



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 16th September 2020

To

Director,
NILD, Kolkata

**Subject: Minutes of the 103rd 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 103rd meeting of Executive Council of NILD, Kolkata held on 16.09.2020 (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 103rd EC Meeting of NILD, Kolkata
held on 16.09.2020
through Video Conferencing

The 103rd meeting of the Executive Council of NILD Kolkata was held on 16.09.2020 at 3 PM through Video Conferencing under the Chairmanship of Joint Secretary, DEPwD, MSJE, GOI.

2. The following members attended the meeting.
- i. Dr. Prabodh Seth, JS & Chairman EC-NILD, DEPWDs, MSJE, Gol
 - ii. Shri Sanjay Pandey, JS & FA, DEPWDs, MSJE, Gol - Member
 - iii. Dr. Surendra Kumar Shukla - Member
 - iv. Shri Kasinadh Lakkaraju - Member
 - v. Dr. S. P. Das, Director, NILD, Member Secretary

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

Agenda 103.1:- Confirmation of the Minutes of the 102nd Meeting of Executive Council (EC) held on 14.07.2020

Comment:-Minutes of the 102nd Meeting were confirmed.

Agenda 103.2:-Action taken on the Minutes of the 102nd Meeting.

Comment:- Action taken were noted.

Agenda 103.3:- Matters relating to appointment of Director, NILD, Kolkata.

Comment:-This agenda was presented before the EC by the Chairperson of EC himself. The entire procedure followed in the matter of selection for the post of Director NILD, Kolkata right from modification of RRs, to advertisement, to scrutiny of applicants, to the constitution of selection Committee and interview of shortlisted eligible candidates were explained to the EC. Eligibility for the post as per RRs was also explained along with brief particulars of the recommended candidates.

After considering and discussing the matter, in terms of provision under Rule 11.1 of Rules and Regulation of NILD, EC approved the recommendation of the Selection Committee in its meeting held on 28.08.2020 under the Chairpersonship of Secretary, DEPwD for appointment of Dr. Ameer Equebal to the post of Director NILD, Kolkata and following two candidates in the wait list as per order of merit:-

- i. Smt. Monalisa Pattnaik
- ii. Dr. Patitapaban Mohanty

Meeting ended with vote of thanks to the chair.

