



सत्यमेव जयते

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: 26.09.2022

To,

Shri Nachiketa Rout,
Director, NIEPMD, Chennai.

Sub: Approved minutes of 50th 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 50th Meeting of Executive Committee Council of NIEPMD held on 07.09.2022 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)

Under Secretary (NI)

Encl: as above (1).

27/9/22

Minutes of the 50th EC meeting of NIEPMD(D), Chennai held on 07th September 2022 through E-mode under the Chairmanship of Joint Secretary and Chairman EC-NIEPMD.

Members Present through online:

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

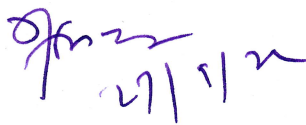
The Member Secretary welcomed the Chairperson, Members and with the permission of the Chairperson following agendas were discussed:

Agenda point 50.01:

Confirmation of Minutes of previous meeting 48th EC held on 20.05.2022 at NIEPMD(D), Chennai & 49th EC held on 16th August 2022 through virtual mode.

Decision:

The Council confirmed the minutes of the meetings.


27/9/22

Agenda point 50.02:

Action taken report on the resolutions of the 48th meeting of the Executive Council held on 20th May, 2022 at NIEPMD(D), Chennai.

Decision:

The Council noted the action taken on the resolution of the 47th & 48th EC meeting of NIEPMD(D).

On agenda 48.13, with regard to utilisation of SIPDA fund under ST Head, the Council noted that the NIEPMD(D) could not engage professionals of ST category and it was clarified by the CAG auditors that the beneficiaries availing the services of Early Intervention services under SIPDA shall be showed against the ST fund. Accordingly, the Council advised to collect the data on children with disabilities of ST category availing the Early Intervention services under SIPDA.

On agenda 48.17 with regard to construction of boundary wall on two sides of the allotted land - Approval for drawing submitted by CPWD, Shillong. The Council was apprised on the following:

1. CPWD, Shillong has submitted an estimate for Rs.2.54 crore towards construction of boundary wall.
2. The GC of NIEPMD during its 15th GC meeting has approved for sanction of Rs.4.52 crore under non recurring expenditure towards construction work in CRC-Shillong.
3. A Notional allocation of Rs.1.00crore has been allocated under General Capital Head.
4. The request for financial approval of Rs.2.54 crore has been put up as a separate agenda ie.50.07. The matter was discussed and financial approval was accorded.

Agenda point 50.03:

Approval of the Annual Report NIEPMD(D), Chennai for the year 2021-22.

Decision:

The Council approved the Annual Report of NIEPMD(D), Chennai for the year 2021-22

Agenda point 50.04:

Approval of the Audited Accounts of NIEPMD(D), Chennai for the year 2021-22

Decision:

The Council approved the Accounts of NIEPMD(D), Chennai for the year 2021-22 for CAG audit. Also, the Council noted that the Director, NIEPMD(D) is permitted to incorporate recommendations of the CAG and revise the Accounts accordingly if necessary.

Due to time constrain, the Council advised to place other agendas (ie agenda no:50.05 to 5.11) in the next EC meeting proposed to be held shortly. However, a table agenda on Hiring of hostel facility for Girls was discussed and the agenda at Outside the NIEPMD.

Agenda 50.07

Approval of the estimate put up by CPWD, Shillong for construction of boundary wall.

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Decision:

The matter was discussed in detailed during the discussion on Action taken report of 48th EC meeting vide agenda 48.17. The financial approval to the tune of Rs.2.54 crore was accorded by the Council.

Agenda 50.12

Hiring of Hostel facility for girls outside the NIEPMD Campus till handing over of G+7 SC/ST beneficiaries building.

Decision:

After deliberation, the Council accorded administrative and financial approval for hiring hostel facility for girls outside the NIEPMD campus, except for hostel warden till the occupancy of G+7 SC/ST beneficiaries building. The charge of the Hostel warden shall be given to a faculty.

The meeting end with thanks to the Chair.

Offs 22
21/5/22