

(through email)

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)
(दिव्यांगजन सशक्तिकरण विभाग, भारत सरकार)

Room No. 517, 5th floor, Antyodaya Bhawan,
CGO Complex New Delhi 110003
Dated 22nd September 2022

To
Director,
NILD, Kolkata

Subject: 111th Executive Council meeting of NILD – reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the minutes of 111th meeting of Executive Council of NILD, Kolkata held on 06th September, 2022 (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,

Navin Kumar

(Navin Kumar)
Under Secretary (NIs)

Encl: As above

Navin
26/9/22
DIRECTOR
N. I. L. D.
B. T. Road
Kolkata - 90

Minutes of the 111th EC Meeting of NILD, Kolkata

Minutes of 111th Executive Council meeting held on 06th September, 2022 at 02.30 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. Kshitij Mohan**, Director IFD, *representative of JS&FA* -Member
3. **Shri. Kashinadh Lakkaraju** -Member
4. **Dr. Ameer Equebal**, Director, NILD, Kolkata -Member Secretary

Special Invitee

5. Shri Navin Kumar, Under Secretary, DEPwD
6. Shri. Pravin Kumar, Dy. Director (Admn) (Offg), NILD Kolkata
7. 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.

111.01 Confirmation of the Minutes of the 110th Meeting of EC.

Decision: EC approved the minutes of 110th EC meeting of NILD Kolkata.

111.02. Action Taken Report on the decisions taken in 110th meeting of EC, NILD.


Decision: Action Taken on the recommendations of 110th EC meeting of NILD Kolkata were noted.

111.03: To consider and approve the Annual Report of 2021-22 for submission to GC.

Decision: EC discussed and approved the Annual Report of 2021-2022 for subsequent submission to the GC.

111.04: To consider the Annual Accounts and Audit Report of the Institute for the year 2021-22 for submission to GC.

Decision: EC discussed and approved the Annual Accounts and Audit Report of the Institute for the FY 2021-2022 for subsequent submission to the GC.


DIRECTOR
N. I. L. D.
B. T. Road
Kolkata - 90

111.05: To consider and approve the RE for 2022-23 and BE for 2023-24 along with Annual Action Plan for 2023-2024 for submission to GC.

Decision: EC discussed and approved the RE for the FY 2022-23 and BE for the FY 2023-24 along with Annual Action Plan subject to availability of funds for subsequent submission to the GC.

111.06 To consider the proposal for enhancement of stipend of BPT, BOT & BPO interns and MPT, MOT & MPO students.

Decision: EC discussed and approved the proposal for enhancement of stipends of BPT, BOT & BPO interns and MPT, MOT & MPO students with effect from October, 2022 with following recommendations:

1. Rate of Stipend of BPT, BOT & BPO interns is enhanced to Rs 9,250/- p.m.
2. Rate of Stipend of MPT, MOT & MPO 1st year students is enhanced to Rs 11,500/- p.m.
3. Rate of Stipend of MPT, MOT & MPO 2nd year students is enhanced to Rs 12,650/- p.m.
4. Academic fees would be increased from next Academic Session 2023-24.
5. Enhancement of the Stipend may be met from the Internal Accruals only.
6. Uniformity may be maintained among NIs regarding Fees and Stipends.

111.07: To consider the proposal for enhancement of fees of different courses at NILD, Kolkata.


Decision: EC discussed and approved the proposal for enhancement of fees of different academic courses from next academic session 2023-2024.

111.08: To consider the proposal for Electrical and Civil item procurement, maintenance and repairs works at NILD Kolkata.

Decision: EC discussed and approved the proposal and directed to do the repair works through the Engineering department of NILD Kolkata at an estimated cost of Rs 13.76 Lakhs following GFR.

111.09: To consider ex-post facto approval of Expenditure incurred for the Visit of Hon'ble MoS and delegates from the Ministry for EC meeting dated 01.06.2022 and DPC meeting dated 31.05.2022

Decision: EC discussed and approved the expenditure *ex-post facto*.


DIRECTOR
N. I. L. D.
B. T. Road
Kolkata - 90

111.10: To consider the proposal for the renewal of the contract of Group -A posts of NILD, Kolkata and its RCs and CRCs.

Decision: EC discussed and approved the proposal based on the review and recommendation of the Director, NILD Kolkata.

S. No.	Name and Designation	Location	Consolidated Pay Per month (Rs.)	Date of Initial engagement	Last date of present contract	Date of renewal
01	Ms. Poulami Santra Administrative Officer	CRC- Patna	63000	08-11-2018	14-10- 2022	17-10- 2022
02	Ms. Priyadarshini Assistant Professor(Speech Pathology)	CRC- Patna	76650	16-11-2018	21-10- 2022	25-10- 2022
03	Shri Atanu Datta Lecturer(Physiotherapy)	CRC- Tripura	52500	07-12-2018	12-11- 2022	14-11- 2022
04	Shri Rajiv Kumar Ghosh, Lecturer (Occupational Therapy)	CRC- Tripura	52500	06-11-2017	14-10- 2022	17-10- 2022

111.11: To consider the ratification of the modified Recruitment Rules for the post of E.M.G. Technician at NILD, Kolkata.

Decision: EC discussed and approved the proposal for ratification of the modified Recruitment Rules for the post of E.M.G. Technician at NILD Kolkata.

111.12: To consider the proposal for Revision of Recruitment Rules for the post of Electrician-cum-Generator Operator at NILD, Kolkata:

Decision: EC discussed and approved the proposal for modified Recruitment Rules for the post of Electrician-cum-Generator Operator at NILD Kolkata as per **Annexure I**.

111.13: To consider proposal for engagement of outsourcing agency and security service agency through e-procurement.

Decision: EC discussed and approved the proposal for engagement of outsourcing agency and security services through e-procurement following GFR.

(Signature)


DIRECTOR
N. I. L. D.
B. T. Road
Kolkata - 700 000

111.14: To consider the requirement of Guest faculty at CRC, Patna for on-going diploma level courses.

Decision: EC discussed and approved the proposal for recruitment of 04 (four) Guest Faculty at CRC Patna.

111.15: To consider the proposal for procurement of goods and works contracts for the various department of the Institute.

Decision: EC discussed and approved the proposal for procurement of goods and works for the various departments of the Institute at an estimated budget of Rs 17.40 Lakhs.


DIRECTOR
N. I. L. D.
B. T. Road
Kolkata - 90

Proposed Revised Recruitment Rules

No.	Description	Existing Recruitment Rules	Proposed Revised Recruitment Rules
1	Name of the post	Electrician-cum-Generator Operator	Electrician-cum-Generator Operator (RESIDENTIAL)
2	Number of posts	01	01
3	Classification of posts/service	Group-D	Group-C
4	Scale of Pay	Rs.2,650-4,000/- Rs.800-1150/-	7 th CPC Pay Matrix level-01 (Rs.18000-56900)
5	Whether, Selection cum-seniority or selection by merit or Non-selection post	Non Selection	Selection
6	Whether benefit of added years or service admissible under rule 30 of the CCS (Pension) rules 1972.	NA	Not applicable
7	Age limit for direct recruitment	18-25 years	18-25 years
8	Educational and other qualifications required for direct recruitment	License from competent authority to do all sorts of Electrical Erection & maintenance, knowledge of Generator	1) Matriculation/10th Std. pass 2) Certificate or Diploma in the trade of Electrical Grade from an Industrial Training Institute (ITI). Desirable: Passed Workman Permit Exam in Class 1, 2, 11, 7A & 7B from recognised Institute or Board and Experience in running & maintenance of DG set/ electrical works in reputed firm.
9	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	NA	Not applicable
10	Period of probation if any	02 years	02 years for direct recruitment.
11	Method of recruitment 1. By- Direct recruitment 2. By- Deputation/ Transfer 3. By- Absorption 4. By- Promotion and % of posts to be filled by various methods.	By Direct/ Promotion	By Direct Recruitment
12	Grade from which recruitment by promotions/ deputation/transfer. Short-term contract /re-employment is to be made.	NA	Not applicable
13	If a D.P.C. exists what is its composition.	NA	As per Institute bye laws and DOP1 guidelines.
14	Circumstances in which UPSC is to be consulted in making recruitment	NA	Not applicable
	14.A- Duties attached	Handling Electrical maintenance of plants including normal running & maintenance knowledge of Generator.	Handling Electrical maintenance of plants including normal running & maintenance of Generator.
	14.B- Agency for Selection	Director, NIOH	Director, NILD
	14.C- Designation of appointing authority	Director	Director