

Minutes of 17th Meeting of Executive Council of Indian Sign Language Research and Training Centre (ISLRTC) held virtually on 12th August, 2021 at 03.00 PM under the Chairpersonship of Dr. Prabodh Seth, Joint Secretary, DEPwD.

The 17th Meeting of Executive Council of ISLRTC was held virtually on 12th August, 2021 at 03.00 PM, under the Chairpersonship of Dr. Prabodh Seth, Joint Secretary, DEPwD. The list of participants is at Annexure.

2. Dr. Prabodh Seth, Joint Secretary welcomed the members and informed them about the progress of ISLRTC. Thereafter, agenda items were discussed as under:

Item No. 17.1

Confirmation of the Minutes of 16th Meeting of EC held on 21.05.2021 and Report circulated on 09.06.2021 regarding Office Space for the Centre

Minutes of 16th EC meeting held virtually on 21.05.2021 under the Chairpersonship of Dr. Prabodh Seth, Joint Secretary, DEPwD and the Report circulated on 09.06.2021 regarding Office space for the Centre, were confirmed.

Item No. 17.2

Action taken report on the minutes of 16th EC Meeting

The Council noted the action taken on the minutes of the previous meeting held on 21.05.2021.

(i) As regards the action taken on 'Video Relay Service Project', the Centre will make a presentation before EC in its next meeting.

(ii) Regarding 'ISL Android Application' the Centre informed the Council that the first phase of Android Application will be completed by 15.09.2021.

(iii) As regards hiring of 02 Instructors (Deaf) and 02 Project Assistants (Deaf), the Screening of applications will be done by 20.08.2021 and the interviews will be conducted by 07.09.2021.

(iv) Regarding generation of avenues for employment of DISLI and DTISL students, the Centre will invite representatives of companies that provide job opportunities to interpreters and hearing impaired during the next webinar and apprise the EC in its next meeting.

(v) Regarding the proposal to commence Graduation level courses, the Centre may discuss the matter with AYJNISHD, Mumbai urgently and based on the discussions, a proposal will be placed before EC in its next meeting.

(vi) As regards engagement of Consultant (Administration) on contract basis, the Centre informed the Council that the mode of examination is being finalized and the exam/interview will be conducted before 31.08.2021.

Item No. 17.3

Office Space for ISLRTC

The Council noted the action taken by the Centre for hiring office space of about 11105 sq.ft. (Module 403-405) at 4th Floor of NSIC Business Park, Okhla, New Delhi and taking possession of office space on 24.06.2021. It was decided that the Centre will make all-out efforts for shifting to the new premises by the end of November, 2021. The Council also decided that for fastracking the matter regarding layout and estimate from CPWD for renovation of the space, the Centre may take matter, at higher levels in CPWD, by involving Joint Secretary, DEPwD/Deputy Secretary (NI). After getting the estimate from CPWD, approval of EC may be obtained by circulation of papers.

Item No. 17.4

Conducting 4th ISL Competition

The Council accorded ex-post facto approval for conducting 4th ISL Competition with total financial implication of Rs. 30,000/- + GST.

Item No. 17.5

Conducting Examination for DISLI and DTISL

The Council deferred the proposal as this requires detailed discussion.

Item No. 17.6

Caution Money for DISLI and DTISL students

RCI informed the Council that UGC guidelines on the subject will be circulated by them within 2-3 weeks.

Item No. 17.7

Printing of Answer Sheet

The Council accorded ex-post facto approved to procure 2000 copies of answer sheets with an estimated financial implication of Rs. 42,000/- through the Purchase Committee of the Centre by following GFRs, 2017.

Item No. 17.8

Transparency Audit by Third Party of Disclosure u/s 4 of the Right to Information Act by the Public Authorities

The Council accorded ex-post facto approval for engaging National Productivity Council (NPC) to carry out Transparency Audit for the Financial Year 2020-21 @ Rs. 50,000/- + GST 18%.

Item No. 17.9

Procurement of Anti-Virus

The Council accorded ex-post facto approval for procuring 11 anti-virus of 3 users each with subscription of 01 year, through GeM, with total financial implications of about Rs. 36,300/-.

Item No. 17.10

Procurement of DTISLI Books

The Council deferred the proposal noting that price of some of the books were not mentioned in the proposal and the price of one of the books was extremely on the higher side.

Item No. 17.11

Hiring of IT Consultant

The Council approved the proposal to engage an IT Consultant on contract basis with consolidated salary of Rs. 28,000/- per month to be engaged through an outsourcing agency hired through GeM for 11 months. Services of engaged IT Consultant will also be utilized for other IT related issues.

Item No. 17.12

Engagement of Internal Auditor

The Council approved the proposal to engage an Internal Auditor for the Centre for Financial Year 2021-22 by inviting quotations through ePublishing on CPP Portal with financial implication of around Rs. 60,000/- per annum + GST as applicable.

Item No. 17.13

Annual Accounts of Financial Year 2020-21

The Council approved the Annual Accounts of the Centre for the Financial Year 2020-21 for submission to C&AG for conducting the audit.

Item No. 17.14

Reimbursement of travel expenditure to students participated in RD Parade- 2021

The Council approved the proposal to reimburse the travel expenditure incurred by 06 students for participating in Republic Day Parade- 2021, subject to admissibility of claims as per instructions on the subject.

Item No. 17.16

Fixation of remuneration for providing expert services to conduct DISLI and DTISL Courses

The Council approved the proposal to depute faculty/experts to conduct classes for the students of DISLI and DTISL programmes of other Institutes from September, 2021 onwards. The amount to be charged @ Rs. 800/- per hour will be deposited in the Saving Account of Internal Accrual of the Centre.

Item No. 17.17

Permission to avail online facility on Bank Account with permission "VIEW RIGHTS ONLY"

The Council noted the action taken by the Centre to avail online banking facility with permission to have "ONLY VIEW RIGHT" by Deputy Director (Admin) and Section Officer of the Centre on the Bank of Baroda saving account no. 51840100007784 maintained for receiving funds and incurring expenditure from Grant-in-Aid.

Any other Item with permission of the Chair

Ms. Monica Punjabi, President, ISLIA, raised the issue of pending work regarding completion of DISLI/DTISL books. This is also to be done in Hindi language. Besides, the practical content/material of DISLI/DTISL curriculum is to be developed and to be made available to training Centres. ISL teachers are to be provided training on the new designed courses.

The Centre informed the Council that out of 10 books, material for 3 books has been developed and sent to RCI. The work on remaining 7 books will be done by 31.12.2021. The Council asked the Centre to fastrack the issue and submit action taken in Weekly report(s) to Dr. Prabodh Seth, Joint Secretary, DEPwD & Director, ISLRTC.

It was also decided that RCI may conduct orientation training for teachers of DISLI/DTISL courses or ISLRTC may conduct the orientation Training on behalf of RCI, with financial support from RCI.

The meeting ended with thanks to the Chair.

Annexure

List of participants in the 17th Executive Council meeting of ISLRTC held on 12th August, 2021 at 3:00 P.M.

Sl. No.	Name	Designation / organization
1.	Dr. Prabodh Seth	Joint Secretary, DEPwD & Director, ISLRTC
2.	Shri Sanjay Pandey	Joint Secretary & Financial Advisor, Ministry of Social Justice & Empowerment
3.	Prof. M. Pushpavathi	Director, AISH, Mysuru, Karnataka
4.	Dr. Suni M. Mathew	Director, Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan), Mumbai
5.	Shri Mrityunjay Jha	Deputy Secretary, DEPwD
6.	Shri Sandeep Tambe	Assistant Director, Rehabilitation Council of India
7.	Shri A. S. Narayanan	President, National Association of Deaf, Delhi
8.	Dr. Vinay Singh	Associate Professor, DEGSN, NCERT, New Delhi
9.	Ms. Nisha Grover	Director, Akshar Trust, Vadodara
10.	Ms. Uma Kapoor	Secretary General, All India Foundation for Deaf Women, New Delhi
11.	Shri Kamla Kant Pandey	UP Institute of Hearing Handicapped, Prayagraj
12.	Shri Padmakar Tulshiram Ingle	66 Suyog Colony, Jalgaon-425001 (Maharashtra)
13.	Shri Sanjay Kumar	Deputy Director (Admin), ISLRTC
14.	Shri Harish Soni	Assistant Professor, ISLRTC
15.	Dr. Abhishek Kumar Srivastava	Assistant Professor, ISLRTC
16.	Shri Rakesh Kumar Gangwal	Assistant Professor, ISLRTC
17.	Dr. Andesha Mangla	Assistant Professor, ISLRTC
18.	Shri Pawan Tripathi	Librarian, ISLRTC
19.	Shri Aviz Chaudhary	Section Officer, ISLRTC
20.	Shri Jagdish Kumar	Senior Consultant, DEPwD