



F.No.13-30/2020-NI

भारत सरकार / Govt. of India

दिव्यांगजन सशक्तिकरण विभाग/Department of Empowerment of Persons with Disabilities
सामाजिक न्याय और अधिकारिता मंत्रालय/Ministry of Social Justice & Empowerment
5th Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, New Delhi-110003

Dated: /02/2020

To

Dr. S.P. Das

Director

Swami Vivekanand National Institute of Rehabilitation Training and
Research (SVNIRTAR),

Olatpur, P.O : Bairoi, Dist: Cuttack, Odisha, PIN – 754010.

Sub: Minutes of 37th General Council meeting of SVNIRTAR held on 5th
February, 2020.

Sir,

I am directed to refer to your letter, Ref No. AD 2A 10 dated 10/02/2020 forwarding therewith minutes of the above mentioned meeting and to say that Minutes of 37th Meeting of General Council of SVNIRTAR, Cuttack held on 05/02/2020 have been approved by Secretary, DEPwD & President of General Council. The approved minutes are enclosed with this letter.

2. You are requested to circulate the approved minutes to all members of General Council with your signature on each page.

Yours faithfully,

(Navin Kumar)

Under Secretary (NI)

**MINUTES OF 37th GENERAL COUNCIL MEETING OF SVNIRTAR
HELD ON 05TH FEBRUARY 2020 AT 11:00 HRS. IN THE CONFERENCE
ROOM, DEPARTMENT OF EMPOWERMENT OF PERSONS WITH
DISABILITIES, PT. DEENDAYAL ANTYODAYA BHAWAN, NEW DELHI**

Members present:

- | | | |
|--|---|------------------|
| 1. Ms. Shakuntala D. Gamlin, IAS
Secretary (DEPwD)
MoSJ&E, Govt. of India. | - | President |
| 2. Dr. Prabodh Seth
Joint Secretary (DEPwD)
Govt. of India | - | Member |
| 3. Shri Sanjay Pandey
Joint Secretary & Financial Adviser
M/o SJ&E, Govt. of India | - | Member |
| 4. Shri B. K. Jain
Fraser Road, Patna | - | Member |
| 5. Shri R. Shiva
Selaiyur, Chennai | - | Member |
| 6. Shri Mrityunjay Jha
Deputy Secretary, DEPwD | - | Special Invitee |
| 7. Shri Navin Kumar
Under Secretary, DEPwD | - | Special Invitee |
| 8. Dr. S.P. Das
Director, SVN IRTAR, Cuttack | - | Member Secretary |

Chairperson welcomed the members and participants to the meeting. In the opening remarks, Chairperson made reference to the early identification and intervention unit being set up in all National Institutes including SVNIRTAR, Cuttack and also in one CRC of each National Institute. She asked Dr. Prabodh Seth, Joint Secretary, DEPwD to brief the members about this initiative of this Department. Dr. Seth informed the members about the proposal and its likely benefits in terms of significant intervention for 0-6 age group of children. The members appreciated the initiative and recommended for its replication after successful implementation at National Institutes and CRCs. Thereafter, Chairperson asked Director, SVNIRTAR to present the agenda items for consideration of the General Council.

Item No.37.1: Confirmation of Minutes of 36th General Council meeting held on 01st February 2019:

The General Council confirmed the Minutes of 36th General Council meeting held on 1st February, 2019 at the Ministry of Social Justice & Empowerment, DEPwD, Govt. of India, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi.

Item No.37.2: Action Taken Report (Follow-up Action):

Action taken on the decisions in the meeting of General Council (GC) held on 01st February 2019 was noted, with following observations:

- (i) In order to meet the shortage of caregivers, the GC directed that a fresh detailed proposal may immediately be sent to RCI, New Delhi to start a caregiver course.
- (ii) Regarding establishment of Trauma Centre, the General Council advised the Director to resubmit the proposal to the Ministry at the earliest.
- (iii) Regarding installation of Vivekanand Statue at the Institute, the Members expressed their dissatisfaction regarding inordinate delay in installation of the said statue at the Institute. Director, SVNIRTAR reported that Rs.15.00 lakh was transferred to CPWD to execute the said work 2 and ½ years ago and the Institute has already sent a letter to CPWD to refund the money to the Institute due to non-execution of

the said work within the prescribed time limit. The General Council agreed 'in principle' to instruct the Director that the installation of pedestal alongwith all the civil work need to be executed on priority. The sculpture of Vivekanand Statute may be finalized in consultation with Ramakrishna Mission, Kolkata under the guidance of Shri R. Shiva, General Council member and payment will be released for Sculpture and Pedestal along with civil works respectively without exceeding the budgetary provision of Rs.15.00 lakh in total.

- (iv) The photo of Vivekanand may be installed in all CRCs coming under the administrative control of SVNIRTAR as suggested by Padamshree Bimal Kumar Jain and agreed 'in principle' by the GC.

Item No.37.3: Annual Report for the year 2018-19:

The Director presented the draft Annual Report for the year 2018-19 of the Institute before the General Council. The General Council discussed the draft Annual Report thoroughly and approved it for laying before the Parliament with the following observations:

- (i) Page No. 166 should be deleted from the Annual Report.
- (ii) Appendix-A at Page No. 167, giving the details of General Council members, may be edited and read as General Council Members – 2018-19.
- (iii) Appendix-B at Page No. 169, giving the details of Executive Council members may be edited and read as Executive Council Members – 2018-19.
- (iv) Organizational chart at page-170 (Appendix 'C') be made part of summary of the Report.

Item No.37.4: Annual Action Plan for the year 2020-21:

The General Council approved the Annual Action Plan for the year 2020-21 as per recommendations of 106th Executive Council of SVNIRTAR held on 13th December 2019.

Item No.37.5: Revised Budget Estimate for the year 2019-20 and Budget Estimate for the year 2020-21:

The General Council approved the Budget Estimate, Revised Estimate for the Year 2019-20 and proposed Budget for the Year 2020-21 as per details furnished below subject to allocation of funds by the Ministry:

Particulars	Gen	SC	SC-Cap	ST	ST-Cap	Salary	Capital	NE	Total
Budget for 2019-20	700.00	50.00	0.00	43.00	0.00	1750.00	400.00	70.00	3013.00
Revised Estimate for 2019-20	1160.00	102.00	40.00	63.00	50.00	2545.00	400.00	77.00	4437.00
Proposed Budget for 2020-21	794.87	48.43	13.25	48.43	13.25	2650.00	798.36	85.00	4451.59

Item No.37.6: Audited Accounts for the year 2018-19:

The General Council approved the Audited Accounts of SVNIRTAR for the year ended 31.03.2019, issued by Office of the Director General of Audit (Central) vide letter No.PDA(C)/ BO-Odisha/ CRA-V/SAR-2018-19/ SVNIRTAR/ CTC/2019-20/673, dated 29.10.2019 for placing before both Houses of Parliament. The GC also advised to take suitable corrective action on audit observations.

Item No.37.7: Action on the issues covered under Management letter:

The General Council noted the issues covered under management letter issued by Principal Director of Audit (Central) with direction to take suitable corrective action.

In the course of discussion on the agenda items, the chairperson and members made following further observations for suitable action by the Institute:

- (i) For CAD-CAM machine funded under CSR, data regarding use since inception of the machine and training provided be maintained and report in this regard be placed in the next meeting.
- (ii) Institute should take suitable action to provide for admission to foreign students, particularly from neighboring southeast Asian countries.
- (iii) Institute should make provisions for stay of parents with children in the institute during the treatment for regular

intervention and care of the children at least for initial 15-20 days.

- (iv) Efforts may be made to make SVNIRTAR a good research institute and possibility of knowledge sharing/replicability of research and rehabilitation work of the institute may be examined and explored.
- (v) Retired faculties of the Institute may preferably be engaged as consultants as per requirements keeping in view their experience and capabilities.
- (vi) Efforts should be made for getting a second suitable site for CRC, Guwahati.

The meeting ended with vote of thanks to the Chair.
