

Minutes of the 68th EC Meeting of NIEPMD(D) Chennai held on 20.09.2025 at 10.00 AM in the Conference Hall of NIEPMD(D), Chennai through hybrid mode under the Chairmanship of Joint Secretary, DEPwD and Chairperson EC NIEPMD:

Members Present on Physical Mode

- | | |
|---|------------------|
| 1. Shri. Rajeev Sharma Joint Secretary, DEPWD, MSJ & E, Govt of India. | Chairperson |
| 2. Dr. Nachiketa Rout, Director NIEPMD(D) Chennai | Member Secretary |

Members Present through VC mode:

- | | |
|--|--------|
| 3. Ms. Debolina Thakur Joint Secretary F&A DEPWD, MSJ & E, Govt. of India <u>Represented by:</u> Shri. Hem Chandra Jha, Under Secretary. | Member |
| 4. Shri. Ashish Thakare, Director (NI) DEPWD, MSJ & E, Govt of India <u>Represented by</u> Shri Anupam Shukla, Under Secretary | Member |
| 5. Shri. K.R. Vaidheeswaran Joint Secretary and Chief Executive Officer National Trust, New Delhi | Member |
| 6. Dr. Ram Kumar, Director, NIEPID(D), Secundrabad | Member |
| 7. Ms. Kusum Gupta, New Delhi | Member |

The Member Secretary welcomed the Chairperson and Members to the meeting and with the permission of the Chairperson, point wise discussion on the agenda was taken up.

Agenda point 68.01

Confirmation of minutes of previous meeting of 67th executive council of NIEPMD(D), Chennai, held on 9th July 2025

Decision:

The Council confirmed the minutes of the 67th Executive Council meeting.

Agenda point 68.02

Action taken report of 67th executive council meeting of NIEPMD(D), Chennai held

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on 09.07.2025

Decision:

While reviewing the ATR of 67.02, the Council noted the action taken report of NIEPMD (D) on 59th to 66th EC meeting which was submitted to o/o Chairperson EC.

ATR of 67.09 - The Chairperson EC conveyed to follow up the matter with ALIMCO.

ATR of 67.10 - Fixation of the chairs was discussed in detail and it was decided that the chairs need to be fixed incurring funds as the building is a pre cast building which was unlike traditional buildings. The precast building cannot be drilled beyond a limit to fit chairs and the fact could not be predicted as it was first precast building in campus. CPWD has been working to get the revised estimate.

ATR of 67.22 - The Council noted that Dr. Tomy expired on 09.09.2025 and his wife has applied for family pension.

The Chairperson EC advised that the 3rd Quarter funds to be applied for within the first few weeks of the quarter to avoid delay.

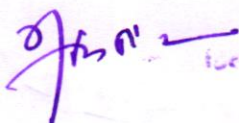
ATR of 67.25 - The Council noted that DEPwD has conveyed the sanction of Rs.30.78 lakhs to meet the sponsorship expenditure for North East students on roll for the academic year 2025-26 (excluding the fresher). Also, the Council was informed that:

- Based on the directions of Secretary, DEPwD during the GC vide 19.5 "to facilitate the North East students to avail the Scholarship", All the North East students were instructed to apply for scholarship through NSP, as the NIEPMD sponsorship will not be there from 2025-26 onwards.
- The eligible North East students have applied for NATIONAL SCHOLARSHIP FOR HIGHER EDUCATION FOR ST STUDENTS for the academic year .

The Chairperson EC advised that the eligible North East students shall avail the scholarship and the NIEPMD sponsorship shall be provided to the remaining North East students on roll during the academic year 2025-26 (excluding fresher).

ATR of 67.35 & 67.37 - The Council noted that the therapy materials approved by EC were not procurement as the rates differ in the GeM portal, also the transportation charges are more as the materials have to be transported from mainland. The Council advised to re-submit the proposal with revised rates as table agenda.

ATR of 67.43- The Council reiterated to complete the engagement of professionals for CRC-Andaman & Nicobar.



ATR of 67.45 - The Council directed to send the draft LOGO of CRC-Madurai through e-office by 26.09.2025.

ATR of 67.52 - The Council noted that the MOU will be signed by 2nd October 2025.

ATR of 67.53 - The Council noted that the consolidated proposal will be submitted under AGP for development and printing of awareness material by CRC-Madurai.

ATR of 67.62- The Council was informed that for the financial year 2025-26, a request was made for a revision in the notional allocation, seeking an additional ₹4crores under GIA-General for NIEPMD (D), Chennai. In addition, CRC-Andaman & Nicobar Islands, CRC-Madurai, and CRC-Puducherry are also in need of additional funds to sustain their activities. The ongoing financial crunch under GIA-General has made it increasingly difficult to carry out regular departmental programmes.

ATR of 67.68 - The Council advised that the closure of BPO programme should be re-looked into along with other HRD programme. The Council advised to review all the HRD programme being offered and put up in realistic manner on the need of the programme to be offered at NIEPMD(D), self sustainability, number of colleges across the country offering the programme.

ATR of 67.69 - The Council noted that the procurement of various materials for NBER-NIEPMD, Chennai is from NBER A/c and is being used.

ATR of 67.75 - The Council was informed that the online application for commencement of MA Clinical Psychology programme could not be made within the last date for submission of online application. However, the hardcopy of the application was submitted to RCI, the Council noted the same. The Council approved for continuation of Master level Clinical Psychology programme at NIEPMD(D).

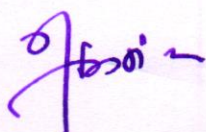
Agenda Point 68.03

Approval of the Annual Report NIEPMD(D), Chennai for the year 2024-25

Decision:

The Council reviewed and approved the Annual Report for 2024-25. The Council noted the diversity in the Department of Medical Science and was apprised about the 3D printer obtained under CSR, as directed by GC to be made operational by ALIMCO. Despite a survey conducted nearly a year ago, the machine remains non-functional. Recognizing its importance for both HRD and client services, the Council approved ₹7 lakhs plus taxes from internal accruals (non-refundable) for its repair.

The Chairperson, EC informed that NILD and SVNIRTAR were asked to involve NIEPID, AYJNISHD and NIEPMD in ADIP and North-East related activities.



The Council was updated on the sanction of funds for a field trial of 100 units of each TLM material kit for six new disability categories and this need to have a team to address the field trial.

Agenda Point 68.04

Approval of the Annual Accounts of NIEPMD(D), Chennai for the year 2024-25.

Decision:

The Council reviewed the report and approved for further processing. The Council noted that as per the SoP, CAG will consider to audit only the EC approved internal audited accounts.

Pension payments to NIEPMD(D) staff were discussed and it was clarified that no objections have been raised by CAG for payment of pension by NIEPMD(D). The Council also ratified the engagement of a retired consultant for compilation of accounts for ₹50,000 plus TA, in the absence of the regular Accounts Officer.

As the Accountant post for all Four CRCs are yet to be filled, Consultants were engaged on session basis to complete the accounts work.

The Council informed that the outstanding amount from NBER should be perused and to be received. The administrative expenses being incurred due to the occupancy of NBER in the NIEPMD(D) should be worked out in realistic manner and the same recouped from NBER A/c.

Agenda Point 68.05

Delegation of financial powers to Director of NIEPMD(D), Chennai & CRCs

Decision:

The Council approved the Revised Delegation of Financial Powers of Director NIEPMD(D) and its CRCs and also allotted administrative and financial powers associated with the post of Director excluding statutory powers to be exercised by the In-charge Director to ensure continuity and efficiency in the functioning of NIEPMD(D).

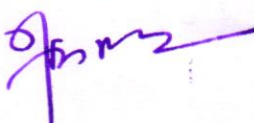
Agenda Point 68.06

Direction of the Secretary DEPwD during the meeting held on 12th August 2025 towards continuation of NIEPMD(D) extension services at Chengelpet Medical College & Hospital.

Decision:

EC noted the direction of Secretary DEPwD and approved for continuation of NIEPMD(D) extension services at Chengelpet Medical College & Hospital with the financial implication of Rs.1.00 lakh worth of TLM per year subject to the availability of funds and with the following manpower.

| S. No | Designation | Salary per month (Rs.) |
|-------|--------------------------|------------------------|
| 1 | Special Educator | 45,000 |
| 2 | Clinical Assistant - SHC | 50,000 |



| | | |
|--------------|-------------------------|-----------------|
| 3 | Clinical Assistant - PT | 50,000 |
| Total | | 1,45,000 |

Agenda Point 68.07

Engagement of EC-approved contractual position at NIEPMD(D), Chennai and CRC A&N

Decision:

The Council approved the proposal for engagement of the following manpower for NIEPMD(D) and CRC-A&N.

| Sl. No. | Name of the Post | No. of Post | Status |
|-----------------|---------------------------------------|-------------|--|
| NIEPMD(D) | | | |
| 1. | Professor Special Education | 1 | Not yet published the advertisement. Awaiting approval from 68 th EC to publish the notification |
| 2. | Associate Professor Special Education | 2 | |
| 3. | Assistant Professor Special Education | 1 | |
| 4. | Lecturer Special Education | 1 | |
| 5. | Clinical Assistant OT | 1 | |
| 6. | Rehabilitation Officer | 1 | |
| CRC A&N Islands | | | |
| 1. | Lecturer Occupational Therapy | 1 | Not yet published the advertisement. Awaiting approval from 68 th EC to publish the notification |
| 2. | Prosthetics & Orthotics | 1 | |
| 3. | Clinical Assistant (ST) | 1 | |

The Council noted the interim arrangements are made to address challenges faced by NIEPMD(D) as the manpower turnover is more. Further, there is an embargo on advertisement of posts.

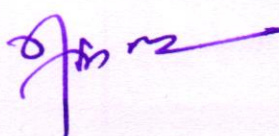
Agenda Point 68.08

Closure of Non-operative / Dormant bank accounts of NIEPMD(D), Chennai

Decision:

The Council noted and approved for the closure of the following bank accounts.

| Sl. No. | Banks Account proposed for closure | Newly designated bank accounts for CNA purpose | Remarks for closure | Reason for closure of bank Accounts. |
|---------|---|--|---------------------|--------------------------------------|
| (1) | (2) | (3) | (4) | (5) |
| 1 | CRC - Shillong - 7157396672 - Indian Bank | - | - | Accounts handed over to CRC |
| 2 | CRC SHILLONG ADIP A/C - | - | - | |



| | | | | |
|---|---|---|---|---|
| | 42750251118 - State Bank of India | | | Shillong |
| 3 | CRC-MADURAI ADIP A/C - 42653474975 - State Bank of India | - | - | CNA Accounts to be closed as Treasury Single Account (TSA) process implemented |
| 4 | CRC-A&N ADIP A/C - 42653475447 - State Bank of India | - | - | |
| 5 | NIEPID INSTITUTIONS - 7923000100019415 - Punjab National Bank | - | - | |

Agenda Point 68.09

Ratification on the expenditure incurred for renewal of ISO 9001:2015 certificate no. 19016156716 of NIEPMD(D), Chennai for the FY 2025-26 to 2027-28

Decision:

The Council ratified the expenditure incurred for renewal of ISO 9001:2015 certificate no. 19016156716 of NIEPMD(D), Chennai for the FY 2025-26 to 2027-28 and approved for renewal of ISO 9001:2015.

Agenda Point 68.10

Implementation of court order dated 24.6.2025 in WA no. 854/2025 filed by NIEPMD(D)/UOI against court order dated 25.6.2024 passed in WP no no.30883/2022 filed by Shri. S. Sankara Narayan, Dy Regr. (Retd) NIEPMD in the high court of madras.

Decision:

The Council approved the following to implement the court order dated 24.06.2025 order dated 25.6.2024 passed in WP No.30883/2022 filed by Shri. S. Sankara Narayan, Dy Regr. (Retd): -

- i) Inquiry proceedings to be closed by quashing the impugned charge memorandum, dated 06.09.2018 and the consequential order dated 10.10.2022.
- ii) Final order on the Inquiry to be issued by the Disciplinary Authority,
- iii) Application of Shri. S. Sankara Narayan, Dy. Regr. (Retd) NIEPMD dated 2.7.2025 addressed to Chairperson, EC, NIEPMD & Joint Secretary is to be considered for release of his terminal/retirement benefits and other consequential service benefits (as per entitlement).

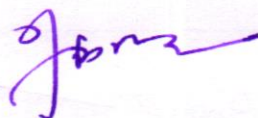
Agenda Point 68.11

Income generation through Hydrotherapy services

Decision:

The Council approved the following charges to be collected from the beneficiary/user. The charges to be reviewed based on public response.

Fifty percent (50%) of the income generation shall be used for maintenance of the pool / honorarium of the manpower:



| S.No | Particulars | Target | Proposed Charges | Expected Amount (Per year) |
|--------------|---|------------------------------|---|-------------------------------|
| 1. | Short Term Training Programme/ CRE/Workshop | Rehabilitation Professionals | 3000 for 2 days | 1,80,000 |
| 2. | Aquatic Therapy | Non-PWDs | Individual Session @Rs.300/Session | 1,44,000 |
| | | | Group Sessions @ Rs.150/session | 1,44,000 |
| 3. | Exposure Visit | Internees | Undergraduate @ Rs.750/visit (ie 01 week schedule) | Depends upon the visitors |
| | | | Post Graduate @ Rs.1000/Visit (ie 01 week schedule) | |
| Total | | | | 4,68,000 |

Agenda Point 68.12

Proposal for organising Hindi workshops and related expenses

Decision:

The council perused the proposal and advised to submit it to AGP Section for approval as an Awareness programme about Disability and issues Pertaining to Disabilities in Hindi which will serve both the purpose of awareness generation and Hindi Empowerment. The Council advised that the Department shall follow up the matter with AGP.

Agenda Point 68.13

Procurement of therapeutic equipment & materials for service delivery and training of HRD students of department of therapeutics, speech & hearing, vocational training and Special Education

Decision:

The Council reviewed the proposal and approved for procurement of therapeutic equipment & materials along with 5-year AMC for the equipments which require specialised technical support. The procurement is subject to availability of funds.

| S. No | Equipment & Materials for | Amount |
|-------|---|----------------|
| 1 | Physiotherapy Division | Rs.43,65,000/- |
| 2 | Occupational Therapy Division | Rs. 2,75,000/- |
| 3 | Dept. of Adult Independent Living | Rs.7,05,000/- |
| 4 | Dept. of Speech Hearing & Communication | Rs.77,500/- |
| 5 | Dept. of Special Education | Rs.13,08,000/- |

Agenda Point 68.14

Procurement of library books for the benefit of students, faculties, staff, parents and PwDS

Decision:

The Council approved for procurement of Indian Books and reference material for NIEPMD(D) Library with the following financial implication subject to availability of funds.

| S. No | Books in related to | Amount |
|-------|---|----------|
| 1 | Physiotherapy Division | 1,18,836 |
| 2 | Dept. of Clinical Psychology | 1,01,252 |
| 3 | Dept. of Adult Independent Living | 1,01,150 |
| 4 | Dept. of Special Education | 1,82,374 |
| 5 | Dept. of Speech Hearing & Communication | 5,23,166 |

Agenda Point 68.15

Resubmission of NIOS – accredited vocational courses to avail financial assistance from DEPwD

Decision:

The Council perused the proposal and recommended to go ahead with one or two programmes which aim at developing the client as entrepreneurs rather than as job seekers. The students can start earning for themselves by the last quarter of the course. The certificate course on food processing was chosen to begin with. Subject to the availability of funds.

Agenda Point 68.16

Annual procurement of uniform (regular & sports) and other learning materials for children enrolled in model school at NIEPMD(D)

Decision:

The Council approved the proposal for annual procurement of uniforms, shoes, school bags, other stationeries and exposure visits, as it was a routine affair with the financial implication of Rs.13.56 lakhs.

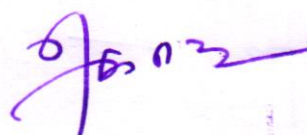
| Sl.no. | Particulars | Amount in Lakhs |
|------------------|--|-----------------|
| 1 | Shoes | 2.82 |
| 2 | Uniforms | 4.64 |
| 3 | Socks | 0.55 |
| 4 | Lunch bag & Stationary | 1.55 |
| 5 | Other co-curricular activities items & exposure visits | 4.00 |
| Total Rs. | | 13.56 |

Agenda Point 68.17

Proposal for approval of recruitment of special teachers (consultant) – 02 nos. In model school for children with multiple disabilities

Decision:

After a long discussion the Council did not approve the proposal and directed to submit the same as a research proposal.



Agenda Point 68.18

Request for availing short-term loan from NIEPMD(D) internal accrual to meet capital expenditure (other than building)

Decision:

The Council noted that funds for the list of capital items, other than buildings, as attached in the Annexure-P, were yet to be sanctioned. The proposal was considered and approved for procurement by availing a short-term loan of ₹20 lakhs from internal accruals. The expenditure shall be included in the Q3 proposal and the amount spent shall be recouped on receipt of Q3 fund.

Agenda point 68.19

Submission of 1st quarter expenditure incurred during the f/y 2025-26 in respect of NIEPMD(D), Chennai and its CRC's for the information of executive council as directed by General Council.

Decision:

The Council noted the 1st quarter expenditure incurred and found the deficit under General Head the f/y 2025-26 for NIEPMD(D).

| | Head of Account | Op.Balance as on 01.04.25 | Q1 - GIA Received | Expenditure up to 30.06.2025 (in lakhs) |
|--------------------|-----------------|---------------------------|-------------------|---|
| NIEPMD(D), Chennai | General | 0.00 | 754.06 | 327.35 |
| | Salary | 18.90 | 111.09 | 157.80 |
| | Capital | 148.16 | 124.81 | 32.81 |
| | SAP | 0.99 | 0.00 | 1.40 |
| | TOTAL | 168.05 | 989.96 | 519.36 |
| CRC- K | General | 3.45 | 26.55 | 19.30 |
| | Salary | 5.78 | 80.22 | 78.31 |
| | Capital | 23.46 | 0.00 | 5.45 |
| | TOTAL | 32.69 | 106.77 | 102.79 |
| A& N | Recurring | 21.69 | 21.81 | 11.74 |
| | Non-Recurring | 0.84 | 0.00 | 0.62 |
| | TOTAL | 22.53 | 21.81 | 12.36 |
| Madurai | Recurring | 0.00 | 25.15 | 12.10 |
| | Non-Recurring | 0.58 | 0.00 | 0 |
| | TOTAL | 0.58 | 25.15 | 12.10 |
| Puducherry | Recurring | 0.00 | 14.21 | 4.57 |
| | Non-Recurring | 0.00 | 11.45 | 0 |
| | TOTAL | 0.00 | 25.66 | 4.57 |

The Council noted the revised estimate for NIEPMD(D) and its CRC the f/y 2025-26:

| NI/CRCs | General | | | Salary | | |
|------------------|---------|---------------------|---------|--------|---------------------|--------|
| | BE | Notional Allocation | RE | BE | Notional Allocation | RE |
| NIEPMD | 3051.91 | 1310.25 | 1700.00 | 782.00 | 337.04 | 600.00 |
| CRC-K | 160.00 | 87.03 | 160.00 | 264.00 | 234.00 | 255.00 |
| CRC - A&N | 306.24 | 90.44 | 90.00 | 0.00 | 0.00 | 0.00 |
| CRC - Madurai | 219.50 | 56.22 | 69.00 | 0.00 | 0.00 | 0.00 |
| CRC - Puducherry | 73.40 | 27.00 | 20.00 | 0.00 | 0.00 | 0.00 |

| NI/CRCs | General Capital (other than Buildings) | | |
|------------------|--|---------------------|--------|
| | BE | Notional Allocation | RE |
| NIEPMD | 779.00 | 360.00 | 771.00 |
| CRC-K | 725.00 | 0.00 | 25.00 |
| CRC - A&N | 79.86 | 10.00 | 12.00 |
| CRC - Madurai | 50.00 | 600.00 | 9.00 |
| CRC - Puducherry | 38.00 | 600.00 | 38.00 |

Agenda point 68.20

Construction of 13 nos. Of car shed for staff quarters at NIEPMD(D) campus

Decision:

The Council noted that the car shed to accommodate 13 cars is required for the cyclone prone landscape of NIEPMD(D) campus and the budget of the same was reworked by CPWD and it was toned down from Rs.71,03,300/- to Rs.48,91,900/- with basic facilities. The Council approved for construction of car shed only with basic structure by CPWD for parking of 13 cars.

Agenda point 68.21

Road drainage work at NIEPMD(D) campus

Decision:

The Council did not approve the agenda.

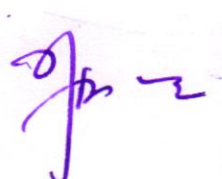
Agenda point 68.22

Approval for procurement of PA system with collar mic, podium mic & mixer for Conference Hall

Decision:

The Council approved the proposal for procurement of a PA system with a financial implication of Rs.1,50,000/-

Dual Channel Digital PA System Amplifier 500 Watt : 01 Set



| | |
|----------------------------------|-----------|
| PA Driver Unit | : 01 Set |
| 10" subwoofer | : 02 Sets |
| Passive >90 MM Column Speaker | : 04 Sets |
| Hand Held Mic | : 02 Sets |
| Cordless Microphone | : 02 Sets |
| Audio Mixer 12 Channel (Digital) | : 01 Set |

Agenda point 68.23

Approval for procurement of 120 chairs for conference hall and committee hall and 300 general purpose plastic chair at NIEPMD campus through gem portal

Decision:

The need for the chairs was discussed and the Council approved for procurement of 300 general purpose plastic chairs in the range of Rs.700-1000 per chair with a total financial implication not exceeding Rs.3,00,000/-. The Council did not approve the proposal for procurement of 120 chairs for Conference Hall.

Agenda point 68.24

Engagement of housekeeping personnel for operation and maintenance of solid waste management system (SMWS) & store & purchase section

Decision:

The Council advised to explore any other scheme for maintenance of the Solid waste management system and did not approve the proposal for engagement of manpower for Stores & Purchase Section.

Agenda point 68.25

Engagement of security supervisor for strengthening overall campus security at NIEPMD(D), Chennai.

Decision:

The Council approved the proposal of hiring a security supervisor with defense background without any additional financial burden by internal rearrangements.

Agenda point 68.26

Hiring of consultant (Electrical) through outsourcing agency for eight months at NIEPMD(D), Chennai.

Decision:

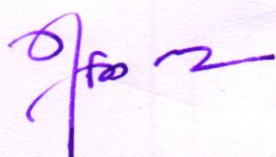
The Council approved for hiring a Consultant (Electrical) through outsourcing agency for eight months in the absence of Consultant (Electrical) who will be proceeding for Maternity.

Agenda point 68.27

Approval for estimated funds for procurement of printer cartridges, furniture & stationary items.

Decision:

The Council approved an amount of Rs.5lakhs for procurement of printer cartridges, furniture & stationary items till the next EC and review on the procurement of printer cartridges, furniture & stationary items will be made in next EC.



Agenda point 68.28

Upgradation of resource room in department of special education with special education Assessment Kit and Assistive Materials for training of HRD students

Decision:

The council advised to set a priority list of material and go for phase wise purchase, the proposal was approved with the financial implication of Rs.13.58 lakhs subject to availability of funds.

| Sl.No | Description of items | Qty | Approximate Rate (Rs.) |
|-------|--|-------|------------------------|
| 1. | Low Vision Kit (Magnifiers, Large Print Materials) | 02 | 20000 |
| 2. | Braille Embosser for the Blind (Printer) | 01 | 325000 |
| 3. | Tactile Graphics Embosser | 01 | 325000 |
| 4. | Psychoeducational Profile, Third Edition Examiner's Manual | 02 | 180000 |
| 5. | UPANAYAM Manual | 05 | 75000 |
| 6. | MDPS Manual with Assessment kit | 05 | 3000 |
| 7. | Picture Exchange Communication System Manual with kits | 02 | 75000 |
| 8. | Communication Book (Hand Practice) | 03 | 15000 |
| 9. | AAC Device (Tablet-based with Software) | 02 | 100000 |
| 10. | Smart Board with software | 01 | 150000 |
| 11. | Portable Projector with cable | 01 | 25000 |
| 12. | Wooden Glass Cabinet | 02 | 60000 |
| 13. | Lamination Machine | 01 | 5000 |
| | | Total | 13,58,000 |

Agenda point 68.29

Proposal for annual procurement of children classroom chair & table for individual units of children enrolled in model school for CWMD, NIEPMD -reg.

Decision:

The Council advised to set a priority list of material and go for phase wise purchase, the proposal was approved subject to availability of funds. HOD Special Education requested for the approval of furniture of ASD classrooms in the first phase.

CRC- Kozhikode**Agenda point 68.30**

Constitution of institutional ethics committee in CRC Kozhikode.

Decision:

Shall consider later after implementation of dissolving of all committees in NIs as per direction of Hon'ble Secretary sir.

Agenda point 68.31

Conduct of staff enrichment-academic / clinical / research skill enhancement

workshops in CRC Kozhikode.

Decision:

Faculties shall attend the CREs / workshops / seminars / training programs, for faculty enrichment as approved in the previous Executive Council decision No. 67.57.

Agenda point 68.32

Procurement of laptop for the department of clinical psychology.

Decision:

Executive Council approved the proposal of procurement of a Laptop computer for Clinical Psychology Department, CRC-K with financial implication of Rs. 60,000/-.

Agenda point 68.33

Manpower requirements for the vocational training and rehabilitation unit.

Decision:

The Executive Council did not approve the proposal.

Agenda point 68.34

Procurement of equipment / materials for the vocational training and rehabilitation unit.

Decision:

The Executive Council approved the proposal of procurement for the Vocational Training & Rehabilitation unit with a financial implication of Rs. 75,000/-.

Agenda point 68.35

Recital of the national integration song "SARE JAHAN SE ACHCHA" in Indian sign language (ISL) - remittance of fee for obtaining Asia book of records.

Decision:

The Executive Council approved for the remittance of fee for obtaining Asia Book of Records for the recital of national integration song "SARE JAHAN SE ACHCHA" in Indian sign language (ISL) by CRC-K.

Agenda point 68.36

Procurement and installation of air conditioners for the mini conference room / VIP guest room.

Decision:

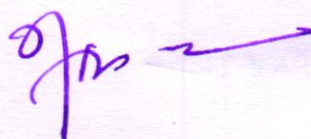
The Executive Council approved for procurement of a single Air Conditioner with higher and sufficient cooling capacity with a financial implication of Rs. 01.50 Lakh.

Agenda point 68.37

Procurement of scrubber dryer electric walk behind type floor cleaning machine for CRC Kozhikode.

Decision:

The Executive Council approved for procurement of a scrubber dryer electric walk behind type floor cleaning machine with financial implication of Rs. 01.00 lakh.



CRC-Andaman & Nicobar

Agenda point 68.38

Proposal for renovation of Director's room with essential furniture & fixtures.

Decision:

The Council approved the proposal for renovation of Director's room with essential furniture & fixtures with the financial implication of Rs. 90,000/-.

Agenda point 68.39

Proposal for procurement of laptops and desktops for Director and departmental staff - reg.

Decision:

The Council approved to procure one laptop for Director and two Desktop for Departmental staff.

Agenda point 68.40

Proposal for establishment of braille embosser technology unit for persons with visual impairment in special education department at CRC - A&N islands.

Decision:

The Council approved the establishment of braille embosser technology unit for persons with visual impairment in special education department at CRC - A&N islands subject to availability of fund.

Agenda point 68.41

Proposal for procurement of books for CRC-Andaman & Nicobar Islands library

Decision:

The Council approved the procurement of books for CRC-Andaman & Nicobar Islands library with the financial implication of Rs.50,000/-.

Agenda point 68.42

Proposal for procurement of 02 printers and 03 hard disk to strengthening of administrative section of CRC-Andaman & Nicobar Islands

Decision:

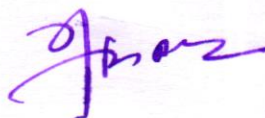
The Council approved to procure Two Hard Disks only. The Council did not approve for procurement of two Printers.

Agenda point 68.43

Proposal for establishment of mobile boat therapy unit for CRC-Andaman & Nicobar Islands

Decision:

The Council advised to prepare the Distance and human Population matrix, depending on the matrix the rate per trip should be calculated. In principle, the Council approved the proposal for Hiring of the boat to provide services to PwDs in nearby Islands of CRC-Andaman & Nicobar. The operation part of the concept of providing services through Hiring of the boat will either be by CRC A&N or



ALIMCO.

CRC Madurai

Agenda point 68.44

Proposal for procurement of clinical psychology materials to establish the clinical psychology unit at CRC-Madurai

Decision:

The Council approved the proposal for procurement of Clinical Psychology materials to establish the clinical psychology unit at CRC - Madurai with the financial implication of Rs.13,70,000/-.

| S. No | Particulars | Amount (Rs.) |
|-------|--|---------------------|
| 1 | Clinical Psychology Unit- Assessment Tools | 11,96,772.00 |
| 2 | Clinical Psychological Unit- Office Equipments | 1,00,000.00 |
| 3 | Clinical Psychological Unit-Therapy Materials | 73,228.00 |
| | Total | 13,70,000.00 |

Agenda point 68.45

Approval for signing of memorandum of understanding (MOU) with NBCC (India) limited for construction of CRC Madurai building

Decision:

The Council noted that signing of Memorandum of Understanding (MoU) with NBCC (India) limited for construction of CRC Madurai building is being signed and advised to make sure the statement are written in the MOU that the "all the approval from Government Authorities for construction of CRC-Madurai will be obtained by NBCC".

Agenda point 68.46

Proposal for formation of local purchase committee

Decision:

The Council approved for formation of local purchase committee at CRC Madurai in accordance with Rule 155 of GFR 2017.

Agenda point 68.47

Submission of memorandum of understanding (MOU) between CRC-Madurai and the American college, Madurai - for information and approval

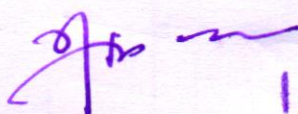
Decision:

The Council approved the proposal for signing of Memorandum of Understanding (MoU) between CRC - Madurai and American College, Madurai without any financial implications on the part of CRC-Madurai.

CRC-Puducherry

Agenda point 68.48

Installation of therapy materials and play equipment in outdoor therapy area and



sensory park at CRC - Karaikal, Puducherry.

Decision:

The Council approved for installation of therapy materials and play equipments in outdoor therapy area and sensory park at CRC-Karaikal with the financial implication of Rs.2.75 lakhs.

| S.No. | Details of the Material | Approximate Cost |
|-------|---|------------------|
| 1. | Outdoor therapy equipment/materials (Telephone pipes, Upper Limb Physical Activity Gym, Balance beam, Balance Bridge Climber, Outdoor swing board, Pebble Path Stepping Pods, etc.,) list materials as enclosed in agenda as Annexure "U" | Rs. 2,75,000/- |

NIEPMD(D), Chennai

Table Agenda Point 68.49

Revised RR for initiation of recruitment for the post of lecturer, CRPM and RO, AIL

Decision:

The Council advised to wait for implementation of uniform RR of all NIs and the uniformity has to be followed.

Table Agenda Point 68.50

Proposal for functional Hierarchical structure and Cadre formation at NIEPMD(D), Chennai

Decision:

The Council approved the functional hierarchy for all five technical Department, Accounts and Administration except Department of Medical Science subject to the eligibility as per Essential Academic Qualification. For Department Medical Science promotion avenue will be decided later.

The Council also advised that there should not be any delay in floating of advertisement for the post of Associate Professor (Medical Science) and in case this effort fails the RR may be changed for non-doctors giving way for promotion.

Table Agenda Point 68.51

Revision of TA/ DA norms to consultants engaged on contract/ outsourcing / guest faculties at NIEPMD(D), Chennai

Decision:

The Council advised to find out whether there is a DoPT Order for payment of TA/DA to contractual staff or refer the case to DEPwD.

Table Agenda Point 68.52

Approval for catching snakes & stay dogs in NIEPMD Campus

Decision:

The council approved the proposal with the financial implication of Rs. 1,05,000/-+ GST Subject to availability of fund.

Table Agenda Point 68.53

Approval of annual vehicle maintenance for vehicle at NIEPMD(D), Chennai

Decision:

The council advised to exhaust the financial power given for Director and the excess expenditure shall put up to EC for its approval.

CRC Madurai**Table Agenda Point 68.54**

Request approval for the proposed budget for the construction of CRC Madurai permanent building

Decision:

The council noted that the layout area is changed and approved the overall budget of Rs.34,52,64,942.31/- (Say ₹34.53 Crore) put forth by NBCC towards building construction.

NIEPMD(D), Chennai**Table Agenda Point 68.55**

Engagement of consultant in account section.

Decision:

The Council approved the engagement of already engaged Consultant as referred in agenda 68.04 for further two months with the consolidated honorarium of Rs.50,000/- + TA, as the AO(Offg.) is on leave for two months.

Table Agenda Point 68.56

Submission of efforts towards self-sustainability of HRD programmes

Decision:

Due to paucity of time, the agenda could be discussed and advised to be put up in next EC meeting.

Table Agenda Point 68.57

Recruitment of vacant post Lecturer in Special Education (Group A)

Decision:

The Council advised to wait for implementation of uniform RR of all NIs and the uniformity has to be followed.

Table Agenda Point 68.58

Filling up the post of Associate Professor (Medical Science)

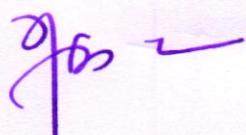
Decision:

After a long deliberation the Council noted that no response based on the eight advertisements, the Council directed to reduce the experience of essential qualification. The Chairperson advised to submit the proposal for publishing the advertisement for recruitment of the post of Associate Professor (Medical Science) through e-office to take decision.

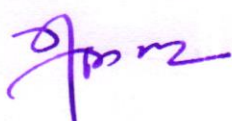
The amended RR for the post of Associate Professor (Medical Science) is as follows:

| | Criteria | Existing | Amended |
|---|---|--|--|
| 1 | Name of the Post | Associate Professor (Medical Sciences) | Associate Professor (Medical Sciences) |
| 2 | Number of Post | 1 | 1 |
| 3 | Classification | Group A/Faculty | Group A/Faculty |
| 4 | Scale of Pay | Level 12 of 7 th CPC | Level 12 of 7 th CPC |
| 5 | Whether Selection post or Non-Selection Post | Selection in case of Direct Recruitment; Non-selection in case of promotion | Selection in case of Direct Recruitment; Non-selection in case of promotion |
| 6 | Age Limit for the Direct recruitment on the closing date for receipt of application | 50 years | 50 years |
| 7 | Educational & other qualification required for Direct Recruits | Essential:- <ol style="list-style-type: none"> 1. MBBS with Doctor of Medicine (MD) in Paediatrics/ Psychiatry/ Physical Medicine/ Rehabilitation/ Neurology/ Orthopaedics/ ENT/ Ophthalmology with MCI registration. 2. Atleast 8 years of experience in teaching and clinical practice/ or research in an academic/ research position or equivalent to that of Assistant Professor/ Lecturer in an University, College or Accredited Research Institution / Industry. Desirable Qualification: <ol style="list-style-type: none"> 1. Ph.D 2. Experience in guiding research scholars and experience in extension and outreach activities. 3. Experience in working with Persons with Multiple Disabilities. | Essential Qualification:- <ol style="list-style-type: none"> 1. MBBS with Doctor of Medicine (MD) in any discipline 2. 3 years of experience 3. Valid MCI Registration Desirable Qualification:- <ol style="list-style-type: none"> 1. Ph.D 2. Experience in guiding research scholars and experience in extension and outreach activities. 3. Experience in working with Persons with Multiple Disabilities. 4. Published work in the field in reputed journal/ presentation of scientific papers at conferences at national & international levels. |

| | | | |
|----|---|---|---|
| | | 4. Published work in the field in reputed journal/ Presentation of scientific papers at conferences at national & international levels. | |
| 8 | Whether Age & educational qualification prescribed for Direct recruits will apply in the case of promotes | i. Educational qualifications applicable ii. Age not applicable | Age - Not applicable Educational qualifications- Applicable |
| 9 | Period of probation if any | 2 years for Direct Recruits(as Per DOPT norms) | 1(one) year for Direct Recruits |
| 10 | Method of recruitment | Direct Recruitment/ Deputation/ Promotion. On Deputation Initially for a period of 3 years and thereafter extendable after review of performance on yearly basis, as per rules of GOI governing deputation from time to time (period of deputation including period of deputation in another ex cadre post held immediately preceding this appointment in the same or some other organization of department shall not ordinarily exceed five years) Age Limit:- Maximum age limit will be 56 years (Age Shall be reckoned as on closing date of receipt of application) | Direct Recruitment/ Deputation/ Promotion. On Deputation Initially for a period of three years and there after extendable, after review of performance on yearly basis, as per rules of GOI governing deputation from time to time (period of deputation including period of deputation in another excadre post held immediately preceding this appointment in the same or some other organization of department shall not ordinarily exceed five years) Age Limit Maximum age limit will be 56 years (Age Shall be reckoned as on closing date of receipt of application) |
| 11 | In case of | For Promotion | For Promotion |



| | | | |
|----|--|--|--|
| | recruitment by promotion/deputation/transfer to be made from | <ol style="list-style-type: none"> 1. From the post of Lecturer in pay level-10 or equivalent grade with 10 years experience in the grade or from Assistant Professor in pay level-11 or in equivalent grade with 5 years of experience in the grade. 2. Essential conditions as mentioned in 7(1) shall apply. <p>For Deputation Officers under Central/ State Government/ Universities/ Recognised Research Institutes/ Public Sector Undertakings/ Semi Government/ Autonomous/ Statutory Organizations.</p> <ol style="list-style-type: none"> 1. Holding analogous teaching post on regular basis OR 2. Five Years regular service in the grade of Assistant Professor or equivalent in pay level-11 or equivalent grade OR 3. Ten years Services in the grade of Lecturer in Pay level 10 or equivalent grade. | <p>Promotion from immediate feeder grade with experience as per DoPT norms OR 10 years of Regular service in Level 10 as NIEPMD(D) does not have not have the regular post in Level 11 i.e., Assistant Professor in Phase I created post.</p> <p>For Deputation Officers under Central/ State Government/ Universities/ Recognised Research Institutes/ Public Sector Undertakings/ Semi Government/ Autonomous/ Statutory Organizations.</p> <ol style="list-style-type: none"> 1. Holding analogous teaching post on regular basis OR 2. Five Years regular service in the grade of Assistant Professor or equivalent in pay level-11 or equivalent grade OR 3. Ten years Services in the grade of Lecturer in Pay level 10 or equivalent grade. |
| 12 | If any DPC exists, its constitution/ Constitution of the Selection Committee | <p>Composition of the Selection Committee would be as under:-</p> <ol style="list-style-type: none"> 1. Chairperson, Executive Council, NIEPMD(D) | <p>Composition of the Selection Committee would be as under:-</p> <ol style="list-style-type: none"> 1. Chairperson, Executive Council, NIEPMD(D) |



| | | | |
|----|--|---|---|
| | | 2. Two expert members to be nominated by the Chairperson Member including One representative of SC/ST Community Member 3. Director, NIEPMD(D)-Member Secretary | 2. Two expert members to be nominated by the Chairperson Member including One representative of SC/ST Community Member 3. Director, NIEPMD(D)-Member Secretary |
| 13 | Circumstances under which UPSC to be consulted | Not Applicable | Not Applicable |

CRC-Andaman & Nicobar

Table Agenda Point 68.59

Resubmission of the proposal for establishment of electro therapy unit in physiotherapy department with basic essential infrastructure for electro therapy in CRC-A&N Islands - Reg.

Decision:

The Council approved the proposal for establishment of electro therapy unit in physiotherapy department with basic essential infrastructure for electro therapy in CRC-A&N Islands subject to availability of fund.

Table Agenda Point 68.60

Resubmission of the proposal for the establishment of exercise therapy unit in physiotherapy department at CRC -A&N Islands- Reg.

Decision:

The Council approved the proposal for the establishment of exercise therapy unit in physiotherapy department at CRC -A&N Islands subject to availability of fund.

The meeting ended with thanks to the Chair.

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