

MINUTES OF 43RD GENERAL COUNCIL MEETING OF SVNIRTAR
HELD ON 28TH NOVEMBER 2024 AT 11:30 AM
THROUGH VIDEO CONFERENCING

Members present:

- | | | |
|--|---|--------------|
| 1. Shri Rajesh Aggarwal, IAS
Secretary (DEPwD)
MoSJ&E, Govt. of India. | - | President |
| 2. Ms. Debolina Thakur, IA & AS
Joint Secretary & FA
Govt. of India. | - | Member |
| 3. The Secretary
Deptt. of Health & Family Welfare
Govt. of Odisha | - | Member |
| 4. The Secretary
Deptt. of Social Security &
Empowerment of PwDs, Govt. of Odisha | - | Member |
| 5. Shri Venuprasad AR
Kerala. | - | Member |
| 6. Shri Padmanatha. A
Tamilnadu. | - | Member |
| 7. Shri Sohan Pal
New Delhi. | - | Member |
| 8. Dr. Sandeep Tambe
Dy. Director (T), RCI, New Delhi. | - | Spl. Invitee |
| 9. Director
NILD, Kolkata. | - | Spl. Invitee |
| 10. Director
PDUNIPPD, New Delhi | - | Spl. Invitee |
| 11. Director, CRCSRE, Guwahati. | - | Spl. Invitee |
| 12. Director(C), CRCSRE, Balangir. | - | Spl. Invitee |
| 13. Director(C), CRCSRE, Ranch. | - | Spl. Invitee |
| 14. Director(C), CRCSRE, Imphal. | - | Spl. Invitee |

15. Director (C), CRCSRE, Shillong	-	Spl. Invitee
16. Shri Chittaranjan Mishra Sub-Centre, Nuapada	-	Spl. Invitee
17. Shri Arkesh Patnaik Sub-Centre, Bhubaneswar	-	Spl. Invitee
18. Shri Debiprasad Samal Sub-Centre, Cuttack.	-	Spl. Invitee
19. Dr. P.P. Mohanty Director.	-	Member Secretary

Item No.43.1: Confirmation of Minutes of 42nd General Council meeting held on 06th December 2023:

The General Council confirmed the Minutes of 42nd General Council meeting held on 06th December 2023 through virtual mode.

Item No.43.2: Action Taken Report (Follow-up Action):

The General Council noted the Action Taken against the previous General Council held on 06th December, 2023 along with last three years Action Taken Reports of both EC & GC.

Item No.43.3: Annual Report for the Year 2023-24:

The Director presented draft Annual Report for the year 2023-24 of the Institute before the General Council. The General Council considered and approved the Annual Report 2023-24 for laying before Parliament. The President, General Council directed to print 20 copies each in English and Hindi.


Director
S.V. NIRTAR

Item No.43.4: Annual Action Plan for the year 2025-26:

- (i) The General Council considered and approved the Revised Annual Action Plan for the Financial Year 2025-26 for an amount of Rs.7,528.13 lakhs (that includes Rs.900.00 lakhs for construction of New Administrative Building & P&O Workshop, Rs.552.50 lakhs for under-construction of SC/ST Girl's Hostel, Rs.50.00 lakhs for conducting National/International Seminar & Rs.46.95 lakhs for setting up ICU i.e. total of Rs.1,549.45 lakhs) under all the heads as detailed before for ongoing activities of this Institute, subject to availability of funds and allocation of grants by the Ministry.

(Figures in Lakhs)

Sl.No.	Heads of Grant	Amount
01	General	1,857.57
02	Capital	1,672.54
03	Salary	3,220.72
04	North East	100.00
05	SC General	52.40
06	SC Capital	286.25
07	ST General	52.40
08	ST Capital	286.25
	Total	7,528.13

- (ii) The General Council considered and approved the Revised Annual Action Plan for ADIP (Surgical Correction of the deformities and fabrication of Orthosis & Prosthesis till ALIMCO P&O lab is established and made functional) and SIPDA (CDEIC) for the Financial Year 2025-26 for a proposed budget of Rs.218.42 lakhs and Rs.57.36 lakhs respectively subject to allocation of funds by the Ministry.

(Figures in Lakhs)

Sl.No.	Schemes	Amount
01	ADIP	218.42
02	SIPDA (CDEIC)	57.36
	Total	275.78

- (iii) The General Council considered and approved the proposed budget of Rs.853.63 lakhs of CRC Guwahati for the Financial Year 2025-26 subject to availability of funds and allocation of grants by the Ministry.

(Figures in lakhs)

Sl.No.	Heads of Grant	Amount
1	GIA General	268.00
2	GIA Capital	197.27
3	GIA Salary	317.00
4	CDEICunder SIPDA	71.36
	Grand Total	853.63

- (iv) The General Council considered and approved the proposed budget of Rs.1,252.46 lakhs of CRC Bolangir for the Financial Year 2025-26 subject to availability of funds and allocation of grants by the Ministry.

(Figures in lakhs)

Sl.No.	Heads of Grant	Amount
1	GIA General	135.60
2	GIA Capital	1,045.32
3	CDEICunder SIPDA	71.54
	Grand Total	1,252.46

- (v) The General Council considered and approved the proposed budget of Rs.302.68 lakhs of CRC Ranchi for the Financial Year 2025-26 subject to availability of funds and allocation of grants by the Ministry.

(Figures in lakhs)

Sl.No.	Heads of Grant	Amount
1	GIA General	151.20
2	GIA Capital	80.11
3	CDEICunder SIPDA	71.37
	Grand Total	302.68


 Director
S.V.NIRTAR

- (vi) The General Council considered and approved the proposed budget of Rs.280.33 lakhs of CRC Imphal for the Financial Year 2025-26 subject to availability of funds and allocation of grants by the Ministry.

(Figures in lakhs)

Sl.No.	Heads of Grant	Amount
1	GIA General	158.01
2	GIA Capital	48.47
3	CDEIC under SIPDA	73.85
	Grand Total	280.33

- (vii) The General Council considered and approved the proposed budget of Rs.302.95 lakhs of CRC Shillong for the Financial Year 2025-26 subject to availability of funds and allocation of grants by the Ministry.

(Figures in lakhs)

Sl.No.	Heads of Grant	Amount
1	GIA General	208.60
2	GIA Capital	16.99
3	CDEIC under SIPDA	77.36
	Grand Total	302.95

Item No.43.5: Revised Budget Estimate for the year 2024-25 and Budget Estimate for the year 2025-26:

The General Council approved the Revised Budget Estimate for the Financial Year 2024-25 and proposed Budget Estimate for the Financial Year 2025-26. The details of Revised Estimate for the Financial Year 2024-25 and proposed budget estimate for the Financial Year 2025-26 are indicated below subject to allocation of funds by the Ministry:

Particulars	General	SC General	SC Capital	ST General	ST Capital	Salary	Capital	NE	Total
Budget for the FY 2024-25	2,076.98	57.34	557.50	57.34	557.50	2,940.57	1,138.94	100.00	7,486.17
Notional Allocation for the FY 2024-25	875.00	0.00	0.00	0.00	0.00	2,650.00	1,250.00	0.00	4,775.00
Revised Budget for the FY 2024-25	1,300.00	57.34	250.00	35.00	250.00	2,600.00	500.00	0.00	4,992.34
Proposed Budget for the FY 2025-26	1,857.57	52.40	286.25	52.40	286.25	3,220.72	1,672.54	100.00	7,528.13

The General Council approved the Revised Budget Estimate for the Financial Year 2024-25 and proposed budget estimate for the Financial Year 2025-26 of CRCSRE Guwahati, Bolangir, Ranchi Imphal & Shillong subject to availability of fund and allocation of grants by the Ministry. The Expenditure of General and Salary Head in excess of Grants-in-aid will be made from the Institute's Own Generation Fund. The details of Revised Estimate for the Financial Year 2024-25 and proposed Budget Estimate for Financial Year 2025-26 are indicated below:

CRCSRE GUWAHATI					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2024-25	Notional Allocation for the Financial Year 2024-25	Revised Budget for the Financial Year 2024-25	Proposed Budget for the Financial Year 2025-26
A	B	C	D	E	F
1	General	149.00	170.00	170.00	268.00
2	Salaries	125.00	275.00	275.00	317.00
3	Capital	110.40	20.00	20.00	197.27
	Total	384.40	465.00	465.00	782.27

CRCSRE BALANGIR					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2024-25	Notional Allocation for the Financial Year 2024-25	Revised Budget for the Financial Year 2024-25	Proposed Budget for the Financial Year 2025-26
A	B	C	D	E	F
1	General	171.60	90.00	50.00	135.60
2	Capital	53.05	0.00	16.00	1,045.32
	Total	224.65	90.00	66.00	1,180.92

CRCSRE RANCHI					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2024-25	Notional Allocation for the Financial Year 2024-25	Revised Budget for the Financial Year 2024-25	Proposed Budget for the Financial Year 2025-26
A	B	C	D	E	F
1	General	195.05	100.00	92.00	151.20
2	Capital	2,580.05	0.00	0.00	80.11
	Total	2,775.10	100.00	92.00	231.31

CRCSRE IMPHAL					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2024-25	Notional Allocation for the Financial Year 2024-25	Revised Budget for the Financial Year 2024-25	Proposed Budget for the Financial Year 2025-26
A	B	C	D	E	F
1	General	164.87	80.00	80.00	158.01
2	Capital	34.92	0.00	10.00	48.47
Total		199.79	80.00	90.00	206.48

CRCSRE SHILLONG					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2024-25	Notional Allocation for the Financial Year 2024-25	Revised Budget for the Financial Year 2024-25	Proposed Budget for the Financial Year 2025-26
A	B	C	D	E	F
1	General	Not Available	90.00	90.00	208.60
2	Capital		80.00	80.00	16.99
Total			170.00	170.00	225.59

Item No.43.6: Audited Accounts for the Financial Year 2023-24:

The General Council approved and adopted the Draft Audited Accounts for the Financial Year 2023-24 as per Draft Separate Audit Report on the accounts of SVNIRTAR for the year ended 31.03.2024, issued by Office of the Director General of Audit (Central), Hyderabad Vide Letter No. PDA(C)/Br.BBSR/DSAR-SVNIRTAR-2023-24/2024-25/352 dtd. 23.09.2024.

The General Council further directed to expediate obtaining of the Final SAR from the C&AG.

Item No.43.7: Budget Estimate under Scheme of National Fund for conducting DISLI Course at SVNIRTAR & its CRCSREs for the Financial Year 2025-26.

The General Council considered and approved the proposal of Budget Estimate for a sum of Rs.19.00 lakhs (Intake of 20 Students) under Scheme of National Fund for conducting DISLI Course at SVNIRTAR & Rs.21.00 lakhs (Intake of 30 Students) each to CRC Guwahati, Ranchi, Balangir, Imphal & Shillong for the Financial Year 2025-26.

Item No.43.8: Budget Estimate under Scheme of National Fund for conducting 06 Month Certificate Course in Care Giving for Parents (CCCGP) at SVNIRTAR& its CRCSREs for Financial Year 2025-26.

The General Council considered and approved the proposal of Budget Estimate for a sum of Rs.24.90 lakhs (Intake of 30Candidates) each under Scheme of National Fund for conducting Certificate Course in Care Giving for Parents (CCCGP) at SVNIRTAR,CRCSREs Guwahati, Ranchi, Balangir, Imphal & Shillong for the Financial Year 2025-26.

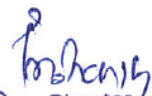
The Chairperson, General Council directed to engage the full-time faculties (Contractual) in other service & academic activities.

Item No.43.9: Budget Estimate under Awareness Generation & Publicity Scheme for SVNIRTAR& its CRCSREs for Financial Year 2025-26.

The General Council considered and approved the proposal of Budget Estimate for a sum of Rs.6.80 lakhs to SVNIRTAR, Rs.5.00 lakhs each to CRCSREs Ranchi & Balangir, Rs.25.00 lakhs to CRC Guwahati, Rs.15.00 lakhs to CRC Imphal, Rs.20.00 lakhs for CRC Shillong for the Financial Year 2025-26 under "Awareness Generation & Publicity Scheme" for conducting various programmes/events as assigned by DEPwD/CREs/Workshops/Short Orientation Courses for the Professionals etc.

Item No.43.10: Budget Estimate under Swachhata Action Plan for SVNIRTAR& its CRCSREs for Financial Year 2025-26.

The General Council considered and approved the proposal of Budget Estimate for a sum of Rs.67.30 lakhs to SVNIRTAR, Rs.5.00 lakhs each to CRCSREs Ranchi, Balangir, Guwahati, Imphal& Shillong for the Financial Year 2025-26 under "Swachhata Action Plan".


Director
S.V.NIRTAR

Item No.43.11: Revised Estimate for Construction of Administrative Cum Prosthetic & Orthotic Building At SVNIRTAR, Olatpur

The General Council considered and approved broadly the revised estimate for Construction of Administrative cum Prosthetic & Orthotic Building at SVNIRTAR, Olatpur. However, detail maps and utilizations etc. should be submitted to the Department for final approval and budgetary.

The meeting ended with vote of thanks to the Chair.


Director
S.V.NIRTAR