



सत्यमेव जयते

F.No.13.1/2017 NI

भारतसरकार/ Government of India

दिव्यांगजन सशक्तिकरणविभाग/ Department of Empowerment of Persons with Disabilities

सामाजिकन्यायऔरअधिकारितामंत्रालय/ Ministry of Social Justice & Empowerment

पाँचवातल, बीविंग, पर्यावरणभवन, सीजीओकॉम्प्लेक्स, लोधीरोड, नईदिल्ली -110003, दूरभाष-011-24369029

5th Floor, B Wing, PtDeendayalAntodayaBhavan, CGO Complex, New Delhi-110003, T.No.011-24369029

Dated 07.02.2019

To,

Director,
SVNIRTAR, CUTTACK

Sub:- Approved Minutes of the 36th meeting of General Council of
SVNIRTAR, Cuttack held on 01.02.2019 - reg.

Sir,

I am directed to refer to the above mentioned subject and to forward herewith approved minutes of 36th meeting of General Council of SVNIRTAR, Cuttack held on 1.2.2019 at 1430 hour at DEPwD, Antodaya Bhavan, CGO Complex, New Delhi for necessary action.

Yours faithfully

(K.K. Jhell)

Deputy Secretary to the Government of India

MINUTES OF 36th GENERAL COUNCIL MEETING OF SVNIRTAR HELD ON 01ST FEBRUARY 2019 AT 14:30 HRS. IN THE CONFERENCE ROOM, DEPARTMENT OF EMPOWERMENT OF PERSONS WITH DISABILITIES, PT. DEENDAYAL ANTYODAYA BHAWAN, NEW DELHI

Members present:

- | | | | |
|----|---|---|------------------|
| 1. | Smt. Shakuntala D. Gamlin
Secretary (DEPwD)
MoSJ&E, Govt. of India. | - | President |
| 2. | Smt. Dolly Chakrabarty
Joint Secretary (DEPwD)
Govt. of India. | - | Member |
| 3. | Shri Kshitij Mohan
Representative of JS&FA
Govt. of India | - | Member |
| 4. | Shri B.K. Jain
Fraser Road, Patna. | - | Member |
| 5. | Shri R. Shiva
Selaiyur, Chennai. | - | Member |
| 6. | Shri K.K. Jhell
Deputy Secretary to the
Govt. of India. | - | Special Invitee |
| 7. | Dr. S.P. Das
Director, | - | Member Secretary |

Item No.36.1: Confirmation of Minutes of 35th General Council meeting held on 12th January 2018:

The General Council confirmed the Minutes of 35th General Council meeting held on 12th January 2018 at the Ministry of Social Justice & Empowerment, DEPwD, Govt. of India, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi.

Item No.36.2: Action Taken Report (Follow-up Action):

The General Council noted the Action Taken against the previous General Council meeting held on 12th January 2018.

Item No.36.3: Annual Report for the year 2017-18:

The Director presented the draft Annual Report for the year 2017-18 of the Institute before the General Council. The General Council discussed the draft Annual Report thoroughly and instructed that a separate page showing the details of Annual Grants-in-Aid of the Institute may be endorsed in the Annual Report and approved it for laying before the Parliament.

Item No.36.4: Annual Action Plan for the year 2018-19:

The General Council approved the Annual Action Plan for the year 2019-20 as per recommendation of 102nd Executive Council of SVNIRTAR held on 31st January 2019.

Item No.36.5: Revised Budget Estimate for the year 2018-19 and Budget Estimate for the year 2019-20:

The General Council approved the Budget Estimate, Revised Estimate for the Year 2018-19 and proposed Budget for the Year 2019-20 as per details furnished below:

(Rupees in lakh)

Particulars	General	SC	SC-Cap	ST	ST-Cap	Salary	Capital	NE	Total
Budget for 2018-19	650.00	7.00	10.00	7.00	50.00	2030.00	250.00	70.00	3074.00
Revised Estimate for 2018-19	814.20	38.00	45.00	32.00	35.00	2050.00	427.00	70.00	3511.20
Proposed Budget for 2019-20	1160.71	101.80	40.00	63.70	51.38	2545.40	1854.66	77.00	5894.65

Item No.36.6: Audited Accounts for the year 2017-18:

The General Council approved and adopted the Audited Accounts for the year 2017-18 as per Separate Audit Report on the accounts of SVNIRTAR for the year ended 31.03.2018, issued by Office of the

Kemalash Vaswan

Director General of Audit (Central) vide letter No. DGA (C)/BO-Odisha/ CRA-V/ SAR.2017-18/ SVNIRTAR/ CTC/ 2018-19 dated, 12.12.2018 for placing before both Houses of Parliament.

Item No.36.7: Any other points:

The General Council made a consensus view on the following points to make the Institute a Centre of Excellence.

- (i) To increase the number of Classrooms. Provisions for Smart Class Rooms.
- (ii) To run Caregivers Course in order to meet the shortage of Caregiver staff in India.
- (iii) To run Rehabilitation Nursing Course.
- (iv) Minority Block area in Odisha may be earmarked and a proposal may be sent to the Ministry accordingly.
- (v) To start Parental Counseling Service at the Institute.
- (vi) Trauma Centre may be established in SVNIRTAR. A Detailed Project Report may be prepared.
- (vii) One of the Members Shri Bimal Jain proposed that the birth anniversary of Swami Vivekanand should be celebrated in letter and spirit in the Institute.

Shri R. Shiva, one of the Members of the General Council stressed upon to start Leprosy Rehabilitation Services at the Institute and the General Council made a note of it.

The meeting ended with vote of thanks to the Chair.

