



No.: N-1204/1/2021-NI (E 16396)
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 23rd March 2021

To
Director,
NILD, Kolkata

Subject: Minutes of the 42nd meeting of Governing Council of NILD, Kolkata – reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 42nd meeting of Governing Council of NILD, Kolkata held on 19.03.2021 (through Video Conferencing) has been approved by President, General Council, NILD, Kolkata. The approved minutes are enclosed with this letter.

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

Yours faithfully,

Navin Kumar
(Navin Kumar)

Under Secretary (NIs)

Encl: As above

MINUTES OF THE 42nd MEETING OF THE GOVERNING COUNCIL OF THE NATIONAL INSTITUTE FOR LOCOMOTOR DISABILITIES (DIVYANGJAN), KOLKATA HELD ON 19th March, 2021 THROUGH VIDEO CONFERENCING.

The 42nd Meeting of the Governing Council was held on 19th March, 2021 at 11.00 AM through video conferencing. The Secretary, Dept. of Empowerment of PwDs, Ministry of Social Justice & Empowerment, GOI and Chairperson of the Governing Council, NILD presided over the meeting.

The following Members were present:-

1. **Ms. Shakuntala Doley Gamlin** -President
Secretary to GOI & Chairperson, G C, NILD
Dept. of Empowerment of PwDs
Ministry of Social Justice & Empowerment
New Delhi
2. **Dr. Prabodh Seth** Member
Joint Secretary to GOI
Dept. of Empowerment of PwDs
Ministry of Social Justice & Empowerment
New Delhi
3. **Sri Mrutyunjay Behera,** Member
Economic Advisor
Dept. of Higher Education, Min. of Education
New Delhi
4. **Sri D.R.Sarin,** Member
CMD, ALIMCO, Kanpur
5. **Sri Kempa Honnaiah, IAS** Member
OSD, Dept. of SW & WCD
Govt. of West Bengal

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6. Dr. Sanjeev Kumar Singhal , New Delhi	Member
7. Dr. Sanat Kumar Roy , Kolkata	Member
8. Ms. Pooja Tiwari , Ghaziabad, UP	Member
9. Sri Purushottam D.Purohit , Ahmedabad, Gujarat	Member
10. Sri Mithun Roy , Silchar, Assam	Member
11. Dr. Ameer Equebal , Director, NILD, Kolkata-90,	Member Secretary

Special Invitees

1. **Sri. Mrityunjay Jha**, Dy. Secretary, DEPwD, New Delhi
2. **Sri Navin Kumar**, Under Secretary, DEPwD, New Delhi
3. **Sri Pravin Kumar**, I/c-DD(A), NILD, Kolkata
4. **Sri. Bratin Sarkar**, Accounts Officer, NILD, Kolkata

At the outset, the Chairperson welcomed the Members of the Governing Council. Thereafter, Director, NILD, Kolkata gave a detailed presentation on the activities of the Institute.

The following agenda items were discussed:

42.01. To read and confirm the Minutes of the 41st meeting of the Governing Council, held on 7th February, 2020.

Decision:-In view of the fact that no comments were received from any of the members on the minutes circulated, the Governing Council(GC) confirmed the minutes of the 41st meeting.

2.02. To consider action taken report on the minutes of the 41st meeting of the Governing Council held on 7th February,2020

Decision:-Since no comments have been received on the action taken report, the Governing Council considered and approved the action taken report on the minutes of the 41st GC meeting.

42.03. To consider the Report of current activities of the Institute, RCs and CRCs. (up to February, 2021).

Decision:-The Governing Council noted the activities of the Institute, its Regional Centres and CRCs, for the year 2020-21, up to February, 2021.

42.04. To consider and approve the Annual Report of the Institute for 2019-20 (Annexure-I).

Decision:-The Governing Council considered and approved the Annual Report of the Institute for the year, 2019-20.

42.05. To consider and adopt Annual Accounts and Audit Report of the Institute for the Year 2019-20 (Annexure-II).

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Decision:-The Governing Council considered and approved the Annual Accounts and the Audit Report of the Institute for the year 2019-20.

42.06. To consider RE for 2020-21 and BE for 2021-22 along with Annual Action Plan of NILD & CRCs for 2021-22 (Annexure III).

Decision:-The Governing Council considered and approved the RE for 2020-21 and BE for 2021-22 along with Annual Action Plan for 2021-22 as recommended by the EC in its last meeting. As per the decision, the actual expenditure incurred by the Institute and its CRCs will be the RE for the current year, while the next year's BE will be 10% higher than that amount.

During the course of discussions, following points were raised by members:

1. Dr. Sanat Kr. Roy suggested improvement in facilities for patients coming to the Institute for treatment from far off places.
2. Dr. Sanjeev Kr. Singhal suggested starting a 'Training of Trainers' program on Disability Rehabilitation. These trainers, in turn, will conduct training of Community Rehabilitation Workers and families of PWDs.
3. Dr. Prabodh Seth, JS, DEPwD suggested conducting courses for producing front line rehabilitation workers at the community level. He also discussed in detail about a new course (CBID) developed in association with the University of Melbourne which is to be launched soon.
4. Shri D.R. Sarin, CMD ALIMCO proposed to help the Institute to resolve the water logging problem through technical help & its available CSR funds.
5. Concluding the discussion, Smt. Shakuntala Doley Gamlin, Secretary DEPwD & Chairperson GC NILD made the following observations:
 - a. Efforts should be made to regularise the post of Director CRC. It should not be a contractual post.
 - b. There is a need to delegate adequate financial powers to the Director of NIs in order to facilitate prompt decision making and improve the functioning of the Institute further.
 - c. There needs to be a Wi-Fi enabled campus, up gradated operation theatre and fully digitized Library.
 - d. The process of making the CRC, Arunchal Pradesh functional needs to be expedited by starting educational activities and rehabilitation services at Aalo, West Siang District of Arunachal Pradesh where State Government is willing to provide suitable land and accommodation.
 - e. There needs to be a uniform pattern of the Annual Report for all the NIs with proper and interesting presentation of the activities during the year.

The meeting ended with vote of thanks to the chair

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