

फ. सं./ F. No. 18-30/2023-DD-III/NF
भारत सरकार / Government of India
सामाजिक न्याय और अधिकारिता मंत्रालय
Ministry of Social Justice & Empowerment
दिव्यांगजन सशक्तिकरण विभाग
Department of Empowerment of Persons with Disabilities (Divyangjan)

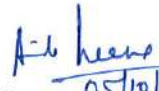
पाँचवा तल, पंडित दीनदयाल अंत्योदय भवन
5th Floor, Pt. Deendayal Antyodaya Bhawan,
सी जी ओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली -110003
CGO Complex, Lodhi Road, New Delhi-110003
दिनांक / Dated: 05.10.2023

OFFICE MEMORANDUM

Subject: Minutes of 10th Meeting of the Governing Body of National Fund for Persons with Disabilities held on 26.09.2023 at 03:30 P.M. through hybrid mode – reg.

The undersigned is directed to forward herewith a copy of the minutes of the 10th Meeting of the Governing Body of National Fund for Persons with Disabilities held on 26.09.2023 at 03:30 P.M. under the Chairmanship of Secretary, DEPwD-cum-Chairperson Governing Body, National Fund for Persons with Disabilities for information.

2. This issues with the approval of the Competent Authority.


05/10/2023
(अनीता मीणा/Anita Meena)
अवर सचिव, भारत सरकार/
Under Secretary to the Govt. of India
दूरभाष/Tel: 24369054

To,

- I. Shri K.R. Vaidheesvaran, JS & CEO National Trust, New Delhi
- II. Shri Arunjay Kumar, Under Secretary, Ministry of Labour & Employment
- III. Shri Mrityunjay Jha, Director, DEPwD (Special Invitee)

Copy to:

- i. Sr. PPS to Secretary, DEPwD
- ii. PPS to JS (RY)
- iii. PA to DIR(VS)

Minutes of the 10th Meeting of the Governing Body under National Fund for Persons with Disabilities held under the Chairpersonship of Secretary, DEPwD – cum – Chairperson, Governing Body of National Fund for PwDs on 26th September, 2023 at 3:30 p.m. through hybrid mode.

List of participants is at **Annexure**.

2. Shri Rajesh Aggarwal, Secretary, DEPwD – cum – Chairperson, Governing Body welcomed the participants and requested Shri Rajesh Yadav, Joint Secretary & CEO, National Fund to brief on the agenda points for consideration of the Governing Body.

3. Agenda-wise decisions taken by the Governing Body (GB) is summarized below:-

Agenda Point No. 1: New Proposals.

Sl No.	Proposal (s)	Recommendations of the Governing Body						
I	Atal Bihari Vajpayee Training Centre for Disability Sports, Gwalior for providing Free Food to 208 residential trainees enrolled at the Centre Proposal detail; No. of Trainees: 208 Rate Per day: Rs.480 Per Day Days in month: 30 Months in the F.Y. 2023-24 including August,2023 : 08 Months Months in the F.Y. 2023-24 : 12 Total Months : 20 Fund Sought : Tentative <table><tr><td>F.Y. 2023-24 (08 Months)</td><td>F.Y. 2024-25 (12 Months)</td></tr><tr><td>Rs. 2,39,61,600.00</td><td>Rs. 3,59,42,400.00</td></tr><tr><td>Rs. 240 Lakhs</td><td>Rs. 360 Lakhs</td></tr></table>	F.Y. 2023-24 (08 Months)	F.Y. 2024-25 (12 Months)	Rs. 2,39,61,600.00	Rs. 3,59,42,400.00	Rs. 240 Lakhs	Rs. 360 Lakhs	After having detailed deliberation, GB approved Rs.240 Lakh or actual expenditure whichever is less to provide free food to the Residential Trainees enrolled at Centre for Disability Sports, Gwalior in the F.Y.2023-24.
F.Y. 2023-24 (08 Months)	F.Y. 2024-25 (12 Months)							
Rs. 2,39,61,600.00	Rs. 3,59,42,400.00							
Rs. 240 Lakhs	Rs. 360 Lakhs							
II.	Proposal of Rehabilitation Council of India for seeking G.I.A. for conducting 3rd Batch of CBID Training Program Proposal Details: No. of training institutes - 46 Intake of each Training Institute - 40 Total Intake : 1840 Expenses on conduct of each batch @ 8 lakhs/- per batch for 46 batch= 368 Lakh Stipend for students: 55 Lakh for 1840 students @ Rs.500 per student. Total Fund Sought: 423 Lakh	Governing Body approved proposal of the RCI towards support for conducting 3rd batch of CBID programme only through 16 organisations which include 6 National Institutes, CRC, Sundernagar and 9 other institutions selected by it. • The grant is for following two components:- • support to 16 organisations @ Rs 20,000/- per student per batch. • stipend to students with disabilities @ Rs 700 and Rs 500/- to students without disabilities per month for the entire duration of 6 months. • The number of students to be enrolled by an organization						

		cannot exceed 40 and should not be below 25. • Release of fund to the organizations by RCI will be based on actual number of students enrolled. • Minimum attendance of students for qualifying for stipend is 80%. • Funds will be released to RCI in two equal instalments. • First instalment will be released after completion of admission process. • RCI will release the fund to the organisations as under:- • 40% after one month of enrolment of students; • 30% after 3 months • Remaining 30% after completion of the programme and on receipt of UC. • RCI will release stipend after 4 months directly to the bank account of students through DBT mode. • RCI and all the 16 organisations will maintain separate account for receiving fund and expenditure there-from, regarding CBID programme. • In case of any un-utilised fund, RCI will refund the same to National Fund alongwith interest accrued thereon. • RCI will sign an MoU with National Fund underlying the terms and conditions of grant in aid.
III	Proposal of JEEVAN, Bastacolla, Dhansar, Dhanbad, Jharkhand for seeking financial assistance under National Fund for strengthening/establishment of STEM Labs for PwD students of class XI and XII. • Fund Sought: Rs. 6 Lakh approx. • Financial limit under National fund is 5 Lakh or 75% of total expenditure whichever is less. • Organization has been de-registered from the National Trust.	Not considered by the Governing Body as National Trust has de-registered this organization due to some mishappening.
IV	Proposal of India Deaf cricket Association for seeking financial assistance for to support the PwD cricketers to participate in upcoming Deaf International cricket council T20 world cup scheduled to be held from 1-12 December,2023 at the Asian Town cricket Stadium in Doha, Qatar	• Governing Body accorded in-principle approval to the proposal of India Deaf cricket Association for providing financial support to 19 members (15 deaf players + 2 coaches + 2 Sign Language interpreters) for participating in the T20 world cup scheduled to be held from 1-12 December, 2023 at the Asian Town

	No. of cricket players: 15 Other member including coach and sign Language interpreter and management committee members : 15 Total 30 members Fund required for the event in Rs.: Air Fare/Visa fee: 18 Lakh Insurance: 30,000 Sports Kit: 3 Lakh Out Pocket Allowance: 18 Lakh Total: 40 Lakh approx.	cricket Stadium in Doha, Qatar subject to the following conditions: • Submission of PwD Certificates of Deaf players. • The grant is for the following components:- • To and fro economic Air Fare (shortest route) • Amount of Rs 4000/- per day per person for the entire duration of the event. • GB also suggested that remaining amount to be arranged by the India Deaf cricket Association through sponsorship.
V	Proposal of State Commissioner for Persons with Disabilities, Govt. of Delhi For Organizing Disability Fest Date : 03-04 December,2023 Venue: Delhi Fund Sought: 34.46 Lakh •As per the guidelines, If in a F.Y., more than one states/UT's is interested, only one will be selected and proposal of Government of Goa for organizing purple fest has already been approved in the 9th GB meeting of NF held on 21.07.2023.	Governing Body recommended that State Commissioner for Persons with Disabilities, Govt. of Delhi to submit a revised proposal.
VI	NIMHANS, Department of Mental Health Education and heritage museum, Bangalore, Karnataka. Covered under the Guidelines. Remarks: •The organization has received G.I.A. of Rs. 9.9 lakh from the National Fund during the F.Y.2022-23 for organizing State Level Art Exhibition. •Report and work completion certificate has been submitted by the NIMHANS. Proposal for: National Level Art Exhibition Schedule:Not Finalized Venue: 05 Exhibition in Bangalore 05 out of Bangalore Fund Sought: Rs. 19.70 Lakh	• Proposal was not considered by the Governing Body. • It was also directed by the GB that NIMHANS may be requested to submit the catalogue of their products made by the PwDs.

VII.	Proposal from National Abilympics Association of India For up scaling skills and organizing 2 Regional Abilympics skill competitions for Persons with Disabilities to select best talent during the Financial Year 2023-24 Proposal for organizing: 1.Regional Competition (15 Skills)- North Region Outreach of PwDs-5000 Screening of PwDs - 500 Pre- selection of PwDs - 250 Event PwD Participant-200 Outcome- 30 PwDs 2. Regional Competition (15 Skills) - West Region Outreach of PwDs-5000 Screening of PwDs - 500 Pre- selection of PwDs - 250 Event PwD Participant-200 Outcome- 30 PwDs Total Fund Sought : 93.25 Lakh	- After detailed discussion and deliberation, Governing Body committed for financial support upto 2027 and approved financial support of Rs.35 Lakh for organizing 02 Regional Competition for up scaling skills for the F.Y.2023-24. - The Governing Body also suggested that remaining amount to be arranged by the NAAI through sponsorship.
VIII.	Relief Centre for the welfare of Differently Abled persons, Singjamei Chingamathak Pishum Leirak Machin, Maklang Bazar, Imphal West, Manipur State Level Exhibition Schedule: 3rd -7th December,2023 Venue: Imphal, Manipur Fund Sought: Rs. 11.56 Lakh	- Considering the current Law & Order situation in Manipur, GB recommended that proposal may be discussed in the next meeting. - Meanwhile, Department should verify the credentials of the organization through NILD, Kolkata.
IX.	Relief Centre for the welfare of Differently Abled Persons, Singjamei Chingamathak Pishum Leirak Machin, Maklang Bazar, Imphal West, Manipur State Level Exhibition Schedule: 6th -7th November, 2023 Venue: Regional Institute of Medical Science (RIMS), Imphal, Manipur Fund Sought: Rs. 6.56 lakh	
X	Pashta Shri Bhagwan Baba Bahu Uddeshiya Sevabhavi Sanstha At. Pashta Po. Sevali Tq. Jalana Dist., Jalna, Maharashtra. State Level Exhibition Schedule: Not Finalized Venue: Jalna District, Maharashtra Fund Sought: Rs.10.75 lakh	Not attended the GB Meeting. Proposal not considered.
XI	The Ability Group Rehabilitation Centre, Imphal East District, Manipur. National Level Art Exhibition Schedule: 14-15 August,2023 Venue: Nongmeibung Community Hall, Imphal East District, Manipur Fund Sought: Rs. 6.32 lakh (Rupees Six Lakh Twenty Six Thousands Six Hundred Only)	- Considering the current Law & Order situation in Manipur, GB recommended that proposal may be discussed in the next meeting. - Meanwhile, Department should verify the credentials of the organization through NILD, Kolkata.

XII	Deaf leader foundation, Coimbatore, Tamilnadu. Proposal Detail: 8th India Deaf (PWDs) Exhibition and Festival,2024 Schedule : 26-28 Jan.,2024 Venue: Pune Fund Sought : Rs.20 lakh (Rupees Twenty Lakh only) Remarks: • covered under existing scheme. • Amount limit 20 Lakh (Nation Level) • Discrepancies has been observed in the Utilization Certificate Rs.10 Lakh provided financial Assistance during F.Y 2022-23 for 7th India Deaf (PWDs) Exhibition and Festival and Income and expenditure accounts of the Organization for the F.Y. 2022-23.	Not Approved as the organization received the G.I.A. during the F.Y. 2022-23 and there was also some issues with respect of Utilization Certificate and details of the Income Expenditure for the F.Y. 2022-23.
XIII	Bajali Gaon Unnayan Samiti, Mushalpur, Assam Proposal Detail State level Exhibition and workshop Schedule: 30 April,2023 to onwards Venue: Musalpur, Baksa District, Assam Fund Sought: Rs. 10 lakh (Rupees Ten Lakh only) Remarks: • Covered under the Guidelines. • Amount limit Rs.10 Lakh (State Level Event) • Old Proposal, Guidelines have been revised, organization may be asked to submit a fresh proposal as per the revised guidelines	Not attended the GB Meeting. Proposal not considered.

XIV	Proposals from NIEPID, Secunderabad under the administrative control of DEPwD, Govt of India (i) Proposal for organizing International workshop on "Indian Scale for Assessment of Autism (ISAA)" Duration: 02 Days (In hybrid mode) Dates: 28-29 November, 2023 No. of PwD Participants: 300 professionals Venue: Dr. Ambedkar International Centre, New Delhi Fund Sought: Rs.8,65,000/- (Eight Lakhs and Sixty Five Thousand Only) (ii) NIEPID Indian Test of Intelligence International Workshop Duration: 03 Days No. of PwD Participants: 300 professionals Venue: New Delhi Fund Sought: Rs.11,40,000.00/- (Rupees Eleven Lakhs and Forty Thousand Only) (iii) National Conference on Techno-Pedagogic Approach in Rehabilitation of Children with Special Needs Duration: 02 Days Date: 24 & 25 November, 2023 Venue: NIEPID, Secunderabad No. of Participants: 300 Fund Sought: Rs. 11,57,500/- (Rupees Eleven Lakhs, Fifty Seven Thousand and Five Hundreds Only) (iv) National Conference on Community Models in Rehabilitation. Fund Sought: Rs. 11,57,500/- (Rupees Eleven Lakhs, Fifty Seven Thousand and Five Hundred Only) (v) Proposal for conduct of various Awareness and Sensitization Programmes Fund Sought: Rs. 37,50,000/- (Rupees Thirty Seven Lakhs, Fifty Thousand Only) (vi) Proposal for conduct of 10 RPMs and 1 NPM Fund Sought: Rs.70,50,000/- (Rupees Seventy Lakhs and fifty thousand only)	Governing Body approved the proposals Governing Body recommended that these proposals will be discussed in the next meeting.
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XV	Indian Signe Language Research and Training Centre, New Delhi Upgrading the knowledge and skills of ISL of the in-service Special Educators of the Deaf Duration: 5 days Targeted Population: In-service Special educators working in the special schools/colleges/ mainstreaming schools/ vocational training/ ITI centres for the deaf. Locations: North Zone: Delhi/ Himachal Pradesh/UP (CRC Sundernagar)/ J &K (CRC Shrinagar, CRC Lucknow) South Zone: Karnataka (AIISH Mysuru)/ Tamilnadu (RKMVU Coimbatore, NIEPMD Chennai)/ Kerala (CRC Kozhikode, NISH Trivandrum) East Zone: Kolkata NILD North East Zone: Meghalaya & Assam (CRC Shillong, CRC Guwahati) West Zone: Nagpur (CRC) or Mumbai (AYJNISHD) Total Participants: 250 Total Fund sought: Rs. 44.80 Lakh	After having detailed deliberation, Governing Body approved financial support of Rs. 20 Lakh or actual expenditure whichever is less for upgrading the knowledge and skills of ISL of the in-service Special Educators of the Deaf.
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Agenda Point No.2:

Ex-post facto approval for Engagement of CA Firm for audit and account related work of the Nation Fund for Persons with Disabilities under DEPwD, MSJ&E, Government of India. The contract period of the last CA firm i.e. M/s KBDS & Co. expired on 31.03.2023 .Accordingly, the invited bids from C&AG empanelled CA firms for engagement of new CA Firm for account related work of the National Fund for PwDs. A total of 09 CA Firms submitted their Bods. The Tender Evaluation Committee in its meeting held on 13 July, 2023 declared all CA Firms technically qualified. Subsequently, 2nd Meeting of the Tender Evaluation Committee was held on the 04.08.2023 for financial evaluations. A total of 07 CA firms attended the said meeting. Financial Bids were opened in the presence of these representatives. After analyzing rates quoted by all the CA Firms, rates of M/s Trivender Jeet Singh & Company, 358, Race Course Colony, Bulandshahr, U.P. were found lowest (L1) and recommended awarding work to the M/s Trivender Jeet Singh &	Governing Body noted and concurred its Ex-post facto approval for Engagement of M/s Trivender Jeet Singh & Company, 358, Race Course Colony, Bulandshahr for account, audit and other related works of the Fund.
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Company. Work order has been issued and M/s Trivender Jeet Singh & Company has submitted its acceptance on the terms and conditions.	
Agenda Point No. 3:	
Engagement of contractual staff under National Fund for PwDs. Program officer and Accountant have been engaged under National Fund for PwDs on contract basis.	Governing Body noted and considered.

Meeting ended with vote of thanks to the Chair.

Annexure

List of participants for 10th Meeting of the Governing Body of National Fund for Persons with Disabilities.

A	Members of Governing Body	
1	Shri Rajesh Aggarwal, Secretary, DEPwD	Chairperson
2	Shri Rajesh Yadav, Joint Secretary, DEPwD	Convener & CEO
3	Shri K.R. Vaidheesvaran, JS & CEO National Trust	Member
4	Shri Arunjay Kumar, Under Secretary, M/o Labour & Employment	Member
5	Shri Mrityunjay Jha, Director, DEPwD	Special Invitee
B. Representatives from the Organizations		
1.	Shri Ranjan Mukherjee, State Commissioner for Persons with Disabilities, Govt. of Delhi -110003	
2.	Shri B.V. Ram Kumar, Director, NIEPID, Secunderabad	
3.	Shri Abhishek Srivastava, Assistant Professor, ISLRTC, New Delhi	
4.	Shri Harish Soni, Assistant Professor, ISLRTC, New Delhi	
5.	Ms. Aarti Jagannathan, Additional Professor of Psychiatric Social Work at NIMHANS	
6.	Shri Jitender Aggarwal, National Abilympics Association of India C/o Sarthak Educational Trust Bulding No.1, 3rd Floor, Mohammadpur, Near Bhikaji Cama Place New Delhi 110066	
7.	Shri Sumit Jain, President, Indian Deaf Cricket Association 1978/153, Ganesh Pura, Tri Nagar New Delhi-110035	
8.	Ms. Ch. Lokeshori Devi, Relief Centre for the welfare of Differently Abled persons, Singjamei Chingamathak Pishum Leirak Machin, Near SBI Singjamei Branch, Imphal West District , Manipur	
9.	Ms. Th Sujita, Secretary, The Ability Group Rehabilitation Centre, Imphal East District, Manipur-795005	
10	Shri K. Murali, Director, Deaf leader foundation, Coimbatore, Tamilnadu-641025	
C. Departmental Officials		
1	Shri Vineet Singh, Director, DEPwD	
2	Shri Honnareddy N, Director, DEPwD	
3	Shri Sushil Kumar, Section Officer	
4	Shri Sanjay Kumar Mittal, Program Officer, NF	
5	Ms. Radha Rani, Accountant, NF	