

F.No.8-17/2011 NIS
 Government of India
 Ministry of Social Justice & Empowerment
 Department of Disability Affairs

Shastri Bhawan, New Delhi
 Dated 25th March, 2013

To

The Director
 National Institute for Empowerment of Persons with
 Multiple Disabilities
 East Coast Road, Muttukadu
 Kovalam Post, Chennai-603 112.

Sub: - Approved minutes of 15th meeting of Executive Council and 6th
 meeting of General Council of NIEPMD, Chennai.

Madam,

I am directed to refer to your letter No.NIEPMD/Adm. (2) (13)/15th
 EC/2012-13/4480 dated 03.06.2013 on the above mentioned subject and
 to forward herewith approved minutes of 15th meeting of Executive
 Council and 6th meeting of General Council of NIEPMD, Chennai held on
 28.02.2013 at NIEPMD, Chennai.


Yours faithfully,



(S.K. Mahto)

Under Secretary to the Govt. of India

noted.


 08/4/13

ATPO/estt

- to issue orders to the concerned for implementation of service items.
- To circulate the approved minutes to members of EC & GC.

Am
 5/4

**National Institute for Empowerment of Persons with Multiple Disabilities
(NIEPMD)**

*(Ministry of Social Justice & Empowerment, Govt. of India)
East Coast Road, Muttukadu, Kovalam Post, Chennai - 603 112 (Tamil Nadu).*

**Minutes of Fifteenth (15th) Meeting of the Executive Council of NIEPMD held on
28th February 2013 at Conference Hall, NIEPMD, Chennai**

MEMBERS PRESENT :-

Smt. Stuti Kacker, Secretary to GOI, - Chairperson
Department of Disability Affairs, MSJ&E
Shri Jagdish Kumar, Dy. Secy (NIs & DD.1), MSJ&E - Member
Dr. (Mrs) Neeradha Chandramohan, Director, NIEPMD - Member Secretary
Shri Sanyasi Pradhan, Dy. Secretary (Finance) attended the meeting on behalf of
JS & FA – member of EC.

The following agenda were taken up in the meeting:

15.1 : Confirmation of the 14th meeting of EC meeting held on 7th September 2012:-

The Minutes of the 14th meeting of the EC which was held on 7th September 2012 was confirmed by the Council.

15.2 : Submission of draft ANNUAL REPORT of NIEPMD for the year 2011-12 with Audited ANNUAL ACCOUNTS for the year ending 31st March 2012:-

The Council opined that the Budget proposal should have developmental and non-developmental expenditures ie plan and non-plan fund details separately. All the salary and administrative expenses to be proposed in non-plan fund. The Council advised the Institute to take up the issue of non-plan fund to NIEPMD from 2013-14 to meet the salary and administrative expenses.

The Council broadly approved the audited annual accounts and draft annual report.

15.3 : Approval of Fee Structure for PGDDT (MD:P&N) HRD programme conducted by NIEPMD from academic year 2012-13 onwards

The Council noted the fee structure and approved it with the observation that in future, the fee structure should be framed in such a way that courses offered should be self-sustainable keeping the market situation in view.

FEE & OTHER DEPOSITS

| Tuition Fee | Laboratory fee | Students Activities /cultural/etc | Caution Deposit (refundable) | Handouts/ materials/ calendar fee | Mid-term stationery fee | Medical Check up | ID card | Total |
|-------------|----------------|-----------------------------------|------------------------------|-----------------------------------|-------------------------|------------------|---------|-------|
| 10000 | 5500 | 1000 | 2000 | 1000 | 200 | 250 | 50 | 20000 |

The Council also advised the Institute to frame curriculum to offer Diploma in Special Education and Foundation course with the combination of all 13 categories of Multiple Disabilities.

15.4 : Approval for paying stipend to the PGDDT(MD:P&N) student:-

The Council approved the proposal for current batch only. However, the expenses should be met from the allotted budget.



15.5 : Approval for outsourcing the Guest Faculties / support staff engaged at NIEPMD:-

The Council approved the proposal of outsourcing the guest faculties / support staff engaged at NIEPMD for HRD, Services and Data entry purposes, provided all the expenses to be incurred should be within the budget proposed for the year 2013-14.

15.6 : Proposal for conducting National Conference on ICT in collaboration with CDAC at Trivandrum:-

The Council approved the proposal to conduct National Conference on ICT in collaboration with CDAC at Trivandrum. NIEPMD will provide technical support without any financial implication.

15.7 : Proposal for National Conference on Inclusive Education with special reference to children with Multiple Disabilities at NIEPMD in collaboration with Indian School Psychology Association, Puducherry

The Council approved the proposal to conduct the National Conference on Inclusive Education with special reference to children with multiple disabilities at NIEPMD without any financial implication.

15.8 : Approval for National Sport Meet for Diploma students and leveling the ground to be utilized as playground at NIEPMD

The Council approved to conduct National Sports Meet for Diploma students in principle. The Council approved the proposal of leveling the ground through CPWD for Rs.19.00 lakhs provided it is within the budget allocated for construction / civil works.

15.9 : - Proposal for usage of Solar steam boiler in NIEPMD canteen

The Council noted that Govt of Tamil Nadu is encouraging usage of solar system (non-conventional energy) by providing 50% subsidy to the user during its procurement. However, the amount to be spent for its procurement should be met from the budget proposed for the year 2013-14.

15.10 : - Any other issues with the permission of Chair

No separate issues discussed.

Added Agenda

15.11 :- Sanction of Pension for employees redeployed from Regional Rehabilitation Training Centres (RRTCs) of District Rehabilitation Scheme of the Ministry of Social Justice & Empowerment, Govt. of India

The Council asked the Institute to submit the proposal to Ministry with regard to the employees redeployed from RRTCs to NIEPMD.

15.12 :- Creation of sanctioned regular posts identified under Phase – II

The council noted that the proposal for creation of sanctioned regular posts identified under Phase-II for NIEPMD is under process in the Ministry.



15.13 :- Recruitment to fill up the vacant posts under Phase-I

The Council observed that the proposal does not require its approval. However, the posts should be filled up as per RRs.

15.14 :- Advance payment for procurement of Foreign Journal

The Council deferred the proposal for advance payment for procurement of foreign journal and suggested

- To look for alternative Indian Authored Journals.
- All the faculties involved in HRD and R&D activities can become the member of their respective disciple association / e-journals and download the required materials.

15.15:- Play school at NIEPMD for integration and more cliential flow

The Council noted the proposal of play school at NIEPMD for integration and more flow of students.

The meeting ended with thanks to the Chair.

