



F. No. N-802/7/2020-NI
Government of India
Ministry of Social Justice and Empowerment
Department of Empowerment of Persons with Disabilities (Divyangjan)
(NI Section)

5th Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex
Lodhi Road, New Delhi – 110003. Dated: 02.07.2021

To,

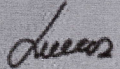
Shri Nachiketa Rout,
Director, NIEPMD, Chennai.

Sub: Approved minutes of 43rd meeting of Executive Council of NIEPMD
held on 28.06.2021 – reg.

Sir,

I am directed to refer to your letter No. NIEPMD/43rd EC/2021-22 dated 01.07.2021 on the subject mentioned above and to forward herewith the minutes of 43rd meeting of Executive Council of NIEPMD held on 28.06.2021 as approved by JS, DEPwD & Chairperson, Executive Council NIEPMD, Chennai. You are requested to circulate the minutes among the members of Executive Council with your signature on each page.

Yours faithfully,


(Navin Kumar)
Under Secretary (NI)

Minutes of the 43rd EC meeting of NIEPMD, Chennai held on 28th June 2021 through E-mode under the Chairmanship of Joint Secretary and Chairman EC-NIEPMD.

Members Present through online:

- | | |
|--|------------------|
| 1. Dr.Prabodh Seth
Joint Secretary, DEPwD, MSJ&E
Govt of India. | Chairperson |
| 2. Shri Sanjay Pandey, JS&FA
MSJ&E, Govt of India | Member |
| 3. Shri Mrityunjay Jha,
Deputy Secretary (NI)
DEPwD, MSJ&E
Govt of India | Member |
| 4. Shri Govindaraj
Madurai,
Email Id: srisgr75@gmail.com
Contact No.:6374048342 | Member |
| 5. Ms. Kusum Gupta
New Delhi
Email Id: kusumgupta007@gmail.com
Contact No.:9311305286 | Member |
| 6. Shri Nachiekta Rout
Director
NIEPMD | Member Secretary |

The Member Secretary welcomed the Chairperson and Members to the meeting and with the permission of the Chairperson, point wise discussion on the agenda was taken up.

9/7/21 5.7.21

Agenda point 43.01:

Confirmation of minutes of previous meeting:

1. Fortieth meeting of the Executive Council held on 15th February, 2021 through E-mode.
2. Forty-first meeting - Approval of selection of Director, NIEPMD.
3. Forty-second meeting - Consolidated accounts through circulation.

Decision:

The Council confirmed the minutes of the 40th, 41st and 42nd meetings of Executive Council.

Agenda Point 43.02:

Action Taken Report on the resolutions of the 40th meeting of the Executive Council held on 15th February 2021 through e-mode.

Decision:

The Executive Council noted the action taken report on the resolution of 40th meeting of the Executive Council held on 15th February 2021 through e-mode.

Agenda Point 43.03:

Reconstitution of the Academic Council of NIEPMD, Chennai.

Decision:

The Chairperson expressed concern regarding the delay in reconstituting the Academic Council and directed the Director to ensure such lapses do not recur. The tenure of the Academic Council would be for three years. In future, the previous academic council shall function till the re-constitution of this committee.

The Executive Council approved the re-constitution of the Academic Council with the following members:

Sl.No	Name of the Expert & Designation	Organisation
1	Dr.Jayanthi Narayanan, Former Deputy Director	NIEPID, Secunderabad
2	Dr.Rajaguru, Former Dean	RKMVU, Coimbatore
3	Dr.Ram Gopal, Professor	CARE, Chennai
4	Dr.Thomas Kishore, Additional Professor	NIMHANS, Bengaluru
5	Dr.S.P.Goswami, Professor	AIISH, Mysuru
6	Dr.Savitha, Professor	SRMIST, Chennai
7	Dr.Shanmuga Velayutham, Rtd Professor	Loyala College, Chennai
8	Dr.Sakhi Prabha, HoD, Social Work	Hindustan College of Arts & Science.

Handwritten signature and date: 27/02/2021

9	Shri Ram Kishore Sharma Head	NCSCDA(Assam, Meghalaya & Nagaland), Govt of India
10	Prof Amitav Mishra, Professor	IGNOU, New Delhi
11	Dr.Vijayalakshmi, Consultant Physician	Chennai
12	Dr.Anbudurai Consultant Psychiatrist	Chennai
13	Shri Dhiren Joshi, Country Director	ALTSO, USA
14	SmtRitu Ghosh, Director, Academics	Mobility India, Bengaluru
15	Dr.Supriya K Vinod, Professor & Principal	College of Pphysiotherapy, MTPG&R (Govt of Puducherry)
16	Dr.A.Viswanath Reddy, Associate Professor	SVIMS, Tirupathi
17	Dr.ShovanSaha, Asso, Professor	MAHE, Manipur
18	Shri S.Murali Krishnan, Professor &Principial	MAHER, Chennai
19	Shri Nachiketa Rout, Director	NIEPMD

Agenda Point 43.04:

Reconstitution of the Purchase Committee

Decision:

The Executive Council approved the Purchase Committee with the following members.

Sl.No	Name of the officials & Designation	Responsibility
1	Shri S.Karthikeyan, Lecturer & Head 1/c Dept of Clinical Psychology	Chairperson
2	Shri Md.J.Ibrahim, AO(Offg.) <i>Shri. Md. J. Ibrahim shall be replaced by Shri. Vijaya Raghavan after his repatriation from deputation from EPFO.</i>	Member
3	Shri M.Rajesh, IMO	Member
4	SmtJ.Kanchan, ACBO	Member
5	Shri J.Dhanavendhan, Spl.Teacher (CP)	Member
6	Shri P.K.Tripathi, ASPO	Member Secretary

The tenure of the Purchase Committee is two years. The previous Purchase Committee shall function till the re-constitution of this committee The Council advised that all purchases should be made through GEM and should follow the GFR.

9/6/21 5.7.21

Agenda Point 43.05:

Roll out of Community Based Inclusive Development (CBID) Course at NIEPMD

Decision:

The Council noted that NIEPMD will offer Community Based Inclusive Development programme of 6 months duration with 40 trainees per batch from August 2021.

The Council advised that the programme will be funded through alternative sources and not through NI funds.

Agenda Point 43.06:

Hiring of out-campus hostel accommodation for students of HRD courses

Decision:

The Council approved the proposal for hiring of out-campus hostel accommodation for students of HRD courses till December 2021. Accordingly, the SC/ST hostel to be equipped and outsourcing hostel facilities to be withdrawn from 1st Jan 2022. The Council advised that the Director, NIEPMD should monitor the SC/ST hostel project and ensure completion within 3 months.

Agenda Point 43.07:

Proposal for celebration of the 15th anniversary of NIEPMD

Decision:

The Council approved the proposal for celebration of the 15th anniversary of NIEPMD with the financial implication of Rs.3,04,000/- with provision for 10% cost variation.

The Council advised that the E-book should also have success stories of NIEPMD beneficiaries.

Agenda Point 43.08:

Re-engagement of the faculties engaged for various HRD programmes on contract basis

Decision:

The Council directed to submit the Performance Appraisal of the faculties on contract to DEPwD for review by Joint Secretary, DEPwD and Chairperson EC and the recommendation of the Reviewing Officer should be placed before next EC for its approval.

9 from 5.7.21

Agenda Point 43.09:

Request for sanction of 1% of the sanctioned ADIP grant towards a research and development project on teaching learning materials for the newly included disabilities under RPwD Act 2016

Decision:

The Executive Council did not approve the proposal. The Council advised to submit the proposal for R&D under SIPDA scheme.

Agenda Point 40.10:

Establishment of self-entrepreneurship training unit under Parent child supported employment for adult women with Multiple Disabilities

Decision:

The Council did not approve the proposal and directed that any such proposal has to clearly elaborate as to how employment of skilled persons will be ensured.

Agenda Point 43.11:

Establishment of a coaching centre for PwDs (ID, ASD, MI, SLD, MD) to facilitate secure of Government employment in identified posts under 4% job reservations for PwDs.

Decision:

The council did not approve the proposal. However, free coaching scheme for students with disabilities is available, which may be availed of for the benefit of PwDs.

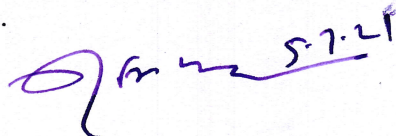
Agenda Point 43.12:

Action taken report on the observations of the standing committee on Social Justice and Empowerment branch, Lok Sabha Secretariat.

Decision:

The Council noted the action taken for implementation of Mid-day Meal Scheme at NIEPMD through Govt. of Tamil Nadu. It was also noted that the uniform for the school children of NIEPMD will be provided by NIEPMD once the school reopens after the pandemic situation improves.

The Council advised to apply for additional fund requirement of Rs.12.16 lakhs for completion of the Ramp project for the hydrotherapy and parent waiting hall under SIPDA scheme.

 5.7.21

Agenda Point 43.13:

Overview of the vacant posts and action plan for recruitment

Decision:

The Council approved for advertisement of vacant post of Associate Professor in Medical Science on direct recruitment and Associate Professor of Speech & Hearing on Deputation.

The Council noted that the vacant Post of Associate Professor in Clinical Psychology will be filled up by convening DPC.

Proposal regarding revival of vacant post of Associate Professor in Therapeutics, Associate Professor in Special Education and Associate Professor in Adult Independent Living may be sent to DEPwD .

It was also noted that the regular incumbent of the post of Account Officer is on Deputation with EPFO and the borrowing office will be requested for premature repatriation of Shri S. Vijayaraghavan to NIEPMD.

The status of the vacant post of Asst Administrative Officer (Estt) shall be sent to DEPwD with all details.

Agenda Point 43.14:

Overview of ongoing and forth coming construction projects and approval for engagement of two consultant engineers

Decision:

The Council approved for one consultant for six months, till the completion of SC/ST & G+7 developmental project work.

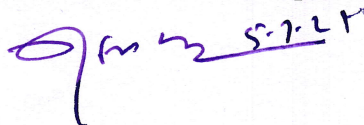
The Council also approved for the pending project amount to the tune of Rs.2.31 crores along with developmental work to the tune of Rs.4.47 crores. The Council advised that the SC/ST hostel should be fully operational from 1st January 2022.

Agenda Point 43.15:

Proposal for payment of stipend to interns of Speech Language Pathology, Physiotherapy, Occupational therapy and Prosthetics & Orthotics.

Decision:

The Council did not approve the proposal for payment of stipend to the interns.

A handwritten signature in purple ink, appearing to be 'S. J. L.' with a flourish below it.

Agenda Point 43.16:

Installation of solar cooking system at NIEPMD kitchen

Decision:

The council deferred the proposal and advised to place this item in next meeting with full details.

Agenda Point 43.17:

Providing hoist / lift facility in the hydrotherapy pool

Decision:

The Council advised to apply for this project under SIDPA scheme.

Agenda Point 43.18:

Additional budget allocation under capital fund on establishment of early intervention centre.

Decision:

The council advised to apply for pending and additional work of Early Intervention Centre to the tune of Rs.48 lakhs under SIPDA scheme.

Agenda Point 43.19:

Approval of RR of Assistant Professor (Medical - PMR) at CRC-Kozhikode

Decision:

The Council approved the Recruitment Rule of Assistant Professor in PMR at CRC-Kozhikode:

Name of the Post	No of Post	Category	Scale of pay	Age limit	Qualification as per earlier RRs	Qualification as per new RRs
Assistant Professor (Medical-PMR)	01	UR	15600-39100 GP 6600 PB-3	45	Essential: 1. MBBS and post Graduate Degree/ Diploma in PMR (Recognized by RCI/ MCI) 2. Minimum 3 years experience teaching or Research related field Desirable: 3. Ph.D in related field of Rehabilitation of Persons with Disabilities	Essential: 1. MBBS and post Graduate Degree/ Diploma in PMR (Recognized by RCI/ MCI) Desirable: 2. Minimum 3 years experience teaching or Research related field 3. Ph.D in related field of Rehabilitation

[Handwritten signature]

								of Persons with Disabilities

CRC- KOZHIKODE

Agenda 43.20

Filling up of vacant regular posts at CRC-Kozhikode

Decision:

1. Assistant professor (Medical PMR): Proposal to be sent to ministry for approval.
2. Assistant Professor Clinical Psychology: approved for notification and recruitment process.
3. Workshop Supervisor cum Store Keeper: Proposal shall be submitted for revival of the post.

Agenda 43.21

Filling up the posts of Administrative Officer & Orientation & Mobility Instructor

Decision:

- A. As the post of Administrative Officer is sub-judice, the post shall be filled up on contractual basis.
- B. Since de-reservation of Orientation & Mobility Instructor post being a policy matter, proposal shall be submitted to the Ministry.

Handwritten signature and date: 5.7.21

Agenda 43.22

Functioning of Early Intervention Centre (EIC) at CRC-K - engagement of visiting Paediatric consultants.

Decision:

The Council advised to apply for these posts under SIDPA scheme.

Agenda 43.23

Engagement of clinical staff (consultant) for the functioning of Early Intervention Centre (EIC) at CRC-K.

Decision:

The Council advised to apply for these posts under SIDPA scheme.

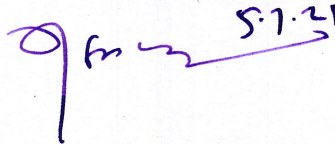
Agenda 43.24

Approval for seeking external funding for research project on fall-related disability prevention among elderly by dept. of Physiotherapy, CRC-K

Decision:

Proposal shall be submitted to the R&D section of the ministry.

The meeting ended with thanks to the Chair.

 5.7.21