

**N-1304/1/2020-NI**

Government of India

Ministry of Social Justice and Empowerment

Department of Empowerment of Persons with Disabilities (Divyangjan)



Room No. 517, 5<sup>th</sup> floor, Antyodaya Bhawan,  
CGO Complex New Delhi 110003

Dated the 9<sup>th</sup> March 2021

To

Dr. S.P. Das  
Director (Offg)

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

Olatpur,

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

**Subject: Minutes of the 38<sup>th</sup> meeting of General Council of SVNIRTAR, Cuttack – reg.**

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 38<sup>th</sup> meeting of General Council of SVNIRTAR, Cuttack held on 25.02.2021 (through Video Conferencing) has been approved by Secretary, DEPwD & Chairperson of General Council, SVNIRTAR, Cuttack. 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.

**Encl:** as above

Yours faithfully,

**(Navin Kumar)**

Under Secretary (NIs)

**MINUTES OF 38<sup>TH</sup> GENERAL COUNCIL MEETING OF SVNIRTAR HELD ON  
25<sup>TH</sup> FEBRUARY 2021 AT 11:00 HRS. THROUGH VIDEO CONFERENCING**

**Members present:**

- |                                                |   |                         |
|------------------------------------------------|---|-------------------------|
| 1. <b>Ms. Shakuntala D. Gamlin, IAS</b>        | - | <b>President</b>        |
| Secretary (DEPwD)<br>MoSJ&E, Govt. of India    |   |                         |
| 2. <b>Dr. Prabodh Seth</b>                     | - | <b>Member</b>           |
| Joint Secretary (DEPwD)<br>Govt. of India      |   |                         |
| 3. <b>Shri M. N. Kachare</b>                   | - | <b>Member</b>           |
| Wanwadi, Pune                                  |   |                         |
| 4. <b>Shri B. K. Jain</b>                      | - | <b>Member</b>           |
| Fraser Road, Patna                             |   |                         |
| 5. <b>Shri R. Shiva</b>                        | - | <b>Member</b>           |
| Selaiyur, Chennai                              |   |                         |
| 6. <b>Shri Mrityunjay Jha</b>                  | - | <b>Special Invitee</b>  |
| Deputy Secretary (NI)<br>DEPwD, Govt. of India |   |                         |
| 7. <b>Dr. S.P. Das</b>                         | - | <b>Member Secretary</b> |
| Director                                       |   |                         |

**Item No.38.1: Confirmation of Minutes of 37<sup>th</sup> General Council meeting held on  
05<sup>th</sup> February 2020:**

The General Council confirmed the Minutes of 37<sup>th</sup> General Council meeting held on 05<sup>th</sup> February, 2020.



**Item No.38.2: Action Taken Report (Follow-up Action):**

The General Council noted the Action Taken Report on the decisions of the last General Council meeting held on 05<sup>th</sup> February 2020, with the following observations:


- i. In respect of action taken on item No. No.37.2 (iii) regarding installation of Vivekananda Statue, the GC suggested that after completion of the installation work of the Statue, a request may be made to the Hon'ble Minister, S J & E for its inauguration at the as per his convenience. It was also suggested that all the GC members may be invited to attend the inaugural ceremony of the Statue.
- ii. In respect of action taken on item No. No.37.7 (ii) regarding suitable action for admission for foreign students, Director, SVNIRTAR informed that no application has been received from them in the current session for admission to any course the Institute. The GC suggested that suitable steps may be taken regarding proper publicity and the procedure to be adopted for inviting foreign nationals to study at SVNIRTAR. Moreover, RCI may be contacted regarding the fee structure and the guidelines for the foreign students.
- iii. In respect of action taken on item No. No.37.7 (iv) regarding Good Research Institute, the GC Members opined that in order to speed up the initiative of foot wear technology for leprosy cured persons, the Institute may consult Institutes in Footwear Leather Technology like the one at Chennai and the progress of the work done in this regard may be reported to the GC.

**Item No.38.3: Annual Report for 2019-20:**

The Director presented the draft Annual Report for 2019-20 of the Institute. The observations raised in the 110<sup>th</sup> EC regarding Annual Report were discussed and it was noted that they should be complied with. The GC considered and approved the Annual Report 2019-20 for laying before the Parliament subject to suitable modifications as per the observations already discussed and approved in the 110<sup>th</sup> EC of the Institute.

**Item No.38.4: Annual Action Plan for the year 2021-22:**

The GC approved the Annual Action Plan for 2020-21 as per recommendation of the 110<sup>th</sup> Executive Council of SVNIRTAR held on 11<sup>th</sup> February 2021. The General Council desired that proposals relating to additional activities and funds requirement for them be placed before the EC of the Institute for consideration.



**Item No.38.5: Revised Budget Estimate for the year 2020-21 and Budget Estimate for the year 2021-22:**

The General Council approved the Revised Budget Estimate for 2020-21 and the proposed Budget Estimate for 2021-22 as per recommendation of the 110<sup>th</sup> Executive Council meeting held on 11<sup>th</sup> February 2021.

**Item No.38.6: Audited Accounts for the year 2019-20:**

The General Council approved and adopted the Audited Accounts for the year 2019-20 as per the Separate Audit Report on the accounts of SVNIRTAR for ended 31.03.2020, issued by Office of the Deputy Director/ CRA Vide Letter No.DGA(C)/ BO-Odisha/ CRA-V/ SAR-2019-20/ SVNIRTAR/ CTC/ 2020-21/ dated 08.01.2021 for placing before both Houses of Parliament. It was also reported by the Director, SVNIRTAR that with reference to audit observations, a project monitoring committee has been constituted for proper coordination and monitoring.

**Item No.38.7: Report of CAD-CAM Machine since inception:**

The General Council appreciated the good work and efforts towards catering to the need of the Divyangjans as reflected in the report of use of CAD-CAM Machine installed at SVNIRTAR under the CSR assistance from NALCO. Shri B. K. Jain, member GC suggested that students at SVNIRTAR could be trained in the use of latest technology.

The meeting ended with vote of thanks to the Chair.



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