



No.: N-1304/2/2020-NI

Government of India

Ministry of Social Justice and Empowerment

Department of Empowerment of Persons with Disabilities (Divyangjan)

(दिव्यांगजन सशक्तिकरण विभाग, भारत सरकार)

Room No. 517, 5th floor, Antyodaya Bhawan,
CGO Complex New Delhi 110003

Dated 19th June, 2023

To

Director (Offg),
SVNIRTAR, Cuttack

Subject: 125th EC meeting of SVNIRTAR, Cuttack.– reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the minutes of 125th meeting of the Executive Council of SVNIRTAR was held on 07.06.2023 at 04.30 PM (through video conference) duly approved by Joint Secretary (RS) , DEPwD and Chairperson of EC- SVNIRTAR, Cuttack.

2. You are requested to circulate the approved minutes to all members of EC with you signature on each page.

Yours faithfully

(Navin Kumar)

Under Secretary (NIs)

Encl: As above

MINUTES OF 125TH EXECUTIVE COUNCIL MEETING OF
SVNIRTAR HELD ON 07TH JUNE 2023 AT 04:30 PM
THROUGH VIRTUAL MODE

Members present:

- | | | | |
|----|--|---|------------------|
| 1. | Shri Rajeev Sharma
Joint Secretary (DEPwD)
Govt. of India. | - | Chairman |
| 2. | Shri Nithali Ram
Deputy Secretary (IFD)
MoSJ&E, Govt. of India. | - | Member |
| 3. | Shri Navin Kumar
Under Secretary (DEPwD)
Govt. of India. | - | Spl. Invitee |
| 4. | Dr. Dinabandhu Panda
Special Secretary
Deptt. of Health & Family Welfare
Govt. of Odisha. | - | Member |
| 5. | Shri Lalit Narayan
Representative from
PDUNIPPD, New Delhi. | - | Spl. Invitee |
| 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.125.1: Confirmation of Minutes of the 124th Executive Council meeting held on 24th March 2023:

The Executive Council confirmed the Minutes of 124th Executive Council meeting held on 24th March 2023 considering no objection/ comments received after circulation of the Minutes.


 Director
S.V.NIRTAR

Item No.125.2: Action Taken Report (Follow-up Action):

The Executive Council noted the action taken in the Minutes of 124th Executive Council meeting held on 24.03.2023.

Item No.125.3: Registration of SVNIRTAR Incubation Centre as per Section 8 Under Companies Act 2013:

The Executive Council considered and approved to register SVNIRTAR Innovation and Incubation Centre as per Section 8 under Companies Act 2013 and directed to the Director that the cost should be managed with CSR Grant.

Item No.125.4: Payment of remuneration to Senior Advocate Shri Bimbisar Dash for committee work relating to clustering of National Institutes.

After detailed discussion, the Executive Council considered and approved for payment of remuneration at the total cost of Rs.77,000/- (Rupees seventy-seven thousand) only as per Office Memorandum No.26(1)/2014/judl., dated 1st October 2015, Ministry of Law & Justice, Deptt. of Legal Affairs, Govt. of India to Shri Bimbisar Dash, Advocate and Senior Panel Counsel, Govt. of India, Orissa High Court.

ItemNo.125.5: Medical reimbursement of Employee of SVNIRTAR and CRCSRE, Guwahati:

The Executive Council directed the Director to take action as per delegation of financial power to the Director of NIs.

ItemNo.125.6: To start MD course in PMR at SVNIRTAR:

The Executive Council considered and approved the proposal to start MD course in PMR at SVNIRTAR.

ItemNo.125.7: Inauguration of Vocational Training Building of SVNIRTAR:

The Executive Council noted the progress made for inauguration of Vocational Training Building of SVNIRTAR.

ItemNo.125.8: Extra amount for development of Audiometry Sound Proof room in CRCSRE, Ranchi:

The Executive Council considered and approved of Rs.1,09,929/- (Rupees one lakh nine thousand nine hundred twenty-nine) only as an extra amount for development of Audiometry Sound Proof room in CRCSRE, Ranchi.

ItemNo.125.9: To start Diploma in Special Education (ID) & D.H.LS (01 year) Courses in CRCSRE, Ranchi:

The Executive Council directed to place with detail head-wise income and expenditure in the forthcoming Executive Council for consideration and approval.

ItemNo.125.10: Renovation of existing CRCSRE, Guwahati building (G+1) including internal external, painting and other miscellaneous works:

The Executive Council directed to prepare a draft letter address to the Executive Engineer, CPWD, Guwahati mentioning the slow progress of ongoing Hostel Building and G+1 Building of CRCSRE, Guwahati.

ItemNo.125.11: Approval for starting Post Graduate Diploma in Early Intervention at CRCSRE. Guwahati:

The Executive Council considered and approved for starting Post Graduate Diploma in Early Intervention with intake capacity of twelve numbers at CRCSRE, Guwahati under RCI from the academic session 2023-24.

ItemNo.125.12: Proposal for extension of BASLP Course for the Academic year 2023-24 at CRCSRE, Guwahati:

The Executive Council directed to place with detail head-wise income and expenditure for BASLP Course in the forthcoming Executive Council for consideration and approval.

The Executive Council considered and approved Rs.3,66,308/- for procurement of books, journals and Rs.6,56,000/- for procurement of equipment for CRCSRE, Guwahati.

ItemNo.125.13: Opening of smart banking lobby by HDFC Bank and installation of ATM at the premises of SVNIRTAR, Cuttack.:

The Executive Council considered and approved for opening of smart banking lobby by Punjab National Bank (PNB) and installation of ATM facilities at the Institute's premises specially for the benefits of employees, students, patients and their attendants.

ItemNo.125.14: Quarterly review of NIs and CRCs:

The Executive Council noted the progress made by this Institute and its CRCSREs.

ItemNo.125.15: Resignation of Shri Surya Mani Prasad, Director (Consultant) CRCSRE, Balangir:

The Executive Council ratified the resignation of Shri Surya Mani Prasad, Director (Consultant), CRCSRE, Balangir.

ItemNo.125.16: Procurement of Laboratory Machine of SVNIRTAR:

The Executive Council considered and approved for procurement of CBC Haematology Analyzer Machine at an approximate cost of Rs.6.00 lakh and Microplate ELISA Reader Machine at an approximate cost of Rs.3.6 lakh respectively following commercial procedure, GFR 2017.

ItemNo.125.17: Procurement of Speech Therapy Software and Audio Meter:

The Executive Council considered and approved for procurement of Speech Therapy Software and Audio Meter at an estimated amount of Rs.1.50 lakh and Rs.75.000/- respectively following commercial procedure, GFR 2017.

ItemNo.125.18: Relieving of Shri Ranjan Das, Lect. in Mech. Engg. Gde-II posted at CRCSRE, Guwahati:

The Executive Council noted the relieving order.


 Director
S.V.NIRTAR

ItemNo.125.19: Any other points:

- 1. Free accommodation to Prajapita Brahma Kumaris Ishwariya Vishwa Vidyalaya in the Institute Campus, SVNIRTAR, Cuttack:**

The Executive Council did not agree the proposal.

- 2. Hiring of Social Media Consultant for all National Institutes:**

The Executive Council considered and approved for engaging Social Media Consultant at SVNIRTAR following Recruitment Rules and remuneration of the DEPwD.


 Director
S.V.NIRTAR