



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: 27/03/2023

To
Director (Offg.),
SVNIRTAR, Cuttack

Subject: - Minutes of 124th EC meeting of SVNIRTAR held on 24/03/2023 through VC.

Sir,

I am directed to refer to your E-mail dated 24/03/2023 on the above mentioned subject and to forward herewith a copy of minutes of 124th EC meeting of SVNIRTAR held on 24/03/2022 through VC duly approved by Joint Secretary, DEPwD & Chairperson of Executive Council, SVNIRTAR, Cuttack.

2. It may be noted that

- (i) For Item No. 124.4 of the agenda, reference should be made to this Department's letter No. N-602/11/2022-NI dated 25/03/2023 on the subject "Proposed Recruitment Rules for various posts of CRCs, Consolidated Remuneration and Terms & Conditions of appointment of various posts of NIs".
- (ii) For Item No. 124.5 of the agenda, reference should be made to this Department's letter No. N-602/11/2022-NI dated 25/03/2023 on the subject "Suggestive delegation of financial powers and other related matter".

3. 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 124TH EXECUTIVE COUNCIL MEETING OF
SVNIRTAR HELD ON 24TH MARCH 2023 AT 11:00 AM
THROUGH VIRTUAL MODE

Members present:

- | | | | |
|----|---|---|------------------|
| 1. | Shri Rajeev Sharma
Joint Secretary (DEPwD)
Govt. of India. | - | Chairman |
| 2. | Shri Kshitij Mohan
Director (IFD) for JS (FA)
MoSJ&E, Govt. of India. | - | Member |
| 3. | Shri Navin Kumar
Under Secretary
DEPwD. Govt. of India | - | Spl. Invitee |
| 4. | Dr. Dolamani Patel
Deptt of Health & Family Welfare
Govt. of Odisha | - | Member |
| 5. | Shri S.K Sahoo
Keonjhar, Odisha | - | Member |
| 6. | 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 points in seriatim.

Item No.124.1: Confirmation of Minutes of the 123rd Executive Council meeting held on 03rd February 2023:

The Executive Council confirmed the Minutes of 123rd Executive Council meeting held on 03rd February 2023 considering no objection/ comments after circulation of the Minutes.

Item No.124.2: Action Taken Report (Follow-up Action):


Director
S.V.NIRTAR

The Executive Council noted the action taken on the Minutes of 123rd Executive Council meeting held on 03.02.2023.

Item No.124.3: All National Institutes may sign an Memorandum of Understanding (MoU) with ALIMCO, Kanpur to open the ALIMCO Centre at National Institutes and Composite Regional Centres (CRCs) which should also work as repair and service Centres for the aids and appliances distributed at various ADIP camps. NIs and CRCs with provide sufficient space to ALIMCO free of cost:

The Executive Council considered and approved for signing Memorandum of Understanding (MoU) with ALIMCO, Kanpur to open ALIMCO Centre at NIs and CRCs which should work as repair and service Centre for the aids and appliances distributed at various ADIP camps. The EC also directed to provide sufficient space to ALIMCO with free of cost. The arbitration clause "Arbitration Proceeding Kanpur, Jurisdiction" was discussed and may be deleted.

ItemNo.124.4: To adopt uniform Recruitment Rules (RRs) and Terms and Conditions (T&C) of appointment of regular as well as contractual staff of National Institutes and associated Composite Regional Centres (CRCs) as per the suggestive RRs and T&Cs circulated by the DEPwD:

The Executive Council considered and approved uniform Recruitment Rules (RRs) and Terms and Conditions (T&C) of appointment of regular as well as contractual staff of National Institutes and associated Composite Regional Centres as per suggestive RRs and T&Cs by the DEPwD and directed to implement w.e.f. 01st July 2023.

ItemNo.124.5: To adopt the revised delegation of financial powers to Directors of National Institutes and Composite Regional Centres (CRCs) as per the suggestive delegation of financial powers circulated by the DEPwD and concurred by the IFD:

The Executive Council considered and approved the revised delegation of financial powers to Directors of National Institutes and Composite Regional Centres (CRCs) as per the suggestive delegation of financial powers circulated by the DEPwD and concurred by the IFD and directed to implement w.e.f. 01st April 2023.


Director
S.V.NIRTAR

ItemNo.124.6: To adopt uniform procurement procedure in order to empower the Principals, Faculties, Teachers, Librarians and Students. The imprest money given to faculty members and other senior staffs to be made uniform as circulated by the DEPwD:

The Executive Council considered and approved to adopt uniform procurement procedure in order to empower the Principals, Faculties, Teachers, Librarians and Students alongwith imprest money given to faculty members and other senior staffs as circulated by the DEPwD with modification of "Head of Department" as "**Head of Department/Unit (Section) In-charge**" and directed to implement w.e.f. 01st April 2023. The Executive Council also directed to settle the advance within 3 months otherwise interest will be imposed.

ItemNo.124.7: To take decision for merger/closures/transfer of Regional Centres and other Centres of National Institutes and as per the minutes of the meeting held on 04.03.2023 under the Chairmanship of Secretary, DEPwD:

The Director (Offg.), SVNIRTAR informed the Executive Council that letter has been sent to the Collector and District Magistrate, Nuapada and Dhenkanal for rendering the services in the catchment of Sub-Centre for a fusion towards the outcome of better possibilities for PwDs. The Executive Council instructed to submit the detail report within one month.

ItemNo.124.8: Review of UDID and Niramaya registration counter of each NIs/CRCs/RCs:

The Director (Offg.), SVNIRTAR informed the Executive Council that the Institute and its CRCs are functioning UDID Counter w.e.f. 01st January 2023. The Chairman, Executive Council instructed to arrange a joint meeting between NIs and Chairman, National Trust.

ItemNo.124.9: To adopt uniform stipend/internship for different courses as circulated by DEPwD:

The Executive Council considered and approved to adopt uniform stipend/internship for different courses as circulated by DEPwD and directed to implement w.e.f. 01st April 2023.


 Director
S.V.NIRTAR

ItemNo.124.10: To start Diploma in Teaching Indian Sign Language (DTISL) Course at SVNIRTAR from the Academic Session 2023-24:

The Executive Council considered and approved to start Diploma in Teaching Indian Sign Language (DTISL) Course at SVNIRTAR from the Academic Session 2023-24 and instructed to workout with fee structure to make it sustainable.

ItemNo.124.11: To start Diploma in Indian Sign Language Interpretation (DISLI) Course at SVNIRTAR from the Academic Session 2023-24:

The Executive Council considered and approved to start Diploma in Indian Sign Language Interpretation (DISLI) Course at SVNIRTAR from the Academic Session 2023-24 and instructed to workout with fee structure to make it sustainable.

ItemNo.124.12: To start Certificate Course in Prosthetics & Orthotics (CPO) at SVNIRTAR from the Academic Session 2023-24:

The Executive Council considered and approved to start Certificate Course in Prosthetics & Orthotics (CPO) at SVNIRTAR from the Academic Session 2023-24 and instructed to workout with fee structure to make it sustainable.

ItemNo.124.13: Inclusion of Orthotic and Prosthetic services in Cross Disability Early Intervention Centre (CDEIC):

The Executive Council considered and approved for inclusion of Orthotic and Prosthetic services in Cross Disability Early Intervention Centre (CDEIC).

ItemNo.124.14: Registration of SVNIRTAR Incubation Centre as per Section 8 under Companies Act 2013:

The Executive Council deferred the proposal.

ItemNo.124.15: Payment of remuneration to Senior Advocate Shri Bimbisar Dash for committee work relating to clustering of National Institutes:

The Executive Council deferred the proposal.


Director
S.V.NIRTAR

ItemNo.124.16: Medical reimbursement of employee of SVNIRTAR and CRCSRE, Guwahati:

The Executive Council deferred the proposal.

ItemNo.124.17: Construction of SC/ST Girls' Hostel of SVNIRTAR:

The Executive Council deferred the proposal.

ItemNo.124.18: Procurement of PT, OT, P&O and Speech & Hearing equipment for CRCSRE, Guwahati out of any North East General Fund:

The Executive Council deferred the proposal.

ItemNo.124.19: Establishment of P&O Laboratory under CSR grant of ALIMCO:

The Executive Council deferred the proposal.

ItemNo.124.20: Running of Canteen(s) for patients, attendants, staffs and students on contract basis:

The Executive Council considered and approved the proposal to run the Canteen for Patients, Attendants, Staffs and Students on contract basis by bidding through GeM failing which e-tender.


Director
S.V.N.I.R.T.A.R.