

MINUTES OF THE 43rd MEETING OF THE GOVERNING COUNCIL OF THE NATIONAL INSTITUTE FOR LOCOMOTOR DISABILITIES(DIVYANGJAN),KOLKATA HELD ON 23rd DAY OF FEBRUARY,2022 THROUGH VIDEO CONFERENCING

The 43rd Meeting of the Governing Council of NILD, Kolkata was held on 23rd February,2022 at 11.00 am through video conferencing. The Secretary, Dept. of Empowerment of PwDs, under Ministry of Social Justice & Empowerment, GOI and Chairperson of the Governing Council, NILD presided over the meeting.

Following Members were present:-


- 1 Ms. Anjali Bhawra -President
Secretary to GOI & Chairperson, G.C, NILD
Dept. of Empowerment of PwDs
Ministry of Social Justice & Empowerment
New Delhi
- 2 Shri. Sanjay Pandey -Member
Joint Secretary & Financial Advisor to GOI
Ministry of Social Justice & Empowerment
Shastri Bhawan, New Delhi
- 3 Shri.Ritesh Srivastava -Member
DGM (SP&C), ALIMCO, Kanpur
- 4 Shri. Bhargav Dutta -Member
Deputy Secretary,
Nominee,of the Ministry of Health, GOI
Nirman Bhawan, New Delhi
- 5 Shri. Dibyendu Chatterjee -Member
Assistant Director,
Office of the Commissioner Disabilities
Nominee of the Dept. Of Health Services,
Swasthya Bhawan, Kolkata (WB)

(Signature)
DR. A. EQUERAL
Director
N. I. L. D.
B. T. Road, Kol - 90

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

Special Invitee

1. Shri.Navin Kumar, Under Secretary, DEPwD, New Delhi
2. Shri.Pravin Kumar, Dy.Director(Admn),NILD,Kolkata
3. Shri. Bratin Sarkar, Accounts Officer, NILD,Kolkata


DR. A. EQUJEBAL
Director
NILD.
B. T. Road, Kol. 90

At the outset the Chairperson welcomed the Members of the Governing Council. Director, NILD, Kolkata explained the Agenda items for the 43rd Meeting of the GC of the Institute.

The following agenda items were discussed.

43.01. To read and confirm the Minutes of 42nd Meeting of Governing Council, held on 19th March, 2021.

Decision: As no comments have been received from any of the members, the GC confirmed the minutes of the 42nd meeting.

43.02. To consider action taken report on the minutes of 42nd meeting of Governing Council which was held on 19th March, 2021 through Video Conferencing.

Decision: The Governing Council noted the action taken report on the minutes of 42nd meeting.

43.03. To consider Report (2021-22) of current activities of the Institute, RCs and CRCs. (up to January, 2022).

Decision: The Governing Council noted the report on the current activities of the Institute, RCs and CRCs. (up to January, 2022), in brief.

43.04. To consider and approve Annual Report of the Institute for 2020-21 (Annexure-I).

Decision: The Governing Council considered and approved the Annual Report of the Institute for 2020-21.

43.05. To consider and adopt Annual Accounts and Audit Report of the Institute for the Year 2020-21 (Annexure-II).

Decision: The Council considered and approved the Annual Accounts and Audit Report of the Institute for the year 2020-21.

43.06. To consider RE for 2021-22 and BE for 2022-23 along with Annual Action Plan for 2022-23 (Annexure III).

Decision: The Council considered and approved the RE for 2021-22 and BE for 2022-23 along with Annual Action Plan for 2022-23 subject to availability of funds as suggested in the 108th meeting of the Executive Council of the Institute.

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Observations and comments with permission of the Chair:

.. **Hon'ble Secretary**, DEPwD has suggested that:

- a. In the next Financial Year, Director will present a detailed proposal regarding utilization of funds under the NE, SC & ST components.
 - b. Institute should explore CSR support for providing Hi-Tech prosthesis to beneficiaries who cannot afford the same.
 - c. Achievements of the Institute regarding the placement of the students and PwDs along with success stories should be sent to the DEPwD for publication in the e-newsletter of the Department.
 - d. To explore a better and larger space for the RC at Naharlagun depending upon need, till land is made available for construction of CRC building.
 - e. As NILD specializes in the area of locomotor disability, it should collaborate with other NIs in conduction of courses other than locomotor disability at CDS, Aizawl and other centres.
 - f. A detailed proposal to be placed in the next meeting of the council, likely to be held shortly, regarding the optimum utilization of the space and facilities of hostel building at CRC Patna.
2. **Shri Sanjay Pandey** Joint Secretary cum Financial Advisor, DEPwD suggested to forward applications of SC/ST students for scholarship schemes under Top class scholarship for SC/ST students of the Ministry.

The meeting ended with vote of thanks.

(rw)
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