



Minutes of the 154th Executive Council Meeting of Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan), Mumbai held on 3rd October 2025 at 5.00 p.m. at AYJNISHD(D), Mumbai through hybrid mode

The 154th Executive Council Meeting of Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan), Mumbai was conducted under the Chairpersonship of Ms. Manmeet Kaur Nanda, Additional Secretary, DEPWD, MSJE and Chairman, Executive Council. The following other member attended the meeting:

1. Dr Avinash Vachasundar-Member
2. Dr Mahendra Natwarlal Sanghpal-Member
2. Shri Hemchandra Jha, US (Representative of JSFA)-Member
3. Shri Kumar Raju, Director, ISLRTC, New Delhi -Member
4. Dr Suman Kumar, Director – Member Secretary

Special Invitees

1. Maj. (Dr.) B. Ramkumar, Director, NIEPID, Secunderabad
2. Dr Ameer Equebal, Asst. Director (T), Representative of Director, NILD, Kolkata
3. Shri Ravi Shankar Kumar, SO, DEPwD, MSJE
4. Dr Ravali Mathur, Assistant Director, RC, Noida
5. Shri Srinivas Rao, Asst. Director, RC, Secunderabad
6. Dr Lanu Aimol Wanboy, Asst. Director, RC, Janla
7. Dr Ajit Kumar, OIC, CRC, Ahmedabad
8. Shri Praful Shinde, Director, CRC, Nagpur
9. Shri Rajmani Pal, Director, CRC, Chhatarpur

Dr. Suman Kumar, Director, cordially welcomed the Chairperson and the newly nominated members of the Executive Council. With the kind permission of the Chairperson, the proceedings of the Executive Council meeting commenced as per the agenda items listed below:

Agenda Item No 154.01: Confirmation of the Minutes of the 153rd EC held on 3rd July 2025

Decision: The Minutes of the 153rd Executive Council meeting held on 03.07.2025 was confirmed as no comments or suggestions were received.

Agenda Item No 154.02: Action taken report of 153rd EC meeting held on 03/07/2025

The Action Taken Report of the 153rd Executive Council meeting was duly noted. The Chairperson directed that the ongoing issue of service tax levied on the land allocated to CRC Nagpur be resolved at the earliest.

Agenda Item No 154.03: Review of Services provided by AYJNISHD(D) and CRCs Ahmedabad, Nagpur, & Chhatarpur

Decision: The Executive Council perused and noted the services provided by AYJNISHD, its RCs, and CRCs. The Chairperson directed that the targets for new cases and short-term training programmes at Headquarters and Regional Centres be achieved within the stipulated time. Further, the Chairperson instructed that the admission details for the academic year 2025–26 be submitted by 31st October, 2025 and instructed to explore the possibility of introducing the scheme of “learn and earn” for trainees.

Suman Kumar

Agenda Item No 154.04: Ratification of the revised delegation of Financial Powers to Directors of NI and its CRCs

Decision: The Executive Council ratified the revised delegation of Financial Powers to Directors of NI and its CRCs.

Agenda Item No. 154.5: Extending the period of contract of contractual//outsourced staff from 11 months to 12 months at the Institute and its RCs & CRCs

Decision: After detailed deliberation, the Executive Council approved the proposal.

Agenda Item No.154.06: Hiring of Social Media Consultant at AYJNISHD(D), Mumbai

Decision: The Executive Council approved the proposal for Hiring of Social Media Consultant on outsourced basis @ Rs. 40,000/- per month.

Agenda Item No. 154.07: Proposal for Construction of a new Residential Building in AYJNISHD(D) Complex Mumbai

Decision: The Executive Council deferred the proposal and directed that it be placed again after completion of the ongoing hostel construction.

Agenda Item No. 154.08: Current CSR initiatives of the Institute

Decision: The Executive Council noted the initiative and directed to increase the CSR. IDO to approach 10 corporate houses/MNCs weekly and submit the report by December, 2025.

Agenda Item No.154.09: Audiological equipment for Dept. of Audiology

Decision: The Executive Council approved the proposal.

Agenda No. 154.10: Upgradation of ABR Setup in Room A01, Ground Floor, with Partitioning, Acoustic Treatment, and Civil & Electrical Works at AYJNISHD(D), Mumbai

Decision: The Executive Council approved the proposal.

Agenda No154.11: Replacement of old damaged power supply distribution switchgears by electrical Panels for A, B, C, D & E wings of the Institute's main building at AYJNISHD (D) Mumbai.

Decision: The Executive Council approved the proposal

Agenda No 154.12: Proposal for construction of new building for CRC Goa

Decision: The Executive Council took note of the development and advised that CPWD and NBCC be approached for expediting the issuance of the estimate as per the model DPR of DEPWD.

Agenda Item No 154.13: Requirement of Technical equipment for RC, Kolkata

Decision: The Executive Council approved the proposal for procurement of technical equipment for RC, Kolkata, with the condition that no additional staff shall be engaged for operating the equipment.

Agenda Item No154.14: Classroom furniture, air conditioner and digital smart board for RC, Kolkata

Decision: The Executive Council approved the proposal except the purchase of air conditioners.

Agenda Item No154.15: Procurement and installation of NVR based CCTV surveillance System at RC Kolkata

Decision: The Executive Council approved the proposal for an amount of Rs. 5,00,000/- (five lakhs) plus GST and instructed to ensure with NVR Channel and requirement of cameras. If required, existing NVR to be used in addition.

Agenda Item No 154.16: Re-designation of Teaching faculties to comply with the University Directives

Decision: The Executive Council perused the agenda. The Chairperson instructed to inform the university about the revision of recruitment rules being currently undertaken at DEPWD, MSJE.

Agenda Item No 154.17: Requirement of students' desk for RC Janla

Decision: The Executive Council approved the proposal for an amount of Rs. 4,80,000/-.

Agenda Item No 154.18: Proposal for Construction of Vertical extension (2 floors) for Hostel, Conference Hall, Canteen, and Classrooms for Boys and Girls at RC Janla

Decision: The Executive Council in principal approved the proposal and directed Assistant Director to ensure timely completion of ongoing repairing work in three months.

Agenda Item No 154.19: Requirement of AC in classrooms & clinics at RC Janla

Decision: The Executive Council did not approve the proposal.

Agenda Item No 154.20: Procurement of Student desk, Digital Boards & Air Conditioners for B. ASLP/ B.Ed.Spl.Ed. (HI) at RC Noida

Decision: The Executive Council approved the proposal for an amount of Rs.7,60,000/-except the purchase of air conditioners.

Agenda Item No 154.21: Construction of Ramp and accessible Toilet at the new Premises of RC Noida

Decision: The Executive Council approved the proposal and directed to get the funding from AIC.

Agenda Item No 154.22: Procurement of two dual channel diagnostic audiometers at RC, Noida

Decision: The Executive Council approved the proposal for an amount of Rs. 12 lakhs.

Agenda Item No 154.23: Installation of Aluminum Mesh on 68 Windows at RC, Noida

Decision: The Executive Council approved the proposal for an amount of Rs. 1.5 lakhs.

Agenda Item No 154.24: Engagement of 1 Liftman on Daily wage basis at RC, Noida

Decision: The Executive Council approved the proposal on outsourced basis (minimum wages). And instructed to ensure that AMC is regularly maintained by the owner and copy of the same to be provided to RC, Noida.

Agenda Item No 154.25: Requirement of 02 ASLPs at RC Noida

Decision: The Executive Council approved the proposal for contractual appointment as per terms and conditions of CRCs.

Agenda Item No 154.26: Procurement and Installation of NVR based CCTV Surveillance System at RC, Noida

Decision: The Executive Council approved the proposal for an amount of Rs. 4,00,000/- (four lakh) plus GST.

Agenda Item No.154.27: Improving infrastructure facilities of CDEIC -CRC, Ahmedabad

Decision: The Executive Council approved the proposal for an amount of ₹44,33,400/- from the available internal accruals of CRC. The Chairperson further instructed to continue efforts to secure funding through CSR initiatives.

Agenda Item No.154.28: Procurement of books for B. ASLP, B.Ed. Spl.Edu & DISLI courses at CRC Ahmedabad

Decision: After detailed deliberation, the Executive Council approved the proposal for an amount of Rs. 10 lakhs.

Agenda Item No.154.29: Permission for signing MOU with Children's Research University Gandhinagar Gujarat

Decision: The Executive Council approved the proposal without any financial implication to CRC, Ahmedabad.

Agenda Item No. 154.30: Procurement of equipment for CRC Ahmedabad

Decision: The Executive Council perused the proposal and directed to submit the specification and other details on file for approval.

Agenda Item No.154.31: Proposal for Recruitment of Lecturer (Sp. & Hg.) and Teacher Supervisor for RC Secunderabad

Decision: The Executive Council approved the proposal for contractual appointment of Lecturer @60,000/ per month and Teacher Supervisor @50,000/- per month.

Agenda Item No154.32: Request for Approval to Revise the Annual Physical Target of CRC Nagpur for 2025-26

Decision: After detailed discussion, the Executive Council approved the revised Annual Physical Target with enhancement of 10% from last year achieved target.

Agenda Item No 154.33: Proposal for procurement of Audiometric Booth and Diagnostic Audiometer for CRC Nagpur

Decision: After detailed discussion, the Executive Council approved the proposal for an amount of Rs. 9 lakhs, with the condition that no additional staff shall be engaged for operating the equipment.

Agenda Item No 154.34: Proposal for Starting DISLI programme at CRC-Nagpur in collaboration with PGTD, RTMNU

Decision: The Executive Council deferred the proposal and directed to obtain feedback from ISLRTC regarding requirement of introducing new programme.

Agenda Item No 154.35: Carpet Flooring at CRC Nagpur

Decision: The Executive Council approved the proposal for vinyl flooring at an estimated cost of ₹1,03,500/-.

Agenda Item No. 154.36: Request for Approval of Budget-CRC Chhatarpur (Contingent / Entertainment / Miscellaneous Head) projected for 2025-26 .

Decision: The Executive Council approved additional amount of Rs. 5.50 lakhs.

Agenda Item No.154.37: Approval for Procurement of Items under Capital Head for CRC, Chhatarpur

Decision: The Executive Council approved for amount of Rs. 3.68 lakhs.

Agenda Item No.154.38: Introduction of DISLI programme at CRC Chhatarpur

Decision: The Executive Council deferred the proposal and directed to obtain feedback from ISLRTC regarding requirement of introducing new programme.

Agenda Item No.154.39: Contractual recruitment of staff at HQs, RCs & CRCs

Decision: The Executive Council approved the proposal except appointment of P&O at CRC, Chhatarpur.

Agenda Item No.154.40: Reconstitution / Continuation of Various Committees for the Overall Functioning of Institute

Decision: The Executive Council approved the reconstitution of the Anti-Ragging Committee (HQ, RCs, & CRC, Ahmedabad), Internal Complaint Committee (HQ, RCs, & CRCs), Project Monitoring Committee for Construction Work (HQ), Research Advisory Committee (Special Education and Speech & Hearing at HQ), Ethical Committee (Speech and Hearing and Special Education) at HQ, RC Kolkata and RC Secunderabad for the Master's Programme (Dissertation), Academic Committee (HQ), Internal Research Ethics Committee for Research Proposal Evaluation (HQ), Purchase Committee (HQ, RCs, & CRCs), and Administration Coordination Committee (HQ). The Executive Council directed that the duration of each committee be kept for 2 years and that the names of external members of Ethical Committee be approved by the Chairperson, EC.

Supplementary Agenda 154.01-Approval for Revised Budget Estimate for Financial Year 2025-26 for AYJNISHD(D), Mumbai

Decision: The Executive Council approved the proposal revised budget estimate.

Supplementary Agenda 154.02-Requirement of Faculty in Special Education-Regional Centre, Janla and Regional Centre, Kolkata

Decision: The Executive Council approved the proposal for contractual appointment of one faculty at each centre as per terms and conditions of CRCs.

Supplementary Agenda 154.03-Permission to sign MoU between National Institute of Homeopathy and Regional Centre, Kolkata

Decision: The Executive Council approved the proposal without any financial implications to RC, Kolkata.

Meeting ended with thanks to the Chair.