



AGENDA FOR THE SEVENTH MEETING

OF THE

GENERAL BODY

OF

NATIONAL RURAL ROADS DEVELOPMENT AGENCY

16TH APRIL AT 5:00 PM

AT

CONFERENCE HALL, NRRDA 5TH FLOOR NBCC TOWER
BHIKAJI CAMA PLACE, NEW DELHI

NATIONAL RURAL ROADS DEVELOPMENT AGENCY
MINISTRY OF RURAL DEVELOPMENT
GOVERNMENT OF INDIA

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

Agenda for the 7th Meeting of the General Body on 16th April 2007

Item No. 1 Confirmation of the proceedings of the sixth meeting of the General Body held on the 28th September 2007.

The proceedings of previous meeting held on 20th April 2006 are placed as **Annexure I**.

Action Taken on the recommendations- Item No 8 (i)- The revised compensation package for NRRDA is under examination and some more time will be required as information from other organizations is being gathered.

Item 8 (ii)-The State Governments are fully empowered to revise the Schedule of Rates as and when necessary, however; the revision of the Schedules is subject to scrutiny by NRRDA.

The General Body may confirm the proceedings of previous meeting.

Item No. 2 Approval of Revised Estimates for 2006-2007 and Budget Estimates for 2007-2008

REVISED ESTIMATES- 2006-07

The Revised Estimates for 2006-07 are at **Annexure II**. The revised estimates have been prepared keeping in view the actual expenditure upto 31st March 2007. There is a substantial increase in the payments to the STA's as the value of proposals cleared by them during the year has increased.

TA under World Bank has been extended upto December 2007. The balance available will be utilized by then.

The increase in the payments to the consultant under ADB is because the payments pertaining to the year 2005-06 were made during 2006-07.

The General Body is requested to approve the Revised Estimates placed at Annexure II

BUDGET ESTIMATES 2007-08

The Budget Estimates for the year 2007-08 have been prepared taking into account the Expenditure for the current year and provision for likely increase in staff and activities during 2007-08.

We have not provided for the transfer tax of Rs 24 lakhs levied by MCD as the property has

still not been transferred in the name of NRRDA though all the paper work (sub- lease deed) has been completed and submitted to the Land Department by NBCC in 2005.

NRRDA has also received a demand notice from the Income Tax authorities for over Rs 3 crores for tax as worked out by them for the period prior to granting exemption under Section 12 (A). We had filed an appeal in the Tribunal over a year back which came up for the first hearing on when all our documents were presented through our Lawyers. The next date has not been fixed yet.. An appeal against the assessment has also been filed with the Commissioner.

No provision has been made for additional receipts and expenditure under TA from World Bank other than what is the balance available as we are yet to receive a written communication in this regard. If the additional funds are received during the year, the same will be provided for in the Revised Estimates.

During the current year the expenditure for PMC under ADB was made from the available funds with NRRDA as some funds were carried over from the previous year. However, for the year 2007-08 additional fund for ADB payments will be required.

The Estimates had been approved by the Executive Committee in its meeting on 13th February 2007 with some observations. The observations have been complied with and the necessary adjustments made in the Estimates.

General Body is requested to approve the Budget Estimates as placed at **Annexure III**.

Item No 3 Approval of the Annual Action Plan 2007-08

The rules of NRRDA provide that the General Body shall approve the Annual Action Plan . The Annual Action Plan for 2007-08 is placed at **Annexure IV** .

Item No4 The General Body is requested to approve the same. Review of Quality Mechanism

A three tier quality mechanism is operational in PMGSY. Based on the experience of operationalization of the three tier QM, it was felt that first and third tier of QM may be reviewed. The brief of the review is given below:

(i) Review of First Tier of QM:

It has been felt that the first tier of Quality Mechanism requires a review to ensure more affectivity, therefore; an analysis of this tier was attempted and it has emerged that there are some inherent problems in the prescription of this tier and there is a need to address them.

- ✓ **Rationalization of testing frequencies:** It has emerged that the frequency of mandatory quality control tests is too high and impracticable and because of this it is difficult to insist on testing as per the prescribed

frequencies. *Therefore, the frequency of tests has been rationalized and prescribed under draft Quality Assurance Handbook in such a way that the frequency is practicable and still full check is exercised on “process control”.*

- ✓ **Accountability:** It has been found in some cases recording of tests merely remains a formality in absence of adequately defined accountability at various levels of execution and supervision. *This method of stage passing has been examined by the Expert Group constituted by the IRC for development of Quality Assurance Hand Book and these items have been covered in the proposed publication*

(ii) **Review of Third Tier of Quality Mechanism:**

The objective of *third tier* of quality mechanism is to monitor the quality of road works executed by the States with a view to ensure that the road works under the programme confirm to standards and to see whether the quality management mechanism in the State is effective. The role of this tier is to provide guidance to State implementation machinery and the field engineers rather than ‘fault finding’, as such; the shortcomings are identified by the NQMs and a feedback is provided to the States for improvement.

The National Quality Monitors are performing inspection of works since March, 2002. The guidelines for inspection and reporting formats were prescribed during the initial period of operationalization of this tier of QM; however, based on the feedback from various stakeholders, the guidelines and reporting formats were revised in July, 2004. Having gathered the experience of independent Quality Monitoring of rural roads in last four years certain revisions in respect of the following items have been made in the revised guidelines for the third tier of QM.

1. The attention of the third tier of QM should focus on the quality of work, guidance related to quality rather than other aspects.
2. The observations of the NQMs should be objectively based on defined methods.
3. The NQM should be more accountable for the observations he has made.

The revised guideline in draft form have been made applicable for inspection of works from January, 2007 and after receiving suggestions based on actual inspections, the draft guidelines would be finalized.

The process of review of performance of NQMs has already been started. The independent committee constituted for review of performance of NQMs met twice during 15th – 21st June, 2006 and 6th - 9th December, 2006. The recommendations of the Committee were submitted before independent Selection Committee, which also met thrice on 15th April, 2006, 22nd July, 2006 and 14th February, 2007. The performance of 13 NQMs was found to be unsatisfactory, 14 NQMs were found to have not conducted the inspections without intimation to NRRDA, in addition, 2 NQMs have completed more than 10 years period after retirement, therefore; these 29 NQMs have been discontinued. The performance of 14 NQMs was found marginal, as such; they were continued under observation. The Selection Committee also selected 30 new NQMs in all the three meetings. Now, 79 NQMs are working under PMGSY.

Submitted for the information of the General Body.

Item No 5 Review of Standard Bidding Document

As per the observations of made by the General Body in the meeting dated 20th April, 2006 at Item No. 6. The Standard Bidding Document has been reviewed and amended. The brief is given below:

The Technical Committee constituted for review of Standard Bidding Document submitted its recommendations in February, 2006. The recommendations were sent to all States and stakeholders for their feedback and suggestions. On the basis of recommendations of the Technical Committee and suggestions received, the following amendments were made to the Standard Bidding Document:

1. The requirement of turnover has been reduced to 60% and 75% of amount put to bid for works costing upto Rs.2 Crore and Rs.2 Crore to Rs.10 Crore, respectively.
2. Phased return of balance of 7.5% security amount has been prescribed in such a way that 5% security amount would be available during the last two years.
3. The turnover and experience of the contractors who have completed PMGSY works in time have been allowed to be added 20% as an incentive.
4. The formulation for allowing Joint Ventures and taking up works in packages more than Rs.10 Crore on experimental basis have been allowed.

Submitted for the information of the General Body.

Item No.5 Any other item with the permission of the chair

National Rural Roads Development Agency

Ministry of Rural Development, Govt. of India

Minutes of the sixth meeting of the General Body of National Rural Roads Development Agency

held on 28th September 2006 held at NRRDA, Bhikaji Cama Place, New Delhi

List of members present is annexed

The Director General welcomed the Hon'ble Minister of Rural Development and President NRRDA and the members of the General Body to the meeting. The Agenda was taken up for discussion with the permission of the Chair.

Item No. 1 Confirmation of the proceedings of the fifth meeting of the General Body held on the 20th April 2006

The General Body considered the proceedings of the previous meeting and confirmed the same.

Item No. 2 Adoption of the Audited Accounts for the year 2005-06

It was pointed out by AS & FA of the MoRD that substantial closing balances were available with NRRDA both under the grant-in-aid received from the Ministry as well as funds under the World Bank assisted technical assistance component. It was explained by the DG that the balance available under the general grant-in-aid component would be utilized during the current year to clear the claims of the project management consultants engaged for the ADB assisted rural road project in Madhya Pradesh and Chhattisgarh. As regards the balance available under the TA component, it was explained that these funds were received in the month of March. However, the available funds under this component would be fully utilized during the current year for training and for providing

support to States to strengthen their quality control laboratories and project preparation capabilities. The General Body took note of these clarifications and accordingly adopted audited accounts for 2005-06.

Item No. 3 Adoption of Resolution for filing of Tax returns of NRRDA

Director (F&A) explained the details about the Resolution for filing of Income-tax returns which was approved and adopted by the General Body.

Item No. 4 Amendment to the Memorandum of Association of NRRDA

Director General NRRDA informed the General Body about the approval of the Cabinet for Rs. 16,500 crores loan from NABARD to meet the targets of Bharat Nirman. As NRRDA would be agency taking the loan on behalf of the Ministry of Rural Development, its Memorandum of Association and Rules required amendment to meet the requirements. The General Body approved the proposed amendment.

Item No. 5 Empanelment of Hospitals under NRRDA(Medical Attendance) Byelaws 2004

The empanelment of the hospitals approved by CGHS in Meerut under the NRRDA Medical Attendance Byelaws 2004 was approved by General Body.

Item No. 6 Amendment to NRRDA (Pay and allowances) Byelaws 2004

The proposed amendment to NRRDA (Pay and Allowances) Byelaws 2004 to bring it in line with the Government of India rules on transport allowance was approved by the General Body.

Item No.7 Annual Report 2005-2006

The Draft Annual Report placed before the General Body was considered and approved.

Item No.8 Any other item with the permission of the chair

- (i) The DG mentioned that in view of the expanding workload of NRRDA, in the context of Bharat Nirman, it is necessary to strengthen the agency by recruiting more domain specialists either on contract or on deputation. This should, however, necessitate revision in the compensation packages. The General Body agreed that NRRDA would require strengthening and directed that a concrete proposal should be placed in the next meeting.
- (ii) Principal Secretary (RD) Madhya Pradesh raised the following issues for examination of the Ministry/ NRRDA.
 - (a) The State Government should be fully empowered to revise the schedule of rates as and when necessary keeping in view variations in the market prices of construction materials and wage rates.
 - (b) If after several rounds of bidding adequate response is not received for a package, the State Governments may be empowered to revise the estimates.
 - (c) The existing restrictions on central assistance for bridges exceeding 25 metres should be reviewed.
- (iii) Commissioner (RD), Government of UP raised the following issues:
 - (a) The State Government may be permitted to utilize savings from the earlier phases (Phase I and II) for the ongoing projects.
 - (b) When a work is abandoned by the contractor and adequate response is not received from the bidder to complete the balance work, the work should be allowed to be completed departmentally.

Hon'able Minister of Rural Development advised that the issues raised by the Principal

Secretary (RD), Government of Madhya Pradesh and Commissioner (RD), Government of Uttar Pradesh may be examined by NRRDA and the Ministry.

In his concluding observation the Hon'ble Minister of Rural Development informed the General Body about the massive expansion in the programme size under Bharat Nirman which is a bold initiative of the Central Government to augment rural infrastructure in a time bound manner. In order to achieve the targets set under Bharat Nirman, the programme implementation and contracting capacity of the States have to be substantially enhanced. In addition constraints on availability of construction materials would have to be addressed with appropriate technology intervention. In many States, project preparation also get delayed on account of clearances required under laws relating to forest, environment and wild life. Efforts are being made in consultation with Ministry of Environment & Forests to secure faster clearance under these laws. Hon,ble Minister highlighted the need for strengthening institutional arrangements at the State level to ensure sustainable maintenance of rural roads. He informed the General Body that he has written to all the Chief Ministers' and also to the Planning Commission to specifically monitor this aspect. Plantation of trees on rural roads is yet another area on which action is required to be taken by States. The Ministry of Rural Development has separately requested the State Government to utilize the resources available under the wage employment programme for planting trees on both sides of rural roads. M(RD) has also advised the Chief Ministers to confer usufructory rights on the private lands owners to ensure proper upkeep and maintenance of trees. Hon,ble Minister thanked all the participants for their valuable contribution. M (RD) highly emphasized on maintaining quality of works, technical audit, need for creation of citizen's information board.

The meeting included with the votes of thanks to the Chair.

Members of the General Body of NRRDA

1. Dr. Raghuvarsh Prasad Singh, Hon'ble Minister MoRD & President, NRRDA.
2. Dr. Subas Chandra Pani, Secretary, Ministry of Rural Development, Government of India, Krishi Bhavan, New Delhi and Vice President, NRRDA.
3. Shri. Atul Chaturvedi, AS&FA, Ministry of Rural Development, Krishi Bhawan, New Delhi.
4. Shri J.K. Mohapatra, Joint Secretary (RC) & Director General, NRRDA.
5. Shri. Pradip Bhargav, Principal Secretary, Panchayat & Rural Development Deptt.,
6. Dr PK Nanda, Director CRRI, New Delhi
7. Shri Prashant Singh, Director, DEA, Ministry of Finance, on behalf of Additional Secretary, DEA, Ministry of Finance, Govt of India
8. Shri. S.R Meena, Commissioner, Rural Development on behalf of Principal Secretary, Rural Development, Secretariat, Lucknow, Uttar Pradesh.
9. Mr Tribhuvan Ram, President IRC.
10. Shri S.C.Sharma, Retd. DG, MoRTH,.Govt of India
11. Dr. C.K. Singh, Engineer-in-Chief cum Addl. Comm. Cum Spl. Secretary (Retd.), Jharkhand
12. Prof. P.K.Sikdar, Director, Intercontinental Consultants & Technocrats Pvt. Ltd.,

		Annexure II
Revised Estimates 2006-2007		
Object Head & Purpose	BE	R.E
	2006-2007	2006-07
1.Receipts		
Opening Balance		
- MoRD Grant	69,797,206	88,504,260
- World Bank- TA	147,406,893	148,881,045
1.1.01 Grant from MoRD	60,000,000	80,000,000
1.1.02 Interest Receipts		4,982,902
1.1.03 Miscellaneous Receipts		
1.1.04 Receipts from GOI -World Bank (T.A)		
1.1.05 Receipts from GOI-ADB	43,000,000	0
Total Receipts	320,204,099	322,368,207
2. Expenditure		
(1.2.1) Establishment		
(1.2.1.01) Salary and Allowance	6,000,000	4,486,410
(1.2.1.02) Wages		
(1.2.1.03) Overtime Allowances	25,000	18,150
(1.2.1.04) Expenditure on Medical Claims	150,000	169,685
(1.2.1.05) Leave Encashment	100,000	0
Total Establishment	6,275,000	4,674,245
(1.2.2) Administrative Expenses		
(1.2.2.01) Office Maintenance/Taxes and Duties	4,150,000	1,848,567
(1.2.2.02) Domestic Travel Expenses	3,500,000	2,155,481
(1.2.2.03) Foreign Travel Expenses	1,000,000	92,604
(1.2.2.04) Hiring of Vehicles	1,200,000	1,036,296
(1.2.2.05) Printing and Stationary	1,000,000	518,982
(1.2.2.6) Meetings Expenses	4,000,000	1,769,788
(1.2.2.07) Professional Services to the office	6,024,000	6,902,129
(1.2.2.08) Telephone- Office	552,000	370,475
(1.2.20.9) Telephone- Residential & Mobile	300,000	220,494
(1.2.2.10) Vehicle Maintenance	100,000	228,101
(1.2.2.11) Electricity Expenses	1,200,000	608,655
(1.2.2.12) Postage Expenses	600,000	347,490
(1.2.2.13)Repairs and Maintenance	400,000	568,918
(1.2.2.14) Insurance Charges		9,172
(1.2.1.12) Other office expenses	2,000,000	798,372
Total Administrative Expenses	26,026,000	17,475,524
(1.2.3) R&D and HRD		
(1.2.3.01) Training	1,000,000	75,000
(1.2.3.02) Tech.Dev.and Research work	15,000,000	9,945,750
(1.2.3.03) Workshops and Conferences	2,000,000	2,073,537
(1.2.3.04) Contribution to Professional bodies	200,000	750,960
(1.2.3.05) Professsional Services	12,000,000	3,565,539
Total R&D and HRD	30,200,000	16,410,786
(1.2.4) Publications, Adv.& Publicity		
(1.2.4.01) Publications	4,250,000	1,716,326
(1.2.4.02) Advertisement and Publicity	6,000,000	1,581,513
(1.2.4.03) Books Perio.and Audio Visual Mat.	4,000,000	135,000

Object Head & Purpose	BE	R.E
	2006-2007	2006-07
Total Publications, Adv and Publicity	14,250,000	3,432,839
(1.2.5) STAs, PTAs and NQMs		
(1.2.5.01) Honararium to NQMs	3,500,000	5,332,000
(1.2.5.02) Travelling Expenses of NQM's	12,000,000	8,093,503
(1.2.5.03) Payment to Principal Technical Agencies.	850,000	33,672
(1.2.5.04) Payment to State Technical Agencies	12,000,000	21,682,121
Total STAs, PTAs and NQMs	28,350,000	35,141,296
(1.2.6) OMMS and Computerization		
(1.2.6.01) Dev.and Maint.of online manag.sys.	7,000,000	7,516,802
(1.2.6.02) Hiring of computers and peripherals	20,000	0
Total OMMS and Computerization	7,020,000	7,516,802
(1.2.7) Technical assistance from World Bank		
(1.2.7.01) Training	49,261,304	18,133,104
(1.2.7.02) Pilot Studies	20,000,000	3,355,799
(1.2.7.03) Workshop and Conferences		611,309
(1.2.7.04) Professional Services	2,500,000	863,000
(1.2.7.05) Domestic Travel Expenses		431,428
(1.2.7.06) Foreign Travel Expenses	21,660,841	12,899,562
(1.2.7.07) Laboratory Equipment	49,484,748	28,722,125
(1.2.7.01.08) Purchase of Computers and Peripherils	4,500,000	3,954,346
Total Technical assistance from World Bank	147,406,893	68,970,673
(1.2.8) Technical assistance from ADB		
(1.2.8.01) Consultancy	43,000,000	57,608,564
(1.2.8.02) Others		0
Total Technical assistance from ADB	43,000,000	57,608,564
(1.2.9) World Bank Loan		
(1.2.9.01) Capacilty Building	9,500,000	9,779,504
Total World Bank Loan	9,500,000	9,779,504
(2.2) Capital Expenditure		
(2.2.01) Purchase/renovation of Office Area	1,000,000	34,000
(2.2.02) Furniture and Furnishing of the office	200,000	0
(2.2.03) Purchase of Vehicles	0	0
(2.2.04) Purchase of Equipments & Machinery	300,000	0
(2.2.05) Purchase of Computers & peripherals	5,000,000	750,000
Total Capital Expenditure	6,500,000	784,000
Total Expenditure	318,527,893	221,794,233

			Annexure III
Budget Estimates 2007-2008			
Object Head & Purpose	BE 2006-2007	RE 2006-2007	BE 2007-2008
1.Receipts			
Opening Balance			
- MoRD Grant	69,797,206	88,504,260	15,680,700
- World Bank- TA	147,406,893	148,881,045	79,910,372
1.1.01 Grant from MoRD	60,000,000	80,000,000	100,000,000
1.1.02 Interest Receipts		4,982,902	
1.1.03 Miscellaneous Receipts			10,000,000
1.1.04 Receipts from GOI -World Bank (T.A)			
1.1.05 Receipts from GOI-ADB	43,000,000	0	40,000,000
Total Receipts	320,204,099	322,368,207	245,591,072
2. Expenditure			
(1.2.1) Establishment			
(1.2.1.01) Salary and Allowance	6,000,000	4,486,410	5,500,000
(1.2.1.02) Wages			
(1.2.1.03) Overtime Allowances	25,000	18,150	25,000
(1.2.1.04) Expenditure on Medical Claims	150,000	169,685	200,000
(1.2.1.05) Leave Encashment	100,000	0	
Total Establishment	6,275,000	4,674,245	5,725,000
(1.2.2) Administrative Expenses			
(1.2.2.01) Office Maintenance/Taxes and Duties	4,150,000	1,848,567	3,000,000
(1.2.2.02) Domestic Travel Expenses	3,500,000	2,155,481	3,000,000
(1.2.2.03) Foreign Travel Expenses	1,000,000	92,604	75,000
(1.2.2.04) Hiring of Vehicles	1,200,000	1,036,296	1,300,000
(1.2.2.05) Printing and Stationary	1,000,000	518,982	1,000,000
(1.2.2.6) Meetings Expenses	4,000,000	1,769,788	3,000,000
(1.2.2.07) Professional Services to the office	6,024,000	6,902,129	8,000,000
(1.2.2.08) Telephone- Office	552,000	370,475	500,000
(1.2.2.09) Telephone- Residential & Mobile	300,000	220,494	300,000
(1.2.2.10) Vehicle Maintenance	100,000	228,101	300,000
(1.2.2.11) Electricity Expenses	1,200,000	608,655	1,200,000
(1.2.2.12) Postage Expenses	600,000	347,490	500,000
(1.2.2.13)Repairs and Maintenance	400,000	568,918	500,000
(1.2.2.14) Insurance Charges		9,172	10,000
(1.2.1.12) Other office expenses	2,000,000	798,372	1,000,000
Total Administrative Expenses	26,026,000	17,475,524	23,685,000
(1.2.3) R&D and HRD			
(1.2.3.01) Training	1,000,000	75,000	1,000,000
(1.2.3.02) Tech.Dev.and Research work	15,000,000	9,945,750	8,000,000
(1.2.3.03) Workshops and Conferences	2,000,000	2,073,537	15,000,000
(1.2.3.04) Contribution to Professional bodies	200,000	750,960	750,960
(1.2.3.05) Professsional Services	12,000,000	3,565,539	10,000,000
Total R&D and HRD	30,200,000	16,410,786	34,750,960
(1.2.4) Publications, Adv.& Publicity			

Object Head & Purpose	BE 2006-2007	RE 2006-2007	BE 2007-2008
(1.2.4.01) Publications	4,250,000	1,716,326	2,000,000
(1.2.4.02) Advertisement and Publicity	6,000,000	1,581,513	2,000,000
(1.2.4.03) Books Perio.and Audio Visual Mat.	4,000,000	135,000	1,000,000
Total Publications, Adv and Publicity	14,250,000	3,432,839	5,000,000
(1.2.5) STAs, PTAs and NQMs			
(1.2.5.01) Honararium to NQMs	3,500,000	5,332,000	6,000,000
(1.2.5.02) Travelling Expenses of NQM's	12,000,000	8,093,503	8,000,000
(1.2.5.03) Payment to Principal Technical Agencies.	850,000	33,672	850,000
(1.2.5.04) Payment to State Technical Agencies	12,000,000	21,682,121	14,500,000
Total STAs, PTAs and NQMs	28,350,000	35,141,296	29,350,000
(1.2.6) OMMS and Computerization			
(1.2.6.01) Dev.and Maint.of online manag.sys.	7,000,000	7,516,802	7,000,000
(1.2.6.02) Hiring of computers and peripherals	20,000	0	
Total OMMS and Computerization	7,020,000	7,516,802	7,000,000
(1.2.7) Technical assistance from World Bank			
(1.2.7.01) Training	49,261,304	18,133,104	31,128,200
(1.2.7.02) Pilot Studies	20,000,000	3,355,799	16,644,201
(1.2.7.03) Workshop and Conferences		611,309	
(1.2.7.04) Professional Services	2,500,000	863,000	1,637,000
(1.2.7.05) Domestic Travel Expenses		431,428	
(1.2.7.06) Foreign Travel Expenses	21,660,841	12,899,562	9,192,694
(1.2.7.07) Laboratory Equipment	49,484,748	28,722,125	20,762,623
(1.2.7.01.08) Purchase of Computers and Peripherils	4,500,000	3,954,346	545,654
Total Technical assistance from World Bank	147,406,893	68,970,673	79,910,372
(1.2.8) Technical assistance from ADB			
(1.2.8.01) Consultancy	43,000,000	57,608,564	40,000,000
(1.2.8.02) Others		0	
Total Technical assistance from ADB	43,000,000	57,608,564	40,000,000
(1.2.9) World Bank Loan			
(1.2.9.01) Capacilty Building	9,500,000	9,779,504	10,000,000
Total World Bank Loan	9,500,000	9,779,504	10,000,000
(2.2) Capital Expenditure			
(2.2.01) Purchase/renovation of Office Area	1,000,000	34,000	100,000
(2.2.02) Furniture and Furnishing of the office	200,000	0	100,000
(2.2.03) Purchase of Vehicles	0	0	
(2.2.04) Purchase of Equipments & Machinery	300,000	0	
(2.2.05) Purchase of Computers & peripherals	5,000,000	750,000	800,000
Total Capital Expenditure	6,500,000	784,000	1,000,000
Total Expenditure	318,527,893	221,794,233	236,421,332

National Rural Roads Development Agency
(Ministry of Rural Development, GoI)
ACTION PLAN FOR 2007-08
Pradhan Mantri Gram Sadak Yojana(PMGSY)

#	Item	Functionary	Activity
1	DRRP & Core Network	Director Tech	<ul style="list-style-type: none"> Freezing of Core Network and entering the data on OMMAS incorporating the habitations code as per census data by June 2007 Resolving the issues regarding the bugs in the software and data gaps on habitation data. Analysis of Core Network data for further use.(December 2007)
2	Scrutiny of proposals		<ul style="list-style-type: none"> Scrutiny of Proposals brought from the States and putting up to the Ministry for consideration. Expected target will be as per the left over balance under Bharat Nirman. (A continuous process)
3	Design & specification		<ul style="list-style-type: none"> Pursuing with IRC for the Special Publication on Flexible Pavement Design and CD Structure. (June 2007) Finalization of manual on Design, Construction and Maintenance of Gravel Roads (Aug 2007) Finalizing the draft guidelines for the use of Waste Plastic Blended Bitumen for Rural Roads construction. (May 2007)
4	State Technical Agencies (STAs)		<ul style="list-style-type: none"> Review the performance of STAs. Review the progress of data collection and analysis on the projects assigned to STAs. <p>(The above will continue throughout the year)</p>

5	Principal Technical Agencies (PTAs)		<ul style="list-style-type: none"> • Facilitating random check of DPRs scrutinized by STAs in different States. (July 2007) • Technical Audit of selected road works by PTAs.(Sept 2007) • Review of Research Projects submitted by PTAs. (October 2007). • Assigning monitoring of Research Projects / Pilot Projects. (continuous process).
6	Studies: Research/Pilot projects		<ul style="list-style-type: none"> • Monitoring the Pilot Project on Jute Geo Textiles in collaboration with JMDC. (Till December 2007) • Exposure visits to the pilot project sites for the Engineers from other States. Jan- March 2008 • Expediting Technology Demo Projects in association with CMA in different States. (Continuous) • Analysis of Data obtained through Traffic Volume Count Surveys.(August 2007) • Monitoring data collection and analysis for the Rural Roads Pavement Performance Study. (Continuous) • Finalization of MoU with TRL, U.K on the proposed Pilot Project study on “The use of Locally Sourced Materials(July 2007).

	Item	Functionary	Activity
7.	a. World Bank - I	Dir. (P - I)	<ul style="list-style-type: none"> Continue implementation of project in Jharkhand, Himachal Pradesh, Rajasthan & Uttar Pradesh Liase and coordinate with World Bank for Project clearances and reimbursement of claims Implementation of the recommendation of the Bank on Mid Term Review (MTR) Hold workshop for WB States. (second quarter)
	b. World Bank – II	Dir. (P - I)	<ul style="list-style-type: none"> Compile results of Preparatory activities, for Preparation of Project Appraisal Document (PAD) Award & commence project under retroactive financing. (third quarter) Continue discussion with WB & complete required Conclude loan agreement (third quarter) Continue Implementation of Project with Batch I Commence Project Preparation for Batch II documentation (third quarter)
8.	Monitor planning and Physical & financial progress of Works	Dir. (P -I)/CQC	<ul style="list-style-type: none"> Hold Regional Review Meeting (every quarter) Visit Core States and hold review with PIUs. Compilation and consolidation of returns and reports and submission to MoRD etc. on Bharat Nirman, Outcome Budget etc.(monthly/quarterly)
9.	Technical Audit	Dir. (P -I)	<ul style="list-style-type: none"> Review of Reports of Pilot cases in three states- Orissa, MP and Chattisgarh. (first quarter) Extend to other States.(third quarter)
10.	Cost Audit		<ul style="list-style-type: none"> Conduct Cost Audit of estimates. Take up on Pilot basis in 3 States. (second quarter) Review the findings of the Audit carried out on pilot basis. (second quarter) Extend to other States (third quarter)

	Item	Functionary	Activity
11	Technical Assistance – World Bank	Dir PII	
	a- Training		<ul style="list-style-type: none"> • Conduct of Trainings for States through PTA's/ STA's/ NITHE/ Other Institutions – 50 Nos.
	b- International Exposure		<ul style="list-style-type: none"> • Study Tours to be sent to Australia, Indonesia, China and TRL (U.K) – 5 Nos.
	c- Laboratory Equipment		<ul style="list-style-type: none"> • Providing funds and Assistance in completing the procurement process of I.T equipments in Tamil Nadu, lab. Equipments in J&K and other States, procurement of Rebound hammers for district lab. of all States and Total Stations in a few states on Pilot basis.
	Pilot Studies Development of Manuals	Dir PII/Dir Tech	<ul style="list-style-type: none"> • Development of Manual for Design, Construction and Maintenance of Gravel Roads through IRC. • Approval of Design Manual for Rigid and flexible Pavements by IRC. • Extend the application of the Geographical Information System in other States. • Development of Manual for preparation of DPR's
12	ADB (Rural Roads Sector I Projects)	Dir -PII	<ul style="list-style-type: none"> • Madhya Pradesh -Monitoring the implementation of Batch I, II, III and IV, Co-ordination with ADB for Clearance of Projects and Reimbursement of Claims (85 M US\$). • Chattisgarh -Monitoring the implementation of Batch I, II & III, Co-ordination with ADB for Clearance of Projects and Reimbursement of Claims (80 M US\$). • Project management Consultant-Monitoring the performance of PMC, review their reports and activities as per the ToR
13	ADB (Rural Roads Sector II Projects)		<ul style="list-style-type: none"> • Appointment of the Technical Support Consultant, monitoring the performance and evaluation of reports etc. • Submission of PFR for 2nd Tranche Loan. • Monitoring the implementation of Project-I & II in case of Assam, Orissa and monitoring the preparation of the sub-project proposals of Project-II in West Bengal and implementation of Project-I, Co-ordination with ADB for

			<p>Clearance of Projects.</p> <ul style="list-style-type: none"> • Reimbursement of Claims. <ul style="list-style-type: none"> (i) Assam – 40 M US\$ (ii) Orissa – 38 M US\$ (iii) West Bengal – 27 M US\$ • Monitoring of preparatory activities in Assam and Orissa, and (any other States) for submission of PFR
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	Item	Functionary	Activity
14	Quality Monitoring	Dir (PIII)	<ul style="list-style-type: none"> - Conducting training of NQM. (every quarter). - Finalization of revised NQM format. - Review of NQM reports & ATRs.(monthly) - Conducting meeting of screening and selection committees of NQM.(quarterly) - Review of Ist tier of QM. (continuous process) - Review of IInd tier of QM. (continuous process) - Field verifications of NQM reports- Development of guidelines and operationalization. (second quarter) - Inspection of works in various States and review of quality by Director (P-III).(continuous) - Inspection of works by NQMs- about 200 works per month.
15	Quality Assurance Handbook & Registers		<ul style="list-style-type: none"> - Publication and distribution of Quality Assurance Handbook and prescription of revised Quality Control Registers (first quarter)
16	IEC		<ul style="list-style-type: none"> - Publication of the pamphlet on PMGSY each quarter. - Preparation of films on Social and Economic impact assessment.(second quarter) - Preparation of film on the achievements in Bihar under PMGSY.(first quarter) - Continue the publications of Quarterly issue of Grameen Sampark.
17	Special Intervention States		<ul style="list-style-type: none"> - Monthly review of progress of works by NEAs in Bihar. - Inspection of works and monitors of progress by Director (P-III) Manipur, Tripura & other NE states.
18	Transparency in Programme Implementation		<ul style="list-style-type: none"> - Project Management of Citizen Monitoring by Public Affairs Center.(first quarter) - Pursuing States to install Citizen Monitoring grades on all road works. (continuous)

	Item	Functionary	Activity
20	Online Management Monitoring and Accounting system	Director F&A /PSA NIC	
	All modules		Review the status of implementation of all the modules of OMMAS in all the States, the reliability and integrity of the data and reports. Conduct training wherever required. Initiate the generation of all reports through OMMAS.(second quarter)
	Receipt and Payment module		Interact with CDAC for all revisions and amendments and final freezing of the software development.(first quarter) Implementation of the module in the World Bank –I states and generation of all reports through the module. (second quarter) Training for the World Bank –II States (Second quarter) Gradual implementation in the World Bank –II States.(second quarter)
	Finance and Administration	Director F&A	
	PMGSY Accounting System		<ul style="list-style-type: none"> i. Review the implementation of the PMGSY accounting system in all the States with especial reference to the World Bank and ADB funded States. ii. Conduct training for the Staff of the States wherever required and requested. iii. Provide assistance wherever required for preparation of accounting records. iv. Preparation and consolidation of FMRs for World Bank, every quarter. v. Processing of claims of World Bank and ADB reimbursements.
	Administration		<ul style="list-style-type: none"> i Hold Executive Committee meetings every quarter. ii Hold General Body meeting to approve the budget and adoption of accounts. iii Printing of Annual Report