



राष्ट्रीय गतिशील दिव्यांगजन संस्थान
National Institute for Locomotor Disabilities (Divyangjan)

(दिव्यांगजन सशक्तिकरण विभाग, सामाजिक न्याय एवं अधिकारिता मंत्रालय, भारत सरकार)
(Department of Empowerment of PwDs (Divyangjan), Ministry of Social Justice and Empowerment, Govt. of India)
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Minutes of 98th Executive Council meeting held on 20th August, 2018 in the Conference room of Dept. of EPwD, New Delhi.

98.01 Confirmation of the Minutes of the 97th Meeting of EC.

Decision: EC approved the proposal

98.02. Action Taken Report on the decisions taken in 97th meeting of EC held on 23rd April, 2018.

Decision-EC Noted the action taken

98.03 To consider and approve the Annual Accounts (2017-18) to submit for Annual Audit to C&AG.

Decision: EC approved the proposal

98.04 To consider and approve the Annual Report of 2017-18 for submission to GC

Decision: EC approved the proposal and directed to recheck to avoid any typographical mistake or spelling mistake.

98.05 To consider the financial approval for the following Research project approved by the 29th Academic Committee- "To explore knowledge gap regarding Disability & Rehabilitation among nursing personnel working under NHM followed by need based STT / Continuing Education.

Decision: EC approved the proposal with following instruction –

1. Project should be restricted to one year for one district.
 2. Accordingly all budget component mentioned for two years has to be restricted for one year.
 3. Revised Budget:-
 - a) Material preparation Rs.100 X 1000/- =1, 00,000/-
 - b) STT Rs.10, 000/- X Rs.10/- =1, 00,000/-
 - c) Transportation = 50,000/-
 - d) Misc. expenses =50,000/-
 - e) Manpower:-
 1. Project Coordinator @ Rs.40, 000/-X 12 month= Rs.480, 000/-
 2. Project Assistant @ Rs.25, 000/- X 12 month =Rs.3, 00,000/-
- Total Amount =Rs.10, 80,000/-

98.06 To consider the enhancement the quantum of leave for all contractual engagement of NILD Kolkata

Decision: Proposal deferred for the time being and EC Chairperson directed the Under Secretary to clarify the status of other NIs.

98.07 To consider the proposal for establishment of a monitoring cell for extension and outreach activities of the Institute

Decision: EC did not approve the proposal as such monitoring cell is not operational in other NIs.

98.08 To Consider & approve the proposal of the Mizoram University for sharing the repairing cost of campus road of Mizoram University, Aizawl

Decision: EC approved the proposal in principle but further detail to be sent to the Ministry for clarification to IFD.

98.09 To consider & approve additional budget for CPWD estimate for balance work in the 2nd floor of Academic and Administrative Block of Centre for Disability Studies in Aizawl, Mizoram.

Decision: EC approved the proposal subject to availability of fund.

98.10 To consider & approve for balance work i.e. Protection of embankment, Guard room, Playground and Toilet Block for Centre for Disability Studies in Aizawl, Mizoram.

Decision: EC approved the proposal subject to availability of fund.

98.11 To consider & approve the CPWD estimation of roof treatment and antiskid ceramic tiles and tac tiles in floor with hand rail of CRC-Tripura.

Decision: EC directed to approach the State Govt. first for the renovation works

With Permission of Chair-

Agenda: Approval of amended Recruitment Rule of faculty posts of P&O incorporating the guideline of RCI

Decision: EC Chairperson directed to forward it to Ministry for further review and approval.