



सत्यमेव जयते

File 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)

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

Dated the 20<sup>th</sup> July 2020

To

Director,  
NILD, Kolkata

**Subject: Minutes of the 102<sup>nd</sup> Meeting of Executive Council of NILD, Kolkata  
- reg.**

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 102<sup>nd</sup> meeting of Executive Council of NILD, Kolkata held on 14.07.2020 (through Video Conferencing) has 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,

-sd-

(Navin Kumar)

Under Secretary (NIs)

**Minutes for the 102<sup>nd</sup> EC Meeting of NILD, Kolkata**  
**held on 14.07.2020**  
**through Video Conferencing**

The 102<sup>nd</sup> meeting of the Executive Council of NILD Kolkata was held on 14.07.2020 (Tuesday) at 12 noon through Video Conferencing under the Chairmanship of Joint Secretary, DEPwD, MSJE, GOI.

The following members attended the meeting.

1. Dr. Prabodh Seth, JS & Chairman EC-NILD, DEPWDs, MSJE, Gol
2. Mr. Sanjay Pandey, JS & FA, DEPWDs, MSJE, Gol
3. Ms. Pooja- Member
4. Mr. Sushanta Kumar Mallick- Member
5. Dr. S P Das, Director, NILD, Member Secretary

Following officials were also present in the meeting.

1. Mr. Mrityunjay Jha, DS (NI), DEPWDs, MSJE
2. Mr. Sauranshu Sinha, US (IFD), MSJE
3. Shri Navin Kumar, US (NI), DEPwD, MSJE
4. Dr. Ameer Equebal, Assistant Professor cum ADT & DDA (Offg.), NILD
5. Mr. Bratin Sarkar, Accounts Officer, NILD
6. Shri Rajesh Kumar Singh, Director CRC Tripura

Director, NILD welcomed the Chairperson and other members. Thereafter, following agenda items were discussed and considered by the EC.

**102.01: To read and confirm the minutes of 101<sup>st</sup> EC meeting held on 08.01.2020**

EC confirmed the Minutes of the 101<sup>st</sup> EC held on 08.01.2020.

**102.02: To consider the action taken report of 101<sup>st</sup> EC meeting held on 08.01.2020**

EC noted the Action Taken Report.

**102.03: To consider the proposal for extension for the post of Law Consultant on contract basis.**

EC considered and approved the proposal for extension of engagement of Law Consultant for a further period of Six months on the existing terms and conditions.

**102.04: To consider the proposal for enhancement of stipend of BPT, BPO& BOT interns and MPT, MPO & MOT students.**

EC deferred the proposal.



**102.05: To consider the proposal of enhancement of existing service charges of different services provided by the Institute.**

EC considered and approved the proposal broadly as under:

1. The existing rates of various service charges as per exhaustive list of services placed before the EC were increased by 15% (rounded off to the next multiple of Rs. 10/-).
2. Present Registration rate of tickets; i.e Rs. 20/- (valid for next 03 months) was revised to Rs. 40/- and will remain valid for 03 months.

**102.06: To consider the proposal for approval of Medical Insurance for the Retired Employees.**

Noting that the premium proposed and financial implication for the Institute is higher than the amount decided in the last EC meeting, decision on this agenda item was deferred with following directions.

- (a) to ask for options of the retired eligible beneficiaries to ascertain the actual no. of beneficiaries which will impact the amount of premium.
- (b) To collect quotation from various Insurance companies based on the firm no. of willing beneficiaries for ensuring rate reasonableness.
- (c) Details of similar facilities (if any) in other NIs to be obtained and examined.

A concrete proposal with above details may be placed in the next EC meeting for further consideration.

**102.07: To consider the Requirement of funds by NILD, Kolkata for implementation of provisions of Government of India relating to reservations of Economically Weaker Section.**

EC considered and approved the proposal for implementation of provision relating to the reservations for Economically Weaker Section (EWS) and proposal for payment of fee of Rs 19,05,600/- to the WBUHS, Kolkata in respect of enhancement of seats.

It was clarified by the Director, NILD that the Institute will not place any demand for additional staff / faculty against the increased seats for implementation of EWS reservation.

**102.08: To consider the waiver of Interest on outstanding advance to staff.**

Noting that the decision taken by the Director, NILD Kolkata for waiver of interest due from Shri Prabir Sen (Retired Hostel Superintendent, NILD Kolkata) is stated to be within the delegated powers of Director; EC decided that the matter may be looked into by a one member committee to be decided separately by Chairperson, EC.



**102.09: To consider the proposal to procure latest equipment for occupational therapy department at NILD, Kolkata.**

EC considered and approved the proposal for procurement of equipment for the Occupational Therapy Department at estimated cost of Rs 3,25,000/- subject to availability of funds and following the norms of the GFR 2017.

**Additional agenda item no. 102.10: Proposal for inclusion of the name of Dr Ameer Equebal as authorised signatory of CRC Patna.**

EC considered and approved the proposal.

**Additional agenda item no. 102.11: To consider the engagement of consultant Lecturer on contract basis in the Department of Prosthetic & Orthotic.**

EC considered and approved the proposal for engagement of 03 contractual Lecturers till filling up of existing vacancy against regular posts as per details below:

Name of the post	Lecturer Prosthetics and Orthotics
Number of posts	03
Age Limit for direct recruitment	Below 35 years
Educational and other qualifications required for direct recruitment	Essential qualification [i] Post Graduate Degree in Prosthetics & Orthotics from an Institution/ University recognized by RCI  [ii] Experience: - A minimum of 2 years of teaching in any Prosthetics & Orthotics Rehabilitation Institution recognized by RCI 2" Desirable – [i] Ph. D in the relevant field.  [ii] 3 publications
Remuneration	Rs 55,000/- per Month (Consolidated)
Tenure of appointment	Six month, renewal subject to availability of existing vacancy and performance



**Agenda relating to Composite Regional Centre for Skill development, Rehabilitation & Empowerment of Persons with Disabilities (CRC), Patna considered in 102<sup>nd</sup> EC meeting of NILD, Kolkata held on 14<sup>th</sup> July 2020 through VC**

**07.01: To read and confirm the minutes of 6<sup>th</sup> EC meeting held on 08.01.2020**

EC confirmed the Minutes of the 6<sup>th</sup> EC held on 08.01.2020.

**07.02: To consider the action taken report of 6<sup>th</sup> EC meeting held on 08.01.2020**

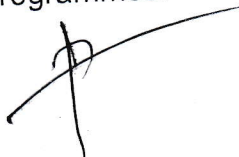
EC noted the Action Taken Report.

**07.03: To consider user policy including user charges for renting out the Auditorium to external agencies for academic and research purposes**

EC deferred the proposal.

**07.04: To consider the proposed short term training programme for 2020-21**

EC considered and approved the proposal with direction to follow the social distancing norms while organising these programmes.



Agenda relating to Composite Regional Centre for Skill development, Rehabilitation & Empowerment of Persons with Disabilities (CRC), Tripura considered in 102<sup>nd</sup> EC meeting of NILD, Kolkata held on 14<sup>th</sup> July 2020 through VC

**04.01: To read and confirm the minutes of 4<sup>th</sup> EC meeting held on 08.01.2020**

EC confirmed the Minutes of the 4<sup>th</sup> EC held on 08.01.2020.

**04.02: To consider the action taken report of 4<sup>th</sup> EC meeting held on 08.01.2020**

EC noted the Action Taken Report.

**04.03: Acquisition of Land for CRC, SRE -Tripura**

EC deferred the proposal with direction to Director, NILD Kolkata to pursue the matter with the Govt. of Tripura for allotting the land free of cost as per standard norm for setting up of CRC. If required, the request to the Govt. of Tripura may also be made at the level of Secretary, MSJ&E, Gol.

**04.04: To consider the proposed for procurement of Digital Generator for CRC, SRE -Tripura.**

EC considered and approved the proposal for procurement of Digital Generator (DG) 'in principle' with the condition that DG may be procured to meet the minimum essential requirement during the operation of the CRC and after ensuring rate reasonableness, factoring the low maintenance expenditure and following the norms of GFRs.

Meeting ended with vote of thanks to the chair.

