TOB CRESPES

TRACTORISTICATION

TOBOTOMINATORIST

NO. SVNIRTAR

TECTORS, OFFICE

## N-1304/2/2020-NI

Government of India

Ministry of Social Justice & Empowerment
Department of Empowerment of Persons with Disabilities (Divyangjan)
(NI Section)

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Pt. Deendayal Antyodaya Bhawan CGO Complex, New Delhi-110003 Dated: 26/08/2022

To,

Director (Offg.), SVNIRTAR, Cultack

Subject: - Minutes of 119<sup>th</sup> supplementary EC meeting of SVNIRTAR, Cuttack held on 16/08/2022 - reg.

Sir,

I am directed to forward herewith a copy of approved Minutes of  $119^{\rm th}$  supplementary EC meeting of SVNIRTAR, Cuttack held on 16/08/2022 at 02:00 PM through virtual mode for necessary action at your end.

Yours faithfully,

Encl: - As Above

(Navin Kumar) Under Secretary (NIS)

## MINUTES OF 119<sup>TH</sup> SUPPLEMENTARY EXECUTIVE COUNCIL MEETING OF SVNIRTAR HELD ON 16<sup>th</sup> AUGUST 2022 AT 14:00 HRS. THROUGH VIRTUAL MODE

## Members present:

1. Shri Rajeev Sharma Joint Secretary (DEPwD) Govt. of India.

Chairman

2. Shri Khitis Mohan Director (IFD) for JS (FA) MoSJ&E, Govt. of India.

Member

3. Shri Vineet Singhal Director (NIs

Special Invite

4. Shri Saroj Kumar Sahoo Keonjhar, Odisha.

Member

5. Dr. P. P. Mohanty Director (Offg.)

Member Secretary

The Chairman, Executive Council discussed the proposal for delegation of power to Director/Director (Offg.) of SVNIRAR to hire contractual Group – A post of SVNIRTAR & its CRCs and approved the proposal for all Group-A contractual posts except Director, CRCSRE.

The Composition of selection committee for hiring contractual Group - A post except Director CRC is as follow:-

1. Director/Director(Offg.) SVNIRTAR

Chairperson

2. Dy. Director (P&A)

Member Secretary

3. One outside expert member nominated by Chairperson

4. One Nominated member from DEPwD.

Listany

5. One member from SC/ST/minority community depends on requirement

The composition of selection committee for Director CRCSRE is as follows:-

1. Joint Secretary (DEPwD & Chair Person EC -

Chairperson

2. Director NIs

Member

3. One expert member nominated by Chairperson

4. One member from SC/ST/minority community depends on requirement nominated by Chairperson

5. Director SVNIRTAR

- Member Secretary.

The summery of the selection procedure including date of advertisement and mode of advertisement, report of Scrutinizing Committee, Selection Board Proceedings will be sent to the Ministry. After due approval, the results will be published in website. Then the appointment letter will be issued for a period of 11 months. Director/Director (Offg.) is authorized to renew the engagement after reviewing appraisal report of the preceding period.

The meeting ended with vote of thank to the chair.

Mary