

Minutes of the 60th EC Meeting of NIEPMD(D) Chennai held at DEPwD, New Delhi on 29.04.2024 through Hybrid Mode under the Chairmanship of Joint Secretary and Chairman EC NIEPMD:

Members Present on Physical mode

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| 1. Shri. Rajeev Sharma
Joint Secretary, DEPwD,
MSJ & E, Govt of India. | Chairperson |
| 2. Ms.Yatendar Prasad
Joint Secretary F&A
DEPwD, MSJ & E, Govt of India | Member |
| 3. Shri Vineet Singhal,
Director (NI) DEPwD,
MSJ & E, Govt of India | Member |
| 4. Shri Vaideeswaran
Joint Secretary & CEO
National Trust, New Delhi | Member |
| 5. Dr.Nachiketa Rout,
Director
NIEPMD(D) Chennai | Member Secretary |

Members Present through on-line:-

- | | |
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| 6. Major (Retd) B.V.Ram Kumar,
Director (offg.) NIEPID,
Secundrabad | Member |
| 7. Ms Kusum Gupta,
New Delhi
Email.ld.kusumgupta007@gmail.com | Member |
| 8. Shri Govindarao
Madurai | Member |

The Member Secretary welcomed the Chairperson and Members to the meeting and with the permission of the Chairperson, point wise discussion on the agenda was taken up.

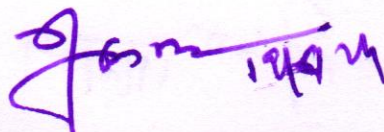
Agenda Point 60.01:

Confirmation of minutes of previous meeting.

Decision :

The Council confirmed the minutes of the 59th meeting of Executive Council

Agenda Point 60.02:



Action taken report of 57, 58 & 59 EC meeting.

Decision :

The action taken report is noted by the Executive Council.

59.04 The Council noted that process for procurement of software which is currently used by NIEPID, Secunderabad for taking case history of the clients will commence after laying the LAN connection at NIEPMD(D), Chennai

59.07 The Council noted that the funds received under Swatch action plan is being utilised for implementation of cleanliness, beautification, sanitization activities as per the guidelines issued by the Swatcha Action plan.

58.13 & 58.26: The council was appraised about the review report of the project of LAN & CCTV by the Professor & Chairman Computer Center who found the proposals to be technically updated and financially reasonable. The council permitted to go ahead with the proposals.

Agenda Point 60.03:

Delegation of financial powers for head-wise anticipated annual expenditure

Decision :

For the item no 12 & 13 – Collaborative academic programs with other organisations and support for product development under R&D, the Council advised to put up separate agenda.

DEPwD is in the process of drafting a revised delegation of financial powers to Directors, Nis and CRCs. The council perused the expenditure incurred during the f/y 2023-24, concurred it and approved 1/6th of the expenditure incurred during the f/y 2023-24 under each head to be expended for April and May 2024.

Agenda Point 60.04:

Submission of selection criteria and budget estimates for all contractual posts at NIEPMD, Chennai as per DEPwD norms

Decision :

The Council approved the post wise selection criteria and the budget proposed by NIEPMD(D), Chennai for engagement of contractual posts at NIEPMD(D) as per DEPwD approved remuneration.

Agenda Point 60.05:

Utilization status of the G+7 building

Decision :

The Council perused the progress in obtaining the re-classification of land and the various approval required to get occupancy certificate from local body authorities. The Council noted that as advised during the previous GC and EC meetings, the G+7 building is put on use for class room, examination, conduct of workshop, for other clinical and academic activities. The Council advised that the area earmarked for hostel facility in G+7 building shall be utilised after obtaining the occupancy certificate. Priority should be given for the SC/ST population in accommodating them in the hostel and respite care unit. CPWD has recalculated the capacity of the STP for the G+7 building and has reduced the capacity from 300 KLD to 150 KLD and hence is in the process of retendering it.

As the building is put on use and needs maintenance, the Council approved for

engagement of 7 housekeeping staff and 5 security guards till the hostel is put into use for student inmates. EC has approved housekeeping material for an amount of Rs.18 Lakhs per annum.

The security, housekeeping and maintenance services including materials are to be engaged through comprehensive tender.

The cost effectiveness for engaging outsourcing agency for providing housekeeping security and comprehensive maintenance service including materials needs to be worked out and put up to EC.

The Council approved the expenditure for installation of CCTV and LAN subject to ratification in next EC.

The Council noted that as per the directions of President GC, the ground floor was earmarked for ALIMCO and P&O Lab hence, the facility for the conference hall was shifted to 7th floor (in the space earmarked for dining area) also, necessary provisions for fixing the conference furniture is being taken up. The Council as well approved the modifications needed for electrical supply in P&O Laboratory to a tune of 1.65 lakhs.

The Council approved the construction of civil structure for the powerhouse and RO plant for G+7 building.

Agenda Point 60.06:

Requirement for estate & maintenance material for six months & requirement for stationary & cartridge for six months

Decision :

DEPwD is in the process of drafting a revised delegation of financial powers to Director, Nis and CRCs. The council approved 1/6th of the expenditure incurred during the f/y 2023-24 under each head for April and May 2024.

Agenda Point 60.07:

Graduation day ceremony for all the courses conducted at NIEPMD such as Diploma, Degree, Master degree and M. Phil courses in the month of June 2024

Decision :

The council noted that it is the GC instructions regarding conduct of graduation day ceremony and approved the financial implication of Rs.1,62,400/-

Sl. No.	Particulars	Quantity along with unit price	Amount (in Rs.)
1.	Hall	600 seats	G7 building
2.	Banner	3nosx2000	6000.00
3.	Tea & Snacks for the participants	Rs50x600	30000.00
4.	Refreshments for the guests and staff	Rs 50x 50nos	2500.00
5.	Stage, PA System & Decoration	20000	20000.00
6.	Hiring Chair	Rs 15X600	9000.00
7.	Stationery	5000	5000.00
8.	Media expenditure (mass media with photo & video coverage)	10000	10000.00
9.	Certificates	120 nos x Rs20	2400.00
10.	Convocation dress (For 300 trainees)	On deposit of Rs 300 per head (refundable)	

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11.	Convocation dress (For both faculty, & guest	50x Rs 250 for 50 faculties and guest	12500.00
12	Food and hospitality	200 x300	60000.00
13.	Miscellaneous	5000	5000.00
		Total	162400.00

Agenda Point 60.08:

Celebration of days pertaining to disability

Decision :

The Council perused the proposal, advised to put up the proposals to AGP scheme for financial assistance. In case the fund is not received from AGP before 15days of the programme the fund shall be utilized from the Internal Accrual A/c.

Agenda Point 60.09:

CPWD ongoing projects – release of AA & ES amount & release 100% payment for works involving capital purchase - as required by CPWD.

Decision :

The Executive Council has advised to take up the issue with Chief Engineer, CPWD. Any deviations from the original plan needs to be examined by the Project Monitoring Committee of the Institute. The Council approved to release the amount demanded by CPWD as per GFR Norms.

Agenda Point 60.10:

Proposal for procurement of uniforms and stationaries for model school children

Decision :

The Council approved the proposal for procurement of uniforms and stationaries for model school children with the financial implication of Rs.12.46 Lakhs.

Items	Amount in Lakhs
Shoes	2.56
Uniform	4.32
Socks	0.43
Lunch Bag & Stationery	1.32
Other Co-Curricular Activities	3.83
Total	12.46

Agenda Point 60.11:

Proposal for restoration work for seepage in the terrace of model school building

Decision :

The Council approved the proposal for restoration work for seepage in the terrace of model school building with the financial implication of Rs.3,77,200/- as per CPWD estimate.

Agenda Point 60.12:

Transfer of regular post of lecturer (OT) from CRC-Kozhikode to NIEPMD(D), Chennai

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Decision :

The Council approved for transfer of regular post of Lecturer (OT) from CRC-Kozhikode to NIEPMD(D), Chennai till the creation of post of Lecturer (OT) at NIEPMD(D), Chennai.

Also, the Council approved to forward the proposal of creation of posts to DEPwD to take up the matter with Department of Expenditure.

- i. Which have been abolished and
- ii. Post of Lecturer (OT)

Agenda Point 60.13:

Ratification of excess expenditure on vehicle hiring charges for the month of November 2023 to March 2024.

Decision :

The Council ratified the excess expenditure on vehicle hiring charges for the month of November 2023 to March 2024 and noted that the average expenditure towards hiring of vehicle works out to Rs.75,000/- per month.

Agenda Point 60.14:

Ratification of excess amount for out campus girls/ boys hostel in view of excess strength of 9 boys and 5 girls.

Decision :

The Council ratified the excess amount for outcampus girls/ boys hostel in view of excess strength of 9 boys and 5 girls.

Agenda Point 60.15:

Expenditure incurred towards publishing advertisements charges for recruitment of various posts & tender during the f/y 2023-24

Decision :

The Council ratified the expenditure incurred to the tune of Rs.15,05,805 for the expenditure incurred between April 2023 to March 2024.

Agenda Point 60.16:

Proposal for creation of institute's website in Hindi version

Decision :

The Council approved the proposal with the financial implication of Rs.13.53 Lakh. It should be ensured by the Director, NIEPMD(D) that due procedures are followed in finalisation of the agency. The financial implication is as follows:

Charges for Designing, Implementations and Maintenance of Website Hindi Version First Year (The Period will start after handing over and acceptance of project by NIEPMD. (The charges will be inclusive of any new development during the year)	Rs.6,20,000/ + Tax
Annual Maintenance Charge for 2 nd Year (The charges will be inclusive of any new development during the year)	Rs.1,55,000 + Tax
Annual Maintenance Charge for 3 rd Year (The charges will be inclusive of any new development during the year)	Rs.1,24,000 + Tax
Annual Maintenance Charge for 4 th Year (The charges	Rs.1,24,000 + Tax

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will be inclusive of any new development during the year)	
Annual Maintenance Charge for 5 th Year (The charges will be inclusive of any new development during the year)	Rs.1,24,000 + Tax
Total Amount:	Rs.11,47,000/-
Applicable Tax @ 18%	Rs.2,06,460/-
Total Amount with tax for 05 Years	Rs.13,53,460.00

Agenda Point 60.17:

Proposal for procurement of books and journals for HRD course in the library of NIEPMD, Chennai

Decision :

The Council approved the proposal for procurement of books and journals for HRD programme in the library of NIEPMD(D), Chennai with the financial implication of Rs.21.58 Lakh.

1.	500 copies of books	= Rs. 16,84,160/-
2.	28 Journals	= Rs. 1,53,289/-
3.	Test materials	= Rs. 3,20,295/-
	Total	= Rs. 21,57,744/-

Agenda Point 60.18:

Proposal for repair and maintenance of buildings in the campus of NIEPMD which were damaged by Michaung Cyclonic storm.

Decision:

The Executive Council has approved the proposal with financial implication of Rs.12.16 Lakh.

S. No.	Item of work	Estimated expenditure
1	Removal of Awings damaged canopy	Rs. 1,25,000/-
3	Root cabling checking	Rs. 1,00,000/-
4	Repair of Doors and windows	Rs. 42,000/-
5	Plumbing material for installation of damaged pipelines	Rs. 1,25,000/-
6	Extensive damage of focus lights and street lights	Rs. 3,00,000/-
7	Repair and renovation of rainwater drain	Rs. 4,500/-
8	Repair of water tank leakage	Rs. 20,000/-
9	Motor for Well -2-5.5Hp	Rs. 20,000/-
10	Damage of Motor	Rs.10,000/-
11	Replacement of Carpet& wooden panel in the Conference hall Rs. 200/- per square ft x 1600 sq.ft	Rs. 3,20,000/-
12	Repair of false ceiling of DIAL classroom in old building	Rs. 1,50,000/-
Total		Rs. 12,16,500

Agenda Point 60.19:

Anti-termite treatment for NIEPMD(D) buildings

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Decision:

The Council advised to approach the Civil Engineering wing of IIT-Madras for NIEPMD building survey to identify whether the full building or part of the building require anti termite treatment. ✓

Agenda Point 60.20:

Ratification for the IIQA online filling of self study report (SSR)- payment of fee.

Decision:

The Council noted that due to change in filling of self study report from teacher education to allied health science discipline, there is a change in payment of fee. The Council approved the financial implication of Rs.9,44,000/ and ratified the 1st instalment payment made by NIEPMD(D) to NAAC during the submission of SSR.

Agenda Point 60.21:

Proposal for effective functioning of hydrotherapy unit at NIEPMD, Chennai

Decision:

The Council approved the proposal with the following financial implications:

A. Manpower:

S.No.	Designation	No of staff	Remuneration per year (Rs.)
1	Clinical Therapist for 15 days per month Rs.25,000x2x12	2 Nos (1 male 1 female)	6,00,000/-
Total			6,00,000/-

B. Materials

S.No.	Particulars	Amount (Rs.)
1	Diesel for one year	1,50,000/-
2	Water filtration system and cleaning kit	1,00,000/-
3	Hiring manpower for deep cleaning for once in 3 months	50,000/-
4	Consumables for Hydrotherapy treatment	20,000/-
Total		3,20,000/-

Grand Total Rs. 6,00,000/- + Rs. 3,20,000/- = Rs.9,20,000/-

The Council advised to maintain a log book for the usage of diesel for the purpose of Hydrotherapy pool.

Agenda Point 60.22:

Proposal for payment of stipend to SC/ST students

Decision:

The Council advised to forward the proposal to DEPwD to examine the matter by IFD.

Agenda Point 60.23:

Proposal on "efforts to improve the enrolment in all the HRD programmes" through awareness programmes in the SC/ST populated areas of Tamil Nadu, Odisha, Maharashtra and West Bengal

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Decision:

The Council appreciated the concept of creating awareness on the HRD programme proposed to be organised by NIEPMD(D). The Council approved the proposal on "Efforts to improve the enrolment in all the HRD programmes" through awareness programmes in the SC/ST populated areas of Tamil Nadu, Odisha, Maharashtra and West Bengal with the financial implication as detailed below:

S.No	Particulars	Unit cost	Total	Remarks
1	Training Kit (resource material, Pad, Pamphlets, badges, & files to students)	Rs. 70/-	Rs. 7,000/-	For 100 participants
2	Tea/ Snacks / Juice	Rs. 25/-	Rs. 2,500/-	
3	Travel of Resource Person/ coordinator (at par with level 7 including local travel)	Rs. 8/-KM (as per actuals)	Rs. 1,000/-	Mode of transport by Rail/ Road
4	Accommodation for coordinator (if needed)	Rs. 2,500/-per day for two days	Rs. 5,000/-	
5	Honorarium for coordinator	Rs. 2000/- per day per programme for two days	Rs. 4,000/-	
6	Resource person/ Principal	Rs. 1,000/-per hour for 2-hour programme	Rs. 2,000/-	
7	Memento and shawl for Chief Guest	Rs.1,500/-	Rs.1,500/-	
Total				
8	Miscellaneous	@10%	Rs. 2,600/-	
Grand Total			Rs. 25,600/-	

**Total 41x 4 States x 25,600/-= Rs.
41,98,400/ -**

The awareness programme shall be organised in collaboration with NIs/CRCs/DDRCs / RCI approved TTIs. The available fund in SC/ST General shall be utilized to organise the awareness programme. The programs are to be conducted during the month of November, December, January and February.

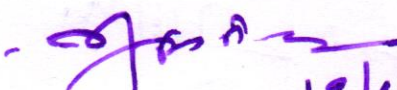
Agenda Point 60.24:

Proposal for utilization of NIEPMD resources towards extension services of NIEPMD(D) at Karikal

Decision:

The Council approved the proposal for procurement of material for extension activities at Chengalpattu with the financial implication of Rs.1 lakh.

The clinical posts approved by EC vide agenda no 22.12 for RGNIYD extension activity (as RGNVD extension centre has been withdrawn) shall be used for


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NIEPMD extension activities.

The Council also approved the administrative expenditure and statutory payment such as security, housekeeping, electricity, telephone, internet, extension activities etc to the tune of Rs.1.5 lakhs per month. The resources of NIEPMD(D) shall be used for implementation of extension activities.

Agenda Point 60.25:

Revision of common recruitment rules of Director of National Institutes

Decision:

The Council approved the revised common recruitment rule of Director of National Institutes.

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Common RRs for the post of Director of National Institutes

Sl. No.	Description	Present RRs	Proposed RRs	Remarks
1	Name of the post	Director, (Name of National Institute)	Director, (Name of National Institute)	No change
2	Number of post	01 (One)	01 (One)	No change
3	Classification	Group "A"	Group "A"	No change
4	Level in the Pay Matrix	For deputation: Level 13 in the Pay Matrix (Rs. 123100-215900/-) For contract: Consolidated remuneration of Rs. 1,75,000/- per month with provision of annual increment @ 3%.	For deputation: Level 13 in the Pay Matrix (Rs. 123100-215900/-) For contract: Consolidated remuneration of Rs. 1,75,000/- per month with provision of annual increment @ 3%.	No change
5	Whether, Selection post or non-selection post	Selection	Selection	No change
6	Age limit for direct recruits	Post is to be filled up on Deputation / Contract.* Hence, Not Applicable.	Post is to be filled up on Deputation / Contract.* Hence, Not Applicable.	No change
7	Educational and other qualifications required for direct recruits	Not applicable as above	Not applicable as above	No change
8	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotion	Not Applicable	Not Applicable	No change
9	Period of probation if any	Not Applicable	Not Applicable	No change
10	Method of recruitment, whether by direct recruitment or by deputation or by absorption and percentage of the performance, as per	On Contract Deputation/ On deputation initially for a period of 3 years and thereafter extendable on yearly basis, after review of performance, as per	On Contract Deputation/ On deputation initially for a period of 3 years and thereafter extendable on yearly basis, after review of performance, as per	Under deputation, it has been included that the deputation tenure will be upto 5 years or till the age of 60 years whichever is earlier.

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<p>vacancies to be filled by various methods</p>	<p>rules of Government of India governing deputation from time to time</p> <p>(ii) On Contract initially for a period of 3 years and thereafter extendable on yearly basis, after review of performance, upto 5 years or till the age of 65 years whichever is earlier.</p> <p>Age Limit:- Maximum age limit will be 56 years for deputation and 62 years for contract (Age shall be reckoned as on closing date of receipt of application)</p>	<p>rules of Government of India governing deputation from time to time</p> <p>(ii) On Contract initially for a period of 3 years and thereafter extendable on yearly basis, after review of performance, upto 5 years or till the age of 65 years whichever is earlier.</p> <p>Age Limit:- Maximum age limit will be 56 years for deputation and 62 years for contract (Age shall be reckoned as on closing date of receipt of application)</p>	<p>rules of Government of India governing deputation from time to time</p> <p>(ii) On Contract initially for a period of 3 years and thereafter extendable on yearly basis, after review of performance, upto 5 years or till the age of 65 years whichever is earlier.</p> <p>Age Limit:- Maximum age limit will be 56 years for deputation and 62 years for contract (Age shall be reckoned as on closing date of receipt of application)</p>
<p>11 In case of recruitment by promotion/ deputation, Level in the pay matrix from which promotion/ deputation to be made.</p>	<p>For Deputation:- (A) Officers under Central / State Government / Universities / Public Sector Undertaking / Autonomous Statutory Organization.</p> <p>(i) Holding Analogous posts in pay matrix as per 7th CPC or equivalent grade and minimum 5 years experience of research or rehabilitation or administration in the field of disability</p> <p>OR</p> <p>(ii) Holding posts in Level 12 of the Pay Matrix as per the 7th CPC or equivalent grade with 5 years</p>	<p>For Deputation:- (A) Officers under Central / State Government / Universities / Public Sector Undertaking / Autonomous Statutory Organization.</p> <p>(i) Drawing salary in Level 13 of Pay matrix or those candidates who although are not holding Level 11/Level 12/Level 13 posts, but are working as Level 11/Level 12/Level 13 employees after receiving financial upgradations through various avenues like MACP, DACP, etc.</p>	<p>For deputation, following changes have been made: (i) 'Holding posts in Level ...' has been replaced by 'Drawing salary in Level ...'.</p> <p>(ii) Drawing salary in Level 13 participation from those candidates who although are not holding Level 11/Level 12/Level 13 posts, but are working as Level 11/Level 12/Level 13 employees after receiving financial upgradations through various avenues like MACP, DACP, etc.</p>

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<p>service in the grade and minimum 5 years experience of research or rehabilitation or administration in the field of disability</p> <p>OR</p> <p>(ii) Holding posts in Level 11 in the Pay Matrix as per the 7th CPC or equivalent grade with 8 years service in the grade and minimum 5 years experience of research or rehabilitation or administration in the field of disability</p> <p>and Possessing the following qualifications:-</p> <p>(A) Essential qualifications and requirements :- Post Graduate Degree in Special Education or any other discipline from a recognized University/ Institution with 55% marks or equivalent grade.</p> <p>(B) Desirable qualifications :- i) Ph.D.</p> <p>For Contract:- Essential and desirable qualifications as presented for (A) and (B) above would be required with 15 years experience of research</p>	<p>service in the grade and minimum 5 years experience of research or rehabilitation or administration in the field of disability</p> <p>OR</p> <p>(iii) Drawing salary in Level 11 in the Pay Matrix as per the 7th CPC or equivalent grade with 8 years service in the grade and minimum 5 years experience of research or rehabilitation or administration in the field of disability</p> <p>and Possessing the following qualifications:-</p> <p>(B) Essential qualifications and requirements :- Post Graduate Degree in Special Education or any other discipline from a recognized University/ Institution with 55% marks or equivalent grade.</p> <p>(C) Desirable qualifications :- i) Ph.D.</p> <p>For Contract:- Essential and desirable qualifications as presented for (A) and (B) above would be required with 15 years experience of research</p>	<p>For contract, following changes have been made:</p> <p>The candidate applying on contract basis should be drawing a minimum CTC (Cost to Company) of Rs. 6,00,000/- per annum.</p>
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	or rehabilitation of administration in the field of disability.	(B) The applicant should be drawing a minimum CTC (Cost to Company) of Rs. 5,00,000/- per annum.	(B) Essential qualifications and requirements :- Post Graduate Degree in Special Education or any other discipline from a recognized University/ institution with 55% marks or equivalent grade.	(C) Desirable Qualifications :- Ph.D.	
12	If a D.P.C. exists what is its composition	No DPC exists. However, as per the provision in the Laws of the Institute Selection Committee will be constituted.	No DPC exists. However, as per the provision in the Laws of the Institute Selection Committee will be constituted.	No change	
13	Circumstances in which UPSC is to be consulted in making recruitment.	Not applicable	Not applicable	No change	

Application for Deputation/Contract will be invited together, however, contractual mode will be adopted only after non suitability of candidate for deputation

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Agenda Point 60.26:

Guidelines for filling up Group B and C posts (contractual) in NIs and its CRCs

Decision:

The Council was apprised about the DoPT OM dated 13.04.2017 on discontinuation of interviews for various junior level posts including Group B non

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gazatted. The Council has directed that the mode of selection may be decided by DIRECTOR, NIEPMD by following due procedures to maintain transparency. Written test / skill test shall be continued for selection of contractual staff at the level of Group B & C at NIEPMD(D) and its CRCs.

Agenda Point 60.27:

Waiving off fees for siblings or parents of a child with 40% or higher disability studying HRD programme at NIEPMD (D), Chennai and its CRCs.

Decision:

The Council approved to follow the DEPwD direction of waiving off fees for siblings or parents of a child with 40% or higher disability studying HRD programme at NIEPMD (D), Chennai and its CRCs for one person in the family.

Agenda Point 60.28:

Appraisal on initiating a new course of two years duration "Diploma in Indian Sign Language Interpretation (DISLI)" at NIEPMD(D), Chennai and at CRC-Kozhikode as per the approvals of EC and GC of NIEPMD(D)

Decision:

The Council noted that as per the direction of GC the programme "Diploma in Indian Sign Language Interpretation (DISLI)" of two years duration will be initiated at NIEPMD(D), Chennai and at CRC-Kozhikode with financial implication of Rs.53,25,400/- each for NIEPMD and CRC Kozhikode.

Sl. No.	Head (Course wise)	No. of Staff	Amount	Total per Annum
A. Recurring: Salary and allowances including bonus if applicable				
Teaching:				
1.	Indian Sign Language Master Trainer (Graduate with DISLI/ Certificate in C Level/ DTISL with 4 years' experience)	2 (Deaf)	44,000*2*12	10,56,000
2.	Indian Sign Language Instructor (Deaf) (12th pass with DISLI/ Certificate in C Level/ DTISL)	2 (Deaf)	39,600*2*12	9,50,400
3.	ISL Interpreter (Graduate with DISLI/C level with minimum 4 years interpreting experience)	1	36,000*1*12	4,32,000
Non-Teaching:				
4.	Programme Assistant – Academics	1	24,000*1*12	2,88,000
Total (A)				27,26,400
B. Non-Recurring: Equipment, Material & Administrative Expenses: Total (B)				25,99,000
Total (A+B)				53,25,400 /-

Grand Total for NIEPMD, Chennai and CRC-Kozhikode Rs. 1,06,50,800/-

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Agenda Point 60.29:

Ratification of expenditure incurred for Hon'ble Minister of State Km. Pratima Bhoumik & Hon'ble Minister of State Shri. Narayana Swamy visit to NIEPMD, Chennai and CRC –A&N.

Decision:

The Council ratified the expenditure made during the visit of Hon'ble Minister of State Km. Pratima Bhoumik & Hon'ble Minister of State Shri. Narayana Swamy visit to NIEPMD, Chennai and CRC –A&N amounting to Rs.1,79,169/-

Agenda Point 60.30:

Opening of Savings bank account for CRC-Madurai by NIEPMD, and CNA account for CRC Madurai, Andaman & Nicobar Islands in State Bank of India

Decision:

The Council ratified in opening of Savings bank account for CRC-Madurai by NIEPMD, and CNA account for CRC Madurai, Andaman & Nicobar Islands in State Bank of India.

Sl.No	Bank A/c in the name of	Type of Account	Account No	Bank & Branch
1	CRC- Madurai	Savings	42653477477	State Bank of India, Uthandi Branch
2	CRC- Madurai	CNA	42653474975	
3	CRC- A&N Island	CNA	42653475447	

Agenda Point 60.31:

Installation of Grid connected roof top solar panel at NIEPMD, Chennai

Decision:

The Council noted the action taken by NIEPMD(D), Chennai.

Agenda Point 60.32:

Handing over of CRC Shillong to SVNIRTAR, Odisha

Decision:

The Council noted that NIEPMD(D), Chennai has handed over CRC-Shillong to SVNIRTAR, Odisha. The Council also noted that NIEPMD(D) has spent an amount of Rs.4.11 lakhs over and above the notional allocation received towards payment of honorarium to staff of CRC-Shillong. The Council advised to put up the matter to DEPwD to get the fund reimbursed.

Agenda Point 60.33:

Radio Frequency Identification (RFID) technology for library automation

Decision:

The Council approved the proposal of procurement of Radio Frequency Identification (RFID) technology for NIEPMD(D) library automation with the financial implication of Rs.5.84 Lakh.

Agenda Point 60.34:

Engagement of consultant Administration & Establishment on Contract basis

Decision:

The Council approved the proposal for hiring one Consultant with the following financial implication

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Position / Max age	Qualification	Remuneration	Financial Implication per annum
Consultant Administration 62 yrs	1. Degree with Minimum 5 years experience in Government Organisation with knowledge of rules / regulations of Govt of India. 2. Retired Central Government Officer with experience in establishment / office administration. Desirable: 1. Experience in managing disability related issues.	Rs.45,000/- per month consolidated	Rs.5,40,000/-

Also, the Council advised to submit the proposal for creation of AAO-E post which was abolished.

Agenda Point 60.35:

Ratification of selection committee proceedings for various Group-A level posts at NIEPMD (D), Chennai and its CRCs.

Decision:

The Council approved the selection committee proceedings and ratified the action taken by NIEPMD(D), Chennai.

Agenda Point 60.36:

Commencement of study center for OBE-NIOS programme at Department of Special Education.

Decision:

The Council noted the GC decision to initiate OBE-NIOS programme at NIEPMD. The Council approved the financial implication of Rs.15.13 Lakh for commencement of study centre for OBE-NIOS programme at NIEPMD. ✓

(i)Recurring

Sl.no.	Position required	Engagement details	Required Numbers	Remuneration Per month	Total Amount per Annum
1.	Coordinator	Full Time	01	Rs.36,000/-	Rs.4,32,000/-
2.	Subject teachers	Part time	08	Rs.3000/-	Rs.2,88,000/-
3.	Self –contain teacher/resource teacher special education - OBE	Full Time	01	Rs.22,000/-	Rs.2,64,000/-
4	DEO	Full Time	01	Rs. 16,000/-	Rs.1,92,000/-
Total					Rs.11,76,000/-

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(ii) Non- Recurring expenditure:

Sl.no.	Items	Specification	Required	Rate per unit	Total Amount
1.	Computer &	I7/ 12gen, 8 GB,	01	Rs.70,000/-	Rs. 70,000/-
2.	Smart board	Pen touch 75inch	01	Rs.1,15,000/-	Rs.1,15,000/-
3.	Furniture's and	Table, Chair	01		Rs. 1,50,000/-
4.	Signage board of	4x2 ft.	02	Rs.750/-	Rs. 1500/-
B. Total					Rs. 3,36, 500/-
Both A+ B					Rs.15,12,500/-

Agenda Point 60.37:

Ratification for the purchase of Aadhaar based biometric attendance devices to be used by skill training students and trainers at NIEPMD, Chennai and its CRCs

Decision:

The Council ratified the purchase of Aadhaar based biometric attendance devices used by skill training students and trainers at NIEPMD, Chennai and its CRCs with the financial implication of Rs.98,000/-

Agenda Point 60.38:

Reconstitution of local purchase committee

Decision:

The Council noted that the present Chairperson Dr.S.Karthikeyan was the part time CVO of NIEPMD(D), hence the next senior was proposed to be the Chairperson. The Council approved the reconstitution of the Purchase Committee with the following members:

SI.No.	Name	Designation	Remarks
1.	DR. A.Amarnath	Deputy Registrar (Admn.) Offg	Chairperson
2.	Shri P. Kamaraj	HoD-Spl. Education	Member
3.	Dr. B.S. Santosh Kanna	HoD-Theraputics	Member
4.	Dr. K. Bala Baskar	HoD-DAIL	Member
5.	Shri M. Rajesh	IMO	Member
6.	Shri S.Vijayaraghavan	AO	Member
7.	Shri P.K. Tripathi	Asst. Purchase Officer	Member Secretary

Agenda Point 60.39:

Procurement of footwear fabrication heavy-duty electric operated machine

Decision:

The Council directed to send the proposal for the Procurement of 1footwear fabrication heavy-duty electric-operated machine for NIEPMD(D) ALIMCO Centre.

CRC KHOZIKODE

Agenda Point 60.40

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ANNUAL ACTION PLAN: Detailed Annual Action Plan 2024-25 encompassing all approvals of anticipated expenditures of routine nature.

Decision:

As the revised delegation of Powers of the NI Directors will be issued in May 2024, until then approved for expenditure of 1/6th of the actual expenditure incurred in the last FY for the months of April and May 2024.

Agenda Point 60.41

Procurement of whole - body vibration therapy unit and safety belt for dept. Of physiotherapy.

Decision:

EC has approved the procurement of Whole Body Vibration Therapy Unit and Safety Belt with financial implication of Rs. 50,000/-

Agenda Point 60.42

Proposal for running canteen at CRC - Kozhikode

Decision:

EC approved the proposal for starting a Canteen at CRC- K by inviting quotation / Tender as per GFR norms to run the canteen.

Agenda Point 60.43

Proposal for procurement of braille printer, braille embosser, braille type

Decision:

EC approved the proposal for approval for the procurement of braille printing equipment with financial implications of Rs. 5,49, 061/-.

Agenda Point 60.44 :WITHDRAWN

CRC A&N ISLANDS

Agenda Point 60.45

CRC A&N Annual Action Plan

Decision:

The Council approved for the annual action plan of CRC- A&N with the financial implication of 1/6th of the expenditure incurred during the f/y 2023-24 under each head till May 2024.

Agenda Point 60.46

Proposal for conducting an awareness programme for the SC/ST population of A&N Islands on the disability-related courses provided by RCI and its benefits.

Decision:

The Council approved the proposal to conduct an awareness programme for the SC/ST population of A&N Islands on the disability-related courses provided by RCI with the financial implication detailed below:

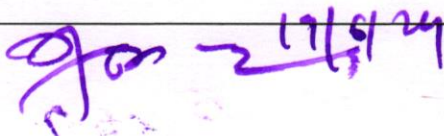
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TABLE-I

Area	Sl No	Particulars	Required Unit	Unit cost (In Rs.)	Total Amount (In Rs.)
Great Nicobar at Nicobar District	1	Training Kit (Resource material, Pad, Pamphlets, & File, Pen)	100	70	7000
	2	Tea snacks/ Juice	100	50	5000
	3	Travel Cost for 02 Resource Persons via Ship (To & Fro)	3000	3000x2x2	12000
	4	Food for 02 Resource Person for 06 days	1000	1000x6x2	12000
	5	Accommodation for 2 Resource Person for 3 days	3000	3000 x 3 x 2	18000
	6	Honorarium for coordinator	2000	2000 x2	4000
	7	Memento & Shawl 1 for Chief Guest	2000	2000	2000
	8	Miscellaneous	5000	5000	5000
	Grand Total Rs.				

TABLE-II

Area	Sl No	Particulars	Required Unit	Unit cost (In Rs.)	Total Amount (In Rs.)
Campbel Bay at Nicobar District	1	Training Kit (Resource material, Pad, Pamphlets, & File, Pen)	100	70	7000
	2	Tea snacks/ Juice	100	50	5000
	3	Travel Cost for 02 Resource Persons via Ship (To & Fro)	3000	3000x2x2	12000
	4	Food for 02 Resource Person for 06 days	1000	1000x6x2	12000
	5	Accommodation	3000	3000 x s 03day x 02 persons	18000
	6	Honorarium for coordinator	2000	2000 x2	4000
	7	Memento & Shawl . 1 for Chief Guest	2000	2000	2000

29/11/24

8	Miscellaneous	5000	5000	5000
Grand Total Rs.				65,000/-

TABLE-III					
Area	SI No	Particulars	Required Unit	Unit cost (In Rs.)	Total Amount (In Rs.)
Diglipur at North & Middle	1	Training Kit (Resource material, Pad, Pamphlets, & File , Pen)	100	70	7000
	2	Tea snacks/ Juice	100	50	5000
	3	Travel Cost for 02Resource Persons via Ship (To & Fro)	3000	3000x2x2	12000
	4	Food for 02 Resource Person for 06 days	1000	1000x6x2	12000
	5	Accommodation	3000	3000 x 03days x 02 persons	18000
Andaman District	6	Honorarium for coordinator	2000	2000 x2	4000
	7	Memento &Shawl 1for Chief Guest	2000	2000	2000
	8	Miscellaneous	5000	5000	5000
Grand Total Rs.					65,000/-
TABLE-I+II+III=1,95,000/-					
(Rupees One Lakh Ninety-Five Thousand Only)					

Agenda Point 60.47:

Proposal for procurements

Decision:

The Council approved the proposal for procurement of:

Stationery and cleaning material with the financial implications:

SI.No.	Particulars	Approx. Cost in Rs.
01	Stationery materials	Rs. 69,620-
02	Cleaning materials	Rs. 17,000-
	Total	Rs. 86,620-

Sports material for CRC A&N and NIEPMD, Chennai with the financial implications of Rs.46,000/- each

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S. No	Details	Quantity	Unit Price (Approximately)	Total
1	Volley ball	03	Rs.500	Rs.1500
2	Volley ball net	03	Rs.500	Rs.1500
3	Foot ball	03	Rs.500	Rs.1500
4	Cricket Bat	04	Rs.1000	Rs.4000
5	Cricket Ball	10	Rs.100	Rs.1000
6	Stumps	04	Rs.500	Rs.2000
7	Chess board with chess coin	05	Rs.500	Rs.2500
8	Carrom board with coins	05	Rs.2500	Rs.12500
9	Skipping ropes	10	Rs.200	Rs.2000
10	Tennis Rackets	10	Rs.500	Rs.5000
11	Tennis Ball	10	Rs.50	Rs.500
12	Tennis Net	03	Rs.500	Rs.1500
13	Shuttle Badminton racket	10	Rs.250	Rs.2500
14	Shuttle Net	03	Rs.500	Rs.1500
15	Shuttle cock	10	Rs.50	Rs.500
17	Badminton woolen ball	10	Rs.100	Rs.1000
18	Plastic cone	25	Rs.100	Rs.2500
19	Yoga mat	15	Rs.300	Rs.4500
20	Sports Tennikoit Rings	10	Rs.250	Rs.2500
Total				Rs.46000/-

Client file, pamphlets, follow up client booklet with the financial implication

Sl.no.	Items	Quantity	Cost per unit	Approximate cost in rupees
1.	Client File	1000	Rs. 30	30000
2.	Follow up Client booklet	1000	Rs.80	80000
3.	Pamphlets	1500	Rs.15	30000
Total				Rs.1,40,000/-

Procurement of DVR for the CCTV with financial implications:

Sl. No	Total no. of Computers & Brand name	Quantity	Rate in Rs. (as per local Market)
1	DVR	01	Rs. 45,000/-
2	Inverter along with batteries	01	Rs. 35000/=
3	Installation & congregation charges		Rs. 10,000/-
4	CCTV repairing charges		Rs. 10,000/-
Grand Total Rs.			Rs. 1,00,000/-

21/01/24

Hi-pro advanced hearing aid programmer with the financial implication

S No.	Particulars	Approx. Unit Cost including GST	Qty.	Amount in Rs.
1	Hi-Pro 2 Advanced Hearing Aid Programmer	Rs. 51,000	01	51,000
2	AUX connector	Rs. 1,000	01	1,000
Total				51,000

Reverse Osmosis system with the financial implication:

Sl.No.	Requirement of the Item	Quantity	Rate per item (Rs.)	Total Amount (Rs.)
1	Commercial Reverse Osmosis System (RO)	01	30000	30,000
2	Installation charges	01	5000	5,000
3	Miscellaneous Expenditure including Transportation	-	2500	2,500
Total				37,500

Engagement of multi-tasking, security & house keeping & aayas, the Council advised to hire the manpower agency at A&N instead of Chennai. The State Government shall be approached to hire security and housekeeping personnel and the Council did not approve for the additional requirement.

Pedestal & ceiling fans : The Council approved for procurement of 10 pedestrian-wall mounted fan and 5 ceiling fans by following GFR procedure.

Agenda Point 60.48:

Proposal for procurement of electronic items/ equipment / machinery and IT material at CRC- A&N Islands

Decision:

The Council advised to review the proposal and put up the realistic requirements in the next EC.

Agenda Point 60.49:

Proposal for procurement of electronic items/ equipment / machinery and IT material at CRC- Madurai

Decision:

The Council advised to review the proposal and put up the realistic requirements in the next EC.

TABLE AGENDA

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Agenda Point 60.50:

Authorized signatories to operate NIEPMD bank

Decision:

The Council approved the following officers of NIEPMD as authorized signatories to operate NIEPMD(D) bank accounts:

S.No.	Name	Designation	Remarks
1.	Shri Nachiketa Rout	Director	Director
2.	Dr. A. Amarnath	Lecturer	Deputy Regr. Offg.
3.	Shri P. Kamaraj	Lecturer	Group A Officers in the order of Seniority
4.	Dr. B.S. Santosh Kanna	Lecturer	
5.	S. Vijayaraghavan	Accounts Officer	AO&DDO

Agenda Point 60.51:

Providing MS sheet – shutter in – G+7 building – AA&ES requested – reg.

Decision:

The Council approved the proposal to provide MS sheet – shutter in – G+7 building under SC/ST capital fund. The work has to implemented through CPWD with a financial implication of Rs.7.38 Lakh.

Agenda Point 60.52:

Procurement of footwear fabrication-heavy duty electric operated machine-Reg.

Decision:

The agenda is withdrawn as the matter was discussed in agenda 60.39.

Agenda Point 60.53:

Procurement of 300 litre capacity refrigerator – reg

Decision:

The Council directed to sent the proposal for procurement of 300 litre capacity refrigerator for NIEPMD(D) to ALIMCO Centre.

Agenda Point 60.54:

Fabrication of customized storage system for P&O raw material - reg.

Decision:

The Council directed to sent the proposal to ALIMCO Centre for the fabrication of customized storage system for P&O raw material of NIEPMD(D).

Agenda Point 60.55:

Procurement of LCD projector and smart classroom equipment for BPO HRD programme – reg.

Decision:

The agenda was withdrawn with the permission of the Chairperson.

Agenda Point 60.56:

Approval for purchase of Speech and Hearing journal for B.ASLP program.

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Decision:

The agenda was withdrawn as the proposal for procurement of test materials was already included in agenda 60.17

Agenda Point 60. 57 (For CRC-K)

Recognition to CRC-Kozhikode as research Centre of university of Calicut.

Decision:

EC has approved the proposal.

The meeting ended with thanks to the Chair.

&&&&&

gfs → 19/6/24

F. No.N-802/7/2020-NI
Government of India
Ministry of Social Justice and Empowerment
Department of Empowerment of Persons with Disabilities (Divyangjan)

Room No. 517, 5th floor, Antyodaya Bhawan,
CGO Complex New Delhi 110003
Dated 19th June 2024

To
Director,
NIEPMD, Chennai.

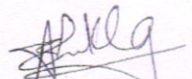
Subject: Minutes of the 60th meeting of Executive Council of NIEPMD, Chennai – reg.

Sir,

I am directed to refer to the subject mentioned above and to enclose herewith the approved minutes of 60th meeting of Executive Council of NIEPMD, Chennai held on 30.04.2024, through hybrid mode, as approved by Joint Secretary (RS), DEPwD & Chairperson of Executive Council, NIEPMD, Chennai.

2. You are requested to circulate the approved minutes to all Members of Executive Council with your signature on each page.

Yours faithfully,


(Anupam Shukla)

Under Secretary (NIs)

Encl: As above

DK(A)
AO
A SPD
Au HOD's
19/06/24