



N-1304/2/2020-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 04/10/2021

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 113th meeting of Executive Council of SVNIRTAR,
Cuttack - reg.**

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 113th meeting of Executive Council of SVNIRTAR, Cuttack held on 24/09/2021 has been approved by Joint Secretary, DEPwD & Chairperson of Executive Council, SVNIRTAR, Cuttack. The approved minutes are enclosed with this letter.

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

Yours faithfully,

Navin Kumar
(Navin Kumar)
Under Secretary (NIs)

Encl: as above

**MINUTES OF 113TH EXECUTIVE COUNCIL MEETING OF
SVNIRTAR HELD ON 24TH SEPTEMBER 2021 AT 02:00 PM AT
SVNIRTAR, OLATPUR, PO: BAIROI, CUTTACK ON HYBRID MODE**

Members present:

- | | | | |
|----|--|---|-------------------------|
| 1. | Dr. Prabodh Seth
Joint Secretary (DEPwD)
Govt. of India. | - | Chairman |
| 2. | Shri Sanjay Pandey
Joint Secy. & FA
MoSJ&E, Govt. of India. | - | Member |
| 3. | Dr. Veda Prakash Gowda
Manikonda, Hyderabad. | - | Member |
| 4. | Shri Saroja Kumar Sahoo
Keonjhar, Odisha. | - | Member |
| 5. | Shri Navin Kumar
Under Secretary
DEPwD, Govt. of India. | - | Special Invitee |
| 6. | Dr. S.P. Das
Director(Offg). | - | Member Secretary |

The Chairman, Executive Council welcomed all the participants to the meeting and asked Director, SVNIRTAR to present agenda points in seriatim.

Item No.113.1: Confirmation of Minutes of 112th Executive Council meeting held on 30th June 2021:

The Executive Council confirmed the Minutes of 112th Executive Council meeting held on 30th June 2021 through Video Conferencing mode, considering no objection/comments were received from any Members, after circulation of the Minutes.



Item No.113.2: Action Taken Report (Follow-up Action):

The Executive Council noted the action taken on the Minutes of 112th Executive Council held on 30th June 2021 with the following observations:

Item No. 112.3 regarding procurement of oxygen pipeline, it was discussed and instructed the Director to place it in the forthcoming EC along with the details plan of expenditure in this regard.

Item No.113.3: Reporting of assignment of Officiating Charge of Director, SVNIRTAR, Cuttack to Dr. S.P. Das Associate Professor (Ortho/PMR):

The Executive Council ratified the assignment of Officiating Charge of Director, SVNIRTAR, Cuttack to Dr. S.P. Das, Associate Professor (Ortho./PMR).

Item No.113.4: Statutory power of Dr. S.P. Das, Associate Prof. (Ortho./PMR), SVNIRTAR:

After examining the proposal regarding delegation of statutory power to the Officiating Director, Dr. S.P. Das, SVNIRTAR, Cuttack, the Executive Council deferred the DPC and MACP of the permanent employees of SVNIRTAR of Group-‘B’ and ‘C’ categories of posts and in order to have a stop gap arrangement, constituted the following two selection committees for publications of results of permanent positions of Group-‘B’ and ‘C’ categories and Group-‘A’, ‘B’ & ‘C’ categories of Contractual (Consultant) positions other than Director of CRCsRE, Imphal in which the written test has already been completed.

Constitution of Selection Committee for Group-‘B’ & ‘C’ positions (Permanent) of SVNIRTAR:

Executive Council, Chairperson	-	Chairperson
Deputy Director (Technical)	-	Member
One outside expert nominated member by Chairperson, EC	-	Member
One Co-opted Member from SC/ST/Minority Communities	-	Member
Deputy Director (P&A)	-	Member Secretary



Constitution of Selection Committee for Group-‘A’, ‘B’ and ‘C’ positions (Consultants) of CRCSRE, Imphal other than Director (Consultant):

Executive Council, Chairperson	-	Chairperson
Deputy Director (Technical)	-	Member
One outside expert nominated member by Chairperson, EC	-	Member
One Co-opted Member from SC/ST/Minority Communities	-	Member
Deputy Director (P&A)	-	Member Secretary

Item No.113.5: Manpower availability and requirement at NIs and CRCs:

The matter may be referred to Ministry to take up the matter with the Clustering Committee constituted under the Chairmanship of Shri K.V. S. Rao, Director (NI).

Item No.113.6: Repair and renovation of water proofing works for the Girls’ Hostel roof:

The Executive Council considered and approved the proposal for repairing and renovation of water proofing works for the Girls’ Hostel roof through CPWD at an approximate cost of Rs.16,91,118/- subject to availability of fund.

Item No.113.7: Construction boundary wall in place of damaged boundary wall for the quarters area and main campus of the Institute:

The Executive Council considered and approved the proposal for construction of Boundary Wall through CPWD at an approximate cost of Rs.28,85,806/- subject to availability of fund.

Item No.113.8: DPC for the post of Deputy Director (Technical) and Deputy Director (P&A) of SVNIRTAR, Cuttack:

After threadbare discussion, the Executive Council instructed the Director of the Institute to send the proposal to the Ministry for consideration.



Item No.113.9: Engagement of PMR Doctors for CRCSRE, Guwahati and CRCSRE, Imphal:

The Executive Council considered and approved for engagement of PMR Doctors till the time Assistant Professors in PMR are appointed, one each at CRCSRE, Guwahati and CRCSRE, Imphal as per the following eligibility criteria:

Name of the post: Medical Officer (PMR/Ortho).
Qualification: MBBS with Post Graduate Degree/Diploma/ DNB in PMR or Orthopaedics from a recognized Institute approved by MCI.
Age : Upto 70 years.
Mode : Walk-in-Interview and the Selection Board will be decided by the Director of the Institute.
Remuneration: Rs.1,000/- per hour (maximum upto Rs. 60,000/- per month).

The EC directed the Director to expedite the process of selection of Assistant Prof (PMR).

Item No.113.10: Supplementary proposal for release of additional Grants-in-Aids to the tune of Rs.1.10 crore to CRC, Guwahati in the financial year 2021-22:

The Executive Council considered and approved the retirement benefits/death benefits of the three employees as per the Old Pension Scheme under CCS (Pension) Rules, 1972 and the committed expenditure incurred in this regard is as per the exact calculation subject to rules. The additional fund required to meet the said expenses shall be met from the GIA of CRCSRE.

Item No.113.11: Proposal for Members of Ethical Committee:

The Executive Council deferred the proposal and directed to put up in the next EC with proper qualifications of Chairman and all other members as per the ethical review procedure.

Item No.113.12: Medical reimbursement of Mr. Ramesh Ch. Behera, Sr. Assistant & Mrs. D.N.P Das, Hindi Translator of SVNIRTAR:

The Executive Council considered and approved the medical reimbursement of Mr. Ramesh Chandra Behera, Sr. Assistant and Mrs. Durgesh Nandini Paramita Das, Hindi Translator for treatment of her Mother-in-law, subject to proper calculation as per approved CGHS rate.

Item No.113.13: Establishment of Gopabandhu Institute of Medical Science and Research (GIMSAR) SVNIRTAR Rehabilitation Centre at Madhabpur, PO: Mahakalabasta, Athgarh, Cuttack, Odisha:

The Executive Council did not agree to the proposal.

Item No.113.14: Compassionate appointment to Smt. M. Sunitha, Widow of Shri Pavan Kumar, Vocational Instructor, CRCSRE, Guwahati expired due to Covid-19:

The Executive Council instructed Director, SVNIRTAR to reformulate the proposal and resubmit in the next EC subject to the following conditions:

- (i) Workout plan for lump sum amount to the deceased of the dependants.
- (ii) Explore the requirement/availability of posts which can be offered to Smt. M. Sunitha, widow of Shri Pavan Kumar, Vocational Instructor, CRCSRE, Guwahati on outsourced basis against the sanctioned strength.

Item No.113.15: Compulsory Retirement from Service of Mr. Laxmidhar Mallick, MTS, SVNIRTAR and Termination from service of Mrs. Mandakini Lenka, Store Keeper, SVNIRTAR:

The Executive Council was appraised and took a note of it.

Item No.113.16: Engagement of Attendant for Early Intervention Centre (EIC) and Patients Mess:

Considering the requirements, the Executive Council considered and approved for engagement of three unskilled labours (01 Male and 01 Female for EIC & 01 Male for Patients Mess) of SVNIRTAR on outsourced basis under minimum wages act of Government of India.

Item No.113.17: Re-engagement of Consultants those service contract period ends during December 2021:

The Executive Council considered and approved for re-engagement of Consultants working in the Institute in different Departments for a further period of six months from the date of expiry of their engagements mentioned against their names.



Item No.113.18: Conduct the RCI-CRE Program by CRCSRE Ranchi:

The Executive Council considered and approved to conduct the RCI-CRE Programme (Online/Offline mode) under the prescribed norms and guidelines of RCI, New Delhi.

Item No.113.19: Common Charge for patient services at CRCSRE, Ranchi:

The Executive Council agreed in principle to approve the proposed common charge for patients' services at CRCSRE, Ranchi.

Item No.113.20: 25 KVA DG, 3 Phase Silent Diesel Generator Set for CRCSRE, Ranchi:

The Executive Council approved to procure a 25 KVA DG, 3 phase Silent Diesel Generator Set for CRCSRE, Ranchi with an approximate cost of Rs.4.50 lakh through GeM with five years maintenance. While procurement of the said equipment, environment friendly guidelines issued by the State Govt. of Jharkhand shall be taken into account.

Item No.113.21: Female MTS to assist in the treatment of female patients in various department of CRCSRE Ranchi:

The Executive Council considered and approved to engage a Female MTS (Unskilled) on outsourced basis under Minimum Wages Act, Govt of India.

Item No.113.22: Audiometry Room in CRCSRE Room, Ranchi:

The Executive Council agreed in principle to approve an approximate cost of Rs.6.00 lakh in development of the audiological assessment room for CRCSRE, Ranchi. The work needs to be executed through CPWD.

Item No.113.23: Appointment of one Consultant Prosthetics and Orthotics for proper functioning of P&O Department of CRCSRE, Guwahati from the waiting list of selected candidates for CRC, Imphal, Manipur:

The Executive Council approved the proposal.



Item No.113.24: Procurement of Machinery & Equipments for various Departments of CRCSRE, Imphal:

The Executive Council accorded and approval for procurement of machineries and equipments for various Departments of CRCSRE, Imphal with an estimated cost of Rs.40.00 lakh as detailed in Annexures-I to VII of the said agenda item in consonance with GeM/GFR.

Item No.113.25: Any other points:

1. Merger of Department of Psychology, Social Work and Speech & Hearing:

The Executive Council accorded in principle approval in merging the Departments of Psychology, Social Work and Speech & Hearing with the Department of Physical Medical and Rehabilitation for better coordination, supervision and execution of works.

2. Ex-post facto approval for meeting the expenses incurred during the visit of Hon'ble Union Minister and State Minister of Social Justice and Empowerment, Govt. of India to CRCSRE, Guwahati and Imphal respectively:

The Executive Council deferred the proposal and instructed to come up with details in the next Executive Council.

