

By Email

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 14th July 2023

To

Director (Offg.),
PDUNIPPD, Delhi

Subject: Minutes of the 134th Meeting of the Standing Committee of PDUNIPPD, New Delhi held on 27.06.2023 at 02.00PM through virtual mode. – reg.

Madam,

I am directed to refer Institute's email dated 05.07.2023 forwarding therewith draft minutes of the 134th meeting of the Standing Committee of PDUNIPPD, New Delhi held on 27.06.2023 through virtual mode and to forward herewith approved minutes of the aforementioned meeting for further necessary action.

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

Encl: As above

Yours faithfully,

Navin Kumar

(Navin Kumar)
Under Secretary (NIs)

**Minutes of the 134th Standing Committee Meeting of Pt. Deendayal
Upadhyaya National Institute for Persons with Physical Disabilities
(Divyangjan), New Delhi held on 27.06.2023 at 02.00 PM**

134th Meeting of the Standing Committee of PDUNIPPD (D) was held on 27.06.2023 at 02:00 PM in the Conference room of PDUNIPPD, New Delhi.

Following members/officials of the Standing Committee were present:

Shri Rajeev Sharma, IFoS Joint Secretary, (DEPwDs) Ministry of Social Justice & Empowerment Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi	Chairperson
Shri Sanjay Pandey, JS & FA, (DEPwDs) Ministry of Social Justice & Empowerment Shastri Bhawan, New Delhi	Member (not present - due to some meeting in the MoSJ&E)
Shri Navin Kumar Under Secretary, (DEPwDs) Ministry of Social Justice & Empowerment CGO Complex, New Delhi	Special Invitee
Shri Iytha Mallikarjun, 103, Dwarkadeesh Apartment, Sector -12, Pocket-2, DDA Flats, Dwarka, New Delhi – 110078	Member (through virtual mode)
Dr. Arun Jain D-124, IIIrd Floor Ashok Vihar, Phase-I Delhi - 110052	Member (not present)
Shri Ramesh Pandey, Director, CRC Lucknow	Special Invitee
Dr. Arifa Amin Director, CRC Srinagar	Special Invitee
Shri Lalit Narayan Deputy Director (Admn.)	Special Invitee

PDUNIPPD, New Delhi	
Dr. Patitapaban Mohanty Director (Officiating) NILD, Kolkata&SVNIRTAR, Cuttack	Special Invitee (through virtual mode)
Ms. Meena Kumari Sharma Director (Officiating) PDUNIPPD, New Delhi	Member-Secretary

The Chairperson, Standing Committee welcomed all the member to the meeting and asked the Director, PDUNIPPD to present the agenda.

Item No. Confirmation of the minutes of the 132nd & 133rd Meeting of the Standing Committee of the Institute held on 22.02.2023 & 24.03.2023 respectively

1

The minutes of the 132nd & 133rd Meeting of the Standing Committee of the Institute held on 22.02.2023 & 24.03.2023 respectively, were confirmed.

Item No. Action Taken on the minutes of the 132nd & 133rd Meeting of the Standing Committee of the Institute held on 22.02.2023 & 24.03.2023 respectively

2

- The Chairperson directed the Director, PDUNIPPD to submit the compliance report & status of the procurement of items which are under process on 25th July 2023.
- The Chairperson suggested that the issue of Renovation of Conference Room of PDUNIPPD will be taken up by the Director, PDUNIPPD with the Officials of NBCC.
- Cost Estimates of the Renovation of Conference Room from NBCC & CPWD will be submitted in the next Standing Committee Meeting.
- In-case of non-concurrence from NBCC, the consultancy will be taken up with School Planning and Architecture (SPA)
- The Chairperson desired that the efficacy of the Audiometric Room to be checked & report of the same to be submitted. It is proposed that the portable Audiometric Room will be installed in the Room No. E-5 of the CDEIC by ALIMCO.
- The Chairperson directed to start Coupon system at Hostel Mess for day scholars. Coupon at Hostel Mess will be available for the same-day till 10:00 AM on working days only.
- The Chairperson ascertained that he will talk to the concerned Officer of

Department of Expenditure, Ministry of Finance regarding the guidelines issued by the Department of Pension & Pensioners Welfare regarding Death Gratuity & Family Pension.

Item No. Suggestive agendas for the Executive Council meeting of National Institutes.

3

The agenda cannot be discussed due to paucity of time and will be placed in the next Standing Committee Meeting.

Item No. Enhancement of OPD Ceiling under Central Services (Medical Attendance Rules), 1944.

4

The Standing Committee discussed the agenda and informed the Institute that a uniform Medical Policy is under process and DEPwD will send the letter to the PDUNIPPD regarding the same within 10 days.

Item No. Proposal for enhancement of remuneration/honorarium for the Guest Faculty

5

The Standing Committee discussed and approved the enhancement of remuneration/honorarium of Assistant Professor Level Guest Faculty to Rs.1300/- at PDUNIPPD, New Delhi.

Item No. Revision of rates of remuneration for the doctors visiting OPD on consultation basis

6

The Standing Committee discussed the agenda and directed to the rework on the agenda and place it in the next Standing Committee meeting with Financial Implications & Patients Footfalls of respective Doctors at Assessment Clinic.

Item No. Engagement/Continuation of Director of CRCs

7

The Standing Committee considered and approved the agenda.

Item No. Proposal for Ex Post facto approval of Renovation work of guest house (5th floor) hostel block by CPWD – (to be converted into Girls Hostel).

8

The Standing Committee considered and approved the agenda.

Item No. Proposal for approval of providing and fixing fire check door at PDUNIPPD building.

9

The Standing Committee discussed and directed the Director, PDUNIPPD to speak with the Delhi Fire Service regarding the Fire Safety Certificate and to re-examine the agenda and prepare the consolidated agenda and place it in the next Standing Committee meeting.

Item No. Setting up of CRC at Jammu, UT of Jammu & Kashmir

10

- Standing Committee noted the taking over of land from State Government for establishment of CRC - Jammu & directed to execute the work of fencing of land through State Government agency.
- Standing Committee directed to forward the proposal for establishment CDEIC in CRC-Jammu.
- Standing Committee directed to forward the proposal for 1st instalment of Grant in aid for the CRC, Jammu.
- Standing Committee directed to install retro fitting based accessible toilet with assistance of ALIMCO.
- Standing Committee directed to start rehabilitation services at CRC-Jammu from 2nd week of July 2023.

Item No. Proposal for hiring Consultant (IT) on contract basis reg.

11

The Standing Committee discussed and directed to place the agenda in the next Standing Committee meeting.

Item No. Shifting the Salary Account of employees of the Institute from State Bank of India Shahstri Bhavan Branch to Canara Bank - DDU Marg Branch

12

The Standing Committee considered and approved the agenda.

Item No. Proposal for approval of construction of a new building for future aspects.

13

The Chairperson directed PDUNIPPD to discuss the issue with CPWD & NBCC at preliminary stage and then with all the relevant details, place the agenda in the next Standing Committee meeting.

Item No. Consolidated Annual Account of the Institute for the financial year 2022-23

14

The Standing Committee considered and approved the agenda.

ANY OTHER ITEM

Proposal of Post facto approval for extension of A.R.M.O. by CPWD for a period of Nine Months (01.07.2022 to 31.03.2023) at PDUNIPPD by CPWD.

The Standing Committee considered and approved the agenda.

ARMO: Annual Rate Maintenance Operation of Electric Substation and Fire fighting, fire alarm and PA System.

The Standing Committee considered and directed to award the ARMO of Electric Substation and Fire Fighting, Fire Alarm & PA System of the PDUNIPPD, New Delhi to CPWD

CRC LUCKNOW

Item No. 1: Proposals for conducting CREs, Training, workshop for the 2023-24 as per the annual action plan.

Standing Committee considered the agenda and directed to meet the cost from internal accrual.

Item No. 2: Proposal for engagement of Data Entry Operator cum Receptionist.

Standing Committee deferred the agenda.

Item No. 3: Proposal for procurement of office furniture and Computers

A. Purchase of Computer

Standing Committee considered the agenda directed to purchase 2 computers with financial ceiling of Rupees Sixty Thousand each.

B. Office Furniture.

Standing Committee considered the agenda directed to meet the requirement from available furniture or purchase the same at Director, PDUNIPPD level.

C. Purchase of Air-conditioners

Standing Committee considered the agenda directed to purchase two number of 3 star 1.5 tonn AC through GeM with financial ceiling of Rupees Fifty Thousand each.

D. Purchase of Chairs for conference room

Standing Committee considered the agenda & approved a sum of Rs.3.98 Lakh for purchase of 20 number of conference room chairs & 1 executive chair from GeM portal in order to modernization of conference room.

Item No. 4: Procurement of equipments for modernization of units

Standing Committee considered the agenda as approved in 132nd meeting. However, Standing committee directed to place the rate list, estimate of the proposed items in next Standing Committee of PDUNIPPD, New Delhi.

Item No. 5: Start Long- term HRD Course of Bachelor of Occupational Therapy(BOT)

Standing Committee considered the agenda in principle & suggested to estimate the fees charged from students in such a way so that course may be run in self sustainable mode.

Item No. 6: Revision of hostel charges for PwDs

Standing Committee considered the agenda & approved following tariff for PwDs:-

- a. Rs.150/- per day
- b. Rs.1500/- for 15 days
- c. Rs.2500/- per month.

- The above tariff will be subjected to submission of BPL certificate.

Item No. 7: Job fair for Persons with Disabilities

Standing Committee considered the agenda & directed to submit the proposal under AGP Scheme of Department.

Item No. 8: Procurement of Stationery, cleaning items and printing materials for the year 2023-24

Standing Committee considered the agenda & approved a sum of Rs.6.60 Lakh for purchase of stationery, printing material and cleaning material for the year 2023-2024.

Item No. 9: Engagement of Guest Faculty staff in CRC, Lucknow

Standing Committee considered the agenda & approved a sum of Rs.2.12 Lakh for engagement of guest faculty for D.Ed. SE VI & ID .

Item No. 10: Enhancement of honorarium for IT consultant and P&O Technician

Standing Committee deferred the agenda.

Item No. 11: Annual Maintenance Contract(AMC)for Lifts installed in CRC, Lucknow

Standing Committee considered the agenda & approved a sum of Rs.2.85 Lakh for AMC of lifts installed in CRC, Lucknow.

Item No. 12: Repair&Modernization of RoomNo.2 (PresentlyLibrary)forITLab

Standing Committee deferred the agenda till next meeting.

Item No. 13: Proposalforprocurementof62.5KVADieselGenerator(DG)inCRC,Lucknow

Standing Committee considered the agenda & approved a sum of Rs.10.00Lakh for purchase of 62.5 KVA Diesel Generator in CRC Lucknow.

Item No. 14: ProposalforconstructionofAcademicblockinCRC,Lucknow

Standing Committee considered the agenda & appreciated the effort for exploring feasibility of Academic Block, however advised to keep the proposal on hold till availability of fund. Standing committee suggested to proceed with earlier proposal of partition in main halls of new building to meet out requirement of classrooms.

DIRECTIONS IN RESPECT OF CRC-JAMMU

- a. Standing Committee directed to approach NBCC for building plan & cost estimates for construction of permanent premises of CRC-Jammu at the land allocated based on the recent DPR submitted by NBCC to DEPwD.
- b. Standing Committee directed to execute the work of wired fencing of land through State Government agency.
- c. Standing Committee directed to forward the proposal for establishment CDEIC in CRC-Jammu.
- d. Standing Committee directed to forward the proposal for 1st installment of Grant in aid for the CRC, Jammu.
- e. Standing Committee directed to install retro fitting based accessible toilet with assistance of ALIMCO.

- f. Standing Committee directed to start rehabilitation services at CRC-Jammu from 2nd week of July 2023.

CRC SRINAGAR

Agenda 01 :Proposal for approval for engagement of contractual staff in CDEIC Centre at CRC Srinagar.

The committee discussed the proposal regarding engagement of approved contractual staff for CDEIC Centre at CRC and consequently approved the same, however, committee urged that further course of action in this behalf may be carried out under intimation to the Director PDUNIPPD New Delhi.

Agenda 02: Proposal for installation of software / computerization of main registration of PwDs / beneficiaries at CRC.

Regarding installation of software / computerization of main patient registration of CRC the committee discussed the proposal and highlighted that NIEPID has already initiated the process for developing of software for patient registration which will be applicable and uniform for all Nis and CRCs. As such Committee urged that CRC Srinagar should take up the matter with NIEPID for further line of action in the first instance.

Agenda 03: Proposal for replacing of 5G Fibre Internet Services of BSNL Srinagar

The committee discussed the proposal regarding replacing of 5G Fibre Internet Services due to poor their poor services / internet connectivity and consequently the committee approved the said agenda proposal keeping in view the prompt fibre internet 5G services of other companies preferably JOI Fibre 5G services.

Agenda 04. Proposal for replacing of security lights in CRc premises.

The committee discussed that proposal and highlighted that since the Director PDUNIPPD has the powers to grant approval up to Rs. 2.50/- lakhs as such the committee put –forth that the said agenda proposal may be submitted to Director PDUNIPPD New Delhi for further accomplishments. Approval granted.

Agenda 05. Procurement of UHD Smart Signage Display for CRC.

The committee discussed the proposal and approved the same within an estimated cost of Rs. 5.44/- lakhs . However, the committee urged that that the said UHD Smart Signage Display should be procured thorough GeM portal as per GFR rules.

Agenda 06. Procurement of Laptop for virtual meetings / seminars.

Regarding procurement of laptop for virtual meetings / seminars / awareness activities/ webinars the committee discussed the proposed agenda and consequently approved the proposed agenda. However, committee urged that CRC should procure one laptop at the moment instead of proposed two laptops through GeM portal following GFR rules.

Agenda 07. Proposal for extension of tenure of contractual / outsourced posts.

The committee discussed the proposed agenda regarding extension of tenure of contractual / outsourced posts at CRC. In this regard the committee put-forth that engagement of CRC contractual posts should be carried out after every 11 months period in reference to the circulars issued by the Ministry in this behalf under intimation to PDUNIPPD New Delhi.

Agenda 08: Post-facto approval for payments released against Smart India Hackathon 2022.

The committee discussed the proposed agenda and consequently extend post-facto approval for the payments released by CRC towards Smart India Hackathon 2022.

Agenda 09: Approval for estimated budget proposal for organizing Awareness Programme and observance of specific days as per the Event calendar issued by the DEPwD.

The Committee discussed the proposed agenda and consequently urged that CRC should submit the said proposal to DEPwD under Awareness Generation Programme (AGP Scheme) of the Ministry.

Agenda 10: Proposal for approval of Calendar of Activities / Targets f the year 2023-24.

The committee highlighted that since calendar of activities of CRC is usual and part of activities to be carried out by the CRC as such no need to provide specific approval for the same. The activities / programmes needs to be executed accordingly during the year.

THE MEETING ENDED WITH THE VOTE OF THANKS TO THE CHAIR