



F. No. N-1304/1/2020-NI
भारत सरकार / Government of India
सामाजिक न्याय एवं अधिकारिता मंत्रालय / Ministry of Social Justice & Empowerment
दिव्यांगजन सशक्तिकरण विभाग / Department of Empowerment of Persons with
Disabilities

5 वीं मंजिल, पंडित दीनदयाल अंत्योदय भवन, सी.जी.ओ. कॉम्प्लेक्स,
5th Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex,
लोधी रोड, नई दिल्ली / Lodhi Road, New Delhi - 110003
दिनांक /Dated: 23/01/2024

To,
SVNIRTAR, Cuttack.

Sub: Minutes of 42nd meeting of General Council of SVNIRTAR, Cuttack - reg.

Sir,

I am directed to refer to your email dated 12/12/2023 on the subject mentioned above and to say that the Minutes of 42nd meeting of General Council of SVNIRTAR, Cuttack held on 06/12/2023 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.

भवदीय/ Yours faithfully,

Encl.:- As above


(अमित राठी) / (Amit Rathi)
अनुभाग अधिकारी /Section Officer

MINUTES OF 42ND GENERAL COUNCIL MEETING OF SVNIRTAR
HELD ON 06TH DECEMBER 2023 AT 11:00 AM
THROUGH VIRTUAL 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 Sanjay Panday
Joint Secretary & FA
Govt. of India. | - | Member |
| 4. Shri Vineet Singhal
Director (NIs)
DEPwD, Govt. of India. | - | Spl. Invitee |
| 5. Dr. Dinabandhu Panda
Health & Family Welfare
Govt. of Odisha. | - | Member |
| 6. Dr. Jitendra Ku. Jain
Uttar Pradesh. | - | Member |
| 7. Dr. Arup Jyoti Kalita
Guwahati. | - | Member |
| 8. Shri Lalit Anand
New Delhi. | - | Member |
| 9. OIC, CRCSRE, Guwahati. | - | Spl. Invitee |
| 10. Director(C), CRCSRE, Balangir. | - | Spl. Invitee |
| 11. OIC, CRCSRE, Ranch. | - | Spl. Invitee |
| 12. Director(C), CRCSRE, Imphal. | - | Spl. Invitee |
| 13. Dr. P.P. Mohanty
SecretaryDirector. | - | Member |

Item No.42.1: Confirmation of Minutes of 41st General Council meeting held on 12th December 2022:

The General Council confirmed the Minutes of 41st General Council meeting held on 12th December 2022 through hybrid mode.

Item No.42.2: Action Taken Report (Follow-up Action):

The General Council noted the Action Taken against the previous General Council held on 12th December 2022 with the following observations:

Item No.	Resolution	Action Taken
40.1	Confirmation of Minutes of 39 th General Council meeting:	Confirmed.
40.2	Action Taken Report:	The General Council noted the Action Taken Report.
40.3	Proposal for resolving network issues for joining and attending meeting on Video Conferencing:	Existing 20 Mbps leased Internet Connection through BSNL has been upgraded to 100 Mbps and further upgradation from 100 to 200 Mbps will be completed by March 2024.
40.4	After handing over the 100 Bedded Annexe Building under CSR Assistance, the mode of operandi, plan of action operationalization and staffing pattern:	100 Bedded Annexe Building is fully functional.
40.5	Mode of operandi, plan of action, operationalization and staffing pattern of the Vocational Training Building funded by SIPDA:	Security and Cleaning personnel have been engaged through outsourcing agency. CTTC, Bhubaneswar has agreed to conduct Vocational Training to PwDs from December 2023 in computer hardware repairing, mobile repairing and youth for job has agreed to conduct soft skill training. The Institute will be carried out vocational training in screen printing, handicraft etc.
40.6	Proposal for change of	Instruction from the Ministry is awaited.

	nomenclature of SVNIRTAR:	
40.7	Establishment of CDEICs at CRCSRE, Ranchi and Guwahati:	Opened w.e.f. December 2023
47.8	Any other points:	(i). Suggestion of SSEPD, Govt. of Odisha to establish one more campus of SVNIRTAR at Bhubaneswar: Proposal for starting Rehabilitation Centre at Keonjhar is in the process. (ii). Suggestion of GC Member to open more Satellite Centres: Satellite Centre at Malkangiri is in process. The Secretary and President of General Council advised to expedite the process and the expenditure for salary to be incurred from SC/ST funds. (iii). Suggestion of GC Member for more Research activities: MoU for Collaboration with SCB Medical College, Cuttack RMRC-ICMR, Bhubaneswar, AIIMS, Bhubaneswar, SIRD (Panchayat Raj Department), Govt. of Odisha, have been signed and that with IIT, Bhubaneswar, CIPET, Bhubaneswar and KIIT, Bhubaneswar are in the process.

Item No.	Resolution	Action Taken
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39.1	Confirmation of Minutes of 39th General Council meeting:	Confirmed.
39.2	Action Taken Report:	The General Council noted the Action Taken Report with following observations:
	Rectify the issue of poor connectivity:	(i). Rectified.
	Handing over 100 bedded Annexe Building & Installation of Statue of Swami Vivekananda:	(ii). 100 Bedded Annexe Building is fully functional.
	Conduction of General Council meeting twice in a year:	(iii). The 02 nd General Council meeting held on 03 rd June 2022.
	Mode of operandi quoting the plan of action, operationalization and staffing patter of the Vocational Training Building funded by SIPDA:	Mentioned above.
39.3	Annual Report for the year 2020-21:	Annual Report along with Audited Accounts for the year 2020-21 sent to the Ministry through a special messenger vide this office letter No. DR 1A 134 dated 11 th March 2022.
39.4	Annual Action Plan for the year 2022-23:	The activities of the Institute are being carried on as per approved Annual Action Plan 2022-23.
39.5	Revised Budget Estimate 2021-22 & Budget Estimate 2022-23:	The activities of the Institute are being carried on as per approved Revised Budget Estimate 2021-22 & Budget Estimate 2022-23.
39.6	Audited Accounts for the year 2020-21:	Annual Report along with Audited Accounts for the year 2020-21 sent to the Ministry through a special messenger vide this office letter No. DR 1A 134 dated 11 th March 2022.

39.7	Budgetary proposal for setting up CDEICs at CRCSRE, Balangir under SIPDA Sub-Scheme for the financial year 2022-23:	CDIC, Balangir, Ranchi and Guwahati are functional by December 2023.
Item No.	Resolution	Action Taken
38.1	Confirmation of Minutes of 38th General Council meeting:	Confirmed.
38.2	Action Taken Report:	The General Council noted the Action Taken Report with following observations:
	Installation of Vivekananda Statue:	Inaugurated in September 2022.
	Inviting Foreign Nationals to study at SVNIRTAR:	Advertisement has been published internationally and letter sent to Embassy of South Eastern Asian Countries for admission into UG & PG courses at SVNIRTAR. However, no application has been received from them during the academic session 2021-22, 2022-23 and 2023-24.
	Good Research Institute:	Mentioned above.
38.3	Annual Report for the year 2019-20:	Annual Report along with Audited Accounts for the year 2019-20 sent to the Ministry through a special messenger vide this office letter No. DR 1A 134 dated 20th July 2021.
38.4	Annual Action Plan for the year 2021-22:	The activities of the Institute are being carried on as per approved Annual Action Plan 2021-22.

38.5	Revised Budget Estimate 2020-21 & Budget Estimate 2021-22:	The activities of the Institute are being carried on as per approved Revised Budget Estimate 2020-21 & Budget Estimate 2021-22
38.6	Audited Accounts for the year 2019-20:	Annual Report alongwith Audited Accounts for the year 2019-20 sent to the Ministry through a special messenger vide this office letter No. DR 1A 134 dated 20th July 2021.
38.7	Report of CAD-CAM Machine since inception:	The President, General expressed his displeasure over the productivity of the Machine.
Item No.	Resolution	Action Taken
37.1	Confirmation of Minutes of 37th General Council meeting:	Confirmed.
37.2	Action Taken Report:	The General Council noted the Action Taken against the previous General Council meeting held on 05th February 2020 with following points:
	Starting of Caregiver course:	Caregiver training at CRCSRE, Balangir and Ranchi is proposed to start from 2024-25 Session.
	Establishment of Trauma Centre:	As directed in the Minutes of 36 th General Council meeting held on 01 st February 2019 a proposal for "Establishment of a Level-II Trauma Centre" at SVNIRTAR has been sent to the Ministry vide this Office letter No.AD 2A 10, dated 15 th March 2019. And further direction to the General Council was sought.

	Installation of Vivekanand Statue:	Installed.
	Installation of Photo of Vivekanand	Installed.
37.3	Annual Report for the year 2018-19:	Annual Report along with Audited Accounts for the year 2018-19 sent to the Ministry through the special messenger vide this office letter No. DR 1A 134 dated 04th September 2020.
37.4	Annual Action Plan for the year 2020-21:	The activities of the Institute are being carried on as per approved Annual Action Plan 2020-21.
37.5	Budget Estimate, Revised Budget Estimate 2019-20 & Budget Estimate 2020-21:	The activities of the Institute are being carried on as per approved Annual Action Plan 2020-21.
37.6	Annual Accounts for the year 2018-19:	Annual Report along with Audited Accounts for the year 2018-19 sent to the Ministry through the special messenger vide this office letter No. DR 1A 134 dated 04 th September 2020.
37.7	Any other points:	Mentioned above.
Item No.	Resolution	Action Taken
36.1	Confirmation of Minutes of 36th General Council meeting:	Confirmed.
36.2	Action Taken Report:	The General Council noted the Action Taken against the previous General Council meeting held on 01 st February 2019.

36.3	Annual Report for the year 2017-18:	Annual Report along with Audited Accounts for the year 2017-18 laid before Lok Sabha on 09.07.2019 and Rajya Sabha 10.07.2019 Vide Ministry's Letter F.No.22-29/2019 NI dated 07.08.2019.
36.4	Annual Action Plan for the year 2018-19:	The activities of the Institute are being carried on as per approved Annual Action Plan 2018-19.
36.5	Budget Estimate, Revised Budget Estimate 2018-19 & Budget Estimate 2019-20:	The activities of the Institute are being carried on as per approved Annual Action Plan 2018-19.
36.6	Annual Accounts for the year 2017-18:	Annual Report along with Audited Accounts for the year 2017-18 laid before Lok Sabha on 09.07.2019 and Rajya Sabha 10.07.2019 Vide Ministry's Letter F.No.22-29/2019 NI dated 07.08.2019.
36.7	Any other points:	
	(i) Increase of No. of Classrooms. Provisions for Smart Class Rooms:	There are 02 smart class rooms for DPT, 03 in DPO and 01 in DOT. 01 smart class room for DOT and 01 for PMRD are in the process. The President of GC directed to send video clip of operation of smart class room by various faculties.
	(ii) To run Caregivers course in order to meet the shortage of caregiver staff in India:	Caregiver course is proposed to start in CRCSRE, Balangir from the academic Session 2024-25.

	(iii) To run Rehabilitation Nursing Course:	The course stopped due to poor response.
	(iv) Minority Block area in Odisha may be earmarked and proposal may be sent to Ministry accordingly:	Request letter has been issued to the Collector and District Magistrate, Kandhamal, Odisha to advice/suggest the priority requirement of rehabilitation programme for the minority population in the District of Kandhamal.
	(v) To start Parental Counselling Service at the Institute:	Parental counselling services are provided at CDEIC of SVNIRTAR and its CRCSREs.
	(vi) Trauma Centre may be established in SVNIRTAR. A detailed Project Report may be prepared:	Mentioned above.
	(vii) Birth anniversary of Swami Vivekanand should be celebrated in letter and spirit in the Institute:	Every year Birth Anniversary of Swami Vivekanand is being celebrated in letter and spirit in the Institute.
Item No.	Resolution	Action Taken
35.1	Confirmation of Minutes of 35 th General Council meeting:	Confirmed
35.2	<u>Action Taken Report:</u> Research on Footwear and issue of Disability Certificate of Leprosy Cured Patients:	A research proposal on footwear for Leprosy cure patients have been sent to the Ministry on 30 th November 2023.

35.3	Annual Report for the year 2016-17:	Annual Report along with Audited Accounts for the year 2015-16 laid before Lok Sabha on 21.03.2017 and Rajya Sabha 23.03.2017 Vide Ministry's Letter No.22-63/2015 NIs dated 17.04.2017.
35.4	Annual Action Plan for the year 2018-19:	The activities of the Institute are being carried on as per approved Annual Action Plan 2018-19.
	(i) Vertical Nature programme for whole Country for Children with Cerebral Palsy, Autism and Intellectual Disability:	CDEIC have been functioning at SVNIRTAR and its CRCSREs.
	(ii).Regarding setting of a ICU in SVNIRTAR to take care of Post-operative patients:	ICU is proposed to be set up in the year 2024-25.
	(iii).All other Disability services in the same campus including their core area:	Services to the Persons with Speech and Hearing impairment and Intellectual Disabilities, Blood Disorders are provided at SVNIRTAR. Further the President, General Council directed to start VI Unit and Psychological Counselling at the earliest.
	(iv).To open a Trauma Centre in SVNIRTAR:	Mentioned above.
	(v).Research on Footwear and issue of Disability Certificate of Leprosy Cured Patients.	Research proposal sent to the Ministry.
35.5	Budget Estimate, Revised Budget Estimate 2017-18 & Budget Estimate 2018-19:	The activities of the Institute are being carried on as per approved Annual Action Plan 2018-19.

35.6	Annual Accounts and Audit Report for the year 2016-17:	Annual Report along with Audited Accounts for the year 2015-16 laid before Lok Sabha on 21.03.2017 and Rajya Sabha 23.03.2017 Vide Ministry's Letter No.22-63/2015 NIs dated 17.04.2017.
35.7	<u>Any other points:</u> Change of name Clause from National Institute of Rehabilitation Training and Research (NIRTAR) to Swami Vivekanand National Institute of Rehabilitation Training and Research (SVNIRTAR):	Regarding Change of Office Memorandum and Bye-laws, an application has been filed in the office of SDM, Registrar of Society, New Delhi for amendment.

Item No.42.3: Annual Report for the year 2022-23:

The Director presented the draft Annual Report for the year 2022-23 of the Institute before the General Council. The General Council considered and approved the Annual Report 2022-23 for laying before Parliament.

Item No.42.4: Annual Action Plan for the year 2024-25:

- (i) As per direction of the President, General Council, two officials from SVNIRTAR visited the Ministry on 07th and 08th December 2023 and discuss and revised the Annual Action Plan 2024-25 in consultation with Joint Secretary, DEPwD, and Director (NI). The General Council approved the revised Annual Action Plan of SVNIRTAR for the year Financial Year 2024-25 for an amount of Rs.7,486.17lakh under all the Heads as detailed before for ongoing activities of the Institute, subject to availability of fund:

(Rs. in lakh)

SlNo.	HeadsofGrant	Amount
01	General	2,076.98
02	Capital	1,138.94
03	Salary	2,940.57
04	NorthEast	100.00
05	SCGeneral	57.34
06	SCCapital	557.50
07	STGeneral	57.34
08	STCapital	557.50
	Total	7,486.17

- (ii) The General Council approved the Annual Action Plan for SIPDA and ADIP for the financial year 2024-25 for a proposed budget of Rs.216.24 lakh and Rs.943.50 lakh respectively subject to availability of funds and allocation of grants by the Ministry.
- (iii) The General Council considered and approved the proposed budget of **Rs.384.40lakh of CRCSRE, Guwahati** for the financial year 2024-25 subject to availability of funds and allocation of grants by the Ministry.
- (v) The General Council considered and approved the proposed budget of **Rs.224.65lakh of CRCSRE, Balangir** for the financial year 2024-25 subject to availability of fund and allocation of grants by the Ministry.
- (vi) The General Council considered and approved the proposed budget of **Rs.2,775.10lakh of CRCSRE, Ranchi** for the financial year 2024-25 subject to availability of funds and allocation of grants by the Ministry.

- (vii) The General Council considered and approved the proposed budget of **Rs.199.79lakh of CRCSRE, Imphal** for the financial year 2024-25 subject to availability of funds and allocation of grants by the Ministry.

Item No.42.5: Revised Budget Estimate for the year 2023-24 and Budget Estimate for the year 2024-25:

The General Council approved the Revised Budget Estimate for the year 2023-24 and proposed Budget Estimate for the year 2024-25 as per recommendation of 127th Executive Council of SVNIRTAR held on 30th November 2023 through Video Conferencing.

The details of Revised Estimate for the year 2023-24 and proposed budget estimate for the year 2024-25 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 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	1,771.00	65.00	552.49	55.00	552.49	2,900.00	498.47	100.00	6,494.45
Proposed 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

The General 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:

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	149.00
2	Salaries	250.00	250.00	250.00	125.00
3	Capital	168.91	300.00	230.00	110.40
Total		576.91	630.00	638.00	384.40

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	171.60
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	224.65

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	195.05
2	Salaries	107.86	0.00	0.00	0.00
3	Capital	71.96	50.00	50.00	2,580.05
Total		322.57	250.00	250.00	2,775.10

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	164.87
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	199.79

Item No.42.6: Audited Accounts for the year 2022-23:

The General Council approved and adopted the Audited Annual Accounts for the financial year 2022-23 as per 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 Parliament.

Item No.42.7: Any other points:

The meeting ended with vote of thanks to the Chair.


Director
S.V.NIRTAR