

F. No.: N-1204/1/2022-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, AntyodayaBhawan,
CGO Complex New Delhi 110003
Dated: 24th November 2022

To
Director (Offtg)
NILD-Kolkata

Subject:-Minutes of the 112th EC Meeting of NILD-Kolkata held on 09th November 2022-reg.


Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of the 112th EC Meeting held on 09th November 2022 at 03.00 pm through video conferencing has been approved by JS (RS) & Chairman of Executive Council NILD-Kolkata. The approved minutes are enclosed with this letter.

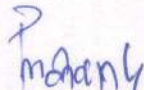
2. You are requested to circulate the approved minutes to all members of executive Council with your signature on each page.

Encl: As above

Yours faithfully,


(Navin Kumar)

Under Secretary to the Government of India


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

Draft Minutes of the 112th EC Meeting of NILD, Kolkata

Minutes of 112th Executive Council meeting held on 09th November, 2022 at 03.00 pm 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. Sanjay Pandey**, JS&FA, DEPwD, MSJ&E
Member
3. **Shri. Kashinadh Lakkaraju**
Member
4. **Dr. Surendra Shukla**
Member
5. **Shri. Patitapaban Mohanty**, Director (Offg.), NILD, Kolkata
Secretary

Special Invitee

6. Shri. Kshitij Mohan, Director IFD, DEPwD
7. Shri. Navin Kumar, Under Secretary, DEPwD
8. Shri. Pravin Kumar, Dy. Director(Admn)(Offg.), NILD Kolkata
9. 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.

112.01 Confirmation of the Minutes of the 111th Meeting of EC.

Decision: EC approved the minutes of 111th EC meeting of NILD Kolkata.

112.02. Action Taken Report on the decisions taken in 111th meeting of EC, NILD.

Decision: Action taken on the recommendations of 111th EC meeting of NILD Kolkata were noted. EC further opined that the fees for PGGDRM may be reviewed based on the demand for the course.

112.03: To consider the proposal for ratification of engagement of Shri Patitapaban Mohanty, Director (Officiating), SVNIRTAR as Director (Officiating) NILD Kolkata.

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Decision: EC noted engagement of Shri Patitpaban Mohanty, Director (Officiating) SVNIRTAR as Director (Officiating) NILD Kolkata.

112.04: To consider the proposal for extension of contractual engagement of Shri Alendra Kumar Tripathi Lecturer-cum-Programme Officer (MR) posted at NILD Kolkata and Mrs Sarju Moirangthem, Lecturer-cum-Programme Officer (OT) posted at RC Aizawl.

Decision: EC discussed and approved the pay of Shri. Alendra Kumar Tripathi and Mrs. Sarju Moirangthem at a consolidated remuneration of Rs 1,37,000/- p.m. and further directed to issue the Extension Order till 31.03.2023 with one day gap in service. EC directed that all contractual employee cases in all National Institutes and attached offices not on consolidated remuneration be immediately taken note for action.

112.05: To consider the proposal for outside and inside renovation to the civil works of 02(two) nos. of Boys' Hostel, at NILD, Kolkata Campus.

Decision: EC discussed and approved the proposal for outside and inside renovation of the 02(two) nos of Boy's Hostel at NILD Kolkata Campus at an estimated cost of **Rs 224.64 Lakhs**. Project Monitoring Committee (PMC) report is necessary for all capital related EC decisions.

112.06: To consider the proposal for sanctioning of the additional fund for Installation of fire Hydrant System and for construction of new underground Sump at NILD, Kolkata.

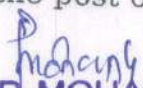
Decision: EC discussed and approved the proposal for sanctioning of the revised estimate of **Rs 99.68 Lakhs** for Installation of fire Hydrant System and for construction of new underground Sump at an estimated cost of **Rs 85.65 lakhs** at NILD, Kolkata.

112.07: To consider the proposal for Changing of water supply pipeline.

Decision: EC discussed and approved the proposal for changing of water supply pipeline through CPWD at an estimated cost of **Rs 58.06 lakhs**.

112.08: To consider the proposal of Recruitment Rules for the post of Director of National Institutes.

Decision: EC discussed and approved the proposal for adoption of the revised Recruitment Rules for the post of Director of National Institutes


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in reference to the Ministry's letter No N-502/4/2020-NI dated 07.11.2022 as per Annexure - A enclosed.

Annexure - A

Common RRs for the post of Director of 7 Old National Institutes (excluding NIMHR and ISLRTC)

1	Name of the post	Director, National Institute for Locomotor Disabilities (Divyangjan) Kolkata
2	Number of post	01 (One)
3	Classification	Group "A"
4	Level in the Pay Matrix	For deputation: Level 13 in the Pay Matrix (Rs. 123100-215900/-) For contract: Consolidated remuneration of Rs. 1,75,000/- per month with provision of annual increment @ 3%.
5	Whether, Selection post or non selection post	Selection
6	Age limit for direct recruits	Post is to be filled up on Deputation / Contract.* Hence, Not Applicable.
7	Educational and other qualifications required for direct recruits	Not applicable as above
8	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Not Applicable
9	Period of probation if any	Not Applicable
10	Method of recruitment, whether by direct recruitment or by promotion or by deputation or by absorption and	On Deputation/ Contract (i) On deputation initially for a period of 3 years and thereafter extendable on yearly basis, after review of performance, as per rules of Government of India governing deputation from time to time (ii) On Contract, initially for a period of 3

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percentage of the vacancies to be filled by various methods	<p>years and thereafter extendable on yearly basis, after review of performance, upto 5 years or till the age of 65 years whichever is earlier.</p> <p>Age Limit:- Maximum age limit will be 56 years for deputation and 62 years for contract (Age shall be reckoned as on closing date of receipt of application).</p>
11 In case of recruitment by promotion/ deputation, Level in the pay matrix from which promotion/ deputation to be made.	<p>For Deputation:-</p> <p>(A) Officers under Central / State Government / Universities / Public Sector Undertaking / Autonomous / Statutory Organization,</p> <p>(i) Holding Analogous posts in pay matrix as per 7th CPC or equivalent grade and minimum 5 years experience of research or rehabilitation or administration in the field of disability OR</p> <p>(ii) Holding posts in Level 12 of the Pay Matrix as per the 7th CPC or equivalent grade with 5 years service in the grade and minimum 5 years experience of research or rehabilitation or administration in the field of disability OR</p> <p>(iii) Holding posts in Level 11 in the Pay Matrix as per the 7th CPC or equivalent grade with 8 years service in the grade and minimum 5 years experience of research or rehabilitation or administration in the field of disability and</p> <p>Possessing the following qualifications:-</p> <p>(B) Essential qualifications and requirements :- Post Graduate Degree in Special Education or any other discipline from a recognized University/ Institution with 55% marks or equivalent grade.</p> <p>(C) Desirable Qualifications :- (i) Ph.D.</p> <p>For Contract:- Essential and desirable qualifications as prescribed for deputation and as mentioned under (B) and (C) above would be required with 15 years experience of research or rehabilitation or administration in the field of disability.</p>


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12	If a D.P.C. exists what is its composition	No DPC exists. However, as per the provision in the By-Laws of the respective Institute, Selection Committee will be constituted.
13	Circumstances in which UPSC is to be consulted in making recruitment.	Not applicable

*Application for Deputation/Contract will be invited together; however, contractual mode will be adopted only after non suitability of candidate for deputation.


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