



N-1304/2/2020-NI
Government of India
Ministry of Social Justice & Empowerment
Department of Empowerment of Persons with Disabilities (Divyangjan)
(NI Section)

Pt. Deendayal Antyodaya Bhawan
CGO Complex, New Delhi-110003
Dated: 25/04/2022

To
Director (Offg.),
SVNIRTAR, Cuttack

Subject: - Minutes of 116th EC meeting of SVNIRTAR held on 21/04/2022 through VC.

Sir,

I am directed to refer to your letter no. DR 1A 11 dated 22/04/2022 on the above mentioned subject and to say that the Minutes of 116th meeting of Executive Council of SVNIRTAR, Cuttack held on 21/04/2022 has been approved by Joint Secretary, DEPwD & Chairperson of Executive Council, SVNIRTAR, Cuttack.

2. You are requested to circulate the approved minutes to all members of Executive Council with your signature on each page.

Yours faithfully,

Encl:- As Above

Navin Kumar
(Navin Kumar)
Under Secretary (NIs)

**MINUTES OF 116TH EXECUTIVE COUNCIL MEETING OF
SVNIRTAR HELD ON 21ST APRIL 2022 AT 02:00 PM
THROUGH VIRTUAL MODE**

Members present:

- | | | | |
|----|---|---|------------------|
| 1. | Shri Rajeev Sharma
Joint Secretary (DEPwD)
Govt. of India. | - | Chairman |
| 2. | Shri Kshitij Mohan
Director (IFD) & Representative
of JS & FA, MoSJ&E,
Govt. of India. | - | Member |
| 3. | Dr. Dinabandhu Panda
Special Secretary, Deptt of
Health and Family Welfare,
Govt of Odisha | - | Member |
| 4. | Dr. Veda Prakash Gowda
Hyderabad. | - | Member |
| 5. | Shri Saroj Kumar Sahoo
Keonjhar, Odisha. | - | Member |
| 6. | Shri Navin Kumar
Under Secretary(NI) | - | Special Invitee |
| 7. | Dr. P.P. Mohanty
Director(Offg.) | - | Member Secretary |

The Chairman, Executive Council welcomed all the participants to the meeting and asked Director, SVNIRTAR to present Agenda point.

Item No.116.1: Confirmation of Minutes of 114th & 115th Special Executive Council meetings held on 27th January 2022 and 09th February 2022 respectively:

The Executive Council deferred it to the next Executive Council meeting of SVNIRTAR, Cuttack.

Item No.116.2: Action Taken Report (Follow-up Action):

The Executive Council deferred it to the next Executive Council meeting of SVNIRTAR, Cuttack.

Item No.116.3: Statutory powers of Director (Offg.), SVNIRTAR, Cuttack:

After examining the proposal regarding delegation of statutory power to the present Officiating Director of SVNIRTAR, Cuttack in order to unlock the deadlock in the HR related issues of SVNIRTAR pertaining to the publications of Results of Group-'B' and 'C' permanent posts of SVNIRTAR as well as Contractual (Consultant) position of CRCSRE, Imphal alongwith holding interview of Group-'A' Contractual (Consultant) positions of CRCSRE, Imphal including the Director (Consultant), the Executive Council considered and approved to reconstitute following two Selection Committees to complete the recruitment process pending for months together:

Constitution of Selection Committee for Group-'B' and 'C' positions of permanent/contractual (Consultant) of SVNIRTAR as well as CRCSRE, Imphal:

Sl. No.	Name and Designation	Selection Committee
1	Director (NI), DEPwD	Chairperson
2	Deputy Director (Tech.)	Member
3	One outside expert nominated by the Director (NI).	Member
4	One Co-opted Member from SC/ST/Minorities Communities.	Member
5	Deputy Director (P&A)	Member Secretary

Pranali

Constitution of Selection Committee for Group-'A' Contractual (Consultant) positions alongwith the posts of Director (Consultant) of CRCSRE, Imphal:

Sl. No.	Name and Designation	Selection Committee
1	Chairperson, Executive Council	Chairperson
2	Director (NI), DEPwD	Member
3	Two Experts in the field	Member
4	One Co-opted Member from SC/ST/Minority Communities (Depending on the requirement)	Member
5	Director of the Institute	Member Secretary

Earlier constitution of Selection Committee Vide 106th and 113th Executive Council of SVNIRTAR stand amended in reconstituting the above two Selection Committees in conformity of the Bye-laws of the Institute vis-à-vis Statutory Powers of the Director(Offg). This reconstitution of Selection Committees are meant for publications of results of Group-'B' and 'C' permanent posts of SVNIRTAR as well as 15 Consultant posts (08 posts of Group-'A' including Director (Consultant), 06 posts of Group-'B' and -01 post of Group-'C') for holding interview/ publications of results of CRCSRE, Imphal in which the written test has already been completed.

The meeting ended with a vote of thanks to the Chair and instructed that, the next Executive Council meeting of SVNIRTAR should be held on physical mode at the Institute, preferably in the first or second week of May, 2022.

Prabir