

No. N-1304/1/2020-NI  
Government of India  
Ministry of Social Justice and Empowerment  
Department of Empowerment of Persons with Disabilities (Divyangjan)

Room No. 517, 5th floor, Pt. Deendayal Antyodaya Bhawan,  
CGO Complex, Lodhi Road, New Delhi-110003.

Dated: 16/06/2022

To,

Dr. P. P. Mohanty,  
Director (Offg.), SVNIRTAR, Cuttack.

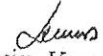
Sub: Minutes of 40<sup>th</sup> meeting of General Council of SVNIRTAR, Cuttack - reg.

Sir,

I am directed to refer to your letter number DR 1A 10 dated 06/06/2022 on the subject mentioned above and to say that the Minutes of 40<sup>th</sup> meeting of General Council of SVNIRTAR, Cuttack held on 03/06/2022 have been approved by Secretary, DEPwD & President of General Council. The approved minutes are enclosed with this letter.

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

Yours faithfully,

  
(Navin Kumar)  
Under Secretary (NI)

**Item No.40.1: Confirmation of Minutes of 39<sup>th</sup> General Council meeting held on 28<sup>th</sup> February 2022:**

The General Council confirmed the Minutes of 39<sup>th</sup> General Council meeting held on 28<sup>th</sup> February, 2022 at 12:00 Noon through Video Conferencing.

**Item No.40.2: Action Taken Report (Follow-up Action):**

The General Council noted the Action Taken against the 39<sup>th</sup> General Council held on 28<sup>th</sup> February 2022 with the following observations:

- i. Proposal for resolving network issues for joining and attending meeting on video conferencing: The proposal was placed before 117<sup>th</sup> Executive Council meeting held on 23<sup>rd</sup> May 2022. The Executive Council approved the proposal for resolving network issues with 100 Mbps Leased Internet Speed for joining and attending meeting on video conferencing at SVNIRTAR with following norms:
  - To explore the facility in Gem failing which e-tender
  - No vender name should be specified in the tender documents.
- ii. After handing over the 100 bedded Annexe Building under CSR Assistance the mode of operandi, plan of action operationalization and staffing pattern is placed at Separate Agenda for kind consideration and approval of General Council.
- iii. As per directives of General Council, the 02<sup>nd</sup> General Council meeting held on 03<sup>rd</sup> June 2022.
- iv. Mode of operandi, plan of action, operationalization and staffing pattern of the Vocational Training Building funded by SIPDA is placed at Separate Agenda for kind consideration and approval of General Council.

**Item No.40.3: Proposal for resolving network issues for joining and attending meeting on Video conferencing:**

The 117<sup>th</sup> Executive Council held on 23<sup>rd</sup> May 2022 approved the proposal for resolving network issues with 100 Mbps Leased Internet Speed for joining and attending meeting on video conferencing at SVNIRTAR appears to be on the lower side and this needs to be revised upwardly and since the no. of operators are very limited, it will be difficult to find out the vendor, so the organization may come out with tenders. The necessary process to be adopted.

*P. Manjuly*

**Item No.40.8: Any other points:**

- i). **Shri Bhaskar Jyoti Sharma**, Secretary, SSEPD, Govt. of Odisha suggested to establish one more campus of SVNIRTAR at Bhubaneswar for which land will be provided by Govt. of Odisha with free of cost.
- (ii). **Shri Lalit Anand**, General Council member suggested to open more Satellite Centres to relieve the overload of patients at SVNIRTAR.
- (iii). **Dr. Arup Jyoti Kalita**, General Council member emphasized on more and more research activities.

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

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P. Mohanty