Minutes of 19th Meeting of Executive Council of Indian Sign Language Research and Training Centre (ISLRTC) held on 09th May, 2022 at 11:00 AM, under the Chairpersonship of Sh. Rajesh Yadav, Joint Secretary, DEPwD, in the Conference Room, 5th Floor, B-III Block, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-03.

The 19th Meeting of Executive Council of ISLRTC was held on 09th May, 2022 at 11:00AM, under the Chairpersonship of Sh. Rajesh Yadav, Joint Secretary, DEPwD, in the Conference Room, 5th Floor, B-III Block, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-03.The list of participants is at <u>Annexure-I</u>.

2. Sh. Rajesh Yadav, Joint Secretary welcomed all EC Members further the members introduced themselves. Thereafter, agenda items were discussed as under:

<u>Item No. 19.1</u> <u>Confirmation of the minutes of 18th meeting of EC held on 01st February, 2022</u>

Minutes of 18th EC meeting held virtually on 01st February, 2022 under the Chairpersonship of Dr. Prabodh Seth, Joint Secretary, DEPwD in the Department of Empowerment of Persons with Disabilities, CGO Complex, were confirmed.

<u>Item No. 19.2</u> <u>Action Taken Report on minutes of 17th & 18th meeting of EC held on 12th August, 2021 & 01st February, 2022 respectively.</u>

The Council noted the action taken on the minutes of the 17th & 18th Meeting held on 12th August, 2021 and 01st February, 2022.

- 17.2 (i) With regard to "Video Relay Services Project" and its presentation, the Chairperson apprise the Council that DD(A), ISLRTC will be visiting Signable Communication Pvt. Ltd., Bangalore to review the live presentation of Video Relay Services and submit its report upon its feasibility for taking up the project by the Centre.
- 17.2 (iv) With regard to generate avenues for employment of DISLI and DTISL student, the Chairperson asked the Centre prepare a format & to collect the placement data of all passed students.
- 17.2 (v) With regard to start Graduation level Course proposed to be started in consultation with RCI and AYJNISHD, Mumbai the Council decided that the Centre may review the data of students of interested in pursuing the course and accordingly put up the matter.
- 17.5 The Council approved the proposal to transfer responsibility to conduct the examination of DISLI and DTISL from the Academic Session 2021-22 onwards to AYJNISHD, Mumbai under intimation to RCI.

17.6 The Council approved the proposal that the caution money to the students may be refunded only after the students have successfully completed the course and on submission of prescribed No Objection Certificate and it will not be refunded to the students leaving the course in between.

Item No. 19.3

Office Space for ISLRTC

The Council approved the action taken by the Centre for the renovation of office space of 10983 sq. ft. at 4th Floor of NSIC, Okhla, the estimate of Rs. 1,64,01,428/- submitted by CPWD & advance amount of Rs. 54,67,143/- release to CPWD for renovation, the architectural drawing, the advance of 03 months rent amounting to Rs. 27,01,818/- (Rs. 9,10,610+17,91,208) given to NSIC, as per allotment letter and to release Rs. 35,76,900/- to CPWD as 2nd installment for renovation.

Item No. 19.4

Signing of Lease Agreement with NSIC

The Council accorded ex-post facto approval for incurring the expenditure of Rs. 2,47,617/- towards signing of lease agreement with NSIC through M/s RK Documentation, Nehru Place, New Delhi.

Item No. 19.5

Auction of partition material/scrap material

The Council accorded ex-post facto approval for auction of partition material/scrap material by the Centre through Government approved auctioneer and subsequently receipt of Rs. 15,06,599/- towards auction and the payment of Rs. 88,889/- (i.e. 5% of the net sales + 18% GST) to M/s Accurate Auctioneers towards the prescribed charges for conducting the auction.

Item No. 19.6

Payment of Rent to M/s Superior Buildworth and Sh. Arun Jain after completion of lease period

The Council accorded ex-post facto approval for the occupation of office space at Nagpal Business Tower from 07th Feb, 2022 till 14th March, 2022 on the same rates and terms and conditions of the initial lease agreement. The Centre had a lease agreement with M/s Superior Buildworth and Sh. Arun Jain for a period of 05 years w.e.f. from 07th Feb, 2017.

Item No. 19.7

Continuation of Short Term Training Programme

The Council directed the Centre to develop online training module for conducting such courses/training programme in collaboration with AIISH, Mysore. The Chairperson apprise the Council that the instruction has already been given to the Centre to broadcast the live

classes of DISLI and DTISL through smart class rooms to develop and record lectures for training programme /classes etc.

Item No. 19.10

Fee structure for short term training programme on ISL/ISL training Programme

The council approved the following fee structure for conducting online short term training programme on ISL.

Sl No	Participants	Fees structure	Remarks
1.	Individual of Private, Government or Corporate Sectors, etc		The intake capacity of a training session may be 30, in case the applicants are less than 5, they will be accommodated in next batch.
2.	Schools catering to the students with Hearing Impairment upto 12 th Class	candidate for	
3.	Orientation; awareness or sensitization programme on ISL with 02 hours or less than 02 hours duration may be conducted without any charges/honorarium		

Item No. 19.11

Extension of Contractual Staff

The Council accorded ex-post facto approval for 06 months extension from 25th March, 2022 for engagement of Sh. Saurav Bhattachariya, Instructor (Deaf) on the same terms and conditions with a monthly remuneration of Rs. 30,000/- per month amounting to Rs. 1,80,000/- for period of six months.

Item No. 19.12

Hiring of Instructor (Deaf) and Project Assistant (Deaf) on contract

The Council decided the matter may be put up to the Department of seeking approval from Department of Expenditure.

Item No. 19.13

Creation of 03 post of Instructor (Deaf) against 02 vacant post of Assistant Professor (Interpreting).

The Council decided the matter may be put up to the Department for seeking approval from Department of Expenditure.

Item No. 19.14

Celebration of Sign Language Day

The Council accorded ex-post facto approval for incurring the expenditure of Rs. 1,88,382/- towards for celebration of Sign Language Day on 23rd Sep, 2021 at Dr. Ambedkar International Centre (DAIC), New Delhi.

Item No. 19.15

Engagement of Agency for DEO & MTS through GeM

The Council accorded ex-post facto approval for extending the period of contract with M/s Endow Infocons Pvt. Ltd, Lucknow, from 03rd March to 14th March, 2022 on the same terms & conditions for providing DEO and MTS and engagement of M/s MMYK Securities & Consultant Pvt. Ltd., Faridabad through GeM for providing 6 DEO and 2 MTS as per prescribed minimum wages for a period of 01 year, w.e.f. 16th March, 2022, with the financial implication of Rs. 25,47,515.53.

Item No. 19.16

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

The Council decided that the Centre may review the requirement of funds under internal accrual and open the fixed Deposit for a longer period to get better rate of interest.

Item No. 19.17

Delegation of Financial Power of Deputy Director (Admin)

The Council accorded ex-post facto approval for Delegation of Financial Powers to incur expenditure towards Stipend of an amount of Rs. 1,00,000/-. per month/per batch, in addition to the financial powers delegated to Sh. Sanjay Kumar, Deputy Director (Admin) ISLRTC on 12th March, 2018

Item No. 19.18

Recruitment Rule for the post of "Accountant"

The Council approved the proposal to modify the Recruitment Rule for the post of Accountant at the Centre, as given below:

Existing Criteria	Proposed amendment		
"The incumbent of the post will	The incumbent is to achieve basic communication skill		
have to obtain "A" level ISL	in ISL for which the Centre will conduct Basic ISL		
course within 02 years from the	course of minimum 90 hours duration within 09 months		
date of joining ".	from the date of joining.		

Item No. 19.20

Pay revision of the post of Deputy Director (Admin) at ISLRTC

The Council decided that the proposal of pay revision of Deputy Director (Admin), ISLRTC may be sent to Department for getting the comments of IFD.

The meeting ended with thanks to the Chair.

Annexure-I

List of participants in the 19th Executive Council meeting of ISLRTC held on 09th May, 2022 at 11:00 AM.

Sl.No	Name	Designation/organization
1.	Sh. Rajesh Yadav	Joint Secretary, DEPwD & Director, ISLRTC
2.	Prof. M. Pushpavathi	Director, AIISH, Mysuru, Karnataka
3.	Dr. Arun Banik	Officiating Director Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan), Mumbai
4.	Sh. Kshitij Mohan	Director, IFD
5.	Shri Mrityunjay Jha	Deputy Secretary, DEPwD
6.	Shri A. S. Narayanan	President, National Association of Deaf, Delhi
7.	Shri Arun C. Rao	President, Association of Sign Language Interpreters, No.243/1, MTNL Building, 2 nd Floor, Savitri Nagar, New Delhi
8.	Ms. Monica Punjabi	Director, Indore Deaf Bilingual Academy (IDBA), President, ISLIA
9.	Ms. Uma Kapoor	Secretary General, All India Foundation for Deaf Women, New Delhi
10.	Shri Kamla Kant Pandey	Lecturer, Utter Pradesh, Institute of Hearing Handicapped, Allahabad, U.P.
11.	Shri Padmakar Tulshiram Ingle	66 Suyog Colony, Jalgaon-425001, (Maharashtra)
12.	Smt. Karri Uma Devi	202, Rahul Kunj, Plot-7, Srinivasa Nagar, Ring Road, Vizianagaram- 535002 (A.P.)
13.	Shri Sanjay Kumar	Deputy Director (Admin), ISLRTC
14.	Shri Harish Soni	Assistant Professor, ISLRTC
15.	Dr. Abhishek Kumar Srivastava	Assistant Professor, ISLRTC
16.	Dr. Andesha Mangla	Assistant Professor, ISLRTC
17.	Shri Rakesh Kumar Gangwal	Assistant Professor, ISLRTC
18.	Shri Aviz Chaudhary	Section Officer, ISLRTC
19.	Ms. Annu Gautam	Interpreter, ISLRTC
20.	Ms. Nidhi Mishra	Interpreter, ISLRTC