



No-N-1304/2/2020-NI (E 13196))

Government of India
Ministry of Social Justice and Empowerment
Department of Empowerment of Persons with Disabilities (Divyangjan)

Room No. 517, 5th floor, Antyodaya Bhawan,
CGO Complex New Delhi 110003
Dated 06th December, 2023

To,
Director
SVNIRTAR, Cuttack

Sub: Draft minutes of 127th EC meeting of SVNIRTAR, Cuttack.

Sir,

I am directed to refer to your E-mail dated 30.11.2023 on the above mentioned subject and to forward herewith the minutes of 127th EC meeting of SVNIRTAR held on 30.11.2023 through VC duly approved by Joint Secretary, DEPwD & Chairperson of Executive Council, SVNIRTAR, Cuttack.

2. You are requested to circulate the approved minutes to all members of Executive council with your signature on each page.

Yours faithfully,

Enclosed: As above

(Anupam Shukla)
Under Secretary (NI)

**MINUTES OF 127TH EXECUTIVE COUNCIL MEETING OF
SVNIRTAR HELD ON 30TH NOVEMBER 2023 AT 10:00 AM
THROUGH VIDEO CONFERENCING**

Members present:

- | | | | |
|-----|---|---|------------------|
| 1. | Shri Rajeev Sharma
Joint Secretary (DEPwD)
Govt. of India. | - | Chairman |
| 2. | Shri Sanjay Pandey
Joint Secy. & FA
MoSJ&E, Govt. of India. | - | Member |
| 3. | Shri Vineet Singhal
Director (NI)
DEPwD, Govt. of India | - | Member |
| 4. | Dr. Dinabandhu Panda
Deptt of Health & Family Welfare
Govt. of Odisha | - | Member |
| 5. | Shri Saroj Ku. Sahoo
Keonjhor | - | Member |
| 6. | OIC, CRCSRE, Guwahati | - | Spl. Invitee |
| 7. | Director(C), CRCSRE, Balangir | - | Spl. Invitee |
| 8. | OIC, CRCSRE, Ranchi | - | Spl. Invitee |
| 9. | Director(C), CRCSRE, Imphal | - | Spl. Invitee |
| 10. | 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.


 Director
 S.V.NIRTAR

Item No.127.1: Confirmation of Minutes of 126th Executive Council meeting held on 30th August 2023:

The Executive Council confirmed the Minutes of 126th Executive Council meeting held on 30th August 2023 considering no objection/ comments after circulation of the Minutes.

Item No.127.2: Action Taken Report (Follow-up Action):

The Executive Council noted the action taken on the Minutes 126th Executive Council meeting held on 30th August 2023.

Item No.127.3: Annual Report 2022-23:

The Executive Council considered and approved the Annual Report 2022-23 for placing before the General Council with following modifications:

1. The Summary of Annual Report 2022-23 to be placed as a separate Chapter.
2. The individual "Department" should be replaced by "Activities of the Department."

Item No.127.4: Annual Action Plan for the year 2024-25:

- (i) Observing the physical & financial targets for Financial Year 2024-25, the Executive Council approved the Annual Action Plan for the year Financial Year 2024-25 for an amount of Rs.13,733.49 lakh under all the Heads as detailed before for ongoing activities of the Institute, subject to availability of fund:

(Rs. in lakh)

SI No.	Heads of Grant	Amount
01	General	2,436.65
02	Capital	5,736.96
03	Salary	4,230.20
04	North East	100.00
05	SC General	57.34
06	SC Capital	557.50
07	ST General	57.34
08	ST Capital	557.50
	Total	13,733.49

- (ii) The Executive Council approved the Annual Action Plan for SIPDA and ADIP for the financial year 2024-25 for a proposed budget of Rs.1,335.06 lakh and Rs.943.50 lakh respectively subject to availability of funds and allocation of grants by the Ministry.
- (iii) Grants released under North East Activities to the Institute will be effectively coordinating through CRCSRE, Guwahati and CRCSRE, Imphal.
- (iv) The Executive Council considered and approved the proposed budget of **Rs.612.76** lakh of CRCSRE, Guwahati for the financial year 2024-25 subject to availability of funds and allocation of grants by the Ministry.
- (v) The Executive Council considered and approved the proposed budget of **Rs.348.97** lakh of CRCSRE, Balangir for the financial year 2024-25 subject to availability of fund and allocation of grants by the Ministry.
- (vi). The Executive Council considered and approved the proposed budget of **Rs.2,902.93** lakh of CRCSRE, Ranchi for the financial year 2024-25 subject to availability of funds and allocation of grants by the Ministry.
- (vii). The Executive Council considered and approved the proposed budget of **Rs.196.87** lakh of CRCSRE, Imphal for the financial year 2024-25 subject to availability of funds and allocation of grants by the Ministry.

Item No.127.5: Revised Budget Estimate for the Financial Year 2023-24 and proposed Budget Estimate for the Financial Year 2024-25:

- (i) The Executive Council approved the Revised Budget Estimate for the financial year 2023-24 and proposed budget estimate for the financial year 2024-25 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 Estimate for the financial year 2023-24 and proposed budget estimate for financial the year 2024-25 are indicated below:

(Rs. in lakh)

Particulars	General	SC General	SC Capital	ST General	ST Capital	Salary	Capital	NE	Total
Budget for the FY 2023-24	2,615.37	55.48	760.00	55.48	760.00	4,006.20	1,425.58	100.00	9,778.11
Notional Allocation for the FY 2023-24	900.00	50.00	250.00	40.00	300.00	3,300.00	350.00	400.00	5,590.00
Revised Budget for the FY 2023-24	2,271.00	65.00	552.49	55.00	552.49	3,500.00	5,096.49	100.00	12,192.47
Proposed Budget for the FY 2024-25	2,436.65	57.34	557.50	57.34	557.50	4,230.20	5,736.96	100.00	13,733.49

- (ii) The Executive Council approved the Revised Budget Estimate for the financial year 2023-24 and proposed budget estimate for the financial year 2024-25 of CRCSRE Guwahati, Balangir, Ranchi & Imphal 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 2023-24 and proposed budget estimate for financial the year 2024-25 are indicated below:

(Rs. in lakh)

CRCSRE GUWAHATI					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2023-24	Notional Allocation for the Financial Year 2023-24	Revised Budget for the Financial Year 2023-24	Proposed Budget for the Financial Year 2024-25
A	B	C	D	E	F
1	General	158.00	80.00	158.00	175.00
2	Salaries	250.00	250.00	250.00	250.00
3	Capital	168.91	300.00	230.00	110.40
Total		576.91	630.00	638.00	535.40

(Rs. in lakh)

CRCSRE BALANGIR					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2023-24	Notional Allocation for the Financial Year 2023-24	Revised Budget for the Financial Year 2023-24	Proposed Budget for the Financial Year 2024-25
A	B	C	D	E	F
1	General	108.50	180.00	180.00	219.15
2	Salaries	103.96	0.00	0.00	0.00
3	Capital	50.75	50.00	50.00	53.05
Total		263.21	230.00	230.00	272.20

(Rs. in Lakh)

CRCSRE RANCHI					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2023-24	Notional Allocation for the Financial Year 2023-24	Revised Budget for the Financial Year 2023-24	Proposed Budget for the Financial Year 2024-25
A	B	C	D	E	F
1	General	142.75	200.00	200.00	245.55
2	Salaries	107.86	0.00	0.00	0.00
3	Capital	71.96	50.00	50.00	2580.05
	Total	322.57	250.00	250.00	2825.60

(Rs. in Lakh)

CRCSRE IMPHAL					
Sl. No.	Head of Grant	Actual Budget for the Financial Year 2023-24	Notional Allocation for the Financial Year 2023-24	Revised Budget for the Financial Year 2023-24	Proposed Budget for the Financial Year 2024-25
A	B	C	D	E	F
1	General	61.60	150.00	150.00	161.95
2	Salaries	110.04	0.00	0.00	0.00
3	Capital	38.17	50.00	38.17	34.92
	Total	209.81	200.00	188.17	196.87

ItemNo.127.6: Audited Accounts for the year 2022-23:

The Executive Council approved the Audited Accounts for the financial year 2022-23 as per the Separate Audit Report on the accounts of SVNIRTAR for the year ended 31.03.2023 issued by Office of the Director General of Audit (Central), Hyderabad at Bhubaneswar Vide Letter No. PDA(C)/BO - Odisha/SAR-2022-23/SVNIRTAR-CTC/2023-24, dated 02.11.2023 for placing before the General Council with following instruction to comply with the audit observation:

1. The Internal Audit shall submit the monthly report and the same shall be placed in front of the Executive Council. The Internal Auditor shall be further required to make a presentation to the Executive Council on a quarterly basis for review.
2. The Executive Council further directed to maintain TA/LTC, Medical Claims & Advance Register as pointed out in Point No. 2 of Annexure - I to Separate Audit Report.

Item No.127.7: Any other points:**1. Change of Authorized Signatory:**

The Executive Council considered and approved the following authorized signatories for operating the Bank Accounts of the Institute:

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 Swagat Mishra Audit Officer	As Head of Accounts Deptt.
OR	
Sri Satyajit Patnaik Dy. Director (P&A) Offg.	In absence of Head of Accounts Deptt.

2. Zero fees from siblings or parents of child with 40% or higher disability in all the courses run by NI/CRC/RC:

The Executive Council considered and approved zero fees from siblings or parents of child with 40% or higher disability in all the courses run by SVNIRTAR and its CRCSREs.

3. Construction of Admin cum DPO building for the Institute through CPWD:

The Executive Council directed to discuss the proposal in physical mode.

4. Free Coaching Scheme for higher education as well a batch of free coaching for jobs:

The Executive Council considered and approved for Free Coaching Scheme for higher education i.e. JEE/NEET for the students with bench mark disabilities at SVNIRTAR and its CRCSREs.

5. Starting Diploma in Sign Language Interpreter Course (DISLI) in all NIs/CRCs:

After detailed discussion, the Executive Council directed to submit the proposal with requirement of manpower alongwith financial implication showing detail income and expenditure in the next meeting.

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