



F. No. N-802/7/2020-NI
Government of India
Ministry of Social Justice & Empowerment
Department of Empowerment of Persons with Disabilities

5th Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex
Lodhi Road, New Delhi - 110003.
Dated: 23.03.2022

To,
Shri Nachiketa Rout,
Director, NIEPMD,
Chennai.

Sub: Minutes of 47th EC meeting of NIEPMD, Chennai held on 17.03.2022 through VC.

Sir,

I am directed to refer to your letter No. NIEPMD/(23)/47th/EC /2021-22 dated 22.03.2022 and to forward herewith approved minutes of the 47th EC meeting of NIEPMD, Chennai held on 17.03.2022 through VC.

2. You are requested to circulate the above minutes among the members of EC after signature on each page.
3. This issues with the approval of Joint Secretary (RS) & the Chairperson, EC, NIEPMD, Chennai.

Yours faithfully,

Navin Kumar

(Navin Kumar)
Under Secretary (NI)

DR (NI) 30/3/22
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Minutes of the 47th EC meeting of NIEPMD, Chennai held on 17th March 2022 through E-mode under the Chairmanship of Joint Secretary and Chairman EC-NIEPMD.

Members Present through online:

1. Shri Rajeev Sharma
Joint Secretary, DEPwD, MSJ&E
Govt of India. Chairperson
2. Shri Kshitij Mohan
Director (IFD)
MSJ&E, Govt of India Member
3. Shri VineetSinghal
Director (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. The members wanted to have an overview about activities of NIEPMD. With the permission of the Chairperson, Annual Report of NIEPMD 2020-21 was presented to brief the activities of NIEPMD.

Agenda point 47.01:

Confirmation of minutes of previous meeting ie.44th meeting of the Executive Council held on 20th October 2021 through e-mode and 45th by circulation.

Decision:

The Council confirmed the minutes of the meetings.

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Agenda point 47.02:

Action taken report on the resolutions of the 44th Meeting of the Executive Council held on 20th October 2021 through e-mode, 45th, 46th by circulation and the 14th Meeting of the General Council held on 17th March 2021 vide agenda 14.02.

Decision:

The Council noted the action taken report on the resolution of 44th meeting of the Executive Council held on 20th October 2021 through e-mode along with 45th and 46th EC by the circulation.

With regard to the action taken on the manpower availability and requirement of NIEPMD, the council noted that the senior regular staff on roll in the respective department of the HRD programme was given the designation of Principal without any financial implication. This was keeping in view the duration and nature of contractual post which were for 11 months only.

Agenda point 47.03

Draft Annual Report and Audited Accounts for the year 2020-21

Decision:

The Council Approved the Annual Report and Audited Accounts for the year 2020-21.

Agenda point 47.04

Approval of the Annual Action Plan of NIEPMD, Chennai for the financial year 2022-23 along with Budget Estimates.

Decision:

The Council verified the Budget Estimate in detailed. The council advised that a building Project Monitoring Committee should be constituted wherein the progress on the fund utilisation be monitored on quarterly basis. The Progress Report of the previous quarter should be submitted while applying the next quarter fund.

The Council Approved the Budget Estimate of NIEPMD, Chennai for the financial year 2022-23 as detailed below:

	BE 2022-23 in lakhs
SUPPORT TO NI	
Other than Building projects	2434.00
On going Building projects (SC/ST)	64.00
EC approved building projects	216.00
	2714.00
ADIP FUNDING	
To carry out ADIP Activities	846.71
FLAGSHIP PROGRAMME	
SC General	50.00

Open on 26/3/22



ST General	50.00
NER	200.00
Swatch Action Plan	50.00

Agenda point 47.05

Rearrangements of department of NIEPMD

Decision:

The Council approved the rearrangement of departments of NIEPMD. As proposed by the Institute the sanctioned posts of NIEPMD will be filled up within the departments without any other additional financial implication.

Agenda point 47.06

Approval for post construction termite treatment on existing buildings at NIEPMD, Chennai.

Decision:

The Council approved the proposal however, advised to go for open tender and follow GFR procedures, as pest treatment is offered by many companies and in order to get the competitive rate.

Agenda point 47.07

Rearrangement and additional essential provisions to parent waiting room at NIEPMD, Chennai

Decision:

The Council approved the proposal however advised that a Structural audit of the existing building of NIEPMD may be done by the IIT Madras in order to have a wholistic approach on the Structure of the Building.

As the proposal submitted now, is an immediate and emergency work to be carried out, the Council approved the proposal to carry out the work through CPWD with the financial implication of Rs.15,07,400/-

Agenda point 47.08

Provision of CCTV, RO system and 11 KV HT RMG panel along with safety earthing in the newly constructed SC/ST building at NIEPMD.

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Decision:

The Council approved the proposal for the following work through CPWD:

Sl.No	Name of the Work	Amount
1	Providing 11KV HT RMG panel along with safety earthing and connected works for newly constructed SC/ST Hostel at NIEPMD	Rs.13,04,924/- including 5% contingencies
2	Providing Reverse Osmosis water filtration system at newly constructed SC/ST Hostel at NIEPMD	Rs.15,74,535/- including 5% contingencies

With regard to the installation of CCTV equipments at newly constructed SC/ST Hostel at NIEPMD, the Council advised to put up the proposal with the number of cameras to be installed, details on hardware, length of running corridor, distance between each camera, number of bends in each corridor etc. Also, the Council advised to go for open tender and follow GFR procedures for CCTV.

Agenda point 47.09

Approval for construction of PVC coated GI chain link fencing around SC/ST hostel, canteen, Men's and Ladies hostel for G+7 SC/ST Building.

Decision:

The Council did not approve the proposal.

Agenda point 47.10

Ratification for extension of hostel facility outside NIEPMD campus till handing over of G+7 SC/ST beneficiaries building.

Decision:

The Council ratified the action taken and approved the proposal.

Agenda point 47.11

Engagement of Prosthetics and Orthotics core faculty for Bachelor in Prosthetic & Orthotic (BPO) course

Decision:

The Council advised that NIEPMD should have an Expenditure Reformation Council wherein the income and expenditure for each Course should be assessed. The course fee should meet the expenditure to be incurred for each programme and it should be financially sustainable. The proposal may be revisited with above details.

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Agenda point 47.12

Engagement of Senior consultant for the Estate and Maintenance.

Decision:

The Council approved the proposal for engagement of senior consultant for Estate and Maintenance on contract basis till the regular incumbent resume duties at NIEPMD after all his inquiry and clearance from CBI.

The minimum essential qualification for Senior Consultant (Estate & Maintenance) on contract: B.E with 3 years experience.

Agenda point 47.13

Additional Charge of Accounts Officer, NIEPMD

Decision:

The Council approved the proposal for giving additional charge of Accounts Officer to Smt.J.Kanchana, ACBO.

Agenda point 47.14

Engagement of Professionals for implementation of ADIP

Decision:

The Council did not approve the proposal and advised to use internal staff for implementation of ADIP.

The work load will be there for the professional only during the camp activities. Hence the services of manpower available in CRCs, DDRC shall be utilised during the conduct of ADIP Camps of NIEPMD.

Agenda point 47.15

Approval for renovation of Committee Hall.

Decision:

The Council approved the proposal for renovation of Committee Hall through CPwD with the financial implication of Rs.9,72,000/- towards civil work and Rs.1,99,000 towards electrical work, subject to the availability of fund.

Agenda point 47.16

Investigation in CBI case RC No.00322021A 0013 of CBI, ACB Chennai in respect of Shri Mohammed Ibrahim, AAO(A/c) and Shri S.K.Samy, AEMO

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Decision:

The Council noted that CBI has filed a case against Shri Mohammed Ibrahim, AAO(A/c) and Shri S.K.Samy, AEMO vide case RC No.00322021A 0013 of CBI and one more case against Shri Mohammed Ibrahim, AAO(A/c) vide case No:00322021A 0023 of CBI.

The Council also advised to check the rule position on subsistence allowance as per CCS(CCA) Rule.

Agenda point 47.17

Revival of Posts of four Associate Professor at NIEPMD

Decision:

The council noted that three post of Associate Professor have not been revived by Ministry of Expenditure and Finance. Director NIEPMD emphasized that the three Associate Professor are essential as long term HRD Courses are being offered in the respective area. Professor/ Associate Professor has the responsibility and function as Principal of the courses. At present an interim measure in the absence of Associate Professor on regular roll, the senior most staff of the department function as the Principal of the College. The Council noted and advised to submit the proposal to DEPwD on revival of posts.

Agenda point 47.18

Entrustment of Audit of Annual Accounts of NIEPMD by CAG, New Delhi.

Decision:

The Council approved the proposal in principle for entrustment of Audit of Annual Accounts of NIEPMD by CAG, New Delhi for next 5 years i.e., 2021 -22 to 2025-26. However, advised to send the proposal to DEPwD immediately.

Agenda point 47.19

Budget for the FY 2022-23 and Annual Action Plan of CRC-Kozhikode

Decision:

The Council approved the budget for the financial year 2022-23 and annual action plan of CRC-Kozhikode to the tune of Rs.434.50 lakhs and other projects to the tune of Rs.93.50 lakhs.

Sl.No.	Head	Amount Rs. in Lakh
1	Recurring Salary	230.00
2	Recurring other than Salary	134.50
3	Non-Recurring	70.00
	Total	434.50

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Other Projects:

Sl.No.	Particulars	Amount Rs. in Lakh
1	ADIP	50.00
2	Skill Training	03.50
3	Accessibility Campaign	05.00
4	Research & Development	05.00
5	Awareness Generation Programme	10.00
6	Early Intervention Centre (EIC)	20.00
		93.50

Agenda point 47.20

Security, Maintenance and Housekeeping of the new building of CRC-Kozhikode.

Decision:

The Council approved the proposal to carry out the work through CPWD for Maintenance of Electrical, plumbing, DG set, Transformer, ELV etc with the financial implication of Rs.3,13,833/-.

In respect of the proposal submitted to provide watch & ward services to CRC campus and ensuring security and Up keeping and cleaning of common areas of CRC campus including cleaning of internal office premises, the Council advised to float tender and follow GFR procedures.

Agenda point 47.21

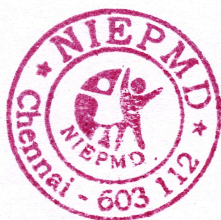
Proposal for budget estimates for the year 2022-23 of CRC A & N.

Decision:

The Council approved the budget estimate for the financial year 2022-23 for CRC-A&N to the tune of Rs.210 lakhs and other projects to the tune of Rs.94 lakhs.

Sl.No.	Head	Amount Rs. in Lakh
1	Recurring Salary	105.00
2	Recurring other than Salary	36.00
3	Non-Recurring	69.00
	Total	210.00

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Other Projects:

Sl.No.	Particulars	Amount Rs. in Lakh
1	ADIP	35.00
2	Skill Training	01.00
3	Accessibility Campaign	05.00
4	Research & Development	01.00
5	Awareness Generation Programme	10.00
6	Model School	22.00
7	Early Intervention Centre (EIC)	20.00
		94.00

Agenda point 47.22

Proposal for establishment of Audiology room with essential infrastructure in CRC-A&N

Decision:

The Council approved the proposal for establishment of Audiology room and procurement of essential equipment at CRC-A&N with the financial implication of Rs.14,75,000/- subject to availability of fund.

Agenda point 47.23

Proposal to hire a vehicle for shuttle services for Divyangjan

Decision:

The expenditure for hiring the vehicle for shuttle services of Divyangjan will be a recurring expenditure. As the objective of CRCs is to be provide rehabilitation services for the Divyangjans.No transportation charges included in the user charges being collected from the clients.The Council advised to explore the facility with the StateTransport department of A&N to facilitate the clients of CRC-A&N to avail the shuttle services.

Agenda point 47.24

Budget for the financial year 2022-23 and annual action plan of CRC-Shillong

Decision:

The Council approved the budget proposal and annual action plan of CRC-Shillong for the financial year 2022-23 to the tune of Rs.581.51 lakhs and other projects to the tune of Rs.55.50 lakhs.

Sl.No.	Head	Amount Rs. in Lakh
1	Recurring Salary	98.88
2	Recurring other than Salary	30.13
3	Non-Recurring	452.50
	Total	581.51



9/11/22
3/9/22

Other Projects:

Sl.No.	Particulars	Amount Rs. in Lakh
1	ADIP	25.00
2	Skill Training	03.50
3	Accessibility Campaign	01.00
4	Research & Development	01.00
5	Awareness Generation Programme	05.00
6	Early Intervention Centre (EIC)	20.00
		55.50

Agenda point 47.25

Approval of Logo for CRC-Shillong.

Decision:

The Council advised to send the file to DEPWD for CRC-Shillong logo approval.

The meeting ended with thanks to the Chair and other members.

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30/3/22

