

Note # 1

Respected Sir,

Please find enclosed herewith the draft minutes of 128 EC meeting held on 24.1.2024 at SVNIRTAR for kind approval

DRAFT MINUTES OF 128TH EC (24.01.2024).docx

25/01/2024 11:19 AM

Patitapaban Mohanty
DIRECTOR

Note # 2

25/01/2024 11:31 AM

राजीव शर्मा|**RAJEEV SHARMA**
संयुक्त सचिव|**JOINT SECRETARY**

Note # 3

29/01/2024 10:13 AM

विनीत सिंहल|**VINEET SINGHAL**
निदेशक|**DIRECTOR**



DR
P. circulate

07.2.24

MINUTES OF 128TH EXECUTIVE COUNCIL MEETING OF
SVNIRTAR HELD ON 24TH JANUARY 2024 AT 10:30 AM AT
SVNIRTAR, OLATPUR, PO: BAIROI, CUTTACK

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. | Dr. Jitendra Sharma
Director, PDUNIPPD, Delhi. | - | Spl. Invitee |
| 6. | Shri Saroj Kumar Sahoo
Keonjhar. | - | Member |
| 7. | Shri Lalit Narayan
Director, NILD, Kolkata. | - | Spl. Invitee |
| 8. | OIC, CRCSRE, Guwahati. | - | Spl. Invitee |
| 9. | Director(C), CRCSRE, Balangir. | - | Spl. Invitee |
| 10. | Director(C), CRCSRE, Ranch. | - | Spl. Invitee |
| 11. | Director(C), CRCSRE, Imphal. | - | Spl. Invitee |
| 12. | 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.128.1: Confirmation of Minutes of 127th Executive Council meeting held on 30th November 2023:

The Executive Council confirmed the Minutes of 127th Executive Council meeting held on 30th November 2023 considering no objection/ comments after circulation of the Minutes.

Item No.128.2: Action Taken Report (Follow-up Action):

The Executive Council noted the action taken on the Minutes 127th Executive Council meeting held on 30th November 2023.

Item No.128.3: Revision of Common Recruitment Rules of Director of National Institutes:

The Executive Council considered and approved for revision of Common Recruitment Rules of Director of Nationals vide Ministry letter F.No.15/8/2020-NI (E-13120), dated 07.11.2023.

Item No.128.4: Revision of Recruitment Rules for the post of “Special Educator/O&M Instructor” for various CRCs under SVNIRTAR:

The Executive Council considered and approved for revision of Recruitment Rules for the post of “Special Educator/O&M Instructor” for various CRCs under SVNIRTAR.

1.	Special Educators / O&M Instructor	No. of posts – 02 for each CRCSREs
	Essential and Desirable Qualification	(A) Essential Qualifications: (i) Graduation and Diploma in Orientation & Mobility Instruction or Graduation with Diploma / B.Ed. / P.G. Diploma in Special Education or equivalent. (ii) Minimum 2 years of relevant experience. (iii) Registration with RCI. (B) Desirable Qualification: M.Ed. in Special Education
	Age limit.	Maximum age limit will be 56 years (age shall be reckoned as on closing date of receipt of application)
	Consolidated Salary per month	Rs.45,000/-

	Method of Recruitment	<p>(1) On Contract initially for a period of 3 years and thereafter extendable, after review of the performance, on yearly basis up to 5 years with the approval of GC of SVNIRTAR, Cuttack.</p> <p>(2) Composition of Selection Committee may be followed as per the provision for Group-‘B’ officers in the Bye laws of the Institute; Selection Committee will be constituted for selection of the post.</p>
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Item No.128.5: Cyber Security Audit, HTTPS Certification and Web application maintenance through OCAC and VM Servers:

The Executive Council considered and approved Cyber Security Audit, HTTPS Certification and Web application maintenance through OCAC and VM Servers through Gem failing which NIC. However, provision for short-term closure with one month notice must be mentioned in terms and conditions of the contract.

ItemNo.128.6: Assigning officiating charge of Deputy Director (P&A), SVNIRTAR to Mr. Satyajit Pattnaik, Assistant Engineer (Civil), SVNIRTAR:

The Executive Council noted the assignment of officiating charge of Deputy Director (P&A), SVNIRTAR to Mr. Satyajit Pattnaik, Assistant Engineer (Civil), SVNIRTAR.

Item No.128.7: To fill up the Deputation Vacancies:

The Executive Council considered and approved the proposal to fill up the vacancies arises due to deputation of incumbent through deputation failing which by contractual mode for the period of deputation of the incumbent.

Item No.128.8: Replacement of lifts in Rehabilitation Service Building of SVNIRTAR:

The Executive Council considered and approved for replacement of lifts in Rehabilitation Service Building of SVNIRTAR following GFR within an estimated cost of Rs.74,64,604/-.

Item No.128.9: Construction of Administrative Building for SVNIRTAR, Cuttack:

The Executive Council considered and approved for construction of Administrative Building of SVNIRTAR at an estimated cost of Rs.41,48,29,002/- through CPWD subject to availability of funds.

Item No.128.10: Re-distribution of Composite Regional Centre (CRC), Shillong, Meghalaya to SVNIRTAR, Cuttack:

The Executive Council noted re-distribution of Composite Regional Centre (CRC), Shillong, Meghalaya to SVNIRTAR and approved for opening a separate account for smooth running of CRC, Shillong, Meghalaya.

Item No.128.11: Re-distribution of CRC/RC/Extension Counter, Nagaland from NILD, Kolkata to SVNIRTAR, Cuttack:

The Executive Council considered and approved for re-distribution of Extension Counter, Nagaland from NILD, Kolkata to SVNIRTAR with following manpower vide Ministry letter F.No.N-602/11/2022-NI, dated 25.03.2023 and equipment for smooth running of the Regional Centre:

(i). Manpower:

Sl No	Name of the Post	Nos.	Consolidated Salary per Month
1	Physiotherapist	01	Rs.45,000/-
2	Occupational Therapist	01	Rs.45,000/-
3	MTS (Unskilled)	01	As per Minimum Wages

(ii). The Executive Council considered and approved for procurement of equipment of Physiotherapy at the estimated cost of Rs.2.5 lakh, Occupational Therapy Rs.2.00 lakh and Speech & Hearing Rs.25,000/-.

(iii). The Executive Council directed to obtain one fully furnished building to start the Extension Centre at, Nagaland and did not agree the expenditure for completion of the building.

(iv). The Executive Council suggested for provision of Orthotic and Prosthetic and Speech Therapy services by ALIMCO through "PM Divyansha Kendra" (PMDK).

(iv). The Executive Council directed to incur the expenditure for remuneration from the funds allocated under "North East" Head.

Item No.128.12: Establishment of Disability Rehabilitation Centre at Sundargarh under District Mineral Foundation (DMF):

The Executive Council considered and approved for establishment of Disability Rehabilitation Centre at Sundargarh under District Mineral Foundation (DMF) without any financial implications of SVNIRTAR. Further Executive Council directed that SVNIRTAR should have only advisory and supervision functions. The selection procedure has to be carried out by the District Administration.

Item No.128.13: Establishment of Visual Impaired (VI) Unit at SVNIRTAR:

The Executive Council agreed in principle and directed to put up the detailed proposal along with the requirement of infrastructure for the Visual Impaired Unit in the forthcoming Executive Council meeting.

Item No.128.14: Establishment of Department of Speech and Hearing of SVNIRTAR:

The Executive Council considered and approved for establishment of Department of Speech & Hearing of SVNIRTAR without any financial implications.

Item No.128.15: Implementation of National Pension Scheme to the eligible employees of CRCSRE, Guwahati:

The Executive Council considered and approved of National Pension Scheme to the eligible employees of CRCSRE, Guwahati.


Director
S.V.NIRTAR

Item No.128.16: Approval for renovation of existing CRC, Guwahati Building (G+1) by CPWD including internal external painting, electrical works and other miscellaneous works:

The Executive Council did not agree to the proposal and directed to submit the detailed report to the Ministry which shall be discussed with the officials of CPWD. The Executive Council also directed to admit the students in hostel by 15th February 2024 with intimation to the Ministry.

Item No.128.17: Approval for budget estimate provided by National Informatics Centre for development of Website and other services of CRCSRE, Guwahati:

The Executive Council did not agree to the proposal.

Item No.128.18: CRC, Guwahati to be established as a Nodal Centre for all CRCs under DEPwD across North-East India:

The Executive Council considered and approved to establish CRC Guwahati as a Nodal Centre for all CRCs under DEPwD across North-East India.

Item No.128.19: Proposal for extension of BASLP course for the Academic year 2023-24 at CRCSRE, Guwahati:

The Executive Council considered and approved for extension of BASLP course for the Academic year 2023-24 at CRCSRE, Guwahati with engagement of the following manpower on contractual basis:

Sl. No.	Name of Post	Proposed Remuneration(as per new syllabus of RCI 2017-18)	No. of posts	Proposed RR
1	Associate Professor in Speech Language Pathology and Audiology	Rs.80,000.00 per month (tentative)	1	1. M.Sc. (Sp. & Hg.)/ M.ASLP/ equivalent. 2. 8 years of teaching experience at graduate or post graduate level. 3. Minimum of 5 publications with cumulative impact factor of 5. 4. Valid RCI registration.

				Desirable: PhD in core areas. Experience of running any undergraduate training programmes
2	Assistant Professor (Audiology)	Rs.75,000.00 per month (as per order number AD 6B 19/04/2023)	1	1. MASLP/M.Sc. in Speech Language Pathology /MSc. in Audiology or Equivalent. 2. Experience: Minimum 2 years teaching/clinical/research experience 3. Valid RCI Registration Desirable: 1. PhD in the core areas 2. Publications.
3	Guest Faculty for Electronics, Otolaryngology, Linguistics and Statistics	Rs. 800/hr to maximum of 60 hours (as per 100 th EC approval)		

Item No.128.20: Engagement of Sanitary personnel at CRCSRE, Balangir:

The Executive Council considered and approved for engagement of one more sanitary worker on unskilled outsourcing basis as per minimum wages act (@ Rs.494/- per day + VDA Rs.201/- = Rs.2,50,200/- per annum) at CRCSRE, Balangir as per existing daily wages basis to maintain proper cleanliness and hygiene at the Centre.

Item No.128.21: Starting Diploma in Special Education (VI) in CRCSRE, Balangir:

The Executive Council did not agree to the said proposal.

Item No.128.22: Construction of Hostel for CRCSRE, Balangir:

The Executive Council agreed in principle for construction of the hostel and directed to put up once the course commenced at CRC, Balangir.

Item No.128.23: Ratification of head wise income and expenditure of D.ED (SE-IDD) course at CRCSRE, Ranchi:

The Executive Council noted the proposal of ratification of head wise income and expenditure of D.ED (SE-IDD) Course at CRCSRE, Ranchi.

Item No.128.24: To start D.H.L.S (01 year) course in CRCSRE, Ranchi:

The Executive Council did not agree to the said proposal.

Item No.128.25: Renovation of CRCSRE, Ranchi Building:

The Executive Council considered and approved for renovation of CRCSRE, Ranchi Building at an estimated cost of Rs.6.70 lakh through CPWD.

Item No.128.26: Opening of saving bank account at CRCSRE, Ranchi for credit the amount for imprest and other activities:

The Executive Council directed to open separate accounts to meet the Imprest Expenses at the respective CRCSREs with at least two authorised signatories from the respective CRCSREs to operate the Imprest Account.

Item No.128.27: Any other points:

1. Pay parity of Hostel Warden (Ladies) Consultant engaged at SVNIRTAR:

The Executive Council considered and approved the Pay Parity of Hostel Warden (Ladies) Consultant engaged at SVNIRTAR at par with the consolidated salary for common contractual staffs at National Institutes & Composite Regional Centres with a consolidated remuneration of Rs.35,000/- per month.

2. Conversion of outsourced technical manpower to consultant employee:

The Executive Council considered and approved the proposal for conversion of professional outsourced technical manpower to consultant employee.

3. Recovery of License Fees of Rs.12,96,590.00/- and Electricity charges of Rs.5,45,405.40/-:

The Executive Council did not agree with the proposal for waiving up off the license fees of Rs.12,96,590.00/- and electricity charges of Rs.5,45,405.40/- and directed to take necessary action for recovery.

4. Post facto approval for construction of boundary wall in front side of CRCSRE, Guwahati Campus already executed by CPWD from the surplus amount of vertical extension of CRC building (First Floor) of Composite Regional Centre to the tune of Rs.29.12 lakh for regularization of fund:

The Executive Council did not agree to the proposal and directed to fix the responsibility for delay in putting up of the proposal to the Executive Council.