



F.No. 8-1/2017-NI

भारतसरकार/ Government of India

दिव्यांगजन सशक्तिकरणविभाग/ Department of Empowerment of Persons with Disabilities

सामाजिकन्यायऔरअधिकारितामंत्रालय/ Ministry of Social Justice & Empowerment

पॉचवातल, बीविंग, पर्यावरणभवन, सीजीओकॉम्प्लेक्स, लोधीरोड, नईदिल्ली -110003, दूरभाष-011-24369029

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Dated 21<sup>st</sup> December, 2017

To,

Director,  
NIEPMD, Chennai

Sub:- Approved Minutes of the 30<sup>th</sup> meeting of Executive Council of NIEPMD,  
Chennai held on 3.11.2017 – reg.

Sir,

I am directed to refer to the above mentioned subject and to forward herewith approved minutes of 30<sup>th</sup> meeting of Executive Council of NIEPMD, Chennai held on 3.11.2017 at Conference Room of NIEPID, Secunderabad for necessary action.

Yours faithfully

(Sauranshu Sinha)

Under Secretary to the Govt. of India



**NATIONAL INSTITUTE FOR EMPOWERMENT OF PERSONS  
WITH MULTIPLE DISABILITIES**

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Draft minutes of 30<sup>th</sup> Executive Council Meeting of NIEPMD, Chennai  
held on 03<sup>rd</sup> November 2017.

**Agenda 30.01**

Confirmation of minutes of previous meeting (28<sup>th</sup> EC) and (29<sup>th</sup> EC):

**Decision:**

The EC confirmed the minutes of 28<sup>th</sup> AND 29<sup>th</sup> EC meeting.

**Agenda 30.02**

Action Taken Report on Previous meetings of the EC:

**Decision:**

The EC has approved the ATR on previous meetings of the EC.

**Agenda 30.03**

The draft annual report of the Institute for the year 2016-17 is submitted for perusal and approval of the Executive Council:

**Decision:**

The EC has directed to re-submit the annual report in the revised format as prescribed by DEPwD. The Council directed that the annual report of NIEPMD along with audited accounts statement shall be placed before both the houses of Parliament before 31<sup>st</sup> December 2017.

**Agenda 30.04**

As per the instructions of DEPwD NIEPMD has submitted the proposal to renaming of the Institute before the EC:

**Decision:**

The EC has approved the proposal submitted by NIEPMD regarding renaming of NIEPMD as approved by PMO. The EC has directed to submit a compliance report in this regard.

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**Agenda 30.05**

As per the mandate of NIEPMD in relation to the MoU with regard to monitoring the activities of Andaman & Nicobar Extension Center, it is proposed to nominate Dr. Dharmendra Kumar, Associate Professor of PMR, GB Pant Hospital, A&N Islands as Officer on Special Duty for the said Extension Centre:

**Decision:**

EC has approved the proposal.

**Agenda 30.06:**

It is submitted to the EC that Dr. MGR Medical University, University of Madras and the Tamil Nadu Teacher Education University, Chennai which provide affiliation to different courses, requires that affiliation be provided for as separate colleges based on the course of study, instead of one single college namely, NIEPMD.

**Decision:**

While approving the proposal for naming the different colleges run by NIEPMD as mandated by the rules of the affiliating universities, EC has directed that the Award of Certificate in various disciplines issued by the affiliating Universities shall invariably contain the College name, along with the name of the Institute.

Further, the EC noted that NIEPMD being a National Institute under Government of India, cannot be equated like any other institutions affiliated under various Universities.

The EC has directed NIEPMD to take up the matter on TOP PRIORITY.

**Agenda 30.07**

To save the duration of courses in the field of disability which in turn will attract more persons to take up the course, it is proposed to Start Three years Integrated B.Ed with M.Ed Courses in ASD, MD and LD

**Decision:**

The council has approved the proposal.

**Agenda 30.08**

To create more number of Skill Trainers and to identify and develop assistive technologies, it is proposed to Start a new course in D.Ed – Special Education (Skill Training):

**Decision:**

The Council has approved the proposal.

*[Handwritten signature]*

### **Agenda 30.09**

At present there is no staff such as PA or PS attached to Director Secretariat. Staff drawn from other departments are deployed in Director's office. Hence, in order to meet the minimum Requirement of Staff on in Director's office it is proposed to hire one PA and one Steno on Contract basis for Director's Office:

**Decision:**

As against the proposed two posts, the EC has approved One post.

### **Agenda 30.10**

In order to address the issue of prevention of Childhood Disabilities, it is proposed to conduct a conference on Childhood disability methods and autism at Jabalpur:

**Decision:**

The Council directed NIEPMD to re-submit the proposal with cost implication.

### **Agenda 30.11**

As per the directions of EC to explore for CSR sponsorship for assets creation, NIEPMD has proposed to acquire a School Bus through CSR mode. This move will, in addition to catering to the steady increase in the cliental flow, will also result in reduction of expenditure on vehicle hire.

**Decision:**

The Council has approved the proposal. The EC has directed that NIEPMD shall ensure that the bus is occupied to an optimum extent. A compliance report on the occupancy status of the bus shall be submitted to the next EC.

### **Agenda 30.12**

RCI has identified NIEPMD as one of the Institute to conduct advanced Certificate Course in Inclusive Education (Cross Disability) on Pilot basis for two years. Hence, proposal is submitted to EC for approval:

**Decision:**

The EC has approved the proposal. There shall be no financial implication since the course is to be on self sustainable basis.



**Agenda 30.13**

Approval of EC is sought for to execute a MOU / agreement with CCRH, Ministry of AYUSH, Government of India, to receive the contribution from CCRH (60% of the total estimated cost of construction) for creating infrastructure facility at NIEPMD.

**Decision:**

The EC has approved the proposal. The EC has directed to report the outcomes to DEPwD.

**Agenda 30.14**

Engagement of Assistant Professor for the Department of Social work on contract basis for conduct of M.A. in Social Work at NIEPMD from the academic year 2018-19:

**Decision:**

The EC has approved the proposal.

**Agenda 30.15**

In order to support children with MD along with therapist, to support the clinical services in OT, Therapeutic materials management and for documentation of records pertaining to HRD programme (BOT) it is proposed to Engage additional staff in OT section, Dept. Of Therapeutics:

**Decision:**

The council has approved the proposal.

**Agenda 30.16**

To address the needs of clients provided with communication therapy in the trans-disciplinary mode, it is proposed to develop three kits including language age specific material. In this regard, proposal is submitted for administrative and financial approval is sought for to carry out the above mentioned activity.

**Decision:**

The Council has approved the proposal.

### **Agenda 30.17**

Proposal for Preparation of a manual to develop, design and construct Acoustically treated Room (ATR) with Universal design for empowering the virtual class room facilities which are unique to ATR of NIEPMD is submitted to the EC for approval:

#### **Decision:**

The Council has approved the proposal.

### **Agenda 30.18**

Proposal for Extension of the services of Sign Language Teacher / Interpreter at NIEPMD for the benefit of Deaf students availing different courses at NIEPMD and to teach sign language to staff and clients:

#### **Decision:**

The Council has agreed for the extension of services for a period of six months.

### **Agenda 30.19**

Proposal to Purchase of the set of Audiological equipment for Dept. Of Speech and Hearing in view of commencement of BASLP course and Clinical Work:

#### **Decision:**

The Council has agreed to the proposal. Funding shall be from CSR mode. The Council further suggested to procure these equipments instead of more buses.

### **CRC - KOZHIKODE**

### **Agenda 30.20**

In order to cater to the minimum number of national / International journals to be subscribed as per the course requirement of RCI, it is proposed for Subscription of journals and books as part of HRD programmes for an amount of Rs.0.87 Lakh;

#### **Decision:**

The EC has approved the proposal.

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**Agenda 30.21**

In order to cater to the minimum required number of national / International books for P&O Department it is proposed to purchase various books on the relevant subject for an amount of Rs.0.32 Lakh;

**Decision:**

The Council has approved the proposal.

**Agenda 30.22**

In view of starting of Second batch of D.Ed special Education in CP and ASD and in view of steady increase in the clinical activities of the centre the proposal for Procurement of books and furniture for an amount of Rs.3.76 lakh for various departments is submitted:

**Decision:**

The EC has approved the proposal.

**Agenda 30.23**

Proposal for Establishment of proprioceptive / Sensory – Motor Training Unit in the Department of Physiotherapy to evaluate the patients having balance and motor control issues is submitted for approval:

**Decision:**

The EC has concurred to the proposal. Funding shall be from with the budget allocation for the FY 2017-18. No additional funds shall be requested for this purpose.

**Agenda 30.24**

To bring awareness regarding modifiable risk factors which may prevent fall among elderly it is proposed to Prepare Hand book on "Prevention of fall among Elderly":

**Decision:**

The EC has concurred to the proposal with a budget cap of Rs.1.00 (One) Lakh.

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**Agenda 30.25**

Proposal for Signing of MOU with College of Physiotherapy, Kasturba Medical College, Manipal University for research and clinical collaboration in the field of Physiotherapy:

**Decision:**

The EC as concurred to the proposal.

**Agenda 30.26:**

Proposal for Procurement of OT Equipment and other training material for clinical and outreach Programmes for providing services to the clients visiting the centre:

**Decision:**

The EC concurred the proposal with a financial cap of Rs.1.00 (One) Lakh.

**Agenda 30.27**

In order to start a specialised unit under the Department of Clinical Psychology, it is proposed to engage clinical co-ordinator in Learning disability. In this regard, Modification of essential Qualification is proposed to best suit to the requirements:

**Decision:**

The EC has concurred the proposal.

**Agenda 30.28**

The proposal for Engaging consultant on need basis for various activities and services is submitted to meet the target fixed by DEPwD in terms of clinical services, outreach programs, STTP etc.

**Decision:**

The EC has approved the proposal with an honorarium of Rs.1,000 per hour restricted to a maximum of 4 hours a day and to a maximum of 10 days in a month.





**Agenda 30.29**

Proposal for Establishment of Assistive Technology Lab for PwD to provide more knowledge for other professionals and students about adaptive devices and role of OT in creating adaptive devices:

**Decision:**

The EC has approved the proposal with a financial cap of Rs.80,000/- (Rupees eighty thousand Only).

**CRC - NAGPUR**

**Agenda 30.30**

Proposal for Procurement of Psychology Test Material for specialised unit for LD, procurement of psychology test materials for the centre and Engagement of Clinical Therapist at CRC – Nagpur in order to meet the needs of the clients:

**Decision:**

The EC has approved the proposal with a budget cap of Rs.1,40,000/- (Rupees One Lakh Forty Thousand Only) for procurement of Psychology material.

The EC has approved the proposal for engagement of Clinical therapist with a consolidated pay of Rs.27,000/- per month.

**Agenda 30.31**

Proposal for Establishment of Mobile Rehabilitation Unit to cater to the people in the remote part of the areas covered by CRC Nagpur:

**Decision:**

The EC did not agree to the proposal. EC has directed to re-submit the proposal with detailed justification.

**Agenda 30.32**

Proposal for Construction of boundary wall for the land allotted to CRC Nagpur:

**Decision:**

The council directed that the detailed estimates of CPWD shall be sent immediately to DEPwD for consideration.

**Agenda 30.33**

Proposal for Setting up of accessible ramp and accessible toilet at CRC – Nagpur:

**Decision:**

The EC has directed that Nagpur Municipal Corporation shall be approached to have the accessible ramp and accessible toilet done under accessible India Campaign.

Even, after exhausting the above channel, the above work could not be carried out, then detailed estimates shall be submitted to DEPwD for consideration.

**Agenda 30.34**

Proposal for permission to incur expenditure on Basic facilities for office purposes – CRC Nagpur:

**Decision:**

The EC has given the following directions:

Wherever the financial approval sought by CRCs are within the powers of the Directors of Nis the same shall be decided by the concerned Directors of NIs.

**Agenda 30.35**

Proposal To build a record room for storage purpose which is inclusive of three file storage cabinets:

**Decision:**

EC has agreed to the proposal with a financial cap of Rs.3.00 (Three) Lakh.



### **Agenda 30.36 (Table Agenda)**

In view of keeping Deputy Registrar (Admn.) outside the administration work due to pending vigilance cases a Proposal to engage senior level offices in the Administration wing is submitted:

#### **Decision:**

The EC directed that NIEPMD shall get the file relating to filling up of Phase II posts approved. NIEPMD to follow up the issue in regular intervals.

The meeting ended with thanking the chair.