



F. No. N-802/7/2020-NI

Government of India (भारत सरकार)

Ministry of Social Justice & Empowerment (सामाजिक न्याय और अधिकारिता मंत्रालय)
Department of Empowerment of Persons with Disabilities (दिव्यांगजन सशक्तिकरण विभाग)

5th Floor, Pt. Deendayal Antyodaya Bhawa, CGO Complex,
Lodhi Road, New Delhi - 110003. Dated: 01.09.2022

To,

Shri Nachiketa Rout,
Director, NIEPMD, Chennai.

Sub: Approved minutes of 49th Meeting of Executive Committee Council of
NIEPMD, Chennai - reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 49th Meeting of Executive Committee Council of NIEPMD held on 16.08.2022 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,

Navin Kumar

(Navin Kumar)

Under Secretary (NI)

Encl: as above (1).

Navin Kumar
3/9/22

Minutes of the 49th EC meeting (Supplementary) of NIEPMD(D), Chennai held on 16th August 2022 held through virtual mode under the Chairmanship of Joint Secretary and Chairman EC-NIEPMD(D).



Members Present through online:

- | | |
|---|------------------|
| 1. Shri Rajeev Sharma
Joint Secretary, DEPwD, MSJ&E
Govt of India. | Chairperson |
| 2. The Joint Secretary (F&A)
DEPwD, MSJ&E, Govt of India
Represented by
Shri . Kshitij Mohan
Director - IFD | Member |
| 3. Shri Vineet Singhal
Director (NI)
DEPwD, MSJ&E
Govt of India | Member |
| 4. Ms.Kusum Gupta
New Delhi
Email Id: kusumgupta007@gmail.com
Contact No.:9311305286 | Member |
| 5. Shri Govindaraj
Madurai,
Email Id: srisgr75@gmail.com
Contact No.:6374048342 | Member |
| 6. Shri Nachiekta Rout
Director
NIEPMD | Member Secretary |

The Member Secretary welcomed the Chairperson and all the Members. The Chairperson gave a brief introduction for calling the supplementary meeting and informed that all the members shall deliberate their views

Agenda point 49.01:

DELEGATION OF POWER TO NIS TO HIRE CONTRACTUAL GROUP A POST AT THEIR LEVEL.


21/9/22 

The Executive Committee approved the proposal for all Group 'A' contractual posts except Director, CRC.

The Composition of the Selection Committee for hiring contractual Group 'A' post except Director CRC is as follow:-

- i. Director, NIEPMD - Chairperson
- ii. Member Secretary from Institute.
- iii. One outside expert member nominated by Chairperson
- iv. One Nominated member from DEPwD at the level of Under Secretary / Section Officer
- v. One member from SC/ST/minority community depends on the requirement

The Composition of the Selection Committee for Director CRC is as follows:-

- i. Joint Secretary (DEPwD & Chairperson EC - Chairperson
- ii. Director (NI), DEPwD - Member
- iii. One expert member nominated by Chairperson
- iv. One member from SC/ST/minority community depends on the requirement nominated by Chairperson
- v. Director, NIEPMD - Member Secretary.

The summary of the selection procedure including date of advertisement and mode of advertisement, report of Scrutinizing Committee, and Selection Board Proceedings will be sent to the Ministry. After due approval, the results will be published on the website. Then the appointment letter will be issued for a period of 11 months. Director, NIEPMD is authorized to renew the engagement after reviewing the appraisal report of the preceding period.

The meeting ended with vote of thank to the chair.

J for 2 2/5/22
(2/2)