

**National Institute for the Empowerment of Persons with Visual Disabilities
(Divyangjan), 116, Rajpur Road, Dehra Dun**

Dated: 28.03.2022

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Enclosed herewith please find a copy/extract of the Minutes of the 42nd Meeting of the General Council held on 23.03.2022. All the concerned are requested to initiate immediate action on the decisions indicated against them and submit to the undersigned by 14th April, 2022:

Sl. No.	Name of the Officer	Item (s)
1.	SRO (T)	Item No. 2 Para 2.
2.	ACO	Item No. 3 & 4
3.	Smt. Neetu Sahni, Stat. Asstt. & I/C CBP Smt. Arti Vishwakarma, RA Shri I. Nobi, DA	Item No. 5
	For Comprehensive and Futuristic Plan on new Department, Centers and Infrastructural requirements for the Institute from the clinical, rehabilitation, academic and infrastructural perspective by the following Departemnts:	
4.	Dr. Vinod Kain, APSE & I/C CPWD	Item No. 6 para 2 (for infrastructure; building)
5.	Dr. Pankaj Kumar, APSE & Incharge MED	Item No. 6 para 3 (capital building infrastructure related)
6.	Shri Sunil Shirpurkar, APSE	Item No. 6 para 3 (for smart Model Classes)
7.	Principal Incharge, MSVH	Item No. 6 para 3 (for smart Model Classes), Item No. 7 (regarding Vijay Public School Samiti, Uttarkashi)
8.	Section Officer (P)	Item No. 6 Para 3 Furniture and fixtures, Equipment and Machinery
9.	Incharge Library (Print)	Library Non recurring and Recurring
10.	Ms. Bhawna Nayyar, IT Consultant	Item No. 6 Para 3 (For IT facilities of the Institute)

(Dr. Himangshu Das)
Director

Copy to: All above concerned.

MINUTES OF THE 42nd MEETING OF THE GENERAL COUNCIL OF THE NATIONAL INSTITUTE FOR THE EMPOWERMENT OF PERSONS WITH VISUAL DISABILITIES (DIVYANGJAN), DEHRADUN HELD ON 23.3.2022 AT 02.00 P.M. THROUGH VIDEO CONFERENCING

The 42nd meeting of the General Council was held on 23.3.2022 at 02.00 p.m. under the Chairpersonship of the Secretary, Department of Empowerment of Persons with Disabilities (Divyangjan), Ministry of Social Justice & Empowerment, Govt. of India, through virtual mode.

Members present in the Meeting

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| 1. Smt. Anjali Bhawra,
Chairperson, General Council (NIEPVD) &
Secretary, DEPwD, MSJE. | Chairperson |
| 2. Shri Rajesh Kumar Yadav,
Chairperson, Executive Council (NIEPVD) &
Joint Secretary, DEPwD, MSJE. | Member |
| 3. Shri Sanjay Pandey,
Joint Secretary & Financial Adviser, MSJE. | Member |
| 4. Shri Chander Singh Dharamsattu,
Additional Secretary & Representative of
Secretary, Department of Social Welfare,
Government of Uttarakhand, Dehradun | Member |
| 5. Ms. Vijayalakshmi Vijalvan Joshi,
Tunalka, Naugaon, Uttarakhand. | Member |
| 6. Shri Satya Bhushan Jain,
54, New Rajdhani Enclave, Vikas Marg, Delhi | Member |
| 7. Dr. Avinash Chandra Agnihotri,
8, Shivam Ravindra Nagar, Nagpur,
Maharashtra 440022 | Member |
| 8. Shri Ramanlala Madhanvial Patel,
Post: Amrigadh Ta: Amrigadh
Dist: Banaskantha, Gujarat | Member |
| 9. Dr. Tarun Kumar Sarkar,
320 Gupta Colony, Nabapally, Barasat,
Kolkata, Pincode-700126 | Member |
| 10. Shri Navin Kumar,
Under Secretary to the Govt. of India,
DEPwD, MSJE | Special Invitee |
| 11. Dr. Himangshu Das,
Director, NIEPVD, 116, Rajpur Road, Dehradun
Uttarakhand | Member-Secretary |


25/3/22

Dr. Himangshu Das, Director, NIEPVD welcomed the Chairperson (GC), Joint Secretary DEPwD, Joint Secretary (Finance), MSJ&E and other esteemed members of the General Council. Thereafter, the following agenda items were taken up for discussion seriatim.

ITEM NO. 1 CONFIRMATION OF THE MINUTES OF THE XXXXI MEETING OF THE GENERAL COUNCIL

Since no comments were received from the Members of the Council, therefore, the Council confirmed the Minutes of the 41st meeting of the General Council held on 22nd February, 2021.

ITEM NO. 2 REVIEW OF ACTION TAKEN ON THE MINUTES OF THE LAST MEETING OF THE GENERAL COUNCIL.

The Council noted the Action Taken Report on the points arising from the Minutes of the 41st meeting of the General Council held on 22nd February, 2021 and approved the same.

As regards installation of waste paper recycling machine at DEPwD, the Chairperson, GC advised to get the present status of space availability at DEPwD to proceed further.

ITEM NO. 3 TO CONSIDER REVISED ESTIMATES FOR THE YEAR 2020-21 AND BUDGET ESTIMATES FOR 2022-23

The Council approved the Revised Estimates for the year 2021-2022 and the Budget Estimates for the next financial year 2022-2023 as recommended by the EC.

The Council advised to submit the Annual Action Plan with proposals as per the Budget Estimates approved for the year 2022-23 for approval by the Executive Council.

ITEM NO. 4. TO CONSIDER ANNUAL ACCOUNTS WITH BALANCE SHEET & AUDIT REPORT WITH AUDIT CERTIFICATE FOR THE YEAR 2020-21

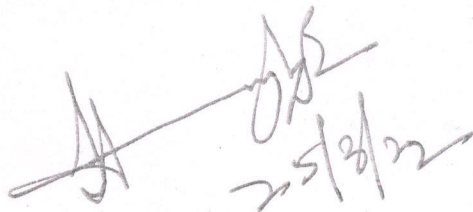
The Council endorsed the Audited Annual Accounts with Balance Sheet for the year 2020-2021 as already approved by the EC. It also perused the Draft Separate Audit Report (SAR) received from the Principal Director of Audit (Central), Lucknow for the year 2020-2021 and noted with appreciation that there is no major observation in the final Separate Audit Report with Audit Certificate for the year 2020-2021.

ITEM NO. 5. TO CONSIDER ANNUAL REPORT ON THE INSTITUTE'S ACTIVITIES FOR THE YEAR 2020-21

The Council approved the draft Annual Report of the Institute's activities for the year 2020-21.

ITEM NO. 6 POWER POINT PRESENTATION ON GLIMPES OF THE YEAR 2020-21, NIEPVD DURING COVID-19, ANNUAL PLAN 2022-23 AND THE WAY FORWARD

The Chairperson, GC praised the efforts made by the NIEPVD in preparing the Way Forward: Vision Document of the Institute. The Chairperson, GC directed to draw a comprehensive and futuristic plan on new departments, centres and infrastructural requirement for the institute from the clinical, rehabilitation, academic and infrastructural perspective.

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The Council further advised to execute the Vision Document in a phased manner and get a detailed lay out and preliminary estimate from CPWD for administrative approval by EC for further submission to DEPwD under NI grant and SIPDA Grant separately in a phased manner.

The Council also directed that smart model classes, furniture and fixture, equipment and machinery and IT facilities of the Institute, its Regional Centres and CRCs need renovation and replacement. Item wise proposals indicating infrastructural requirement may be submitted to EC for consideration.

ITEM NO. 7 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

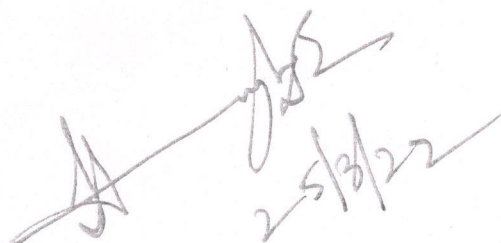
- i. Sh. Satya Bhusan Jain appreciated the work being done by the DEPwD and NIEPVD in the field of visual disability.
- ii. Ms. Vijayalakshmi Vijalvan Joshi, Village Tunalka, District Uttarkashi raised the issue of stopping the funding by NIEPVD to run the Hill Model of Inclusive Education at Village Tunalka, District Uttarkashi from 2021-22.

The Director, NIEPVD informed the Chairperson that as per approval of the 108th and 109th meeting of EC, the organization was informed and trained to apply for funding under DDRS Scheme of DEPwD. Various meetings were also conducted with the organization by the Director, NIEPVD and its team. A proposal suggesting assimilation of their children to the institute's Model School for enrollment was given to the School in writing.

Further the Chairman, EC in its 109th meeting has advised that the Vijaya Public School Samiti, Uttarkashi may be informed to present the case to the Joint Secretary, EC. Shri Rajesh Kumar Yadav, Chairman, EC (NIEPVD) also advised that the NIEPVD may send an inspection team and collect student's profile, parents feed- back etc. from the School.

The Chairperson (GC) advised to convene a virtual meeting with the Vijaya Public School Samiti, Uttarkashi to present the case. If need be, EC may be convened to discuss the matter in detail.

The meeting ended with a vote of thanks to all GC members.

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