

**MINUTES OF 132ND EXECUTIVE COUNCIL MEETING OF
SVNIRTAR, CUTTACK HELD ON 25TH NOVEMBER 2024 AT 02:30
PM THROUGH VIDEO CONFERENCING**

Members present:

- | | | | |
|-----|--|---|-------------------------|
| 1. | Shri Rajeev Sharma
Joint Secretary (DEPwD)
Govt. of India. | - | Chairman |
| 2. | Shri Ajay Kumar
Under Secretary (IFD)
MoSJ&E, Govt. of India. | - | Member |
| 3. | Shri Vineet Singhal
Director (NI)
DEPwD, Govt. of India | - | Member |
| 4. | Shri Dolomani Patel
Additional Secretary
Deptt of Health & Family Welfare
Govt. of Odisha. | - | Member |
| 5. | Ms. Manasmita
Bhubaneswar. | - | Member |
| 6. | Shri Sohan Pal
New Delhi. | - | Member |
| 7. | Dr. Jitendra Sharma
Director, PDUNIPPD, Delhi. | - | Spl. Invitee |
| 8. | Shri Lalit Narayan
Director, NILD, Kolkata. | - | Spl. Invitee |
| 9. | OIC, CRCSRE, Guwahati. | - | Spl. Invitee |
| 10. | Director(C), CRCSRE, Balangir. | - | Spl. Invitee |
| 11. | Director(C), CRCSRE, Ranchi. | - | Spl. Invitee |
| 12. | Director(C), CRCSRE, Imphal. | - | Spl. Invitee |
| 13. | Director(C), CRCSRE, Shillong | - | Spl. Invitee |
| 14. | Dr. P. P. Mohanty
Director. | - | 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.132.1: Confirmation of Minutes of 131st Executive Council held on 08th October 2024 at 11:00 AM through Virtual Mode:

The Executive Council confirmed the Minutes of 131st Executive Council held on 08th October, 2024 through virtual mode considering no objection/ comments after circulation of the Minutes.

Item No.132.2: Action Taken Report (Follow-up Action):

The Executive Council noted the action taken on the Minutes of 131st Executive Council held on 08th October 2024 through Virtual Mode.

Item No.132.3: Annual Report for the Financial Year 2023-24:

The Executive Council considered and approved the Annual Report for the Financial Year 2023-24 for placing before the General Council with following modifications:

Item No.132.4: Annual Action Plan for the Financial Year 2025-26:

- (i) Observing the physical & financial targets for Financial Year 2025-26, the Executive Council considered and approved the Annual Action Plan for the year Financial Year 2025-26 for an amount of **Rs.7,906.80 lakhs** of SVNIRTAR under all the Heads as detailed before for ongoing activities of the Institute, subject to availability of fund:

Sl No.	Heads of Grant	(Rs. in lakh)
		Amount
01	General	1,882.67
02	Capital	2,036.11
03	Salary	3,220.72
04	North East	100.00
05	SC General	52.40
06	SC Capital	281.25
07	ST General	52.40
08	ST Capital	281.25
	Total	7,906.80

- (ii) The Executive Council approved the Annual Action Plan for SIPDA & ADIP Scheme of SVNIRTAR for the Financial Year 2025-26 for a proposed budget of **Rs.57.36 lakhs** and **Rs.218.42 lakhs** respectively subject to availability of funds and allocation of Grants by the Ministry.


Director
S.V.NIRTAR

- (iii) The Executive Council considered and approved the proposed budget of **Rs.782.67 lakhs** of CRCSRE, Guwahati for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry as tabled below:

(Figures in Lakhs)

Sl No.	Heads of Grant	Amount
1	GIA General	268.00
2	GIA Capital	197.67
3	GIA Salary	317.00
	Grand Total	782.67

- (iv) The Executive Council considered and approved the proposed budget of **Rs.71.36 lakhs** for CDEIC under SIPDA Scheme of CRCSRE, Guwahati for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry.

- (v) The Executive Council considered and approved the proposed budget of **Rs.1,181.82 lakhs** of CRCSRE, Bolangir for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry as tabled below:

(Figures in Lakhs)

Sl No.	Heads of Grant	Amount
1	GIA General	135.60
2	GIA Capital	1,046.22
	Grand Total	1,181.82

- (vi) The Executive Council considered and approved the proposed budget of **Rs.57.36 lakhs** for CDEIC under SIPDA Scheme of CRCSRE, Bolangir for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry.

- (vii) The Executive Council considered and approved the proposed budget of **Rs.2,731.86 lakhs** of CRCSRE, Ranchi for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry as tabled below:

(Figures in Lakhs)

Sl No.	Heads of Grant	Amount
1	GIA General	151.20
2	GIA Capital	2,580.66
	Grand Total	2,731.86

- (viii) The Executive Council considered and approved the proposed budget of **Rs.57.36 lakhs** for CDEIC under SIPDA Scheme of CRCSRE, Ranchi for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry.

- (ix) The Executive Council considered and approved the proposed budget of **Rs.207.33 lakhs** of CRCSRE, Imphal for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry as tabled below:

(Figures in Lakhs)

Sl No.	Heads of Grant	Amount
1	GIA General	158.01
2	GIA Capital	49.32
	Grand Total	207.33

- (x) The Executive Council considered and approved the proposed budget of **Rs.73.85 lakhs** for CDEIC under SIPDA Scheme of CRCSRE, Imphal for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry.

- (xi) The Executive Council considered and approved the proposed budget of **Rs.3,731.07 lakhs** of CRCSRE, Shillong for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry as tabled below:

(Figures in Lakhs)

Sl No.	Heads of Grant	Amount
1	GIA General	208.60
2	GIA Capital	3,522.47
	Grand Total	3,731.07

- (xii) The Executive Council considered and approved the proposed budget of **Rs.77.36 lakhs** for CDEIC under SIPDA Scheme of CRCSRE, Shillong for the Financial Year 2025-26 subject to availability of funds and allocation of Grants by the Ministry.

Item No.132.5: Revised Budget Estimate for the Financial Year 2024-25 and proposed Budget Estimate for the Financial Year 2025-26:

- (i) The Executive Council approved the Revised Budget Estimate for the Financial Year 2024-25 and proposed Budget Estimate for the Financial Year 2025-26 of SVNIRTAR 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 Budget Estimate for the Financial Year 2024-25 and proposed Budget Estimate for the Financial Year 2025-26 are indicated below:


Director
S.V.NIRTAR

(Figures in Lakhs)

Particulars	General	Capital	Salary	SC General	SC Capital	ST General	ST Capital	NE	Total
Budget for the FY 2024-25	2,076.98	1,138.94	2,940.57	57.34	557.50	57.34	557.50	100.00	7,486.17
Notional Allocation for the FY 2024-25	875.00	1,250.00	2,650.00	0.00	0.00	0.00	0.00	0.00	4,775.00
Revised Budget for the FY 2024-25	1,300.00	500.00	2,600.00	57.34	250.00	35.00	250.00	0.00	4,992.34
Proposed Budget for the FY 2025-26	1,882.67	2,036.11	3,220.72	52.40	281.25	52.40	281.25	100.00	7,906.80

- (ii) The Executive 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 Budget Estimate for the Financial Year 2024-25 and Proposed Budget Estimate for the Financial Year 2025-26 are indicated below:

CRCSRE GUWAHATI				
Particulars	General	Capital	Salary	Total
Budget for the FY 2024-25	149.00	110.40	125.00	384.40
Notional Allocation for the FY 2024-25	170.00	20.00	275.00	465.00
Revised Budget for the FY 2024-25	170.00	20.00	275.00	465.00
Proposed Budget for the FY 2025-26	268.00	197.67	317.00	782.67

CRCSRE, BOLANGIR			
Particulars	General	Capital	Total
Budget for the FY 2024-25	171.60	53.05	224.65
Notional Allocation for the FY 2024-25	90.00	0.00	90.00
Revised Budget for the FY 2024-25	50.00	16.00	66.00
Proposed Budget for the FY 2025-26	135.60	1,046.22	1,181.82

CRCSRE, RANCHI			
Particulars	General	Capital	Total
Budget for the FY 2024-25	195.05	2,580.05	2,775.10
Notional Allocation for the FY 2024-25	100.00	0.00	100.00
Revised Budget for the FY 2024-25	92.00	0.00	92.00
Proposed Budget for the FY 2025-26	151.20	2,580.66	2,731.86

CRCSRE, IMPHAL			
Particulars	General	Capital	Total
Budget for the FY 2024-25	164.87	34.92	199.79
Notional Allocation for the FY 2024-25	80.00	0.00	80.00
Revised Budget for the FY 2024-25	80.00	10.00	90.00
Proposed Budget for the FY 2025-26	158.01	49.32	207.33

CRCSRE, SHILLONG			
Particulars	General	Capital	Total
Budget for the FY 2024-25	Not Available		
Notional Allocation for the FY 2024-25	90.00	80.00	170.00
Revised Budget for the FY 2024-25	90.00	80.00	170.00
Proposed Budget for the FY 2025-26	208.60	3,522.47	3,731.07

ItemNo.132.6: Draft Audited Accounts for the Financial Year 2023-24:

The Executive Council approved the Draft Audited Accounts for the Financial Year 2023-24 as per the Draft Separate Audit Report of SVNIRTAR issued by Office of the Director General of Audit (Central), Hyderabad at Bhubaneswar Vide Letter No. PDA(C)/Br. BBSR/DSAR-SVNIRTAR-2023-24/2024-25/352 dtd. 23.09.2024 for placing before the General Council.

Item No.132.7: Any other points:

1. Establishment of Composite Regional Centre (CRC) at Kohima, Nagaland:

The Executive Council considered and approved the proposal for establishment of Composite Regional Centre (CRC) at Kohima, Nagaland under the Administrative control of SVNIRTAR as per Ministry letter F.No.502/10/2022-NI, dated 13th November 2024.

In order to make the CRC, Kohima, Nagaland functional, the Executive Council considered and approved the proposal for recruitment of 19 nos. of posts purely on contractual basis as per Common Revised Recruitment Rules and Remuneration in stepwise manner as per essential requirements as CRC-Nagaland.

Further, for smooth functioning of the CRC, Nagaland the Executive Council considered and approved the proposal for recruitment of the following personnel on outsourcing basis as per details mentioned below:

Sl No.	Name of the post	Consolidated Salary Per month	Consolidated Salary Per Annum
1.	MTS/ Attendant - 2 Posts (Through outsourcing agency) W ages as per Govt. of India Unskilled Labor Rates Rs.504 per day	Rs.504 x 30 x 2 = Rs.30,240/-	Rs.3,62,880/-
2.	Security Guard - 4 Posts (Through outsourcing agency) Rs.709 per day	Rs.709 x 30 x 4 = Rs.85,080/-	Rs.10,20,960/-
	Total Rs.	Rs.1,15,320/-	Rs.13,83,840/-
	Rs.1,15,320/- x 12 = Rs.13,83,840/- Per Annum		

The Executive Council also considered and approved the proposal for procurement of the Capital Items for establishment of CRCSRE, Nagaland in compliance to GFR and subject to availability of funds as tabled below:

Sl No	Department	Amount
1	P&O Tools & Equipment	9,74,575.00
2	PT Equipments	2,41,394.00
3	OT Equipments	2,00,149.00
4	Speech & Hearing Equipment	24,833.00
5	Psychology Equipments	33,236.00
6	Furniture & Fixtures	9,90,500.00
	Grand Total	24,64,687.00

2. Revision of Recruitment Rule:

The Executive Council considered and approved the proposal of Revision of Recruitment Rules for the Post of Clinical Psychologist - cum- Junior Lecturer & Social Worker-Cum-Vocational Counsellor as tabled below:

01.	Name of the Post	:	Clinical Psychologist-Cum-Junior Lecturer
02.	No. of Post	:	01
03.	Classification of Post/Service	:	Group 'B'
04.	Pay in Pay Band with Grade Pay	:	Pay Matrix Level-7 (7 th CPC) (Rs.44,900 – 1,42,400/-)
05.	Whether selection Post or Non-selection Post	:	Selection
06.	Whether benefit of added years of service admissible under Rule 30 of the CCS (Pension) Rules.1972	:	Not applicable
07.	Age limit for direct recruitment.	:	Below 30 years and relaxable as per Govt. of India Rules.
08.	Educational and other qualifications required for direct recruits	:	Essential: (i) M.Phil. in Clinical Psychology (2 years course). (ii) Two years' experience as Clinical Psychologist in a recognized Disability Institute / Organization. (iii) Registration with RCI is mandatory. Desirable: Doctorate in Clinical Psychology from a recognized University or Institute.

09.	Whether age and educational qualifications prescribed for direct recruitment will apply in the case of promotes	:	Not applicable. Direct Recruitment only
10.	Period of probation, if any	:	02 Years extendable by one year
11.	Method of recruitment whether by direct recruitment or by promotion or by deputation absorption and percentage of the vacancies to be filled by various methods	:	Direct Recruitment
12.	In case of recruitment by promotion/ deputation / absorption grades from which promotion/ deputation/ absorption to be made	:	Not applicable
13.	If DPC exists, what is its composition	:	Not applicable
14.	Circumstances in which UPSC is to be consulted in making Recruitment.	:	Not applicable
14.a	Duties attached	:	As per duties and responsibilities of SVNIRTAR
14.b	Agency for Selection	:	1. Director 2. Dy. Director (Tech.) 3. Dy. Director (P&A) 4. One Expert Member in the field. 5. One Nominated Member for SC/ST

14.c	Designation of appointing authority	:	Director, SVNIRTAR
01.	Name of the post	:	Social Worker-Cum-Vocational Counsellor
02.	No. of post	:	01
03.	Classification of Post/Service	:	Group 'B'
04.	Pay in Pay Band with Grade Pay	:	Pay Matrix Level-6 (7th CPC) (Rs.35,400 - 1,12,400/-)
05.	Whether selection post or non-selection post	:	Selection
06.	Whether benefit of added years of service admissible under Rule 30 of the CCS (Pension) Rules.1972	:	Not applicable
07.	Age limit for direct recruitment.	:	Below 30 years and relaxable as per Govt. of India Rules.
08.	Educational and other qualifications required for direct recruits	:	Essential: (i) Master's in Social Work (MSW) (ii) Two years' experience in the field of disability and rehabilitation in a recognized Institute / Organization. Desirable: (i) Masters in Disability Rehabilitation Administration (MDRA) /

			Diploma in Vocational Rehabilitation (DVR) / Diploma in Vocational Training or (i) D.Ed/B.Ed/PG Diploma in Special Education
09.	Whether age and educational qualifications prescribed for direct recruitment will apply in the case of promotes	:	Not applicable. Direct Recruitment only
10.	Period of probation, if any	:	02 Years extendable by one year
11.	Method of recruitment whether by direct recruitment or by promotion or by deputation absorption and percentage of the vacancies to be filled by various methods.	:	Direct Recruitment
12.	In case of recruitment by promotion/ deputation / absorption grades from which promotion/ deputation/absorption to be made	:	Not applicable
13.	If DPC exists, what is its composition	:	Not applicable
14.	Circumstances in which UPSC is to be consulted in making Recruitment.	:	Not applicable
14.a	Duties attached	:	As per duties and responsibilities of SVNIRTAR
14.b	Agency for Selection.	:	1. Director 2. Dy. Director (Tech.) 3. Dy. Director (P&A) 4. One Expert Member in the field. 5. One Nominated Member for SC/ST
14.c	Designation of appointing authority.	:	Director, SVNIRTAR


 Director
 S.V.NIRTAR

Item No.132.8:

1. Proposal for Budget Estimate under Scheme of National Fund for conducting DISLI Course at SVNIRTAR for the Financial Year 2025-26.

The Executive Council considered and approved the proposal of Budget Estimate for a sum of Rs.19.00 lakhs under Scheme of National Fund for conducting DISLI Course at SVNIRTAR for the Financial Year 2025-26 as tabled below:

Sl No.	Particulars		Nos.	Amount per Month	Amount per Year
01	Stipend to Students @ Rs.2,000/- each (For 10 Months)		20	Rs.40,000/-	Rs.4,00,000/-
02	Remuneration to Staffs	Educational Qualification			
a.	Sign Language Instructor (Deaf)	Graduate + Certificate in C Level/DTISL	01	Rs.40,000/-	Rs.4,80,000/-
b.	Master Trainer (Deaf)	Graduate + Certificate in C Level/DTISL + 3 Year Experience	01	Rs.45,000/-	Rs.5,40,000/-
c.	Indian Sign Language Interpreter	Graduate + Certificate in C Level/DISLI	01	Rs.40,000/-	Rs.4,80,000/-
	Total				Rs.19,00,000/-

2. Proposal for Budget Estimate under Scheme of National Fund for conducting DISLI Course at CRC Guwahati, Ranchi, Balangir, Imphal & Shillong for the Financial Year 2025-26.

The Executive Council considered and approved the proposal of Budget Estimate for a sum of Rs.105.00 lakhs i.e. Rs.21.00 lakhs to each CRCSREs functioning under the Administrative Control of SVNIRTAR under Scheme of National Fund for conducting DISLI Course for the Financial Year 2025-26 as tabled below:

Sl No.	Particulars		Nos.	Amount per Month	Amount per Year
01	Stipend to Students @ Rs.2,000/- each (For 10 Months)		30	Rs.60,000/-	Rs.6,00,000/-
02	Remuneration to Staffs	Educational Qualification			
a.	Sign Language Instructor (Deaf)	Graduate + Certificate in C Level/DTISL	01	Rs.40,000/-	Rs.4,80,000/-
b.	Master Trainer (Deaf)	Graduate + Certificate in C Level/DTISL + 3 Year Experience	01	Rs.45,000/-	Rs.5,40,000/-
c.	Indian Sign Language Interpreter	Graduate + Certificate in C Level/DISLI	01	Rs.40,000/-	Rs.4,80,000/-
	Total				Rs.21,00,000/-
	Grand Total for Five CRCSREs				Rs.1,05,00,000/-

Item No.132.9:

1. Proposal for Budget Estimate under Scheme of National Fund for conducting 06 Month Certificate Course in Care Giving for Parents (CCCGP) at SVNIRTAR for Financial Year 2025-26:

The Executive Council considered and approved the proposal of Budget Estimate for a sum of Rs.24.90 lakhs under Scheme of National Fund for conducting 06 Month Certificate Course in Care Giving for Parents (CCCGP) at SVNIRTAR for the Financial Year 2025-26 as tabled below:

(Figures in Rupees)

Sl No.	Particulars	Nos.	Amount per Month	Duration	Amount per Batch	Amount for 2 Batches
1	Lecturer	1	60,000.00	6 Months	3,60,000.00	7,20,000.00
2	Demonstrator	1	50,000.00	6 Months	3,00,000.00	6,00,000.00
3	Stipend / Scholarship	30	2,000.00	6 Months	3,60,000.00	7,20,000.00
4	Training Materials	30	30 Modules per Batch		75,000.00	1,50,000.00
5	Contingency				1,50,000.00	3,00,000.00
Total						24,90,000.00

2. Proposal for Budget Estimate under Scheme of National Fund to SVNIRTAR for conducting 06 Month Certificate Course in Care Giving for Parents (CCCGP) at CRC Guwahati, Ranchi, Balangir, Imphal & Shillong for the Financial Year 2025-26.

The Executive Council considered and approved the proposal of Budget Estimate for a sum of Rs.124.50 lakhs i.e. Rs.24.90 lakhs to each CRCSRE under Scheme of National Fund for conducting 06 Month Certificate Course in Care Giving for Parents (CCCGP) at CRCSREs functioning under the administrative control of SVNIRTAR for the Financial Year 2025-26 as tabled below:

(Figures in Rupees)

Sl No.	Particulars	Nos.	Amount per Month	Duration	Amount per Batch	Amount for 2 Batches
1	Lecturer	1	60,000.00	6 Months	3,60,000.00	7,20,000.00
2	Demonstrator	1	50,000.00	6 Months	3,00,000.00	6,00,000.00
3	Stipend / Scholarship	30	2,000.00	6 Months	3,60,000.00	7,20,000.00
4	Training Materials	30	30 Modules per Batch		75,000.00	1,50,000.00
5	Contingency				1,50,000.00	3,00,000.00
Total						24,90,000.00
Grand Total for Five CRCSREs						1,24,50,000.00

Item No.132.10:

1. Proposal for Budget Estimate under Awareness Generation & Publicity Scheme to SVNIRTAR for the Financial Year 2025-26.

The Executive Council considered and approved the proposal of Budget Estimate for a sum of Rs.6.80 lakhs under Awareness Generation & Publicity Scheme to SVNIRTAR for the Financial Year 2025-26.

2. Proposal for Budget Estimate under Awareness Generation & Publicity Scheme to CRCSREs functioning under the Administrative Control of SVNIRTAR for the Financial Year 2025-26.

The Executive Council considered and approved the proposal of Budget Estimate for a sum of Rs.5.00 lakhs under Awareness Generation & Publicity Scheme to each CRCSREs functioning under the Administrative Control SVNIRTAR for Financial Year 2025-26.

Item No.132.11:

1. Proposal for Budget Estimate under Swachhata Action Plan to SVNIRTAR for the Financial Year 2025-26.

The Executive Council considered and approved the proposal of Budget Estimate for a sum of Rs.67.30 lakhs under Swachhata Action Plan Scheme to SVNIRTAR for the Financial Year 2025-26 as tabled below:

(Rupees in Lakhs)				
Sl No	Programme/Schemes/Activities	Unit	Rate	Amount
1.	Walk Behind Scrubber Driers: Recurring expense like Water, Electricity cost, Liquid and powder and other essential regular items for operating the machines, manpower cost etc. over the years.	05 Nos.	Rs.1.50	Rs.7.50
2	Automatic Mild Soap Dispenser & Waste Bin Trolleys: Recurring expense like Water, Electricity Cost, Liquid etc.	15 Nos.	Rs.0.13	Rs.2.00
3	9 Horsepower Industrial Road (Indoor) Sweeping Machine:	02 Nos.	Rs.15.40	Rs.30.80
4.	Beautification and landscaping of the Old and New Campus: Manpower and bare necessities	LS	Rs.10.00	Rs.10.00
5.	Boy's Hostel Playground Grass Plantation (Lawn Grass) 4200 - Sq. mtr. (approx.)	01	Rs.16.00	Rs.16.00
6.	Awareness Programme	LS	Rs.1.00	Rs.1.00
Total				Rs.67.30
(Rupees Sixty-Seven Lakh & Thirty Thousand only)				

2. Proposal for Budget Estimate under Swachhata Action Plan to CRCSREs functioning under the Administrative Control of SVNIRTAR for the Financial Year 2025-26.

The Executive Council considered and approved the proposal of Budget Estimate for a sum of Rs.25.00 lakhs (i.e. Rs.5.00 lakhs for each CRCSREs) under Swachhata Action Plan Scheme to CRCSREs functioning under the Administrative Control of SVNIRTAR for the Financial Year 2025-26.

Item No.132.12: Revised Estimate for Construction of Administrative Cum Prosthetic & Orthotic Building At SVNIRTAR, Olatpur

The Executive Council considered and approved the revised estimate for Construction of Administrative-cum-Prosthetic & Orthotic Building at SVNIRTAR, Olatpur within an estimated cost of Rs.3,100.00 lakhs.


Director
S.V.NIRTAR
