

**MINUTES OF THE 47<sup>th</sup> MEETING OF THE GOVERNING COUNCIL OF THE NATIONAL  
INSTITUTE FOR LOCOMOTOR DISABILITIES(DIVYANGJAN), KOLKATA HELD ON 28<sup>th</sup>  
November, 2024 HELD THROUGH VIDEO CONFERENCING.**

The 47<sup>th</sup> Meeting of the Governing Council of NILD, Kolkata was held on 28<sup>th</sup> November, 2024 at 2.00pm through video conferencing mode 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:-

1. **Shri. Rajesh Aggarwal** -President  
Secretary to GOI & Chairperson, G.C, NILD  
Dept. of Empowerment of PwDs  
Ministry of Social Justice & Empowerment
2. **Shri. Rajeev Sharma** -Member  
Joint Secretary, Dept. of Empowerment of PwDs  
Ministry of Social Justice & Empowerment, GOI
3. **Ms. Debolina Thakur**, -Member  
Joint Secretary & Financial Advisor  
Ministry of Social Justice & Empowerment,  
Shastri Bhawan, A wing, New Delhi-110001
4. **Shri Pravin Kumar** -Member  
Chairman cum Managing Director  
ALIMCO, Kanpur
5. **Shri. Ghanshyam**, Under Secretary -Member  
Representative of Min. of Education,  
Govt. of India, New Delhi
6. **Dr. Vinod Aggarwal**, -Member  
New Delhi
7. **Shri Anikh Banerjee** -Member  
West Bengal
8. **Shri Bhuwan Chander Gunwant** -Member  
Nainital,
9. **Shri Prashant Mishra**, -Member  
Kanpur
10. **Dr. Lalit Narayan** -Member Secretary  
Director, NILD, Kolkata

### **Special Invitee**

11. Shri Shri. Anupam Shukla, Under Secretary, DEPwD

12. Shri Ram Kumar, Director, NIEPID, Secunderabad.

13. Dr. P.P. Mohanty, Director, SVNIRTAR, Cuttack

14. Dr. Jitendra Sharma, Director, IPH, New Delhi.

At the outset the Chairperson welcomed the Members of the Governing Council present in the meeting. Director, NILD, Kolkata briefed the Agenda items for the 47<sup>th</sup> Meeting of the GC of the Institute.

The following agenda items were discussed and the resolution taken thereafter are as follows:

#### **47.01. To read and confirm the Minutes of 46<sup>th</sup> Meeting of Governing Council, held on 4<sup>th</sup> December, 2023**

**Decision:** As no comments have been received from any of the members, the GC confirmed the minutes of the 46<sup>th</sup> meeting.

#### **47.02. To consider action taken report on the minutes of 46<sup>th</sup> meeting of Governing Council held on 4<sup>th</sup> December, 2023 through VC.**

**Decision:** The Governing Council noted the action taken report on the minutes of 46<sup>th</sup> meeting.

#### **47.03. To consider Report (2024-2025) of current activities of the Institute, RCs and CRCs (up to October, 2024).**

**Decision:** The Governing Council reviewed and noted the report on the current activities of the Institute, RCs, and CRCs for the year 2024-2025 (up to October 2024). Dr. Vinod Aggarwal, Member of the Governing Council, suggested that the activities report should include a column highlighting targets and achievements for better assessment. Additionally, the Chairman of the Governing Council emphasized the importance of identifying and reflecting in the report the number of unique cases visiting daily or frequently throughout the year.

#### **47.04. To consider and approve the Annual Report of the Institute for 2023-2024.**

**Decision:** The Council considered and approved the Annual Report of the Institute for the year 2023-2024.

#### **47.05. To consider and adopt Annual Accounts and Audit Report of the Institute for the year 2023-24.**

**Decision:** The Council considered and approved the Annual Accounts and Audit Report of the Institute for the year 2023-2024.

**47.06.To consider the Annual Action plan of NILD & CRCs for FY 2025-26 along with Revised Estimate (RE) FY 2024-25& Budget Estimate(BE) FY 2025-26.**

**Decision:** The Council considered and approved the the Annual Action plan of NILD &its CRCs for the FY 2025-26 along with Revised Estimate (RE) for the FY 2024-25& Budget Estimate(BE) for the FY 2025-26 subject to availability of funds as per Notional Allocation by the Ministry and as suggested in the 122<sup>th</sup> meeting of the Executive council of the Institute.

**The Council further emphasized on the following:**

The Chairman GC instructed NILD Kolkata to coordinate with the Govt. of West Bengal for issuing the UDID card at NILD Kolkata and the ministry will issue the UDID card centrally. It was also directed for training the doctors with the SOP for issuing the UDID card from NILD Kolkata.

**47.03. The Chairman also directed on the following points:**

- a) The Director assured the Chairman of the Governing Council that the Pradhan Mantri Bhartiya Janaushadhi Kendra (PMBJK) and a toilet facilities for OPD patients, developed under the Swachhata Action Plan, will be inaugurated on 3<sup>rd</sup> December, 2024, within the premises of NILD, Kolkata, on the occasion of the International Day for Persons with Disabilities.
- b) The Director raised the issue of granting 20 days of medical leave per year, in accordance with the CCS Leave Rules of 1972, for the position of Director, NILD, Kolkata, engaged purely on a contractual and tenure basis. The Chairman acknowledged this as a genuine demand and assured that the Ministry would explore ways to extend this provision to all contractual Directors serving at NIs and CRCs.
- c) Following the Chairman's direction, the Director presented the Annual Report 2023-24, Annual Action Plan, and Current Activities of NILD, Kolkata to the Governing Council members for their suggestions and feedback. The members appreciated the presentation of the Annual Report 2023-24. Additionally, the GC members expressed interest to know more about the Institute and its CRCs. In response, the Director invited all GC members to visit NILD, Kolkata, or its CRCs at their convenience.

With no other points of discussion, the meeting ended with vote of thanks to the chair.

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