

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

Shastri Bhawan, New Delhi
Dated 2nd July, 2008

To

The Director
National Institute for Empowerment of Persons
With Multiple Disabilities
East Coast Road, Muttukadu
Kovalam Post, Chennai -603 112.

Sub: Approved minutes of meeting of 3rd Executive Council held on 30.6.2008 at New Delhi.

Madam,

I am directed to refer to your letter No.NIEPMD/Admn.2 (32)/2008/2063 dated 5.6.2008 on the above subject and to forward herewith approved minutes of the meeting of 3rd Executive Council held on 30.6.2008 at New Delhi for necessary action.

Encl: As above

Yours faithfully,

(Signature)
(Mahendra Yadav)
Section Officer

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

**Minutes of third meeting of the Executive Council of NIEPMD held at the
Conference Hall, Ministry of Social Justice & Empowerment, Shastri
Bhawan held on 30th May 2008**

MEMBERS PRESENT

Mrs. Purnima Singh, Jt. Secy to GOI, MSJ&E, GOI	- Chair Person
Col. Sanjay Sharan, Director (NI&DD-I), MSJ&E, GOI	-Member
Shri. Arun Kumar	- Member
Dr.(Mrs) Neeradha Chandramohan	- Member Secretary

Shri Sanjiv Mittal, IAS, Financial Advisor, MSJ&E and Dr. D. Nagaraja, Director, NIMHANS, Members of the EC could not be able to attend the meeting. Ms.Reena Garg, Dy. Secretary (Finance) attended the meeting on behalf of the Financial Advisor.

The following agenda were taken up in the meeting: -

3.1: Confirmation of the minutes of the 2nd EC Meeting:

The minutes of 2nd meeting of the Executive Council held on 24th January 2008 at Chennai were read out and confirmed.

3.2: Action taken :

3.2.1. :Medical re-imbusement to the regular employees as per CCS (MA) Rules :- (Past ref 2.4)

It was noted by the Executive Council that, the case to adopt CCS (MA) Rules has been taken up by NIEPMD with Ministry vide their letter No.NIEPMD/Estt./Corrs/08-09/961 dated 25 April 2008.

3.2.2 : Grant of annual book allowance (academic) applicable to medical doctors for academic and research pursuits (Past ref 2.5)

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It was noted by the Executive Council that the medical doctors serving with NIEPMD are being granted with the annual book allowance (academic) for academic and research pursuits since their joining with NIEPMD in accordance with GIO (5) of Appx 8 of FR & SR Part-I and as approved by the EC.

3.2.3 : Payment of Honorarium to Guest faculties engaged at NIEPMD (Past ref 2.6)

It was noted by the EC that the guest faculties and consultants engaged by NIEPMD are being paid the revised honorarium w.e.f. 01 Feb 2008, as approved by the EC.

3.2.4 : Pilot Project for creation of awareness for prevention and early detection of disabilities (Past ref 2.7)

The Executive Council noted that a proposal was made to Ministry vide NIEPMD letter No NIEPMD/ Accts/G-in-aid/2007-08/627-628 dated 05 March 2008 for releasing grant of aid for this project amounting to Rs.3.65 crores for preparing 50000 awareness kits for prevention and early detection of disabilities developed by the MSJ&E to be supplied to the Anganwadi workers and ANMs working in all the districts of Tamil Nadu.

3.2.5 : Construction of class rooms and other petty development works (Past ref 2.8):-

It was noted by the EC that the construction of 2 additional classrooms, provision of cabin for Director's chamber and partition wall to reception and special education classroom were executed through CPWD, Chennai.

3.2.6 : Grant of Officiating allowance to Dr (Mrs) Neeradha Chandramohan (Past ref 2.9)

The Executive Council noted that Offg Allowance @ Rs.2145/- per month for a period of 3 months has been paid to Dr (Mrs) Neeradha Chandramohan.

3.2.7 : Deposit of additional amount in Fixed Deposit Scheme (Past ref No.2.10) :-

It was noted by the EC that an amount of Rs.6.00 Crores has been deposited by NIEPMD under Fixed deposit scheme with Indian Bank, Kovalam branch for a period of 6 months.

3.2.8 : Southern Regional Sports Meet for people with disabilities (Past ref 2.11):-

The EC noted that NIEPMD is working out with the concerned sports bodies for disabled and organizing the Regional Sports Meet for people with

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disabilities at St. Joseph's College of Engineering, OMR, Chennai from 03 to 06th July 2008.

**3.2.9 : Engagement of Security personnel and house keeping staff
(Past ref 2.12)**

It was noted by the EC that NIT for award of contract to supply security and housekeeping services at prescribed minimum wages basis has been issued by NIEPMD.

3.2.10 : Purchase of New Vehicle for the Institute (Past ref 2.14) :-

The EC noted that a new TATA Sumo Victa with seating capacity of 9+1 bearing engine No.446054CRZ910571 and engine No.483DL56CRZ705078 (Fuel : Diesel) was purchased for the institute for Rs.4.41 Lakhs on DGS&D rates.

3.3 : Status of Staff strength, posts lying vacant with NIEPMD :

It was noted by the EC that the Institute has been sanctioned with 71 regular posts approved in the EFC. Out of 71 sanctioned posts, 32 posts have been created in Phase-I and 39 posts were identified for creation under Phase-II. So far, 29 posts were filled and recruitment action to fill the following five vacant posts was initiated:-

S/No	Name of Post	No. Of post	Reservation	Status
1	Associate Prof in Spl Edn	01	Un-reserved	No candidate is fulfilling the EQ. Post is being re-advertised.
2	Lecturer in Spl Edn (DB)	01	Un-reserved	Meeting of selection committee to select a suitable candidate is fixed on 30 May 2008 at Ministry.
3	Associate Prof in Rehabilitation Psychology	01	Un-reserved to be filled on Deputation basis	Advt. is notified in Employment News.

The EC noted that **Dr (Mrs.) Neeradha Chandramohan** has assumed the charge of **Director, NIEPMD** with effect from **27th February 2008 (F/N)** on Deputation Basis in pursuance to MSJ&E OM No.8-5/2006-N.I.I dated **26th Feb 2008**.

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The EC also noted that the following appointment have been made from the date of last EC meeting i.e. after 22 Jan 2008:-

S/N	Name of the individual	Post to which appointed	Scale of pay/ Group	Date of appointment
1.	Ms. Sobhiya Vani	Special Teacher (ECSE)	Rs.5500-175-9000/ Group-B	27 Mar 2008 (F/N)
2.	Shri. Srinivasan Babu	Prog Assistant (Cash & Bills)	- do -	To join by 31 July 2008.

3.4: Establishment of Satellite Centres of NIEPMD :

The EC did not approve the proposal.

3.5: Providing mobile services to the clients of NIEPMD :

The Executive Council approved the proposal of providing mobile services to the multiple disabled clients residing in and around 15-20 Kms from NIEPMD, as a CBR approach of reaching the un-reached. To reach out the persons with multiple disabilities and provide follow up of special education and therapeutic services for registered persons who were dropped out due to various problems like, mobility, transportation, economical issues mobile services will be organized. The mobile services will be carried out in a radius of 15-20 Kms around NIEPMD twice a week in different places covering all the Municipality areas around Chennai, and will concentrate specially in places/areas where more number of drop out cases are identified. The school bus of NIEPMD will be utilized as a Mobile Van for this programme covering a distance of 15 km to 20 km between 10 am and 2 pm. However, EC was of the view that proper record of the use of vehicle for the purpose, including Log Book, should be maintained. Separate record showing details of the disabled clients/beneficiaries attended to, with area/locality, distance covered, etc should also be maintained. Director, NIEPMD and concerned HoD will review the movement of vehicle as well as the work done through mobile services on fortnightly basis.

3.6: Discharge of Leave Salary Pension Contribution in respect of employees appointed on foreign service terms:-

The Executive Council approved regular remittance of leave salary and pension contribution every month to the concerned parent departments in respect of the following employees from the date of their joining with NIEPMD as per FR 111, FR 116 & FR 117:-

S/ No	Name of the employee	Parent organization	dept/	Date joining of NIEPMD
1.	Shri G V Reddy, Dy. Reg (Admn)	NIMH, Secunderabad, MSJ&E.		01/11/2006
2.	Shri P Kamaraj, Lecturer	- do -		14/03/2007
3.	Shri K Balabaskar, Lectuer	- do -		01/05/2007
4.	Mrs. S Santhy, Accounts Offr.	O/o the AG, Chennai.		08/02/2008

3.7: HRD Activities: Starting of new long term programmes/courses at NIEPMD:-

The Executive Council noted that as a part of our HRD Activities, admission notification to the following courses to be conducted during this academic year 2008-09 was issued by NIEPMD:-

- a) Diploma in Education Spl. Edn (Deaf Blind)
- b) Diploma in Education Spl. Edn (Cerebral Palsy)
- c) Diploma in Education Spl. Edn (Autism Spectrum Disorders)

It was also noted that necessary efforts were taken up by NIEPMD to start a one-year course in Certificate Course in Prosthetics & Orthotic (CPO) during this academic year.

The Executive Council was pleased to note that the Orders of GOI (CEI Act, 2006) to provide reservation of 27% seats for OBC candidates in the Central Educational Institutions has been implemented immediately in NIEPMD from this academic year 2008-09. To cater the reservation of 27% to OBC students, RCI has been approached to accord permission to increase the number of seats to 13 instead of 10 for all the above said courses run by NIEPMD.

The EC was also apprised of the future HRD activities of NIEPMD to undertake the following courses to be commenced from the ensuing academic year under the affiliation of University of Madras with RCI approval:-

- 1) B.Ed., in Multiple Disabilities,
- 2) B.Sc., (Mobility Science),
- 3) PG Diploma in Guidance & Counseling; and
- 4) PG Diploma in CBR

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3.8: Applicability of CCS Pension Rules-1972 to the employees joined NIEPMD from CRC, Bhopal after technical resignation:

The EC advised that counting of past service rendered by employees under CCS Pension Rules, 1972 can be considered only in cases of employees joining NIEPMD from a pensionable organization/department under Govt of India and fulfill the conditions laid down as per the rules.

3.9 : Submission of annual statement of accounts of NIEPMD for the financial Year 2007-08 :

The EC was informed by the Director that the annual audit of accounts of NIEPMD for the year 2006-07 was taken up by the PAG (Civil Audit, Tamil Nadu, Chennai during the period from 28.01.2008 to 08.02.2008 and the audit certificate and audited accounts is yet to be received from PAG (Chennai), Chennai.

The annual statement of accounts of NIEPMD for the financial year 2007-08 showing income and expenditure account alongwith balance sheet and statement of income and expenditure with relevant schedules was submitted to EC for approval. The Executive Council was pleased to approve the annual statement of accounts of NIEPMD for the financial year 2007-08 alongwith the balance sheet and statement of income and expenditure with relevant schedules. Accordingly, the EC approved submitting the statement of accounts to the PAG (Civil Audit) Tamil Nadu, Chennai for audit of accounts of NIEPMD.

3.10: Authorization to sign in the chequebooks of NIEPMD bank accounts:

The Executive Council approved to authorize Mrs R Shanthi, Accounts Officer to sign in the chequebooks of the accounts maintained by NIEPMD as second signatory w.e.f. 20th Feb 2008 apart from the officers already authorized for the purpose.

3.11: Payment of stipend to DSE (Deaf Blind) Trainees during internship:

The Executive Council approved payment of internship for DSE (Deaf Blind) trainees @ Rs.1000/- per month per trainee after completion of the course for a period of two months starting from the academic year 2007-08. The Executive Council stated that during the internship period, the trainees would be engaged for providing services to the clients at NIEPMD.

The meeting was ended with vote of thanks to the Chair Person.

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