

Minutes of the 119th EC Meeting of NILD, Kolkata

Minutes of 119th Executive Council meeting held on 10th May, 2024 at 3.0 pm through Hybrid Mode under the Chairmanship of Joint Secretary and Chairperson EC-NILD at Conference Hall of PanditDeendayalUpadhyay National Institute for Persons with Physical Disabilities, 4 Vishnu DigamberMarg, NewDelhi 110002.

The following Members were present:

1. **Shri. Rajeev Sharma**, Joint Secretary & Chairman, EC,NILD -Chairman
2. **Dr.MohitTantia**(Through VC) -Member
3. **Dr.YogeshDube**(Through VC) -Member
4. **Dr. Lalit Narayan**, Director, NILD, Kolkata -Member Secretary

Special Invitee

5. Shri. VineetSinghal, Director NIs, DEPwD
6. Dr. PatitPabanMohanty, Director, SVNIRTAR, Cuttack
7. Dr. Jitendra Sharma, Director, PDDUNIPPD New Delhi
8. ShriSougato Banerjee, Dy. Director(Admn), NILD Kolkata
9. ShriBratinSarkar, 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 and resolution adopted / decisions taken are stated as under.

119.01 Confirmation of the Minutes of the 118th Meeting of EC.

Decision: EC confirmed the Minutes of the 118th Executive council meeting held on 2nd February 2024, considering no objection/comments after circulation of the minutes.

119.02. Action Taken Report on the decisions taken in 118th meeting of EC, NILD.

Decision: Action taken on the recommendations of 118th EC meeting of NILD Kolkata were noted.


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119.03: To consider the Proposal to Procurement of 3D Scanning & Printing Machine for Clinical Orthotic Lab.

Decision: EC discussed and approved the proposal with direction to procure the equipment through CSR funds along with 5 years AMC.

119.04: To Consider The Requirement Of "Driving Simulator" For Pwds Training And Quality Of Life Improvement In Collaboration With Local R.T.O.

Decision: EC discussed and approved the proposal following GFR.

119.05: To consider the proposal for Fee for Educational Field visit/Clinical exposure/Placement at NILD, Kolkata.

Decision: EC discussed and approved the proposal at revised rates as follows.

Sl. No.	Duration of Visit/Placement	Fee to be collected
1.	Posting for one day	Rs.150/- per candidate
2.	Posting for one week (5 days)	Rs.300/- per candidate
3.	Posting for one month and more	Rs.1,000/- per candidate

119.06: To considered the Proposal for financial assistance during NIOH Alumni Meet 2023.

Decision: EC discussed and approved the proposal for financial assistance to the tune of Rs 1,20,000/- for the NIOH Alumni Meet held in 2023.

119.07: To consider the proposal to procure tools for therapeutic intervention in General Occupational Therapy and Hand Therapy Unit:

Decision: EC discussed and approved the proposal following GFR.

Sl. No	Name of the equipments with justification as stated in the agenda.	Estimated amount (Approx)	Quantity	Total
01	Hand Exercise Table	Rs.60,000/-	01	Rs.60,000/-
02	Shoulder Wheel	Rs 55,000/-	01	Rs 55,000/-
03	Arm Exerciser, for Elbow & Shoulder	Rs 45,000/-	01	Rs 45,000/-
04	Grip Exerciser with Base	Rs 7,500/-	02	Rs 15,000/-
TOTAL				Rs 1,75,000/-


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119.08: To consider the proposal to procure tools for therapeutic intervention in Sensory Integration Therapy Unit:

Decision: EC discussed and approved the proposal following GFR.

Sl. No	Name of the equipments with justification as stated in the agenda.	Estimated amount (Approx)	Quantity	Total
01	Sensory Learning Wall Panels Set, Sensory Play Station	Rs. 2,50,000/-	01	Rs. 2,50,000/-
02	Pin-Spots & Mirror Ball Bundle With Rotating Motor	Rs 35,000/-	01	Rs 35,000/-
03	Fire-ball With Rotary Motion Of Lights	Rs 30,000/-	01	Rs 30,000/-
04	Home Theatre System with Built in Subwoofer and Powerful bass.	Rs 45,000/-	01	Rs 45,000/-
TOTAL				Rs 3,60,000/-

119.09: To consider the new panel of Expert Members for constitution of Selection/DPC Committee for Group-A posts of NILD, Kolkata.

Decision: EC discussed and approved the proposal as per Annexure – A (enclosed).

119.10: To consider the proposal for change of nomenclature of the following regular posts of NILD, Kolkata.


Decision: EC discussed and not approved the proposal.

119.11: To consider the proposal for procurement of one no of Ophthalmic Refractometer for use in the Visual Impairment unit:

Decision: EC discussed and approved the proposal for procurement of one no of Ophthalmic Refractometer for use in the Visual Impairment unit at an estimated cost of Rs 2,50,000/-plus applicable taxes following GFR through GeM with same specification mentioned in the proposal.

119.12: To consider the proposal of Opening of Bank Accounts:

Decision: EC discussed and approved the proposal.


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119.13: Proposal for requirement of Human Resource, equipment's and books for the Course Diploma in Sign Language Interpretation (DISLI) at CRC, Patna:

Decision: EC discussed and approved the proposal.

119.14: To Consider the Proposal for Reduction of Hostel Fees at newly constructed hostel building of CRC, Patna.

Decision: EC discussed and approved the proposal for reduction of hostel fees at CRC Patna at an amount of Rs 18000/- per annum.

119.15: To consider the proposal for Accommodation Provision to CRC, Patna Beneficiaries with Disabilities.

Decision: EC discussed and approved the proposal for Utilizing the existing infrastructure and facilities at CRC Patna hostel building 10 rooms (5 rooms each for Male and female with their escort) may be provided at a room tariff Rs. 200/day (Check in time 12.00 noon and Check out time 11.00 am).

119.16: To consider the proposal for procurement of various equipments at CRC Tripura:

Decision: EC discussed and approved the proposal as follows:

ADMINISTRATIVE UNIT CRC TRIPURA

Sl No	Particulars	Qty	Approx. Amount proposed	EC Approval
1	Multi Function Printer with ARDF and Wifi Enabled (duplex printing)	02 nos	90,000	Only 01 approved @ Rs 35,000/- plus applicable GST.
2	LAN based Multi function A3 size Photocopier Machine (DADF/SPDF)	01 no	110,000	Approved @ Rs 75,000/- plus applicable GST.
3	LAN connection of the office premise including a switch		80,000	Approved.
4	Air Conditioner	03 nos	130,000	Approved 1.5 ton 03 nos AC.
5	Double Drawer Steel Table	02 nos	55,000	Approved.
6	Water Purifier (RO + UV+TDS)	01 no	70,000	Approved heavy duty storage water purifier.
7	Wall mounted Aadhaar Enabled Biometric Device	02 nos	52,000	Approved.


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8	CCTV Camera	As required	51,000	Approved Rs 35,000/- plus applicable GST with NVR.
9	Partition of Room (10X12) approx		60,000	Approved.
10	All in One PC	02 nos	150,000	Approved normal desktop PC 02 nos with Rs 1,10,000/- plus applicable GST with 3yrs warranty.
11	Partition of Store Room (18X14) approx		80,000	Approved.
Total			928,000	

P & O UNIT CRCSRE TRIPURA

Sl. No	Particulars	Qty	Approx Amount in Rs.	EC Approval
1	Router Machine with set of Tools- Export Quality	1	275,000	Not Approved
2	Equipments required to facilitate patients and modernization of unit		160,000	Not Approved
Total			4,35,000	

PT UNIT CRC TRIPURA

Sl.	Particulars	Qty	Approx. Amount (In Rs.)	EC Approval
1	Laser Therapy Unit Class 4 Laser Therapy	1 nos	390,000	Not Approved
2	Equipments required to facilitate patients and modernization of unit		250,000	Not Approved with a direction to get approval through circulation with detailed specification of the equipments.
Total			640,000	

Vocational Unit CRCSRE Tripura

Sl. No	Particulars	Qty	Price	EC Approval
1	Computer Set (PM DAKSH)	11	770,000	Not Approved
2	Computer Table and Chair	11	65,000	Not Approved
Total			835,000	


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Socio and Economic Rehabilitation Unit				
Sl. No	Particulars	Qty	Cost (in rupees)	EC Approval
1	Laptop	1	75,000	Not Approved with a direction to get it done through ALIMCO
Total			75,000	

119.17: To consider the proposal for AMC

Decision: EC discussed and approved the proposal for AMC of X-ray Machine at an estimated cost of Rs 1,39,404/- through OEM.

119.18: To consider the proposal for approval of the extra cost for procurement of P&O Items for the P& O Department.

Decision: EC discussed and approved the proposal of additional fund of Rs 1,75,697/- (over and above of Rs 230000/- approved earlier in 114 EC vide agenda point no 114.21) for procurement of P&O Items as per details below.

Sl. No.	Name of the equipments	Quantity	114 EC approved Rates	Revised approved rates as per GeM L1 rates.
01	Leather Skiving Machine flatbed semi-automatic	01 Nos.	50,000	67428
02	Post bed single needle leather sewing machine	01 Nos.	25000	38269
03	Portable cutter	03 Nos.	5000	13452
04	Drill Machine	06 Nos.	150000	286548
Total Revised estimate as per GeM L-1 rate			230,000	405,697

119.19: To consider the report on recent developments at RC Aizawl.

Decision: EC noted the recent development at RC Aizawl as reported by the Director NILD during the meeting.


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Annexure - A

Expert Members for constitution of Selection/DPC Committee for Group-A posts of NILD, Kolkata.

No	Subject	Name of the Expert Members	Contact No. & E-mail ID
1	Orthopeadics Surgery/ Medical Posts	1 Dr. LalitMoini, Director Professor Dept. of Orthopaedics, Moulana Azad Medical College, Bahadur Shah ZafarMarg, New Delhi-110002.	drlalitmaini@gmail.com lalit_maini@rediffmail.com 9968604324
		2 Dr. SumitSural, Director Professor, Dept. of Orthopaedics, Moulana Azad Medical College, Bahadur Shah ZafarMarg, New Delhi-110002.	sumitsural@hotmail.com 9968604323/9999614742
		3 Dr. Sanjay Keshkar, Professor Dept. of Orthopaedics, ESIC Medical College, Joka, Kolkata	S_keshar@yahoo.com 9433009067
		4 Dr. Sandip Roy, Professor Dept. of Orthopaedics, R. G. Kar Medical College & Hospital, Kolkata	Dr.skroy@hotmail.com 9830048261
		5 Dr. AnandaKisor Pal, Professor, Department of Orthopaedics, Jalpaiguri, Government Medical College and Hospital, Jalpaiguri-7351010,WB	orthoakpal@gmail.com orthoakpal@yahoo.com 9831093244
2	Physical Medicine and Rehabilitation /Medical Posts	1 Dr. Sanjay Kumar Pandey, Professor & Head (PM&R) All India Institute of Medical Sciences Patna, Aurangabad Road,Phulwari Sharif, Patna-801507.	drsanjaykr1@gmail.com 8102922824
		2 Dr. Ajit Kumar Varma, Professor, Emeritus, Dept. of PMR, Indira Gandhi Institute of Medical Sciences, Patna-800014.	Ajitvarma529@yahoo.com 9230256080
		3 Dr. Sanjay Wadhwa, Professor & HoD, Department, PM&R, AIIMS, Sri AurobindoMarg, Ansari Nagar, New Delhi-110029.	wadhwadr@gmail.com dr_wadhwa@rediffmail.com 9811854584


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		4	Dr. Jayanta Roy, Professor & HoD, PMR, Medical College, Kolkata, 88, College Street, Kolkata-700073	drjroy65@gmail.com 9874744775
		5	Dr. ParthaPratim Das, Professor, Head of Department of PM&R, Nil RatanSircarMedical College & Hospital, 138, A.J.C. Bose Road, Kolkata-700014	principal@nrsmc.edu.in 9433943719
3	Physiotherapy	1	Dr. AkhouryGourang Kumar Sinha, Professor Department of Physiotherapy, Punjabi University, Patiala-147002, Punjab.	Sinha2450007@yahoo.co m 09416727829
		2	Dr. Suraj Kumar, Professor Centre for Physiotherapy and Rehabilitation Sciences, JamiaMillia University, Central University, Jamia Nagar, New Delhi- 110025	Skumar2@jmi.ac.in Surjdr2002@yahoo.com 7830337168
		3	Dr. Pradip Kumar Sarkar, Chief Physiotherapist, Post Graduate Institute of Medical Education & Research, Chandigarh, Madhya Marg, Sector-12, Chandigarh- 160012.	Sarkar.pradip@pgiemercha nigarg.edu.in 9417097547
		4	HoD-PT, SVNIRTAR, Cuttack, Odisha	
		5	HoD-PT, PDUIPH, New Delhi	
4	Occupational Therapy	1	HOD-OT, PDUNIPPD New Delhi	
		2	HoD-OT, SVNIRTAR, Cuttack, Odisha	
		3	HOD-OT, Bihar College of Physiotherapy & Occupational Therapy, ViklangBhawan Hospital, Patna Medical College Campus, Kankarbagh, Patna- 800020, Bihar.	bcpohod@gmail.com 09934800911 0612-2351635
		4	HoD-OT, AIIPMR, Mumbai	
		5	Dr. Sofia Azad, Principal & Professor, Occupational Therapy School and Centre, Govt. Medical College, Hanuman Nagar, Ajni Road, Medical Chowk, Nagpur- 440003, Maharashtra.	Sofiaazad2012@gmail.com


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5	Nursing	1	Dr. LathaVenkatesan, Professor-cum-Principal, Faculty of Nursing, AIIMS, New Delhi	latha8901@yahoo.com 9282126666
		2	Principal, AhilyaBai College of Nursing, LokNayak Hospital, JawaharLal Nehru Marg, New Delhi-110002	abcon.inh@gmail.com
		3	Smt. AsruBagchi, Principal, College of Nursing, IPGMER, SSKM Hospital, Kolkata	Asru1983@gmail.com 9073303812
		4	Smt. SwaraswatiBarui, Principal, Serampore Walsh Super Speciality Hospital, Serampore, Hooghly, West Bengal-712201	Swaraswatibarui2011@gm ail.com 94332226488
		5	Smt. Pranati Pal, Principal, College of Nursing, R. G. Kar Medical College & Hospital, Kolkata	pranatipal1964@yahoo.co. in 8017014961
6	Engineering/ Rehab. Engg.	1	Prof. Amit Roy Choudhury, HoD, Centre for Health care science of Technology, IEST, Shibpur Howrah	arc_98@rediffmail.com 9433054473
		2	ManjunathaMahadevappa, Professor, School of Medical Science and Technology, Indian Institute of Technology Kharagpur - 721302, West Bengal.	mmaha2@smst.iitkgp.ac.in
		3	Dr. PiyaliBasak, Director, School of Bio Science &Engg, Jadavpur University, Kolkata	biomedengg@school.jdvu. ac.in piyali_basak@rediffmail.co m
		4	CPWD, Kolkata/Delhi (in rank of Superintendent Engg.)	
		5	PWD, Kolkata (not below rank of Superintendent Engg.)	mmaha2@smst.iitkgp.ac.in
7	Prosthetics & Orthotics	1	Prof. Amit Roy Choudhury, HoD, Centre for Healthcare Science of Technology, IEST, Shibpur, Howrah- 711103.	arc_98@rediffmail.com
		2	HOD-P&O, SVNIRTAR-Cuttack	
		3	HOD-P&O, PDUNIPPD-New Delhi	
		4	HOD-P&O, AIIPMR, Mumbai	
		5	HoD-P&O, AIIMS, New Delhi	

8	Administrative posts / Misc.	1	The State Commissioner Disability, West Bengal	
		2	Dy. Secretary, DEPwD, M/o Social Justice and Empowerment, New Delhi.	
		3	Director, PDUNIPPD New Delhi	
		4	Director, NIEPVD, Dehradun	
		5	Director, SVNIRTAR, Cuttack	
9	Special Education/ Clinical Psychology	1	Director concerned-CRCs.	
		2	Dr. Mir ZafarIqbal, Assistant Prof. (Clinical Psychology), Composite Regional Centre, Bemina Bye-pass, Srinagar-190018.	drpsyzafar@gmail.com 7889533850
		3	Dr. HemantKeshwal, Assistant Prof. (Special Education), Regional Centre, NIEPID, Noida.	hemantkeshwal@gmail.com
		4	Smt. Amrita Sahay, Assistant Prof. (Clinical Psychology), NIEPID, Secunderabad.	amritarm1@gmail.com
		5	Dr. Surendra Kumar Dhalwal, Assistant Prof. (Clinical Psychology), NIEPVD, Dehradun.	dhalwalsk- niepvd@nivh.gov.in


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