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Minutes of the 124th EC Meeting of NILD, Kolkata

Minutes of 124thExecutive Council meeting was held on 2nd July,2025 at 10.30 A.M through Hybrid Mode under the Chairmanship of Joint Secretary. DEPwDs.MSJ&E, GOI and Chairperson EC-NILD at DEPwD, CGO complex, New Delhi.

The following Members were present:

- 1. Shri. Rajeev Sharma, J.S, DEPwD, MSJ&E,GOI
- 2. Mr. Hem Chandra Jha, Under Secretary (representative of JS&FA DEPwD, MSJ&E,GOI)
- 3. Shri. Mohit Tantia(Through VC)
- 4. Dr. Yogesh Dube(Through VC)
- 5. Dr. Lalit Narayan, Director, NILD, Kolkata

Special Invitee:

- 6. Shri. Anupam Shukla, Under Secretary DEPwD
- 7. Dr. Patit Paban Mohanty, Director, SVNIRTAR, Cuttack, (Through VC)
- 8. Dr. Jitendra Sharma, Director, PDDUNIPPD New Delhi, (Through VC)
- 9. Dr. B.V. Ram Kumar, Director, NIEPID, Secunderbad, (Through VC)
- 10. Mr. Suman Kumar, Director, AYJNIHH, Mumbai(Through VC)
- **11.** Shri. Sougato Banerjee, Dy. Director(Admin), NILD Kolkata
- 12. Dr. Ameed Equebal, Asst. Prof. cum Asst. Director (Training), NILD
- 13. Shri. Pravin Kumar, HoD-PT, NILD, Kolkata
- 14. Shri. Bratin Sarkar, Accounts Officer, NILD Kolkata(Through VC)
- 15. Ms. Priyadarshini, Director CRC-Patna(Through VC)
- 16. Shri. Amit Kumar Kachhap, Director CRC-Tripura(Through VC)
- 17. Ms. Puspanjali Gupta, Director, CRC-Sikkim(Through VC)
- 18. Ms. Sarju Moirangthem, Officer in Charge, RC Aizawl (Through VC)

-Chairman

-Member

- -Member
- -Member
- -Member Secretary

Director, NILD Kolkata welcomed the Chairperson and Members and with the permission of Chair, thereafter point wise discussion on the agenda was held and resolution adopted / decisions taken are stated as under.

124.01: Confirmation of the Minutes of the 123rd Meeting of EC of NILD Kolkata held on 19/03/2025 through virtual mode .

Decision: EC confirmed the Minutes of the 123rd Executive council meeting held on 19th March 2025, considering no objection/comments after circulation of the minutes.

124.02: Action Taken Report on the decisions taken in 123rd meeting of EC held on 19th March, 2025 through virtual mode.

Decision: The Executive Council noted the Action Taken Report on the recommendations of the 123rd EC meeting of NILD, Kolkata. However, with respect to the following points, the EC recommendations are as hereunder.

- **Point 123.03** (regarding the introduction of B.Sc. (Nursing) course at NILD, Kolkata): The Chairman, EC, directed the Director, NILD, Kolkata, to visit the Ministry of Health, Government of India, at the earliest and take necessary action in this regard.
- Point 123.08 (regarding initiation of a new course in MOT (Rehabilitation)): The EC noted the status. Additionally, concerning the withholding of admissions to the master's level course from the last academic session, the Chairman, EC, stated the Director, NILD, Kolkata, that he would personally write a letter immediately to the Vice Chancellor, West Bengal University of Health Sciences (WBUHS), requesting the commencement of admissions to the said course.

124.03: To consider the proposal of renaming National Institute for Locomotor Disabilities (Divyangjan) as Dr. Shyama Prasad Mukherjee National Institute for Locomotor Disabilities (Divyangjan), Kolkata.

Decision: Decision in this matter would be taken in accordance to the discussion to be held with the Hon'ble Secretary DEPwD and Hon'ble Minister, MSJ&E.

124.04: To consider the proposal of the relaxation of upper age limit for departmental candidates (regular and contractual) employees of NILD Kolkata and its CRCs and RCs for direct recruitment.

Decision: EC discussed and directed to place the proposal to DEPwD along with all supporting documents for uniform policy among all NIs.

124.05: To consider the revision of Recruitment Rules for the post of Clerk/Typist purely on contract basis of CRCs, (Patna, Tripura and Sikkim).

Decision: EC discussed and approved the following amendment in the Recruitment Rules.

Proposed Recruit	ment Rules for the post of Clerk/Ty	pist purely contract basis of Composite		
Regional Centres	(CRCs)			
Existing Recruitme	ent rules(as per Ministry direction)	Proposed Revised Recruitment Rules		
Vide letter F. No.N	V-602/11/2022-NI dated 25-03-2023			
Name of the	Clerk/Typist-01	Clerk/Typist-01		
post				
Essential and	i. Higher Secondary (10+2) or	i. Higher Secondary (10+2) or		
Desirable	equivalent qualification.	equivalent qualification.		
Qualification	ii. Typing Speed 35wpm with			
	computer knowledge.	ii. Typing Speed with 2000 key		
	iii. Minimum 02 years of	depression per 15 minutes.		
	experience in the concerned			
	area.	iii. Minimum 02 years of experience in		
		the concerned area.		
Age limit	Maximum Age limit will be 56 years	Maximum Age limit will be 56 years		
	(age shall be reckoned as on closing	(age shall be reckoned as on closing		
	date of receipt of Application).	date of receipt of Application).		
Consolidated	Rs.25,000/-per month	Rs.25,000/-per month		
Salary per				
month				
Method of	On contract initially for a period of	On contract initially for a period of 3		
Recruitment	3 years and thereafter extendable,	years and thereafter extendable, after		
	after review of the performance, on	review of the performance, on yearly		
	yearly basis up to 5 years with the	basis up to 5 years with the approval of		
	approval of GC of concern NI.	GC of concern NI.		
	As per the provision of Group 'C'	As per the provision of Group 'C'		
	officers in the By-Laws of the	officers in the By-Laws of the respective		
	respective Institute, Selection	Institute, Selection Committee will be		
	Committee will be constituted for	constituted for selection of the post.		
	selection of the post.	constituted for selection of the post.		

124.06: To consider the Ratification/approval of the essential qualification for the post of Early Interventionist, CDEIC.

Decision: EC discussed and approved the following amendment in the Recruitment Rules upon fresh advertisement for the post of Early Interventionist at NILD Kolkata and its CRCs.

Exi	sting		Proposed Modification of RRs
1	Name of post	Early Interventionist	Early Interventionist
2	No. of Post	01	01
3	Age	Maximum age limit- 56 years	Maximum age limit- 56 years
4	Monthly	Rs.35,000/-	Rs.35,000/-
	remuneration		
5	Duration for	11 months.	11 months.
	Engagement		
6	Essential Qualification	Bachelor's or Master's Degree	Candidates who have passed-
	and Experience	in Early Childhood Education	Post Graduate Diploma In Early
		or Special Education.	Intervention.
		Minimum 02 years or 01 year	Minimum 01 year experience of
		experience of having worked	having worked in the related
		in the related field	field respectively.
		respectively.	
		RCI registration as	RCI registration as professional
		professional	

124.07: To consider and approve the proposal seeking Permission for obtaining option to opt for Unified Pension Scheme (UPS).

Decision: EC discussed and deferred the proposal with a suggestion to wait for the extension order for implementation of Unified Pension Scheme (UPS) for the Autonomous Bodies.

124.08: To consider and approve the enhancement of the monthly salary/remuneration of the Clinical Psychologist and Social Worker engaged at NILD Kolkata from the existing Rs. 20,000/- to Rs. 40,000/- per month

Decision: EC discussed and directed to implement the proposal as per the decision of the agenda point No 124.33.

124.09: To consider the proposal for installation of 100 Mbps Internet Leased Line connectivity at NILD, Kolkata

Decision: EC discussed and approved the proposal for installation of 100 Mbps Internet leased line connectivity at NILD, Kolkata at a proposed expenditure of Rs 7,06,885/- (including GST) through BSNL.

124.10: To consider the proposal for AMC/CMC for the BTE Primus installed at the Occupational Department of the Institute.

Decision: EC discussed and approved the proposal for AMC of BTE Primus RS (SN: P41ZR50)/ work simulator for the FY 2025-2028 at a proposed expenditure of Rs. 8,72,713/- (including 18% GST) through OEM.

124.11: To Consider the proposal of procurement of Static Cycle and Treadmill for patient service:

Decision: EC discussed and approved the proposal for procurement of Static cycle and Treadmill for the rehabilitation of Musculoskeletal and Neurological patients at Physiotherapy Department with 05 years AMC through GeM.

SL	ITEMS	Unit Price	Quantity	Estimated Price		
NO		Onterice	Quantity	(Rs.)(approx.)		
1.	Static Cycle	25,000.00	02	50,000.00		
2.	Treadmill	2,10,000.00	02	4,20,000.00		
Total	Total =					

124.12: To Consider the proposal of purchase of 06 Therapeutic Ultrasound and 10 Steel Almirah:

Decision: EC discussed and approved the proposal for procurement of 06 Therapeutic Ultrasound unit at a proposed cost of Rs. 1,50,000 for Physiotherapy Department with 05 years AMC and 10 steel almirah at a proposed cost of Rs. 2,50,000/- through GeM.

124.13 To Consider the proposal of procurement of Force Plate Based Posturography System (Computerised Static Posturography) for Research Work and patient service:

Decision: EC discussed and approved the proposal for procurement of Force Plate Based Posturography System (Computerised Static Posturography) for Research Work and patient service along with laptop, LED Screen and furniture at a proposed cost of Rs. 8,00,000 for Physiotherapy Department with 05 years AMC for the instrument system through GeM.

124.14: To consider the proposal of ensuring uniform, pay for all Nurses at NILD Kolkata.

Decision: EC discussed and directed to implement the proposal as per the decision of the agenda point No 124.33.

124.15:To consider the proposal for revision of the terms and conditions of engagement of ILS (Independent Living skills) Instructor at VI unit from present 2 hours /day to full day for upgradation of the existing ILS program.

Decision: EC discussed and approved the proposal for revision of the existing terms and conditions of engagement of ILS Instructor as per details below:

Name of the	No of	Existing terms and	Proposed terms and	Proposed	Total per
Post	Post	conditions of	conditions of	salary	year
		engagement	engagement		
ILS Instructor	01	Contract session	Contract basis full	Rs 1,000 per	Rs. 2.64 lakhs
		basis 2 hrs / day	day of 8 hrs duration	day	
		@ Rs 500 per	All working days		
		session of two hrs			
		duration			

124.16 To consider the proposal for X-ray DR system (Direct Radiography).

Decision: EC discussed and approved the proposal for procurement of X-ray DR system (Direct Radiography) at a proposed cost of Rs. 32,00,000 plus applicable GST for X-Ray Department with 05 years AMC through GeM.

124.17: To consider the proposal for uniformity in remuneration of Consultant medical specialists (Consultant Radiologist, Consultant Pathologist) :-

Decision: EC discussed and approved the proposal as detailed below.

Consultant Radiologist

The remuneration for Consultant Radiologist on session basis to be set at Rs. 1000/- per session of two hours, the consolidated remuneration to be paid as per Biometric attendance of the incumbent per month.

Consultant Pathologist

The remuneration for Consultant pathologist on session basis to be set at Rs. 2500/- per session of one hour, maximum 20 hours in a month.

124.18 To consider the Proposal for Approval of Sleeper Class Rail Travel Reimbursement for Internship Postings or Educational Posting of M.Sc. Nursing, Physiotherapy, Occupational Therapy, and Prosthetics & Orthotics Students and other courses run by NILD, Kolkata and its associated CRCs/RCs.

Decision: EC discussed and approved the proposal for the students to be admitted till Academic Year 2025 and directed to include the same in the prospectus from the next Academic Year (i.e. from AY 2026 onwards) which to be borne by the students as part of the curriculum.

124.19 To consider the proposal for Annual Maintenance Contract (AMC) of Water cooler cum purifier of the Institute.

Decision: EC discussed and approved the proposal for AMC of the Water Purifier and cooler for the FY 2025-2026 at a proposed expenditure of Rs. 2.69 Lakhs (including 18% GST) through OEM.

124.20: To consider the proposal for renovation of Institute Record Room and Renovation & Modification of IT Section with Focus on Safety, Security, and Access Control of Server Room.

Decision: EC discussed and approved the proposal for renovation of Institute Record Room and Renovation & Modification of IT Section with Focus on Safety, Security, and Access Control of Server Room at a proposed expenditure of Rs. 7.83 Lakhs.

124.21: To consider the proposal for Cleaning of Overhead and Reservoir Water Tanks.

Decision: EC discussed and approved the proposal for Cleaning of Overhead and Reservoir Water Tanks at a proposed expenditure of Rs. 2.47 Lakhs.

124.22: To consider the proposal for Approval of Waterproofing Work at Boys' Hostel, NILD Kolkata

Decision: EC discussed and deferred the proposal till next meeting with update on the existing civil works being undertaken by CPWD in the stated area.

124.23: To consider the Proposal for Floor and wall Tiling Work in Boys' Hostel – Common Area and Inside Rooms and civil work for boundary wall

Decision: EC discussed and deferred the proposal till next meeting with update on the existing civil works being undertaken by CPWD in the stated area.

124.24: To consider the proposal for Sanction and Approval of the estimate for upkeep and timely maintenance of RC AYJNISHD, Kolkata and RC NIEPID, Kolkata.

Decision: EC noted that the proposal has been put up including hiring of Manpower charges and Security charges at both the RCs which has been separately put up under agenda item 124.38. Accordingly EC approved the rest of the items at a cost involvement of Rs.53.94 lacs for the FY 2025-26.

124.25: To consider the proposal for procurement of various materials/equipment's at CRC Patna

Decision: EC discussed and approved the proposal as detailed below. EC directed that all procurements to be done through GeM maintaining reasonability of prices.

Summa	Summarized Required Budget of CRC Patna					
SI.	DEPARTMENT/UNIT	BUDGET REQUIRED	Justification			
No.						
01	Administrative Unit	5,05,000.00	Annexure-01			
02	DEO & Communication Lab	1,30,000.00	Annexure-02			
03	OPD Service Department	2,60,000.00	Annexure-03			
04	Hostel Building for students	11,00,000.00	Annexure-04			
05	Hostel-02Nos Guest Room	40,000.00	Annexure-05			
	Total	20,35,000.00				

Annexure-01

Administrative Unit

SI.	Particulars	Qty.	Approx.	Objective/Justification
No			Amount	
01	Document Scanner	01 Nos	40,000	For scanning official documents in the
	Machine			administrative unit and at the UDID
				registration counter.
02	Fridge	01 Nos	30,000	Required in the kitchen for hygienic
	(refrigerator)			storage of food and perishables.
				Detailed specification of GeM copy
				attached
03	Desktop PC	01 Nos	65,000	For official use for Clinical Psychology unit.
				Detailed specification of GeM copy
				attached

04	Water purifier cum	02Nos	120,000	To provide safe and cool drinking water for
	cooler			students, PwDs, and visitors.
05	Stationary Item	-	150,000	For routine administrative and
				departmental operations.
06	Housekeeping item	-	100,000	For cleaning and maintenance of
				administrative and hostel areas.
	Total		505,000	

Annexure-02

	DEO & Communication Lab					
SI.	Particulars	Qty.	Approx.	Objective/Justification		
No			Amount			
1	Air	02	1,30,000	For temperature control in recently developed two		
	Conditioner	Nos		skill labs under CSR Scheme namely Deta Entry		
	02 Ton (for			Operator and Communication Labs to ensure comfort		
	DEO lab,			for PwD students		
	Comm. Lab					
	each)			Detailed specification of GeM copy attached		
	Total	L	1,30,000			

Annexure-03

OPD Service Department

	• • • • • • • • • • • • • • • • • • •					
SI.	Particulars	Qty.	Approx.	Objective/Justifcation		
No			Amount			
01	Air	04	2,60,000	To maintain a comfortable and hygienic environment		
	Conditioner	Nos		for therapy services provided to PwDs.		
				Detailed specification of GeM copy attached		
	Total	•	2,60,000			

Annexure-04

		<u></u>	ster building	2	
SI.	Particulars	Qty.	Approx.	Justification	Specification
No			Amount		
01	Single Bed @ Rs 10000/-	50Nos	5,00,000	To complete hostel bed	
02	Mattress (Single size) @	50Nos	1,50,000		students. The existing
	Rs 3000/-			procurement supports on	lly 50 students.
03	Study Table @ Rs 7000/-	50Nos	3,50,000	Datailed specification of (
04	Student chair @ Rs	50Nos	50,000	Detailed specification of (Selvi copy attached.

Hostel Building

	Total	•	11,00,000
05	6 Refrigerator (Fridge)	01Nos	50,000
	1000/-		

Annexure-05

Guest Room of Hostel Building

SI.	Particulars	Qty.	Approx.	Justification
No			Amount	
09	Washing Machine	01	40,000	For Bedcover, curtain &other clothing
				essentials of OPD services, Administrative &
				Hostel building including guest rooms.
Tota	al		40,000	

124.26: To consider the proposal for Financial Implication of CBID Training Programme (1st & 2nd Batches) at CRC Patna.

Decision: EC discussed and approved the proposal for CBID programme at CRC Patna as per scheme guidelines.

124.27: To consider the proposal for financial Implementation for Certificate Course in Caregiving for Parents (CCCGP) at CRC Patna.

Decision: EC discussed and approved the proposal for CCCGP programme at CRC Patna as per scheme guidelines.

124.28: To consider the proposal for Hostel fees in connection with Skill Training and OPD Services at CRC, Patna

Decision: EC discussed and approved the proposal for the Hostel fees as Rs.4,500/- per three months (only accommodation) for those students pursuing skill training program and Hostel fees as Rs.9000/- for the students pursuing six Months courses such as CBID and CCCGP w.r.t 119th EC approval for Annual Hostel fees.

124.29: To Consider the proposal for Preliminary estimate of the work of "A/R &M/O of the office Building of CRC, Patna for one year.

Decision: EC discussed and did not approve the proposal with a direction to undertake the works as and when requirement basis.

124.30: To Consider the proposal for Preliminary estimate of the work of "A/R &M/O E&M installations of office & Hostel Building at CRC, Patna

Decision: EC discussed and did not approve the proposal with a direction to submit the proposals for AMC of the stated equipments through OEM in the next meeting.

124.31: To consider the proposal for Annual Maintenance Contract (AMC) and Functional Repairs of Two (02) Lifts Installed by OEM (OTIS) at CRC Patna

Decision: EC discussed and approved the proposal for Annual Maintenance Contract (AMC) and Functional Repairs of Two (02) Lifts Installed by OEM (OTIS) at CRC Patna through OEM at a proposed expenditure of Rs 5,06,545/-.

124.32: To Consider the proposal for Installation of CCTV Cameras, Enhancement of CCTV Surveillance System CRC Patna Administrative Building and Hostel Premises of CRC Patna for Security Concerns.

Decision: EC discussed and approved the proposal for Installation of CCTV Cameras, Enhancement of CCTV Surveillance System CRC Patna Administrative Building and Hostel Premises of CRC Patna at a proposed expenditure of Rs 10,00,000/-. The installation of the CCTV system to be done with rationalized requirement of the cameras.

124.33: To consider the proposal for enhancement of consolidated remuneration in respect of different contractual posts of NILD and CRCs & RCs under administrative control of NILD, Kolkata.

Decision: EC discussed and approved the proposal as detailed below with a direction to advertise the post under fresh selection process before implementing the revised pay.

NILD, Kolkata (Clarification of Area-A)				
No.	Name of the posts	Existing monthly	Category and	Proposed the
		remuneration	Clarification of Area	monthly
		per month		remuneration
1	Hindi Translator	Rs.17,000/-	Highly Skilled (Area-A)	Rs.31,950/-
2	Clinical Psychologist	Rs.20,000/-	Highly Skilled (Area-A)	Rs.31,950/-
3	Social Worker	Rs20,000/-	Highly Skilled (Area-A)	Rs.31,950/-
4	Professional Trainee	Rs.18,500/-	Highly Skilled (Area-A)	Rs.31,950/-
	(Management)			
5	Programme Assistant (Outreach)	Rs.17,000/-	Skilled (Area-A)	Rs.29,430/-
6	OPD Manager	Rs.20,000/-	Skilled (Area-A)	Rs.29,430/-
7	Professional Trainee (PT/OT/P&O)	Rs.18,500/-	Skilled (Area-A)	Rs.29,430/-

8	Staff Nurse	Rs.20,000/-	Skilled (Area-A)	Rs.29,430/-	
09	Instructor Leather	Rs.22,000/-	Skilled (Area-A)	Rs.29,430/-	
10	Junior Prosthetics	Rs.25,000/-	Skilled (Area-A)	Rs.29,430/-	
11	Pharmacist	Rs.20,000/-	Skilled (Area-A)	Rs.29,430/-	
12	MTS (Compassionate Ground)	Compassionate Ground) Rs.18,500/- Unskilled (Area-A)		Rs.24,150/-	
NIL	NILD, Kolkata V.I. Unit (Clarification of Area-A)				
01	Special Educator	Rs.19,950/-	Skilled (Area-A)	Rs.29,430/-	
02	Home Bound Teacher	Rs.19,950/-	Skilled (Area-A)	Rs.29,430/-	
03	Kitchen Attendant Rs.9,723/- Unskilled (Area-A)		Rs.24,150/-		
CRC-Patna (Clarification of Area-B)					
01	Guest Faculty-(VI) (Full time)	Rs.20,000/-	Highly Skilled (Area-B)	Rs.29,430/-	
02	Data Entry Operator	Rs.10,000/-	Skilled (Area-B)	Rs.26,790/-	
03	Multi Task Worker	Rs.10,000/-	Unskilled (Area-B)	Rs.20,220/-	
RC A	RC Aizawl (Clarification of Area-C)				
01	Office Assistant	Rs.15,514/-	Skilled (Area-C)	Rs.22,800/-	
02	Attendant (MTS)	Rs.15,000/-	Unskilled (Area-C)	Rs.16,230/-	
RC-Naharlagun(Clarification of Area-C)					
01	Accountant	Rs.20,000/-	Skilled (Area-C)	Rs.22,800/-	

124.34: To consider and approve the proposal for shortfall of GIA Support under General Head from Internal Accrual.

Decision: EC discussed and approved the proposal for meeting the shortfall of GIA support under the GIA General head from the Internal Accrual of the Institute in line with the approval of the 83rd EC dated 14.08.2013 vide agenda point no 83.07.

124.35: To Consider and approve the Annual Accounts (2024-2025) to submit for Annual Audit to C&AG. (Annexure-I)

Decision: EC discussed and approved the Annual Accounts of the Institute for the FY 2024-2025 for submission to the C&AG (Indian Audit & Accounts Department, Office of the Director General of Audit, Central Kolkata) for Annual Audit.

124.36: To consider the proposal for Ratification of purchase of Desktop Computers (70 Nos) through GeM

Decision: EC discussed and approved the extra expenditure of Rs 64,750/- for procurement process for 70 Nos. of Desktop Computers through GeM against GeM Contract no. GEMC-511687777164215 dated 20.06.2025.

124.37: To consider the proposal for Approval for Award of Contract for Comprehensive Digital Patient Management System through GeM and engagement of consultant / agency to oversee and certification of the CDPMS

Decision: EC discussed and directed to call for explanation from the L-1 bidder for quoting abnormally low rates and submit it in the next EC with all necessary and related documents..

124.38: To consider the Proposal for Ratification by the EC of Outsourced Manpower and Security Services Contracts through GeM and Additional Integration of Outsourced Manpower and Security Services of Regional Centres of AYJNISHD and NIEPID situated within the NILD campus.

Decision: EC discussed and approved the proposal as detailed below:

SI No	Service	Name of the agency	GeM Contract No & Dated	Financial Implication during the Contract Period of 02 years.
(a)	Manpower Service	M/s Q Security Services	GEMC-511687797259525 dated 06.06.2025	Rs 7.31 Cr
(b)	Security Service	M/s Unique Security and Industrial Services Private Limited	GEMC-511687750358668 dated 23.05.2025	Rs 3.97 Cr

The additional financial implication amounting to Rs. 1.83 Cr.(approx.) for 02 years for hiring of manpower and security services for RC-AYJNISHD & RC-NIEPID was also approved.

It is also directed to engage one liftman for the building of the RCs and no separate Electricians should be engaged. The work of the Electrician at both the RC campus(NIHH & NIMH) to be done by the existing staff of NILD Kolkata.

Further EC directed that the contractual staff deployed at RC-NIEPID/AYJNISHD should take instructions from the officer ln-charge of the respective RCs apart from NILD

124.39: To consider the proposal to start Certificate Course in Care Giving for Parents (CCCGP).

Decision: EC discussed and approved the proposal for CCCGP programme at NILD Kolkata as per scheme guidelines.

124.40: To consider the proposal to expand CDEIC services to accommodate the increased patient load under a unified structure

Decision: EC discussed and approved the proposal as details below for expansion of the CDEIC services at NILD Kolkata at an estimated expenditure of Rs 20.09 Lakhs to be met from the Capital Grant in Aid of the CDEIC Scheme.

PROPOSED FACILITIES	SPACE
	(Carpet area in sq.ft.)required
Registration & facilitation counter	150
Parent waiting room	400
Physiotherapy	150
Family education & training, counselling/behavioural	250
support	
Multi-purpose activity unit	400
Virtual Reality room/ visual stimulation room	150
Total space	1500

Equipment / materials , furniture, fixture & wall decor required with budgetary provision :

DESCRIPTIONS	Proposed Budget
Equipment and materials	3,00,000/-
Furniture	2,20,000/-
Fixture and interlocking colorful mat	2,00,000/-
Wall decor	1, 80, 000/-
Total	9,00,000/-

DESCRIPTIONS	Proposed Budget
Civil work related to fixing of aluminum door and	4,29,214
partition (Annexure)	
Electrical gadgets, fixture, 3 No. of ACs and its	2,30,000
installation	
Upgradation of Existing CDEIC	
Electrical gadgets, fixture & 6 No. of ACs and its	4,50,000
installation	
Total	1109214/-

The total financial implication will be (Rs 9,000,00 + Rs 11,092,14) =Rs.20.09/-lakhs.

124.41: To consider the Proposal for Engagement of One (01) AC Technician on outsourced basis for Operation & Maintenance of Air-Conditioning Systems at NILD, Kolkata

Decision: EC discussed and approved the proposal for Engagement of One (01) AC Technician on outsourced basis for Operation & Maintenance of Air-Conditioning Systems at NILD, Kolkata for the period of March to October every year.

124.42: To consider the proposal for regularization/confirmation and subsequent release of pension/family pension of the following employees of this Institute who have not been confirmed till date. The details of the employees are given below:

Decision: EC discussed and directed that NILD Kolkata may take decision as per applicable Service / Govt Rules at the appropriate level as prescribed in the Bye Laws of the Institute.

124.43: To consider the proposal for Approval and Ratification of Structural Condition Assessment Work by IIT Roorkee for main building and two (OT1 & OT2) allied building at NILD,Kolkata

Decision: EC discussed and did not approve the proposal with a direction to NI section for approaching the Council of Architecture.

124.44: To consider the proposal for Grant of Hospital Patient Care Allowance (HPCA) to the eligible employees of NILD, Kolkata.

Decision: EC discussed and advised to continue with the existing arrangement till a decision is taken by DEPwD in consultation with IFD.

Table Agenda points:-

124.45: To consider the proposal for recruitment process of contractual posts of NILD, Kolkata, CRCs (Patna, Tripura & Sikkim) and RCs (Aizawl & Naharlagun) under the administrative control of NILD, Kolkata.

Decision: The Executive Council discussed the proposal and directed that the final decision on the matter will be taken after due consultation with the Secretary, (DEPwDs), GOI. A concrete proposal with justification of the required posts, financial involments and proposed outcomes to be sent to Ministry.

124.46: To consider the proposal for International conference on innovative paradigms for assistive technology and inclusive society (IPATIC) -2025.

Decision: The Executive Council discussed the proposal stated that the matter will be decided after holding discussions with the Joint Secretary & Financial Adviser (JS&FA), DEPwDs, and the Secretary, DEPwDs, Ministry of Social Justice and Empowerment (MSJ&E), Government of India. Accordingly, the decision on the matter was deferred at this stage.

124.47 To consider the post for creating a permanent post of Law Officer at NILD, Kolkata

Decision- EC discussed and did not agree the proposal

Memberwise Recommendation of the Proposal

Sl	Name of the	Proposal	Suggestion by Members	Remarks
no 1	Members JS&FA, DEPwD, New Delhi	To consider and approve the minutes of the 124 th Executive council meeting of NILD, Kolkata	Approved	Approved
2	Dr.Mohit Tantia	To consider and approve the minutes of the 124 th Executive council meeting of NILD, Kolkata	Approved	Approved
3	Dr.Yogesh Dube	To consider and approve the minutes of the 124 th Executive council meeting of NILD, Kolkata	Approved	Approved
4	Dr. Patit Paban Mohanty, Director, SVNIRTAR , Cuttack	To consider and approve the minutes of the 124 th Executive council meeting of NILD, Kolkata	Approved	Approved
5	Dr. Jitendra Sharma, Director, PDDUNIPP D New Delhi	To consider and approve the minutes of the 124 th Executive council meeting of NILD, Kolkata	Approved	Approved
6.	Dr. B.V. RamKumar, Director,NI EPID, Secunderaba d	To consider and approve the minutes of the 124 th Executive council meeting of NILD, Kolkata	EC point no-124.38, further EC directed that the contractual staff deployed at RC- NIEPID/AYJNISHD should take instructions from the officer ln- charge of the respective RCs apart from NILD	In the minutes changes are suggested by Director, NIEPID are being incorporated.
7.	Dr.Suman Kumar, Director, AYJNISHD , Mumbai	To consider and approve the minutes of the 124 th Executive council meeting of NILD, Kolkata	Approved	