F. No: N-1406/8/2020-NI Government of India Ministry of Social Justice and Empowerment Department of Empowerment of Persons with Disabilities (Divyangjan)

Room No. 517, 5th floor, Antyodaya Bhawan, CGO Complex New Delhi 110003 Dated 25.12.2023

To

Director, PDUNIPPD, Delhi

Subject: Minutes of the 136th Meeting of the Standing Committee of PDUNIPPD, New Delhi held on 30.11.2023 at 10.45 AM- reg.

Sir,

I am directed to refer Institute's email dated 01.12.2023 on the subject cited above and to convey that the minutes of the 136th meeting of the Standing Committee of PDUNIPPD, New Delhi held on 30.11.2023 is hereby approved by the Competent Authority.

- 2. You are requested to circulate the approved minutes to all Members of Executive Council with your signature on each page for further compliance/necessary action.
- 3. This issues with the approval of Joint Secretary (RS) & the Chairperson, Standing Committee, PDUNIPPD, New Delhi.

Yours faithfully,

Encl: As above

(Amit Rathi) Section Officer(NIs)

Minutes of the 136th Standing Committee Meeting of Pt. Deendayal Upadhyaya National Institute for Persons with Physical Disabilities (Divyangjan), New Delhi held on 30.11.2023 at 10.45 AM

136thMeeting of the Standing Committee of PDUNIPPD (D) was held on 30.11.2023 at 10:45AM through Virtual Mode.

Following members/officials of the Standing Committee were present:

Shri Rajeev Sharma, IFoS
Joint Secretary, (DEPwD)
Ministry of Social Justice & Empowerment
AntyodayaBhawan, CGO Complex,
Lodhi Road, New Delhi

Chairperson (through virtual mode)

Shri Sanjay Pandey, JS & FA, (DEPwD) Ministry of Social Justice & Empowerment ShastriBhawan, New Delhi Member (through virtual mode)

Shri VineetSinghal
Director, (DEPwD)
Ministry of Social Justice & Empowerment
CGO Complex, New Delhi

Special Invitee (through virtual mode)

Dr.Arun Jain D-124, IIIrd Floor Ashok Vihar, Phase-I Delhi - 110052 Member (through virtual mode)

Shri Himanshu Singh Director, CRC Lucknow Special Invitee (through virtual mode)

Dr.Arifa Amin Office In-charge, CRC Srinagar Special Invitee (through virtual mode)

Dr.PatitapabanMohanty Director, NILD, Kolkata&SVNIRTAR, Cuttack Special Invitee (through virtual mode)

Dr.Jitendra Sharma Director, PDUNIPPD, New Delhi

Member-Secretary

Jal 2

Page 1 of 4

The Chairperson, Standing Committee welcomed all the Members to the 136th meeting and permitted the Director, PDUNIPPD to present the agenda.

Item No. 1 To consider the Draft Annual Report & Audit report of the Institute for the year 2022-23.

The draft of Annual Report and Audit Report were tabled before Hon'ble Members of the House and the Director presented summary of the same through PowerPoint presentation. The draft was discussed by the Hon'ble Members.Shri Sanjay Pandey, JS (FA)appreciated the format of presentation of the Annual Report & advised the following with respect to the Audit Report:

- 1. Proper guidelines / policies should be made for provision of retirement benefits.
- 2. Policies / guidelines for implementation of the Old Pension Scheme should be examined in the National Institutes.
- 3. As per SAR Report, the pending amount of New Pension Scheme should be reconciled and settled at the earliest.
- 4. Quarterly Internal Audit Report should be presented in the Standing Committee by the internal auditors.
- 5. Make the policy / guideline for utilisation of internal accrual.

The Committee **RESOLVED**to approve the Annual Report and Audit Report for session 2022-23 and recommended that the same may be forwarded / placed before the General Council.

Item No. 2 To consider the selection of Directors of CRCs under the Administrative and Financial control of PDUNIPPD, New Delhi.

The Hon'ble Members were informed that the Selection Committee under the dynamic command of Chairman Shri Rajeev Sharma (JS) had selected the following as Directors:

Sr. No.	Name of the Institute	Name of the Selected Candidate	Status
1.	CRC Lucknow	Shri Himanshu Singh	Joined w.e.f. 08.11.2023
2.	CRC Srinagar	Shri Sunil Kumar	Offer of Appointment has been accepted
3.	CRC, Samba, Jammu	Dr.Rohnika	Offer of Appointment has been issued.

The Standing Committee **RESOLVED**to acknowledge the selections and joining of Shri Himanshu Singh at CRC Lucknow. It was also pressed upon the Director PDUNIPPD, New Delhi to ensure that the remaining selected candidates should also join at the earliest.

To consider and adopt the revised common recruitment rules of Directors of Item No. 3 National Institutes.

> The common recruitment rules for recruitment of Directors of National Institutes were revised by DEPwD with the approval of the Competent Authority as circulated through letter F. No. 15/8/2020-NI (E- 13120) dated 07.11.2023.

> The Executive Committee discussed the revised recruitment rules and RESOLVED to adopt the same.

To consider waiver of fees from siblings or parents of a child with 40% or Item No. 4 higher disability in all courses run by PDUNIPPD, New Delhi & its CRCs.

> There is a significant financial strain on the families of children with 40% or higher disability. It becomes difficult for such families to support education of the other child who may be normal. It was proposed that ZERO fee may be charged from sibling or parents of a child with 40% or higher disability.

> It was RESOLVED to agree in principle with the proposal and further instructed the Director to make a detailed plan for implementing the same that should be tabled in the next Standing Committee.

To consider the request of Director PDUNIPPD, New Delhi to start Sign Item No. 5 Interpreter Course DISLI.

> The Standing Committee was informed that the Institute proposed to start Sign Interpreter Course DISLI for increasing skill, awareness and sensitization towards persons with hearing disability.

> The Standing Committee agreed in principle to the proposal and RESOLVED that a formal proposal should be tabled in the next Standing Committee.

To consider the request of Director PDUNIPPD, New Delhi to start free Item No. 6 coaching for PwDs for various entrance exams.

> The DEPwD had directed all NIs to explore the starting of free coaching centres for PwDs that would prepare them for various entrance exams like UPSC, Banking etc. vide letter No. Z-11017/85/203-SCH dated 20.10.2023.

> The Director wished to launch the facility in evening session that would not disturb the current classes of the Institute and sought permission of the Standing Committee for the same.

> The Standing Committee agreed in principle to the proposal and RESOLVED that a formal proposal with financial implication should be tabled in the next Standing Madra Committee.

Item No. 7 To consider the proposal of Director PDUNIPPD, New Delhi to start PM Jan Aushadhi Kendra on the premises of the Institute.

The DEPwD had directed all NIs to explore the possibility of creating PM Jan Aushadhi Kendra on their premises. The Institute has a healthy footfall of more than 1000 persons (patients, attendants, staff,students& guests). There is no such facility in the vicinity and hence the Jan Aushadhi Kendra would be of great benefit for citizens. It was proposed that the unit can be started near the reception area of the Institute.

The Standing Committee agreed in principle to the proposal and **RESOLVED** that a formal proposal with financial implication should be tabled in the next Standing Committee.