

Minutes of 16th Meeting of Executive Council of Indian Sign Language Research and Training Centre (ISLRTC) held virtually on 21st May, 2021 at 03.00 PM under the Chairpersonship of Dr. Prabodh Seth, Joint Secretary, DEPwD.

The 16th Meeting of Executive Council of ISLRTC was held virtually on 21st May, 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. 16.1

Confirmation of the Minutes of 15th Meeting of EC held on 26.02.2021

Minutes of 15th EC meeting held virtually on 26.02.2021 under the Chairpersonship of Dr. Prabodh Seth, Joint Secretary, DEPwD in the Conference Room, 5th Floor, B-III Block, Pt. Deendayal Antyodaya Bhawan, C.G.O. Complex, Lodhi Road, New Delhi-110003, were confirmed.

Item No. 16.2

Action taken report on the minutes of 15th EC Meeting

The Council noted the action taken on the minutes of the previous meeting held on 26.02.2021.

As regards the action taken on 'Video Relay Service Project', the Council decided that a Committee consisting of Deputy Director (Admin), Ms. S. Soniya, Assistant Professor and Sh. A. S. Narayanan, President, NAD, may discuss the project with some concerned agencies and make a presentation before EC in its next meeting.

Regarding 'ISL Android Application' the Centre informed the Council that the development of android application will be completed by September, 2021.

As regards the evaluation study for first phase of DEAF-NP Project, it was decided that the Centre may obtain feedback from some beneficiary parents randomly and get the evaluation study completed by the end of September, 2021.

Regarding implementation of 7th CPC for faculty of the Centre, the Council asked the Centre to work on the issue in a time-bound manner.

Item No. 16.3
Office Space for ISLRTC

The Council considered the proposal of Centre for hiring office space of about 12000 sq.ft. Super Area on 4th Floor at NSIC, Okhla, New Delhi, as per terms and conditions of the Corporation. The Council noted that the committee consisting of Sh. Mrityunjay Jha, Deputy Secretary, DEPwD, Dr. Abhishek Kumar Srivastava, Assistant Professor and Sh. Sanjay Kumar, Deputy Director (Admin) had visited NSIC and identified a suitable space for ISLRTC on Ground floor, whereas the proposal placed before the committee is to hire space on the 4th floor of the building. In this connection, it was clarified that the space visited and identified at Ground floor is no longer available as the same has been committed by NSIC to some other organization. It was explained to the EC that the NSIC is a Government undertaking and its location and the area would be quite suitable for ISLRTC. EC also observed that the rates and cost involved in hiring appear to be reasonable. The EC while approving the proposal advised that the same committee may visit the site again to see its suitability and accessibility before taking further action to enter into agreement to hire the space. If the Committee approves the space on the 4th floor of the building, it would be deemed to have been approved by the EC and no further meeting/approval of EC by circulation would be required. EC also advised that the Centre may work out judicious use of new office space to have more space for classrooms and other academic aspects to meet the future requirements.

Item No. 16.4
Recruitment for the post of Director, ISLRTC

The Council perused the recommendations of Selection Committee for sending the proposal to ACC for approval.

Item No. 16.5
Extension of Contract of Instructor (Deaf)

The Council approved the proposal to extend the tenure of Instructor (Deaf) for a period of one year on same remuneration and existing terms & conditions with a break of 02 days.

Item No. 16.6
Hiring 04 Instructors (Deaf) – Contractual

The Council approved the proposal to engage 02 Instructors (Deaf) on contract basis for a period of one year with monthly remuneration of Rs. 30,000/- per head.

Item No. 16.7

Hiring of 03 Project Assistants (Deaf) – Contractual

The Council approved the proposal to engage 02 Project Assistant (Deaf) on contract basis for a period of one year at monthly remuneration of Rs. 30,000/- per head. One Project Assistant (Deaf) will be especially for NCERT projects.

Item No. 16.8

Stipend for DISLI and DTISL batches from the Academic Session 2021-23

Noting that there is no direct relationship between the amount of stipend and number of students taking admission, the Council approved the proposal to revise the stipend to Rs. 2,000/- per month from the Academic Session 2021-23 for DISLI and DTISL students. The Council decided that a Committee consisting of Deputy Director (Admin) and Sh. Harish Soni, Assistant Professor may look into the matter and suggest possible avenues to generate employment for the students of DISLI and DTISL. The Committee will submit its report by 30.06.2021.

Item No. 16.9

Hiring of Multimedia Designer

The Council accorded ex-post facto approval for engaging one Multimedia Designer on same remuneration and existing terms & conditions.

Item No. 16.10

Commencement of B.Ed Spl. Edu. (Hearing Impairment) Course at ISLRTC.

The Council decided that the Centre may go into more details, in consultation with RCI and AYJNISHD, Mumbai, to work out the plans for starting graduation level courses.

Item No. 16.11

Deposit of Internal Accrual fund with nationalized bank as Term Deposit/Fixed Deposit

The Council ratified the proposal to have six Fixed Deposits of Rs. 11.00 lakh each and one Fixed Deposit of Rs. 6.00 lakh with State Bank of India till 31.03.2022 from the funds available under Internal Accrual of the Centre.

Item No. 16.12

Engagement of Consultant (Admin) on Contract basis

The Council approved the proposal to engage 01 Consultant (Admin) initially for a period of 06 months with consolidated salary of Rs. 40,000/- + Rs. 3,000/- conveyance allowance per month.

The meeting ended with thanks to the Chair.

Annexure

List of participants in the 16th Executive Council meeting of ISLRTC held on 21st May, 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.	Sh. Mrityunjay Jha	Deputy Secretary, DEPwD, New Delhi
6.	Sh. Sandeep Tambe	Assistant Director, Rehabilitation Council of India
7.	Sh. 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 Kamal Kant Pandey	UP Institute of Hearing Handicapped, Allahabad
12.	Shri Padmakar Tulshiram Ingle	66 Suyog Colony, Jalgaon-425001 (Maharashtra)
13.	Sh. Sanjay Kumar	Deputy Director (Admin), ISLRTC
14.	Sh. Harish Soni	Assistant Professor, ISLRTC
15.	Dr. Abhishek Kr. Srivastava	Assistant Professor, ISLRTC
16.	Sh. Rakesh Kumar Gangwal	Assistant Professor, ISLRTC
17.	Dr. Andesha Mangla	Assistant Professor, ISLRTC
18.	Ms. S. Soniya	Assistant Professor, ISLRTC
19.	Sh. Pawan Tripathi	Librarian, ISLRTC
20.	Sh. Aviz Chaudhary	Section Officer, ISLRTC
21.	Sh. Jagdish Kumar	Senior Consultant, ISLRTC