



F.No.12-17/2019-NI

भारत सरकार /Govt. of India

दिव्यांगजन सशक्तिकरण विभाग/Department of Empowerment of Persons with Disabilities

सामाजिक न्याय और अधिकारिता मंत्रालय/Ministry of Social Justice & Empowerment

5 वा तल, पंडित दीन दयाल उपाध्याय राष्ट्रीय शारीरिक दिव्यांगजन संस्थान 4 विष्णु दिगम्बर मार्ग, नई दिल्ली-110003, दूरभाष-011-23210146
5th Floor, Pt. Deen Dayal Upadhyaya National Institute for Persons with Physical Disabilities, 4 Vishnu Digamber Marg, New Delhi-110002

Dated: 30.08.2019

To,

The Director
National Institute of Locomotor Disabilities (NILD),
B T Road, Bonhooghly, Kolkata, West Bengal 700090.

Sub: Approved minutes of 100th Meeting of Executive Committee Council of
NILD held on 22.08.2019 – reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 100th Meeting of Executive Committee Council of NILD held on 22.08.2019 have been approved by JS & Chairperson of Executive Council. The approved minutes are enclosed with this letter.

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

Yours faithfully,

Navin Kumar

(Navin Kumar)

Under Secretary to the Government of India

Draft Minutes of the 100th EC Meeting of NILD, Kolkata

The meeting of 100th EC of NILD, Kolkata was held on 22nd August 2019 at 12.30 pm under the Chairmanship of Joint Secretary & Chairman EC NILD in the Conference Room of NILD at Kolkata

The following Members were present:-

- | | |
|---|-------------------|
| 1. Dr.Prabodh Seth, Joint Secretary & Chairman, EC,NILD | -Chairman |
| 2. Sri Kshitij Mohan, Director(IFD),DEPwD
Representing JS & FA ,DEPwD, New Delhi | -Member |
| 3. Ms. Pooja | -Member |
| 4. Sri Sushanta Kumar Mallick | -Member |
| 5. Dr.S. P. Das, Director, NILD, Kolkata | -Member Secretary |

Special Invitee

6. Sri Mrityunjay Jha, Deputy Secretary, Dept. of EPwDs
7. Sri Pankaj Bajpai, Dy. Director (Admn)(offg),NILD
8. Sri Bratin Sarkar, Accounts office, NILD
9. Dr.Ameed Equebal, AD(T) & I/c CRC-Patna
10. Mr.Rakesh Kumar Singh, Director, CRC-Tripura

Director welcomed the Chairperson and Members and with the permission of Chair point wise discussion on the agenda was taken up.

100.01 Confirmation of the Minutes of the 99th Meeting of EC.

Decision:- It was informed to the EC that the minutes of the 99th Meeting of EC of NILD, Kolkata held on 18th June,2019 in the conference room of DEPwD, New Delhi were circulated to the members vide letter no-NILD/99th EC/Dir/23(4) dated 5.7.2019. It was also reported that no comments have been received on the minutes. Accordingly, the minutes were confirmed.

100.02. Action Taken Report on the decisions taken in 99th meeting of EC held on 18.6.2019

Decision:- Action taken on the decision taken in the 99th meeting of the EC were noted. A letter received from the Director NIEPVD regarding vacating the existing premises of RC NILD located in the campus of NIEPVD Dehradun and relocating the same within the campus citing the order of Hon'ble High Court of Uttarakhand was placed before the EC. In charge, RC Dehradun informed the EC that alternate accommodation being offered is much smaller in size as compared to existing accommodation which may not be adequate to meet the requirement of activities being undertaken by RC. EC observed that the matter needs to be further examined in the light of the order of the Court.

100.03. To Consider and approve the Annual Accounts (2018-2019) to submit for Annual Audit to C&AG. (Annexure-I)

Decision:- EC considered and approved the Annual Accounts (2018-2019) for submission to the C&AG for audit. Director IFD observed that the institute should take necessary step to create corpus fund / retirement benefit funds as per extant instruction in this regard. A detailed proposal in this regard may be firmed up by the institute and be placed in the next EC meeting for consideration.

100.04. To consider the proposal for enhancement of Government Contribution to NPS from 10% to 14%:

Decision:- EC considered and approved the proposal.

100.05. To consider the proposal for procurement of Text books and Library books

Decision:- EC considered and approved an amount of Rs.10 lakhs (Ten lakhs) for Library Books with observation that the procurement of books may be prioritized by the Director, NILD, Kolkata.

Chairman, EC suggested going for e-library membership to provide online reading facility for updated books to the students and others. If required, necessary proposal may be placed in the next EC for consideration.

100.06. To consider the proposal for approving procurement of Digital Arm Trainer

Decision:- Referring to the discussion in the last EC meeting in respect of this proposal, a Proprietary certificate issued by the manufacturer was placed before the EC. Having considered that the item is a proprietary one, the EC considered and approved the procurement of Digital Arm Trainer with financial implication of Rs.18 lakhs.

100.07. To consider the proposal for Modification/amendment of existing Recruitment Rules for the faculty posts in the department of Prosthetics & Orthotics, NILD Kolkata

Decision:- Draft modified RRs were considered by the EC and it was noted that draft RRs placed before EC are somewhat different from what were referred to the Ministry. Director (Finance) advised to make the draft RRs available on the Institute's Website for seeking comments from the stake holders and others. This suggestion was agreed by the EC and, accordingly it was decided that draft RRs as suggested by the Ministry may be hosted on the Institute's website for three weeks and thereafter a proposal in this regard along with the comments received may be placed in the next EC meeting for further consideration.

100.08. To consider the proposal for enhancement of Therapeutic Exercise Fees given to Patient in Department of Physiotherapy:

Decision:- EC considered and approved the proposal with enhancement of Therapeutic Exercise charge from existing Rs.20/- to Rs.40/-.



100.09. To consider the new panel of Expert Members for constitution of Selection/DPC Committee for Group-A posts of NILD, Kolkata.

Decision:- EC considered and approved the new panel of 'Expert Members for constitution of selection/DPC committee for Gr-A post of NILD, Kolkata which will be valid for two years.

100.10. To consider the Proposal for Extension of Contractual Engagement of Three Contractual Staff:

Decision:- EC deferred the proposal and suggested to submit the facts along with all relevant documents to the Ministry for further examination and in the meantime status quo will be maintained.

100.11. To consider to start Diabetic Foot Clinic in the Department of Prosthetic and Orthotic as health care facilities and to prevent Locomotor Disability

Decision:- EC considered and approved the proposal subject to availability of funds.

100.12. To consider the proposal for recruitment of visiting Specialist on contract (session basis)

Decision:- EC considered and approved the proposal for recruitment of visiting specialist (Neurologist (consultant) and Pediatrician (consultant) on contract (session basis) on the proposed rate of Rs.4000/- per session of two hours in a week.

100.13. To consider the proposal for recruitment of pharmacist (consultant) on contract in the Institute

Decision:- EC considered and approved the proposal for recruitment of Pharmacist (consultant) on contract basis as per following stipulations:-

Minimum qualification:

- 10+2 in science or its equivalent with 2 years Diploma in Pharmacy from a recognised Institution/University as per Pharmacy Act 1948
- Registration with Pharmacy Council of India or registration with State Pharmacy Council No.
- Desirable: 2 yrs work experience in a reputed Hospital/Institution

Age limit: 30 yrs/**Mode of appointment:** On contract/**Method of selection-**Interview

Emoluments: Rs.20, 000/- p.m. consolidated.

100.14. To consider the proposal for amendment of existing Recruitment Rules for the post of Deputy Director (Administration) at NILD, Kolkata.

Decision:- While considering the modification in the RRs for the post of DD (A) EC was informed by Director, NILD, Kolkata that a court case regarding appointment to the post of DD (A) was filed when the recruitment process was going on in the year 2016, which is still pending with stay on the appointment. Accordingly, EC took a view that it would not be advisable to go ahead with the proposed modification in RRs to the post. EC also directed to take necessary steps to get the Stay on appointment vacated.

AGENDA RELATING TO COMPOSITE REGIONAL CENTRE FOR SKILL DEVELOPMENT, REHABILITATION & EMPOWERMENT OF PERSONS WITH DISABILITIES, PATNA CONSIDERED IN EC MEETING OF NILD, KOLKATA HELD ON 22ND AUGUST IN THE CONFERENCE ROOM AT NILD, KOLKATA

Agenda item No. 05.01. To read and confirm the minutes of 4th EC meeting held on 18.06.19

EC Decision:- The minutes of the last meeting of the Executive Council in respect of CRC, Patna held on 18.06.2019 were considered and taken as confirmed.

Agenda item No. 05.02. To consider the action taken report of 4th EC meeting held on 18.06.19

EC Decision:- The action taken report on the decision taken in the last meeting was noted. Regarding agenda item 04.08 it was discussed and approved that the expenditure for short-term training programmes of the CRC, will be met from the approved annual action plan as earlier.

Agenda item No. 05.03. To consider and approve the renaming of CRC, Patna

EC Decision:- EC ratified the change of name of CRC, Patna to COMPOSITE REGIONAL CENTRE FOR SKILL DEVELOPMENT, REHABILITATION & EMPOWERMENT OF PERSONS WITH DISABILITIES, PATNA. It was also directed that the name in Hindi may be adopted as in case of CRCs under NIEPMD, Chennai.

Agenda item No. 05.04. To Consider and approve the Annual Accounts (2018-2019) to submit for Annual Audit to C&AG

EC Decision:- EC considered and approved the proposal.

Agenda item No. 05.05. To consider the revival of the post of Director, CRC, Patna

EC Decision:- EC considered the proposal and recommended that a proposal for the revival of the post may be sent to the Ministry.

Agenda item No. 05.06. To consider the appointment of staff against posts vacated after dispensation

EC Decision:- EC considered the proposal and recommended the engagement of staff against three posts on contract basis initially for 11 months with consolidated remuneration as per approval norms. Further continuation/renewal of contract may be done with prior approval of the EC.

Agenda item No. 05.76. To consider the proposal for modification/amendment in Recruitment Rules for the post of Director, CRC, Patna

EC Decision:- EC recommended that the revision/modification of RRs may be placed before EC after revival of the post is approved.



AGENDA RELATING TO COMPOSITE REGIONAL CENTRE FOR SKILL DEVELOPMENT, REHABILITATION & EMPOWERMENT OF PERSONS WITH DISABILITIES, TRIPURA CONSIDERED IN 100th EC MEETING OF NILD KOLKATA HELD ON 22 AUGUST, 2019 IN THE CONFERENCE ROOM OF NILD AT KOLKATA

Agenda Item No.01. To consider and approve the renaming of CRC-Tripura.

Decision:- EC ratified the change of name of CRC, Tripura to COMPOSITE REGIONAL CENTRE FOR SKILL DEVELOPMENT, REHABILITATION & EMPOWERMENT OF PERSONS WITH DISABILITIES, TRIPURA. It was also directed that the name in Hindi may be adopted as in case of CRCs under NIEPMD, Chennai.

Agenda No.02. To consider for setting up of a sound treated audiometric room for CRC-Tripura.

Decision:- Setting up of a sound treated audiometric room for CRC-Tripura is approved. The approximate budget for constructing of a sound treated audiometric room will be around **Rs. 6 lakh.**

Agenda No.03. To consider starting of Skill Development training for PwDs:

- a. Basic Computer Training -03 Months
- b. Hand Rolled Agarbatti Maker-03 Months.

Decision:- Proposed of above two training programme was considered and approved with estimated cost of Rs 24,75,300/- (Rs. 13,37,500.00+Rs. 11,37,800.00) which may be sought under SIPDA.

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

