



F.No.12-17/2019-NI

भारत सरकार /Govt. of India

दिव्यांगजन सशक्तिकरण विभाग/Department of Empowerment of Persons with Disabilities

सामाजिक न्याय और अधिकारिता मंत्रालय/Ministry of Social Justice & Empowerment

5 वा तल, पंडित दीन दयाल उपाध्याय राष्ट्रीय शारीरिक दिव्यांगजन संस्थान 4 विष्णु दिगम्बर मार्ग, नई दिल्ली-110003, दूरभाष-011-23210146  
5<sup>th</sup> Floor, Pt. Deen Dayal Upadhyaya National Institute for Persons with Physical Disabilities, 4 Vishnu Digamber Marg, New Delhi-110002

Dated: 30.08.2019

To,

The Director  
National Institute of Locomotor Disabilities (NILD),  
B T Road, Bonhooghly, Kolkata, West Bengal 700090.

Sub: Approved minutes of 100<sup>th</sup> Meeting of Executive Committee Council of  
NILD held on 22.08.2019 – reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 100<sup>th</sup> Meeting of Executive Committee Council of NILD held on 22.08.2019 have been approved by JS & Chairperson of Executive Council. 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.

Yours faithfully,

*Navin Kumar*

(Navin Kumar)

Under Secretary to the Government of India

## Draft Minutes of the 100<sup>th</sup> EC Meeting of NILD, Kolkata

The meeting of 100<sup>th</sup> EC of NILD, Kolkata was held on 22<sup>nd</sup> August 2019 at 12.30 pm under the Chairmanship of Joint Secretary & Chairman EC NILD in the Conference Room of NILD at Kolkata

The following Members were present:-

- |   |                   |
|---|-------------------|
| 1. Dr.Prabodh Seth, Joint Secretary & Chairman, EC,NILD                             | -Chairman         |
| 2. Sri Kshitij Mohan, Director(IFD),DEPwD<br>Representing JS & FA ,DEPwD, New Delhi | -Member           |
| 3. Ms. Pooja  | -Member           |
| 4. Sri Sushanta Kumar Mallick   | -Member           |
| 5. Dr.S. P. Das, Director, NILD, Kolkata  | -Member Secretary |

### Special Invitee

6. Sri Mrityunjay Jha, Deputy Secretary, Dept. of EPwDs
7. Sri Pankaj Bajpai, Dy. Director (Admn)(offg),NILD
8. Sri Bratin Sarkar, Accounts office, NILD
9. Dr.Ameed Equebal, AD(T) & I/c CRC-Patna
10. Mr.Rakesh Kumar Singh, Director, CRC-Tripura

Director welcomed the Chairperson and Members and with the permission of Chair point wise discussion on the agenda was taken up.

### **100.01 Confirmation of the Minutes of the 99<sup>th</sup> Meeting of EC.**

**Decision:-** It was informed to the EC that the minutes of the 99<sup>th</sup> Meeting of EC of NILD, Kolkata held on 18<sup>th</sup> June,2019 in the conference room of DEPwD, New Delhi were circulated to the members vide letter no-NILD/99<sup>th</sup> EC/Dir/23(4) dated 5.7.2019. It was also reported that no comments have been received on the minutes. Accordingly, the minutes were confirmed.

### **100.02. Action Taken Report on the decisions taken in 99<sup>th</sup> meeting of EC held on 18.6.2019**

**Decision:-** Action taken on the decision taken in the 99<sup>th</sup> meeting of the EC were noted. A letter received from the Director NIEPVD regarding vacating the existing premises of RC NILD located in the campus of NIEPVD Dehradun and relocating the same within the campus citing the order of Hon'ble High Court of Uttarakhand was placed before the EC. In charge, RC Dehradun informed the EC that alternate accommodation being offered is much smaller in size as compared to existing accommodation which may not be adequate to meet the requirement of activities being undertaken by RC. EC observed that the matter needs to be further examined in the light of the order of the Court.

**100.03. To Consider and approve the Annual Accounts (2018-2019) to submit for Annual Audit to C&AG. (Annexure-I)**

**Decision:-** EC considered and approved the Annual Accounts (2018-2019) for submission to the C&AG for audit. Director IFD observed that the institute should take necessary step to create corpus fund / retirement benefit funds as per extant instruction in this regard. A detailed proposal in this regard may be firmed up by the institute and be placed in the next EC meeting for consideration.

**100.04. To consider the proposal for enhancement of Government Contribution to NPS from 10% to 14%:**

**Decision:-** EC considered and approved the proposal.

**100.05. To consider the proposal for procurement of Text books and Library books**

**Decision:-** EC considered and approved an amount of Rs.10 lakhs (Ten lakhs) for Library Books with observation that the procurement of books may be prioritized by the Director, NILD, Kolkata.

Chairman, EC suggested going for e-library membership to provide online reading facility for updated books to the students and others. If required, necessary proposal may be placed in the next EC for consideration.

**100.06. To consider the proposal for approving procurement of Digital Arm Trainer**

**Decision:-** Referring to the discussion in the last EC meeting in respect of this proposal, a Proprietary certificate issued by the manufacturer was placed before the EC. Having considered that the item is a proprietary one, the EC considered and approved the procurement of Digital Arm Trainer with financial implication of Rs.18 lakhs.

**100.07. To consider the proposal for Modification/amendment of existing Recruitment Rules for the faculty posts in the department of Prosthetics & Orthotics, NILD Kolkata**

**Decision:-** Draft modified RRs were considered by the EC and it was noted that draft RRs placed before EC are somewhat different from what were referred to the Ministry. Director (Finance) advised to make the draft RRs available on the Institute's Website for seeking comments from the stake holders and others. This suggestion was agreed by the EC and, accordingly it was decided that draft RRs as suggested by the Ministry may be hosted on the Institute's website for three weeks and thereafter a proposal in this regard along with the comments received may be placed in the next EC meeting for further consideration.

**100.08. To consider the proposal for enhancement of Therapeutic Exercise Fees given to Patient in Department of Physiotherapy:**

**Decision:-** EC considered and approved the proposal with enhancement of Therapeutic Exercise charge from existing Rs.20/- to Rs.40/-.



