



# राष्ट्रीय बहुदिव्यांगता जन सशक्तिकरण संस्थान

(विकलांगजन सशक्तिकरण विभाग (दिव्यांगजन), सामाजिक न्याय और अधिकारिता मंत्रालय, भारत सरकार)

**National Institute for Empowerment of Persons with Multiple Disabilities (Divyangjan)**

(DEPARTMENT OF EMPOWERMENT OF PERSONS WITH DISABILITIES (DIVYANGJAN) MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA)

ईस्ट कोस्ट मार्ग, मुत्तुकाडु, कोवलम (पोस्ट), चेन्नै - ६०३ ११२, तमिलनाडु, भारत

East Coast Road, Muttukadu, Kovalam (Post), Chennai - 603 112, Tamilnadu, India

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NIEPMD/ Admin.2(13)/57th EC/2023 / 673

July 17, 2023

To  
Shri Rajeev Sharma  
Joint Secretary, Chairperson EC  
DEPwD(D), MSJ&E  
Govt of India  
5th Floor, (Room No.530 B-III)  
Antyodaya Bhawan, CGO Complex  
New Delhi 110 003.

Sub: Submission of Minutes of the 57th EC Meeting - Reg.

Ref: Agenda circulated no:NIEPMD/ Admin.2(13)/2023/573-77 dtd 7.7.2023  
Agenda circulated by email dtd 14.7.2023

Respected Sir,

With reference to the above, the Minutes of the 57th EC Meeting is submitted herewith for the approval of the Chairperson, EC. An agenda having the Annual Accounts of NIEPMD(D) and its CRCs was circulated to all the members of EC by post and email with the permission of Chairperson.

The observation of all the members received through email is submitted as minutes for the approval of the Chairperson, EC. Submitted for the kind perusal and necessary orders please.

Thanking you,



Yours faithfully,

Encl.: Minutes of the 57th EC Meeting.

(Dr.Nachiketa Rout)  
Director

टेली फॅक्स Fax : 044-27472389 Tel: 044-27472104, 27472113, 27472046, 27472423

ई-मेल E-mail: niepmd@gmail.com | Website: www.niepmd.tn.nic.in

टोल फ्री : १८०० ४२५ ०३४५ | Toll Free No. 1800 425 0345

Recipient of National Award for the Best Accessible Website For Persons With Disabilities

Minutes of the 57th EC meeting of NIEPMD(D), Chennai for the agenda circulated to all the members with the approval of the Chairperson, Executive Council.

**The Annual Accounts of NIEPMD(D) and its CRCs for the financial year 2022-23 was circulated to the following members vide letter no:NIEPMD / Admin 2(13)/57th EC/2023/573 -577 dated 07.07.2023 and email dated 14.07.2023 with the approval of the Chairperson Executive Council:**

- |  |                  |
|--|------------------|
| 1. Shri Rajeev Sharma<br>Joint Secretary, DEPwD, MSJ&E<br>Govt of India.   | Chairperson      |
| 2. Shri Sanjay Pandey<br>The Joint Secretary (F&A)<br>DEPwD,MSJ&E, Govt of India<br>Represented by<br>Shri . Kshitij Mohan<br>Director - IFD | Member           |
| 3. Shri Vineet Singhal<br>Director (NI)<br>DEPwD, MSJ&E<br>Govt of India   | Member           |
| 4. Ms.Kusum Gupta<br>New Delhi<br>Email Id: kusumgupta007@gmail.com<br>Contact No.:9311305286  | Member           |
| 5. Shri Govindaraj<br>Madurai,<br>Email Id: srisgr75@gmail.com<br>Contact No.:6374048342   | Member           |
| 6. Major B.V.Ramkumar<br>Director(Offg), NIEPID,<br>Secunderabad   | Special Invitee  |
| 7. Shri K.R.Vaitheeswaran<br>Joint Secretary & CEO<br>National Trust<br>New Delhi  | Special Invitee  |
| 8. Shri Nachiekta Rout<br>Director<br>NIEPMD   | Member Secretary |

**Agenda 57.01:**

**THE ANNUAL ACCOUNTS OF NIEPMD(D) AND ITS CRCs FOR THE FINANCIAL YEAR 2022-23**

**Decision:**

The observation of the members are as follows:

Sl.No	Name	Observation
1	Shri Rajeev Sharma, Joint Secretary, DEPwD & Chairpersons EC	Seen Ok
2	Shri Sanjay Pandey, Joint Secretary & Financial Advisor Member - EC	NIEPMD may submit accounts to CAG after reply / compliance on Internal Audit report 2. The advance with CPWD may be settled. 3. TDS compliance as per rules. 4. Interest accrued on GIA be refunded to CFI. 5. Note on advances received from vendors / students. 6. Policy on internal accruals.
3	Shri Vineet Singhal Director - NI Member - EC	Seen Ok
4	Shri S.Govindaraj Director, Swami Vivekanand Vidyamandir Group of Institutes Member - EC	Proceed Please
5	Smt Kusum Gupta 2nd Floor D-80 Pushpanjali Enclave Pitampura, New Delhi Member - EC	Seen Ok
6	Major B.V.Ramkumar Director(Offg), NIEPID, Secunderabad Special Invitee - EC	Ok may be placed to Audit
7	Shri K.R.Vaitheeswaran, Joint Secretary & CEO National Trust, New Delhi Special Invitee - EC	NIEPMD may kindly take further necessary action regarding the Annual Accounts.
8	Dr. Nachiketa Rout Director, NIEPMD(D) Member Secretary - EC	Seen Ok

The Executive Council approved the Annual Accounts of NIEPMD(D) and its CRCs for the financial year 2022-23.

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