



No. N-1304/1/2020-NI
Government of India
Ministry of Social Justice and Empowerment
Department of Empowerment of Persons with Disabilities
(Divyangjan)

Room No. 517, 5th floor, Pt. Deendayal Antyodaya Bhawan,
CGO Complex, Lodhi Road, New Delhi-110003.

Dated: 28/12/2022

To,

Dr. P. P. Mohanty,
Director (Offg.), SVNIRTAR, Cuttack.

**Sub: Minutes of 41st meeting of General Council of SVNIRTAR,
Cuttack - reg.**

Sir,

I am directed to refer to your email dated 26/12/2022 on the subject mentioned above and to say that the Minutes of 41st meeting of General Council of SVNIRTAR, Cuttack held on 12/12/2022 have been approved by Secretary, DEPwD & President of General Council. The approved minutes are enclosed with this letter.

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

Yours faithfully,

Encl.:- As above

(Navin Kumar)
Under Secretary (NI)

MINUTES OF 41ST GENERAL COUNCIL MEETING OF SVNIRTAR
HELD ON 12TH DECEMBER 2022 AT 11:00 AM
THROUGH HYBRID MODE

Members present:

- | | | | |
|-----|--|---|-----------------------------------|
| 1. | Shri Rajesh Aggarwal, IAS
Secretary (DEPwD)
MoSJ&E, Govt. of India. | - | President |
| 2. | Dr. Rajeev Sharma
Joint Secretary (DEPwD)
Govt. of India. | - | Member |
| 3. | Shri Kshitij Mohan
Director (IFD) for JS (FA)
MoSJ&E, Govt. of India. | - | Member |
| 4. | Shri Vineet Singhal
Director (NIs)
DEPwD, Govt. of India. | - | Spl. Invitee |
| 5. | Shri Navin Kumar
Under Secretary
DEPwD, Govt. of India | - | Spl. Invitee |
| 6. | Dr. Dinabandhu Panda
Health & Family Welfare
Govt. of Odisha | - | Member |
| 7. | Dr. Jitendra Ku. Jain
Trishla Foundation
Uttar Pradesh. | - | Member |
| 8. | Dr. Arup Jyoti Kalita
Guwahati. | - | Member |
| 9. | Shri Lalit Anand
Delhi. | - | Member |
| 10. | Dr. P.P. Mohanty | - | Member Secretary Director (Offg.) |

Item No.41.1: Confirmation of Minutes of 40th General Council meeting held on 03rd June 2022:

The General Council confirmed the Minutes of 40th General Council meeting held on 03rd June 2022 at SVNIRTAR, Cuttack.

Item No.41.2: Action Taken Report (Follow-up Action):

The General Council noted the Action Taken against the previous General Council held on 03rd June 2022 with the following observations:

- (i) The President, General Council expressed his dissatisfaction in delaying recruitment of Therapists for 100 Bedded Annexe Building.
- (ii) The President, General Council expressed concerned regarding non-completion of tendering for upgradation of leased internet facility and advised to dedicate fixed bandwidth exclusive for the Video Conferencing and the rest bandwidth can be distributed for other purposes.
- (iii) The General Council advised to increase the CSR funding from various parties. The senior professionals of the Institute should individually take initiatives and personal interest by exploring their own personal contacts to rise the CSR funding to the Institute.
- (iv) The General Council directed to increase ADIP beneficiaries in future and early disposal of cases.
- (v) The General Council directed to increase the number of surgical correction of the deformities.

Item No.41.3: Annual Report for the year 2021-22:

The Director presented the draft Annual Report for the year 2021-22 of the Institute before the General Council. The General Council considered and approved the Annual Report 2021-22 for laying before the Parliament.

Secretary

Item No.41.4: Annual Action Plan for the year 2023-24:

The General Council approved the Annual Action Plan for the year 2023-24 as per recommendation of 121st Executive Council of SVNIRTAR held on 11th November 2022 through Video Conferencing, subject to allocation of funds by the Ministry.

Item No.41.5: Revised Budget Estimate for the year 2022-23 and Budget Estimate for the year 2023-24:

The General Council approved the Revised Budget Estimate for the year 2022-23 and proposed Budget Estimate for the year 2023-24 as per recommendation of 121st Executive Council of SVNIRTAR held on 11th November 2022 through Video Conferencing.

The details of Revised Estimate for the year 2022-23 and proposed budget estimate for the year 2023-24 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 2022-23	1,899.45	50.00	10.00	50.00	10.00	2,700.00	896.23	100.00	5,715.68
Notional Allocation for the FY 2022-23	1,230.00	50.00	30.00	50.00	10.00	2,580.00	400.00	110.00	4,460.00
Revised Budget for the FY 2022-23	1,353.00	50.00	10.00	50.00	10.00	2,880.00	0.00	110.00	4,863.00
Proposed 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	9,777.11

The General Council approved the Revised Budget Estimate for the financial year 2022-23 and proposed budget estimate for the financial year 2023-24 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 2022-23 and proposed budget estimate for financial the year 2023-24 are indicated below:

CRCSRE, Guwahati					
Particulars	General	Salary	Capital	CDEIC	Total
Actual Budget for the FY 2022-23	159.16	160.00	159.00	NIL	478.16
National Allocation for the FY 2022-23	60.00	200.00	150.00	NIL	410.00
Revised Budget for the FY 2022-23	80.00	200.00	150.00	NIL	430.00

Proposed Budget for the FY 2023-24	158.00	250.00	168.91	93.63	670.54
CRCSRE, Bolangir					
Particulars	General	Salary	Capital	CDEIC	Total
Actual Budget for the FY 2022-23	93.00	98.19	27.50	NIL	218.69
National Allocation for the FY 2022-23	12.00	45.00	25.00	NIL	82.00
Revised Budget for the FY 2022-23	40.00	55.00	25.00	NIL	120.00
Proposed Budget for the FY 2023-24	108.50	103.96	50.75	76.77	339.98
CRCSRE, Ranchi					
Particulars	General	Salary	Capital	CDEIC	Total
Actual Budget for the FY 2022-23	105.20	96.87	51.00	NIL	253.07
National Allocation for the FY 2022-23	35.00	60.00	50.00	NIL	145.00
Revised Budget for the FY 2022-23	55.00	60.00	50.00	NIL	165.00
Proposed Budget for the FY 2023-24	142.75	107.86	71.96	77.33	399.90
CRCSRE, Imphal					
Particulars	General	Salary	Capital	Total	
Actual Budget for the FY 2022-23	107.00	110.04	35.00	252.04	
National Allocation for the FY 2022-23	25.00	40.00	35.00	100.00	
Revised Budget for the FY 2022-23	48.00	80.00	35.00	163.00	
Proposed Budget for the FY 2023-24	61.60	110.04	38.17	209.81	

Item No.41.6: Audited Accounts for the year 2021-22:

The General Council approved and adopted the Audited Accounts for the year 2021-22 as per Separate Audit Report on the accounts of SVNIRTAR for the year ended 31.03.2022, issued by Office of the Director General of Audit (Central), Hyderabad at Bhubaneswar Vide Letter No. PDA(C)/BO-Odisha/ SAR-2021-22/ SVNIRTAR-OLATPUR/2022-23, dated 27.10.2022 for placing before both Houses of Parliament.

Item No.41.7: Any other points:

The meeting ended with vote of thanks to the Chair.

[Signature]