

Minutes of 18th Meeting of Executive Council of Indian Sign Language Research and Training Centre (ISLRTC), New Delhi held virtually on 01st February, 2022 at 03.00 PM under the Chairpersonship of Dr. Prabodh Seth, Joint Secretary, DEPwD.

The 18th Meeting of Executive Council of ISLRTC was held virtually on 01st February, 2022 at 03.00 PM, under the Chairpersonship of Dr. Prabodh Seth, Joint Secretary, DEPwD. The list of participants is at **Annexure-I**.

2. Dr. Prabodh Seth, Joint Secretary welcomed the members and informed that due to paucity of time and since Sh. Sanjay Pandey, JS & FA, MSJ&E, had to attend another meeting, only important agenda items may be taken up. Accordingly, following agenda items were discussed as under:

Item No. 18.3

Office Space for ISLRTC

The Council noted the action taken by the Centre in getting the renovation of the office space at NSIC, Okhla, notice to existing owner for vacating the space, payment of rent to NSIC and shifting. The Chairperson informed the Council that he has spoken to Sh. P.B. Singh, Additional Director General, CPWD regarding renovation of allotted space at 4th floor of NSIC Business Park, Okhla and it is conveyed by CPWD that the allotted office space at NSIC will be made available for shifting within a week. DD(A), ISLRTC has to take regular follow up and in case any delay is observed, JS (PS) and Department may be informed.

Item No. 18.12

NPS 10% to 14%

The Council considered the advice of Sh. Sanjay Pandey, JS & FA, MSJ&E that this is a common matter of all NIs and hence the matter may be looked up by the Department for necessary instructions.

Item No. 18.13

Engagement of outsourcing agency through GeM for providing Housekeeping Staff

The Council accorded ex-post facto approval for the engagement of M/s Pentaegis Security and Facility Services Pvt. Ltd. through GeM for a period of one year w.e.f. 22nd November, 2021 to 21st November, 2022 with a financial implication of Rs. 4,52,537.28 including all duties and taxes.

Item No. 18.14

Procurement of Webcams

The Council approved the proposal to procure 15 webcams with video resolution of 1080 FHD and Frame Rate of 30 fps, through GeM, with estimated financial implication of Rs. 75,000/-.

Item No. 18.15

Engagement of Internal Auditor

The Council accorded ex-post facto approval for extending the contract of M/s Gaur & Associates as an Internal Auditor of the Centre, for the FY 2022-23 on same terms & conditions and on same rates i.e. Rs. 39,300/- + GST (Total amounting to Rs. 46,374/- including GST).

Item No. 18.16

Pay revision of the post of Deputy Director (Admin) at ISLRTC at par with other National Institute

The Council deferred the item for detailed discussion in next meeting.

Item No. 18.18

Annual Report and Annual Accounts for the FY 2020-21

The Council approved the Annual Report and Annual Accounts of the Centre for the Financial Year 2020-21. The Centre may place these reports before GC for approval.

Additional Agenda Items

Item No. 1

Engagement of agency for Shifting of Office

The Council accorded ex-post facto approval for engagement of M/s Jaiswal Transport Services, New Delhi for shifting of office material with a financial implication of Rs. 1.26 lakh including GST.

Item No. 3

Extension of tenure for the post of Multimedia Designer on contract

The Council approved the proposal to extend the tenure of Multimedia Designer for further period of 06 months from 18th February to 17th August, 2022 on existing terms & conditions and on same remuneration i.e. Rs. 40,000/- per month.

Item No. 4

Budget Proposal for 2022-23

The Council approved the budget proposal of the Centre for Rs. 674.00 lakh for Financial Year 2022-23 as under:

Salaries Head	321.00 lakh
General Head	338.00 lakh
Creation of Capital	15.00 lakh
TOTAL	674.00 lakh

Further, Chairperson informed that leftover agenda items may be put up in next EC meeting. The details of left over agenda items are as follows:

Agenda Item No.	Heading
Item No. 18.1	Confirmation of the Minutes of 17 th Meeting of EC held on 12.08.2021
Item No. 18.2	Action taken report on the minutes of 17 th EC Meeting
Item No. 18.4	Continuation of Short Term Training Programme
Item No. 18.5	Fee structure for short term training programme on ISL / ISL training Programme
Item No. 18.6	Proposal for Development of Signs for Academic Terms
Item No. 18.7	Approval for RCI for conducting DISLI and DTISL Course
Item No. 18.8	Recruitment Rule for the post of "Accountant"
Item No. 18.9	Hiring of Instructor (Deaf) and Project Assistant (Deaf) (04 contractual posts)
Item No. 18.10	Post wise details in respect of sanctioned posts
Item No. 18.11	Celebration of Sign Language Day
Item No. 18.17	7 th CPC for Assistant Professor
Additional Agenda Items	
Addl. Agenda Item 2	Citizen's Charter

The meeting ended with thanks to the Chair.

Annexure-I

List of participants in the 18th Executive Council meeting of ISLRTC held on 01st February, 2022 at 3:00 PM.

Sl. No.	Name	Designation / organization
1.	Dr. Prabodh Seth	Joint Secretary, DEPwD & Director, ISLRTC
2.	Sh. Sanjay Pandey	Joint Secretary & Financial Advisor, Ministry of Social Justice and Empowerment
3.	Prof. M. Pushpavathi,	Director, All India Institute of Speech & Hearing (AIISH), Mysuru, Karnataka
4.	Dr. Arun Banik	Director In-charge, Ali Yavar Jung National Institute for Speech and Hearing Disabilities (Divyangjan), Mumbai
5.	Mrs. Nisha Grover	Director, Akshar Trust, Vadodara
6.	Sh. Mrityunjay Jha	Deputy Secretary, DEPwD
7.	Sh. A. S. Narayanan	President, National Association of the Deaf (NAD), New Delhi
8.	Sh. Arun C Rao	President, ASLI, New Delhi
9.	Ms. Monika Punjabi,	President, ISLIA
10.	Sh. Sandeep Tambe	Assistant Director, Rehabilitation Council of India
11.	Ms. Uma Kapoor	Secretary General, All India Foundation for Deaf Women, New Delhi
12.	Smt. Karri Uma Devi	EC member of ISLRTC
13.	Sh. R. K. Gaur	Internal Auditor, ISLRTC
14.	Sh. Sanjay Kumar	Deputy Director (Admin) & Officer In-charge, ISLRTC
15.	Sh. Harish Soni	Assistant Professor, ISLRTC
16.	Dr. Abhishek Kumar Srivastava	Assistant Professor, ISLRTC
17.	Sh. Rakesh Kumar Gangwal	Assistant Professor, ISLRTC
18.	Dr. Andesha Mangla	Assistant Professor, ISLRTC
19.	Ms. Soniya	Assistant Professor, ISLRTC
20.	Sh. Pawan Tripathi	Librarian, ISLRTC
21.	Sh. Aviz Chaudhary	Section Officer, ISLRTC