

**MINUTES OF 131ST EXECUTIVE COUNCIL MEETING OF
SVNIRTAR, CUTTACK HELD ON 08TH OCTOBER 2024 AT 11:00 AM
THROUGH VIDEO CONFERENCING**

Members present:

- | | | | |
|-----|--|---|-------------------------|
| 1. | Shri Rajeev Sharma
Joint Secretary (DEPwD)
Govt. of India. | - | |
| 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.131.1: Confirmation of Minutes of 130th Executive Council held on 29th May 2024 at 03:00 PM through Hybrid Mode at SVNIRTAR, Cuttack:

The Executive Council confirmed the Minutes of 130th Executive Council held on 29th May 2024 at 03:00 PM through Hybrid Mode at SVNIRTAR, Cuttack considering no objection/comments after circulation of the Minutes.

Item No.131.2: Action Taken Report (Follow-up Action):

The Executive Council noted the action taken on the Minutes of 130th Executive Council held on 29th May 2024 at 03:00 PM through Hybrid Mode at SVNIRTAR, Cuttack.

Item No.131.3: Identification and engagement of 05 Brand Ambassadors in the field of Disability:

The Executive Council considered and approved for engagement of following 05 Brand Ambassadors in the field of disability for promoting various activities/events under Awareness Generation and Publicity Scheme (AGP):

1. Mr. Kamalakant Nayak,
(Spinal Cord Injury)
2. Mr. Subadutta Chand
3. Shri Biranchi Narayan Sahoo,
(Visual Impaired)
4. Ms. Dipti Dash,
(Locomotor Disability)
5. Ms. Sarita Routray,
(Intellectual Disability)

The Executive Council also directed to pay a sum of Rs.5,000/- (Rupees Five thousand only) per event as remuneration to the Brand Ambassadors participating in the event along with their TA/DA.

Item No.131.4: Compliance to Inspection Report 59/2023-24:

The Executive Council discussed and approved the Compliance to Inspection Report 59/2023-24 dtd.22.02.2024 vide our office letter ref no. AD 3D 05 dtd.15.04.2024.

Item No.131.5: Procurement of 5 KVA UPS for the Department of Occupational Therapy:

The Executive Council considered and approved for procurement of 5 KVA UPS for the Department of Occupational Therapy at an estimated cost of Rs.1,20,000/- following GFR, 2017.

ItemNo.131.6: Recommendation of Selection Committee for selection of Typist/Clerk (Hindi & English) (UR-Hard of Hearing) in the Pay Matrix Level-2:

After detailed discussion, the Executive Council directed to take one more attempt for recruitment of Typist/Clerk (Hindi & English) (UR – Hard of Hearing) through fresh advertisement with the existing Recruitment Rule failing which matter may be placed in the subsequent Executive Council Meeting for consideration and approval.

Item No.131.7: Revision of Recruitment Rules and Remuneration of existing Consultant Posts of SVNIRTAR at par with revised Recruitment Rule of NIs/CRCs:

The Executive Council revised following Recruitment Rules and remuneration of existing Consultant posts of SVNIRTAR at par with revised Recruitment Rule of NIs/CRCs:

Sl. No.	Name of the post with existing salary	No. of Post	Revised Recruitment Rules with consolidated Pay per month
1.	Lecturer (Prosthetics & Orthotics) (Consultant) ₹ 55,000/- PM	04	(A) Essential Qualifications: - i. Master's in Prosthetics & Orthotics from a recognized Institute (Full time). ii. Minimum 3 years of experience in teaching/ research in related field. iii. Valid RCI Registration Certificate (B) Desirable Qualification: - Ph.D in the field of rehabilitation of Persons with Disabilities. Maximum Age limit: 56 years Consolidated salary per month: Rs.60,000/-
2.	Consultant Lecturer (Speech Language Pathology) ₹ 55,000/- PM	01	(A) Essential Qualifications: - i. M. Sc. in Speech and Hearing/MASLP/M.SC. Speech Pathology or equivalent from a recognized Institute (Full time). ii. Minimum 2 years' teaching experience iii. Valid RCI Registration Certificate. (B) Desirable Qualification: - Ph.D. (Sp. & Hg.) Maximum Age limit: 56 years Consolidated salary per month: Rs.60,000/-

Sl. No.	Name of the post with existing salary	No. of Post	Revised Recruitment Rules with consolidated Pay per month
3.	Consultant Lecturer (Audiology) ₹ 55,000/- PM	01	<p>(A) Essential Qualifications: -</p> <p>i. M. Sc. in Speech and Hearing/MASLP/M.SC. Audiology or equivalent from a recognized Institute (Full time).</p> <p>ii. Minimum 2 years' teaching experience.</p> <p>iii. Valid RCI Registration Certificate.</p> <p>(B) Desirable Qualification: -</p> <p>Ph.D. (Sp. & Hg.)</p> <p>Maximum Age limit: 56 years</p> <p>Consolidated salary per month: Rs.60,000/-</p>
4.	Demonstrator (Prosthetics & Orthotics) (Consultant) ₹ 35,000/- PM	06	<p>(A) Essential Qualifications: -</p> <p>i. Degree in Prosthetics & Orthotics from a recognized Institute (Full time).</p> <p>ii. Minimum 3 years' experience in practical demonstration / teaching experience in the field of Prosthetic/Orthotics in a recognized Institution / College</p> <p>iii. Valid RCI Registration Certificate</p> <p>(B) Desirable Qualification: -</p> <p>Master in Prosthetics & Orthotics (MPO) from a recognized University/Institute.</p> <p>Maximum Age limit: 56 years</p> <p>Consolidated salary per month: Rs.50,000/-.</p>
5.	Physiotherapist (Consultant) ₹ 35,000/- PM	13	<p>(A) Essential Qualifications: -</p> <p>i. Degree in Physiotherapy from a recognized Institute (Full time).</p> <p>ii. Minimum 2 years' relevant experience.</p> <p>(B) Desirable Qualification: -</p> <p>Master in Physiotherapy (MPT) from a recognized University / Institute.</p> <p>Maximum Age limit: 56 years</p> <p>Consolidated salary per month: Rs.50,000/-.</p>


 Director
 S.V.NIRTAR

Sl. No.	Name of the post with existing salary	No. of Post	Revised Recruitment Rules with consolidated Pay per month
6.	Occupational Therapist (Consultant) ₹ 35,000/- PM	09	<p>(A) Essential Qualifications: -</p> <ul style="list-style-type: none"> i. Degree in Occupational Therapy from a recognized Institute (Full time). ii. Minimum 2 years' relevant experience. <p>(B) Desirable Qualification: -</p> <p>Master's in Occupational Therapy (MOT) from a recognized University / Institute.</p> <p>Maximum Age limit: 56 years</p> <p>Consolidated salary per month: Rs.50,000/-.</p>
7.	Speech Therapy (Consultant) ₹ 35,000/- PM	02	<p>(A) Essential Qualifications: -</p> <ul style="list-style-type: none"> i. Degree in Speech Pathology and Audiology from a recognized Institute (Full time). ii. Minimum 2 years' experience of having worked in the related field. iii. Valid RCI Registration Certificate. <p>(B) Desirable Qualification: -</p> <p>Master's in Speech Pathology and Audiology from a recognized University / Institute.</p> <p>Maximum Age limit: 56 years</p> <p>Consolidated salary per month: Rs.50,000/-.</p>
8.	Library and Information Assistant (Consultant) ₹ 20,000/- PM	01	<p>(A) Essential Qualifications: -</p> <ul style="list-style-type: none"> i. Graduate in any discipline with BLIBSc/BLIs/Bachelor's degree in Honors in Library Science or Integrated MLIs is essential for the said post. ii. Knowledge in Computer application along with one year experience is also essential. <p>(B) Desirable Qualification: -</p> <p>Knowledge in "KOHA" Software application.</p> <p>Maximum Age limit: 30 years</p> <p>Consolidated salary per month: Rs.25,000/-.</p>
9.	Pharmacist (Consultant) ₹ 25,000/- PM	04	<p>(A) Essential Qualifications: -</p> <ul style="list-style-type: none"> 1. Matriculation or equivalent 2. Diploma in Pharmacy as per Pharmacy Act, 1948. 3. 3 years' experience as Pharmacist <p>Consolidated salary per month: Rs.25,000/-.</p>

Sl. No.	Name of the post with existing salary	No. of Post	Revised Recruitment Rules with consolidated Pay per month
10.	Office Assistant (Consultant) ₹ 22,000/- PM	04	As per existing Recruitment Rules of the post as permanent post of Typist/Clerk of the Institute. Consolidated salary may please be revised at par with Clerk / Typist post approved vide 124 th EC of SVNIRTAR, Cuttack. Consolidated salary per month: Rs.25,000/-.
11.	Receptionist (Consultant) ₹ 22,000/- PM	01	(A) Essential Qualifications: - 1. Graduate in any discipline. 2. Knowledge in Computer application i.e. MS Office. 3. 01-year experience as receptionist. Consolidated salary may please be revised at par with Clerk / Typist post approved vide 124 th EC of SVNIRTAR, Cuttack. Consolidated salary per month: Rs.25,000/-.
12.	Staff Nurse (Consultant) ₹ 35,000/- PM	13	As per existing Recruitment Rules of the post as permanent post of Staff Nurse of the Institute. Consolidated salary may please be revised at par with other similar posts approved vide 124 th EC of SVNIRTAR, Cuttack. Consolidated salary per month: Rs.50,000/-.
13.	Junior Resident ₹ 50,000/- PM	02	As per Recruitment Rules of the post of General Duty Medical Officer (Consultant) of this Institute. Accordingly, consolidated salary may please be revised at par with GDMO (Consultant) of SVNIRTAR approved vide 123 rd EC of SVNIRTAR, Cuttack. Consolidated salary per month: Rs.80,000/-.

The revised Recruitment Rules along with Remuneration will be made effective for existing staffs and the vacant posts will be filled up through fresh recruitment process.

The Executive Council also approved the maximum age for all contractual posts to 56 years as per the revised Recruitment Rules for NIs/CRCs Vide Ministry Letter F. No. N-602/11/2022-NI, dated 25.03.2024.


Director
S.V.NIRTAR

Item No.131.8: Repairing, Painting & Renovation of Academic Building, Boys' Hostel & Guest House:

The Executive Council considered and approved for repairing, painting and renovation of Academic Building Boys' Hostel and Guest House at an estimated cost of Rs.56,52,776/- through CPWD.

Item No.131.9: Vertical Extension of Guest House:

After detailed discussion the Executive Council didn't agree to the said proposal and directed to put up in the next Executive Council Meeting giving details w.r.t. occupancy, footfall, revenue generation from guest house etc.

Item No.131.10: Engagement of Manpower for Audiology Speech Language Pathology (BASLP) Course:

The Executive Council considered and approved for engagement of following manpower for Audiology Speech Language Pathology (BASLP) course at SVNIRTAR:

Sl. No.	Name of the post	No. of post	Maximum Age	Consolidated Salary	Essential Qualification
01	Consultant Lecturer (Speech Language Pathology)	01	56 years	₹ 60,000/-	M.Sc. in Speech & Hearing/MASLP/M.Sc. Speech Pathology or Equivalent with 02 years of teaching experience and valid RCI registration Desirable: Ph.D (Sp. & Hg.)
02	Consultant Lecturer (Audiology)	01	56 years	₹ 60,000/-	M.Sc. in Speech Hearing/ MASLP/M.Sc. & Audiology or Equivalent with 02 years of teaching experience and valid RCI registration Desirable: Ph.D (Sp. & Hg.)
03	Speech Pathologist Grade – II	01	56 Years	₹ 35,000/-	B.Sc (Sp & Hg)/ BASLP or its equivalent. Valid RCI registration
04	Audiologist Grade-II	01	56 Years	₹ 35,000/-	B.Sc (Sp & Hg)/ BASLP or its equivalent. Valid RCI registration

Item No.131.11: Revision of Recruitment Rule for the Post of Radiographer, SVNIRTAR:

The Executive Council revised the following Recruitment Rule for the post of Radiographer, SVNIRTAR:


Director
S.V.NIRTAR

Name of the Post with Pay Matrix Level	Revised Recruitment Rule for the post of Radiographer
Radiographer (Pay Matrix Level – 6)	Essential Qualification: i. +2 Science with Biology or Mathematics one of the subjects. ii. Diploma in Medical Radiation Technology (DMRT) or Diploma in Radiography from a recognized Institution. iii. 5 years' experience as Radiographer in preferably in Orthopedic Department. Desirable: Degree in Medical Radiation Technology (DMRT)

Item No.131.12: Starting of a Short-Term Fellowship Course on Rehabilitation Surgery:

The Executive Council considered and approved for starting of a Short-Term Fellowship Course on Rehabilitation Surgery with following financial implications:

- Inspection Charge by IAPMR Committee Rs.10,000/-
- Stipend for each candidate @ Rs.50,000/- per month x 2 Candidates x 6 Months = Rs.6,00,000/- per annum.

Item No.131.13: Engagement of Sterilization Technician on Contractual Basis:

The Executive Council considered and approved for engagement of one Sterilization Technician on contractual basis with consolidated pay of Rs.25,000/- p.m.

Item No.131.14: Engagement of 02 Numbers of Surgical Boot Makers on Outsourcing Basis:

The Executive Council considered and approved for engagement of two numbers of Surgical Boot Makers on outsourcing basis @ Rs.734/- per day as Skilled Worker as per guidelines of Minimum Wages Act, Govt. of India.

Item No.131.15: Procurement Visi-Pitch IV Equipment for the Department of Speech & Hearing:

The Executive Council considered and approved for procurement Visi-Pitch IV equipment for the Department of Speech & Hearing at an approximated cost of Rs.15.00 lakh following due commercial procedure.

Item No.131.16: Development of Smart Class Room for the Department of Physiotherapy:

The Executive Council considered and approved for development of Smart Class Room for the Department of Physiotherapy at the amount of Rs.15.00 lakh following due commercial procedure.

Item No.131.17: Free treatment of retired employees of SVNIRTAR:

After detailed discussion the Executive Council didn't consider the proposal of following facilities/treatment 100 % free to the retired employees of SVNIRTAR:

1. Cabin Charges.
2. Guest House Charges.
3. Orthopaedic implants and aids and appliances without any limitations.

However, the existing facilities as approved in the previous Executive Council Meetings shall remain in force.

Item No.131.18: Payment to National Informatics Centre (NIC) for Online Recruitment of this Institute:

After detailed discussion the Executive Council didn't consider the proposal and directed to explore other available alternatives.

Item No.131.19: Engagement of 02 Sweepers for Hostel of CRCSRE, Guwahati through outsourcing agency:

The Executive Council didn't agree to the said proposal.

Item No.131.20: Engagement of Clinical Supervisor, Speech & Hearing under BASLP course on contractual basis of CRCSRE, Guwahati:

The Executive Council considered and approved for engagement of the following Clinical Supervisor, Speech & Hearing under BASLP course on contractual basis at CRCSRE, Guwahati:


Director/
S.V.NIRTAR

Sl. No.	Name of the Post	Educational Qualification	No. of post required	Remuneration	Financial implication Per Annum
1	Speech Pathologist/ Audiologist Gr-II (Speech & Hearing)	BASLP/B.Sc (Sp & Hg) Valid RCI registration	01	Rs.40,000/- per month	Rs.4.80 lakh per annum
2	Guest faculty for Neurology and Semester-II of RCI BASLP first year.	Master Degree in concerned subject/specialty	01	Rs.1000/- per hour (60 hours)	0.60 lakh
Total:					Rs.5.40 lakh

Item No.131.21: Procurement of equipments for CRCSRE, Guwahati:

The Executive Council considered and approved for procurement of equipments for CRCSRE, Guwahati following GFR, 2017.

Sl No.	Particulars	Quantity	Amount
1	AC 2 Ton for Speech and Hearing Lab.	01	Rs.60,000/-

Item No.131.22: Creation of Director post of CRESRE, Guwahati:

The Executive Council considered and approved the revival/creation of "Director" post in Pay Matrix Level-12 after abolition of "Assistant Professor (PMR)" post of CRCSRE, Guwahati.

Item No.131.23: Construction of 100 Bedded Hostel of CRCSRE, Balangir:

The Executive Council in principle agreed for construction of 100 Bedded Hostel of CRCSRE, Balangir at an estimated cost of Rs.12,04,41,000/- through CPWD subject to availability of funds.

Item No.131.24: Vertical Extension of existing CRCSRE, Balangir Building:

The Executive Council in principle agreed for vertical extension of existing CRCSRE, Balangir Building at an estimated cost of Rs.10,09,79,000/- through CPWD. Expenditure may be meet through CSR funding.

Item No.131.25: Fencing near power utility Pole/Electric Transformer at CRCSRE, Ranchi:

The Executive Council considered and approved for fencing near power utility Pole/Electric Transformer at CRCSRE, Ranchi at an estimated cost of Rs.1.00 lakh.

Item No.131.26: Sound-Proof Room for Speech & Audiology Services at CRCSRE, Imphal:

The Executive Council considered and approved for construction of Sound-Proof Room for Speech & Audiology Services at CRCSRE, Imphal at an estimated cost of Rs.4,83,356/- through IDC/MANIDCO, Manipur.

Item No.131.27: Any other points:

1. To start Certificate Course in Care Giving for Parents (CCCGP):

The Executive Council considered and approved to start Certificate Course in Care Giving for Parents (CCCGP) as per detailed below:

Training cost of 30 caregiver parents:

Non-Recurring Expenditure:

Sl.No.	Particulars	Quantity	Amount
1	Audio Visual Aids - Interactive White Board - Projector - Multimedia devices	01	2,40,000
2	Class room with furniture	30 x 7000	2,10,000
3	Staff furniture	02 x 10000	20,000
4	Computer with printer	01	1,00,000
5	Digital Camera with stand	01	40,000
	Total:		6,10,000

Recurring Expenditure:

Sl.No.	Particulars	Quantity	Amount per batch	Amount for 4 batches
1	Lecturer	01 (60,000 x 06 months)	3,60,000	14,40,000
2	Demonstrator	01 (50,000 x 06 months)	3,00,000	12,00,000
3	Stipend/Scholarship	30 x 2000 x 6 months	3,60,000	14,40,000
4	Training Materials	30 modules per batch	75,000	3,00,000
5	Contingency	-	1,50,000	6,00,000
	Total:			49,80,000

2. Implementation of delegation of financial powers to Director, SVNIRTAR, Cuttack and its CRCSREs functioning under the Administrative Control of SVNIRTAR:

The Executive Council considered and approved for implementation of Delegation of Financial Powers to Director of SVNIRTAR, Cuttack and its CRCSREs functioning under the Administrative Control of SVNIRTAR, Cuttack as per Annexure-I & Annexure-II to Letter Ref No. F No. N-502/23/2023-NI dtd. 30.09.2024.

3. Engagement of 01 (One) Multi-Tasking Staf (MTS) and 01 (One) House Keeping Staff in CRCSRE, Shillong:

The Executive Council considered and approved for engagement of 01 (One) Multi-Tasking Staff (MTS) and 01 (One) House Keeping Staff in CRCSRE, Shillong for smooth functioning of these services.

4. Requirement of Indent at CRCSRE, Shillong:

The Executive Council is considered and approved for procurement of items of various Departments of CRCSRE, Shillong, following GFR, 2017 as per following:

Sl. No.	Particulars	Amount
01	Administration Department	Rs.2,62,000/-
02	Department of Speech & Hearing	Rs.2,17,050/-
03	Department of Physiotherapy	Rs.6,79,500/-
04	Department of Clinical Psychology	Rs.5,70,000/-
05	Department of Vocational Rehabilitation	Rs.60,000/-
06	Free Coaching Job Unit	Rs.1,11,000/-
07	Department of Orientation & Mobility	Rs.1,49,312/-
	Total	Rs.20,48,862/-

5. The Joint Secretary (DEPwD) & Chairman of Executive Council directed to procure instrument for Patho. Lab. for investigation and diagnostics of Blood Disorders under RPwD Act, 2016 in compliance to GFR, 2017.


Director
S.V.NIRTAR
