

Government of Karnataka
Rural Development & Panchayat Raj Department

**RULES AND REGULATIONS OF KARNATAKA RURAL ROADS
DEVELOPMENT AGENCY**

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I. General

- 1** 1. The rules and regulations be called the Rules and Regulations of Karnataka Rural Roads Development Agency. *Short title and commencement*
2. These rules shall come into force from the date on which the Agency, namely the Karnataka Rural Roads Development Agency, is registered under the Karnataka Societies Registration Act, 1960.
- 2** 1. 'Agency' means the Karnataka Rural Roads Development Agency. *Definitions*
2. 'General Body' means the General Body of the Karnataka Rural Roads Development Agency.
3. 'President' means the President of the Karnataka Rural Roads Development Agency
4. 'Vice President' means the Vice President of the Karnataka Rural Roads Development Agency
5. 'Chief Executive Officer' means the Chief Executive Officer of the Karnataka Rural Roads Development Agency
6. 'Year' means, unless the context otherwise requires, the financial year of the Government of Karnataka.
- 3** The registered office of the Karnataka Rural Roads Development Agency shall be situated at No.55, Abhaya Complex, Karnataka Slum Clearance Board, Office Premises, Risaldar Street, Bangalore-560020. *Headquarters of the Agency*

- 4** The number of members of the Agency shall not exceed 21. *Admissibility of Members.*
The Members of the Agency shall be nominated by the President. The membership of the Agency shall be from the following:-
1. One representative from the Ministry of Rural Development, Government of India, or NRRDA nominated by the Central Government as Ex-officio member.
 2. 7 representatives of the State Government as Ex-officio members.
 3. 4 Adhyakshas of Zilla Panchayats in the State appointed by rotation for a period of 2 years.
 4. 4 Chief Executive Officers of Zilla Panchayats.
 5. Registered bodies, institutions engaged in any activity connected with Rural Roads or any of the objectives of the Karnataka Roads Development Agency not exceeding 3
Such persons possessing special expertise, ability on experience relevant to the furtherance of the objectives of the Agency not exceeding 3. 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. *Termination of ex-officio membership*
- 6** No membership fee shall be payable. *Membership fees*
- 7** Membership of members, other than ex-officio Members, shall stand terminated on the happening of any of the following events:- *Termination of membership of others.*
1. on the expiry of the period of membership for which nominated;
 2. death, resignation, insolvency, lunacy or conviction for a criminal offence involving moral turpitude;
 3. when a Member does not attend three-consecutive meetings of the General Body without proper leave of absence.

- 8** 1. 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 nomination and shall be eligible for re-nomination by the President. *Terms of membership*
2. 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.
- 9** When a Member desires to resign his/her membership of the Agency, he/she shall forward his/her letter of resignation to the President. *Resignation*
- 10** 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. *Validation of acts.*
- 11** The agency shall work between 1000 hrs to 1800 hrs. on all working days with holidays on Sundays, Second Saturdays and Public holidays as declared by Government of Karnataka from time to time. *Working hours*

II. Authorities of the Agency

- 12** The following shall be the authorities of the Agency:- *Authorities*
1. General Body
 2. President
 3. Vice-President
 4. Executive Committee
 5. Chief Executive Officer
 6. Such other officers of the Agency as the General Body may from time to time appoint

III. General Body

- 13** There shall be a General Body of the Agency and it shall be composed of all the Members of the Agency. *Members*
- 14** 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. *Meetings of General Body*
- 15** Each member shall carry one vote including the President. Normally, all decisions shall be made if majority of the *Voting*

members agree. Any member present may ask for a resolution to be put for voting, and in that case, the President shall put the resolution to voting. Such resolution which has been put to vote shall be taken as approved if it carries majority votes of members present in the meeting in favour of the resolution.

- 16** 1. All Meetings of the General Body shall be called by Notice in writing by and under the hand of the Director General.
2. 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/fax/e-mail to every Member of the Agency normally 15 clear days before the day appointed for the Meeting.
3. 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 if sent by post, fax transmission sheet reporting that transmission has been done to the number on record, and that e-mail has been duly sent to the address on record will be sufficient proof of such notice.
- 17** The General Body shall have following powers and functions, namely to:
1. give overall Policy Guidelines and directions for efficient functioning of the Agency
 2. approve the Annual Action Plan including the Annual Budget of the Agency
 3. consider the Balance Sheet and Audited Accounts for the previous financial year,
 4. add, amend the Rules of the Agency,
 5. frame, bye-laws not inconsistent with these rules, for the regulation of the business of the Agency.
 6. monitor the functioning of the Agency
 7. approve the Annual Report of the Agency
 8. determine the staff strength and the terms and conditions of service of personnel to be appointed by the Agency.
 9. appoint the Technical Agencies and determine the tasks to be performed by them
 10. delegate such of its powers to other authorities of the Agency as it may consider necessary and proper.

*Functions
and powers*

IV. President

- 18** 1. The Minister in charge of the Ministry / Department dealing with the Agency shall be the ex-officio President of the Agency. *Powers and Functions of the President*
2. In case the votes for and against a particular issue are equal the President shall exercise his casting vote.
3. 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.
- 19** 1. The President shall preside over the Meetings of the General Body. In his absence the Vice President shall preside over the Meetings.
2. The President shall nominate Members to the General Body.
3. The President may, in writing, delegate such of the powers, as he may consider necessary, to the Vice President or Chief Executive Officer.

V. Vice-President

- 20** 1. The Secretary to the Government of Karnataka in the Rural Development & Panchayat Raj Department shall be the ex-officio Vice-President of the Agency. *Powers and Functions of the Vice-President*
2. In the absence of the President, the Vice-President shall preside over the Meetings of the General Body.
3. The Vice President shall exercise such powers and perform such duties as President may delegate to him.

VI. Executive Committee

- 21** There shall be an Executive Committee of the Agency and shall comprise of the following Members: *Constitution*
- | | |
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| 1. Chief Executive Officer | Chairman |
| 2. Chief Engineer, PRED | Member |
| 3. One Members from among the Technical Agencies, to be nominated by the President | Member |

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|--|--------|
| 4. Chief Operating Officer of the Agency | Member |
| 5. Chief Finance Officer of the Agency | Member |

- 22** The Executive Committee shall meet as often as is necessary but at least once in two months. *Meetings of the Executive Committee*
- 23**
1. All meetings of the Executive Committee shall be called by notice in writing by and under the hand of the Chief Executive Officer. *Notice for Meetings*
 2. Every notice calling a meeting of the Executive Committee shall state the date, time and place of the meeting of the Executive Committee normally seven clear days before the day appointing for Meeting.
 3. The Chairman may, in special circumstances, call a Meeting at a notice shorter than seven days.
 4. Any inadvertent omission to give notice or the non-receipt or late receipt of notice by any member shall not invalidate the proceedings of the meeting.
- 24**
1. The powers and functions of the Executive Committee shall be as follows- *Powers and Functions of the Executive Committee*
 1. 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.
 2. 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 Karnataka and General Body from time to time.
 3. In particular and without prejudice to the generality of the foregoing provisions, the Executive Committee shall have the power to -
 1. Prepare and execute detailed plans and programmes for the furtherance of the objectives of the Agency
 2. 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.
 3. Prepare annual report and accounts of the society for the consideration of the General Body.
 4. Appoint staff as per strength sanctioned by the General Body.
 5. Appoint the State Technical Agencies and determine the tasks to be performed by them.
 6. To Monitor the progress of road works and expenditure incurred under PMGSY and ORRP.

7. To appoint Independent Monitors to inspect and report on the Quality of road-works.
8. To take up research activities relating to Rural Roads, including execution of pilot projects by appropriate Technical Institutions.
9. To engage the services of Technical Experts as and when necessary.
10. To organize and arrange suitable Training Programmes for officers of the State Government and others concerned with the implementation of the Rural Roads Programme in reputed institutions.
11. Receive and to have custody of the funds of the Agency and manage the property of the Agency.
12. Incur expenditure, subject to the provisions of the approved budget.
13. Enter for, and on behalf of the Agency, into Agreements.
14. Lay down terms and conditions governing scholarships, deputations, consultancy, grants-in-aid, research schemes and projects.
15. Enter into arrangements with the Government of Karnataka and Government of India and, through the Government of India with foreign Governments international agencies and international organizations; other State Governments and other Public or Private bodies, or organizations or individuals, provided that nothing shall be inconsistent with the objectives of the Agency or the policy of the Government of Karnataka and the Government of India.
16. 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.
17. Impose and recover fee and charges for the services rendered by the Agency.
18. Make deposits in Scheduled Commercial Banks.
19. Consider any other matter deemed fit by the General Body/ President
2. The Executive Committee may delegate any of its powers to the Chief Executive Officer or any officer of the Agency.

VII. Chief Executive Officer

- 25** 1. The Secretary in Government of Karnataka dealing with the Agency shall, ex-officio be the Chief Executive Officer of the Karnataka Rural Roads Development Agency.
2. He shall Chair all the Meetings of the Executive Committee

*Director
General*

- 26** 1. The Chief Executive officer 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 by-laws of the Agency. *Powers and Functions of the Director General*
2. The Chief Executive officer shall preside over the Meetings of the Executive Committee.
3. The Chief Executive officer may call a meeting of the Executive committee at any time.
4. The Chief Executive officer shall exercise such financial powers as are delegated by the Executive Committee.
5. The Chief Executive officer shall be the Appointing Authority for all the posts sanctioned by the General Body, on deputation, contract or part-time basis to the Agency.
6. The Chief Executive officer shall be entitled to invite any other persons to attend the Meeting of the Executive Committee.
7. The Chief Executive officer General 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 Chairman, acting in such capacity shall be placed in the next Meeting of the Executive Committee for ratification.
8. The Chief Executive officer may, in writing, delegate such of the powers, as he may consider necessary, to any officer of the Agency.

VIII. Funds of the Agency

- 27** The funds of the Agency shall consist of the following:- *Funds of the Agency*
1. Grants made by the Ministry of Rural Development, Government of India
 2. Fees and charges imposed by the Agency for services rendered by it;
 3. Income from Deposits;
 4. Income and receipts from other sources and
 5. Such other funds as may be received by the Agency

- 28** The bankers of the Agency shall be any Scheduled Commercial Bank. *Bankers*

IX. Audit of Accounts

- 29** 1. 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 State Government accounts. *Procedure*
2. The Accounts of the Agency shall be audited annually by a Chartered Accountant and the Officers of the Comptroller & Auditor General of India.
3. 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.

4. 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 Karnataka, dealing with the Agency. The Auditor shall also forward a copy of the report direct to the Ministry/Department of the Government of Karnataka dealing with the Agency.

X. Annual Report

- 30 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 Rural Development and Panchayat Raj Department of the Government of Karnataka. 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. *Procedure*

XI. Amendments

- 31 With prior approval of the Rural Development and Panchayat Raj Department of the Government of Karnataka 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 Society in accordance with the provisions of the Karnataka Societies Registration Act, 1960. *Alteration or Extension of the Purpose*
- 32 The Rules of the Agency may at any time be altered in accordance with the provisions of the Karnataka Societies Registration Act, 1960. *Alteration or amendment of Rules*
- 33 The Agency may with prior approval of the Rural Development and Panchayat Raj Department of Government of Karnataka change its name in accordance with the provisions of the Karnataka Societies Registration Act, 1960. *Change of name of the Agency*
- 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 29 above. *Change in nomenclature of Ministries etc.*
- 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 *Winding up or dissolution of the Agency*

distributed among, the Members of the Agency or any of them, but shall be given to some other society, with similar objectives, in accordance with the provisions of the Karnataka Societies Registration Act, 1960.

XII. Miscellaneous

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| 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, willful 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. | <i>Indemnity</i> |
| 37 | Once in ever year a list of Members of the General Body shall be filed with the Registrar of Societies required under Karnataka Societies Registration Act, 1960. | <i>Submission of Annual List of Members to Registrar</i> |
| 38 | The Agency may sue or be sued in the name of the Karnataka Rural Roads Development Agency as per provisions laid down . | <i>Legal Proceedings</i> |
| 39 | All the provisions of the Karnataka Societies Registration Act, 1960 will apply to this Agency. | <i>Applicability of Societies Registration Act, 1860</i> |
| 40 | In case, if necessary, the Agency can be dissolved as per the provisions laid down under provision of Karnataka Societies Registration Act, 1960. | <i>Dissolution</i> |

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

ಸದಸ್ಯರುಗಳ ಪ್ರವೇಶಾರ್ಹತೆ

ಸಂಸ್ಥೆಯ ಸದಸ್ಯರ ಸಂಖ್ಯೆಯು 21 ಕ್ಕಿಂತ ಮೀರಬಾರದು. ಸಂಸ್ಥೆಯ ಸದಸ್ಯರುಗಳನ್ನು ಅಧ್ಯಕ್ಷರು ನಾಮ ನಿರ್ದೇಶನ ಮಾಡತಕ್ಕದ್ದು. ಸಂಸ್ಥೆಯ ಸದಸ್ಯತ್ವವು ಈ ಮುಂದಿನವುಗಳಿಂದ ಕೂಡಿರತಕ್ಕದ್ದು.

1. ಪದನಿಮಿತ್ತ ಸದಸ್ಯರಾಗಿ ಒಬ್ಬ ಪ್ರತಿನಿಧಿಯು ಕೇಂದ್ರ ಸರ್ಕಾರದ ಗ್ರಾಮೀಣಾಭಿವೃದ್ಧಿ ಮಂತ್ರಾಲಯದಿಂದ ಅಥವಾ ಕೇಂದ್ರ ರಸ್ತೆ ಅಭಿವೃದ್ಧಿ ಸಂಸ್ಥೆಯಿಂದ ನಾಮ ನಿರ್ದೇಶಿತ ರಾಗುವುದು.
2. ರಾಜ್ಯ ಸರ್ಕಾರವನ್ನು ಪ್ರತಿನಿಧಿಸುವ ಪದನಿಮಿತ್ತ 7 ಸದಸ್ಯರುಗಳು.
3. ರಾಜ್ಯದಲ್ಲಿನ ಜಿಲ್ಲಾ ಪಂಚಾಯತಿಯಿಂದ ನಾಲ್ಕು ಅಧ್ಯಕ್ಷರನ್ನು ಎರಡು ವರ್ಷಗಳ ಅವಧಿಗೆ ಸುತ್ತು ಸರದಿಮೇಲೆ ನೇಮಿಸುವುದು.
4. ನಾಲ್ಕು ಜಿಲ್ಲಾ ಪಂಚಾಯತಿಯ ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕರುಗಳು.
5. ಗ್ರಾಮೀಣ ರಸ್ತೆಗಳು ಅಥವಾ ಕರ್ನಾಟಕ ಗ್ರಾಮೀಣ ರಸ್ತೆ ಅಭಿವೃದ್ಧಿ ಏಜೆನ್ಸಿ ಯಾವುದೇ ಉದ್ದೇಶಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಚಟುವಟಿಕೆಯಲ್ಲಿ ತೊಡಗಿರುವ ನೋಡಾಯಿತ ನಿಕಾಯಗಳು, ಸಂಸ್ಥೆಗಳು ಮೂವರನ್ನು ಮೀರದಂತೆ.
6. ಏಜೆನ್ಸಿಯ ಉದ್ದೇಶಗಳನ್ನು ಕಾರ್ಯರೂಪಕ್ಕೆ ತರಲು ಸುಸಂಗತವಾದ ವಿಶೇಷ ಪರಿಣತಿ, ಸಾಮರ್ಥ್ಯ ಅಥವಾ ಅನುಭವವಿರುವಂತ ವ್ಯಕ್ತಿಗಳು, ಮೂವರನ್ನು ಮೀರದಂತೆ, ಪ್ರಾತಿನಿಧ್ಯವನ್ನು ಸೂಕ್ತವೆಂದು ಭಾವಿಸಬಹುದಾದಂತೆ ಹೆಸರು ಅಥವಾ ಹುದ್ದೆಯ ಮೂಲಕ ನೀಡಬಹುದು.

MEMORANDUM OF ASSOCIATION

1. The name of the Society shall be Karnataka Rural Roads Development Agency (KRRDA).
2. The Registered Office of the Society shall be at No.55, Abhaya Complex, Karnataka Slum Clearance Board, Risaldar Street, Bangalore-560 020.

3. Background:

1. Government of India has embarked upon a Programme of construction of Rural Roads under the Pradhan Mantri Gram Sadak Yojana (PMGSY). The Programme envisages the setting up of a State Rural Roads Development Agency (SRRDA) as the State Level Nodal Agency 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. This Agency is envisaged as a compact, professional and multi-disciplinary body.
2. The Agency can also be the Nodal Agency for the implementation of Other Rural Roads Programs(ORRP) of the State Government and the Panchayat Raj Institutions.

4. Objectives

1. To discuss with different Technical Agencies and arrive at appropriate Designs and Specifications of Rural Roads and assist in prescribing the Designs and Specifications of Rural Roads, including Bridges and Culverts.
2. To determine the tasks to be performed by the Technical Agencies.
3. To appoint reputed Technical Institutions as Technical Agencies to perform the tasks to be entrusted to them.
4. To render assistance to District Level Project Implementation Units (PIUs) in preparing District Rural Roads Plans.
5. To scrutinize or arrange to scrutinize the proposals received from the PIUs for consideration by the sanctioning authority.
6. To oversee and inspect or arrange to inspect through Independent Monitors, the execution of the road works by the Executing Agencies.
7. To appoint experienced Engineers, Academicians, Administrators and other Agencies, with experience in Rural Roads, as Independent Monitors to ensure proper execution of road works.
8. To Monitor the progress of the road works with particular reference to time frame for completion. Technical Specifications, Project Appraisal and Quality Control Methods.
9. To set up an 'On-line Management and Monitoring System' (OMMS), incorporating both intranet and internet-based system, for obtaining updated information to facilitate a ready viewing and screening of data.

10. To send periodic reports to the concerned Authorities on the progress of implementation of road works.
 11. To organise, arrange and monitor the planning and plantation of fruit bearing and other suitable trees on both sides of the rural roads constructed under the PMGSY and ORRP.
 12. To Monitor the expenditure incurred in implementation of the PMGSY and ORRP works with reference to the funds released by concerned Agencies through expenditure reports obtained from the Executive Agencies and through OMMS.
 13. To take up Research activities relating to Rural Roads, including execution of Pilot Projects.
 14. To Study and Evaluate different Technologies in respect of Rural Roads and to take up pilot projects involving different technologies.
 15. To enter into collaboration with institutions, Agencies or Bodies of repute, both national and international, in respect of Rural Roads.
 16. To organise on arrange suitable Training Programmes concerned with the implementation of the Rural Roads Programme in reputed institutions.
 17. To Advise on Measures to improve the Quality and Cost-norms of the Rural Roads.
 18. To publish books, literature, take up or arrange for production of publicity material print, audio-visual in respect of PMGSY and ORRP.
 19. To organise and sponsor Workshops and Seminars in respect of Rural Roads.
 20. To purchase, lease and hire equipment or machinery required in the construction of Rural Roads.
 21. To take up such activities as necessary to further the objective of Pradhan Mantri Gram Sadak Yojana and Other Rural Roads Programs.
- 5. Pursuant to the aforesaid objectives, the Agency**
1. shall be a compact, professional and multi-disciplinary body and the personnel will be obtained or engaged on deputation or hired on contract basis. There will be no permanent appointment to KRRDA.
 2. will draw Monitors from different Disciplines, and other Organizations (Public Sector or Private Sector), on part-time basis, for some days in a month, to serve as independent Monitors.
 3. May do all such other acts and things, either alone or in conjunction with other organizations or persons, as the Karnataka Rural Roads 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:-

1. Grants-in-aid by the Central Government.
2. Grants-in-aid by the State Government.
3. Contributions from other sources.

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

Sl. No.	Name	Occupation & Address	Designation of the KRRDA
1.	Sri H.C. Mahadevappa	Minister for Rural Development & Panchayat Raj, Govt. of Karnataka, Vidhana Soudha, Bangalore - 560 001.	President
2.	Sri V.P. Baligar	Secretary, Rural Development & Panchayat Raj Department, Govt. of Karnataka, Sachivalaya-2, M.S.Buildings, Bangalore - 560 001.	Vice-President
3.	Sri D.N. Narasimharaju	Secretary (Expenditure), Finance Department, Government of Karnataka, Vidhana Soudha, Bangalore - 560 001.	Member
4.	Sri N. Sivasailam	Secretary, Rural Development & Panchayat Raj Department, Sachivalaya-2, M.S.Building, Bangalore - 560 001.	Chief Executive Officer
5.	Sri B.G. Gurupadaswamy	Chief Engineer, Panchayat Raj Engineering Department, No. 55, Abhaya Complex, Karnataka Slum Clearance Board, Risaldar Street, Bangalore- 560 020.	Member
6	Sri T. Sukumar	Secretary, Public Works Department, Government of Karnataka, Vikasa Soudha, Bangalore- 560 001.	Member
7.	Sri. B.S.Hiremth	Director (Rural Infrastructure) & Ex-officio Deputy Secretary, Rural Development & Panchayat Raj Department, Government of Karnataka,	Member

	Sachivalaya-2, M.S.Building, Bangalore-560 001.	
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- 8.** It is acknowledged and admitted by all concerned that the Karnataka Rural Roads Development Agency is established by the Rural Development and Panchayat Raj Department, Government of Karnataka in public interest.
- 9.** In case, if necessary, the Agency can be dissolved as per the provisions laid down under the Karnataka Societies Registration Act, 1960.
- 10.** The surplus if any generated incidentally by the Agency, shall not be distributed in any manner among the members of the Agency.
- 11.** We, the several members, whose names and address 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 form ourselves into Society under the Karnataka Societies Registration Act, 1960 on this day, the

Sl. No.	Name	Occupation & Address	Designation of the KRRDA	Signature
1.	Sri H.C. Mahadevappa	Minister for Rural Development & Panchayat Raj Govt. of Karnataka Vidhana Soudha Bangalore - 560 001.	President	
2.	Sri V.P. Baligar	Secretary, Rural Development & Panchayat Raj Department Govt. of Karnataka, Sachivalaya-2, M.S.Buildings, Bangalore - 560 001	Vice-President	
3.	Sri D.N. Narasimharaju	Secretary (Expenditure), Finance Department, Government of Karnataka, Vidhana Soudha, Bangalore - 560 001	Member	
4.	Sri N. Sivasailam	Secretary Rural Development & Panchayat Raj Department Sachivalaya-2 M.S.Building Bangalore - 560 001	Chief Executive Officer	
5.	Sri B.G. Gurupadaswamy	Chief Engineer,	Member	

		Panchayat Raj Engineering Department, No. 55, Abhaya Complex, Karnataka Slum Clearance Board, Risaldar Street, Bangalore- 560 020.		
6	Sri T. Sukumar	Secretary, Public Works Department, Government of Karnataka, Vikasa Soudha,, Bangalore- 560 001.	Member	
7.	Sri.B.S.Hiremath	Director (Rural Infrastructure) and Ex-officio Deputy Secretary, Rural Development & Panchayat Raj Department Sachivalaya-2 M.S.Building Bangalore-560 001.	Member	

WITNESSES:

1. Sri.Gurumurthy S.Hegde,
Deputy Secretary to Government(Admn)
Rural Development & Panchayath Raj Deptt.
Multistoried Building,
Bangalore.
2. Sri.K.Shivarama,
Internal Financial Officer,
Rural Development & Panchayat Raj Deptt.
Multistoried Building,
Bangalore.

*Signature**Signature*