

## Draft Minutes of the 107<sup>th</sup> EC Meeting of NILD, Kolkata

Minutes of 107<sup>th</sup> Executive Council meeting held on 26<sup>th</sup> October, 2021 through Video Conferencing under the Chairmanship of Joint Secretary and Chairman EC-NILD at Dept. of Empowerment of Persons with Disabilities.

The following Members were present:-

1. **Dr. Prabodh Seth**, Joint Secretary & Chairman, EC,NILD -Chairman
2. **Sri Sanjay Pandey**, Joint Secretary & Financial Advisor to GOI -Member
3. **Sri Kashinadh Lakkaraju** -Member
4. **Dr. Surendra Kumar Shukla** -Member
5. **Dr. Ameer Equebal**, Director, NILD, Kolkata -Member Secretary

### Special Invitee

6. Shri Navin Kumar, Under Secretary, DEPwD
7. Shri Pravin Kumar, Dy. Director(Admn)(offg), NILD Kolkata
8. Shri Bratin Sarkar, Accounts Officer, NILD Kolkata

Director, NILD Kolkata welcomed the Chairperson and Members and with the permission of Chair. Point wise discussion on the agenda was taken up as under.

### **107.01 Confirmation of the Minutes of the 106<sup>th</sup> Meeting of EC.**

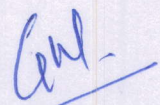
**Decision:** EC approved the minutes of 106<sup>th</sup> EC meeting of NILD Kolkata, along with agenda points relating to CRC Patna and CRC Tripura, held on 02.06.2021.

### **107.02. Action Taken Report on the decisions taken in 106<sup>th</sup> meeting of EC, NILD 9<sup>th</sup> EC Meeting of CRC Patna and 6<sup>th</sup> EC Meeting of CRC Tripura conducted through circulation mode.**

**Decision:** Action Taken on the recommendations of 106<sup>th</sup> EC meeting of NILD Kolkata, along with agenda points relating to CRC Patna and CRC Tripura, were noted.

### **107.03: To consider and approve the Annual Accounts (2020-21) to submit for Annual Audit to C&AG. (Annex-IV):**

**Decision:** EC approved the Annual Accounts for the FY 2020-2021 for submission to C&AG for Audit. Further the points mentioned by the Internal Auditor need to be addressed before sending it to C&AG.

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

**Decision:** EC discussed the proposal and deferred it.

**107.05: To consider the proposal for Enhancement of Pay of the Contractual Staff:**

**Decision:** EC did not agree to the proposal.

**107.06: To consider the following proposal Procurement of Equipment vide 104<sup>th</sup> EC approval:**

**Decision:** EC approved the proposal for modification of procurement of equipments as per details below.

**A. Shockwave Therapy machine in the Physiotherapy Department:**

EC vide approval No 104.07 considered and approved the proposal for procurement of shockwave Therapy machine at an estimated cost of Rs 15.00 lakhs with AMC of 05 years utilizing the *GIA-Capital fund for the said procurement instead of SC Capital as approved vide 104.07.*

**B. Router machine for fabrication of Assistive Devices in the P&O Department:**


EC vide approval No 104.08 considered and approved the proposal of procurement of 02 (Two) Socket Router Machine at an estimated cost of Rs 20.00 lakhs per unit i.e. total estimated cost of Rs 40.00 lakhs with AMC of 05 years utilizing the *GIA-Capital fund for the said procurement instead of SC Capital & ST capital Fund equally as approved vide 104.08.*

**107.07: To consider the proposal for the renewal of the contract of Group -A post of NILD, Kolkata and CRCs.**

**Decision:** Based on the recommendations of Director, EC approved the proposal for the renewal of all contractual Group A post of the Institute and its CRCs for 11 months, except Shri Rajesh Kumar Singh, Director CRC Tripura whose term has been extended for next 3 months.

**107.08: To consider the proposal to start 'Certificate Course in Rehabilitation Therapy (Locomotor)' at NILD, RC - DEHRADUN.**

**Decision:**  
EC did not agree to the proposal.

  
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**107.09: To consider the proposal for Replacement of existing SAMSUNG EPABX Machine (Office Serv. 500) with a new EPABX Machine:**

**Decision:** EC approved the proposal for procurement of EPABX Machine at an estimated cost of 6.00 lakhs plus applicable taxes through GeM.

**107.10: To consider the proposal for release of unpaid wages to the outsourced Security staff deployed at NILD Kolkata and CRC Patna:**

**Decision:** EC approved the proposal for release of the unpaid wages for the month of July, August 2021 and subsequent months directly to the deployed security staff with a direction to complete the finalization of the fresh tender within next 2 months through GeM. Efforts to be made by NILD to blacklist the defaulter firm. Fresh tender through GEM.

**107.11: To consider the proposal for Expenditure incurred during the visit of Km Pratima Bhoumik Hon'ble Minister of State for Social Justice & Empowerment, Govt. of India visited Kolkata from 13.09.2021 to 14.09.2021.**

**Decision:** EC approved the expenditure of Rs 1,41,139/- incurred during the visit of Km Pratima Bhoumik Hon'ble Minister of State for Social Justice & Empowerment, Govt. of India visited Kolkata from 13.09.2021 to 14.09.2021.

**107.12: To consider the proposal for conducting RCI approved CRE programme to increase the internal accruals.**


**Decision:** EC approved the proposal for conducting 12 CRE (02 days each) program of RCI in current academic years (2021-2022) at HQ and its RCs.

**107.13: To consider the proposal for conducting RCI approved CBID course.**

**Decision:** EC approved the proposal for conducting the two batches of full time CBID course at NILD Kolkata.

**107.14: To consider the proposal for enhancement of Honorarium to the Radiologist.**

**Decision:** EC approved the proposal for revision of the remuneration / honorarium to the Radiologist for Rs. 750 per session of two hours each and 4 no.s of sessions per day.

  
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**107.15: To consider the proposal for increasing the Bed capacity from 50 to 100 in NILD, Kolkata.**

**Decision:** EC discussed the proposal and deferred with a direction to submit a detailed proposal in the next meeting of the EC.

**107.16: To consider the proposal for procurement of tools and appliances for the new started units at the Department of Occupational Therapy.**

**Decision:** EC approved the proposal for procurement of tools and appliance for the Department of Occupational Therapy at an estimated cost of Rs 1.74 lakhs. Maximum possible procurement through GEM.

**107.17: To consider the proposal for Electrical and Civil maintenance and repairs works at NILD Kolkata.**

**Decision:** EC approved the proposal for Electrical and Civil maintenance and Repairs works at an estimated cost of Rs 14.10 lakhs for Civil Works & Procurement and Rs 8.30 lakhs for Electrical Works. All Rules and procedures to be followed.

**107.18: To consider the proposal for procurement of Goods & Services and works contracts for the various department of the Institute.**

**Decision:** EC approved the proposal for procurement of Goods and Services at an estimated cost of Rs 13.33 lakhs.


**107.19: To consider the proposal for AMC / CMC for the various department of the Institute.**

**Decision:** EC approved the proposal for AMC / CMC Charges of the different equipments at an estimated cost of Rs 6.08 lakhs.

**107.20: To consider the proposal for tuition fees and other charges for the long term courses at CRC Patna:**

**Decision:** EC approved the proposal for revision of the tuition fees and other charges for the long term courses at CRC, Patna.

**107.21: To consider the proposal for Payment of additional fund for 'Construction of Administrative Building' at CRC, Patna.**

  
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**Decision:** EC approved the proposal for additional funds for the construction of the Administrative Building at CRC Patna for an amount of Rs 30.29 lakhs payable to CPWD Patna with a direction to check the item wise installation as per the contract with CPWD Patna. Due diligence to be done by the Institute.

**107.22: To consider the proposal for interior modification and procurement of P&O Equipment and tools, Raw Materials for Prosthetic and Orthotic Workshop at CRC Patna.**

**Decision:** EC approved the proposal for interior modification and procurement of Prosthetic and Orthotics equipments and tools, Raw materials at CRC Patna for an estimated cost of Rs 16.34 Lakhs from available funds. Through GEM/Registered vendors only.

**107.23: To consider the proposal for installation of fire fighters at CRC SRE- Tripura.**

**Decision:** EC approved the proposal for installation of fire fighting arrangements at CRC SRE- Tripura at an estimated cost of Rs 0.60 lakhs.

**107.24: To consider the proposal for sanctioning of Rs. 4,55,751/- for the T.S. Estimate and processing fees submitted by Sub Divisional Magistrate-Mohanpur, West Tripura for demarcation of allotted land at CRC Tripura**

**Decision:** EC approved the proposal for ratification of the sanction of Rs. 4,55,751/- towards demarcation of the allotted land of CRC-Tripura by local district administration. DPR to be expedited for which Director NILD to make all possible efforts.

**107.25: Information Relating to Manpower as per Ministry's Letter no 2204/7/2021- NI dated 03.09.2021.**

**Decision:** EC noted the information on Manpower and directed to fill up the vacant regular posts at NILD Kolkata at the earliest.

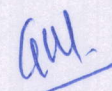
**Addendums:**

**107.26: Extension of Service of Ms Snigdha Bhattacharyya, Admin Officer, CRC Tripura.**

**Decision:** EC discussed the proposal and deferred with a direction to submit a detailed observation by the Director NILD.

Meeting ended with vote of thanks to the chair.

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