



F.No.8-1/2017 NI

भारतसरकार/ Government of India

दिव्यांगजन सशक्तिकरणविभाग/ Department of Empowerment of Persons with Disabilities

सामाजिकन्याय और अधिकारिता मंत्रालय/ Ministry of Social Justice & Empowerment

पाँचवातल, बी विंग, अन्तोदय भवन, सीजीओ कॉम्प्लेक्स, लोधीरोड, नईदिल्ली -110003, दूरभाष-011-24369029

5<sup>th</sup> Floor, B Wing, Pt. Deendayal Antodaya Bhavan, CGO Complex, New Delhi-110003, T.No.011-24369029

Dated 1<sup>st</sup> January, 2018

To,

Director,  
NIEPMD, Chennai

Sub:- Approved Minutes of the 31<sup>st</sup> meeting of Executive Council of NIEPMD,  
Chennai held on 21.12.2017 – reg.

Sir,

I am directed to refer to the above mentioned subject and to forward herewith approved minutes of 31<sup>st</sup> meeting of Executive Council of NIEPMD, Chennai held on 21.12.2017 at DEPwD Conference Room for necessary action.

Yours faithfully

(Sauranshu Sinha)

Under Secretary to the Govt. of India

For and  
as to printing.

*[Handwritten signature]*  
21/1/18  
AOC



**NATIONAL INSTITUTE FOR EMPOWERMENT OF PERSONSWITH MULTIPLE DISABILITIES**  
 (Divyangjan)  
 Dept. for Empowerment of Persons with Disabilities, MSJ & E, GOI  
 ECR, Muttukadu, Kovalam Post, Chennai 603 112, Tamil Nadu  
 Fax: 044-27472389 Tel: 044-27472104, 27472113

The 31<sup>st</sup> Executive Council of NIEPMD, Chennai was held at the conference hall of DEPwD, New Delhi on December 21, 2017. The minutes of the meeting are furnished below:

**Agenda No.31.01**

Submission of annual report of NIEPMD for the year 2016-17 for perusal and approval of the Council:

**Decision:**

While approving the annual report of NIEPMD, the Executive Council has deliberated on the following issues:

i. **SKILL DEVELOPMENT:**

- The Executive Council appreciated the role of NIEPMD in placing more number of skilled employees across industry through the skill development program initiative. However, the Executive Council has raised concern about the low level of remuneration for skilled PwDs paid by the industry.
  - In order to place the employees trained under skill development at a reasonable remuneration, the EC has directed to place one dedicated officer to explore better options of employability under skill development program.
  - The EC has stressed the need to expand the areas of skill development program.
  - The EC has directed to organize employer meet at frequent intervals so as to involve the industry in identifying and expanding the areas in which the - ial employees can be placed.
- ii. EC has directed to add caption, wherever visual presentation is made in the annual report

Submission of Annual Action Plan and Budget estimate of NIEPMD for the year 2018-19.

**Decision:**

The Council has approved the proposal with the following remarks:

- The budget approval is accorded subject to availability of funds and the expenditure is to be made strictly following GFR;
- The a copy of title of the land in which the building is constructed needs to be submitted to DEPwD immediately.
- On going capital Projects to get priority funding;
- As regards on going projects, a detailed letter to be submitted to DEPwD immediately mentioning the Sanctioned amount for the project, amount released so far to CPWD and the GAP in funding, duly supported with demand from CPWD. This needs to be accorded top priority since all the ongoing building projects need to be completed by 31.12.2018;
- The new proposals under NI Funding amounting to Rs.249.47 lakhs is approved; However, efforts to tap CSR funding for the projects those are appealing to corporate houses / PSUs to be explored;
- As regards establishing centers of excellence for new disabilities included in the RPwD Act, 2016, the council has directed to submit concept notes with Long Term Goals as a driving force. The Council directed that the budget needs to be re-submitted and proposals to be framed in phased manner for implementation, spreading over the entire period of gestation.
- As regards internal Revenue generation the EC has noted that the amount of Rs.220 Lakh should be invariably achieved since this will help the Institute in meeting many of its capital needs; Efforts to increase the IGR has to be made;



**Agenda No.31.04**

Submission of Annual Action Plan and Budget estimate of CRC Nagpur for the year 20118-19.

**Decision:**

The Council has approved the proposal with the following remarks:

- The budget approval is accorded subject to availability of funds and the expenditure is to be made strictly following GFR;
- The proposal to construct the boundary wall on the proposed construction site and the proposal for Building construction needs to be submitted immediately to DEPwD with CPWD estimates.
- The a copy of title of the land in which the building is proposed to be constructed needs to be submitted to DEPwD immediately.
- On going capital Projects to get priority funding;
- As regards on going projects, a detailed letter to be submitted to DEPwD immediately mentioning the Sanctioned amount for the project, amount released so far to CPWD and the GAP in funding, duly supported with demand from CPWD. This needs to be accorded top priority since all the ongoing building projects needs to be completed by 31.12.2018;
- To revise the annual plan of action by projecting the annual plan for the maximum possible potential of the centre, with the available human resource; and incorporate additional budget in "Recurring – other than salary".



**Agenda No.31.03**

Submission of Annual Action Plan and Budget estimate of CRC Kozhikode for the year 2018-19.

**Decision:**

The Council has approved the proposal with the following remarks:

- The budget approval is accorded subject to availability of funds and the expenditure is to be made strictly following GFR;
- A copy of title of the land in which the building is proposed to be constructed needs to be submitted to DEPwD immediately.
- On going capital Projects to get priority funding;
- As regards on going projects, a detailed letter to be submitted to DEPwD immediately mentioning the Sanctioned amount for the project, amount released so far to CPWD and the GAP in funding, duly supported with demand from CPWD. This needs to be accorded top priority since all the ongoing building projects needs to be completed by 31.12.2018;
- To revise the annual plan of action by projecting the annual plan for the maximum possible potential of the centre, with the available human resource; to provide additional budget in "Recurring – other than salary".

**Agenda No.31.05**

Submission of budget proposal for establishment of CRC Sikkim and CRC Gorakhpur:

**Decision:**

The Council has approved the proposal with the following remarks:

The budget approval is accorded subject to availability of funds and the expenditure is to be made strictly following GFR; with the following remarks:

The council directed that, DIRECTOR, NIEPMD should immediately furnish the status and modality of land transfer by the state Government of Sikkim and the State Government of Uttarpradesh for setting up the CRC.

The clarity on title transfer of the land needs to be clearly specified.

**Agenda 31.06: Table Agenda:**

To consider charging user charges from beneficiaries in respect of CRC Nagpur:

**Decision:**

The council approved the proposal and instructed that the user charges shall be levied as per the relevant income slabs.

The meeting ended with thanking the Chair.

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