



F.No. 8-1/2017-NI

भारत सरकार / Govt. of India

दिव्यांगजन सशक्तिकरण विभाग / Department of Empowerment of Persons with Disabilities

सामाजिक न्याय और अधिकारिता मंत्रालय / Ministry of Social Justice & Empowerment

5 वा तल, पंडित दीन दयाल उपाध्याय राष्ट्रीय शारीरिक दिव्यांगजन संस्थान 4 विष्णु दिगम्बर मार्ग, नई दिल्ली-110003, दूरभाष-011-23210146
5th Floor, Pt. Deen Dayal Upadhyaya National Institute for Persons with Physical Disabilities, 4 Vishnu Digamber Marg, New Delhi-110002

Dated: 11.07.2019

To

National Institute for Empowerment of Persons with Multiple Disabilities
(Divyangjan)(NIEPMD)
East Coast Road, Muttukadu,
Kovalam Post Chennai - 603112,
Tamil Nadu.

Sub: 35th Executive Council Meeting of NIEPMD – reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 35th Meeting of Executive Committee Council of NIEPMD held on 19.06.2019 have been approved by JS & Chairperson of Executive Council. The approved minutes are enclosed with this letter.

2. You are requested to circulate the approved minutes to all members of Executive Council with your signature on each page.

Yours faithfully,

(Sauranshu Sinha)

Under Secretary to the Government of India

MINUTES OF 35th EXECUTIVE COUNCIL MEETING OF NIEPMD
HELD ON 19TH JUNE 2019 AT THE CONFERENCE ROOM OF DEPwDs, PT. DEENDAYAL
ANTODOYA BHAWAN, CGO COMPLEX, LODHI ROAD, NEW DELHI-110003

Members present:

1. Dr. Prabodh Seth -Chairman
Joint Secretary (DEPwD)
Govt. of India.
2. Shri Sanjay Pandey -Member
Joint Secretary & Financial Advisor
MoSJ&E, Govt. of India.
3. Shri Suresh M. Patil -Member
Sanvedana Vikasan Kendra,
Plot No. P55, MIDC, Lattur - 413531.
4. Shri Mrityunjay Jha -Spl. Invitee
Dy. Secretary (DEPwD)
Govt. of India.
5. Shri Kshitij Mohan, -Spl. Invitee
Director (IFD), DEPwD
6. Dr.Himangshu Das -Member Secretary
Director, NIEPMD.

NIEPMD, CHENNAI

Agenda Point-35.01:

Confirmation of the minutes of the meeting of Previous Meeting

Decision:

The Executive Council approved the minutes of the meeting of 34thEC held on January 4, 2019 at DEPWD, New Delhi

Agenda Point: - 35.02:

Action Taken on the resolutions of 34th EC meeting of NIEPMD held on January 4th 2019 at DEPwD, New Delhi

Decision:

The Executive Council noted the action Taken Report on the decision/ resolutions of 34th EC meeting of NIEPMD held on January 4th 2019 at DEPwD, New Delhi

Agenda Point:35.03:

Submission of proposal for creation of Posts (regular) as per requirement of various programmes run by the Institute

Decision:

The Executive Council observed that the requirement may be submitted as per the need in phased manner. EC also advised to expedite for creation of 39 posts approved as part of Phase II.

Agenda Point:- 35.04:

Proposal for fresh engagement of consultants and faculties on contractual basis

Decision:

The Executive Council approved the proposal for engagement of consultants & faculties as per following details:

S.No	Course	Post	No of Posts	Remuneration @ INR
A. HRD COURSES				
1	M.Phil. in Clinical Psychology -	Assistant Professor, Clinical Psychology	1	Rs. 40,000/- per month
2	P.G Diploma in Early Intervention	Master Trainer	1	Rs. 27,000/- per month
3		Tutor	1	Rs. 300/- per session
B. MEDICAL, EDUCATIONAL CLINICAL AND REHABILITATIONAL SERVICES				
4	Early Intervention	Therapist	1	Rs. 300/- per session
5	Special Education (Model School)	Special Teachers (Jr)	2	Rs. 200/- per session
6	Special education Clinical & Extension Services	Clinical staff (Sr)	1	Rs. 300/- per session
7	Inclusive School Project	Pre- primary level Consultant	1	Rs. 375/- per session
8	Therapeutics OT & PT	Clinical staff- (Sr) Physiotherapist	1	Rs. 350/- per session
9	Speech & Hearing	Sign language instructor/ interpreter	1	Rs. 200/- per session
10	Clinical Psychology	Clinical Psychologists	1	Rs. 40,000/- per month
C. RESOURCE MANAGEMENT AND SUPPORT SERVICES				
11	Hostel	Warden (Male 1 ; Female 1)	2	Rs. 175/- per session with free food and shelter
Total			13	

Agenda Point: - 35.05:

Proposal of hiring of Contractual staff for 11 months against 89 days of current practice

Decision:

The Executive Council approved the proposal of hiring contract staff for 11 months as against current practice of 89 days to ensure that there is no disruption of services and programmes for Persons with Disabilities !

Agenda Point: - 35.06:

Proposal for engagement of contractual faculty for HRD courses for 3+2 years

Decision:

The Executive Council did not approve the proposal and advised to adhere to 11 months contract norms.

Agenda Point: - 35.07:

Proposal for revision of honorarium to contract faculty, teaching staff, clinical and non - clinical staff and consultants

Decision:

The Executive Council observed that the proposal may be resubmitted with details such as when on the last occasion these rates were approved along with comparative details from other NIs & CRCs.

Agenda Point: - 35.08:

Proposal for launching of new long term HRD courses from the Academic Year 2019-2020

Decision:

The Executive Council approved the proposal for launching of new long term HRD courses from the Academic Year 2019-2020 with the following contractual posts:

S.No	Course	Post	No of Posts	Remunerati on @ INR	Financial implications Per year (INR)
1	Bachelor in Prosthetics and Orthotics	Assistant Professor	2	Rs. 40,000/- per month	Rs. 9,60,000/-
Diploma Level					
2	Diploma in Community Based Rehabilitation	Core faculty	1	Rs. 27,000/- per month	Rs. 3,24,000/-
3	PG Diploma in Rehab. Psychology	Core faculty	1	Rs. 40,000/- per month	Rs. 4,80,000/-
4	Professional Diploma in Clinical Psychology	Core faculty	1	Rs. 40,000/- per month	Rs. 4,80,000/-
5	Diploma in Indian Sign Language Interpretation	Master Trainers	1	Rs. 27,000/- per month	Rs. 3,24,000/-
			6		

EC also directed that faculty as proposed could be hired only subject to admission of students and meeting teacher student ratio as per RCI norms proportionately.

Agenda Point: - 35.09: 1 40

Ratification of Renaming of Composite Regional Centres (CRCs) and Hindi Version

Decision:

The Executive Council ratified the action taken for the name in English and approved the following Nomenclature in Hindi

**समेकित क्षेत्रीय कौशलविकास पुनर्वास एवम्
दिव्यांगजन सशक्तिकरण**

Agenda Point: - 35.10:

Extending TA/DA rules for contractual staff of NIEPMD and CRCs under NIEPMD

Decision:

The Executive Council advised that the issue may be examined by DEPwD and uniform norms, be framed in the matter to be followed by all NIs and CRCs.

Agenda Point: - 35.11:

Developmental works related to ongoing Projects

Decision:

The Executive Council deferred the decision on this item and advised to resubmit the proposal with brief details of each item, approximate costs estimates etc.

Agenda Point: - 35.12:

Installation of solar cooking system in students mess with Government subsidy

Decision:

The Executive Council did not approve the proposal and advised to expedite possibilities for installation of Solar Cooking System & maintenance through CSR funding

Agenda Point: - 35.13:

Revised preliminary Estimates for Construction of additional four storeys over existing G+3 Storeyed SC/ST Hostel Building

Decision:

The Executive Council approved the proposal regarding revised estimate of construction of additional four floors of SC/ST Hostel Building with financial implication of Rs. 25,06,30,500 (Rupees Twenty Five Crore Six lakhs Thirty thousand and five hundred only) as against previous approved estimate of Rs. 22.72 Crores (Rs. Twenty Two Crore and seventy two lakhs)

Agenda Point: - 35.14:-

Establishment of poultry rearing skill training lab

Decision:

The Executive Council approved the proposal for establishment of poultry rearing skill training lab with financial implication of Rs.6, 40,000/-.(Rs. Six lakhs forty thousand only)

Agenda Point: - 35.15:

National Self Advocacy forum for persons with intellectual disabilities & multiple disabilities

Decision:

The Executive Council considered the proposal for National Self Advocacy forum for persons with intellectual disabilities & multiple disabilities and advised to obtain funds from AGP of DEPwD.

Agenda Point: - 35.16:

Impact study of SIPDA skill training for persons with disabilities:

Decision:

The Executive Council did not approve the proposal

Agenda Point: - 35.17:-

Continuation of NBER project of NIEPMD

Decision:

The Executive Council appreciated the NIEPMD- NBER project for its economic sustainability and revenue generation and approved the proposal for Continuation of the same.

Agenda Point: - 35.18:

Development of a training manual "Resilience building among youth with disabilities and primary care givers (parents, siblings, pre-service special teachers)

Decision:

The Executive Council approved the proposal for "Development of a training manual "Resilience building among youth with disabilities

and primary care givers (parents, siblings, pre- service special teachers "with its financial implication of Rs.4,75,000 /- (Rupees four lack seventy five thousands only)

Agenda Point: - 35.19:

Organising a workshop "stakeholders on piloting resilience building training manuals for youth with disabilities and primary caregivers

Decision:

The Executive Council deferred the agenda items and advised to resubmit the proposal after development of the modules

Agenda Point: - 35.20:

Development of "Co-scholastic skill assessment and programming tool for individuals with multiple disabilities

Decision:

The Executive Council did not approve the proposal and advised that the proposal could be taken up by existing faculties of the Department without financial implication.

Agenda Point: - 35.21:

State and National Level CRE/ workshops/ Seminars in the backward areas of the Country

Decision:

The Executive Council deferred the agenda and advised to resubmit the proposal with details of RCI budget and NIEPMD budget for individual programme and annual budget

Agenda Point: - 35.22:

Proposal to provide professional support to run RCI recognised TTP programmes in the North East

Decision:

The Executive Council deferred the agenda item and advised for resubmission of the proposal with relevant details.

Agenda Point: - 35.23:

Proposal for establishment of CRC at Shillong, Meghalaya

Decision:

The Executive Council advised to refer the proposal to DEPwD for further examination.

Agenda Point: - 35.24:

Filling up the post of Lecturer, Medical Sciences

Decision:

The Executive Council advised to send the Recruitment Rules to DEPwD for examination

Agenda Point: - 35.25:

Proposal for starting of BPO course - HRD, Infrastructure facilities

Decision:

The Executive Council approved the proposal of running the BPO course with course fee of Rs. 44,000 (Rupees Forty Four Thousand) with the financial implication of Rs 40, 00,000/- as detailed below:

S.No	Details	Amount
1	Machinery Equipment a & Hand tools	Rs. 30,00,000/-
2	Furniture & Fixture for class room, faculty room and O&P laboratory	Rs. 5,00,000/-
3	Resource room setup	Rs. 2,50,000/-
4	Procurement of Books and Journals related to O&P	Rs. 2,50,000/-
Total		Rs. 40,00,000/-

Agenda Point: - 35.26:

Conducting National Entrance Test (NET) for Bachelor in Prosthetics & Orthotics (B.P.O) course 2019 -20 by NIEPMD

Decision:

The Executive Council approved the proposal for
i) Stand alone NET for 2019- 20 batch in case affiliation is delayed by the University.
ii) Combined NET with NIRTAR & NILD from 2020-21 session

Agenda Point: - 35.27:

Workshop on research in special & inclusive education- university of Northampton in Shillong in The month of September 2019 exclusively for NE

Decision:

The Executive Council deferred the proposal

Agenda Point: - 35.28:

Sanction of Study leave in respect of Mr. KK Dhanavendan for pursuing M.Ed. (MD)

Decision:

The Executive Council did not approve the proposal.

Agenda Point: - 35.29:

Skill Development - Inclusive Printing Lab for Person with Disabilities
(Printing of Material in Braille)

Decision:

The Executive Council did not approve the proposal and advised to explore CSR grant for the proposal

Agenda Point: - 35.30:

Installation of systems for fresh air system and portable AC to overcome heat and humidity in the ground floor corridor (reception, waiting area of early intervention & OT/PT

Decision:

The Executive Council did not approve the proposal for want of details.

Agenda Point: - 35.31:

Construction of Barrier free dining cum waiting area.

Decision:

The Executive Council did not approve the proposal and advised to seek 100% CSR funding from CPCL or other agency.

Agenda Point: - 35.32

Approval for providing services to beneficiaries enrolled through extension / camp based services free of cost.

Decision:

The Executive Council approved the proposal for providing services to beneficiaries enrolled through extension / camp based services free of cost for the initial 30 days.

Agenda Point: - 35.33

Creation of livelihood empowerment service centre for persons with disability (mental illness) towards inclusive society

Decision:

The Executive Council did not approve the proposal.

Agenda Point: - 35.34

Information on instances of harassment and misbehaviour on part of officials of NIs.

Decision:

The Executive Council noted the action taken.

Agenda Point: - 35.35

Functional divarication of various departments/ units of NIEPMD

Decision:

The Executive Council considered the proposal and advised to refer the proposal to DEPwD for consideration.

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CRC- KOZHIKODE**Agenda Point: - 35.36**

The action taken on the resolutions of 34th EC meeting of NIEMPD held on January 4th 2019 at DEPwD, New Delhi

Decision:

The Executive Council noted the action Taken Report on the resolutions of 34th EC meeting of NIEMPD held on January 4th 2019 at DEPwD, New Delhi in respect of CRC- Kozhikode

Agenda Point: - 35.37

Conversion of an existing government lower primary school into a replicable model inclusive school in association with department of education, government of Kerala

Decision:

The Executive Council approved the proposal with the financial implication of Rs 3,60,000/- (Rupees three lakhs and Sixty thousand) only as detailed below:

SI No.	Items	Amount
1	Project Staff (Special Educator, Qualification D.Ed/ B.EdSpl. Education in ASD/CP/MD/ID) (Rs. 25000 x 12 Months x 01 No.	3,00,000/-
2	Teaching Learning Materials	50,000/-
3	Stationary, Print and Photostat	
4	Miscellaneous	10,000-
	Total	Rs. 3,60,000/-

Agenda Point: - 35.38

Procurement of therapy equipment and training materials.

Decision:

The Executive Council approved the proposal with the financial implication of Rs 9,55,300/- (Rupees Nine Lakhs fifty five thousand and three hundred) only as detailed below:

Department	Particulars	Budget
Occupational Therapy	Therapy equipment, Training materials etc.	357,000-
	Standardized Evaluation Tools	230,000-
Physiotherapy	Equipment for Group Therapy	68,300-
Vocational Training & Rehabilitation Unit	Training equipment and materials	300,000-
	Total	Rs. 9,55,300-

The EC advised to strictly adhere to GFR norms.

Agenda Point: - 35.39

Physiotherapy workshops to provide hands on training for handling persons with Haemophilia.

Decision:

The Executive Council deferred the proposal.

Agenda Point: - 35.40

Appointment to the vacant post of Asst. Professor, Clinical Psychology.

Decision:

The Executive Council approved engagement of Asst. Professor, Clinical psychology on short term contract basis against a vacant post with an honorarium of Rs. 55,000 per month.

CRC- NAGPUR

Agenda Point: - 35.41

The action taken on the resolutions of 34th EC meeting of NIEMPD held on 04/01/2019 at DEPwD, NEW DELHI in respect of CRC, Nagpur

Decision:

The Executive Council noted the action Taken Report on the resolutions of 34th EC meeting of NIEMPD held on January 4th 2019 at DEPwD, New Delhi in respect of CRC- Nagpur

Agenda Point: - 35.42:-

Proposal for tree plantation (against the trees cutting from CRC'S allotted land) -resubmitted

Decision:

The Executive Council approved the proposal with its financial implication indicated below :

- (a) Refundable Security deposit to the Garden Department NMC - Rs. 5, 50,000/- (Rupees five lakh Fifty thousand only)
- (b) Rs. 6,35,000/- (Rupees Six lakh thirty five thousands towards : i) cost of saplings, ii) land development cost for trees and iii) maintenance cost of trees

Agenda Point: - 35.43

Recruitment of contract faculty to run HRD Long term course in CRC, Nagpur as per RCI course requirements

Decision:

The Executive Council approved the proposal with following financial implication:

Faculty required for DISLI course for session 2019-20 (As per RCI Norms)		
1.	Indian Sign Language Master Trainer (01- one)	Rs. 25,000/- per month
2.	Indian Sign Language Master Trainer (01- one)	Rs. 25,000/- per month
Faculty required for CCCG course for session 2019-20 (As per RCI Norms)		
3	Nurse (01- one)	Rs. 27,000/- per month
Faculty required for D.Ed. Sp. Ed. ASD course for session 2019-20 (As per RCI Norms)		
08.	Lecturer cum Course Coordinator (01- one)	Rs. 30,000/- per month
09.	Lecturer (01- one)	Rs.25,000/- per month

EC also directed that faculty as proposed could be hired subject to admission of students and meeting teacher student ratio as per RCI norms proportionately.

For courses to be launched in 2020-21 proposal for HR requirement may be submitted, after review of need.

Agenda Point: - 35.44

Engagement of a receptionist -cum- data entry operator & lady housekeeping staff in CRC, Nagpur purely - on contract basis

Decision:

The Executive Council approved the proposal of engaging one (01) housekeeping staff (Female) on contract basis as per existing rate of Nagpur Zone of Maharashtra Government

Agenda Point: - 35.45

Proposal running the RCI courses in CRC-Nagpur and financial implication.

Decision:

The Executive Council approved the proposal of running the DISLI course in CRC-Nagpur with the following financial implication:

S.No.		Course Name	Fund Requirements (INR)
1	2019 - 2020	DISLI	Rs. 5,00,000

For courses to be launched in 2020-21 ; budget along with proposal to be submitted later.

Agenda Point: - 35.46

Taking building on rent for running the RCI courses in CRC Nagpur

Decision:

The Executive Council advised Director, CRC, Nagpur to persuade with Government of Maharashtra for the space requirement till new building of CRC, Nagpur comes up.

CRC- GORAKHPUR

Agenda Point: - 35.47

The action taken on the resolutions of 34th EC meeting of NIEMPD held on 04/01/2019 at DEPwD, NEW DELHI in respect of CRC, Gorakhpur

Decision:

The Executive Council noted the action taken on the resolutions of 34th EC meeting of NIEMPD held on 04/01/2019 at DEPwD, NEW DELHI in respect of CRC, Gorakhpur

Agenda Point: - 35.48

Logo of CRC- Gorakhpur

Decision:

The Executive Council approved the following logo:



Agenda Point: - 35.49

To start RCI affiliated courses at CRC Gorakhpur for the academic session 2019-20

Decision:

The agenda was withdrawn by Member Secretary of EC.

Agenda Point: - 35.50

Proposed course to be applied online for the advance session 2020-2021

Decision:

The Executive Council deferred the proposal with advice to conduct need / demand study of HRD in the disability sector and resubmit the proposal with justification

Agenda Point: - 35.51

Affiliation with DendayalUpadhyaya Gorakhpur University,
Gorakhpur

Decision:

The Executive Council advised to wait for the RCI's approval/recognition.

Agenda Point: - 35.52

Sponsored programme with all India radio Gorakhpur

Decision:

The Executive Council considered the proposal and advised to seek grants from Awareness Generation Programmes (AGP) of DEPwD.

Agenda Point: - 35.53

Requirement of additional staff on contractual basis.

Decision:

The Executive Council did not approve the proposal

CRC- SIKKIM

Agenda Point: - 35.54

The action taken on the resolutions of 34th EC meeting of NIEMPD held on 04/01/2019 at DEPwD, NEW DELHI in respect of CRC, Sikkim

Decision:

The Executive Council noted the action taken on the resolutions of 34th EC meeting of NIEMPD held on 04/01/2019 at DEPwD, NEW DELHI in respect of CRC, Sikkim

Agenda Point: - 35.55

Building Map prepared by Engineering Unit of Social Justice Empowerment & Welfare Department, Govt. of Sikkim.

Decision:

The Executive Council considered the proposal and advised to refer the proposal with details to DEPwD.

Agenda Point: - 35.56

Building budget of for CRC , Sikkim

Decision:

The Executive Council advised to submit proposal with requisite documents to DEPwD for examination.

Agenda Point: - 35.57

Payment of monthly rent proposed by Sikkim state cooperative society as per the norms of building department of CRC Sikkim

Decision:

The Executive council advised to request the State Government of Sikkim for rent free building/accommodation for CRC.

Agenda Point: - 35.58

Starting RCI affiliated courses (1) D.Ed. Spl.edu.-ASD; (2) CCCGat CRC Sikkim for the academic session 2019-20

Decision:

The Executive council advised that the programmes may be taken up in 2020 -21 session after the centre is properly established.

Agenda Point: - 35.59

Program/ services (general & SC/ST) of CRC Sikkim for the financial year 2019-20

Decision:

The Executive Council advised to resubmit the proposal after establishment of the centre and recruitment of the staff

The meeting ended with vote of thanks to the chair.

