

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

**MINUTES OF THE 15th MEETING OF THE GENERAL BODY OF NATIONAL
RURAL ROADS DEVELOPMENT AGENCY HELD ON 28th JANUARY 2012
AT NRRDA, NEW DELHI**

(List of members present is annexed)

Date: 30th January 2012

At the outset DG, NRRDA welcomed the Hon'ble Minister (RD) & President, NRRDA, Additional Secretary & FA, MoRD and other members.

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

Item No. 1	Confirmation of the proceedings of the 14th Meeting of the General Body held on 24th August 2011.
	<p>Director General informed that Minutes of the 14th Meeting were circulated amongst the members and briefly explained the action taken on the proceedings of the 14th Meeting of the General Body. He stated that no comment on the Minutes had been received from any member and as such proposed for confirmation of the Minutes.</p> <p>The members confirmed the Minutes of the 14th Meeting of the General Body.</p>
Item No. 2	Revised Estimates 2011-12 and Budget Estimates 2012-13.
	<p>Director General presented a brief account of the Revised Estimate 2011-12 and Budget Estimate 2012-13 before the General Body. He informed that the proposed Revised Estimates for 2011- 12 and Budget Estimates for 2012-13 had also been placed before the Executive Committee of the NRRDA in its meeting held on 10 January, 2012 which had recommended these to be placed before the General Body. The Director General and Director(F&A) also replied to the queries of the members regarding allocation excluding NABARD . After due deliberations, the General Body approved the RE-2011-12 and</p>

	BE- 2012-13.
Item No. 3	Creation of additional posts for the Technical, Projects, Quality Monitoring (P-III) and Finance & Administration including IT Divisions of NRRDA.
	<p>Director General informed that in the meeting chaired by Hon'ble Minister, Rural Development and President, NRRDA on 9th January, 2012 to discuss the findings/ recommendations based on a study of NRRDA by M/S McKinsey & Co., an in-depth analysis of the need to attract more qualified and professionally experienced personnel in NRRDA was carried out and the proposed 11 additional posts were found justified. An Agenda item proposing creation of these posts was placed before the Executive Committee in its meeting held on 10th January, 2012. The Executive Committee has recommended creation of the posts and for placing an Agenda item in this regard before the General Body, after concurrence of IFD, MoRD, which is underway. The General Body, after due deliberations, accepted the proposal , in principle, for creation of 11 posts and constituted a Committee under the chairmanship of AS&FA, MoRD and DG, NRRDA, a Director from one of the Technical / Project Divisions of NRRDA and Director (F&A) as its members to look into all the aspects including the technical and professional needs of NRRDA and the manner in which these posts could be filled up and make suitable recommendations in this regard.</p>
Item No. 4	<p>a) Proposal for rationalisation of service terms & conditions of deputation in NRRDA.</p> <p>b) Proposal for fixed consolidated service fee to be paid to support staff to be engaged through a fresh manpower service provider w.e.f. 1.4.2012.</p> <p>c) Proposal for rationalization of terms and conditions of retired Government servants engaged in NRRDA on contract basis.</p> <p>Director General briefly gave an account of the service terms and conditions of deputation to NRRDA and payments being made to</p>

	<p>the outsourced /support staff and retired employees and the reasons for rationalisation of the same. He stated that the proposals had been placed before the Executive Committee in its meeting held on 10th January, 2012 which recommended these to be placed before the General Body after obtaining the concurrence of IFD, MoRD. He further stated that concurrence of IFD was underway. The General Body, after due deliberations, approved the proposals in principle and entrusted it to the for making recommendations on refinements in the proposals for making the service terms and conditions more attractive to enable NRRDA to get better response to its deputation related advertisements from more qualified and professionally experienced people.</p>
Item No. 5	Any other items with the permission of chair.
	<p>With the permission of the Chair, a power point presentation, depicting the progress of NRRDA on different important issues, was made by the Director General. While deliberating on the presentation, the progress made in respect of R&D work under PMGSY including the proposed workshop at CRRI on 'Non-Conventional Materials' on 18th February, 2012 was discussed in detail. Hon'ble Minister desired to hold a meeting with some of the States and to organise a one day workshop with Secretaries and CEOs of SRRDAs and some select PIUs for discussing actual expenditure incurred by them during the last three years, their future requirements of funds to complete the original PMGSY and assessing their technical capabilities.</p>

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

List of Members presented in the 15th meeting of General Body

1. PPS to Hon'ble Minister MoRD & President NRRDA.
2. Shri Arvind Mayaram, Additional Secretary & Financial Advisor, Ministry of Rural Development, Government of India, **New Delhi.**
3. Representative, Department of Economic Affairs, Ministry of Finance, Government of India, North Block, **New Delhi.**
4. Dr. Pramod Kumar Anand, Joint Secretary (RC) & Director General, NRRDA, Ministry of Rural Development, Krishi Bhawan, **New Delhi.**
5. Shri Rohit Kumar, Director (RC), Ministry of Rural Development, Krishi Bhawan, **New Delhi.**
6. Dr. B. Rajender, Principal Secretary, Rural Works Department, Government of Bihar, 5th Floor, Vishveshvaraiya Bhavan, Bailey Road, Patna-800015, **BIHAR**
7. Shri K.B. Agarwal, Principal Secretary, Public Works Department(R&B), Government of Jammu & Kashmir , New Secretariat, **Jammu**
8. Shri PSG Lyngdoh, Secretary, Public Works Department (R&B), Government of Meghalaya, Lower Lachumiere, Shillong, 793001, **MEGHALAYA**
9. Representative, IRC, Sector 6, (Near RBI Quarters), R K Puram, New Delhi- 110022& DGVR Seema Sadak Bhavan Ring Road, Narayana, **New Delhi-110006**
10. Representative, Central Road Research Institute, CRRI, Delhi-Mathura Road, **New Delhi.**
11. Prof P.K.Sikdar, Director, International Consultants & Technocrats Pvt. Ltd., A-8.Green Park, **New Delhi-110016.**
12. Shri S.C.Sharma, Retd. Director General, Ministry of Road Transport & Highways, 175, Vigyapanlok, Mayur Vihar Phase-I, **Delhi-110091.**

