. The first of its type, Manual covers the features of various types of machine and equipments to be used in construction of rural roads.
<b>Item No. VII</b>	<b>Citizen Monitoring of Rural Roads under PMGSY</b>
<b>Decision</b>	<p>The General Body took note of the information regarding outcome of Citizen Monitoring of Rural Roads under PMGSY in the States of Rajasthan, Jharkhand and Meghalaya in first phase and in the States of Assam, Karnataka, Odisha, Uttarakhand, Rajasthan, Jharkhand and Meghalaya in Second Phase.</p> <p>Hon'ble Minister and President as well as the G.B. expressed satisfaction on this innovative approach to "Social Audit" of PMGSY.</p>
<b>Item No. VIII</b>	<b>Setting up of the NTSA as a separate unit within NRRDA and renaming of NRRDA as NRRHDA</b>
<b>Decision</b>	<p>The General Body took note of the information regarding the background and justification for setting up of the NTSA within NRRDA.</p> <p>The General Body deliberated on the issue and reiterated that the character of NRRDA should not be diluted. GB also advised that the matter be reconsidered within the Ministry, before a final decision is taken.</p>



<b>Item No. IX</b>	<b>Progress of ADB Projects</b>
	The General Body was apprised about the progress of ADB assisted Rural Roads Sector I Project (RRSIP), RRSIIP and Rural Connectivity Investment Program (RCIP). Further the General Body was also apprised about the current status of Rural Connectivity Investment Program (Supplementary) of US \$ 500 Million which aims to construct / upgrade 6,000 km of rural roads in Assam, Chhattisgarh, Madhya Pradesh, Odisha and West Bengal. The General Body appreciated the fact that all targets of ADB assisted projects have been achieved/are being achieved.
<b>Item No. X</b>	<b>World Bank funded PMGSY RRP-II and Proposal RRP-III</b>
	The General Body was apprised about the progress of World Bank funded US \$ 1400 million PMGSY RRP-II and the intention of Ministry/NRRDA to propose RRP-III for the States of Bihar, Himachal Pradesh, Jharkhand, Meghalaya, Punjab, Rajasthan, Uttar Pradesh and Uttarakhand. The General Body appreciated the fact that PMGSY RRP II was well on the way to achieve its target.
<b>Item No. XI</b>	<b>Twitter @ PMGSY_NRRDA</b>
<b>Decision</b>	The General Body was apprised about the Twitter handle of PMGSY/NRRDA and appreciated its progress.
<b>Item No. XII</b>	<b>Designation of Consultants</b>
<b>Decision</b>	The General Body after due deliberations, approved the proposal.
<b>Item No. XIII</b>	<b>Delegation of Financial Power to Director (F&amp;A) in regard to hiring of conveyance and vehicle.</b>
<b>Decision</b>	The General Body agreed to delegate the powers of Director General in respect of hiring of conveyance and vehicle upto Rs. 20,000/- in a month, to Director (F&A).

<b>Item No.</b> <b>XIV</b>	<b>Correction in fixation of remuneration of Shri Brij Mohan and Shri HS Saini engaged as Consultants in NRRDA</b>
<b>Decision</b>	The General Body after due deliberations, approved the proposal.
<b>Item No.</b> <b>XV</b>	<b>Enhancing the rate of increment to Shri Arun Trivedi, Consultant (CA) on Contract</b>
<b>Decision</b>	<p>The General Body after due deliberations agreed to an interim increase of only 10% at present.</p> <p>The General Body also desired that such proposal should not be presented in a piece meal fashion, rather all such proposals, in future, should be integrated, keeping in view the remunerations of similarly placed professionals in similar Govt. Organizations.</p>
<b>Item No.</b> <b>XVI</b>	<b>Leave of Young Engineers</b>
<b>Decision</b>	The General Body deliberated on the issue and after taking into account the comments of Internal Finance Division of the Ministry and decided that the matter be settled on file.
<b>Item No.</b> <b>XVII</b>	<b>Any other matter with the Permission of the Chair</b>
<b>1.</b>	<p>A presentation was made by the Joint Secretary (A&amp;C) MoRD regarding the report of the Committee on HR policy for NRRDA. JS (A&amp;C) provided an overview of the recommendation made by this Committee. Hon'ble Minister and President advised that the views of NRRDA/programme division of the Ministry regarding service conditions and pay structures be proposed on file. It was decided that the matter be examined on file by IFD &amp; put up to the Competent Authority for appropriate decision.</p> <p>Initiating discussion, Hon'ble Minister and President, NRRDA pointed out following important issues:-</p> <ul style="list-style-type: none"> <li>• All out efforts should be made to construct the targeted road length of 133 km /day during 2016-17.</li> <li>• Involvement of IIT &amp; NIT fresh graduate engineers during the inspections of road works with NQMs.</li> </ul>



	<ul style="list-style-type: none"> <li>• State specific specifications and designs for rural roads should be in place.</li> <li>• For better quality assurance mechanism, Centre should increase its presence and focus on quality and time bound completion monitoring of PMGSY through SRRDAs and NQMs.</li> <li>• Need to reduce the average cost of construction of PMGSY roads and the need for the Ministry to issue guidelines to States to fully utilize State wise locally available construction materials.</li> <li>• The need for the States to focus on regular maintenance of PMGSY roads assets and put in place mechanism to ensure that overloaded vehicles do not damage PMGSY roads.</li> </ul>
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The meeting ended with a vote of thanks to the Chair.

**NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
MINISTRY OF RURAL DEVELOPMENT,  
GOVT OF INDIA**

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**MINUTES OF THE 22<sup>nd</sup> MEETING OF THE GENERAL BODY (GB), OF THE  
NATIONAL RURAL ROADS DEVELOPMENT AGENCY (NRRDA) HELD  
ON 22<sup>ND</sup> AUGUST, 2016 AT NRRDA, NEW DELHI**

List of members present is annexed.

At the outset JS (RC) & DG, NRRDA welcomed Hon'ble Minister of Rural Development, Panchayati Raj, Drinking Water & Sanitation and President, NRRDA as well as Special Secretary & Financial Advisor, MoRD and other members of the GB. The members were introduced to the President NRRDA.

The Agenda items were then taken up for discussion as under:

<b>Item No. I</b>	<b>Confirmation of the proceedings of the 21<sup>st</sup> Meeting of the General Body held on 8<sup>th</sup> February, 2016 and action taken thereon.</b>
<b>Decision</b>	Director General informed that Minutes of the 21 <sup>st</sup> Meeting of the GB were circulated amongst the members on 23 <sup>rd</sup> February, 2016. No comments on the minutes have been received from any member and as such the minutes of 21 <sup>st</sup> Meeting of the General Body may be confirmed. <b>The General Body confirmed the minutes of the 21<sup>st</sup> meeting.</b>
	<b>Changed sharing pattern and consequent availability of financial resources for PMGSY</b>
	Director General explained about the changed fund sharing pattern for the on-going as well as new works of PMGSY, which has come into effect from 1 <sup>st</sup> April, 2015. He further informed that as advised by GB, an amount of Rs. 1076.49 Crores has been earmarked in the budget of 2016-17 as incentives to be provided to better performing States.



	<b>Physical targets and achievements under PMGSY during 2015-16</b>
	Director General explained that an average of 100 km/day was constructed during 2015-16 by the States and appreciable progress was achieved in respect of the targets of connectivity in terms of road length and number of habitations connected.
	<b>Research work undertaken under PMGSY by NRRDA in collaboration with STAs and PTAs.</b>
	The General Body took note of the three on-going research and development projects sanctioned to NIT, Raipur, NIT Silchar and IIT, Bhubneshwar, in 2015-16. The General Body was informed that NIT, Raipur will submit final report by November 2016. Similarly, NIT Silchar will also submit report by October 2016 and IIT, Bhubneshwar within 6 months.
	<b>Strengthening of Quality Assurance</b>
	<p>General Body took note of the details regarding complaints received from various sources particularly MPs which have been investigated through the State Govts. concerned or the National Quality Monitors (NQMs) and the findings shared with the complainants. Inputs received on social media and mobile applications are also being verified by NQMs and the findings of such inspections are being disseminated on the social media and OMMAS.</p> <p>The General Body was apprised that as on 31st July, 2016, a total of 108 NQMs are actively involved in the inspection of road works and this number is sufficient to meet the annual target of 7,500 inspections for 2016-17.</p>
	<b>Use of environment friendly "Green" technologies in PMGSY roads</b>
	Director General pointed out that in the year 2016-17, 3,825 kms of PMGSY roads would be constructed using waste plastic and 3,900 km using cold mix technologies. Against this target, till July, 2016,

	<p>about 1,200 kms of roads using these technologies have already been completed. He further informed that from inception of PMGSY to the year 2014, only 806.93 km was constructed using green technologies, this substantially increased to 2,634.02 km in two years i.e. 2014-16. New Technology Initiatives Guidelines issued in May 2013, are being revised in the light of the feedback received from the States, STAs and other stakeholders.</p> <p>The General Body appreciated this initiative and advised that States be encouraged to make greater use of such non-conventional material, local material and green technologies.</p>
	<p><b>New publications and standards issued by NRRDA</b></p>
	<p>The Director General pointed out that various new publications and standards have been issued by NRRDA and made available to the States and also uploaded on PMGSY website. These publications can be translated into regional languages for which States can use Administrative Funds available with the States under PMGSY. IEC efforts of PMGSY are being further strengthened through production of films, e-books &amp; other publicity materials.</p>
	<p><b>Use of IT enabled/mobile technology for monitoring of PMGSY roads</b></p>
	<p>General Body took note of the Application of Space Technology in Rural Road Projects under PMGSY. In order to create a mechanism to detect the variance between the actual progress of PMGSY (as revealed by Remote Sensing) and the progress reported by the States through manually/ electronically, sent progress reports. NRRDA had entered into a MoU with Centre for Geo-Informatics Application in Rural Development (CGARD) of NIRD &amp; PR, Hyderabad by using Remote Sensing and Satellite Imageries. At present, five States (Assam, Chhattisgarh, Odisha, Rajasthan and Telangana, 2 districts each) have been selected in the first phase of the project. In 5 States</p>



	<p>(covering 10 districts), after analysing the satellite imageries, 31% variations have been found in road lengths. The reports received from the CGARD have already been shared with the respective States for their comments on the discrepancies in terms of length of the road works.</p> <p>It is proposed to universalize this intervention in remaining States in near future.</p> <p>President, NRRDA advised that these States should, on a priority basis, submit the status of road length actually constructed and payments made in respect of each PMGSY road.</p>
	<b>Contractual services of retired officers engaged in NRRDA</b>
	<p>Director General informed about the status of the compliance. He also pointed out that in respect of retired officers appointed against regular vacancies in NRRDA, who have attained the age of 65 years, an internal committee of NRRDA, had examined the matter and made certain recommendations.</p> <p>The General Body deliberated on the issue taking into account the comments of Internal Finance Division of the Ministry and decided that the matter be settled on file.</p>
	<b>e-payments to contractors for all PMGSY works in all States</b>
	<p>General Body took note of the endeavours of NRRDA to shift to electronic payments (through OMMAS), to contractors executing PMGSY works. At present 21 States have implemented e-payment system. Training to SRRDA officials have already been done. Remaining 7 States ( AP, Telangana, Goa, Kerala, J&amp;K, Arunachal Pradesh &amp; Nagaland) are yet to start e-payments. President NRRDA advised that special attention needs to be given to Kerala as average construction cost in the State is substantially higher as compared to</p>

	other States.
<b>Item No. II</b>	<b>Empanelment of New NQMs, Performance Review of the existing NQMs, Delay in Joining by NQMs and Non Compliance of Inspection Schedules issued by NRRDA</b>
<b>Decision</b>	The General Body took note of the information regarding empanelment of new NQMs and Independent process of evaluation/ performance review of existing NQMs. Hon'ble Minister and President, NRRDA advised that NRRDA should explore other options also, in addition to the practice of hiring retired persons and also consider engaging fresh graduates from IITs & NITs for such inspection works.
<b>Item No. III</b>	<b>Increase in honorarium of NQMs &amp; STAs</b>
<b>Decision</b>	The General Body took note of the information regarding Increase in honorarium of NQMs & STAs.  Hon'ble Minister in principle agreed for a need for enhancement but advised that the matter be settled on file, after obtaining the comments of Internal Finance Division.
<b>Item No. IV</b>	<b>Assessment of the actual no. of NQMs required, average no. of annual inspections done vis-a-vis their quality</b>
<b>Decision</b>	It was explained that the absolute number of NQMs has increased substantially since the last two years. The present no. of 108 active NQMs is sufficient to meet the annual inspections targets fixed by NRRDA for NQMs. Hon'ble Minister and President, NRRDA advised that NRRDA should also consider utilizing the services of fresh graduates from IIT's & NITs for this purpose. Such infusion of fresh blood & fresh ideas in inspection would be beneficial for the quality of PMGSY road works.
<b>Item No. V</b>	<b>Accreditation of NQMs through National Accreditation Board for Certifying Agencies (NABCB)</b>
<b>Decision</b>	The General Body took note of the initiative of NRRDA for Accreditation of NQMs through NABCB as well as Quality Council of India (QCI) Empanelled 3 <sup>rd</sup> party Agencies for quality inspection.



	The Chairman, however, advised that the procedure be so designed as to avoid duplication of effort.
<b>Item No. VI</b>	<b>Manual on construction equipment of Rural Roads</b>
	The General Body took note of preparation for Manual on construction equipment for Rural Roads by NRRDA. The General Body was informed that an expert committee obtained inputs from States, domain experts, contractors and equipment manufacturers and only then the Manual was finalized. The first of its type, Manual covers the features of various types of machine and equipments to be used in construction of rural roads.
<b>Item No. VII</b>	<b>Citizen Monitoring of Rural Roads under PMGSY</b>
<b>Decision</b>	<p>The General Body took note of the information regarding outcome of Citizen Monitoring of Rural Roads under PMGSY in the States of Rajasthan, Jharkhand and Meghalaya in first phase and in the States of Assam, Karnataka, Odisha, Uttarakhand, Rajasthan, Jharkhand and Meghalaya in Second Phase.</p> <p>Hon'ble Minister and President as well as the G.B. expressed satisfaction on this innovative approach to "Social Audit" of PMGSY.</p>
<b>Item No. VIII</b>	<b>Setting up of the NTSA as a separate unit within NRRDA and renaming of NRRDA as NRRHDA</b>
<b>Decision</b>	<p>The General Body took note of the information regarding the background and justification for setting up of the NTSA within NRRDA.</p> <p>The General Body deliberated on the issue and reiterated that the character of NRRDA should not be diluted. GB also advised that the matter be reconsidered within the Ministry, before a final decision is taken.</p>

<b>Item No. IX</b>	<b>Progress of ADB Projects</b>
	The General Body was apprised about the progress of ADB assisted Rural Roads Sector I Project (RRSIP), RRSIIP and Rural Connectivity Investment Program (RCIP). Further the General Body was also apprised about the current status of Rural Connectivity Investment Program (Supplementary) of US \$ 500 Million which aims to construct / upgrade 6,000 km of rural roads in Assam, Chhattisgarh, Madhya Pradesh, Odisha and West Bengal. The General Body appreciated the fact that all targets of ADB assisted projects have been achieved/are being achieved.
<b>Item No. X</b>	<b>World Bank funded PMGSY RRP-II and Proposal RRP-III</b>
	The General Body was apprised about the progress of World Bank funded US \$ 1400 million PMGSY RRP-II and the intention of Ministry/NRRDA to propose RRP-III for the States of Bihar, Himachal Pradesh, Jharkhand, Meghalaya, Punjab, Rajasthan, Uttar Pradesh and Uttarakhand. The General Body appreciated the fact that PMGSY RRP II was well on the way to achieve its target.
<b>Item No. XI</b>	<b>Twitter @ PMGSY_NRRDA</b>
<b>Decision</b>	The General Body was apprised about the Twitter handle of PMGSY/NRRDA and appreciated its progress.
<b>Item No. XII</b>	<b>Designation of Consultants</b>
<b>Decision</b>	The General Body after due deliberations, approved the proposal.
<b>Item No. XIII</b>	<b>Delegation of Financial Power to Director (F&amp;A) in regard to hiring of conveyance and vehicle.</b>
<b>Decision</b>	The General Body agreed to delegate the powers of Director General in respect of hiring of conveyance and vehicle upto Rs. 20,000/- in a month, to Director (F&A).



<b>Item No.</b> <b>XIV</b>	<b>Correction in fixation of remuneration of Shri Brij Mohan and Shri HS Saini engaged as Consultants in NRRDA</b>
<b>Decision</b>	The General Body after due deliberations, approved the proposal.
<b>Item No.</b> <b>XV</b>	<b>Enhancing the rate of increment to Shri Arun Trivedi, Consultant (CA) on Contract</b>
<b>Decision</b>	<p>The General Body after due deliberations agreed to an interim increase of only 10% at present.</p> <p>The General Body also desired that such proposal should not be presented in a piece meal fashion, rather all such proposals, in future, should be integrated, keeping in view the remunerations of similarly placed professionals in similar Govt. Organizations.</p>
<b>Item No.</b> <b>XVI</b>	<b>Leave of Young Engineers</b>
<b>Decision</b>	The General Body deliberated on the issue and after taking into account the comments of Internal Finance Division of the Ministry and decided that the matter be settled on file.
<b>Item No.</b> <b>XVII</b>	<b>Any other matter with the Permission of the Chair</b>
<b>1.</b>	<p>A presentation was made by the Joint Secretary (A&amp;C) MoRD regarding the report of the Committee on HR policy for NRRDA. JS (A&amp;C) provided an overview of the recommendation made by this Committee. Hon'ble Minister and President advised that the views of NRRDA/programme division of the Ministry regarding service conditions and pay structures be proposed on file. It was decided that the matter be examined on file by IFD &amp; put up to the Competent Authority for appropriate decision.</p> <p>Initiating discussion, Hon'ble Minister and President, NRRDA pointed out following important issues:-</p> <ul style="list-style-type: none"> <li>• All out efforts should be made to construct the targeted road length of 133 km /day during 2016-17.</li> <li>• Involvement of IIT &amp; NIT fresh graduate engineers during the inspections of road works with NQMs.</li> </ul>

	<ul style="list-style-type: none"> <li>• State specific specifications and designs for rural roads should be in place.</li> <li>• For better quality assurance mechanism, Centre should increase its presence and focus on quality and time bound completion monitoring of PMGSY through SRRDAs and NQMs.</li> <li>• Need to reduce the average cost of construction of PMGSY roads and the need for the Ministry to issue guidelines to States to fully utilize State wise locally available construction materials.</li> <li>• The need for the States to focus on regular maintenance of PMGSY roads assets and put in place mechanism to ensure that overloaded vehicles do not damage PMGSY roads.</li> </ul>
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The meeting ended with a vote of thanks to the Chair.



**NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
MINISTRY OF RURAL DEVELOPMENT**

**Eligibility**

<b>I. Director (Project)</b>	
<b>Eligibility (for deputationist)</b>	<p>Candidates should hold regular</p> <p>a) analogous post in Pay Matrix 14 of 7th CPC (pre-revised Pay Band-4 with Rs 10,000 Grade Pay)</p> <p style="text-align: center;">Or</p> <p>b) post of Chief Engineer or equivalent of Central/State Governments in Matrix 13A as per 7<sup>th</sup> CPC Pay Band-4 with Grade Pay Rs.8,900 or Associate Professor of Indian Universities/ Institutes in Pay Band-4 with Academic Grade Pay Rs.9,000 with minimum two years regular service in the grade.</p> <p style="text-align: center;">Or</p> <p>c) post of Superintending Engineer or equivalent of Central/ State Governments in Pay Band-4 with Grade Pay Rs.8700 with minimum of 4 years regular service in the grade</p>
<b>Eligibility (for consultant)</b>	<b>Retired from the post of at least Chief Engineer or equivalent with 2 years regular service in the grade</b>
<b>Educational/ Professional Qualification</b>	Degree in Civil Engineering from a recognized Institution/ University. Person holding a Doctorate or a Post Graduate Degree in Civil Engineering or equivalent degree with specialization in the related areas of Civil Engineering works in road construction will be preferred.
<b>Experience</b>	Should have about 10-15 years of experience in the field in Central/ State Government specially in project appraisal, monitoring and evaluation of projects including management of projects funded by multilateral agencies like World Bank, Asian Development Bank etc. and fully conversant with procedures, technical specifications etc. in road construction.
<b>Age (for deputationist)</b>	Not exceeding 58 years of age. 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) & 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.
<b>Age (for consultant)</b>	<b>Not above the age of 62 years and subject to the limit of 65 years</b>

Remuneration (for deputationist)	Pay Matrix 14 as per 7 <sup>th</sup> CPC + Personal Pay + all other allowances as per GOI rules
(for consultant)	Last Pay Drawn minus pension + DA thereon and other benefits as per entitlement (Leased accommodation/HRA, Vehicle/Transport Allowance and telephone reimbursement)
<b>II. Director (F&amp;A)</b>	
Eligibility	Candidates should hold regular <ul style="list-style-type: none"> <li>a) analogous post in Pay Matrix 14 of 7<sup>th</sup> CPC (pre-revised Pay Band-4 with Rs 10,000 Grade Pay)</li> <li>Or</li> <li>b) Equivalent post in Pay Band-4 with Grade Pay of Rs.8.700 with 4 years of regular service in the grade.</li> </ul>
Educational/ Professional Qualification	A Graduate preferably a Post Graduate in Commerce/Business Administration/Humanities
Experience	Should have about 10 years experience in Finance and Administration in Central Government, fully conversant with Finance Planning and Management, Budgeting, Audit and Accounts, Administration and Establishment Matters
Age	Preferably around 30-45 years of age but not above 56 years of age.

(Note: Financial up-gradation in the Grade Pay under ACP/MACP is not to be reckoned for eligibility)



## Eligibility criteria for various posts in NRRDA

### A. Eligibility

I. Jt. Director (Project ) & Joint Director (Technical)	
Eligibility (for deputationist)	<p>Candidates should hold regular</p> <p>a) analogous post in Pay Matrix 13A of 7th CPC (pre-revised Pay Band-4 with Rs 8.900 Grade Pay)</p> <p style="text-align: center;">Or</p> <p>b) post of Superintending Engineer or equivalent of Central/State Governments in Pay Band-4 with Grade Pay Rs.8700 with minimum 2 years regular service in the grade</p> <p style="text-align: center;">Or</p> <p>c) post of Superintending Engineer or equivalent of Central/State Governments in Pay Band-4 with Grade Pay Rs. 7600 with minimum 4 years regular service in the grade.</p> <p style="text-align: center;">Or</p> <p>d) post of Executive Engineer (EE) or equivalent for at least 7 years.</p>
Eligibility (for consultant)	<b>Retired at the post of at least Superintending Engineer or equivalent with 2 years regular service</b>
Educational Qualification	Degree in Civil Engineering from a recognised Institution/University. Persons holding a post Graduate Degree or above in Highways Engineering/Transportation Engineering or Civil Engineering with specialization in the related areas of Civil Engineering works in road construction will be preferred.
Experience	The officer should have a minimum of 5 years experience in Civil Engineering Works related to the Field of activity in road construction and should be conversant with Project Appraisal, Monitoring and Evaluation of Projects, Technical specifications etc. in road construction in Central/State Govt./PSUs.
Age (for deputationist)	The officer to be considered should be preferably in the age group of 30-45 years but not exceeding 56 years.
Age (for consultants)	<b>Not above the age of 62 years and subject to the limit of 65 years</b>
Remuneration (for deputationist)	Pay Matrix 13A as per 7 <sup>th</sup> CPC + all other allowances as per GOI rules
(for consultant)	<b>Last Pay Drawn minus pension + DA thereon and other benefits as per entitlement (Leased accommodation/HRA, Transport Allowance and telephone reimbursement)</b>



<b>II. Dy. Director (F&amp;A)</b>	
Eligibility	<p>Candidates should hold regular</p> <p>a) analogous post in Pay Matrix 12 of 7th CPC (pre-revised Pay Band-3 with Rs 7,600 Grade Pay)</p> <p>Or</p> <p>b) post of Under Secretary or equivalent of Central Governments in Pay Band-3 with Grade Pay Rs.6600 with minimum 3 years regular service in the grade</p> <p>Or</p> <p>c) post of Assistant Director or equivalent of Central Governments in Pay Band-3/2 with Grade Pay Rs. 5400/4800 with minimum 5/10 years regular service in the grade.</p>
Educational Qualification	A Graduate preferably a Post Graduate in Humanities/ Commerce/ Business Administration.
Experience	The officer should have a minimum of 4-5 years experience in any Ministry /Department of Central/State Government in the field of Commercial/Public Works Accounting, Statutory & Internal auditing, establishment matters, budgeting and expenditure management, contract management, financial management of externally aided projects, procurement of goods & services etc.
Age	Preferably around 30-45 years of age but not above 56 years of age.
<b>III. Dy. Director (Project)</b>	
Eligibility (for deputationist)	<p>Candidates should hold regular</p> <p>a) analogous post in Pay Matrix 12 of 7th CPC (pre-revised Pay Band-3 with Rs 7,600 Grade Pay)</p> <p>Or</p> <p>b) post of Executive Engineer or equivalent of Central/State Governments/PSUs in Pay Band-3 with Grade Pay Rs.6600 with minimum 3 years regular service in the grade</p> <p>Or</p> <p>c) post of Assistant Executive Engineer or equivalent of Central/State Governments/PSUs in Pay Band-3 with Grade Pay Rs. 5400 with minimum 5 years regular service in the grade</p>
Eligibility (for consultants)	<b>Retired at the post of at least Executive Engineer or equivalent with 3 years regular service</b>
Educational Qualification	A degree in Civil Engineering preferably a Post Graduate or equivalent degree.
Experience	The officer should have a minimum of 5 years experience in Civil Engineering works related to the field of activity in road construction. Conversant with Project Appraisals, Monitoring and evaluation of projects, technical specification etc. in road construction in any Central/State Govt.
Age (for deputationist)	Around 30-45 years but not above 56 year



Age (for consultant)	Not above the age of 62 years and subject to the limit of 65 years
Remuneration (for deputationist)	Pay Matrix 12 as per 7 <sup>th</sup> CPC + all other allowances as per GOI rules
(for consultant)	Last Pay Drawn minus pension + DA thereon and other benefits as per entitlement (Leased accommodation/HRA, Transport Allowance and telephone reimbursement)
<b>IV. Asstt. Director(Project/Technical)</b>	
Eligibility (for deputationist)	<p>Candidates should hold regular</p> <p>a) analogous post in Pay Matrix 11 of 7th CPC (pre-revised Pay Band-3 with Rs 6,600 Grade Pay)</p> <p>Or</p> <p>b) post of Assistant Executive Engineer or equivalent of Central/State Governments/PSUs in Pay Band-3 with Grade Pay Rs.5400 with minimum 3 years regular service in the grade</p> <p>Or</p> <p>c) post of Assistant Engineer or equivalent of Central/State Governments/PSUs in Pay Band-3/2 with Grade Pay Rs. 5400/4800 with minimum 4/7 years regular service in the grade.</p>
Eligibility (for consultant)	<b>Retired at the post of at least Assistant Executive Engineer or equivalent with 3 years regular service</b>
Educational Qualification	A degree in Civil Engineering preferably a Post Graduate or equivalent degree.
Experience	The Officer should have a minimum of 5 years experience in Planning, Construction, Quality Control and Maintenance of Roads/Highways.
Age (for deputationist)	The Officer to be considered should be preferably around 30-45 years but in any case not above 56 years of age.
Age (for consultant)	Not above the age of 62 years and subject to the limit of 65 years
Remuneration (for deputationist)	Pay Matrix 11 as per 7 <sup>th</sup> CPC + all other allowances as per GOI rules
(for consultant)	Last Pay Drawn minus pension + DA thereon and other benefits as per entitlement (Leased accommodation/HRA, Transport Allowance and telephone reimbursement)
<b>V. Asstt. Director/Finance Officer(F&amp;A)</b>	
Eligibility	<p>Candidates should hold regular</p> <p>a) analogous post in Pay Matrix 11 of 7th CPC (pre-revised Pay Band-3 with Rs 6,600 Grade Pay)</p>

	Or b) post of Assistant Director or equivalent of Central Governments in Pay Band-3/2 with Grade Pay Rs. 5400/4800 with minimum 3/6 years regular service in the grade.
Educational/Professional Qualification	Must be a Graduate in any discipline from a recognized University.
Experience	The candidate should have a minimum of 3 years experience adequate work experience in the areas of Government/Commercial/Public Works Accounting, statutory & Internal auditing, establishment matters, budgeting and expenditure management contract management, financial management of externally aided projects, procurement of goods & services etc.
Age	The Officer to be considered should be preferably around 30-45 years but in any case not above 56 years of age.

(Note: Financial up-gradation in the Grade Pay under ACP/MACP is not to be reckoned for eligibility)



TERMS OF REFERENCE –  
DATA SCIENTIST- PMGSY

A major rural road programme known as Pradhan Mantri Gram Sadak Yojana (PMGSY) is being implemented since December, 2000 by the Government of India through the Ministry of Rural Development (MoRD). The National Rural Roads Development Agency (NRRDA), working under the aegis of the MoRD, provides the overall administrative, technical and programme support to the States in the execution of works to provide all-weather road connectivity to all eligible unconnected habitations, existing in the Core Network, in rural areas of country.

In order to effectively manage and monitor the programme being executed on such a large scale with a spread across vast geographical locations and bring about improved efficiency, accountability and transparency in implementation, a web enabled application software - Online Management and Monitoring System (OMMAS), has been developed by Center for Development of Advanced Computing (C-DAC), Pune for the Ministry of Rural Development (MRD), Government of India.

OMMAS is intended to serve the requirement of decision-making authorities at various levels, monitors, DPIU's, NRRDA and MoRD. The primary mode of operations for OMMAS is at National, State and District levels. The OMMAS facilitates the operational requirements of **Planning, Scheduling, Monitoring, Tracking and Execution** in implementing the PMGSY scheme.

To provide support for improving monitoring and evaluation, the Ministry/NRRDA requires the services of

Professional Expert – Data Scientist

### **OBJECTIVES OF THE ASSIGNMENT**

The primary objective for the Data Scientist would be:

- A) Identifying indices for measure and performance analysis
- B) Assist in monitoring of OMMAS for effective and better implementation and
- 1. Provide inputs to business processes, technology architectures, standardization, implementation planning, operational models as required by the Ministry/NRRDA.

### **SCOPE OF WORK**

The consultant to support following activities:

- (i) Understand the functional and technical requirements from the departments (Centre, State / UT and other involved stakeholders) and provide support in project management and implementation support to facilitate PMGSY project implementation in the States.
- (ii) In coordination with the development team, assist the program in defining the standards for application architecture, database design, development and infrastructure deployment in existing system.
- (iii) Support in monitoring/help to establish suitable network/ IT infrastructure monitoring system at the Ministry, NRRDA and SRRDAs level and also identify grey areas and provide expert support for improving monitoring and evaluation through further refinements in the on-line monitoring, management and accounting system (OMMAS).
- (iv) Collect and analyze end user feedback and accordingly identify scope for MIS reporting and provide Business Analytics for improving the performance of the program.



- (v) Periodic follow up with States/UTs and other involved stake holders on implementation coverage and gap, preparing brief on bottlenecks /challenges, assist in preparation of IT training module and development of resource material.
- (vi) To assist NRRDA in expediting and monitoring implementation of the rural road works in all States and Union Territories.
- (vii) Any other tasks assigned by the Ministry/Agency in relation to this assignment.

#### **SCHEDULE & LOCATION**

The **Data Scientist** shall be appointed as on contract initially and based on the performance the employment shall be extended for a period for one year from the date of completion of probation. The IT Consultant shall be based at Ministry/NRRDA office in Delhi and may be required to travel to other offices in States as required.

#### **2. REPORTING**

The Data Scientist shall report directly to DG, NRRDA or to any other person assigned by JS (RC).

#### **3. MINIMUM ELIGIBILITY CRITERIA**

The successful candidate will have the following qualifications:

- 1) Bachelor's degree in Economics, Mathematics, Computer Science related degree from a well-known institute
- At least 3 years of experience in any of the following fields: Data analysis, predictive modelling, machine learning, business or strategy consulting, financial investing, impact and social investing or related fields. experience in Information systems, Database Management, website management, Project Management tools & processes and related e-Governance activities.
- Experience in managing or development of IT Projects from requirement phase to delivery
- Experience working with government datasets such as Census, SECC, BPL, NSS etc
- Strong written and oral communication skills.

- 2) Self-driven with high capacity for autonomous work with the ability to be a team player. Ability to work under pressure and tight deadline. The candidate shall have integrity, strong work ethic and high sense of personal commitment.

(4) Age

Not above 35 years.

(5) Monthly remuneration and other entitlements

During the period of contractual engagement, the monthly remuneration and other entitlements will be as below:

(a) Monthly remuneration

Consolidated monthly remuneration of Rs.1,10,000/-.

(b) Accommodation

No residential accommodation will be provided.

(c) Leave

(i) 08 days of Casual Leave and 02 days of Restricted Holidays in a calendar year.

(ii) In the case of contractual employment beginning or terminating in the middle of the calendar year, casual leave/ other leave will be admissible on pro-rata basis.

(d) TA/ DA

Travelling Allowance/Daily Allowance on official tour will be admissible as per Central Government rules applicable from time to time to serving employees of equivalent rank.

(6) Terms of payment

(a) The payment of consolidated monthly remuneration and Conveyance Allowance would be made on monthly basis direct to the bank account of contractual employee or in unavoidable circumstances through Account Payee cheques.

(b) Income Tax or any other tax liable to be deducted as per the prevailing rules will be deducted at source before effecting the payment for which necessary certificate will be issued by NRRDA.



(7) **Other assignment**

The contractual employee will not take up any private or other assignment during the period of contract with NRRDA.

(8) **Confidentiality of data and documents**

The contractual employee will not utilize or publish or disclose or part with, to a third party, any part of the data or statistics or proceedings or information collected for the purpose of this assignment or during the course of this assignment for the NRRDA, without the express writ on consent of the NRRDA. He/ she will hand over the entire set of records of assignment to the NRRDA before the expiry/ termination of the contract and before the final payment is released by the NRRDA.

(9) **Conflict of interest**

In no case, the contractual employee will represent or give opinion or advice to others in any matter which is adverse to the interest of the NRRDA.

(10) **Governing law**

The present contract shall be governed by and construed in accordance with the laws of the Republic of India.

(11) **Termination of contract**

(a) The contract may be terminated at any time during the currency of contract by giving one month's notice by either party (NRRDA and the contractual employee) and shall be effective from the date of expiry of the said notice period. The contract may also be terminated any time by NRRDA by paying one month's remuneration in lieu of one month's notice. The NRRDA shall, however, be not obliged to assign any reason for termination of contract.

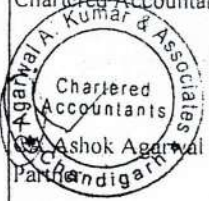
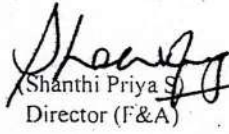
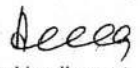
(b) Contractual engagement may also entail termination in the following circumstances:

- (i) Repeated refusal to undertake the assigned job.
- (ii) Quality of the assigned jobs not found satisfactory or failure to achieve the milestones set by the higher authorities.
- (iii) Breach of contractual obligations mentioned at Sl. Nos. 5, 6 and 7.

- (iv) Any misconduct during the currency of contract that amounts to unbecoming of an employee working in a Government organization.
- (v) Unauthorized absence from office duty for 30 days or more at a stretch.



NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
BALANCE SHEET AS ON MARCH 31st, 2017

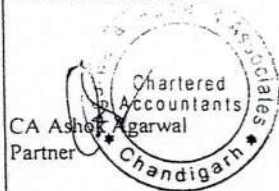
CAPITAL FUND AND LIABILITIES	Schedule	2016-17	2015-16
Capital Corpus Funds	1	469,225,290.53	390,202,364.18
Grant-in-aid from MoRD in lieu of RIDF Loan (NABARD)		-	12,999,888,780.00
Current Liabilities and Provisions	2	6,972,551.00	11,734,590.00
<b>Total</b>		<b>476,197,841.53</b>	<b>13,401,825,734.00</b>
<b>ASSETS</b>			
Fixed Assets	3	28,370,888.86	31,720,163.00
Current Assets, Loans and Advances	4	447,826,952.66	370,216,791.00
Grant Receivable from MoRD for Repayment of loan (NABARD)		-	12,999,888,780.00
<b>Total</b>		<b>476,197,841.52</b>	<b>13,401,825,734.00</b>
Significant Accounting Policies and Notes to Account	16		
Annexure to our report of even date			
For Agarwal A. Kumar & Associates Chartered Accountants		For National Rural Roads Development Agency	
		 	
Place : Chandigarh		Director (F&A)	
Dated : 27-09-2017		Director General	

NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED MARCH 31st. 2017

		Amount in Rs.	
INCOME	Sch	2016-17	2015-16
Grant in Aid	5	918,490,821.21	2,768,540,283.00
Interest Received	6	12,124,565.00	4,160,746.00
Misc. Receipt & Prior Period Adjustment	7	87,973.00	100,325.00
<b>TOTAL (A)</b>		<b>930,703,359.21</b>	<b>2,772,801,354.00</b>
<b>EXPENDITURE</b>			
Interest paid to NABARD		679,387,867.00	2,293,382,651.00
Establishment Expenses	8	43,861,068.00	43,927,684.00
Administrative Expenses	9	157,235,953.00	158,317,256.00
World Bank Project Assistance	10	222,831,125.00	237,657,632.00
Depreciation	3	4,027,940.25	4,693,441.19
<b>TOTAL (B)</b>		<b>1,107,343,953.25</b>	<b>2,737,978,664.19</b>
Balance being Excess of Income/Expenditure over Exp./Income (A-B)		(176,640,594.04)	34,822,689.81
Transferred to Capital/Corpus Fund		(176,640,594.04)	34,822,689.81

AS PER OUR REPORT OF EVEN DATE

For Agarwal A. Kumar & Associates  
Chartered Accountants



Place : Chandigarh  
Dated : 27-09-2017

For National Rural Roads Development Agency

*(Signature)*  
(Shanthi Priya S)  
Director (F&A)

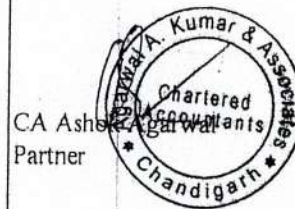
*(Signature)*  
(Alka Upadhyaya)  
Director General



NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
RECEIPT AND PAYMENT ACCOUNT FOR THE YEAR ENDED MARCH 31st, 2017

RECEIPT	2016-17	2015-16	PAYMENT	2016-17	2015-16
<u>Opening Balance</u>			<u>Capital Account</u>		
Cash	-	-	Fixed Assets purchased	678,667.00	936,824.00
Bank Balance	160,428,336.30	531,305.30	Repayment of Loan to NABARD	12,999,888,780.00	28,000,000,000.00
Fixed Deposit	141,400,975.00	43,019,035.00	Interest paid to NABARD	679,387,867.00	2,293,382,651.00
<u>Grant from MoRD</u>			<u>Other Expenditure</u>		
a) For Expenditure	470,000,000.00	734,475,400.00	Establishment Expenses	43,844,877.00	44,473,903.00
b) For repayment of loan to NABARD	12,999,888,780.00	28,000,000,000.00	Administrative Expenses	158,081,113.00	154,310,920.00
c) For Payment of Interest to NABARD	679,387,867.00	2,293,382,651.00	World Bank Expenses	224,581,996.00	241,595,442.00
<u>Other Income</u>			TDS of previous year paid	2,188,589.00	519,529.00
Interest Income	10,056,804.48	4,160,746.00	Payment of Stale Cheques	-	-
			Security Deposit Given	18,300.00	105,800.00
Refund - From States	24,766,475.00	-	Creditors	16,000.00	-
Amount Recovered	26,380.00	24,911.00	Other Advances	56,009,662.00	38,539,993.00
Misc. Receipts	87,973.00	100,325.00	<u>Closing Balance</u>		
			Cash	-	-
			Bank Balance	215,033,925.80	160,428,336.30
			Fixed Deposit	106,313,813.98	141,400,975.00
	<b>14,486,043,590.78</b>	<b>31,075,694,373.30</b>		<b>14,486,043,590.78</b>	<b>31,075,694,373.30</b>

For Agarwal A. Kumar & Associates  
Chartered Accountants



Place : Chandigarh  
Dated : 27-09-2017

For National Rural Roads Development Agency

(Shanthi Priya S.)  
Director (F&A)

(Alka Upadhyaya)  
Director General

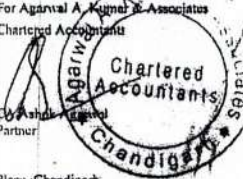
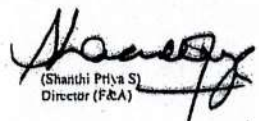

NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
SCHEDULES FORMING PART OF BALANCE SHEET AS AT MARCH 31st, 2017

SCHEDULE 1 - CAPITAL/CORPUS FUNDS:			(Amount - Rs.)
Particulars	2016-17	2015-16	
1). Capital Asset Fund			
Balances as at the beginning of the year	42,075,178.05	41,138,354.05	
Add: Contributions towards Capital Fund	678,667.00	936,824.00	
TOTAL	42,753,845.05	42,075,178.05	
2). Grant in Aid			
As per the last Balance Sheet	69,165,489.94	35,279,624.13	
Add: E-Procurement System (Refundable from NICSI)	(176,640,594.04)	34,822,589.81	
Add/Less: - Excess of Income over Expenditure for the Year	(678,667.00)	(936,824.00)	
Less: Transferred to Capital Fund to the extent of Asset purchased/Sold	(108,153,771.10)	69,165,489.94	
TOTAL			
3). World Bank Assistance			
As per the last Balance Sheet	278,961,695.79	19,643,927.79	
Add: - Grant Received during the Year	24,766,475.00		
Add: - Grant refund by states			
Less: For World Bank Related Expenses			
Transferred to Income & Expenditure on a/c of world bank expenses			
For Performance Audit			
For Project Management Consultant (WB) - Disbursed			
For Equipment (WB) - Disbursed	230,897,045.79	259,317,768.00	
Add: - Unutilized Grant for World Bank	534,625,216.58	278,961,695.79	
TOTAL	469,225,290.53	390,202,363.78	
TOTAL (1+2+3)			

SCHEDULE 2 - CURRENT LIABILITIES AND PROVISIONS:		
Particulars	2016-17	2015-16
1. Security Deposits	600,000.00	926,004.00
2. Expenses Payable	6,372,551.00	10,480,163.00
3. Sundry Creditor		328,423.00
TOTAL	6,972,551.00	11,734,590.00

SCHEDULE 4 - CURRENT ASSETS, LOANS, ADVANCES ETC.		
Particulars	2016-17	2015-16
<b>A. CURRENT ASSETS</b>		
<u>Cash &amp; Bank Balances:</u>		
Cash in Hand (Imprest)		
Bank Balances	313,607.30	313,607.30
-HDFC A/C NO. 3152 (MoRD)		
-HDFC A/C NO. 7165 (For NABARD)	3,751.50	4,382.00
-State Bank Of Bikaner & Jaipur (Current)	214,716,567.00	180,110,347.00
-State Bank of Bikaner & Jaipur (Savings)		
Fixed Deposit	352,460.00	325,619.00
FDR - Other Grant	105,905,069.50	141,019,072.00
FDR-SBBJ A/C	56,284.48	56,284.00
Against Bank Guarantee		
Total (A)	321,347,739.78	301,829,311.30
<b>B. LOAN, ADVANCES AND OTHER ASSETS</b>		
1. Advances and other amounts recoverable	123,113,201.00	67,249,729.00
2. Advance Security to Lease Holders	160,500.00	
3. Interest Receivable on FDR(Other)	3,156,381.00	1,088,620.00
4. Income Tax Refundable (A.Y. 2013-14)	49,130.88	49,130.88
Total (B)	126,479,212.88	68,387,479.88
Total (A+B)	447,826,952.66	370,216,791.18



National Rural Roads Development Agency SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2017												
SCHEDULE 3 - FIXED ASSETS												
DESCRIPTION	Rate of Depreciation	Cost/valuation As at beginning of the year (01.04.2016)	GROSS BLOCK		Adjustment during the year	Cost/valuation at the year end (31.03.2017)	DEPRECIATION				NET BLOCK	
			Less than 180 days	More than 180 days			As at the beginning of the year (01.04.16)	Addition for the year	Adjustment for the year	Total up to the Year-end	As on 31.03.2017	As on 31.03.2018
A. Fixed Assets:												
1. Office Accommodation	10.00	78,830,479.00	-	-	0.00	78,830,479.00	56,566,423.79	2,226,405.52	0.00	58,792,829.31	20,037,647.49	22,264,055.21
2. Furniture, Fixtures	10.00	19,311,649.00	-	-	0.00	19,311,649.00	13,972,278.68	533,937.03	0.00	14,506,215.71	4,805,433.29	5,339,370.32
3. Machinery & Equipment	15.00	3,972,246.00	-	302,245.00	0.00	4,274,491.00	2,783,952.34	223,583.80	0.00	3,007,536.14	1,266,974.86	1,188,313.66
4. Vehicles	15.00	2,475,464.00	-	-	0.00	2,475,464.00	628,511.10	277,042.94	0.00	905,554.03	1,569,909.97	1,846,952.90
5. Computer/Peripherals	60.00	14,840,575.00	-	-	0.00	14,840,575.00	14,247,906.59	355,601.05	0.00	14,603,507.64	237,067.36	392,668.41
6. e-Procurement Hardware	60.00	8,725,616.00	-	-	0.00	8,725,616.00	8,689,875.88	21,444.07	0.00	8,711,319.95	14,296.05	35,740.12
7. e-Procurement Software	60.00	107,978.00	-	-	0.00	107,978.00	107,535.72	265.37	0.00	107,801.09	176.91	442.28
8. Mobile	50.00	1,684,384.00	99,447.00	276,975.00	0.00	2,061,006.00	1,231,963.63	389,639.44	0.00	1,621,623.06	439,382.94	452,620.38
TOTAL		129,948,591.00	99,447.00	579,220.00	0.00	130,627,258.00	98,228,427.73	4,027,940.25	0.00	102,256,366.94	28,370,888.86	31,720,163.27
1. The Sale Agreement of Office Accommodation has not been registered but physical possession has been handedover by the NBC. Therefore, office accommodation has been capitalised on the basis of physical possession.												
For Agarwal A. Kumar & Associates Chartered Accountants						For National Rural Roads Development Agency						
 Chartered Accountants Partner Place: Chandigarh Dated: 27-09-2017						 (Shanthi Priya S) Director (F&A)  (Alka Upadhyaya) Director General						

NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
SCHEDULES FORMING PART OF BALANCE SHEET AS AT MARCH 31st, 2017

**SCHEDULE 5- GRANTS IN AID MoRD**

Particulars	2016-17	2015-16
(Irrevocable Grants Received)		
1) For Meeting Agency Expenses	310,000,000.00	230,000,000.00
2) For World Bank Projects	150,000,000.00	496,975,400.00
3) For payment of Interest on NABARD Loan	679,387,867.00	2,293,382,651.00
4) For repayment of NABARD Loan	12,999,886,780.00	28,000,000,000.00
5) For ADB Assisted Projects	10,000,000.00	7,500,000.00
(A) Amount Received During the year	14,149,276,647.00	31,027,858,051.00
Less: Adjusted against repayment of Loan to NABARD	12,999,886,780.00	28,000,000,000.00
(B) Total	12,999,886,780.00	28,000,000,000.00
Add: unutilised brought forward from previous year (NABARD)		
1. NABARD loan pertain to previous year		14,543,312.00
2. e-Procurement System (NICSI)		14,543,312.00
Less: Grant utilised for World Bank (Previous year)		
(C) Total		14,543,312.00
Less: unutilised carried over to next year		
(i) e-Procurement System (NICSI)		14,543,312.00
(iv) Unutilized Grant	230,897,045.79	259,317,768.00
(D) Total	230,897,045.79	273,861,080.00
Total (A-B+C-D)	918,490,821.21	2,768,540,283.00

**SCHEDULE 6- INTEREST RECEIVED/EARNED**

Particulars	2016-17	2015-16
Bank Interest	12,124,565.00	4,160,746.00
Total	12,124,565.00	4,160,746.00

**SCHEDULE 7- MISC. RECEIPT**

Particulars	2016-17	2015-16
RTI Money Received	14,133.00	440.00
other receipts	73,840.00	40,995.00
Licence Fee		58,890.00
TOTAL	87,973.00	100,325.00

**SCHEDULE 8- ESTABLISHMENT EXPENSES**

Particulars	2016-17	2015-16
a) Salaries and Wages	43,610,254.00	43,648,427.00
b) Medical Reimbursement	250,814.00	279,257.00
TOTAL	43,861,068.00	43,927,684.00



**SCHEDULE 9- ADMINISTRATIVE & OTHER EXPENSES**

Particulars	2016-17	2015-16
<b>ADMINISTRATIVE EXPENSES</b>		
Domestic Travel Expenses	2,698,760.00	2,855,176.00
Electrical Expenses	2,288,507.00	2,409,079.00
Hiring of Conveyance & Vehicle	2,535,216.00	3,272,879.00
Meeting Expenses	418,290.00	559,201.00
Office maintenance / Taxes and duty	3,178,462.00	20,097,463.00
Other Office Expenses	2,268,493.00	2,496,752.00
Postage Expenses	238,981.00	277,462.00
Printing & Stationery	695,719.00	751,736.00
Repairs and Maintenance	882,549.00	1,273,379.00
Telephone Expenses office	611,992.00	992,097.00
Telephone Expenses Residential	120,457.00	160,450.00
Vehicle Maintenance	746,551.00	580,338.00
Internal Audit Fee & other Professional services		164,469.00
Rent rates & Taxes	10,929,520.00	11,715,122.00
Statutory Auditor Remuneration	283,815.00	210,900.00
	<b>27,897,412.00</b>	<b>47,816,503.00</b>
<b>RESEARCH AND DEVELOPMENT EXP.</b>		
Training	9,034,192.00	5,123,465.00
Tech. Development & Research Work	515,134.00	804,893.00
Workshop & Conference	9,604,052.00	7,880,382.00
Contribution to Professional Bodies	2,493,440.00	2,589,979.00
Professional Services	8,288,855.00	
	<b>29,935,673.00</b>	<b>16,398,719.00</b>
<b>PUBLICATION, ADVERTISEMENT AND PUBLICITY</b>		
Publication	2,596,915.00	2,682,874.00
Advertisement & Publicity	351,911.00	380,586.00
Books, Periodicals & Audio Visual Materials	27,070.00	32,214.00
	<b>2,975,896.00</b>	<b>3,095,674.00</b>
<b>STAs, PTAs, AND NQMs</b>		
Honorarium to NQMs	21,663,705.00	22,805,750.00
Travelling Expenses of NQMs	26,051,222.00	27,336,661.00
Payment to State Technicals Agencies	577,982.00	24,679,943.00
Dev & Maintenance of e- procurement	38,122,000.00	
Development and Maintenance of Online Management system	12,063.00	8,684,006.00
	<b>86,426,972.00</b>	<b>83,506,360.00</b>
<b>TECHNICAL ASSISTANCE FROM ADB ASSISTED PROJECT</b>		
Consultancy	10,000,000.00	7,500,000.00
	<b>10,000,000.00</b>	<b>7,500,000.00</b>
<b>TOTAL</b>	<b>157,236,953.00</b>	<b>158,317,256.00</b>

**SCHEDULE-10 WORLD BANK ASSISTANCE**

Particulars	2016-17	2015-16
For Performance Audit		
For Project Management Consultant (WB) - Disbursed	73,723,080.00	111,325,568.00
For Equipment (WB) - Disbursed	1,044,000.00	10,703,960.00
<b>TOTAL (A)</b>	<b>74,767,080.00</b>	<b>122,029,528.00</b>
<b>World Bank Expenses:</b>		
Independent Verification of performance and F.A.	1,531,248.00	18,126,768.00
Research & Development Exp.	121,813,659.00	73,911,373.00
Training	24,719,138.00	23,589,963.00
<b>TOTAL (B)</b>	<b>148,064,045.00</b>	<b>115,628,104.00</b>
<b>TOTAL(A+B)</b>	<b>222,831,125.00</b>	<b>237,657,632.00</b>

NATIONAL RURAL ROADS DEVELOPMENT AGENCY  
SCHEDULES FORMING PART OF BALANCE SHEET AS AT MARCH 31st, 2017

LIST-1 EXPENSES PAYABLE

Particulars	2016-17	2015-16
<b>ADMINISTRATIVE EXPENSES PAYABLE:-</b>		
Domestic Travel Expenses Payable	22,994.00	158,588.00
Electricity Expenses	127,134.00	125,741.00
Hiring of Vehicle Payable	243,798.00	269,276.00
Honorarium to NQMs	901,000.00	1,690,500.00
Audit Fee Payable	210,900.00	225,908.00
Other Office Exp. Payable	54,988.00	33,810.00
Repair & Maintenance Payable	66,101.00	61,864.00
Workshop & Conference Payable	401,537.00	288,536.00
Telephone Office Payable	43,197.00	73,432.00
Travelling Exp to NQMs	716,927.00	2,193,370.00
Jammu & Kashmir RRDA	1,000,000.00	1,000,000.00
Office maint, taxes & duties. Payable	333,330.00	310,412.00
<b>TOTAL(A)</b>	<b>4,121,906.00</b>	<b>6,431,437.00</b>
<b>ESTABLISHMENT EXPENSES PAYABLE:-</b>		
Leave Salary and Pension contribution Payable	109,266.00	109,266.00
<b>TOTAL(B)</b>	<b>109,266.00</b>	<b>109,266.00</b>
<b>WORLD BANK EXPENSES PAYABLE:-</b>		
World Bank Expenses Payable		1,750,871.00
<b>TOTAL(C)</b>		<b>1,750,871.00</b>
<b>TDS EXPENSES PAYABLE:-</b>		
T.D.S. (Contractor)	16,539.00	158,560.00
T.D.S. (Professional)	1,447,832.00	2,018,279.00
T.D.S. (Rent)	14,406.00	11,750.00
T.D.S. (Salary)	1,785.00	
<b>TOTAL(D)</b>	<b>1,480,562.00</b>	<b>2,189,589.00</b>
<b>Other EXPENSES PAYABLE:-</b>		
Shri Asit Kumar Jain	147,986.00	
Shri Rakesh Kumar	55,442.00	
Shri Shailendra Kumar Dubey	82,276.00	
Shri Chaman Lal Director P-III	26,719.00	
Remittance of Shri Kukreja	21,226.00	
Remittance of Toofeeq Ahmad	8,605.00	
Remittance of Shri Praveen Kumar	50.00	
Remittance of smt. T Sujatha	420.00	
Remittance of Smt. Vedula	25,640.00	
Automation	281.00	
Epsilon	144.00	
Labotex	13,184.00	
O.A. Comserve	945.00	
Carrier Air Conditioning	10,000.00	
Velocis System	236.00	
Premier Safeguard	1,590.00	
Progression	1,205.00	
Provizman	3,070.00	
R.D. Enterprises	1,650.00	
Vijay Bros	12,137.00	
Jatsam	95,764.00	
G.A.Digital	115,786.00	
Bhagwati Printers	35,608.00	
Ascent	753.00	
<b>TOTAL(E)</b>	<b>660,817.00</b>	
<b>Total (A+B+C+D+E)</b>	<b>5,372,551.00</b>	<b>10,480,163.00</b>

LIST-2 SUNDRY CREDITOR

Particulars	2016-17	2015-16
Secretary General IRC		16,000.00
Shri Asit Kumar Jain		147,986.00
Shri Rakesh Kumar		55,442.00
Shri Shailendra Kumar Dubey		82,276.00
Shri Chaman Lal Director P-III		26,719.00
<b>TOTAL</b>	<b>0.00</b>	<b>3,28,423.00</b>



**LIST-3 SECURITY AMOUNT (EMD)**

Particulars	2016-17	2015-16
Automation		281.00
Epsilon		144.00
Labotex		13,184.00
O A Compserve		945.00
Carrier Air Conditioning		10,000.00
Remittance of Smt. Vedula		3,720.00
Velocis System		236.00
Premier Safeguard		1,690.00
Progression		1,205.00
Provizman		3,070.00
R.D. Enterprises		1,650.00
Vijay Bros		12,137.00
Jatsam		95,764.00
G.A. Digital		115,786.00
Bhagwati Printers		35,608.00
Ascent		753.00
Remittance of Shri Kukreja		21,226.00
Remittance of Toofeeq Ahmad		8,605.00
Mass Management	600,000.00	600,000.00
<b>TOTAL</b>	<b>600,000.00</b>	<b>926,004.00</b>

**LIST-4 ADVANCE AND OTHER AMOUNTS RECOVERABLE**

Particulars	2016-17	2015-16
<b>ADVANCE</b>		
Advance For Lab Equipments (World Bank)	418,843.00	418,843.00
Tech. Dev. And Research work (MoRD)	2,538,750.00	1,383,000.00
Workshop & Conference (MoRD)	2,662,440.00	2,894,955.00
Research & Development	75,667,709.00	39,344,454.00
Advance for Training	17,725,040.00	6,270,860.00
Advance for Training (W.B.)	23,754,907.00	14,719,885.00
Advance of contribution to professional bodies		1,982,030.00
Advance for Professionals	256,000.00	-
<b>Total</b>	<b>123,023,689.00</b>	<b>67,014,027.00</b>

**LIST-5 AMOUNTS RECOVERABLE**

Particulars	2016-17	2015-16
<b>OTHER AMOUNTS</b>		
Ashok Tourist Service Station	14,270.00	14,270.00
M.T.N.L.	75,242.00	79,232.00
Mrs. Anil Prasad		36,600.00
Usha Girota		52,800.00
Simmi Sikha		52,800.00
<b>Total</b>	<b>89,512.00</b>	<b>235,702.00</b>

**LIST-6 ADVANCE SECURITY TO LEASE HOLDER**

Particulars	2016-17	2015-16
Darshan kaur	18,300.00	
Mrs. Anil Prasad	36,600.00	
Usha Girota	52,800.00	
Simmi Sikha	52,800.00	
<b>Total</b>	<b>160,500.00</b>	

SCHEDULE -16

SIGNIFICANT ACCOUNTING POLICIES

1. Significant Accounting Policies adopted in the presentation of the accounts are as under:-

a. Accounting Policies (AS-1)

During the year, the agency has followed accrual accounting with applicable accounting principles in India, the accounting standards issued by the ICAI and relevant provisions.

b. Fixed Assets(AS-10)

Fixed assets are stated at cost less depreciation. Cost comprises cost of acquisition, cost of improvement and any attributable cost of bringing the asset to condition of its intended use.

c. Depreciation (AS-6)

Depreciation has been provided on written down value method at the rate as prescribed in Income Tax Act, 1961 except on mobile instruments to NQMs. The mobile instruments to NQMs have to be written off over a period of two years.

d. Grant (AS-12)

Society recognize the Specific Grant-in-Aid in the year of Expenses. Grant-in-Aid are received for the specific purposes i.e. Revenue and purchase of Fixed Assets. The accounting treatment of Revenue is recognized on a systemic basis in the Income and Expenditure Account over the period necessary to match with the related costs which are intended to be, such grant is shown separately as Grant-in-Aid under Income Head.

The accounting treatment of grant for the purchase of depreciable Fixed Assets is shown under capital fund. Such grant is allocated to income over the period and in the proportion in which depreciation to these assets is charged.



NATIONAL RURAL ROADS DEVELOPMENT AGENCY, NEW DELHI

For the year ending March 31<sup>st</sup>, 2017

SCHEDULE - 16

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 installment to NABARD. Detail of grant received and repaid the interest and installment are as under:

(in Rs.)

Particular	Principal	Interest
Grant received	1299,98,88,780.00	67,93,87,867.00
Loan repaid to NABARD	1299,98,88,780.00	67,93,87,867.00

3. The office Accommodation of Rs. 7,88,30,479.00 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 which was objected in the earlier year audit reports but no action has been taken by the Agency in this regard.
4. The figures in the list of other expenses payable in evidently added in the list of Sundry Creditor and Security amount in previous year. The same was rectified in this financial year.

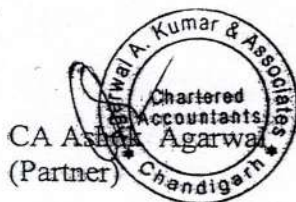
5. Advance payments are outstanding over the years due to non-receipts of Utilization Certificates / Related Bills.

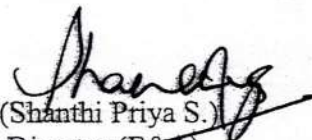
S.No.	Particular	Amount in (Rs.)
i.	Advance for Lab Equipment	4,18,843.00
ii.	Technical Development and Research work (MoRD)	25,38,750.00
iii.	Workshop and Conference-(MoRD)	26,62,440.00
iv.	Research & Development	7,56,67,709.00
v.	Advance for Training	1,77,25,040.00
vi.	Advance for Training (W.B.)	2,37,54,907.00
vii.	Advance of Professionals	2,56,000.00
	<b>Total</b>	<b>12,30,23,689.00</b>


6. NABARD Loan of Rs.18,500/- crores has been repaid to NABARD from the Financial Year 2010-11 to 2016-17.

For Agarwal A Kumar & Associates  
Chartered Accountants

For National Rural Roads Development Agency



  
(Shanthi Priya S.)  
Director (F&A)

  
(Alka Upadhyaya)  
Director General

Place : Chandigarh  
Dated : 27-09-2017



## Appendix-IV

**NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY**  
**BALANCE SHEET AS ON MARCH 31st, 2018**

(Amount - Rs.)

CAPITAL FUND AND LIABILITIES	Schedule	2017-18	2016-17
Capital/Corpus Funds	1	532,615,127.94	469,225,290.93
Loan From NABARD for Rural Housing	2	73,294,300,000.00	-
Current Liabilities and Provisions	4	43,795,143.00	6,972,551.00
<b>Total</b>		<b>73,870,710,270.94</b>	<b>476,197,843.55</b>
<b>ASSETS</b>			
Fixed Assets	3	25,221,086.78	28,370,891.07
Current Assets, Loans and Advances	5	551,189,184.16	447,826,952.48
Advance to States for Rural Housing	2	73,294,300,000.00	-
<b>Total</b>		<b>73,870,710,270.94</b>	<b>476,197,843.55</b>
Significant Accounting Policies and Notes to Account	12		

Annexure to our report of even date

For G.K. Sureka & Co.  
Chartered Accountants

For National Rural Infrastructure Development Agency

**G.K. Sureka & Co.**  
Chartered Accountants

CA Khurram Javed  
Partner

Partner

*(Signature)*  
(Shamshi Prasad)  
Director (C&A)

*(Signature)*  
(Alka Upadhyaya)  
Director General

Place : New Delhi  
Dated : 26/10/18

**NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY**  
**INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED MARCH 31st, 2018**

		Amount in Rs.	
INCOME		Sch	
		2017-18	2016-17
Grant in Aid	6	375,000,000.00	918,490,821.21
Interest Received	7	5,517,653.00	12,124,565.00
Misc. Receipt & Prior Period Adjustment	8	542,336.00	87,973.00
<b>TOTAL (A)</b>		<b>381,059,989.00</b>	<b>930,703,359.21</b>
EXPENDITURE			
Interest paid to NABARD		-	679,387,867.00
Establishment Expenses	9	50,652,222.00	43,861,068.00
Administrative Expenses	10	137,187,116.50	157,235,953.00
World Bank Project Assistance	11	126,283,026.00	222,831,125.00
Depreciation	3	3,547,787.09	4,027,940.25
<b>TOTAL (B)</b>		<b>317,670,151.59</b>	<b>1,107,343,953.25</b>
Balance being Excess of Income/Expenditure over Exp./Income (A-B)		63,389,837.41	(176,640,594.04)
Transferred to Capital/Corpus Fund		63,389,837.41	(176,640,594.04)

AS PER OUR REPORT OF EVEN DATE

For G.K. Sureka & Co.

**G.K. Sureka & Co.**  
Chartered Accountants  
Partner

CA Khurram Javed  
Partner

Place: New Delhi  
Dated: 26/10/18

For National Rural Infrastructure Development Agency

*(Signature)*  
(Shamshi Priya S)  
Director (F&A)

*(Signature)*  
(Alka Upadhyaya)  
Director General



**NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY**  
**RECEIPT AND PAYMENT ACCOUNT FOR THE YEAR ENDED MARCH 31st, 2018**

RECEIPT	2017-18	2016-17	PAYMENT	2017-18	2016-17
<b>Opening Balance</b>			<b>Capital Account</b>		
Cash	-	-	Fixed Assets purchased	397,985.00	678,667.00
Bank Balance	215,033,925.80	160,428,336.30	Repayment of Loan to NABARD	-	12,999,888.780.00
Fixed Deposit	106,313,813.98	141,400,975.00	Interest paid to NABARD	-	679,387.867.00
<b>Grant from MoRD</b>			<b>Other Expenditure</b>		
a) For Expenditure	375,000,000.00	470,000,000.00	Establishment Expenses	50,649,582.00	43,844.877.00
b) For repayment of loan to NABARD	-	12,999,888.780.00	Administrative Expenses	138,397,515.50	158,081,113.00
c) For Payment of Interest to NABARD	-	679,387,867.00	World Bank Expenses	116,746,378.00	224,581.996.00
d) For Rural Housing loan from NABARD	73,294,300,000.00		For Rural Housing loan from NABARD	73,294,300,000.00	
e) For Interest received from NABARD Loan A/c	24,676,362.00				
<b>Other Income</b>			TDS of previous year paid	1,480,562.00	2,188,589.00
Interest Income	6,562,536.00	10,056,804.48			
Other Receipts	5,270,231.00		Security Deposit Given	-	18,300.00
Refund - From States	-	24,766,475.00	Creditors	-	16,000.00
Amount Recovered	188,172.00	26,380.00	Other Advances	13,606,536.00	56,009,662.00
Misc. Receipts	542,336.00	87,973.00	<b>Closing Balance</b>		
			Cash	-	
			Bank Balance	24,892,576.80	215,033,925.80
			Fixed Deposit	387,416,241.48	106,313,813.98
	<b>74,027,887,376.78</b>	<b>14,486,043,590.78</b>		<b>74,027,887,376.78</b>	<b>14,486,043,590.78</b>

G.K. Sureka & Co.  
**G.K. Sureka & Co.**  
 Chartered Accountants

CA Khurram Javed  
 Partner

Place : New Delhi  
 Dated : 26/10/18

For National Rural Infrastructure Development Agency

*(Signature)*  
 (Shantni Priya)  
 Director (F&A)

*(Signature)*  
 (Alka Upadhyaya)  
 Director General

NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY  
SCHEDULES FORMING PART OF BALANCE SHEET AS AT MARCH 31st, 2018

**SCHEDULE 1 - CAPITAL/CORPUS FUNDS:**

Particulars	2017-18	2016-17
<b>1). Capital Asset Fund</b>		
Balances as at the beginning of the year	42,753,845.05	42,075,178.05
Add: Contributions towards Capital Fund	397,985.00	676,667.00
<b>TOTAL</b>	<b>43,151,830.05</b>	<b>42,753,845.05</b>
<b>2). Grant in Aid</b>		
As per the last Balance Sheet	(108,153,771.10)	69,165,489.94
Add/Less:- Excess of Income over Expenditure for the Year	63,389,837.41	(176,640,594.04)
Less: Transferred to Capital Fund to the extent of Asset purchased/Sold	(397,985.00)	(676,667.00)
<b>TOTAL</b>	<b>(45,161,918.69)</b>	<b>(108,153,771.10)</b>
<b>3). World Bank Assistance</b>		
As per the last Balance Sheet	534,625,216.58	278,961,695.79
Add:- Grant refund by states	-	24,766,475.00
Add :- Unutilized Grant for World Bank	-	230,897,045.79
<b>TOTAL</b>	<b>534,625,216.58</b>	<b>534,625,216.58</b>
<b>TOTAL (1+2+3)</b>	<b>532,615,127.94</b>	<b>469,225,290.53</b>

**SCHEDULE 2 - NON- CURRENT LIABILITIES:**

Particulars	2017-18	2016-17
1. Loan Taken from NABARD for further disbursement to the different states (Rural Housing)	73,294,300,000.00	-
<b>TOTAL</b>	<b>73,294,300,000.00</b>	<b>-</b>

**SCHEDULE 4 - CURRENT LIABILITIES AND PROVISIONS:**

Particulars	2017-18	2016-17
1. Security Deposits	892,453.00	892,453.00
2. Expenses Payable	12,632,702.00	5,767,675.00
3. Sundry Creditor	323,995.00	312,423.00
4. Interest received on SIB A/c earmarked for NABARD Rural Housing Interest Payable	24,876,562.00	-
5. Provision for Known Liabilities	5,270,231.00	-
<b>TOTAL</b>	<b>43,795,143.00</b>	<b>6,972,551.00</b>

**SCHEDULE 5 - CURRENT ASSETS, LOANS, ADVANCES ETC.**

Particulars	2017-18	2016-17
<b>A. CURRENT ASSETS</b>		
<b>Cash &amp; Bank Balances:</b>		
Cash in Hand (Imprest)	-	-
<b>Bank Balances:</b>		
-HDFC A/C NO. 3152 (MoRD)	213,099.30	319,607.30
-HDFC A/C NO. 7165 (For NABARD)	3,102.50	3,751.50
-State Bank of India (Current)	13.00	214,716,567.00
-State Bank of India (Savings)	24,675,362.00	-
-State Bank of India (Savings for RH)	-	-
<b>Fixed Deposit</b>		
FDR - Other Grant	352,460.00	352,460.00
FDR-SBBJ A/C	386,996,791.00	105,905,069.50
Against Bank Guarantee	77,000.48	56,284.48
<b>Total (A)</b>	<b>412,308,818.28</b>	<b>321,347,739.78</b>
<b>B. LOAN, ADVANCES AND OTHER ASSETS</b>		
1. Advances and other amounts recoverable	136,719,737.00	123,113,201.00
2. Advance Security to Lease Holders	-	160,500.00
3. Interest Receivable on FDR(Other)	2,111,498.00	3,156,361.00
4. Income Tax Refundable ( A.Y. 2013-14)	49,130.88	49,130.88
<b>Total (B)</b>	<b>138,880,365.88</b>	<b>126,479,212.88</b>
<b>Total (A+B)</b>	<b>551,189,184.16</b>	<b>447,826,952.66</b>





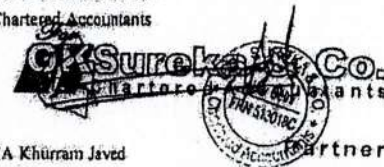
**National Rural Infrastructure Development Agency**  
**SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31.03.2018**

**SCHEDULE 3 - FIXED ASSETS**

DESCRIPTION	Rate of Depreciation	Cost/valuation As at beginning of the year (01.04.2017)	GROSS BLOCK			Cost/valuation at the year end (31.03.2018)	As at the beginning of the year (01.04.17)	DEPRECIATION			NET BLOCK	
			Additions during the year		Adjustment during the year			Addition for the year	Adjustment for the year	Total up to the Year-end	As on 31.03.2018	As on 31.03.2017
			Less than 180 days	More than 180 days								
<b>A. Fixed Assets:</b>												
1. Office Accommodation	10.00	78,830,479.00	-	-	0.00	78,830,479.00	58,792,829.31	2,003,764.97	0.00	60,796,596.48	18,033,882.52	20,037,649.69
2. Furniture, Fixtures	10.00	19,311,649.00	-	-	0.00	19,311,649.00	14,506,215.71	480,543.33	0.00	14,986,759.04	4,324,889.96	4,805,433.29
3. Machinery & Equipment	15.00	4,274,491.00	-	12,800.00	0.00	4,287,291.00	3,007,516.14	191,966.23	0.00	3,199,482.37	1,087,808.63	1,266,974.86
4. Vehicles	15.00	2,475,464.00	-	-	0.00	2,475,464.00	905,554.03	235,486.50	0.00	1,141,040.53	1,334,423.47	1,569,909.97
5. Computer/Peripherals	40.00	14,840,575.00	350,235.00	14,950.00	0.00	15,205,760.00	14,603,507.64	170,853.94	0.00	14,774,361.58	431,398.42	237,067.36
6. e-Procurement Hardware	40.00	8,725,616.00	-	-	0.00	8,725,616.00	8,711,319.95	5,718.42	0.00	8,717,038.37	8,577.63	14,296.05
7. e-Procurement Software	40.00	107,978.00	-	-	0.00	107,978.00	107,801.09	70.76	0.00	107,871.85	106.15	176.91
8. Mobile	100.00	2,061,006.00	-	20,000.00	0.00	2,081,006.00	1,621,623.06	459,382.94	0.00	2,081,006.00	-	439,382.94
<b>TOTAL</b>		<b>130,627,268.00</b>	<b>350,235.00</b>	<b>47,950.00</b>	<b>0.00</b>	<b>131,025,243.00</b>	<b>102,256,366.93</b>	<b>3,547,787.09</b>	<b>0.00</b>	<b>105,804,156.22</b>	<b>25,221,086.78</b>	<b>28,370,891.07</b>

1. The Sale Agreement of Office Accommodation has not been registered but physical possession has been handedover by the NBCC. Therefore, office accommodation has been capitalised on the basis of physical possession.

For G.K. Sureka & Co.  
Chartered Accountants



CA Khurram Javed  
Partner

Place: New Delhi  
Dated 26/10/18

For National Rural Infrastructure Development Agency

(Shanmug Priya S)  
Director (E&A)

(Alka Upadhyaya)  
Director General

NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY  
SCHEDULES FORMING PART OF BALANCE SHEET AS AT MARCH 31st, 2018

**SCHEDULE 6- GRANTS IN AID MoRD**

Particulars	2017-18	2016-17
(Irrevocable Grants Received)		
1) For Meeting Agency Expenses	340,000,000.00	310,000,000.00
2) For World Bank Projects	25,000,000.00	150,000,000.00
3) For payment of Interest on NABARD Loan	-	679,387,867.00
4) For repayment of NABARD Loan	10,000,000.00	12,999,668,760.00
5) For ADB Assisted Projects	73,294,300,000.00	10,000,000.00
6) For Rural Housing (Loan Received from NABARD)	73,669,300,000.00	-
(A) Amount Received During the year		14,149,276,547.00
Less: Adjusted against Fund Transfer to State for Rural Housing	73,294,300,000.00	12,999,668,760.00
(B) Total	375,000,000.00	12,999,668,760.00
Add: unutilised brought forward from previous year (NABARD)		
1. NABARD loan pertain to previous year	-	-
2. e-Procurement System (NICSI)	-	-
Less: Grant utilised for World Bank (Previous year)	-	-
(C) Total	-	-
Less: unutilised carried over from previous year	-	230,697,045.79
(i) Unutilized Grant	-	230,697,045.79
(D) Total	-	230,697,045.79
Total (B-D)	375,000,000.00	916,490,621.21

**SCHEDULE 7- INTEREST RECEIVED/EARNED**

Particulars	2017-18	2016-17
Bank Interest on SBI Account	1,224,863.00	12,124,565.00
Bank Interest on FDR Account	4,272,074.00	-
Bank Interest on Bank G HDFC Bank	20,716.00	-
Total	5,517,653.00	12,124,565.00

**SCHEDULE 8- MISC. RECEIPT**

Particulars	2017-18	2016-17
Other receipts	478,568.00	14,133.00
Licence Fee	62,768.00	73,840.00
TOTAL	542,336.00	87,973.00

**SCHEDULE 9- ESTABLISHMENT EXPENSES**

Particulars	2017-18	2016-17
a) Salaries and Wages	50,326,072.00	43,610,254.00
b) Medical Reimbursement	326,150.00	250,814.00
TOTAL	50,652,222.00	43,861,068.00





NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY  
SCHEDULES FORMING PART OF BALANCE SHEET AS AT MARCH 31st, 2018

**SCHEDULE 10- ADMINISTRATIVE & OTHER EXPENSES**

Particulars	2017-18	2016-17
<b>ADMINISTRATIVE EXPENSES</b>		
Domestic Travel Expenses	4,917,657.00	2,698,760.00
Electrical Expenses	2,239,414.00	2,288,607.00
Hiring of Conveyance & Vehicle	2,628,418.00	2,535,216.00
Meeting Expenses	828,239.00	418,290.00
Office maintenance / Taxes and duty	3,141,361.00	3,178,482.00
Other Office Expenses	2,046,976.50	2,268,493.00
Postage Expenses	432,404.00	238,981.00
Printing & Stationery	516,474.00	695,719.00
Repairs and Maintenance	1,140,782.00	882,548.00
Telephone Expenses office	413,383.00	611,992.00
Telephone Expenses Residential	144,203.00	120,457.00
Vehicle Maintenance	764,718.00	746,551.00
Rent rates & Taxes	14,186,724.00	10,329,520.00
Statutory Auditor Remuneration	102,980.00	283,815.00
	<b>33,503,733.50</b>	<b>27,897,412.00</b>
<b>RESEARCH AND DEVELOPMENT EXP.</b>		
Training	23,220,827.00	9,034,192.00
Tech. Development & Research Work		515,134.00
Workshop & Conference	6,656,924.00	9,804,052.00
Contribution to Professional Bodies	351,500.00	2,493,440.00
Professional Services	5,471,134.00	8,268,655.00
	<b>35,700,385.00</b>	<b>29,935,673.00</b>
<b>PUBLICATION, ADVERTISEMENT AND PUBLICITY</b>		
Publication	2,471,457.00	2,596,915.00
Advertisement & Publicity	142,179.00	351,911.00
Books, Periodicals & Audio Visual Materials	3,950.00	27,070.00
	<b>2,617,586.00</b>	<b>2,975,896.00</b>
<b>STAs, PTAs, AND NQMs</b>		
Honorarium to NQMs		21,663,705.00
Traveling Expenses of NQMs		26,091,222.00
Payment to State Technical Agencies	48,161,737.00	577,982.00
Dev & Maintenance of e- procurement		38,122,000.00
Development and Maintenance of Online Management system	9,203,675.00	12,063.00
	<b>56,365,412.00</b>	<b>86,426,972.00</b>
<b>TECHNICAL ASSISTANCE FROM ADB ASSISTED PROJECT</b>		
Consultancy	10,000,000.00	10,000,000.00
	<b>10,000,000.00</b>	<b>10,000,000.00</b>
<b>TOTAL</b>	<b>137,187,116.50</b>	<b>157,236,963.00</b>

**SCHEDULE-11 WORLD BANK ASSISTANCE**

Particulars	2017-18	2016-17
For Performance Audit	-	-
For Project Management Consultant (WB) - Disbursed		73,723,080.00
For Equipment (WB) - Disbursed		1,044,000.00
<b>TOTAL (A)</b>	<b>-</b>	<b>74,767,080.00</b>
<b>World Bank Expenses:</b>		
Independent Verification of performance and F.A.	77,234,836.00	1,531,248.00
Research & Development Exp.	18,672,557.00	121,813,658.00
Training	24,951,465.00	24,719,138.00
Project Management Consultant	5,424,168.00	
<b>TOTAL (B)</b>	<b>126,283,026.00</b>	<b>148,064,044.00</b>
<b>TOTAL(A+B)</b>	<b>126,283,026.00</b>	<b>222,831,125.00</b>



**NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY**  
**SCHEDULES FORMING PART OF BALANCE SHEET AS AT MARCH 31st, 2018**

LIST-1 EXPENSES PAYABLE		2017-18	2016-17
Particulars			
<b>ADMINISTRATIVE EXPENSES PAYABLE:-</b>			
Domestic Travel Expenses Payable		494,202.00	22,994.00
Electricity Expenses		84,790.00	127,134.00
Hiring of Vehicle Payable		235,844.00	243,798.00
Honorarium to NQMs		-	901,000.00
Audit Fee Payable		60,240.00	210,900.00
Other Office Exp. Payable		42,600.00	54,988.00
Repair & Maintenance Payable		173,843.50	66,101.00
Workshop & Conference Payable		-	401,537.00
Telephone Office Payable		32,778.00	43,197.00
Traveling Exp to NQMs		-	716,827.00
Jammu & Kashmir RRDA		1,000,000.00	1,000,000.00
Office maint. taxes & duties Payable		179,420.00	333,330.00
Printing and Stationary		19,130.00	-
Vehicle Maintenance		44,669.00	-
<b>TOTAL(A)</b>		<b>2,387,516.00</b>	<b>4,121,906.00</b>
<b>ESTABLISHMENT EXPENSES PAYABLE:-</b>			
Leave Salary and Pension contribution Payable		109,266.00	109,266.00
<b>TOTAL(B)</b>		<b>109,266.00</b>	<b>109,266.00</b>
<b>WORLD BANK EXPENSES PAYABLE:-</b>			
World Bank Expenses Payable		9,536,648.00	-
<b>TOTAL(C)</b>		<b>9,536,648.00</b>	<b>-</b>
<b>TDS EXPENSES PAYABLE:-</b>			
T.D.S. (Contractor)		60,941.00	16,539.00
T.D.S. (Professional)		463,050.00	1,447,832.00
T.D.S. (Rent)		2,640.00	14,406.00
T.D.S. (Salary)		-	1,785.00
<b>TOTAL(D)</b>		<b>526,631.00</b>	<b>1,480,562.00</b>
<b>Other EXPENSES PAYABLE:-</b>			
Remittance of Shri Yadav		120.00	-
Remittance of Shri Kulkreja		21,226.00	21,226.00
Remittance of Toofeeq Ahmad		8,605.00	8,605.00
Remittance of Shri Prawnesh Kumar		-	50.00
Remittance of Smt. T Sujatha		-	420.00
Remittance of Smt. Veekula		3,720.00	25,640.00
Remittance of Shri P. Rajendran		38,970.00	-
<b>TOTAL(E)</b>		<b>72,641.00</b>	<b>55,941.00</b>
<b>Total (A+B+C+D+E)</b>		<b>12,632,702.00</b>	<b>5,767,673.00</b>

LIST-2 SUNDRY CREDITOR		2017-18	2016-17
Particulars			
Shri Asit Kumar Jain		147,986.00	147,986.00
Shri Rajesh Kumar		44,262.00	55,442.00
Shri Shailendra Kumar Dubey		82,276.00	82,276.00
Shri Chaman Lal Director P-II		26,719.00	26,719.00
Shri Kuldeep Bishr		22,152.00	-
<b>TOTAL</b>		<b>3,23,395.00</b>	<b>3,12,423.00</b>





NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY  
SCHEDULES FORMING PART OF BALANCE SHEET AS AT MARCH 31st, 2018

**LIST-3 SECURITY AMOUNT (EMD)**

Particulars	2017-18	2016-17
Mass Management	600,000.00	600,000.00
Automation	281.00	281.00
Epsilon	144.00	144.00
Labotex	13,184.00	13,184.00
O.A. Compserve	945.00	945.00
Carrier Air Conditioning	10,000.00	10,000.00
Velocis System	236.00	236.00
Premier Safeguard	1,690.00	1,690.00
Progrexion	1,205.00	1,205.00
Provizman	3,070.00	3,070.00
R.D. Enterprises	1,650.00	1,650.00
Vijay Bros	12,137.00	12,137.00
Jatsem	95,764.00	95,764.00
G.A. Digital	115,786.00	115,786.00
Bhagwati Printers	35,608.00	35,608.00
Ascent	753.00	753.00
<b>TOTAL</b>	<b>892,453.00</b>	<b>892,453.00</b>

**LIST-4 ADVANCE AND OTHER AMOUNTS RECOVERABLE**

Particulars	2017-18	2016-17
<b>ADVANCE</b>		
Advance For Lab Equipments (World Bank)	416,843.00	416,843.00
Tech. Dev. And Research work (MoRD)	2,536,750.00	2,536,750.00
Workshop & Conference (MoRD)	4,173,836.00	2,662,440.00
Research & Development	80,014,109.00	75,667,709.00
Advance for Training	19,476,200.00	17,725,040.00
Advance for Training(W.B.)	29,752,367.00	23,754,907.00
Advance for Professionals	256,000.00	256,000.00
<b>Total</b>	<b>136,630,225.00</b>	<b>123,023,689.00</b>

**LIST-5 AMOUNTS RECOVERABLE**

Particulars	2017-18	2016-17
<b>OTHER AMOUNTS</b>		
Ashok Tourist Service Station	14,270.00	14,270.00
M.T.N.L.	75,242.00	75,242.00
<b>Total</b>	<b>89,512.00</b>	<b>89,512.00</b>

**LIST-6 ADVANCE SECURITY TO LEASE HOLDER**

Particulars	2017-18	2016-17
Darshan kaur	-	18,300.00
Mrs. Anil Prasad	-	36,600.00
Usha Gkote	-	52,800.00
Simmi Sikha	-	52,800.00
<b>Total</b>	<b>-</b>	<b>160,500.00</b>



NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY, NEW  
DELHI

SCHEDULE -12

SIGNIFICANT ACCOUNTING POLICIES

1. Significant Accounting Policies adopted in the presentation of the accounts are as under:-

a. Accounting Policies (AS-1)

During the year, the agency has followed accrual accounting with applicable accounting principles in India, the accounting standards issued by the ICAI and relevant provisions.

b. Fixed Assets(AS-10)

Fixed assets are stated at cost less depreciation. Cost comprises cost of acquisition, cost of improvement and any attributable cost of bringing the asset to condition of its intended use.

c. Depreciation (AS-6)

Depreciation has been provided on written down value method at the rate as prescribed in Income Tax Act, 1961.

d. Grant (AS-12)

Society recognize the Specific Grant-in-Aid in the year of Expenses. Grant-in-Aid are received for the specific purposes i.e. Revenue and purchase of Fixed Assets. The accounting treatment of Revenue is recognized on a systemic basis in the Income and Expenditure Account over the period necessary to match with the related costs which are intended to be, such grant is shown separately as Grant-in-Aid under Income Head.

The accounting treatment of grant for the purchase of depreciable Fixed Assets is shown under capital fund. Such grant is allocated to income over the period and in the proportion in which depreciation to these assets is charged.





**NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY, NEW DELHI**  
**For the year ending March 31<sup>st</sup>, 2018**

**SCHEDULE - 12 (A)**

**NOTES TO ACCOUNTS**

1. National Rural Infrastructure Development Agency (NRIDA) is a society registered under the Societies Registration Act (known as National Rural Roads Development Agency "NRRDA" till 04/05/2017). The Agency received Grant in Aid and assistance from Ministry of Rural Development, Government of India.
2. The agency received loan of Rs. 7329,43,00,000 from NABARD for Rural Housing for further disbursement to the States during the year for which utilization certificate has to be collected/furnished from States.
3. The office Accommodation for which a sum of Rs. 7,88,30,479.00 was expensed in earlier years is pending for registration before the Authority. This Sub Lease Deed is pending with Land and Development Officer, Ministry of Urban Development, Nirman Bhawan, New Delhi for which Request letter has been sent to NBCC by the society.
4. Advance payments are outstanding over the years due to non-receipts of Utilization Certificates / Related Bills.

Particulars	2016-17	Addition	Deletion	2017-18
1. Advance For Lab Equipments (World Bank)	418,843.00	0.00	0.00	418,843.00
2. Tech . Dev. And Research work (MoRD)	2,538,750.00	0.00	0.00	2,538,750.00
3. Workshop & Conference (MoRD)	2,662,440.00	3,021,160.00	1,509,664.00	4,173,936.00



4. Research & Development	75,667,709.00	4,346,400.00	0.00	80,014,109.00
5. Advance for Training	17,725,040.00	1,918,560.00	167,400.00	19,476,200.00
6. Advance for Training(W.B.)	23,754,907.00	11,458,440.00	5,460,960.00	29,752,387.00
7. Advance for Professionals	256,000.00	0.00	0.00	256,000.00
<b>Total</b>	<b>123,023,689.00</b>	<b>20,744,560.00</b>	<b>7,138,024.00</b>	<b>136,630,225.00</b>

For G.K. Sureka & Co.  
Chartered Accountants



CA Khurram Javed  
(Partner)

For National Rural Infrastructure Development Agency

*Shanthi Priya S.*  
(Shanthi Priya S.)  
Director (F&A)

*Alka Upadhyaya*  
(Alka Upadhyaya)  
Director General

Place : New Delhi  
Dated : 26/10/18



## Appendix VI

The following **Addition of New Sub Heads** in the Chart of Accounts of PMGSY Account Manual of Programme Fund; Administrative Expenses Fund & Maintenance Fund were opened for the purpose mentioned in Explanatory Notes:-

Sl.N o.	Head Name	Head No.	Explanatory Notes
i.	Swacchta Action Plan	143.01	Opened in Maintenance Fund to debit the Expenditure incurred on Swacchta Action Plan. (Order issued vide File No. NRRDA-G021(17)/3/2018-Dir(F&A) dated 21.06.2018)
ii.	Tax Deducted at Source-GST	2.04	Opened in Programme Fund to credit for the TDS deducted on supply under contract exceeding Rs. 2.50 lakhs. (Order issued vide File No. NRRDA-G021(17)/1/2018-Dir(F&A)/361725 dated 16.10.2018)
iii.	Tax Deducted at Source-GST	62.06	Opened in Administrative Expense Fund to credit for the TDS deducted on supply under contract exceeding Rs. 2.50 lakhs. (Order issued vide File No. NRRDA-G021(17)/1/2018-Dir(F&A)/361725 dated 19.12.2018)
iv.	Tax Deducted at Source-GST	113.04	Opened in Maintenance Fund to credit for the TDS deducted on supply under contract exceeding Rs. 2.50 lakhs. (Order issued vide File No. NRRDA-G021(17)/1/2018-Dir(F&A)/361725 dated 19.12.2018)
v.	Central grant for State Plan Schemes received by SRRDA through State Treasury for RCPLWE Roads	1.42	Opened in Programme Fund to credit the funds which are received by SRRDA from State treasury for RCPLWE works. (Order issued vide File No. NRRDA-G021(11)/2/2018-Dir(F&A) dated 23.04.2018)
vi.	Central grant for State Plan Schemes for RCPLWE Roads transferred by SRRDA to PIUs	1.43	Opened in Programme Fund to transfer the funds through Bank Authorization by SRRDA to PIU for RCPLWE works. (Order issued vide File No. NRRDA-G021(11)/2/2018-Dir(F&A) dated 23.04.2018)
vii.	Central grant for State Plan Schemes received by PIU from SRRDA for RCPLWE Roads	1.44	Opened in Programme Fund for DPIU to credit the Programme fund received for RCPLWE works. (Order issued vide File No. NRRDA-G021(11)/2/2018-Dir(F&A) dated 23.04.2018)
viii.	(v) State Share of PMGSY Programme Fund (RCPLWE) (60:40/ 90:10 ratio)	1.07(V)	Opened in Programme Fund to credit the proportionate State Share received for RCPLWE works. (Order issued vide File No. NRRDA-G021(11)/2/2018-Dir(F&A) dated 23.04.2018)
ix.	Construction of New Roads under RCPLWE	11.13	Opened in Programme Fund to debit the expenditure incurred for construction of new roads under RCPLWE works. (Order issued vide File No. NRRDA-G021(11)/2/2018-Dir(F&A) dated 23.04.2018)
x.	Up-gradation of existing Roads under RCPLWE	11.14	Opened in Programme Fund to debit the expenditure incurred for upgradation of new roads under RCPLWE works. (Order issued vide File No. NRRDA-G021(11)/2/2018-Dir(F&A) dated 23.04.2018)
xi.	Expenditure on Plantation under RCPLWE	11.15	Opened in Programme Fund to debit the expenditure separately sanctioned on plantation on both sides of RCPLWE roads. (Order issued vide File No. NRRDA-G021(11)/2/2018-Dir(F&A) dated 23.04.2018)
xii.	Expenditure on Sign Boards under RCPLWE	11.16	Opened in Programme Fund to debit the expenditure separately sanctioned on fixing sign boards, road stones and other road furniture on the road side as per IRC specification. (Order issued vide File No. NRRDA-G021(11)/2/2018-Dir(F&A) dated 23.04.2018)

2. **Deletion of Sub-Head:** The new sub head i.e. "121.18"-Expenditure on Periodic renewal of roads from Central and State Share Fund" opened vide O.M. no. P-17012/05/2005-F&A dated 05.4.2017(available on PMGSY website) has been deleted vide (Order issued vide File No. NRRDA-G021(11)/201-Dir(F&A)/353954 dated 22.11.2018) since the Expenditure Head already exists in the Maintenance Fund Account under Head-"141.2" to book the aforesaid expenditure.



**NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT AGENCY (NRIDA)**  
**MEMORANDUM OF ASSOCIATION**

**PROPOSED final MoA for NRIDA**

1. The name of the Society will now be National Rural Infrastructure Development Agency (NRIDA).

1. The Registered Office of the Society is 5<sup>TH</sup> Floor, 15-NBCC Tower, Bhikaji Cama Place, New Delhi-110066.

**3. Background**

Government of India have embarked upon a programme of construction of Rural Roads under the Pradhan Mantri Gram Sadak Yojana (PMGSY). The programme envisaged the setting up of National Rural Roads Development Agency (NRRDA) to extend support to the programme through advice on technical specifications, project appraisal, appointment of part-time Quality Control Monitors, Management of Monitoring Systems and submission of Periodic Reports to the Ministry of Rural Development.

The Cabinet in its decision dated 23.03.2016 approved the proposal to provide technical support to Central and State Governments in developing housing designs, drawings, estimates, adoption of appropriate technologies, training modules and related activities in rural areas under Pradhan Mantri Awaas Yojana-Gramin (PMAY-G). Such technical support would be provided to Central Government and States by augmenting and strengthening National Rural Roads Development Agency (NRRDA). Thus, the augmented and strengthened NRRDA, which would focus on infrastructure development (both roads and housing) in rural areas, would now be known as **National Rural Infrastructure Development Agency (NRIDA)**.

This Agency is envisaged as a compact professional and multi-disciplinary body.

**4. Objectives**

The following objectives shall be for:

**(I) Rural Roads:**



- a) To discuss with different Technical Agencies and arrive at appropriate Designs and Specifications of Rural Roads and, thereafter, to assist the Ministry of Rural Development in prescribing the Designs and Specifications of Rural Roads, including Bridges and Culverts.
- b) To determine the tasks to be performed by the Principal Technical Agencies and State Technical Agencies.
- c) To appoint reputed Technical Institutions as Principal Technical Agencies and State Technical Agencies to perform the tasks to be entrusted to them.
- d) To render assistance to States or Union Territories in preparing District Rural Roads Plans.
- e) To scrutinize or arrange to scrutinize the proposals received from States and Union Territories for consideration by the Ministry of Rural Development.
- f) To oversee and inspect or arrange to inspect through Independent Monitors, the execution of the road—works cleared by the Ministry and being implemented by States or Union Territories through their Executing Agencies.
- g) To appoint serving or retired Engineers, Academicians, Administrators and other Agencies, with experience in Rural Roads, as Independent Monitors to ensure proper execution of road works by the State Agencies.
- h) To monitor the progress of the road-works with particular reference to time frame for completion, Technical Specifications, Project Appraisal and Quality Control methods.
- i) To set up an “On-line Management Monitoring and Accounting System”, incorporating both intranet and internet-based system, for obtaining updated information to facilitate a ready viewing and screening of data.
- j) To send periodic reports to the Ministry of Rural Development on the progress of implementation of road works by the States or Union Territories.
- k) To Monitor the planning for and plantation of fruit bearing and other suitable trees on both sides of the rural roads undertaken by the States or Union Territories, under the Pradhan Mantri Gram Sadak Yojana.
- l) To Monitor the expenditure incurred by the States or Union Territories in implementation of the Pradhan Mantri Gram Sadak Yojana, with reference to the funds released by Ministry of Rural Development through expenditure reports obtained from the States or Union Territories and through On-line Management Monitoring and Accounting System.
- m) To take up research activities relating to Rural Roads, including execution of Pilot Projects.
- n) To study and evaluate different Technologies in respect of Rural Roads and to take up pilot projects involving different technologies.



- o) To enter into collaboration with Institutions, Agencies or Bodies of repute, both national and international, in respect of Rural Roads.
- p) To arrange suitable Training Programmes for officers of the Ministry as well as the State Governments or Union Territories concerned with the implementation of the Rural Roads Programme in reputed institutions.
- q) To advise on measures to improve the Quality and Cost-norms of the Rural Roads.
- r) To publish books, literature, take up or arrange for production of publicity material, print, audio or audio-visual in respect of the Pradhan Mantri Gram Sadak Yojana.
- s) To organize and Sponsor Workshops and Seminars in respect of Rural Roads.
- t) To purchase, lease and hire equipment or machinery required in the construction of Rural Roads.
- u) To take up such activities as necessary to further the objective of the Programme and assist the Ministry of Rural Development in Planning and Implementation of the Pradhan Mantri Awas Yojana and such other related Programmes as may be taken up.

## **(II) Rural Housing:**

- a) To act as Special purpose Vehicle for receiving financial assistance from NABARD and distributing it to the states based on the fund gap vis-à-vis the target communicated by the Ministry.
- b) Assist States in development of Annual Action Plan and follow-up on the decisions taken during the meeting of Empowered Committee to finalize the Annual Action Plan.
- c) Working with agencies such as UNDP, IIT, etc. and also assist States for the development of state wise housing design typologies including Plan, Elevation, and Estimates appropriate to different regions.
- d) Assist the centre and states in implementing masons' training programme.
- e) Support the States in identifying State technical Support agencies and conduct orientation and refresher training for state Technical Support Agencies and other state level technical personnel.
- f) Coordinate production and supply of quality building materials. Negotiate with industry associations to facilitate access to construction materials at lower cost than available in the market and facilitate setting up of district materials banks.
- g) To assist and advise the states in setting up project management units at state, district and block level.
- h) To contribute to the design and development of IT management systems to improve performance



and transparency and reduce leakages. Identify appropriate monitoring indicators to be incorporated into MIS and support the Ministry of Rural Development analyzing the MIS data.

- i) To manage the content of Rural Housing Knowledge Network (RHKN) portal through involvement of stakeholders.
- j) To conduct training programs for the officers of the Ministry as well as State Governments and Union Territory(s) concerned with implementation of the housing scheme.
- k) To publish books and literature, arrange for production of publicity material.
- l) Organize national and regional workshop as per requirement of Ministry of Rural Development.
- m) Hiring of professionals to undertake various activities essential to the execution, monitoring and improvement of Rural Housing programs.
- n) Facilitate national media coverage on initiatives carried out in Rural Housing.
- o) Undertake research, pilot studies, monitoring and evaluation studies on Government's rural housing programme and to ascertain the status of rural housing in the country.
- p) Develop proposals for R&D in rural housing in partnership with research institutes.
- q) To take up such activities as necessary to further the objective of the Programme and assist the Ministry of Rural Development in Planning and Implementation of the Pradhan Mantri Awaas Yojana and such other related Programmes as may be taken up.

5. Pursuant to the aforesaid objectives, the Agency-

- a) Shall be a compact, professional and multi-disciplinary body and the personnel will be appointed or engaged on deputation or hired on contract basis. There will be no permanent appointment in the NRIDA.
- b) Will draw Monitors from different Disciplines, States, Union Territories and other Organizations (Public Sector or Private Sector), on Part-time basis for some days in a month, to serve as Independent Monitors.
- c) May do all such other acts and things, either alone or in conjunction with other organizations or persons, as the National Rural Infrastructure Development Agency may consider necessary, incidental or conducive to the attainment of the objectives mentioned above.

6. The Agency may raise funds by way of the following:-

- a) Grants-in-aid by the Central Government.
- b) Loans from NABARD and/or any other financial institution.
- c) Contribution from multilateral agencies.

- d) Contribution from companies under CSR.  
e) Any other manner with the permission of the General Body.

7. The names, occupations and address of the first members of the General Body are as follows:

**Name, Designation, Occupation & Address**

Sd/-

President,

Hon'ble Minister of Rural Development,

Government of India, Krishi Bhavan,

New Delhi

Sd/-

Vice President

Secretary,

Ministry of Rural Development,

Government of India, Krishi Bhavan,

New Delhi

Sd/-

Member

Additional Secretary & Financial Advisor,

Ministry of Rural Development,

Government of India, Krishi Bhavan,

New Delhi

Sd/-

Director General & Joint Secretary (RC),

Ministry of Rural Development,

Government of India, Krishi Bhavan,

New Delhi



Sd/-  
Member  
Director (RC),  
Ministry of Rural Development  
Government of India, Krishi Bhavan,  
New Delhi.

Sd/-  
Member  
Director (RC),  
Ministry of Rural Development,  
Government of India, Krishi Bhavan,  
New Delhi.

Sd/-  
Member  
Deputy Secretary (RC),  
Ministry of Rural Development,  
Government of India, Krishi Bhavan,  
New Delhi.

6. It is acknowledged and admitted by all concerned that the National Rural Infrastructure Development Agency is established by the Ministry of Rural Development, Government of India in public interest.

8. In case, if necessary, the Agency can be dissolved as per the provisions laid down under Section 13 and 14 of the Societies Registration Act, 1860.

7. We, the several members, whose names and addresses are given below, having associated ourselves for the purpose described in this Memorandum of Association, do hereby subscribe our names to this Memorandum of Association and set out several and respective hands hereunto and agree to the restructuring of the society and amendment in Memorandum of Association thereof pursuant to the resolution passed in General Body of the society as per the provisions of the Society under Societies Registration Act, 1860 on this day, the .... day of June, 2018.

**Name Designation, Occupation & Address**

(Shri Narendra Singh Tomar)

President,  
Hon'ble Minister of Rural Development,  
Ministry of Rural Development,  
Government of India,  
Krishi Bhavan, New Delhi

(Shri Amarjeet Sinha)

Vice President,  
Secretary,  
Ministry of Rural Development,  
Government of India,  
Krishi Bhavan, New Delhi.

(Shri Jaideep Govind)

Member,  
Special Secretary & Financial Advisor,  
Ministry of Rural Development,  
Government of India,  
Krishi Bhavan, New Delhi.

(Smt. Alka Upadhyaya)

Member  
Director-General & Joint Secretary (RC),  
Ministry of Rural Development,  
Government of India,  
Krishi Bhavan, New Delhi.



(Shri Prasant Kumar)  
Member,  
Additional Director General & Joint Secretary (RH),  
Ministry of Rural Development,  
Government of India,  
Krishi Bhavan, New Delhi.

(Ms. Mamta)  
Member  
Joint Director (RC),  
Ministry of Rural Development,  
Krishi Bhavan, New Delhi.

(Dr. Surabhi Rai)  
Member  
Deputy Secretary (RC),  
Ministry of Rural Development,  
Government of India, Krishi Bhavan,  
New Delhi

(Shri Gaya Prasad)  
Member  
Deputy Director General (RH),  
Ministry of Rural Development,  
Government of India,  
Krishi Bhavan, New Delhi.

(Shri S.S.Modi)  
Member,  
Deputy Secretary (RH),  
Ministry of Rural Development,  
Government of India,  
Krishi Bhavan, New Delhi.

**WITNESSES:**

1.

2.

**NATIONAL RURAL INFRASTRUCTURE DEVELOPMENT  
AGENCY**

**RULES AND REGULATIONS**

1.

- a) The Rules and Regulations be called the Rules of National Rural Infrastructure Development Agency.
- b) These Rules shall come into force from the date on which the General Body of Agency, namely the National Rural Infrastructure Development Agency, a registered Society under the Societies Registration Act, 1860 notifies.

2.

- a) 'Agency' means the National Rural Infrastructure Development Agency.
- b) 'General Body' means the General Body of the National Rural Infrastructure Development



Agency.

- c) 'President' means the President of the General Body of the National Infrastructure Roads Development Agency i.e. Hon'ble Minister of Rural Development, Union of India.
- d) 'Vice President' means the Vice President of the National Rural Infrastructure Development Agency i.e. Secretary, Ministry of Rural Development, Union of India.
- e) 'Director General' means the Director General of the National Rural Infrastructure Development Agency i.e. Joint Secretary (RC), Ministry of Rural Development, Union of India
- f) 'Additional Director General' means the Additional Director General of the National Rural Infrastructure Development Agency i.e. Joint Secretary (RH), Ministry of Rural Development, Union of India
- g) 'Year' means, unless the context otherwise requires, the financial year of the Government of India.

3. The registered office of the National Rural Infrastructure Development Agency shall be situated at 5<sup>TH</sup> Floor, 15-NBCC Tower, Bhikaji Cama Place, New Delhi-110066.

4. The number of Members of the Agency shall not exceed 21. The Members of the Agency shall be nominated by the President. The membership of the Agency will be from the following:-

- (a) Representatives of Central, State Governments or any other Government authority as Ex-officio Members.
- (b) Registered bodies, Institutions engaged in any activity connected with Rural Infrastructure or any of the objectives of the National Rural Infrastructure Development Agency.
- (c) Persons possessing special expertise, ability or experience relevant to the furtherance of the objectives of the Agency. The representation may be by name or designation, as may be deemed appropriate.

5. Where a person becomes a Member of the Agency by virtue of the office or appointment which he/she holds, his/her Membership of the Agency shall stand terminated when he/she ceases to hold that office or appointment.

6. Membership of Members, other than Ex-Officio Members, shall stand terminated on the happening of any of the following events:-

- (a) on the expiry of the period of Membership for which nominated;
- (b) death, resignation, insolvency, lunacy or conviction for a criminal offense involving moral

turpitude;

- (c) when a Member does not attend three-consecutive meetings of the General Body without proper leave of absence.

7.

- (a) Subject to the other provisions, a Member of the Agency, other than Ex-Officio Members, shall hold office for a period of two years from the date of his /her nomination and shall be eligible for re-nomination by the President.
- (b) If a casual vacancy exists during the two year period, such vacancy shall be filled in like manner as the original vacancy and the admitted Member shall hold office for the unexpired portion of the term.

8. When a Member desires to resign his/her membership of the Agency, he/she shall forward his/her letter of resignation to the President.

9. The Agency shall function notwithstanding any vacancy in any of its bodies and no act, direction or proceeding of the Agency shall be invalid merely by reason of such vacancy or any defect in the appointment of any of its Members.

#### **Authorities of the Agency**

10. The following shall be the authorities of the Agency:

- (I) General Body
- (II) President
- (III) Vice-President
- (IV) Executive Committee
- (V) Director General
- (VI) Additional Director General
- (VII) Such other officers of the Agency as the General Body may from time to time appoint.

#### **I. General Body**

11. There shall be a General Body of the Agency and it shall be composed of all the Members of the Agency.
12. The General Body shall meet normally once in 6 months but at least once every year, on such date, time and place as may be determined by the President. It shall also be open to the President to call



for an Extraordinary Meeting.

13.

- a) All Meetings of the General Body shall be called by Notice in writing by and under the hand of the Director General.
- b) Every Notice calling a Meeting of the General Body shall state the date, time and place of the Meeting and shall be delivered or sent by post to every Member of the Agency normally 15 clear days before the day appointed for the Meeting.
- c) Any inadvertent omission to give notice to or the non-receipt or late receipt of notice by any Members shall not invalidate the proceedings of the Meetings and proof that the envelope containing such notices was properly addressed and duly posted will be sufficient proof of such notice.

14. The General Body shall have following powers and functions, namely to:

- (a) Give overall Policy Guidelines and directions for efficient functioning of the Agency;
- (b) Approve the Annual Plan of Action including the Annual Budget for functioning of the Agency;
- (c) Consider the Balance Sheet and Audited Accounts for the previous financial year;
- (d) Add and amend the Rules of the Agency;
- (e) Frame, bye-laws not inconsistent with these Rules, for the regulation of the business of the Agency;
- (f) Monitor the functioning of the Agency;
- (g) Approve of the Annual Report of the Agency;
- (h) Determine the staff strength and the terms and conditions of service of personnel to be appointed by the Agency;
- (i) Appoint the Principal Technical Agencies and determine the tasks to be performed by them;
- (j) Delegate such of its powers to other authorities of the Agency as it may consider necessary and proper;

## **II. President**

15

- (a) The Union Minister incharge of the Ministry/Department dealing with the Agency shall be the Ex-Officio President of the Agency.
- (b) In case the votes for and against a particular issue are equal the President shall exercise his casting vote.
- (c) The President shall be entitled to invite any other person to attend the Meetings of the Agency but

such person(s) shall have no power of voting.

16

- (a) The President shall preside over the Meetings of the General Body. In his absence the Vice President shall preside over the Meetings.
- (b) The President shall nominate Members to the General Body.
- (c) The President shall exercise the powers of the General Body of the Agency in the interregnum between two Meetings of the General Body. All decisions taken by the President, acting in such capacity, shall be placed in the Next Meeting of the General Body for ratification.
- (d) The President may, in writing, delegate such of the Powers, as he may consider necessary, to the Vice-President or the Director General/ Additional Director General.

### III. Vice President

17

- (a) The Secretary in-charge of the Ministry/Department dealing with the Agency shall be the Ex-Officio Vice President of the Agency.
- (b) In the absence of the President, the Vice President shall preside over the Meetings of the General Body.
- (c) The Vice President shall exercise such powers and perform such duties as President may delegate to him.

### IV. Executive Committee

18. There shall be one Executive Committee having two Sub-Committees of the Agency and shall be dealing with following divisions:

- a) Rural Roads
  - b) Rural Housing
- (i) Director General will be Ex-Officio Chairman of the Executive Committee.
  - (ii) Additional Director General will be a member of the Executive Committee. He/She shall chair all the meetings of the Executive Committee in absence of the Director General.



(iii) Five Members to be appointed by the President in respect of which one shall be Finance Member (IFD, MoRD) and the remaining four, shall be from among the Principal Technical Agencies, two for Rural Roads and two for Rural Housing and they will not be the members of sub-committees as specified below. Quorum of the Executive Committee shall be counted with the outside members only.

(iv) Such officials of the Agency, not exceeding four i.e. two Directors from Rural Roads and two Directors/Deputy Secretary from Rural Housing of NRIDA, to be nominated by the President.

The Sub-Committees shall comprise of the following Members:

(i) Director General will be Chairman in case of sub-committee for Rural Roads.

(ii) Additional Director General will be Chairman in case of sub-committee for Rural Housing.

(iii) Three Members to be appointed by the President in respect of each sub-committee, of which one shall be Finance Member (IFD, MoRD) and the remaining two each, shall be from among the Principal Technical Agencies for Rural Roads and Rural Housing. The Finance Member may be common in both the sub committees.

(iv) All Directors / Deputy Secretary of the Agency will be members in respective sub-committees.

19. The Sub-Committees of the Executive Committee shall meet as often as is necessary but at least once in two months and the Executive Committee shall meet as often as is necessary but at least once in three months.

20.

- a) All meetings of the Executive Committee i.e. comprising of members as specified above may be convened by the Director General or in his/her absence by Additional Director General by issuing a notice in writing stating the date, time and place of the meeting.
- b) All meetings of the Sub-Committees of the Executive Committee shall be called by notice in writing by and under the hand of the Director General in case of Rural Roads and Additional Director General in case of Rural Housing.
- c) Every notice calling a meeting of the Sub-Committees of the Executive Committee shall state the date, time and place of the meeting of the sub-committees normally seven clear days before the day appointing for Meeting.
- d) The Director General, NRIDA may in special circumstances, call a meeting of both Sub-Committees of the Executive Committee at a notice of shorter period than seven days.
- e) Any inadvertent omission to give notice of the non-receipt or late receipt of notice by any member shall not invalidate the proceedings of the meeting.



- 21 The powers and functions of the Executive Committee shall be as follows:
- (a) Subject to the general control and supervision of the General Body, the Executive Committee shall generally pursue and carry out objectives of the Agency as set forth in the Memorandum of Association in respect of Rural Roads and Rural Housing.
  - (b) The Executive Committee shall exercise all executive and financial powers of the Agency, subject to such directions as may be issued by the Government of India and General Body from time to time.
  - (c) In particular and without prejudice to the generality of the foregoing provisions, the Executive Committee shall have the powers to:
    - (i) Prepare and execute detailed plans and programmes for the furtherance of the objectives of the Agency.
    - (ii) To consider the annual and supplementary budgets placed before it and pass them with such modifications as may be deemed necessary, for submission to the general body.
    - (iii) Prepare annual report and accounts of the society for the consideration of the General Body.
    - (iv) Appoint staff as per strength sanctioned by the General Body.
    - (v) Appoint the State Technical Agencies and determine the tasks to be performed by them.
    - (vi) To Monitor the progress of road works and rural housing expenditure incurred thereof by the States/Union Territories under Pradhan Mantri Gram Sadak Yojana and Pradhan Mantri Awaas Yojana-Gramin.
    - (vii) To appoint Independent Monitors to inspect and report on the Quality of road-works and rural housing.
    - (viii) To take up research activities relating to rural roads and rural housing, including execution of pilot projects by appropriate Technical Institutions.
    - (ix) To engage the services of Technical Experts as and when necessary.
    - (x) To arrange suitable Training Programmes for officers of the Ministry as well as the State Governments and Union Territories concerned with the implementation of the Rural Roads and Rural Housing Programme in reputed institutions.
    - (xi) Receive and to have custody of the funds of the Society and manage the property of the Society.
    - (xii) Incur expenditure, subject to the provisions of the approved budget.
    - (xiii) Enter for and on behalf of the Agency, into Agreements.
    - (xiv) Lay down terms and conditions governing scholarships, deputations, consultancy, grants-in-



aid, research schemes and projects.

- (xv) Enter into arrangements with the Government of India and, through the Government with foreign and international agencies and organizations, the State Government and other Public or Private bodies, or organizations or individuals, provided that nothing shall be inconsistent with the objectives of the Society or the policy of the Government of India.
  - (xvi) Appoint sub-committees and panels consisting of persons who may or may not be the Members or employees of the Agency to deal with any matter and make recommendations thereon.
  - (xvii) Impose and recover fee and charges for the services rendered by the Agency.
  - (xviii) Make deposits in Scheduled Commercial Banks.
  - (xix) Consider any other matter deemed fit by the General Body/President.
- (d) The Executive Committee may delegate any of its powers to the Director General or any officer of the Agency.
- (e) Both the Sub-Committees of Executive Committee will recommend the aforesaid actions to the Executive Committee for their ratification/approval.

#### **V. Director General**

22.

- (a) The Joint Secretary in Ministry of Rural Development, Government of India dealing with Rural Connectivity shall be Ex-Officio Director General of the National Rural Infrastructure Development Agency.
- (b) He shall chair all the Meetings of the Executive Committee.

23.

- (a) The Director General shall see that affairs of the Agency are run efficiently and in accordance with the provisions of the Memorandum of Association, Rules and Regulations and bye-laws of the Agency.
- (b) The Director General shall preside over the Meetings of the Executive Committee of NRIDA and Sub-Committee of Executive Committee for Rural Roads.
- (c) The Director General may call a meeting of the Executive Committee at any time in respect of NRIDA and Sub-Committee of Executive Committee for Rural Roads.
- (d) The Director General shall exercise such financial powers as are delegated by the Executive

Committee of NRIDA.

- (e) The Director General shall be the Appointing Authority for all the posts sanctioned by the General Body, on deputation, contract or part-time basis to the Agency.
- (f) The Director General shall be entitled to invite any other persons to attend the Meeting of the Executive Committee of NRIDA as well as Sub-Committee of Executive Committee for Rural Roads.
- (g) The Director General in respect of NRIDA shall exercise the powers of the Executive Committee of the Agency in the interregnum between two Meetings of the Executive Committee. All decisions taken by the Director General, acting in such capacity shall be placed in the next Meeting of the Executive Committee for ratification.
- (h) The Director General may, in writing, delegate such of the powers, as he/she may consider necessary, to any officer of the Agency.
- (i) The Director General shall be the administrative and financial head of NRIDA.
- (j) In absence of Additional Director General, the Director General may preside over the Sub-Committee of Executive Committee for Rural Housing.

#### **VI. Additional Director General**

24.

- (a) The Joint Secretary in Ministry of Rural Development, Government of India dealing with Rural Housing shall be Ex-Officio Additional Director General of the National Rural Infrastructure Development Agency.
- (b) He/she shall chair all the meetings of the Sub-Committee dealing with Rural Housing of the Executive Committee.
- (c) He/she shall chair all the meetings of the Sub-Committee dealing with Rural Roads/connectivity of the Executive Committee in absence of the Director General.
- (d) He/ She as a member of the Executive Committee will participate in the meetings of the Executive Committee.

25.

- (a) The Additional Director General shall see that affairs of the Agency in respect of Rural Housing are run efficiently and in accordance with the provisions of the Memorandum of Association, Rules and Regulations and bye-laws of the Agency.
- (b) The Additional Director General shall preside over the Meetings of the Executive Committee in absence of the Director General.



- (c) The Additional Director General may call a meeting of the Executive Committee at any time in the eventuality when there is no Director General.
- (d) The Additional Director General shall exercise such financial powers as are delegated by the Sub-Committee dealing with Rural Housing of the Executive Committee.
- (e) The Additional Director General shall be entitled to invite any other persons to attend the Meeting of the Executive Committee of NRIDA as well as Sub-Committee of Executive Committee for Rural Housing.
- (f) The Additional Director General may, in writing, delegate such of the powers, as he/she may consider necessary, to any officer of the Agency in respect of Rural Housing.
- (g) The Director General shall be the Appointing Authority for all the posts sanctioned by the General Body, on deputation, contract or part-time basis to the Agency. However, in respect of Rural Housing, the same shall be done at the recommendation of the Additional Director General. The Additional Director General in exigencies may appoint on deputation, contract or part time basis on all posts sanctioned by the General Body in respect of Rural Housing, which will be ratified in the ensuing Executive Committee Meeting.

#### **Funds of the Agency**

26. The funds of the Agency shall consist in two parts as following

##### **I. Rural Roads:**

- (a) Grants made by the Ministry of Rural Development, Government of India;
- (b) Fees and charges imposed by the Agency for services rendered by it;
- (c) Income from Deposits;
- (d) Income and receipts from other sources; and
- (e) Contribution from multilateral agencies.
- (f) Contribution from companies under CSR.
- (g) Such other funds as may be received by the Agency.

##### **II. Rural Housing:**

- (a) Grants made by the Ministry of Rural Development, Government of India;
- (b) Loans from NABARD and/or any other financial institution.

- (c) Contribution from multilateral agencies.
- (d) Contribution from companies under CSR.
- (e) Fees and charges imposed by the Agency for services rendered by it;
- (f) Income from Deposits;
- (g) Income and receipts from other sources; and
- (h) Such other funds as may be received by the Agency.

27. The bankers of the Agency shall be any scheduled Commercial Bank.

#### **Audit of Accounts**

28.

- (i) The Agency shall cause regular accounts to be kept of its money. The Accounts shall be maintained in such form as may be applicable to Central Government Accounts.
- (ii) The Accounts of the Agency shall be audited annually by a Chartered Accountant and the Office of the Comptroller & Auditor General of India.
- (iii) The Chartered Accountant or the Auditor shall have the right to demand the production of books, accounts, connected vouchers and other necessary documents and papers.
- (iv) The results of Audit shall be communicated by the Auditor to the General Body of the Agency, who shall submit a copy of the Audit Report along with its observations to the Ministry/Department of the Government of India, dealing with the Agency. The Auditor shall also forward a copy of the report directly to the Ministry/Department of the Government of India dealing with the Agency.

#### **Annual Report**

29. The Annual Report of the working of the Agency and all work undertaken during the year, together with Balance Sheet and Audited Accounts, shall be prepared by the Executive Committee for information of the General Body and the Ministry of Rural Development. A draft of the Annual Report along with the Audited Accounts of the Agency, and the Auditor's Report thereon, shall be placed before the General Body in its Annual Meeting.

#### **Assets**

30. The assets of National Rural Road Development Agency i.e. office, building and other movable



assets shall hereafter become the assets of National Rural Infrastructure Development Agency and in case division of NRIDA in two divisions i.e. Rural Roads/Connectivity and Rural Housing, the present assets of NRIDA shall become the assets of the Rural Roads/Connectivity.

#### **Amendments**

31. With prior approval of the Ministry of Rural Development, Government of India, the Agency may alter, extend or abridge the purpose for which it is established, or to amalgamate the Agency either wholly or partly with any other Agency in accordance with the provisions of the Societies Registration Act, 1860, as applicable to Delhi.
32. The Rules of the Agency may at any time be altered by a Resolution passed by a majority of the Members of the General Body, present and voting, at a Meeting of the General Body convened for the purpose.
33. The Agency may with prior approval of the Ministry of Rural Development, Government of India, change its name by a resolution passed by majority of the members of the General Body, present and voting, at a Meeting of the General Body convened for the purpose.
34. As and when there is any change in the nomenclature of the Ministry/Ministries, Department(s), Institution(s) and designation(s) mentioned in the Rules, such change(s) shall automatically stand incorporated in these Rules and it shall not be treated as an amendment of the Rules under Rule 26 above.
35. If, on the winding up or dissolution of the Agency, there shall remain, after the satisfaction of all its debts and Liabilities, any property whatsoever, the same shall not be paid to, or distributed among, the Members of the Agency or any of them, but shall accrue to the Government of India by escheat.

#### **Miscellaneous**

36. Every officer of the Agency shall be indemnified out of the funds of the Agency against all losses and expenses incurred in the discharge of his duties except such as shall happen through his/her own neglect, wilful act or default and such one shall be answerable only for his/her own acts, neglect or defaults and not for those of any other person.
37. Once in every year a list of Members of the General Body shall be filed with the Registrar of Societies required under Section 4 of the Societies Registration Act, 1860.
38. The Agency may sue or be sued in the name of the Director General, NRIDA as per provisions laid down under Section 6 of the Societies Registration Act, 1860.

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| 39. | All the provisions of the Societies Registration Act, 1860 (Punjab Amendment Act, 1957) as extended to the Union Territory of Delhi will apply to this Agency. |
| 40. | In case, if necessary, the Agency can be dissolved as per the provisions laid down under Section 13 and 14 of the Societies Registration Act, 1860.            |

Certified that this is the correct copy of the Rules and Regulations of the Society.
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