

F. No: N-802/7/2020-NI  
Government of India  
Ministry of Social Justice and Empowerment  
Department of Empowerment of Persons with Disabilities (Divyangjan)

Room No. 517, 5<sup>th</sup> floor, Antyodaya Bhawan,  
CGO Complex New Delhi 110003  
Dated 29<sup>th</sup> March 2023

To

Director,  
NIEPMD, Chennai.

**Subject: Minutes of the 54<sup>th</sup> meeting of Executive Council of NIEPMD, Chennai – reg.**

Sir,

I am directed to refer to the subject mentioned above and to enclose herewith the minutes of 54<sup>th</sup> meeting of Executive Council of NIEPMD, Chennai held on held on 24<sup>th</sup> March 2023, through virtual mode, as approved by Joint Secretary (RS), DEPwD & Chairperson of Executive Council of NIEPMD, Chennai.

2. It may be noted that

- (i) For Item No. 54.06 of the agenda, reference should be made to this Department's letter No. N-602/11/2022-NI dated 25.03.2023 (Annexure I) on the subject 'Proposed Recruitment Rules for various posts of CRCs, Consolidate Remuneration and terms and conditions of appointment of various posts of NIs'.
- (ii) For Item No. 54.07 of the agenda, reference should be made to this Department's letter No. N-2206/110/2022-NI dated 25.03.2023 (Annexure II) on the subject 'Suggestive delegation of financial powers and other related matters'.

2. You are requested to circulate the approved minutes to all Members of Executive Council with your signature on each page.

Yours faithfully,

*Navin Kumar*

(Navin Kumar)  
Under Secretary (NIs)

Encl: As above

*Navin Kumar* 22/3/23

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**Minutes of the 54th meeting of NIEPMD(D), Chennai held on 24th March 2023 through E-mode under the Chairmanship of Joint Secretary and Chairman EC-NIEPMD.**

Members present through online:

1. Shri Rajeev Sharma IFS  
Joint Secretary, DEPwD, MSJ&E  
Govt of India  
Chairperson
2. The Joint Secretary (F&A)  
DEPwD, MSJ&E, GoI  
Represented by  
ShriKshitij Mohan, Director, IFD  
Member
3. SmtKusum Gupta  
New Delhi  
Email Id:kusumgupta007@gmail.com  
Mobile No:9311305286  
Member
4. Shri Govindaraj  
Madurai.  
Email Id: srisgr75@gmail.com  
Mobile No:6374048342  
Member
5. Shri Nachiketa Rout  
Director  
NIEPMD(D), Chennai  
Member Secretary

The member Secretary welcomed the Chairperson, Members and with the permission of the Chairperson following agendas were discussed:

**Agenda 54.01**

Confirmation of minutes of previous meeting 53rd EC

**Decision:**

The Council confirmed the minutes of the meeting.

**Agenda 54.02**

Action taken report on the resolutions of the 53<sup>rd</sup> meeting of the Executive Council held on 17-02-2023 through online mode

**Decision:**

The Council noted that due to time constraint the ATR of the 53rd meeting of the EC will be placed during the next EC.

*Shri Nachiketa Rout*  
29/3/23

*2/1/23*

**Agenda 54.03**

Ratification on extension of tenure as Director, NIEPMD(D), Chennai for Dr. Nachiketa Rout

**Decision:**

The Council ratified the action taken.

**Agenda 54.04**

Proposed Memorandum of Understanding between NIEPMD(D), Chennai and Universiti Tun Hussein Onn, Malaysia.

**Decision:**

The Council advised to forward the draft MoU to Legal Section, Ministry of External Affairs through DEPwD(D) for vetting.

**Agenda 54.05**

Signing of Memorandum of Understanding (MOU) with AIMCO, Kanpur to open the AIMCO Centre at NIEPMD(D) and CRCs under the administrative control of NIEPMD(D)

**Decision:**

The Council Approved the proposal for signing of MoU with AIMCO, Kanpur. The Council advised that the human resources to be used judiciously without affecting regular work of NIEPMD(D).

**Agenda 54.06**

To adopt uniform Recruitment Rules (RRs) of regular as well as contractual staff of CRCs under the administrative control of NIEPMD(D) - Terms and Conditions of appointment of contractual staff of NIEPMD(D) and its CRCs

**Decision:**

The Council Approved the proposal. The Council noted that NIEPMD(D) is in the process of re-grouping the designations available at NIEPMD(D) against the 17 posts in order to adopt the uniformity among NIs. The re-grouped designations and the financial implication involved will be placed before the next EC.

(Terms & Condition, Remuneration and RRs both regular & Contract as in Annexure -1)

**Agenda 54.07**

To adopt the revised delegation of financial powers to Directors of NIEPMD(D) and Composite Regional Centers (CRCs).

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**Decision:**

The Council approved the revised delegation of financial powers to Directors of NIEPMD(D) and Composite Regional Centers (CRCs). (Annexure.2.)

**Agenda 54.08**

To adopt the delegation of financial powers (Provision of Imprest amount) to other Officers of NIEPMD(D) and CRCs under the administrative control of NIEPMD(D).

**Decision:**

The Council approved the delegation of financial powers (Provision of Imprest Amount) to other Officers of NIEPMD(D) and CRCs under the administrative control of NIEPMD(D) as detailed below:

Sl.No	Designation	Proposed Imprest amount
1	Head of the Department	Rs.15,000/-
2	Asst Professor	Rs.10,000/-
3	Lecturer	Rs.10,000/-
4	Librarian	Rs.10,000/-
5	Lab In charge	Rs.10,000/-

The Council advised that there will be an additional slot to be included by DEPwD for In charge Department / Unit in the above classification.

**Agenda 54.09**

Revision of sitting fee in respect of non-official members of GC / EC of NIEPMD(D).

**Decision:**

The Council approved the sitting fee for the non-official members of GC/EC of NIEPMD(D) for attending the meeting.

Sl.No	Name of the Committee	Category of committee as per para 2.1 of OM of Department of Expenditure	Approved sitting fee (Rs.)
1	Executive Council	Other Committees	3000/- + TA/DA
2	General Council	Other Committees	4000/- + TA/DA

**Agenda 54.10**

Review of UDID & Niramaya registration counter of NIEPMD(D) and CRCs

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**Decision:**

The Council noted the details on number of UDID registration made at NIEPMD(D). The Council was informed that a request letter was sent to National Trust to provide User Id and Password for Niramaya Registration.

**Agenda 54.11**

Payment of Internship / Stipend for the interns and M.Phil.scholars of NIEPMD(D) and CRCs.

**Decision:**

The Council approved the proposal for payment of Internship / Stipend for the interns and M.Phil. scholars of NIEPMD(D) and CRCs w.e.f 01.04.2023.

Sl.No	Course	Time period	Stipend payable Per month
1	B.ASLP	10	Rs.12,000/-
2	BOT	06	Rs.12,000/-
3	BPO	06	Rs.12,000/-
4	BPT	06	Rs.12,000/-

**STIPEND**

Sl.No	Course	Time period	Stipend payable Per month
1	M.Phil (Clinical Psychology)	12	Rs.10,000/-
2	M.Phil (Rehabilitation Psychology)	12	Rs.10,000/-
3	MPT/MOT/MPO(1 <sup>ST</sup> yr)	12	Rs.16,000/-
4	MPT/MOT/MPO (2 <sup>nd</sup> yr)	12	Rs.20,000/-

The Council was informed that payment of stipend to M. ASLP may be included. Further the stipend for M.Phil. (Clinical Psychology) may be fixed at par with other post graduate stipend.

The additional budget of Rs.68,16,000/- for the year 2023-24 was approved.

**Agenda 54.12**

Approval to nominate Dr. J. Vijayalakshmi Retired Lecturer, Medical Sciences as AMATill appointment of regular Medical Doctor at NIEPMD(D)

**Decision:**

The Council approved for engagement of Medical Officer on contract basis through selection process. The remuneration payable will be @ Level 10 as per the recent guidelines of EC and the qualification will be MBBS with 2 years experience.

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29/7/23

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**Agenda 54.13**

Status of G+7 SC/ST beneficiaries building; compliance of directions by Secretary, DEPWD

**Decision:**

The Council was apprised about the status of land transfer title to NIEPMD(D). Three (03) inspections have been completed. The required documents have been uploaded. The Land transfer Order indicating title transfer is awaited from Commissionerate of Land Administration, Govt of Tamil Nadu. For Re-classification the DTCP/MLPA inspection has been completed by Asst Director, DTCP on 15.03.2023. There is a request from DTCP to provide an updated CRZ map. The authorised agency, Institute of Remote Sensing, Anna University has quoted Rs.1.77 lakhs towards providing the CRZ map along with an additional cost of Rs.65,000/-.

The Council noted the efforts taken by NIEPMD(D) and approved Rs.2.42 lakhs for preparing local CRZ map for NIEPMD(D) survey no:97/3 by Institute of Remote Sensing, Anna University. The CRZ mapping is expected to be completed within 2 months.

The Council as well accorded approval for the following:

- a. To initiate the process of taking over G+7 building from CPWD, Chennai.
- b. To provide temporary arrangements for water, electricity, STP.
- c. To initiate procurement of furniture, fixtures, CCTV.
- d. To recruit Security and Housekeeping staff to maintain the building.
- e. To put in use the G+7 SC/ST beneficiaries building for the following purposes:
  - i. Providing Hostel facilities, Family cottages, Respite care
  - ii. Facilities for running HRD courses
  - iii. Library
  - iv. Any other emergency issues such as conferences/ seminars etc.

**Agenda 54.14**

Purchase of vehicle for Institute use.

**Decision:**

The Council did not approve the proposal and advised to go for hiring of vehicle through wider publicity.

**Agenda 54.15**

Fixation of CCS(Pension) to Shri. S. Sankara Narayanan, Dy. Registrar (Admin) Retd. from NIEPMD(D)

**Decision:**

The Council advised to forward the proposal to DEPWD along with the Committee report and recent OMs of Govt of India with regard to dual pension.

**Agenda 54.16**

Procurement of Furniture for G+7 SC/ST beneficiaries building.

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**Decision:**

The Council approved the proposal to procure furniture and fixtures for a total of Rs. 3.19 crores by following provisions of GFR and GEM as per the 1st submitted by NIEPMD bases upon their field assessment (Annexure-3}

**Agenda 54.17**

Investigation of case in CBI Case RC No.00322022A 0026 of CBI, ACB, Chennai and FIR No:41 dated 28.02.2023 filed by the Vanniyampatti Vilakku Police station based on the direction of the Hon'ble District Court in respect of Shri S.K.Samy, AEMO.

**Decision:**

The Council noted that the second FIR was filed by CBI and Vanniyampatti Vilakku Police Station against Shri S.K.Samy, AEMO.

**Agenda 54.18**

Opening of Zero Balance account at SBI Bank for NSS programme.

**Decision:**

The Council approved the proposal for opening Zero Balance savings A/C at SBI Bank for NSS programme at NIEPMD(D).

**Agenda 54.19**

Additional human resources required for B. ASLPP programme to implement the provision of GOI to increase 10% seats in Educational Institution for reservation of EWS category in admission.

**Decision:**

Due to time constrain the Council advised to place this and all the other agendas in the next EC.

The Meeting ended with thanks to the Chair

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27/03/23

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