



THE ORISSA STATE RURAL ROAD AGENCY

**Memorandum of Association
and
Rules & Regulations**

**Rural Development Department
Government of Orissa**

THE ORISSA STATE RURAL ROAD AGENCY

MEMORANDUM OF ASSOCIATION

1. The name of the society will be "The Orissa State Rural Road Agency" (OSRRA) hereinafter referred to as "Agency".
2. Registered office of the Agency shall be in the Orissa Secretariat at Bhubaneswar.
3. Area of operation of the Agency shall be extended to the whole of Orissa State.
4. Back Ground:

Rural Road Connectivity is not only a key component of Rural Development for promoting access to economic and social services and thereby generating increased agricultural incomes and productive employment opportunities in India, it is also as a result, a key ingredient in ensuring any sustainable poverty reduction programme. Notwithstanding the efforts made, over the years, at the State and Central levels, through different Programmes, about-40% of the habitations in the country are still not connected by all-weather roads.

With a view to redressing the situation, Government of India have launched the Pradhan Mantri Gram Sadak Yojana on 25th December, 2000, with 100 % central assistance. The primary objective of this Yojana is to provide connectivity by way of an all weather road to the unconnected habitations of the rural areas in such a way that all the targeted habitations are provided connectivity by the end of 10th Plan period (2007).

5. Aims & objectives of the Agency:-

For implementation of the programme Govt. of India is releasing funds to the State Govt. As per the revised guidelines formulated by Govt. of India for implementation of PMGSY State Govt. are to set up a State Level Autonomous Agency, with a distinct legal status, to be registered under Registration of Societies Act, 1860, through which the Ministry of Rural Development will release funds to the states for implementation of PMGSY. Hence, this Agency is proposed to be constituted with the following objectives:

- (i) Approve all the project proposals under PMGSY received from the district before they are sent to Government of India for approval.
- (ii) Monitor and review implementation of Pradhan Mantri Gram Sadak Yojana.
- (iii) Select a Public Sector Bank or Institution based Bank with internet connectivity at the State Hqrs. for maintaining an Account of the Pradhan Mantri Gram Sadak Yojana.
- (iv) Receive funds from the Govt. of India for implementation of Pradhan Mantri Gram Sadak Yojana or any other funds relating to rural connectivity.

We, the several persons whose names and addresses are given below having associated ourselves for the aims and objectives described in the Memorandum of Association, do hereby subscribe our names to this Memorandum of the Agency and set

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 Rural Development
 21. July 10 Govt.
 Deptt.

out several and respective hands hereunto and form ourselves into a Society under Societies Registration Act, 1860 ; on this day, the of 2003.

Sl. No.	Name	Designation/ Address	Occupation	Signature
1.	Sri Bed Prakash Agarwalla.	Minister, Rural Development and Food Supplies & Consumer Welfare, Orissa.	Social Service	
2.	Sri P.K.Mohanty	Chief Secretary, Orissa	Govt. Service	
3.	Sri Srinivas Rath	Development Commissioner, Orissa	Govt. Service	
4.	Sri S. C. Hota	Agriculture Production Commissioner	Govt. Service	
5.	Sri A.K. Tripathy	Principal Secretary, Finance Dept	Govt. Service	
6.	Sri G.C. Pati	Commissioner-cum-Secretary, R.D. Deptt.	Govt. Service	
7.	Sri S.N.Tripathy	Commissioner-cum-Secretary, P.R. Deptt.	Govt. Service	
8.	Sri N. Jali	Director, R.D. & Ex-officio Addl. Secretary, R.D. Deptt.	Govt. Service	
9.	Sri L.N. Purohit	Chief Engineer, R.W.-II	Govt. Service	

WITNESSES:

- Sri B.N. Das
Joint Secretary to Govt. Rural Development Department.
- Sri N.C.Das
Under Secretary to Govt. Rural Development Department.

Signatures of S.No 1 to 9 and witnesses are attested.

 Atkinson Officer
 Rural Dev. Deptt.

Director, Rural Development Deptt.
 Ex-Officio-Addl. Secy to Govt. Rural Development Deptt.

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**Rules and Regulations of
The Orissa State Rural Road Agency**

1. Short title and commencement.

- (a) These Rules and regulations be called the "Rules of The Orissa State Rural Road Agency".
- (b) These rules shall come into force from the date on which The Orissa State Rural Road Agency referred to as "Agency" is registered as a Society under the Societies Registration Act, 1860.

2. The registered office of the Agency shall be at Orissa Secretariat building at Bhubaneswar.

3. Governing Body:

The Governing Body of the The Orissa State Rural Road Agency shall be constituted as follows:-

- | | | |
|--|---|------------------|
| (i) Minister, Rural Development. | - | President |
| (ii) Chief Secretary, Orissa | - | Vice-President. |
| (iii) Development Commissioner, Orissa | - | Member |
| (iv) Agriculture Production Commissioner, Orissa | - | Member |
| (v) Principal Secretary, Finance Department | - | Member |
| (vi) Commissioner-cum-Secretary, P.R. Deptt. | - | Member |
| (vii) Commissioner-cum-Secretary, R.D. Deptt. | - | Member |
| (viii) Chief Engineer, Rural Works-II | - | Member |
| (ix) Director and Addl. Secretary, R.D. Deptt. | - | Member Secretary |

4. Executive Committee:

The Governing Body may by resolution constitute an Executive Committee to discharge the functions as specified in these Rules.

5. Membership:

- (i) The members shall hold office as ex-officio members.
- (ii) The Governing body can coopt any officer/person to be the Member of the Governing body or of the Executive Committee of the Agency.

6. Termination of membership:-

The membership of a member of the Agency shall stand terminated when he/she ceases to hold the office or appointment.

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Rural Development Deptt.
Director, Rural Development Deptt.
-us- to Addl. Secy to Govt
Development Deptt.

- (iv) Ensure implementation of the instructions, orders issued by NRRDA and Ministry of Rural Development with regard to implementation of PMGSY.
- (v) Authorise opening of separate Bank Account in the State level and release of funds to the Project Implementation Units at the district level in conformity with the guidelines issued by the Govt. of India.
- (vi) Review and monitor proper maintenance of the roads constructed under PMGSY and can raise/ receive funds for this purpose with the approval of the Governing Body and State Government.
- (vii) Any other function that may be specifically delegated by Governing Body.

9. Meeting of the Agency:

- (i) The Governing Body/ Executive Committee of the Agency shall meet as often as may be considered necessary for the transaction of the business of the agency, provided that the Governing Body shall meet at least once in 6 (six) months and Executive Committee shall meet at least once in 3(three) months.
- (ii) The meeting of the Agency shall be held at such date and time as may be fixed by the Member Secretary in consultation with the President/ Vice President.
- (iii) At least one-week notice shall be given for convening a meeting. An extraordinary meeting may, however, be called at a shorter notice.
- (iv) The President and in his absence the Vice-President for the Governing Body or the Member Secretary for the Executive Committee will preside over every meeting of the Agency.
- (v) All decisions will be taken by majority vote of members present and voting.

10. Quorum

The minimum quorum for a meeting will be 4 (four) members provided that at least one between President/Vice-President and Member-Secretary shall be present in the meeting.

11. Emergency Power of the President, Vice-President & Member-Secretary

Nothing in these rules & regulations shall prevent the President/Vice-President and Member Secretary from exercising all powers of the Agency in case of emergencies for furtherance of the objectives of the Agency and action taken shall be reported to the Agency in the next Governing Body & Executive Committee.

12. Proceedings of the meeting:

- (i) All business of the Agency as far as possible will be recorded as proceeding of the Agency.
- (ii) All disputed questions shall be determined by majority votes. Each member shall have one vote and in case of equality of votes the President shall have a second casting vote.

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 Director, Rural Development
 & Ex-Officio, Rural Development
 Govt. of India
 Rural Development Dept.
 Ex-Officio, Addl. Secy to Govt.
 Rural Development Dept.

7. Power & Functions of the office bearers:-

(A) President & Vice-President:-

- (i) The President will preside over the meeting of the Governing body and Executive Committee and in his/her absence the Vice-President will preside.
- (ii) They will exercise any other power as may be entrusted by the Governing Body.

(B) Member-Secretary:

- (i) All executive and financial power of the Agency shall vest on the Member Secretary,
- (ii) He/she shall be responsible for planning, implementation and monitoring the activities as would be guided and decided by the Agency.
- (iii) He/she will exercise and discharge such duties as may be delegated to him by the President/Vice-President or the Governing Body of the Agency.
- (iv) He/she will be responsible for opening and operating the Bank Accounts of the Agency.

8. Power & functions of the Agency:-

(A) Governing Body:-

- (i) Overall policy guidance and coordination of the programme implementation at the district level.
- (ii) Ensure coordination with various Departments, agencies connected with implementation of Pradhan Mantri Gram Sadak Yojana.
- (iii) Approve and sanction the Annual Plan and the Budget.
- (iv) Make, alter and revise Rules and regulations of the Agency.
- (v) Co-opt any person to be the Member of the Governing Body and/or Executive Committee.
- (vi) Any other function that would be necessary to achieve the goal of the Agency.

(B) Executive Committee:-

- (i) Implement the policy and decision of the Governing Body.
- (ii) Monitor the progress and flow of funds for effective implementation of the Pradhan Mantri Gram Sadak Yojana in Orissa.
- (iii) Issue direction to the implementing Agencies for accelerating the progress and ensure quality.

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Director, Pradhan Mantri Gram Sadak Yojana, District Development Deptt.

(iii) The proceedings of the meeting of the Agency shall be circulated to all members.

13. Funds of the Agency and Accounts

The fund of the Agency shall consist of following

- (i) Grants received from Govt. of India.
- (ii) All money received by way of grants, transfer or in any other manner from any other source.

14. Management of funds:-

- (i) All money received from the Govt. of India shall be credited to the Account of the Agency opened for the purpose in the Nationalized Bank.
- (ii) Release of funds to the Project Implementation Units at the District level will be regulated as per the guidelines formulated by the Govt. of India.
- (iii) Funds will be drawn by cheques which will be signed by the Member Secretary as and when required.

15. Accounts and audit:

- (i) The accounts of the Agency will be maintained as per the direction issued by MORD Govt. of India.
- (ii) The Accounts of the Agency shall be audited by a Chartered Accountant or other qualified persons or agency who shall be appointed by the Govt. of India/ State Govt. in R.D. Deptt. in the manner prescribed by the MORD, Govt. of India.
- (iii) The monthly account showing the allotment and expenditure shall be prepared and submitted to Govt. of India in the manner prescribed by the MORD, Govt. of India.
- (iv) Utilisation certificate in respect of grant received from the Govt. of India and other sources for different programme shall be sent to the Ministry of RD.Deptt and other agency along with the audited statement of accounts.

16. Assets

A Statement showing the inventory of fixed assets held by the Agency at the end of each financial year shall be sent to Govt. of India and Government of Orissa along with the annual statement of accounts. No depreciation shall be charged and the value of the assets will be shown at the original cost with accounts.

17. Authentication

All orders and decision of the Agency shall be authenticated by the signature of the President/Vice-President and all other papers/ documents shall be authenticated by the signature of the Member Secretary.

18. Directions of Central / State Government.

The Agency shall carry out such directions as may be issued to it from time to time by the Government of India or State Government. It shall furnish to the Govt. of India or the State Govt. such reports, returns and other information as may be required by them from time to time.

19. General/ Legal Action.

- (i) The Agency may sue or may be sued in the name of the Member Secretary.

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 Director, Rural Development
 Office-Add. Director, R.D. Deptt.
 Government of Orissa
 Development Deptt.

- (ii) The income & property of the Agency derived, shall be utilised towards the promotion of the objectives there-of, subject, nevertheless, to financial discipline in respects of the expenditure of grants imposed by the Central/State Government from time to time.
- (iii) No portion of the income and property of the Agency shall be paid or transferred directly and indirectly by way of dividend, bonus or otherwise to any person or organisation who at any time was or has been Member of the Agency.
- (iv) In the event of winding up or dissolution of the Agency and after satisfactory setting of its liabilities, all remaining assets shall not be paid to or distributed among with the Members or any of them but shall be disposed in such manner as the Central/ State Govt. may determine.


20. Amendment to the Rules & Regulation

The rules and regulation of the Agency shall be amended by the Governing Body with prior approval of the Govt.

21. Certificate




- (1) Certified that there is no other organisation existing in the similar name and style "The Orissa State Rural Road Agency" (OSRRA) in the State of Orissa.
- (2) Certified that this is the true and correct copy of Memorandum of Association and Rules and Regulation of the Agency.
- (3) Certified that all matters shall be guided under the provision of Society Registration Act, 1860 with amendments thereon.



Member Secretary


Vice President


President

Three other members of the Agency

- 1. 
- 2. 
- 3. 


Off. Rural Road Agency, Govt. Deptt

Permission Letter

Certified that the Orissa State Rural Road Agency constituted
vide this Department resolution no. 7693/RD dtd.23.5.2003 will
function in this Department with the premises of Secretariat
Building.

21 10.6.2003
Director, Rural Development &
Addl. Secretary to Govt. R.D. Department
Director, Rural Development
Officio-Aud: ... to Govt.
Rural Development Deptt.

94 5'

GOVERNMENT OF ORISSA
RURAL DEVELOPMENT DEPARTMENT
BHUBANESWAR

No. 7693 / RD
RW-PMGSY-13/2003

Dt. 23.5.2003

RESOLUTION

Sub: Constitution of "The Orissa State Rural Road Agency".

Rural Road Connectivity is not only a key component of Rural Development for promoting access to economic and social services and thereby generating increased agricultural incomes and productive employment opportunities in India, it is also as a result, a key ingredient in ensuring any sustainable poverty reduction programme. Notwithstanding the efforts made, over the years, at the State and Central levels, through different Programmes, about 40% of the habitations in the country are still not connected by all-weather roads.

With a view to redressing the situation, Government of India have launched the Pradhan Mantri Gram Sadak Yojana on 25th December, 2000, with 100 % central assistance. The primary objective of this Yojana is to provide connectivity by way of an all weather road to the unconnected habitations of the rural areas in such a way that all the targeted habitations are provided connectivity by the end of 10th Plan period (2007).

2. For implementation of the Programme Pradhan Mantri Gram Sadak Yojana (PMGSY) it is now felt that creation of Rural Road Agency would be more effective in making the new initiative successful. The Agency will be a registered society under the Society Registration Act (1860) with necessary operational flexibility keeping in view the guidelines of Govt. of India.

3. Constitution of the Agency:-

The Agency shall be called "The Orissa State Rural Road Agency" (OSRRA). The Agency shall have its head quarter at Orissa Secretariat building at Bhubaneswar. Rural Development Department, Govt. of Orissa would facilitate the logistics. Its area of operation will be through out Orissa.

4. Aims & objectives of the Agency:-

For implementation of the programme Govt. of India is releasing funds to the State Govt. As per the revised guidelines formulated by Govt. of India for implementation of PMGSY, State Governments are to set up a State Level Autonomous Agency, with a distinct legal status, to be registered under Registration of Societies Act 1860, through which the Ministry of Rural Development will release funds to the state for implementation of PMGSY. Hence, this Agency is proposed to be constituted with the following objectives:

- (i) Approve all the project proposals under PMGSY received from the district before they are sent to Government of India for approval.

- (ii) Monitor and review implementation of Pradhan Mantri Gram Sadak Yojana.
- (iii) Select a Public Sector Bank or Institution based Bank with inter-branch connectivity at the State Hqrs. for maintaining an Account of the Pradhan Mantri Gram Sadak Yojana.
- (iv) Receive funds from the Govt. of India for implementation of Gram Sadak Yojana or any other funds relating to rural connectivity.

5. Governing Body:

The Governing Body of "The Orissa State Rural Road Agency" shall be constituted as follows:-

Minister, Rural Development, Orissa.	-	President.
(i) Chief Secretary, Orissa	-	Vice-President
(ii) Development Commissioner, Orissa	-	Member
(iii) Agriculture Production Commissioner, Orissa	-	Member
(iv) Principal Secretary, Finance Department	-	Member
(v) Commissioner-cum-Secretary, P.R. Deptt.	-	Member
(vi) Commissioner-cum-Secretary, R.D. Deptt.	-	Member
(vii) Chief Engineer, Rural Works-II	-	Member
(viii) Director and Addl. Secretary, R.D. Deptt.	-	Member Sec

6. Executive Committee:

The Governing Body will by resolution constitute an Executive Committee to discharge the functions as specified in the Guidelines.

7. Power & Functions of the office bearers:-

(A) President & Vice-President:-

- (i) The President will preside over the meeting of the Governing Body and Executive Committee and in his/her absence the Vice-President will preside.
- (ii) They will exercise any other power as may be entrusted by the Governing Body.

(B) Member-Secretary:

- (i) All executive and financial power of the Agency shall vest on the Member-Secretary,
- (ii) He/she shall be responsible for planning, implementation and monitoring the activities as would be guided and decided by the Agency.

- (iii) He/she will exercise and discharge such duties as may be delegated to him by the President/Vice President or the Governing Body of the Agency.
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- (v) Authorise opening of separate Bank Account in the State level and release of funds to the Project Implementation Units at the district level in conformity with the guidelines issued by the Govt., of India.
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- (vii) Any other function that may be specifically delegated by Governing Body.

Governing Body & Executive Committee shall have the functions and power as laid down in the Bye-law of the Agency.

P.T.O.

Order

It is ordered that the resolution be published in the Extra ordinary G Orissa Government for the general information and copy be communicated to Departments of Government/ Heads of Department and other concerned.

By order of Govt

Sd/-

(G.C.Pati)

Commissioner-cum-Secretary

Memo No. 7694 /RD

Copy forwarded to the Director, Printing, Stationary and Publications, Cuttack with request to publish the resolution in the next issue of Orissa supply 100 copies to the Department.

Under Secret

Memo No. 7695 /RD

Copy forwarded to the Commissioner-cum-Secretary to the Government of Orissa, Commissioner-cum-Secretary to Chief Minister, Orissa/ Private Secretary to Ministers, Orissa for information and necessary action.

Under Secret

Memo No. 7696 /RD

Copy forwarded to Joint Secretary, Department of Rural Development of Rural Development, Govt. of India, Krishi Bhawan New Delhi for information and necessary action.

Under Secret

Memo No. 7697 /RD

Copy forwarded to all Departments of Govt./ All Heads of the Departments/ members of the Agency/ A.G (A&E), Orissa Bhubaneswar/ Senior DAG/ W for information and necessary action.

Under Secret

Memo No. 7698 /RD

Copy forwarded to all Collectors/ Chief Engineer, RW-I & II / all S.E. E.Es (RW) organization for information and necessary action.

Under Secret

Memo No. 7699 /RD

Copy forwarded to all Officers of R.D. Department (except Commissioner-cum-Secretary and Additional Secretary)/ Private Secretary to Commissioner-cum-Secretary, Private Secretary to Director, RD. and Ex-Officio Additional Secretary to Government of Orissa/ All Sections of R.D. Department for information and necessary action.

Under Secret

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GOVERNMENT OF ORISSA
RURAL DEVELOPMENT DEPARTMENT
BHUBANESWAR

No 7693 / RD
RW-PMGSY-13/2003

Dt. 23/5/2003

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Governing Body & Executive Committee shall have the functions and power as laid down in the Bye-law of the Agency.

Order

It is ordered that the resolution be published in the Extra ordinary Gazette of the Orissa Government for the general information and copy be communicated to all the Departments of Government/ Heads of Department and other concerned.

By order of Governor

(G.C.Pati)

Commissioner-cum-Secretary to Govt.

Dt. 23.5.03

Memo No 7694/RD

Copy forwarded to the Director, Printing, Stationary and Publication, Orissa, Cuttack with request to publish the resolution in the next issue of Orissa Gazette and supply 100 copies to the Department.

Under Secretary to Govt. 23/5/03

Memo No 7695/RD

Dt. 23.5.03

Copy forwarded to the Commissioner-cum-Secretary to the Governor, Orissa/ Commissioner-cum-Secretary to Chief Minister, Orissa/ Private Secretaries to all Ministers, Orissa for information and necessary action.

Under Secretary to Govt. 23/5/03

Memo No 7696/RD

Dt. 23.5.03

Copy forwarded to Joint Secretary, Department of Rural Development, Ministry of Rural Development, Govt. of India, Krishi Bhawan New Delhi for information and necessary action.

Under Secretary to Govt. 23/5/03

Memo No 7697/RD

Dt. 23.5.03

Copy forwarded to all Departments of Govt./ All Heads of the Departments/ All members of the Agency/ A.G (A&E), Orissa Bhubaneswar/ Senior DAG(Works), Puri for information and necessary action.

Under Secretary to Govt. 23/5/03

Memo No 7698/RD

Dt. 23.5.03

Copy forwarded to all Collectors/ Chief Engineer, RW-I & II / all S.Es (RW)/ all E.Es (RW) organization for information and necessary action.

Under Secretary to Govt. 23/5/03

Memo No 7699/RD

Dt. 23.5.03

Copy forwarded to all Officers of R.D. Department (except Commissioner-cum-Secretary and Additional Secretary)/ Private Secretary to Commissioner-cum-Secretary/ Private Secretary to Director, RD. and Ex-Officio Additional Secretary to Govt. R.D. Department/ All Sections of R.D. Department for information and necessary action.

Under Secretary to Govt. 23/5/03

Government of Orissa
Rural Development Department

No. RW-PMGSY-46/07/ 5346 /RD

Date : 16.5.07

From : Shri B. Mishra,
Deputy Secretary to Government.

To

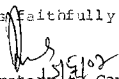
The Principal Secretary to Govt., Finance Deptt./
The Commissioner-cum-Secretary, P.R. Department/
The Chief Engineer, RW-I, Orissa/
The Chief Engineer, RW-II, Orissa/
The Chief Engineer, RW-III, Orissa, Bhubaneswar.

Subject : Proceedings of the 2nd Meeting of Governing
Body of Orissa State Rural Roads Agency
convened on 10.05.2007 at 11.00 A.M. under
the Chairmanship of Hon'ble Minister, R.D.

Sir,

I am directed to send herewith the minutes of
the above meeting for kind information and necessary action
at your level.

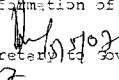
Yours faithfully


Deputy Secretary to Government

Memo No. 5347 /RD

Date : 16.5.07

Copy alongwith copy of minutes of the 2nd Meeting
Governing Body of OSRRA forwarded to the OSD to Chief Secretary
P.S. to D.C.-cum-ACS/P.S. to APC for kind information of Chief
Secretary/DC-cum-ACS/APC.


Deputy Secretary to Government

Memo No. 5348 /RD

Date : 16.5.07

Copy alongwith copy of minutes of 2nd meeting of
of Orissa State Rural Roads Agency held under the Chairmanship
Hon'ble Minister, RD on 10.5.2007 at 11.00 A.M. forwarded to
P.S. to the Minister, RD for kind information of Hon'ble Minister,
R.D.


Deputy Secretary to Government

Memo No. 5349 /RD

Date : 16.5.07

Copy alongwith copy of proceedings of 2nd meeting
G.B. of OSRRA held on 10.5.2007 forwarded to the P.S. to Commis-
sioner-cum-Secretary, RD/P.S. to Addl. Secretary for kind informa-
tion of Commissioner-cum-Secretary and Additional Secretary.


Deputy Secretary to Government

Memo No. 5350 /RD

Date : 16.5.07

Copy alongwith copy of proceedings of 2nd meeting
G.B. of OSRRA held on 10.5.2007 forwarded to the OSRRA Cell for
information and necessary action.


Deputy Secretary to Government

Proceedings of the 2nd meeting of the Governing Body the Orissa State Rural Road Agency (OSRRA) held on 10.05.07 at 11.00 AM in the Chamber of Hon'ble, Minister, R.D.

The 2nd meeting of the Governing Body of the Orissa State Rural Road Agency (OSRRA) was chaired by Hon'ble Minister, Rural Development. The list of Members present in the meeting is as follows:

1. Sri S.P.Nanda, IAS,
Agriculture Production Commissioner, Orissa
2. Sri S.N.Tripathi, IAS,
Commissioner-cum-Secretary, R.D. Deptt.
3. Sri R.N.Dash, IAS,
Commissioner-cum-Secretary, P.R. Deptt.
4. Sri S.K.Mishra,
Additional Secretary, Finance Department.
5. Sri Suwendu Kumar Ray,
Chief Engineer, R.W.-I, Orissa, Bhubaneswar.
6. Sri Prabir Kumar Pradhan,
Chief Engineer, RW-II, Orissa, Bhubaneswar

Discussion was held on the agenda items circulated earlier and the following decisions were taken.

1. Constitution of Executive Committee of the Orissa State Rural Road Agency (OSRRA) :

The GB constituted the Executive Committee of OSRRA in the following pattern:

- | | | |
|------|---|------------------|
| i) | Director, RD and Chief Executive, OSRRA | Chairman |
| ii) | Additional Secretary/Joint Secretary,
RD Deptt. in charge of PMGSY | Member |
| iii) | FA-cum-Financial Controller, OSRRA | Member |
| iv) | Chief Engineer, RW-III | Member |
| v) | State Quality Co-ordinator,
O/O the CE,RW | Member |
| vi) | IT Nodal Officer | Member |
| vii) | Chief Engineer, RW-II | Member- Convener |

2. Review of PMGSY Works :

The GB reviewed the year-wise physical and financial progress of the PMGSY works as on 30.04.07.

3. Post facto approval of projects taken up from Phase-IV(2004-2005) to VI and ADB assisted Batch-I (2006-2007) projects :

The GB approved the projects comprising 2008 roads (7776.31 Km.) with an amount of Rs.2376.83 Crores. taken up under PMGSY & ADB assisted PMGSY programme from the year 2004-05 (Phase-IV) to 2006-07 (Phase-VI & ADB Batch-II), which have been taken up after the due approval of SLSC and MORD, Govt. of India.

4. Approval of projects to be taken up under Phase-VII and ADB Batch-III (2007-08):

The GB approved the project proposals for 2097 roads covering length of 8285.41 Km. for PMGSY Phase-VII & ADB Batch-III (2007-08) works. Out of this 8285.41 Km. the GB approved 612.98 km. of roads to be offload to NH and 758.56 Km. of roads to R&B. As a consequence 14 R&B Divisions and 10 NH Divisions will work under R.D. Department for PMGSY works. The balance length of 6913.87 Km. will be covered the R.W. Organisation.

5. Approval of annual accounts and audit report of programme fund for the year from 2001-2002 to 2005-06 and Administrative Expenses fund for the year 2002-03 to 2005-06:

The GB approved the utilization Certificates along with Audit Reports of the Programme Fund starting from 2001-02 to 2005-06 and the utilisation certificate along with the Audit Reports of the Administrative Expenses fund for the year 2002-03 to 2005-06.

6. Inducting Chief Engineer, R. W.-III as a member of the Governing Body:

The GB approved the inclusion of the Chief Engineer, R.W.-III as a member of the Governing Body.

7. Co-ordination with various Department / Agency concerned when implementation of PMGSY work:

The GB approved the proposal for regular interaction/ meetings with different Departments like Panchayat Raj, Forest, Energy, Telecommunication, Revenu, Transportation, Home & Water Resources Department etc. to sort out the bottlenecks for effective implementation of PMGSY works in the State.

8. Declaring Member Secretary of OSRRA as Chief Executive Officer :

The GB approved the proposal that Director-cum-Additional. R.D., Govt. of Orissa should function as Chief Executive Officer (C.E.O) of OSRRA.

9. Post facto approval of alternative proposals :

The GB approved the 146 alternative proposals which have already been approved by SLSC and MoRD, Govt. of India by dropping certain roads and taking up some additional length of in lieu of them under PMGSY.

10. Review of Monitoring of quality control of PMGSY works and engagement of State Quality Coordinator and State Quality Monitors:

The GB reviewed the monitoring of quality control of PMGSY works and engagement of State Quality coordinator.

11. Post facto approval of declaration of Empowered Officer in relation to normal PMGSY works and ADB assisted PMGSY works:

The GB approved the proposal of declaring Chief Engineer, R.W.-II & III as Empowered Officers for Normal PMGSY and ADB Assisted PMGSY works respectively.

12. Creation of Corpus Fund :


After thorough discussion, the GB unanimously accepted the proposal for inclusion of the following items under Corpus Fund.

- i) Tender Premium (Tender value in excess of sanctioned estimated cost).
- ii) Work deviation arising during execution of PMGSY works.
- iii) Maintenance cost of PMGSY roads.
- iv) Cost for DPR preparation.
- v) Payment of Net Present Value for the forestland to be used for construction of PMGSY road.
- vi) Advertisements on achievement of PMGSY in different local and National dailies.

13. Other matters with the permission of Chair :

The GB discussed on the proposal for providing excess tender premium in certain packages taken up in different areas from the savings of the less quoted tenders in the same phase programme of PMGSY and suggested for moving the same to higher forum of Govt. of India. Finance Department should also be moved to provide some additional funds for higher tender premium packages.

The Meeting ended with the vote of thanks to the chair.



1299

GOVERNMENT OF ORISSA
RURAL DEVELOPMENT DEPARTMENT

NO.4020/RD

Dt.09.03.2004

RW-PMGSY-04/04(~~part~~)

From

Sri Niranjan Jali,IAS
Director, Rural Development and
Ex-officio Additional Secretary to Govt.

To

S. Vijay Kumar,
Joint Secretary (RC)
Ministry of Rural Development,
Department of Rural Development,
Govt. of India, Krishi Bhawan,
New Delhi-110001.

Sub: Designating an officer as Financial Controller of "The Orissa State Rural Road Agency".

Ref: Your DO No.P-17017/16/2003-RC dt.15.01.2004

Sir,

I am directed to say that F.A.-cum-Additional Secretary to Govt., Rural Development Department has been designated as Financial Controller of "The Orissa State Rural Road Agency" (OSSRA). His name and address is given below.

Sri Upendra Sahu,OFS,
F.A.-cum-Additional Secretary to Govt.,
Rural Development Department.
Orissa, Bhubaneswar.
Tel. No.2402465
Fax No.2536641
E-Mail:rdsec@ori.nic.in

Yours faithfully,

21/9/2004
Director, Rural Development and
Ex-officio Additional Secretary to Govt.

Memo No.4021/RD

all
Dt.09.03.2004

Copy forwarded to Sri Sushant Baliga, Director (Projects), National Rural Road Development Agency (NRRDA), 116, Hotel Janpath, New Delhi for information and necessary action.

21/9/2004
Director RD & Ex-Officio
Addl. Secretary to Govt.

Memo No.4022/RD

mc
Dt.09.03.2004

Copy forwarded to FA-cum-Additional Secretary to Govt. for information and necessary action.

21/9/2004
Director RD & Ex-Officio
Addl. Secretary to Govt.

Memo No.4023/RD

all
Dt.09.03.2004

Copy forwarded to the Chief Engineer, RW-I, Orissa, Bhubaneswar/all SEs/ all EEs of RW organisation for information and necessary action.

21/9/2004
Director RD & Ex-Officio
Addl. Secretary to Govt.