



No. 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, 5th floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex,
Lodhi Road, New Delhi-110003. Dated 8th March, 2022

To,

Dr. P. P. Mohanty,
Director (Offg.), SVNIRTAR, Cuttack.

Sub: Minutes of 39th 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 39th meeting of General Council of SVNIRTAR, Cuttack held on 28.02.2022 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 39TH GENERAL COUNCIL MEETING OF SVNIRTAR
HELD ON 28TH FEBRUARY 2022 AT 12:00 NOON THROUGH
VIDEO CONFERENCING

Members present:

- | | | |
|--|---|-------------------------|
| 1. Ms. Anjali Bhawra, IAS
Secretary (DEPwD)
MoSJ&E, Govt. of India. | - | President |
| 2. Shri Atul Rustogi
GM(Finance)
ALIMCO, Kanpur. | - | Nominated Member |
| 3. Dr. Jitendra Ku. Jain
Trishla Foundation
Uttar Pradesh. | - | Member |
| 4. Dr. Arunava Kundu
Kolkata. | - | Member |
| 5. Shri Sanjay Chaturvedi
Uttarakhand. | - | Member |
| 6. Shri Lalit Anand
Delhi. | - | Member |
| 7. Dr. Arup Jyoti Kalita
Guwahati. | - | Member |
| 8. Shri Vineet Singhal, Director (NI)
DEPwD, Govt. of India. | - | Special Invitee |
| 9. Shri Navin Kumar, US(NI)
DEPwD, Govt. of India | - | Special Invitee |
| 10. Dr. P.P. Mohanty
Director(Offg.) | - | Member Secretary |

P. Mohanty

Item No.39.1: Confirmation of Minutes of 38th General Council meeting held on 25th February 2021:

The General Council confirmed the Minutes of 38th General Council meeting held on 25th February, 2021 through Video Conferencing.

Item No.39.2: Action Taken Report (Follow-up Action):

The General Council noted the Action Taken against the previous General Council held on 25th February 2021 with the following observations:

- i. Instructed the Director of the Institute to rectify the issue of poor connectivity within a week in order to avoid disruption in holding the meeting through virtual mode. In this connection, a report enumerating the details has already been submitted to the Ministry for kind perusal of the Secretary, DEPwD on 01.03.2022.
- ii. After handing over the 100 bedded Annexe Building supported under the CSR Assistance from REC by 31st March 2022, invitation should be floated to the Ministry for inviting the Hon'ble Union Minister to inaugurate the building along with the inauguration of the installed statue of Swami Vivekananda at the Institute, once the building is fully functional and the President of General Council directed the Director, SVNIRTAR to indicate the modus of operandi quoting the plan of action operationalization and staffing pattern.
- iii. The President of General Council, SVNIRTAR instructed to hold the General Council meeting twice in a year. One is minimal in nature and another one is in the month of June of the year detailing the details items and activities of SVNIRTAR and involvement of General Council Members in a greater degree.
- iv. The President of General Council directed the Director of the Institute to indicate the modus of operandi quoting the plan of action, operationalization and staffing pattern of the Vocational Training Building funded by SIPDA.

Handwritten signature

Item No.39.3: Annual Report for the year 2020-21:

The Director presented the draft Annual Report for the year 2020-21 of the Institute before the General Council. The General Council considered and approved the Annual Report 2020-21 for laying before the Parliament.

Item No.39.4: Annual Action Plan for the year 2022-23:

The General Council approved the Annual Action Plan for the year 2022-23 as per recommendation of 115th Executive Council of SVNIRTAR held on 09th February 2022 by Circulation, subject to allocation of funds by the Ministry.

Item No.39.5: Revised Budget Estimate for the year 2021-22 and Budget Estimate for the year 2022-23:

The General Council approved the Revised Budget Estimate for the year 2021-22 and proposed Budget Estimate for the year 2022-23 as per recommendation of 115th Executive Council of SVNIRTAR held on 09th February 2022 by Circulation.

The details of Revised Estimate for the year 2021-22 and proposed budget estimate for the year 2022-23 are indicated below subject to allocation of funds by the Ministry:

(Rs. in lakh)									
Particulars	General	SC	SC-Cap	ST	ST-Cap	Salary	Cap.	NE	Total
Budget for 2021-22	1100.00	40.00	9.00	50.00	5.00	2200.00	275.00	80.00	3759.00
Revised Estimate for 2021-22	1200.00	40.00	9.00	50.00	5.00	2512.00	275.00	80.00	4171.00
Proposed Budget for 2022-23	1899.45	50.00	10.00	50.00	10.00	2700.00	896.23	100.00	5715.68

- i. The General Council approved the Revised Budget Estimate for the year 2021-22 and proposed budget estimate for the year 2022-23 of CRCSRE, Ranchi, Balangir, Imphal and Guwahati subject to availability of fund and

Tramly

allocation of grants by the Ministry. The details of Revised Estimate for the year 2021-22 and proposed Budget Estimate for the year 2022-23 are indicated below:

CRCSRE, RANCHI:

Particulars	(Rs. in lakh)			
	Non-Recurring	Salary	Other than Salary	Total
Budget for 2021-22	30.00	80.00	40.00	150.00
Revised Estimate for 2021-22	30.00	80.00	40.00	150.00
Proposed Budget for 2022-23	51.00	96.87	105.20	253.07

CRCSRE, BALANGIR:

Particulars	(Rs. in lakh)			
	Non-Recurring	Salary	Other than Salary	Total
Budget for 2021-22	30.00	30.00	10.00	70.00
Revised estimate for 2021-22	30.00	51.00	10.00	91.00
Proposed budget for 2022-23	27.50	98.19	93.00	218.69

CRCSRE, IMPHAL:

Particulars	(Rs. in lakh)			
	Non-Recurring	Salary	Other than Salary	Total
Budget for 2021-22	50.00	10.00	20.00	80.00
Revised estimate for 2021-22	50.00	28.00	20.00	98.00
Proposed budget for 2022-23	35.00	110.04	107.00	252.04

CRCSRE, GUWAHATI:

Particulars	(Rs. in lakh)			
	Non-Recurring	Salary	Other than Salary	Total
Budget for 2021-22	50.00	100.00	50.00	200.00
Revised estimate for 2021-22	153.00	215.00	80.00	448.00
Proposed budget for 2022-23	159.00	160.00	159.16	478.16

Item No.39.6: Audited Accounts for the year 2020-21:

The General Council approved and adopted the Audited Accounts for the year 2020-21 as per Separate Audit Report on the accounts of SVNIRTAR for the year ended 31.03.2021, issued by Office of the Deputy Director/ CRA Vide

Indranil

Letter No.DGA(C)/ BO-Odisha/ SAR-2020-21/ SVNIRTAR/ CTC/ 2021-22/, dated 26.11.2021 for placing before both Houses of Parliament.

Item No.39.7: Budgetary proposal for setting up of CDEICs at CRCSRE, Balangir under SIPDA sub-scheme for the financial year 2022-23:

The General Council considered and approved the budgetary proposal for setting up of CDEICs at CRCSRE, Balangir under SIPDA sub-scheme for the financial year 2022-23.

The meeting ended with vote of thanks to the Chair.

6/2/2022