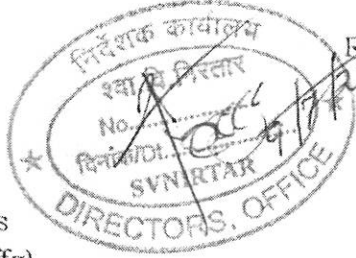


N-1304/2/2020-NI

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 the 9th July, 2021

To

Dr. S.P. Das

Director (Offg)

Swami Vivekanand National Institute of Rehabilitation Training and Research
(SVNIRTAR), Olatpur, P.O : Bairoi, Dist: Cuttack, Odisha, PIN - 754010

Subject: Minutes of the 112th meeting of Executive Council of SVNIRTAR, Cuttack - reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 112th meeting of Executive Council of SVNIRTAR, Cuttack held on 30/06/2021 at 12.00 Noon (through Video Conferencing) has been approved by Joint Secretary, DEPwD & Chairperson of Executive Council, SVNIRTAR, Cuttack. The approved minutes are enclosed with this letter.

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

Encl: as above

Yours faithfully,

(Navin Kumar)

Under Secretary (NIs)

**MINUTES OF 112TH EXECUTIVE COUNCIL MEETING OF
SVNIRTAR, Cuttack HELD ON 30TH JUNE 2021 AT 12:00 NOON
THROUGH VIDEO CONFERENCING**

Members present:

- | | | | |
|----|--|---|-------------------------|
| 1. | Dr. Prabodh Seth
Joint Secretary (DEPwD)
Govt. of India. | - | Chairman |
| 2. | Shri Sanjay Pandey
JS & FA
MoSJ&E, Govt. of India. | - | Member |
| 3. | Shri Mrityunjay Jha
Deputy Secy. (NI),
DEPwD, Govt. of India. | - | Member |
| 4. | Dr. Veda Prakash Gowda
Manikonda, Hyderabad. | - | Member |
| 5. | Shri Saroja Kumar Sahoo
Keonjhar, Odisha. | - | Member |
| 6. | Dr. S.P. Das
Director. | - | Member Secretary |

The Chairman, Executive Council welcomed all the participants to the meeting and asked Director, SVNIRTAR to present agenda points in seriatim.

Item No.112.1: Confirmation of Minutes of 111th Executive Council meeting held on 30th March 2021:

The Executive Council confirmed the Minutes of 111th Executive Council meeting held on 30th March 2021 through Video Conferencing considering no objection/ comments were received from any Members, after circulation of the Minutes.



Item No.112.2: Action Taken Report (Follow-up Action):

The Executive Council noted the action taken on the Minutes of 111th Executive Council held on 30th March 2021.

Item No.112.3: Annual Action Plan for GIA Capital of SVNIRTAR for the year 2021-22:

Based on the concrete proposals in the Annual Action Plan for GIA Capital of SVNIRTAR for the year 2021-22, the Executive Council considered and approved the Annual Action Plan. Rs.4.90 crore has been sanctioned under GIA Capital for SVNIRTAR as well as CRCs under its administrative control with the following break up:

Name of the Organisation	GIA Capital approved
SVNIRTAR	Rs. 2.50 crore
CRC, Guwahati	Rs. 1.30 crore
CRC, Ranchi	Rs. 30.00 lakh
CRC, Imphal	Rs. 50.00 lakh
CRC, Balangir	Rs. 30.00 lakh
Grand Total	Rs. 4.90 Crore

The Executive Council further instructed that the Director of the concerned NI will prioritize the items while allocating funds under Capital Head (GIA) in the following manners:

- Ongoing projects of the Institute;
- Very critical kind of things, viz., sewage treatment, security etc.
- Equipments;
- Furniture and Fixtures;

Furthermore, if any, additional requirement under the Capital Head out of the approved budgetary provision, the same may be placed in the subsequent Executive Council under RE.

Item No.112.4: Enhancement of stipend of MPT, MOT, MPO and Internees of SVNIRTAR, Cuttack:

The Executive Council did not accede to the proposal.

Item No.112.5: Ratification of Recruitment Rules for the post of Asst. Prof. (Ortho/PMR.):

The Executive Council ratified the Recruitment Rules for the post of Assistant Professor (Ortho/PMR).

Item No.112.6: Setting up of Early Intervention Centre of CRC, Guwahati:



The Executive Council opined that as there is a separate window for funding of setting up of Early Intervention Clinic which will be met from the SIPDA component of the Ministry, the Director, SVNIRTAR is directed to take up the matter with the SIPDA Division of the Ministry for setting up of EIC at CRCSRE, Guwahati.

Item No.112.7: Setting up of Early Intervention Centre of CRC, Ranchi:

The Executive Council opined that as there is a separate window for funding of Early Intervention Clinic which will be met from the SIPDA component of the Ministry, the Director, SVNIRTAR is directed to take up the matter with the SIPDA Division of the Ministry for setting up of EIC at CRCSRE, Ranchi.

Item No.112.8: Setting up of Early Intervention Centre of CRC, Balangir:

The Executive Council opined that as there is a separate window for funding of Early Intervention Clinic which will be met from the SIPDA component of the Ministry, the Director, SVNIRTAR is directed to take up the matter with the SIPDA Division of the Ministry for setting up of EIC at CRCSRE, Balangir.

Item No.112.9: Re-engagement of Consultant of SVNIRTAR:

The Executive Council did not accede to the proposal and directed the Director of the Institute to submit a note to the Ministry regarding details of all seven posts placed in the Executive Council for extension within three days on receipt of the approved Minutes. Further, the Executive Council directed the Director, SVNIRTAR that steps should be initiated in filling up of the posts already advertised for different permanent position immediately. All the permanent positions lying vacant at the institute shall be filled up immediately.

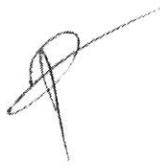
Item No.112.10: Proposal for SVNIRTAR Technology Incubator:

The Executive Council considered and approved the proposal for SVNIRTAR Technology Incubator. The Executive Council also directed the Director to expedite the project within a couple of months and present before the Department sometimes in consultation with the NI Division.

Item No.112.11: Proposal for Members of Ethical Committee:

The Executive Council deferred the proposal with the instruction to re-examine the DCGI Guidelines vis-à-vis DNB Guidelines and place it before the subsequent Executive Council for consideration:

Item No.112.12: Annual Maintenance Contact (AMC) for CAD-CAM System:



The Executive Council considered and approved the AMC for CAD-CAM System for a period of five years with an approximate cost of Rs. 29,97,200/- . The AMC should be floated under GeM. In case of non-availability under GeM, due commercial procedure as per GFR-2017 shall be followed.

Item No.112.13: Procurement of Oxygen Pipeline:

The Executive Council deferred the proposal and instructed the Director that after taking technical consultations from Dr.Veda Prakash Gowda, Executive Council Member regarding the reasonability and cost effectiveness in procurement of oxygen pipeline, a fresh proposal shall be put up in the forthcoming Executive Council for consideration.

Item No.112.14: Contractual appointment against Jr. Lecturer (P&O) – 02 Nos.:

The Executive Council directed that the present Recruitment Rule for the post of Junior Lecturer (P&O) needs to be changed immediately from Promotion to Promotion failing which by Direct Recruitment. A Revised Recruitment Rule with special reasons in this regard shall be floated to Ministry for further examination and consideration. The Executive Council did not accede to the proposal of contractual appointment against Jr. Lecturer (P&O) – 02 Nos.

Item No.112.15: Engagement of 02 Nos. of Lecturers for running the approved course of Bachelor in Audiology & Speech Language Pathology (BASLP) Course:

The recognition of SVNIRTAR across the Globe in its specialized area of locomotor disabilities was highly appreciated by the Executive Council. The Council felt that instead of starting courses in other disciplines, the Institute should concentrate on its core activity. Consequently, the proposal regarding commencement of the course of Bachelor in Audiology and Speech Language Pathology for the Academic Session 2021-22 was turned down.

Item No.112.16: New Website for CRCSRE, Balangir and CRCSRE, Imphal:

The Executive Council considered and approved the proposal to develop the new website through e-tender basis by NIC Empanelled Vendors within the estimated approximate cost of Rs.10.00 lakh each for CRCSRE, Balangir and CRCSRE, Imphal.

Item No.112.17: Pay parity of Consultant Technical Professionals Viz. Special Educator (MR) and (VI) of SVNIRTAR:

The Executive Council was informed that the disparity in consolidated pay structure of all technical professionals in NIs are being examined by the Ministry and the same will be intimated to all NIs after finalization.



Item No.112.18: Engagement of two Unskilled Labour for patients Mess on outsourced basis:

The Executive Council did not accede to the proposal.

Item No.112.19: Pay parity of Lecturer (P&O) (Consultant) in SVNIRTAR:

The Executive Council was informed that the disparity in consolidated pay structure of all technical professionals in NIs are being examined by the Ministry and the same will be intimated to all NIs after finalization.

Item No.112.20: Software of General Services for Clients at Early Intervention Centre (EIC) of SVNIRTAR:

The Executive Council directed the Director, SVNIRTAR to put up a separate proposal to SIPDA Division of the Ministry for its funding.

Item No.112.21: Any other points:

Medical reimbursement of P.No.1008, Shri Mushyam Pawan Kumar, Vocational Instructor, CRC, Guwahati amounting of Rs.1,13,681/- for treatment of Covid-19 at Critical Care Hospital and Research Institute, Guwahati:

The Executive Council considered and approved an amount of Rs.1,13,681/- for reimbursement of Medical Bill of Late Shri Mushyam Pawan Kumar, Vocational Instructor for treatment of Covid-19 at Critical Care Hospital and Research Institute, Guwahati at CGHS prescribed rate.

