

**National Institute for Empowerment of Persons with Multiple Disabilities (NIEPMD)**  
(Ministry Of Social Justice & Empowerment, Govt of India)  
East Coast Road, Muttukkadu Kovalam (P) Chennai-603112 (Tamilnadu)

**Minutes Of Sixteenth (16<sup>th</sup>) Meeting of the Executive Council of NIEPMD**  
held on 9<sup>th</sup> July 2013, at conference hall, 6<sup>th</sup> floor MSJ&E, Shastri bhavan, N.Delhi

**Members Present:**

- |   |   |                  |
|---|---|------------------|
| 1. Shri. Awanish. K. Awasthi<br>Joint Secretary to GoI, DDA, MSJ&E            | - | Chairperson      |
| 2. Shri. Jagdish Kumar<br>Deputy Secretary (NIs & DD-I, MSJ&E)                | - | Member           |
| 3. Shri. Sanyasi Pradhan<br>Deputy Secretary (Finance)<br>on behalf of JS, FA | - | Member           |
| 4. Dr. Neeradha Chandramohan<br>Director, NIEPMD                              | - | Member Secretary |

The following agenda were taken up in the meeting:

**Agenda No. 16.1. : Confirmation of the Minutes of the 15<sup>th</sup> EC Meeting**

Minutes of the 15<sup>th</sup> EC Meeting of NIEPMD held on 28<sup>th</sup> February 2013 were confirmed by the Council.

**Agenda No.16.2 : Action Taken Report**

The Council noted the actions taken on the resolutions of the agenda items of the 15<sup>th</sup> EC meeting. The Council asked the Institute to send a proposal to the Ministry for grant-in-aid under Non-Plan head from the financial year 2013-14 to meet their committed expenditure as other National Institutes have provision.

**Agenda No.16.3 : Information on filling up vacant sanctioned posts under Phase – I**

The Council noted the information about the 3 vacant posts being filled by the candidates selected after the conduct of interview held on 15<sup>th</sup> June 2013.

**Agenda No. 16.4 : Proposal to undertake outreach programmes by starting Extension Centres**

The Council approved the outreach programme by starting Extension Centres in 5 places with slight modification regarding the financial implications, which are as follows:

S.No.	Activity	Proposed Expenditure in Rs.	Expenditure Approved by the Council in Rs.
1.	Basic Inauguration	5,000/-	approved
2.	Assessment of persons with multiple disabilities	25,000/-	Will cover all pwws in A & N islands and Lakshadweep islands
3.	Orientation regarding Schemes programmes of MSJ&E to District Authorities, NGO, DPO, Panchayat SSA	6 programmes @ 30,000/- 1,80,000/-	Approved
4.	PM Skill development programme	12 programmes @ 15,000/- 1,80,000/-	Under DDRS
5.	State Level Workshop on multiple disabilities (CRE)	3,00,000/-	2,00,000/-
6.	Distribution of Aids & Appliances PwDs	50,000/-	Actual expenditure under ADIP scheme
7.	District level workshop on Multiple Disabilities	50,000/-	1,00,000/-
8.	Initiate a model of CBR programme	50,000	No financial implication. To be part of District level Workshop
9.	The Special Educators required will be D.S.E. (CP), D.S.E. (Db) and D.S.E. (ASD)	125/- X 4 sessions X 22 days X 12 months 125/- X 3 sessions X 22 X 12 months 3,96,000/-	Approved

The Council approved overall expenditure of Rs.50.00 lakhs for all the 5 centres for 3 years, @ Rs.10.00 lakhs for each centre. The physical performance of the projects may also need compilation.

**Agenda No. 16.5 : Proposal to start Care Givers Course in five districts of Tamil Nadu during the year 2013-14**

The Council approved the proposal for starting care givers course in principle. However, 2 districts i.e. in Nagapattinam and Theni may be taken up as pilot project in the 1<sup>st</sup> phase. The Institute may evaluate the cost benefit analysis before starting the course in other 3 districts.

**Agenda No. 16.6 : Reimbursement of medical expenses as per CGHS, wherein expenses upto Rs.6.50 lakhs is incurred for an employee's mother**

The Council approved the reimbursement of medical expenses annually upto Rs.6.50 lakhs incurred on an employee's parent subject to the consultation (Hospital), kidney dialysis from CGHS recognized hospital and are as per CGHS guidelines and attested by AMA of the Institute.

**Agenda No. 16.7 : Additional incentives for staff of NIEPMD for receiving National Awards**

The Council approved to grant incentive to the staff of NIEPMD for being instrumental to receive the national awards for Best Accessible Website and Creating Barrier Free Environment for PwDs as one time honorarium calculated on 50% on their Pay (Basic + Grade Pay) of one month. This works out as follows:

1.	Mr. S.K. Samy	:	Rs. 9,945/-	R.O.T. Rs. 10,000/-
2.	Mr. M. Rajesh	:	Rs. 12,175/-	R.O.T. Rs. 12,500/-
3.	Dr. Neeradha Chandramohan	:	Rs. 25,955/-	R.O.T. Rs. 26,000/-

**Agenda No. 16.8 : Conduct of National Workshop on "Communication assessment for persons with Deafblindness" at Chennai from 1<sup>st</sup> to 3<sup>rd</sup> August 2013**

The Council approved the conduct of National Workshop to be held from 1<sup>st</sup> to 3<sup>rd</sup> August 2013 at NIEPMD, with financial implication of Rs.60,000/- alongwith other logistic hospitalities. The resource faculty for the workshop are (i) Ms. Paul Hart communication specialist for Scotland (ii) Ms. Marianna Elizabeth Duncan Communication Specialist, Sense I, London (iii) Mr Akhil Paul, Sense International. Delegates from Perkins Voice and vision will attend the conference at their own expenses

**Agenda No. 16.9 : Conduct of Chennai Round Table Conference 2013 at NIEPMD**

The Council approved the conduct of Chennai Round Table Conference to be held at NIEPMD, Chennai within the projected expenditure of Rs.89,000/-.

**Agenda No. 16.10 : Documentary Film on NIEPMD activities titled "DEPENDENCE TO INDEPENDENCE" by National Film Division Corporation (NFDC)**

The Council deferred the proposal for bringing out a Documentary film for 30 minutes on NIEPMD activities, titled "Dependence to Independence" by the National Film Division Corporation (NFDC). The Council suggested to bring out film of duration 2-5 minutes which could be easily uploaded in Youtube, more productive for online viewer etc. Such films could be made by contacting concerned agencies. This responsibility is to be assigned to the Information and Media Officer of the Institute for script writing and other details regarding the same.

**Agenda No. 16.11: Approval of fee structure for Long Term HRD Programmes of NIEPMD during the academic year 2013-14**

The Council suggested that NIs should become self sustainable and the following fees towards long term HRD programmes have been approved:

S.No.	Name of the HRD programme/ course	Total fees propd (Rs.)	Fees Approved by (Rs.)
1.	All Diploma level courses	10,000/- per year	Approved
2.	P.G. Diploma in Early Intervention	20,000/- per year	Approved
3.	B.Ed (Spl. Edn) MD	28,000/- per year	40,000/- per year



**Agenda No. 16.12 : NIEPMD to offer PGDEI course from the academic year 2013-14 onwards - Ratification on payment of Affiliation Fee paid to University of Madras**

The Council approved the launching of Post Graduate Diploma in Early Intervention for the Academic Year 2013-14 with course fee of Rs.20,000/- per candidate. This course is affiliated to the University of Madras for which a sum of Rs.1,50,000/- (Rupees One lakh and fifty thousand only) is the affiliation fee as per the University norms, which the Council approved.

**Agenda No. 16.13 : Permission for Advance payment for subscription to International Journals**

The Council approved an advance payment for subscription of International Journals those most necessary unavoidable. Journals are mandatory when higher level courses are to be initiated such as M.Phil in Clinical Psychology, B.A.S.L.P., P.G. D. in Early Intervention etc.

**Agenda No. 16.14 : Conduct of NE programmes & Financial implications to NIEPMD**

The Council asked the Institute to furnish more details for each individual programmes to be conducted in the North East Region. The Council approved Rs.20.00 lakhs as 1<sup>st</sup> installment for 2 months towards establishment cost, awareness programmes and training, printing of awareness materials/ posters, job fairs and Sports Meet.

**Agenda No. 16.15 : Printing of Awareness Material for NorthEast Programmes**

The Council approved the Printing of Awareness Material for North East Region, incurring an expenditure of Rs.17.20 lakhs in consultation State Commissioners for PwDs. The Council asked the Institute to submit proof of distribution of materials with photos in next EC meeting.

**Agenda No. 16.16 : Payment of Pension to the superannuated staff of Ex-RRTC/ DRC Scheme, absorbed in NIEPMD**

The Council noted that the proposal relating to Pension to the superannuated staff of Ex-RRTC/ DRC Scheme is under examination in the Ministry of Social Justice & Empowerment, New Delhi.

**Agenda No. 16.17 : Implementation of MACP to Shri G.D.Bishnoi – Grant of two up-gradations**

The Council asked the Institute to send fresh proposal to the Ministry by 30<sup>th</sup> September 2013.

**Agenda No. 16.18 : Approval for implementation of DACP to NIEPMD Doctors as offered to other Government Medical Doctors**

The Council noted that the proposal regarding implementation of DACP to Medical Doctors of National Institutes at NIEPMD is under consideration in the Ministry.



**Agenda No. 16.19 : Approval for conduct of DPC to fill up the vacant post of Associate Professor in Social Work at NIEPMD.**

The Council advised to re-advertise the post of Associate Professor – Social Work only on deputation basis. The Council also suggested to ascertain the progress and conduct of viva-voce for Ph.D. of Shri Amarnath who has represented for promotion.

**Agenda No. 16.20 : Multi-tasking staff engaged at the Office of the Hon'ble Minister of State of Ministry of Social Justice – Payment of monthly honorarium**

The Council approved the payment of monthly honorarium to two Multi Tasking workers engaged at the office of the Honorable Minister of State for SJ&E. The Council also observed that such decisions should be taken at Director's level.

**Agenda No. 16.21 : Administrative approval on initiating process for filling up of sanctioned posts under Phase – II at NIEPMD**

It was observed by the Council that 39 posts in the 2<sup>nd</sup> phase need to be created by the Ministry. Since the Ministry has initiated the process of sanction on which details has been asked from NIEPMD. The details and justification of duties and responsibilities of each post be sent immediately along with additional financial liability etc. In case certain posts can be outsourced, the same may be proposed.

**Agenda No. 16.22 : Creation of UDC, LDC & Stenographer posts to NIEPMD**

The Council suggested to outsource the engagement of UDC, LDC and Stenographer till posts are created.

**Agenda No. 16.23 : Conduct of Final Examination of RCI approved Certificate and Diploma Courses all over the Country by NIEPMD**

The Council noted that NIEPMD is assigned the work of conducting the Final Examination of RCI approved Certificate and Diploma Level course across the country.

**Agenda No. 16.24 : Revision of RRs for CRC – Kozhikode**

The Council approved the revision with changes proposed for increasing in years of experience from 8 years to 10 years for the post of Director, CRC and from 2 to 3 years for Lecturer Physiotherapy and Occupational Therapy. The posts are to be advertised by 20<sup>th</sup> July 2013.

**Agenda No. 16.25 : Conduct of National Trade Fair**

An amount of Rs.5.00 lakhs from NIEPMD to ALIMCO is sanctioned as per the letter no.F.15-18/2013 NIs dated 8<sup>th</sup> July 2013, for conduct of National Trade Fair on A Devices for Persons with Disabilities to be held at New Delhi from 25<sup>th</sup> to 28<sup>th</sup> July 2013.





File No.8-1/2012-NIs  
Government of India  
Ministry of Social Justice & Empowerment  
Department of Disability Affairs  
NI Section

Pt. Deendayal Upadhyay Institute for Physically Handicapped  
5th Floor Room No. 511, 4 Vishnu Digamber Marg  
New Delhi-110002  
Dated 27<sup>th</sup> November, 2013

To,  
The Director  
National Institute for Empowerment of Persons  
With Multiple Disability  
East Coast Road, Muttukadu, Kovalam Post,  
Chennai – 603112

Sub:- Approved Minutes of 17<sup>th</sup> Meeting of Executive Council of NIEPMD, Chennai held on  
9.11.2013 at NIEPMD, Chennai.

Sir,

I am directed to forward herewith approved Minutes of the 17<sup>th</sup> Meeting of Executive  
Council of NIEPMD, Chennai held on 9.11.2013 at Committee Hall, 3<sup>rd</sup> floor of NIEPMD,  
Chennai for further necessary action.

Yours faithfully,

  
(Sauranshu Sinha)

Under Secretary to the Govt. of India

AAO (Admin)



  
21/12/13

AAO (SSH)