F. No. 12-27/2019-NI 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 27th January 2020

To

Director, NILD, Kolkata

Subject: Minutes of the 101st 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 101st Meeting of Executive Council of NILD, Kolkata held on 08.01.2020 has been approved by JS & Chairperson of Executive Council. The approved minutes are enclosed with this letter.

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

Yours faithfully,

Lucas

(Navin Kumar) Under Secretary (NIs)

Minutes of the 101st EC Meeting of NILD, Kolkata

101st EC meeting of NILD, Kolkata was held on 8th January, 2020 at 12.30 pm under the Chairmanship of Joint Secretary and Chairman EC-NILD at Conference Room of DEPwD, Ministry of Social Justice & Empowerment, CGO Complex, New Delhi

The following Members were present:-

1.	Dr. Prabodh Seth, Joint Secretary & Chairman, EC, NILD	
2.	Shri Sanjay Pandey, Joint Secretary & Financial Advisor	-Chairman

DEPwD, New Delhi -Member 3. Ms.Pooia

4. Shri Sushanta Kumar Mallick -Member -Member

5. Dr. S. P. Das, Director, NILD, Kolkata -Member Secretary

Special Invitee

6. Shri Mrityunjay Jha, Deputy Secretary, Dept. of EPwDs, New Delhi

7. Shri Navin Kumar, Under Secretary, DEPwD, New Delhi

8. Shri Pankaj Bajpai, Dy.Director (Admn) (offg), NILD

9. Shri Bratin Sarkar, Accounts office, NILD

10. Dr.Ameed Equebal, AD(T) & I/c CRC-Patna

11. Mr. Rakesh Kumar Singh, Director, CRC-Tripura

Director welcomed the Chairperson, members and other participants to the meeting and with the permission of Chair point wise discussion on the agenda was taken up.

101.01 Confirmation of the Minutes of the 100th Meeting of EC.

Decision: EC considered and confirmed the minutes of the 100^{th} meeting of EC held on 22^{nd} August

101.02. Action Taken Report on the decisions taken in 100th meeting of EC held on 22.8.2019.

Decision: EC considered and noted the action taken report.

101.03 To consider the proposal to engage one EMG Technician on Contract (part time) on consolidated amount.

Decision: EC considered and approved the proposal to engage one EMG Technician (female) for the EMG Unit on part time contract (for 4 hours x 5days/wk in pre lunch session) with consolidated remuneration of Rs.12,000/- pm as per following eligibility criteria:

Educational qualification-Passed Higher Secondary(10+2) Examination or its 1. equivalent with Physics, Chemistry & Biology and two year Diploma Course in respective category recognized by the GOI/State Govt.

- Desirable: One year training after acquiring the Diploma in the concerned discipline as 2. mentioned above recognized by the GOI/State Govt in any Govt. hospital or in a clinical establishment licensed under the WB Clinical Establishment Rule, 2003. **Experience-**01 Years 3.
- 4. Age limit-56 Years
- Method of selection-Interview/Written depending upon the number of applicants 5.

101.04 To consider the proposal to increase in honorarium of Consultant Pathologist.

Decision: EC considered and approved the proposal for enhancement of the consolidated honorarium of the Consultant Pathologist from Rs. 6,000/-p.m. to Rs.12,000/- p.m for providing services for 2 hrs per day (3 days per week) during a month.

101.05 To consider the proposal of procurement of Tools/Equipment for the Prosthetic and

Decision: EC considered and approved the proposal for procurement of Air Compressor - 01, Vacume Machine-01, Router Machine with Dust Collector-01, Shearing Machine-02, Heat Gun-10, Zigsaw-08, Hand Drill-04, Oscillating Saw-02for the Prosthetics and Orthotics Department at an estimated cost of Rs.13.00 Lakhs as per GFR 2017. The committee should be informed about the disposal of equipments to be substituted.

EC further advised to put up such proposal in future with details like date of purchase, whether outlived,

101.06 To consider the engagement Demonstrator/Prosthetist/Orthotist on contract basis in the Department of Prosthetic & Orthotic NILD, Kolkata as per RCI guidelines and course requirement..

Decision: The proposal was rejected.

101.07 To consider the proposal for procurement of Infrastructure facilities(i.e Furniture, Almirah, Led Projector, Digital Multimedia Podium and others) for New Academic Building.

Decision: EC considered and approved the procurement of following infrastructure & equipments as per list below for the New Academic Building following GFR-2017 within overall estimated

SI No	Name of Equipments	Rate	Estimated
1	Purchase of Student Dual Desk.		Amount
	(60x4 Class Room and 110 in Examination Hall)	Rs 8000 x	
2		350	Rs 28,00,000
	Purchase of White magnetic Board	Rs 15000 x	
3	Purchase of Table, Chair, Furniture, Steel Almirah	15	Rs 2,25,000
4	Purchase of LED Projectors and		Rs 5,00,000
	Purchase of LED Projector with computer attachment: For Installation in 4 New Class Room & 1 Hall.	Rs 130000 x 5	Rs 6,50,000



5	Installation of Camera in Examination Hall		
6	5 Digital Multimedia Podium with migraphy		Rs 1,00,000
	amplifier speaker for Classrooms & Examination Hall.	Rs 180000 x 5	Rs 9,00,000
		TOTAL	Rs 51,75,000

101.08 To consider the proposal for procurement of Infrastructure facility (i.e. Furniture, Kitchen & mess accessories etc.) for new G+3 storied Hostel Building at NILD, Kolkata.

Decision: EC considered and approved the proposal of procurement of the infrastructure & equipments for new Hostel Building at proposed expenditure of Rs 50,64,600/- through GeM.

101.09-To consider the proposal for extra amount as GST charge for approving procurement

Decision: EC considered and approved the proposal of additional amount of Rs. 3,24,000/-(Three lac twenty four thousand only) towards GST for procurement of Digital Arm Trainer from M/s Volant

101.10 To consider the proposal for extension of Medical Benefits to Retired Employees:

Decision: EC considered and approved, in principle, the proposal of the MEDICLAIM facility for the retired employees from nationalized insurance agency for a period of one year as per the following

- 1. Option has to be exercised by the retired employees for availing the facility.
- 2. Fixed Medical Allowance to the pensioners will be discontinued for the retired employees
- 3. Since the Institute has CPF & NPS Contributors, such CPF & NPS contributors may also be permitted to join the scheme against remittance of amount equivalent to FMA (i.e. Rs 12,000/- p.a.) to the Institute.
- 4. Estimated Financial Implication per retired employee for the Institute: Rs 8,000/- p.a.

101.11 To Consider the Proposal to Start Master of Physiotherapy in Neurology:

Decision: EC considered and approved the proposal to start Master in Physiotherapy specialization in Neurology with Three (3) seats with existing infrastructure and also approved engagement of One (1) Lecturer on contract basis as per following eligibility criteria.

Staff Requirement

: 01Lecturers (On Contract)

Qualification of Lecturer

: Master in Physiotherapy (Neurology) from a

recognized Institute/College/university.

Experience

: Minimum 03 years of teaching experience in a

recognized Institute/College/University.

Age Limit

: 35 Years.

Salary

: Rs.55,000/- per month (As per Institute guideline

Syllabus of MPT (Neurology)

: As per WBUHS, Kolkata guidelines

Course duration

: Two years.

101.12 To Consider the Proposal for Appointment of Two (02) Lecturers (Physiotherapy-Consultant) on contract basis against lying Two no. (02) Vacant Post of Lecturer in Physiotherapy:

Decision: EC considered the proposal and approved engagement of one contractual Lecturer @ consolidated honorarium of Rs. 55,000/- p.m. against vacant post of faculty till regular post is filled. EC further directed to send the proposal for correction of anomaly in the Recruitment Rules for the post of Lecturer (Physiotherapy) to the Ministry.

101.13 .To consider the proposal for extension of Community Based Rehabilitation project in North East Region at Imphal west, Manipur

Decision: EC did not approve the proposal.

101.14 To consider the proposal for Modification/amendment of existing Recruitment Rules for the faculty posts in the department of Prosthetics & Orthotics, NILD Kolkata

Decision: EC went into the details of the observation of the different stakeholders received & submitted by NILD as per the direction of the 100th EC. EC **considered** and **approved** the proposed Recruitment Rules of the post of Associate Professor, Assistant Professor and Lecturer Prosthetics & Orthotics Department of NILD, Kolkata as **enclosed**.

101.15 To consider the Proposal for Ex- post facto approval for the budget of celebration of International Day of Persons with Disabilities on December 03, 2019

Decision: EC **considered** and **accorded ex-post facto approval** to the celebration of the International Day of Persons with Disabilities which was held on 3rd December 2019 at NILD at an estimated expenditure of Rs 5.22 Lakhs.

101.16 To consider the proposal to establish for Early Identification & Intervention (EI&I) Unit with Preparatory School

Decision: EC considered and approved 'in principle' the proposal of setting up of the Early Identification & Intervention Unit with Preparatory School at NILD Kolkata at an approximate annual cost of Rs 89.00 lakhs. Further EC directed to make the unit at NILD functional by March, 2020 in

coordination with the Nodal Officer of the Ministry for setting up such Early Identification & Intervention Unit with Preparatory School at NIs/CRCs.

101.17 To consider the proposal for enhancement of remuneration of contractual employees of NILD, Kolkata along with the RCs & CRCs under administrative control of NILD.

Decision: EC **considered** and **approved** the proposal for enhancement of the remuneration of the contractual staff of NILD & RCs as under:

a. Rate of enhancement of remuneration

Remuneration up to Rs 20,000 (in 2 phases)

Immediate on completion of 2 yrs of

service - 5%, next year on completion

of 3rd year of service - 5%.

Remuneration from Rs 20,001 to Rs 30,000

Immediate on completion of 2 yrs - 5%

(one time).

Remuneration of Rs 30,001 and above

No enhancement.

101.18 To consider and approve the Annual Report of 2018-19 for submission to GC

Decision: EC went through the Annual Report and directed to recast the Annual Report as advised in the EC before submitting for approval to the GC.

101.19To consider the Annual Accounts and Audit Report of the Institute for the year 2018-19 for submission to GC

Decision: EC **considered** and **approved** the Annual Accounts along with C&AG Audit Report for submission to the GC.

101.20 To consider and approve the RE for 2019-20 and BE for 2020-21 along with Annual Action Plan for 2020-2021 for submission to GC $\,$

Decision: EC **considered** and **recommended** the RE for the FY 2019-2020 and BE for the FY 2020-2021 for submission to the GC subject to availability of funds.

101.21 To consider the proposal to reconstitute the Ethical Committee of the Institute.

Decision: EC **considered** and **approved** the proposed reconstitution of the Ethical Committee of the Institute.

101.22 To consider the Proposal for Excess Expenditure of Rs 16.52 Lakhs for M/s ITDC arrangements during the visit of Hon'ble President of India at NILD, Kolkata on October 01,

Decision: EC went through the details of the excess bill submitted by the M/s ITDC and found the same to be on higher side and directed to re-verify the bill with respect to measurements of the size of the Hanger and other additional claims of ITDC.

101.23 To consider the Proposal for conducting a Two Days National Conference at CDS Aizawl at an estimated cost of Rs 17.00 lakhs.

Decision: EC considered and deferred the proposal.

101.24 To consider the Proposal for repairs / renovation work of the existing building of NILD RC at Dehradun by CPWD at an estimated cost of Rs 13.87 lakhs.

Decision: EC **considered** and **approved** the proposal for repairs / renovation work of the building of NILD RC at NIEPVD, Dehradun campus through CPWD at an estimated cost of Rs 13,87,600/-.

101.25 To consider the Proposal for procurement of a newSurgical light unit in Operation Theatre to replace the old one at an estimated cost of Rs 12.00 lakhs.

Decision: EC **considered** and **approved** the proposal for procurement of a new LED Surgical Light unit for the Operation Theatre at an estimated cost of Rs 12.00 lakhs as replacement of the old equipment by following the extant rules/procedures.



(1) Recruitment Rules for the post of Associate Professor (Prosthetics & Orthotics)

1	Name of the post	Associate Professor (Prosthetics & Orthotics)	
2	Number of posts	01	
3	Classification	Group-A	
4	Pay Band and Grade Pay	7th CPC, pay level-12 PB-3 Rs.15,600-39,100/- GP Rs.7,600/- pre-revised	
5	Whether, Selection post of non selection post	Selection	
6	Age limit for direct recruitment	Below 50 years	
7	Educational and other qualifications required for direct recruitment	 Essential qualification Post Graduate Degree in Prosthetics & Orthotics from an Institution/University recognized by RCI Publications in National/International Journal Experience: - A minimum of 5 years of teaching as Assistant Professor/lecturer in level 10(7th CPC) or above in any Prosthetics& Orthotics Rehabilitation Institution recognized by RCI. Desirable: - Ph. D in the relevant field. 	
8	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Educational qualifications prescribed for direct recruits will apply in the case of promotion/deputation. However, there will be age limit of 56 years for deputation. For promotion, there will be no age limit	
09	Period of probation if any	Two years for direct recruitment. No probation period for Deputation/Promotion cases	
10	Method of recruitment 1. By- Direct recruitment 2. By- Deputation/ Transfer 3. By- Absorption 4. By- Promotion and % of posts to the filled by various methods.	By promotion failing which By Direct Recruitment/ Deputation	
11	In case of recruitment by promotion/deputation/transfer. Grades from which promotion/deputation transfer to be made.	From the post of Assistant Professor P&O in level 11 with five years of regular service or Lecturer P&O in level 10 with ten years of regular service Promotion from Lecturer will be considered only in case when Assistan Professor (P&O) is not available.	
12	If a D.P.C. exists what is its composition	Selection/Departmental Promotion Committee:- (i) Joint Secy.& Chairman-EC of NILD- Chairman (ii) Two Experts in the same field to be nominated by the Chairman-Member (iii) One representative of SC/ST/OBC/Minority Community-member (iv) Director of NILD-Member Secretary	
13	Circumstances in which UPSC is to be consulted in making recruitment	Not applicable	



(2) Recruitment Rules for the post of Assistant Professor (Prosthetics & Orthotics)

1	Name of the post	Assistant Professor(Prosthetics & Orthotics)
2	Number of posts	01
3	Classification of posts	Group-A
4	Pay Band and Grade Pay	7th CPC, pay level-11 PB-3 Rs.15,600-39,100/- GP Rs.6,600/- pre-revised
5	Whether, Selection post or non selection post	Selection
6	Age limit for direct recruitment	Below 40 years
7	Educational and other qualifications required for direct recruitment	1. Essential qualification (i) Post Graduate Degree in Prosthetics & Orthotics from an Institution, University recognized by RCI (ii) 3 publications (iii) Experience: - A minimum of 2 years of teaching in level 10(7th CPC) in any Prosthetics& Orthotics Rehabilitation Institution recognized by RCI. 2. Desirable: - Ph. D in the relevant field.
8	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Educational and other qualification prescribed for direct recruits will apply in the case of promotion/deputation. However, there will be age limit of 56 years for deputation. For promotion, there will be no age limit
9	Period of probation if any	Two years for direct recruitment. No probation period for Deputation/Promotion cases
10	Method of recruitment 1. By- Direct recruitment 2. By- Deputation /Transfer 3. By- Absorption 4. By- Promotion and % of posts to the filled by various methods.	By promotion failing which By Direct recruitment/ Deputation
11	In case of recruitment by promotion/deputation/transfer. Grades from which promotion/deputation transfer to be made.	From the post of Lecturer (Prosthetics&/or Orthotics) in level-10 with fiv years of regular service.
12	If a D.P.C. exists what is its composition	Selection/Departmental Promotion Committee
- 4		(i) Joint Secy.& Chairman-EC of NILD- Chairman (ii) Two Experts in the same field to be nominated by the Chairman-Member (iii) One representative of SC/ST/OBC/Minority Community-member (iv) Director of NILD-Member Secretary
13	Circumstances in which UPSC is to be consulted in making recruitment	Not applicable



(3) Recruitment Rules for the post of Lecturer (Prosthetics)

1	Name of the post	Lecturer (Prosthetics)	
2	Number of posts	01	
3	Classification of posts	Group-A	
4	Pay Band and Grade Pay	7th CPC, pay level-10 PB-3 Rs.15,600-39,100/- GP Rs.5,400/- pre-revised	
5	Whether, Selection-cum-seniority or selection by merit or Non-selection post	Selection	
6	Age limit for direct recruitment	Below 35 years	
7	Educational and other qualifications required for direct recruitment	1. 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	
8	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Educational and other qualification prescribed for direct recruits will apply in the case of promotion/deputation. However, there will be age limit of 56 years for deputation. For promotion, there will be no age limit	
9	Period of probation if any	Two years for direct recruitment. No probation period for Deputation/Promotion cases	
10	Method of recruitment 1. By- Direct recruitment 2. By- Deputation / Transfer 3. By- Absorption 4. By- Promotion and % of posts to the filled by various methods.	By promotion failing which by direct recruitment/deputation	
11	In case of recruitment by promotion/deputation/transfer. Grades from which promotion/deputation transfer to be made.	Rs.4200/- having Eight years of regular service	
12	If a D.P.C. exists what is its	Selection/Departmental Promotion Committee:- (i) Joint Secy. Chairman-EC of NILD- Chairman (iv) Two Experts in the same field to be nominated by the Chairman-Member (iii) One representative of SC/ST/OBC/Minority Community-member (iv) Director of NILD-Member Secretary	
	composition	(iv) Two Experts in the same field to be nominated by the Chairman-Member (iii) One representative of SC/ST/OBC/Minority Community-member	

(4) Recruitment Rules for the post of Lecturer (Orthotics)

1	Name of the post	Lecturer (Orthotics)
2	Number of posts	01
3	Classification of posts	Group-A
4	Pay Band and Grade Pay	7th CPC, pay level-10 PB-3 Rs.15,600-39,100/- GP Rs.5,400/- pre-revised
5	Whether, Selection-cum-seniority or selection by merit or Non-selection post	Selection
6	Age limit for direct recruitment	Below 35 years
7	Educational and other qualifications required for direct recruitment	1. 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
8	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Educational and other qualification prescribed for direct recruits will apply in the case of promotion/deputation. However, there will be age limit of 56 years for deputation. For promotion, there will be no age limit
9	Period of probation if any	Two years for direct recruitment. No probation period for Deputation/Promotion cases
10	Method of recruitment 1. By- Direct recruitment 2. By- Deputation / Transfer 3. By- Absorption 4. By- Promotion and % of posts to the filled by various methods.	By promotion failing which by direct recruitment/deputation
11	In case of recruitment by promotion/deputation/transfer. Grades from which promotion/deputation transfer to be made.	From the post of Demonstrator (Prosthetics/Orthotics) in the PB-2 G.P Rs.4200/- having Eight years of regular service
12	If a D.P.C. exists what is its	Selection/Departmental Promotion Committee:-
	composition	(i) Joint Secy.& Chairman-EC of NILD- Chairman (ii) Two Experts in the same field to be nominated by the Chairman-Member (iii) One representative of SC/ST/OBC/Minority Community-member (iv) Director of NILD-Member Secretary
13	Circumstances in which UPSC is to be consulted in making recruitment	-do-



AGENDA RELATING TO COMPOSITE REGIONAL CENTRE FOR SKILL DEVELOPMENT, REHABILITATION & EMPOWERMENT OF PERSONS WITH DISABILITIES (CRC), PATNA CONSIDERED IN 101ST EC MEETING OF NILD, KOLKATA HELD ON 8TH JANUARY 2020 AT DEPWD

Agenda item No. 06.01.To read and confirm the minutes of 5th EC meeting held on 22.08.2019

EC Decision: The Minutes of the last meeting of the Executive Council in respect of CRC, Patna held on 22.08.19 were considered and taken as confirmed.

Agenda item No. 06.02. To consider the action taken report of 5th EC meeting held on 22.08.2019

EC Decision: The action taken report on the decision taken in the last meeting was noted.

Agenda item No. 06.03.To consider and approve the Annual Action plan for 2020-21

EC Decision: EC considered and approved the proposed Annual Action Plan for 2020-21 subject to availability of funds.

Agenda item No. 06.04.To consider the proposal for approval and adoption of revised suggested Recruitment Rules for the post of Director, CRC, Patna

EC Decision: EC considered and approved the RRs to the post of Director, CRC Patna, as enclosed. EC also recommended efforts to be made for revival of the post.

Agenda item No. 06.05.To consider the establishment of Early Identification and Intervention Unit at CRC, Patna

EC Decision: EC considered and approved 'in principle' the proposal of setting up of Early Identification and Intervention Unit at CRC, Patna. The proposal may be firmed up in coordination with the Nodal Unit of the Ministry. The said unit should be made operational by 31st March 2020.

Agenda item No. 06.06. To consider the Memorandum of Understanding with IGIMS, Patna

EC Decision: EC went through the details of the MoU and approved the same for two years excluding point Nos. 6 & 12 in 'Scope of services to the MoU'.

7

Agenda item No. 06.07. To consider the procurement of furniture and fixture for auditorium at CRC, Patna

EC Decision: EC considered the proposal and approved the budget of Rs. 18.00 lacs for the same. EC also directed that a user policy including user charges should be framed and submitted to the subsequent EC for approval, so that it can be rented out to external agencies for academic and research purposes.

Agenda item No. 06.08. To consider the procurement of furniture and fixture for hostel at CRC, Patna

EC Decision: The proposal was deferred by the EC.



RECRUITMENT RULES FOR THE POST OF DIRECTOR, CRC, PATNA

1	Name of the post	Director, CRC	
2	Number of post	01 (One)	
3	Classification	Group "A"	
4	Level in the Pay Matrix	Level 12 in the Pay Matrix (Rs. 78800-209200)	
5	Whether, Selection post of non selection post		
6	Age limit for direct recruits	Post is to be filled up on Deputation /Short Term 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 direct recruitment or by promotion or by deputation of absorption and percentage of the vacancies to be filed by various methods	extendable, after review of performance, on yearly basis as per rules of GoI governing deputation from time to time	
11	In case of recruitment by promotion/ deputation, ,level in the pay matrix from which promotion/ deputation to be made (Essential & Desirable)	For Deputation:- (A)Officers under Central/State Government/Universities/Recognized Research Institutes/Public Sector Undertaking/Semi Government/Autonomous/Statutory Organization/Public Sector Undertaking (i) holding Analogous posts on regular basis in the field of rehabilitation of Persons with Disabilities (Divyangjan) OR	



		(ii) holding posts in Level 11 in the Pay Matrix with five years regular service, in the field of rehabilitation of Persons with Disabilities (Divyangjan) OR
		(iii) holding posts in Level 10 in the Pay Matrix with eight years regular service, in the field of rehabilitation of Persons with Disabilities (Divyangjan)
		(B) Possessing the following qualifications:-
		(1)Essential Educational Qualification:-
	원생, 그는 일은 그는 그리	i. Post Graduate Degree (Full time course) in any discipline of
		Rehabilitation recognized by RCI/MCI with minimum 55% marks or
		an equivalent grade in a point scale wherever grading system is followed.
		OR
		ii. Recognized Post Graduate Degree (Full time course) in Physiotherapy or Occupational Therapy with minimum 55% marks or an equivalent grade in a point scale wherever grading system is followed.
		(2) Desirable Qualification/Experience:-
		(i) Ph.D in the field of rehabilitation of Persons with Disabilities
		(Divyangjan). (ii) Experience of research in the field of rehabilitation work & published papers.
		(iii) Minimum 2 years experience in administration.
		For Short Term Contract:- Essential Educational and Desirable Qualifications and experience will be the same as prescribed for deputation and as mentioned under (B) (1) and (2) above with 10 years working experience in the field of Rehabilitation of Persons with Disabilities (Divyangjan)
12	If a D.P.C. exists what is its	No DPC Exists.
	composition`	However, the composition of the Selection Committee would be as under:-
		(i) Chairman, Executive Council of the concerned National Institute-
		Chairperson
		(ii) Two Experts in the field to be nominated by the Chairman, Executive Council
		(iii) Director of the concerned National Institute- Member Secretary
13	Circumstances in which UPSC is to be consulted in making recruitment	Not applicable

AGENDA RELATING TO COMPOSITE REGIONAL CENTRE FOR SKILL DEVELOPMENT, REHABILITATION & EMPOWERMENT OF PERSONS WITH DISABILITIES (CRC), TRIPURA CONSIDERED IN 101ST EC MEETING OF NILD, KOLKATA HELD ON 8TH JANUARY 2020 AT DEPWD

Agenda Item No.03.01: Acquisition of Land for CRC-Tripura.

Decision-EC noted the information of allotment of five acres of land for CRC – Tripura by Government of Tripura and proposal for additional allotment of three acres of land adjacent to the existing allotment.EC further directed to expedite the Transfer Deed of the land allotted to CRC Tripura in the name of Department.

Agenda Item No.03.02: Organizing Annual Conference of IACP.

Decision-EC considered and approved the Annual Conference of IACP and advised to involve "National Trust for the Welfare of Persons with Autism, Cerebral Palsy, Mental Retardation and Multiple Disabilities" Act (1999) and National Handicapped Finance and Development Corporation (NHFDC) in the said Conference with 500 Participants and at an estimated expenditure of INR 15.00 Lakhs (Rupees fifteen lakh). The said expenditure will be met from the NE Fund of NILD.

Agenda Item No: 03.03: Establish Early Identification & Intervention (EI&I) Unit With Preparatory School.

Decision- EC discussed the proposal and deferred the same considering insufficient space at CRC Tripura.

Agenda Item No: 03.04: Filling of different vacant posts.

Decision- Since the matter is within the administrative jurisdiction of the Director, NILD; EC advised the Director to expedite filling up of the sanctioned vacant post at CRC Tripura.

Agenda Item No: 03.05: Appointing of M.T.S by Outsourcing Agency for CRC-Tripura. Decision- EC did not approve the proposal.

Agenda Item No: 03.06: Annual budget of CRC-Tripura for 2020-21.

Decision- EC considered and approved the Annual Budget for the Financial Year 2020-021 to the tune of Rs. 2 crore subject to availability of funds.



Agenda Item No: 03.07: Website for CRC-Tripura.

Decision – EC **considerd** and **approved** the proposal for launching and designing of the website for CRC – Tripura through NIC at an estimated expenditure of INR 5.00 Lakhs along with online OPD Registration system.

Agenda Item No: 03.08: Appointing of Leather Technician-cum-workshop Assistant for CRC-Tripura.

Decision- EC did not approve the proposal.

The meeting ended with vote of thanks to the Chair.

