

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 22nd August 2022

To

Director,
NILD, Kolkata

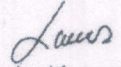
Subject: Minutes of the 44th meeting of Governing Council of NILD, Kolkata – reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 44th meeting of Governing Council of NILD, Kolkata held on 12.08.2022, at NILD, Kolkata, 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)

Under Secretary (NIs)

Encl: As above




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**MINUTES OF THE 44th MEETING OF THE GOVERNING COUNCIL OF THE NATIONAL
INSTITUTE FOR LOCOMOTOR DISABILITIES (DIVYANGJAN), KOLKATA HELD ON
12th DAY OF AUGUST, 2022 THROUGH HYBRID MODE (PHYSICAL & VIDEO
CONFERENCING) AT NILD, KOLKATA**

The 44th Meeting of the Governing Council of NILD, Kolkata was held on 12th August, 2022 at 10.30 am through hybrid mode (Physical and video conferencing) at NILD, Kolkata. The Secretary, Dept. of Empowerment of PwDs, Ministry of Social Justice & Empowerment, GOI and Chairperson of the Governing Council, NILD presided over the meeting.

Following Members were present:-

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|---|------------|
| 1. Ms. Anjali Bhawra Secretary to GOI & Chairperson, G.C, NILD Dept. of Empowerment of PwDs Ministry of Social Justice & Empowerment New Delhi | -President |
| 2. Shri Rajeev Sharma Joint Secretary, Dept. of Empowerment of PwDs Ministry of Social Justice & Empowerment, GOI Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi | -Member |
| 3. Shri Sanjay Pandey Joint Secretary & Financial Advisor to GOI Ministry of Social Justice & Empowerment Shastri Bhawan, New Delhi | -Member |
| 4. Shri Ajay Chaudhary General Manager, ALIMCO, Kanpur | -Member |
| 5. Ms. Nilanjana Dasgupta, IAS State Commissioner of PwDs, Govt. of West Bengal | -Member |
| 6. Dr. Pradeep Mohapatra, Representative of DGE, Govt. of West Bengal | -Member |
| 7. Dr. Dabasish Halder Deputy Director of Health Services, Govt. of West Bengal | -Member |


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| 8. Dr.Sanjeev Singhal, Rohini,New Delhi | -Member |
| 9. Dr. Sanat Kumar Roy, Ultadanga, Kolkata | -Member |
| 10. Dr.Pooja Tiwari, Ghaziabad, UP | -Member |
| 11. Shri.Purushottam D. Purohit, Ahmedabad, Gujarat | -Member |
| 12. Shri.NandanamKarunakaran, Hyderabad, Telangana | -Member |
| 13. Shri.Mithun Roy, Silchar Assam | -Member |
| 14. Dr. Ameer Equebal Director, NILD, Kolkata | -Member Secretary |

At the outset the Chairperson welcomed the Members of the Governing Council. Director, NILD, Kolkata explained the Agenda items for the 44th Meeting of the GC of the Institute.

The following agenda items were discussed.

44.01. To read and confirm the Minutes of 43rd Meeting of Governing Council, held on 23rd February, 2022.

Decision:As no comments have been received from any of the members, the GC confirmed the minutes of the 43rd meeting.

44.02. To consider action taken report on the minutes of 43rd meeting of Governing Council held on 23rd February, 2022 through video conferencing.

Decision: The Governing Council noted the action taken report on the minutes of 43rd meeting.

44.03. Current Activities of the Institute, RCs and CRCs[2021-22 & 2022-23(Q-1)]

Decision: The Governing Council noted the report on the current activities of the Institute, RCs and CRCs.[2021-22 & 2022-23(Q-1)], in brief.

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44.04. To Consider the proposal for optimum utilization of the space and facilities of hostel building at CRC Patna.

Decision: The Council considered and approved the proposal for optimum utilization of the space and facilities of hostel building at CRC Patna.

44.05. To Consider the plan of action for utilization of funds under North Eastern States, SC & ST Components.

Decision: The Council considered and approved the plan of action for utilization of funds under North Eastern States, SC & ST Components.

44.06. To Consider the proposal for future plans on capital projects.

Decision: The Council discussed the plans in detail and considered that the existing building is very old and needed to be repaired or there should be an alternative arrangement. Further, Joint Secretary & Financial Advisor, DEPwD suggested for assessment of the building so that sustainability of the building and repairing cost may be justified.


44.07. Review of manpower status in the Institute.

Decision: The Council reviewed the manpower status of the Institute and suggested to discuss in HR meeting of the Institute/NIs.

The council further suggested that:

- a. The Institute should prepare a quarterly calendar for training program/webinars and publicize, so that more people can join these program.
- b. The Institute should write to State Govts. for conducting awareness & sensitization program/workshop in collaboration.
- c. Institute should increase camp activities under ADIP scheme through NIs, CRCs & RCs.
- d. Camps may be organized in NE region covering all disabilities.
- e. The Institute should collaborate with Govt. of West Bengal for rehabilitation of children with disabilities.
- f. Members also suggested to start courses in Clinical Psychology and Psychiatric social work in NE region.

The meeting ended with vote of thanks to the chair.


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