

Minutes of the 106th EC Meeting of NILD, Kolkata

The 106th meeting of the Executive Council of the NILD Kolkata was held on 02th June, 2021 at 11.00 am through Video Conferencing under the Chairmanship of the Joint Secretary, DEPwD, MSJE, Gol.

The following Members were present:-

Sl. No.	Name and designation	Remarks
1	Dr. Prabodh Seth, Joint Secretary & Chairman, EC, NILD	Chairperson
2	Shri Sanjay Pandey, Joint Secretary & Financial Advisor to GOI	Member
3	Dr. Surendra Kumar Shukla	Member
4	Shri Kashinadh Lakkaraju	Member
5	Dr. Ameer Equebal	Member Secretary

Special Invitee

1. Shri Mrityunjay Jha, Deputy Secretary, DEPwD
2. Shri Navin Kumar, Under Secretary, DEPwD
3. Shri Pravin Kumar, Dy. Director (Admn)(offg), NILD Kolkata
4. Shri Bratin Sarkar, Accounts officer, NILD Kolkata
5. Shri Rajesh Kumar Singh, Director, CRC Tripura
6. Ms. Priyadarshini, I/c, CRC, Patna

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.


106.01: Confirmation of the Minutes of the 105th Meeting of EC.

Decision: EC approved the minutes of 105th EC meeting.

106.02: Action Taken Report on the decisions taken in 105th meeting of EC conducted through circulation mode.

Decision: Action Taken on the recommendations of 105th EC meeting were noted.

106.03: To consider the proposal for Approval of Research Project of Physiotherapy Department on "Comparison of EMG Biofeedback training and Russian Current stimulation on Muscle strength, Grip strength and Pinch strength in healthy subjects: a single blinded randomized controlled trial" along with budget of Rs. 1,00,000/-


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Decision: EC directed to place the proposal for the approval and sanction of funds from the R&D sub scheme under the SIPDA Scheme of the Ministry.

106.04: To consider the proposal for Research Project at NERC-Aizwal: Manual Wheelchair user's Satisfaction and Health Related Quality of Life among Persons with Spinal Cord Injury in Mizoram.

Decision: EC directed to place the proposal for the approval and sanction of funds from the R&D sub scheme under the SIPDA Scheme of the Ministry.

106.05: To consider the proposal for Research Project for Development of A Low Cost ground transferable Floor Lift Wheelchair for rural Citizenry at P&O deptt. NILD, Kolkata

Decision: EC directed to place the proposal for the approval and sanction of funds from the R&D sub scheme under the SIPDA Scheme of the Ministry.

106.06: To consider the proposal for Implementation of recommendation of Committee for Uniform norms regarding engagement, remuneration & TA/DA to contractual employees engaged at NILD, Kolkata and its RC, CRC and CDS.

Decision: EC approved the proposal for implementation of recommendations of the committee constituted by the Ministry for Uniform norms regarding engagement, remuneration & TA/DA to contractual employees at NIs and CRCs vide Ministry's letter No N-2206/72/2020-NI dated 30.12.2020 and extension of the said norms towards renewal of contract and TA/DA for the contractual employees of the Institute and its RCs. However as regards remuneration, the recommendations will not be applicable to NIs.

Further JS&FA also advised to follow the guidelines of the Department of Expenditure for re-engagement of retired Govt. Employees.

EC further considered that fresh advertisement will delay the process of recruitment hence for the new recruits for which advertisement has already been released, recruitment will be done on advertised pay and the same will be placed for consideration for approval of the subsequent EC for revision of the pay as per the proposal of the above committee report.

106.07: To consider the proposal for Modification in Recruitment Rules for the post of Lecturer (Physiotherapy) at NILD, Kolkata

Decision: EC approved the proposal for modifications of the Recruitment Rules for the post of Lecturer (Physiotherapy) as proposed.

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106.08: To consider the proposal for Excess Expenditure of Rs 5.30 Lakhs for M/S ITDC for arrangements during the visit of Hon'ble President of India at NILD, Kolkata on October 01, 2019

Decision: EC deferred the proposal with a direction to get the revised calculation confirmed by the ITDC itself and then place for final approval of the EC so that any repetition of approval can be avoided.

106.09: To consider the Proposal for procurement of Anesthesia workstation at an estimated cost of Rs 18.00 lakh:

Decision: EC discussed and approved the proposal for procurement of Anaesthesia workstation at a revised estimate of **Rs. 24.00 Lakh plus applicable GST** against proposed Rs 18.00 lakh plus applicable taxes. While checking the availability of the product in GeM in course of the meeting the proposed cost was found to be insufficient, hence revised. Procurement should be made following GFR preferably through GeM. JS&FA and Dr Surendra Kumar Shukla, member EC further advised to ensure a good/ reputed make as per the proposed specification at the time of procurement.

106.10: To consider the proposal for procurement of Portable Ultrasound machine at an estimated cost of Rs 15.00 lakh:

Decision: EC discussed and approved the proposal for procurement of Portable Ultrasound machine at a revised estimated cost of **Rs. 19.00 Lakh plus applicable GST** against proposed Rs 15.00 lakh plus applicable taxes. While checking the availability of the product in GeM in course of the meeting the proposed cost was found to be insufficient, hence revised. Procurement should be made following GFR preferably through GeM. JS&FA and Dr Surendra Kumar Shukla, member EC further advised to ensure a good/ reputed make as per the proposed specification at the time of procurement.

106.11: To consider the Proposal for persistent irregularities in SAR:

Decision: EC considered the proposal and advised to take suitable measures for better financial control and supervision to avoid irregularities pointed out in SAR. JS&FA further advised to instruct the Internal Auditors to ensure that same observations in SAR of a year are not repeated in subsequent years.

106.12: To consider and decide the issue of complaint regarding alleged misuse of funds at NILD, Kolkata.

Decision: EC discussed the proposal and directed the department to form a one member committee consisting of Smt Smita Jayawant, Director PDUNIPPD, New Delhi to re-examine the matter and submit the report within next one month.

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106.13: To consider the proposal for Engagement of Agency for providing Security Services at the Institute:

Decision: EC noted the engagement of M/s Kamal Narayan and Sons Security Services (OPC) Private Limited for providing round the clock Security Services in the Institute's Head Quarter at Kolkata and CRC Patna vide GeM contract no: GEMC-511687795707227 dated 31.03.2021 w.e.f. 01 May 2021 for 02 years with service charges 0.01% involving a total financial implication of 2.98 Cr.

106.14: EC Proposal for Recruitment of Consultant Civil Engineering:

Decision: EC discussed extensively the proposal regarding engagement of Consultant, Civil Engineering and deferred the proposal considering the proposed clustering of the NIs. EC further directed to engage the consultant at the level of the Director, NILD on case to case basis considering the requirement, for short period. The consultant should preferably be a retired employee from CPWD / NBCC or similar organization at least of the level of Assistant Engineer (Civil) or from any Academic Institute of National repute.

106.15: To consider the proposal for Civil & Electrical works for Engineering Department:

Decision: EC discussed and approved the proposed expenditure of Rs. 17.60 lakh towards civil repair works and Rs. 13.95 lakh towards electrical repair works of the Institute as per details enclosed in the agenda.

106.16: To consider the proposal for AMC / CMC for the various department of the Institute:

Decision: EC discussed and approved the proposed expenditure of Rs. 30.20 lakh towards AMC / CMC charges of the different equipment as per details enclosed in the agenda. JS&FA further advised to explore the possibilities for long term AMC contracts henceforth, so that discounts on AMCs/CMCs can be achieved and repeated renewals and incident of lapse of the maintenance contract can be avoided.

106.17: To consider the proposal for partial modification of delegation of Financial Powers to the Director, NILD and ex-post facto approval on committed expenditure.

Decision: EC discussed and approved ex-post facto the expenditure amounting to Rs 40.22 lakh for smooth maintenance of the services as per the details given in the agenda after certification by the Director, NILD '*that the expenditure has been incurred following GFR and laid down norms*'.

EC deferred the proposal for partial modification of the delegation of the financial powers to the Director, NILD.

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106.18: To consider the proposal for Procurements of Goods & Services and works contracts for the various department of the Institute:

Decision: EC discussed and approved the proposed expenditure Rs 31.97 lakh towards procurement of various goods/ services and works contract indented by the different departments of the Institute as per details enclosed in the agenda during the first six months of the FY 2021-2022.

JS&FA further directed that issuance of laptops to the staff should be as per the approved norms of Gol.

106 EC Addendum 01:

106.19: To consider the proposal for approval of Blue Print on Financial and Administrative Control on the functioning of the CRC.

Decision: EC discussed and directed Director, NILD to share the proposal with the Directors of other NIs for their considered opinion and suggestion to further improve the proposed Blueprint regarding better Financial and Administrative Control on the functioning of the CRCs. The proposal may accordingly be placed in the next EC of the Institute.

Chairperson EC NILD nominated Dr. Ameer Equebal-Director, NILD as the Nodal Officer for drawing up the Blueprint on Financial and Administrative Control on the functioning of the CRCs.

106 EC Addendum 02:

106.20: To consider the proposal for adoption of Payment of Gratuity Act, 1972 for the NPS Subscribers:

Decision: EC discussed and approved the adoption of Payment of Gratuity Act, 1972 for the NPS subscribers of the Institute.

106 EC Addendum 03:

106.21: To consider the proposal for extension of engagement of Shri Alendra Kumar Tripathi Lecturer-cum-Programme Officer (MR) posted at NILD Kolkata

Decision: EC discussed and approved the extension of the contractual appointment of Shri Alendra Kumar Tripathi for a further period of one year. Chairperson EC further directed Director, NILD to assign specific task and get periodic review of the assignments for factual evaluation of the performance with specific targets assigned and its achievements thereon.

Extra points with permission of the chair:

1. Shri Kashinadh Lakkaraju suggested to explore the possibility of CSR funds and advised the Institute to make suitable efforts in this regard.

Chairman EC directed that Institute should make sincere efforts for CSR funding to reduce dependency on GIA and also directed to submit a monthly report on action taken to get CSR Funds.

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