

No. 8-6/2007 - NIs
Government of India
Ministry of Social Justice and Empowerment

Shastri Bhavan, New Delhi
Dated: 26.12.2011

To

Director,
National Institute for Empowerment
of Persons with Multiple Disabilities (NIEPMD)
East Coast Road, Muttukadu, Kovalam Post,
Chennai-603112

Sub: Approved minutes of the 12th meeting of Executive
Council of NIEPMD, Chennai

Sir,

I am directed to refer to your letter No. NIEPMD/Adm.2
(13)/12thEC/2011-12 dated 22.12.2011 and to forward herewith
approved minutes of 12th meeting of Executive Council of
NIEPMD, Chennai held on 29.11.2011 at M/o SJ&E, New Delhi
for further necessary action.

Yours faithfully,



(Parimal Karan)
Section Officer (NI)

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29/12/11

**National Institute for Empowerment of Persons with Multiple Disabilities
(NIEPMD)**
(Ministry of Social Justice & Empowerment, Govt. of India)
East Coast Road, Muttukadu, Kovalam Post, Chennai - 603 112 (Tamil Nadu).

**Minutes of Twelfth (12th) Meeting of the Executive Council of NIEPMD held on
29th November 2011 at Conference Hall, MSJ&E, Shastri Bhawan, New Delhi**

MEMBERS PRESENT:-

Shri Pankaj Joshi, I.A.S., Joint Secretary (Disability Division), Ministry of Social Justice & Empowerment, Govt of India, New Delhi-110 001.	Chairperson
Shri Ajay Narayan Jha, I.A.S., Joint Secretary & Financial Adviser, Ministry of Social Justice & Empowerment, Government of India, New Delhi 110 001. Represented by Mr.T.V.A.Ram, Deputy Secretary, (IFD), MSJ&E, New Delhi.	Member
Shri Jadish Kumar, Deputy Secretary, Ministry of Social Justice & Empowerment, Government of India, New Delhi 110 001.	Member
Dr. (Mrs) Neeradha Chandramohan, Director, NIEPMD	- Member Secretary

The following agenda were taken up in the meeting:

12.1 : Confirmation of the 11th meeting of EC meeting held on 06th July 2011:-

The Minutes of the 11th meeting of the EC which was held on 06th July 2011 were confirmed by the Council.

12.2 : Action Taken on minutes of 11th meeting of EC :-

EC noted the action taken by the Institute on the resolutions passed during the previous meeting.

11.5: Regarding project proposals by C-DAC for setting up of ICT based distance training facility for special educators, parents and other rehabilitation professionals the Council approved the proposal in principle. The proposal may be sent to Ministry.

11.12: Pilot Project for creation of awareness of prevention and early detection of disabilities: EC ratified the action taken by the Institute procuring 1000 awareness kits worth Rs.10,03,038/- and its distribution to the Anganwadi Workers with the rider that no more such Anganwadi Kits will be printed/procured in future, without EC's prior approval.



12.3 :Submission of draft of Annual Report 2010-11 with Audited Annual Accounts & Audited Report for the financial year ending 31st March 2011:-

While approving the Annual Report 2010-11 and the audited Annual Accounts & Audited Report for the financial year ending 31st March 2011, EC suggested some modifications/corrections, in the draft of Annual Report 2010-11, before it is submitted to the GC for approval, as under:

- (i) Instead of mentioning Appendices, the Council suggested to put as Annexures under Chapter 11 of the draft AR.
- (ii) The Council suggested to put the Paintings of Mr Rijay under the Chapter "Success Stories" of clients in Chapter 4.
- (iii) Under Chapter 4: Research & Development – the Council suggested to include the details of duration of Research Projects and when the said research project was approved.
- (iv) In Chapter 9: Construction of buildings, the Council suggested to incorporate the stages of construction of new buildings.
- (v) In Chapter 9 : under DDRS & ADIP Scheme, the Council suggested to furnish the details of the responsibilities given to NIEPMD by the Ministry regarding inspection/monitoring of NGOs and the total number of NGOs inspected during the year etc.,
- (vi) To give captions for the Photographs of the Annual Report.

12. 4: Submission of draft Budget Estimate for the next financial year 2012-13.

The Council approved the Budget Estimate for Rs.799.50 lakhs for NIEPMD & Rs.100.00 lakhs for CRC-Kozhikode, subject to availability of funds.

Other matters discussed with the permission of the Chair:-

Construction of buildings for NIEPMD: Approval for carrying out the additional works from the savings

The Council considered the proposal submitted by the Institute and approved the proposal as under: -

S. No	Name of the work	(Rs. in lakhs)	
		Estimated Amount	Amount approved by EC
1.	Landscaping Horticulture work Providing foot Path Pavement for Car parking and Distribution of water supply line for horticulture works	131.50	80.00
2.	Providing Entrance gate with ATM room, Security, Visitor room & Facility Building	69.14	69.14
3.	Providing one No.380 KVA D.G Set with sound proof enclosure	40.12	40.12
4.	Providing Water treatment Plant	4.00	4.00
	Total	244.76	193.26

The proposal may be sent to Ministry.

The meeting ended with vote of thanks to the Chair.

