



राष्ट्रीय गतिशील दिव्यांगजन संस्थान

National Institute for Locomotor Disabilities (Divyangjan)

(दिव्यांगजन सशक्तिकरण विभाग, सामाजिक न्याय एवं अधिकारिता मंत्रालय, भारत सरकार)
Department of Empowerment of PwDs (Divyangjan), Ministry of Social Justice and Empowerment, Govt. of India

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No-NILD/108th EC/Dir/ 02(3)

Date-03/2/2022

Sub:- Minute for 108th Meeting of Executive Council of NILD, Kolkata

Sir/Madam,

In reference to our previous letter dated 24.1.2022 regarding 108th Executive Council meeting held on 28th January, 2022 through video conferencing.

The approved & signed Minutes are enclosed for your kind perusal please.

Thanking you,

with regards

Yours faithfully,

(Signature)
(Dr. A. Equebal)
Director

Encl: As above

To

-Sri Sanjay Pandey

Joint Secretary & Financial Advisor to GOI
Ministry of Social Justice & Empowerment
Shastri Bhawan, 6th floor, Room No-609
'A' wing, New Delhi-110001

Member

-Dr. Surendra Kumar Shukla, Orthopaedic Surgeon
405, Millennium Chok Road, Sunder Nagar, Raipur
Chhatisgarh-492013

Member

-Sri Kasinadh Lakkaraju

G-2, Sai Venkateswara Arcade, Opp. Neem Park
Methodist Colony, Begumpet, Hyderabad-500016

Member

-PS to Joint Secretary (DD), Min SJ&E, Pt. Deendayal Antyodaya Bhawan, CGO complex, New Delhi-110003 –for information pl

Draft Minutes of the 108th EC Meeting of NILD, Kolkata

Minutes of 108th Executive Council meeting of NILD Kolkata held on 28th January, 2022 at 03.00 pm through Video Conferencing under the Chairmanship of Joint Secretary and Chairman EC-NILD.

The following Members were present:-

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|---|-----------|
| 1. Dr. Prabodh Seth , Joint Secretary & Chairman, EC, NILD | -Chairman |
| 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 , Director, NILD, Kolkata
Secretary | -Member |

Special Invitee

6. Shri Mrityunjay Jha, Deputy Secretary, DEPwD
7. Shri Navin Kumar, Under Secretary, DEPwD
8. Shri Pravin Kumar, Dy. Director(Admn)(offg), NILD Kolkata
9. 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. The following Agenda items were discussed:

108.01 Confirmation of the Minutes of the 107th Meeting of EC.

Decision: EC approved the minutes of 107th EC meeting of NILD Kolkata.

108.02. Action Taken Report on the decisions taken in 107th meeting of EC , NILD conducted through VC mode.

Decision: Action Taken on the recommendations of 107th EC meeting of NILD Kolkata were noted.

108.03: To consider and approve the Annual Report of 2020-21 for submission to GC.

Decision: EC approved the Annual Report of 2020-2021 for submission to the GC.

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108.04: To consider the Annual Accounts and Audit Report of the Institute for the year 2020-21 for submission to GC.

Decision: EC approved the Annual Accounts along with the Audit Report of the Institute for the FY 2020-2021 for submission to the GC.

108.05: To consider and approve the RE for 2021-22 and BE for 2022-23 along with Annual Action Plan for 2022-2023 for submission to GC.

Decision: EC approved the RE for 2021-2022 and BE for 2022-2023 along with annual action plan subject to allocation of funds by the Ministry.

108.07: To consider the proposal for engagement of outsourced manpower for newly inaugurated Academic and Girls' Hostel building at NILD Kolkata.

Decision: EC approved the proposal the proposal of engagement of outsourced manpower for the new Academic and Girls Hostel building; however, with the exception of security guards, the engagement may be done on resumption of physical academic activities.

108.09: To consider the proposal for procurement of Goods & Services and works contracts for the various department of the Institute.


Decision: EC discussed and approved the proposal for procurement of Goods and Services at an estimated cost of 11.05 lakhs following GFR.

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

Decision: EC approved the proposal for AMC / CMC of the various equipment at an estimated cost of 6.11 lakhs.

108.11: To consider the proposal for Electrical and Civil maintenance and repairs works at NILD Kolkata.

Decision: EC approved the proposal for civil and electrical maintenance and repairs works at an estimated cost of 6.00 lakhs and 2.50 lakhs respectively following GFR.


DR. A. EQUEBAL
Director
N. I. L. D.
B. T. Road, Kol-90

108.14: To consider the proposal for extension for the post of Law Consultant on contract basis.

Decision: EC discussed and deferred the proposal with a direction to submit a detailed proposal consisting of some referred parameters viz.

- i. Necessity of having a legal consultant.
- ii. Work load and cases handled by the consultant.
- iii. Performances and achievements by the incumbent.

108.15: To consider the proposal for the renewal of the contract of Shri Rajesh Kumar Singh, Director CRC Tripura.

Decision: Considering the findings of the inquiry committee constituted with the approval of the Chairperson EC, NILD Kolkata the members unanimously decided not to renew the contractual appointment of Shri Rajesh Kumar Singh, Director CRCSRE Tripura beyond 28.01.2022.

The EC also directed to intimate the same to Shri Rajesh Kumar Singh and issue the order for handing over the charge to the next senior staff available at CRC Tripura. Necessary office order in this respect needed to be issued on 28.01.2022 itself. To ensure the compliance, the Institute was also directed to send necessary intimation to the members. The Institute was also directed to start the process for recruiting a new Director.

108.19: To consider the proposal for requirement of the Additional Fund in connection with the Construction of the G+1 stories Hostel Building at CRC, Patna.


Decision: EC discussed and deferred the proposal with a directive to submit a comprehensive proposal in the next meeting of the EC with details of cost escalation of the approved works and justification of the financial requirements for the additional works required for completion of the project with all its aspects.

Addendum: 108.01: Signing of MoU with CPWD, Agartala for construction work of CRC, Tripura at the newly allotted land; exploration to engage other implementing agencies for the project.

Decision: EC discussed and directed to sign the MoU with CPWD Agartala by first week of February 2022 to avoid any further delay in the project and also advised to submit a note after the MoU for information of the members. The EC further directed that:

- i. Project should be completed within a prescribed time limit.
- ii. Project monitoring committee may be formed at Institute's level.
- iii. Submission of Quarterly progress report by the PMC.

The meeting ended with vote of thanks to the Chair.


DR. A. EQUEBAL
Director