



N-1304/2/2020-NI
Government of India
Ministry of Social Justice & Empowerment
Department of Empowerment of Persons with Disabilities (Divyangjan)
(NI Section)

Pt. Deendayal Antyodaya Bhawan
CGO Complex, New Delhi-110003
Dated: 14/02/2022

To

Director (Offg.),
SVNIRTAR, Cuttack

Subject: - Minutes of 114th EC meeting of SVNIRTAR held on 27/01/2022 at 3:30 PM - reg.

Sir,

I am directed to refer to your letter no. DR 1A 11 dated 31/01/2022 on the above mentioned subject and to say that the Minutes of 114th meeting of Executive Council of SVNIRTAR, Cuttack held on 27/01/2022 has been approved by Joint Secretary, DEPwD & Chairperson of Executive Council, SVNIRTAR, Cuttack except Agenda Item No. 114.4 and 114.6. 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.

3. This issues with the approval of JS, DEPwD and Chairperson, EC of SVNIRTAR, DEPwD.

Yours faithfully,

Encl:- As Above


(Navin Kumar)
Under Secretary (NIs)

**MINUTES OF 114TH EXECUTIVE COUNCIL MEETING OF
SVNIRTAR HELD ON 27TH JANUARY 2022 AT 15:30 HRS.
THROUGH VIDEO CONFERENCING**

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. | Shri Mrityunjay Jha
Deputy Secy. (NI),
DEPwD, Govt. of India | - | Member |
| 4. | Dr. Dinabandhu Panda
Deptt of Health and Family Welfare
Govt. of Odisha | - | Nominated Member |
| 5. | Dr. Veda Prakash Gowda
Hyderabad. | - | Member |
| 6. | Shri Saroj Kumar Sahoo
Keonjhar, Odisha. | - | Member |
| 7. | Dr. P. P. Mohanty
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.114.1: Confirmation of Minutes of 113th Executive Council meeting held on 24th September 2021:

The Executive Council confirmed the Minutes of 113th Executive Council meeting held on 24th September 2021

M. K. Sahoo

through Video Hybrid Mode considering no objection/ comments after circulation of the Minutes.

Item No.114.2: Action Taken Report (Follow-up Action):

The Executive Council noted the action taken on the Minutes of 113th Executive Council held on 24th September 2021.

Item No.114.3: Annual Report 2020-21:

The Executive Council considered and approved the Annual Report 2020-21 for placing before the General Council.

Item No.114.4: Annual Action Plan for the year 2022-23:

May be taken up separately via circulation.

Item No.114.5: Audited Accounts for the year 2020-21:

The Executive Council approved the Audited Accounts for the year 2020-21 as per the Separate Audit Report on the accounts of SVNIRTAR for the year ended 31.03.2021 issued by Office of the Director General of Audit (Central) Vide Letter No. DGA (C)/ BO-Odisha/ SAR.2020-21/ SVNIRTAR CTC/2021-22/188 dated 02.12.2021 for placing before the General Council.

Item No.114.6: Revised Budget Estimate for the year 2021-22 and proposed Budget Estimate for the year 2022-23:

May be taken up separately via circulation.

Item No.114.7: Applicability of Gazette Notification No.1/3/2016-PR dated 31.01.2019 issued by the Deptt. of Financial Services (DFS), Ministry of Finance to the Employees of Central Autonomous Bodies covered under NPS:

The Executive Council deferred the proposal to the next Executive Council Meeting.

Item No.114.8: Recruitment for the post of Stores Officer (Group-'A') of SVNIRTAR, Cuttack:



The Executive Council deferred the proposal to the next Executive Council meeting.

ItemNo.114.9: Engagement/continuation of Group-'A' (Consultant) employee of SVNIRTAR, Cuttack:

The Executive Council considered and approved the engagement /continuation of service for further 11 months of the Group-A (Consultant) employees of SVNIRTAR, Cuttack and CRCSRE, Ranchi with retrospective effect. The EC also extended the contract period of Assistant Prof. (Special Education) (Consultant) of CRCSRE, Balangir for a period of 11 months w.e.f. 16.02.2022 and Director, CRCSRE, Ranchi for a period of 11 months w.e.f 23.02.2022.

ItemNo.114.10: Payment of remuneration to Senior Advocate Shri Bimbisar Dash for committee work relating to Clustering of National Institutes:

The Executive Council deferred the proposal to the next Executive Council meeting.

ItemNo.114.11: Ratification of appointment of Audit Officer of SVNIRTAR, Cuttack:

The Executive Council considered and approved the ratification of the appointment of Audit Officer (Shri Swagat Mishra).

ItemNo.114.12: AMC of CAD-CAM Equipment:

The Executive Council deferred the proposal to the next Executive Council Meeting.

ItemNo.114.13: AMC of Modular OT:

The Executive Council deferred the proposal to the next Executive Council Meeting.

ItemNo.114.14: Reconstitution of Ethical Committee of the Institute:

The Executive Council considered and approved the reconstitution of Ethical Committee which is as under:

Sl. No.	Name of Members with Designation	Proposed
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M. Sanyal

1	Chairman	1. Dr. Raju K. Parashar, Director, Amarjyoti Institute of Physiotherapy, Delhi
2	Member Secretary	HOD (P&O), SVNIRTAR.
3	Bio-medical Scientist	Dr. Satyajet Samal, Associate Professor, Dept. of Pharmacology, SLNMCH, Koraput.
4	Clinician	Director, SVNIRTAR
5	Clinician	Deputy Director (Technical), SVNIRTAR.
6	Members	HOD (PMR), HOD (PT) & HOD (OT)
7	Legal Expert	Mr. Bimbisar Dash, Advocate, Orissa High Court
8	Social Scientist	Mr. Bijaya Kumar Mallick, HOD, Psychology, UNC of Science and Technology, Adaspur, Cuttack
9	Lay Person	Mr. G. C. Biswal, Retd, Head Master, Prachi Academy, Adaspur, Cuttack

ItemNo.114.15: Approval of Budget Estimate for the Inaugural Function of CRCSRE, Imphal on 27.12.2021:

The Executive Council considered and approved the post facto approval of the Budget Estimate of Rs.5,85,083.00 for the Inaugural Function of CRCSRE, Imphal on 27.12.2021 and all the payments need to be regularized in consonance with the provision of GFR.

ItemNo.114.16: Post-facto approval of expenditure incurred during the visit of Hon'ble Minister of SJ&E and Hon'ble Minister of State for SJ&E, Govt. of India:

- The Executive Council considered and approved the post facto approval of the Budget Estimate of Rs.1,69,000.00 for the incurred expenditure during the visit of Km. Pratima Bhounik, Hon'ble Minister of State, Ministry of Social Justice and Empowerment, Govt. of India to CRCSRE, Guwahati on 25.08.2021.

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- ii. The Executive Council considered and approved the post facto approval of the Budget Estimate of Rs.2,85,100.00 for the incurred expenditure during the visit of Dr. Virendra Kumar, Hon'ble Union Minister, Ministry of Social Justice and Empowerment, Govt. of India to CRCSRE, Guwahati on 20.09.2021.

ItemNo.114.17: Monitoring of Early Intervention Centre:

The Executive Council deferred the proposal to the next Executive Council Meeting.

ItemNo.114.18: Detailed Review of one CRC in every Executive Council:

The Executive Council deferred the proposal to the next Executive Council Meeting.

ItemNo.114.19: Change of authorized signatory:

The Executive Council considered and approved the post facto approval for Dr. Patitapaban Mohanty, Associate Professor (PT) as Director (Offg.) w.e.f. 01.01.2022 and in addition of signatory of Shri Swagat Mishra, Audit Officer in absence of Head of Accounts Department. The approved revised signatories shall be as under:

Revised Signatories

Dr. Patitapaban Mohanty,
Associate Prof. (PT)

As Director

OR

Dr. K.C. Mohapatra,
Dy. Director (Tech.) (Offg.)

In absence of Director

AND

Sri Rasmi Ranjan Sethy,
Dy. Director (P&A) (Offg.)

As Head of Accounts Deptt.

OR

Sri Swagat Mishra, Audit Officer In absence of Head of Accounts Deptt.

The Executive Council also considered and approved that Shri Paramvir, Officer-in-Charge-cum-Assistant Professor (Speech & Hearing) to act as Joint Signatories of CRC Gp-fund Account and CRC Miscellaneous Remittance Account of CRCSRE, Guwahati



with Mr. Rajeev Bhardwaj, Account of CRCSRE, Guwahati in place of Dr. Lanu W. Aimol, Ex-Officer in Charge.

ItemNo.114.20: Proposal for change of nomenclature of SVNIRTAR:

The Executive Council deferred the proposal to the next Executive Council meeting.

ItemNo.114.21: Re-development of Institute Website and its Security Audit:

The Executive Council deferred the proposal to the next Executive Council meeting.

ItemNo.114.22: Medical reimbursement of Employees of SVNIRTAR & CRCSREs:

The Executive Council deferred the proposal to the next Executive Council meeting.

ItemNo.114.23: Installation of APFC Panel for existing 2 Nos. 500 KVA Transformers through CPWD:

The Executive Council deferred the proposal to the next Executive Council meeting.

ItemNo.114.24: Appointment of Staff Nurse through Outsourcing Agency:

After a threadbare discussion, the Executive Council directed the Director(Offg) of the Institute to complete the recruitment process and publish the results within a stipulated period of two months being the Chairman of the Selection Committee for the position of Staff Nurse (Group-B).

ItemNo.114.25: Hiring charges for Auditorium of CRCSRE, Guwahati:

The Executive Council deferred the proposal to the next Executive Council meeting:

ItemNo.114.26: Any other points:

1. Reporting of assignment of Officiating charge of Director, SVNIRTAR, Cuttack to Dr. Patitapaban Mohanty, Associate Prof. (PT):

The Executive Council noted the reporting of assignment of Officiating Charge of Director, SVNIRTAR, Cuttack to Dr. Patitapaban Mohanty, Associate Professor (PT).

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2. Compassionate appointment to Smt. M. Sunitha, Widow of Shri Pavan Kumar, Vocational Instructor, CRCSRE, Guwahati expired due to Covid-19:

The Executive Council deferred the proposal to the next Executive Council Meeting.

3. Budgetary proposal for setting up of CDEICs at CRCSRE, Balangir under SIPDA Sub-scheme for the financial year 2022-23:

The Executive Council approved the proposal for setting up of CDEICs at CRCSRE, Balangir under SINPDA Sub-Scheme for the financial year 2022-23 with an approximate Budget Estimate of Rs.47,38,970/- subject to availability of fund and allocation of grants by the Ministry.

The Executive Council meeting ended with vote of thanks to the Chair and the Chairman, directed the Director of the Institute to conduct the next Executive Council within a period of three weeks from the date of 114th Executive Council meeting i.e. 27th January 2022.

