

(through email)

No.: N-1204/1/2020-NI (E 13211)  
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 28<sup>th</sup> March, 2023

To  
Director,  
NILD, Kolkata

**Subject: 115th Executive Council meeting of NILD – reg.**

Sir,

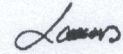
I am directed to refer to the subject mentioned above and to say that the minutes of 115<sup>th</sup> meeting of Executive Council of NILD, Kolkata held on 24<sup>th</sup> March 2023, (through Video Conferencing) has been approved by JS & Chairperson of Executive Council. The approved minutes are enclosed with this letter.

2. It may be noted that

- i. For Item No. 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, Consolidate Remuneration and terms and conditions of appointment of various posts of NIs'.
- ii. For Item No. 5 of the agenda, reference should be made to this Department's letter No. N-2206/110/2022-NI dated 25.03.2023 on the subject 'Suggestive delegation of financial powers and other related matters'.

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

Yours faithfully,



(Navin Kumar)

Under Secretary (NIs)

Encl: As above

### Minutes of the 115<sup>th</sup> EC Meeting of NILD, Kolkata

Minutes of 115<sup>th</sup> Executive Council meeting held on 24<sup>th</sup> March, 2023 at 11.30 am through video conference under the Chairmanship of Joint Secretary and Chairman EC-NILD at Dept. of Empowerment of Persons with Disabilities.

The following Members were present:

1. **Shri. Rajeev Sharma**, Joint Secretary & Chairman, EC, NILD -Chairman
2. **Shri. Kshitij Mohan**, Representative of JS&FA, DEPwD, MSJ&F -Member
3. **Sri Kasinadh Lakkaraju** -Member
4. **Dr. Patitapaban Mohanty**, Director (Offg.), NILD, Kolkata -Member Secretary

#### Special Invitee

5. Shri. Navin Kumar, Under Secretary, DEPwD
6. Dr. Prasanna Kumar Lenka, Dy. Director (Admn) (Offg.), NILD Kolkata
7. Shri Pravin Kumar, HOD-PT

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.

#### **115.01 Confirmation of the Minutes of the 114<sup>th</sup> Meeting of EC.**

**Decision:** EC confirmed the Minutes of the 114<sup>th</sup> Executive council meeting held on 24.2.2023 considering no objection/comments after circulation of the Minutes.

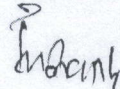
#### **115.02. Action Taken Report on the decisions taken in 114<sup>th</sup> meeting of EC, NILD.**

**Decision:** Action taken on the recommendations of 114<sup>th</sup> EC meeting of NILD Kolkata were noted.

#### **115.03: To Consider the proposal for NIs & CRCs to sign Memorandum of Understanding (MoU) with ALIMCO, Kanpur for opening ALIMCO, RMC**

**Decision:** 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.

  
**Dr. P. P. MOHANTY**  
Director (Offg.)  
N. I. L. D.  
B. T. Road, Kolkata - 90

**115.04:** To consider the proposal for Uniform Recruitment Rules(RRs), Terms & Conditions(T&C) of appointment of regular as well as contractual staff of Nis and associated CRCs.

**Decision:** 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. 01<sup>st</sup> July 2023.

**115.05:** To consider the revised Delegation of Financial Powers to Directors of NIs & CRCs as per the suggestive delegation of financial powers & other related matters circulated by the DEPwD and concurred by IFD

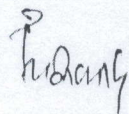
1. Delegation of Financial Powers to Directors of National Institutes
2. Delegation of Financial Powers to Directors of CRCs
3. Delegation of Financial Powers(Provision of imprest amount) to other officers of Nis & CRCs
4. Payment of Sitting Fee in respect of non-official members of GC/EC of Nis
5. Revision of Internship/Stipend for different courses of the National Institutes/CRCs

**Decision:** 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. 01<sup>st</sup> April 2023.

**115.06:** To consider the decision for merger/closure/transfer of Regional Centres and other centres of NILD .

**Decision:** The Executive Council considered and approved the proposal of merger, closure and transfer of Regional Centres and other centres of NILD at the earliest.

The matter related to point- 3 as per agenda was discussed in length related the expenditure incurred towards the cost of approached road, building and infrastructure of CDS-Aizawl by Director IFD. It was clarified that the maintenance cost of the centre is not justifiable without any course or activities since last 5 years and the decision to handover to MZU central University, Govt. of India was approved.

  
**Dr. P. P. MOHANTY**  
Director (Offg.)  
N. I. L. D.  
B. T. Road, Kolkata - 90

**115.07: To Review/Status report of UDID & Niramaya registration counter of NILD, Kolkata**

**Decision:** The Director (Offg.), NILD informed the Executive Council that the Institute and its CRCs are functioning UDID Counter w.e.f. 01<sup>ST</sup> January 2023. The Chairman, Executive Council instructed to arrange a joint meeting between NIs and Chairman, National Trust for Niramaya registration counter.

**115.08: To consider the proposal for consolidated payment of Senior Resident.**

**Decision:** EC discussed and approved the proposal of consolidated salary of Senior Resident.

Name of the post/ No. of Post	Consolidated payment per month. [Equivalent to Assistant Professor (PM&R) in level 11]	Essential Educational qualifications and Experience
<b>Senior Resident (PMR)</b> (One each every year for three years fixed tenure)	Rs.75,000/- (1 <sup>st</sup> year)	MBBS Degree duly recognized by MCI with PG Degree/ Diploma in the subject. <b>Experience:</b> - Experience in similar Institute preferred
	Rs.77,250/- (2 <sup>nd</sup> year Add. 3% increment)	
	Rs.79,568/- (3 <sup>rd</sup> year Add. 3% increment)	
<b>Senior Resident (Ortho.)</b> (One each every year for three years fixed tenure)	Rs.75,000/- (1 <sup>st</sup> year)	MBBS Degree duly recognized by MCI with PG Degree / Diploma in the subject. <b>Experience:</b> - Experience in similar Institute preferred
	Rs.77,250/- (2 <sup>nd</sup> year Add. 3% increment)	
	Rs.79,568/- (3 <sup>rd</sup> year Add. 3% increment)	

*P. P. Mohanty*  
**Dr. P. P. MOHANTY**  
Director (Offg.)  
N. I. L. D.  
B. T. Road, Kolkata - 90

115.09: To consider the proposal for fixation of Pay of the incumbents at CRC-Patna engaged in contractual basis as per the direction of the 112<sup>th</sup> Meeting of the Executive Council of the Institute.

**Decision:** EC discussed and approved the proposal. The Executive council also directed the manpower should be engaged as per the Revised Recruitment rules, Terms & Condition and directed to implement w.e.f 01 April, 2023 as per the directive by the DEPwD.

The EC fixed the pay of the following contractual staff at CRC-Patna as follows:-

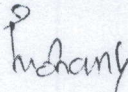
Sl. No	Designation	Consolidated Salary w.e.f 1 <sup>st</sup> April, 2023
01	Sri Vinod Kumar, Special Educators	Rs.45,000/-
02	Sri Akhay Kumar Pal, Clerk cum Typist	Rs.25,000/-
03	Sri Dev Nandan Kumar, Rehabilitation Officer	Rs.50,000/-

115.10: To consider the proposal for Engagement of Legal Consultants at National Institute.

**Decision:** EC discussed and approved the proposal. The Executive council also directed manpower should be engaged through Advertisement only and directed to implement w.e.f 01<sup>st</sup> July, 2023.

The educational qualification, preferred experience, and monthly remuneration of legal consultant are detailed hereunder:

i)	Educational Qualification	: LLB/LLM with three years relevant Legal experience in Government Sector
ii)	Preferred Experience	: Legal matter/Court Case/ Supreme Court matter/High court etc.
iii)	Monthly Remuneration (Including Travel Allowance)	: Rs. 52,000/-

  
**Dr. P. P. MOHANTY**  
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