



F. No. 8-1/2019-NI (Part)

भारत सरकार / Govt. of India

सामाजिक न्याय और अधिकारिता मंत्रालय / Ministry of Social Justice & Empowerment
दिव्यांगजन सशक्तिकरण विभाग / Department of Empowerment of Persons with Disabilities

5th Floor, Pt. Deendayal Antyodaya Bhawa, CGO Complex,
Lodhi Road, New Delhi - 110003. Dated: 02.01.2020

To,

Director,
National Institute for Empowerment of Persons with Multiple Disabilities
(Divyangjan)(NIEPMD)
East Coast Road, Muttukadu,
Kovalam Post Chennai - 603112,
Tamil Nadu.

Sub: 37th Executive Council Meeting of NIEPMD, Chennai – reg.

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 37th Meeting of Executive Committee Council of NIEPMD held on 14.12.2019 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

Time bound / Most Urgent
AAO(e) / ATPO

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22/1/20

immediate circulation

DRA / MOE

Subd 4
20-1-20



**NATIONAL INSTITUTE FOR EMPOWERMENT OF PERSONS
WITH MULTIPLE DISABILITIES (Divyangjan)**

[Dept. of Empowerment of Persons with Disabilities (Divyangjan) MSJ & E, GOI]
ECR, Muttukadu, Kovalam Post, Chennai 603 112, Tamil Nadu
Fax: 044-27472389 Tel: 044-27472104, 27472113, 27472046
Website: www.niepmd.tn.nic.in E-mail: niepmd@gmail.com

37th MEETING OF THE EXECUTIVE COUNCIL

DATE: 14th December 2019

Time 11.00 AM

VENUE: CRC, Kozhikode

Draft Minutes of the Meeting

**NATIONAL INSTITUTE FOR EMPOWERMENT OF PERSONS
WITH MULTIPLE DISABILITIES (Divyangjan)**



- Accredited by NAAC -
Dept. of Empowerment of Persons with Disabilities (Divyangjan), MSJ & E, GOI
ECR, Muttukadu, Kovalam Post, Chennai 603 112, Tamil Nadu
Fax: 044-27472389 Tel: 044-27472104, 27472113, 27472046
Website: www.niepmid.tn.nic.in E-mail: niepmid@gmail.com

**ATTENDANCE SHEET FOR THE 37TH EC MEETING TO BE HELD ON
14th December 2019 AT CRC-Kozhikode**

Sl. No.	Name and details of the members	Designation	Signature
1.	Dr. Prabodh Seth Joint Secretary Dept. of Empowerment of Persons with Disabilities (Divyangjan) Ministry of Social Justice & Empowerment, Govt. of India, 5 th Floor, Hall No.527, B-III Block, Pt. Antyodaya Bhawan, CGO Complex, New Delhi -110 003.	Chairperson	
2.	Shri. Sanjay Pandey / Shri. Kshitee Dubey Joint Secretary & Financial Adviser to GOI, <u>FA</u> Dept. of Empowerment of Persons with Disabilities (Divyangjan) Ministry of Social Justice & Empowerment, GOI, Room No.:610, A-Wing, Sastri Bhawan, Dr. Rajendra Prasad Marg, New Delhi -110 001.	Member	 14/12/2019
3.	Shri. Mrityunjay Jha Dy. Secretary to GOI, Dept. of Empowerment of Persons with Disabilities (Divyangjan) Ministry of Social Justice & Empowerment, GOI, 5 th floor, Hall No. 507, CGO Complex, Pt. Deenadayal Antyodaya Bhawan, New Delhi-110 003. Ph:9868516469	Member	
4.	Dr. Pradeep Dubey, Aadiguru Neuropediatric Centre and Children Rehab. Centre, Near Pream Mandir - 2243, Right Town, Jabalpur. Ph:7879560058/9826123949 dr.pradeepdubey@gmail.com	Member	
5.	Shri. Suresh Manoharrao Patil Sanvedana Cerebral Palsy Vikasan Kendra, Harangul (B.K.) Lattur, Lattur-413 531. Email: sanvedana2007@rediffmail.com Ph: 7722074016 Sanvedana2007@rediffmail.com	Member	
6.	Dr. Himangshu Das, Director, NIEPMD, Chennai	Member Secretary	

Minutes of the 37th EC meeting of NIEPMD, Chennai was held on 14th December, 2019 under the Chairmanship of Joint Secretary and Chairman EC-NIEPMD at CRC- Kozhikode

Members Present:

1. Dr. Prabodh Seth
Joint Secretary (DEPwD)
Govt. of India
Chairman
2. Shri. Mrityunjay Jha,
Deputy Secretary (NI)
(DEPwD)
Govt. of India
Member
3. Shri. Sanjay Pandey, JS&FA
DEPwD, GoI,
Represented by
Shri. Kshitij Mohan
Director, Fin. MSJ&E
Govt. of India
Member
4. Dr. Himangshu Das,
Director, NIEPMD
Member Secretary

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

Agenda Point -37.01:

Confirmation of minutes of previous meeting (36th meeting) of the Executive Council held on 27th September 2019 at NIEPMD, Chennai

Decision:

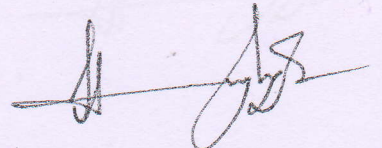
The Executive Council confirmed the minutes of the meeting of 36th EC held on 27 September 2019 at NIEPMD, Chennai

Agenda Point -37.02:

Action taken report on the resolutions of the 36th meeting of the Executive Council held on 27th September 2019 at NIEPMD, Chennai

Decision:

The Executive Council noted the action taken report on the resolutions of 36th meeting of the Executive Council held on 27th September 2019 at NIEPMD, Chennai. The Executive Council advised to state time frame along with compliance remark "Being Implemented" wherever applicable. The EC also observed some agenda



items not previously approved by EC were resubmitted without making reference to earlier decision. EC directed to avoid such practices.

Agenda Point -37.03:

Submission of BE and Annual action plan for the FY 2020-21

Decision:

The Executive Council approved the Annual Action Plan, Revised Estimates for the year 2019-20 and Budget estimates for 2020-21 to the tune of Rs. 40 Crore subject to availability of funds. The EC further advised to submit the R.E. for 2019-20 and Budget Estimate for 2020-21 to General Council.

Agenda Point -37.04:

Amendment / Modification of Bye Laws of NIEPMD, Chennai

Decision:

Director NIEPMD, withdrew the agenda item and sought time of 4 weeks for further examination and submission of the Agenda by circulation in view of changes in objectives and activities of the Institute to be in line with RPwD Act 2019.

Agenda Point -37.05:

Amendment / Modification of Recruitment Rules for the post of Director NIEPMD, Chennai

Decision:

The Executive Council advised to submit the proposal to DEPwD for consideration.

Agenda Point -37.06:

Appointment of Director, NIEPMD - Dr. Himangshu Das - Ratification of Appointment

Decision:

The Executive Council ratified the proposal of appointment of Dr. Himangshu Das as Director, NIEPMD.

Agenda Point -37.07:

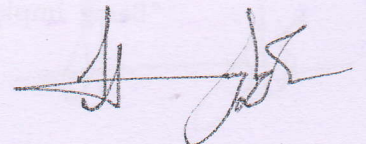
Adoption of Revised Suggested Recruitment Rules for the Post of Director CRC

Decision:

The Executive Council approved the proposal of Adoption of Revised Suggested Recruitment Rules for the Post of Director CRC as circulated by the DEPwD vide letter No. 22-5/2016-NI dated 11.11.2019.

Agenda Point -37.08:

Engagement of Associate Professor- Speech and Hearing on Contract basis in place of Shri. Nachiketa Rout.



Decision:

The Executive Council deferred the proposal.

Agenda Point -37.09:

Recruitment of three Posts Associate Professors in Special Education, Vocational Training and Therapeutics on Contract- Basis

Decision:

The Executive Council considered and approved the proposal of Recruitment of only two faculties on contract basis against vacant post of Associate Professors in Special Education and Associate Professor in Therapeutics @ Rs. 46,000/- per month (Rs. Forty Six thousand Only) per faculty.

Agenda Point -37.10:

Draft Blueprint on Establishment of Cross-disability Early Intervention & Education Centre.

Decision:

The Executive Council considered and approved the proposal for Establishment of Cross-disability Early Intervention & Education Centre with Rs. 75.00 Lakhs in total for phase 1 as detailed below:

1. Recurring salary ($\frac{1}{4}$ of the proposed Rs.124.26) = Rs. 31.00 Lakhs
 2. Recurring Other than salary ($\frac{1}{4}$ of the proposed Rs.38.50) = Rs. 09.00 Lakhs
 3. Non- Recurring - total as proposed = Rs. 35.00 Lakhs
- Total = Rs. 75 .00 lakhs

Materials may be procured through GEM portal

Agenda Point -37.11:

Approval of Project Proposal for setting up of Community Radio under SIPDA

Decision:

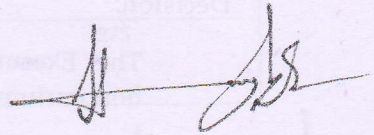
The Executive Council considered and approved the proposal 'in principle' and advised to seek funds from Awareness Generation Programme (AGP) by submitting separate proposal to DEPwD.

Agenda Point -37.12:

Adaptive Fitness Gym for wellbeing of adult with Multiple Disabilities.

Decision:

The Executive Council considered and approved the proposal with financial implication of Rs. 6.79 lakhs (Six Lakh Seventy Nine Thousand only) including instructor's honorarium and directed to procure materials following GFR norms through GEM.



Agenda Point -37.13

Skill Training Lab for Accessible Publishing & Printing (STLAPP) for Adults with Multiple Disabilities towards skills development

Decision:

The Executive Council did not approve the proposal and advised to recast the norms.

Agenda Point -37.14:

Augmentative virtual reality for adult with Multiple Disabilities to enhance activities of daily living in work environment

Decision:

The Executive Council approved the proposal 'in principle' and advised that the same may be submitted under AIC to DEPwD.

Agenda Point -37.15:

Developmental works related to ongoing projects- Resubmitted

Decision:

The Executive Council considered and approved the proposal with financial implications for the following components:

Sl.No.	Details of the developmental work	Estimated Expenditure
1	Sewage Treatment plant - 300 KLD	Rs. 161.23 lakhs
2	Underground Sump- 10 lakh ltr capacity	Rs. 243.24 lakhs
3	Shifting of existing 380 KVA Diesel generator over the substation building terrace	Rs. 14.89 Lakhs
4	Solid waste disposal system	Rs. 27.40 lakhs
Total		Rs. 446.76 lakhs

Agenda Point -37.16:

Infrastructure development for skill training lab at NIEPMD for PwD's under SIPDA funding- Resubmitted

Decision:

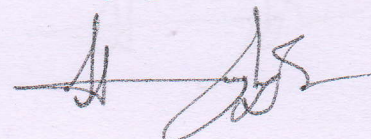
The Executive Council approved the proposal 'in principle' with financial implications of Rs. 15.00 lakhs (Rupees fifteen lakhs only) with advise to seek funds under SIPDA.

Agenda Point -37.17:

Proposal for Revision of Honorarium to Contract Faculty Members, Teaching Staff, Clinical and Non-Clinical staff at NIEPMD

Decision:

The Executive Council considered and approved the proposal of revision of honorarium with 10% increase in respect of full time faculty and as proposed for



session basis (two hours) in respect of part time faculty. The approved rates are as under:

S. No.	Category of staff	Qualification	Honorarium			
			Full time faculty		Part time faculty per session basis	
			Present rate in Rs. EC 24.11	Revised rate in Rs.	Present rate in Rs. EC 27.09	Revised rate in Rs.
1	ACADEMIC FACULTY					
1.1	Asst. Professor Level - 3	Post-Graduation	28,000	30,800	-	400
1.3	Asst. Professor Level - 2	Post-Graduation with 3 years experience	36,000	39,600	-	450
1.4	Asst. Professor Level - 1	Post-Graduation with 6 years experience or M.Phil.	40,000	44,000	500	500
1.5	Associate Professor	Post-Graduation with 9 years experience or M.Phil. with 2 years experience or Ph. D.	46,000	50,600	750	750
1.6	Professor	Post-Graduation with 12 years experience or M.Phil. with 10 years experience or Ph. D. with 3 years experience	60,000	66,000	1,000	1,000
2	SPECIAL TEACHERS					
			Per session of two hours each			
			Present rate in Rs. EC 32.06		Revised rate in Rs.	
2.1	Care Giver	Certificate in Care Giving	125		150	
2.2	Asst. Professor	Certificate/ Diploma	-		175	
2.3	Primary Teacher	Diploma with experience	200		225	
2.4	Trained Graduate Teacher	B.Ed.	300		300	
2.5	Post Graduate Teacher	Masters with B.Ed. /D. Ed.			350	
2.6	Activity Teacher	Dip/Bat. in Y/D/P/M/A	-		225	
2.7	Vice Principal				450	
2.8	Principal				500	
3	CLINICAL STAFF					
3.1	Care Giver	Certificate in Care Giving	125		150	
3.2	Jr. Therapist	Diploma	200		225	
3.3	Therapist	Under Graduation	300		350	
3.4	Sr. Therapist	Post Graduation	350		400	
3.5	Consultant Therapist	M. Phil	375		500	
4	RESOURCE MANAGEMENT					
4.1	Multi tasking staff	8 th std.	125		150	
4.2	DEO or equivalent	10 th std. Certificate in Computer Operation	175		200	
4.3	Assistant	12 th std. Certificate in Computer Operation	225		250	
4.4	Sr. Assistant	Under Graduation, certificate in Computer Operation	250		275	

session basis (two hours) in respect of part time faculty. The approved rates are as under:

S. No.	Category of staff	Qualification	Honorarium			
			Full time faculty		Part time faculty per session basis	
1 ACADEMIC FACULTY						
			Present rate in Rs. EC 24.11	Revised rate in Rs.	Present rate in Rs. EC 27.09	Revised rate in Rs.
1.1	Asst. Professor Level - 3	Post-Graduation	28,000	30,800	-	400
1.3	Asst. Professor Level - 2	Post-Graduation with 3 years experience	36,000	39,600	-	450
1.4	Asst. Professor Level - 1	Post-Graduation with 6 years experience or M.Phil.	40,000	44,000	500	500
1.5	Associate Professor	Post-Graduation with 9 years experience or M.Phil. with 2 years experience or Ph. D.	46,000	50,600	750	750
1.6	Professor	Post-Graduation with 12 years experience or M.Phil. with 10 years experience or Ph. D. with 3 years experience	60,000	66,000	1,000	1,000
2 SPECIAL TEACHERS						
			Per session of two hours each			
			Present rate in Rs. EC 32.06	Revised rate in Rs.		
2.1	Care Giver	Certificate in Care Giving	125			150
2.2	Asst. Professor	Certificate/ Diploma	-			175
2.3	Primary Teacher	Diploma with experience	200			225
2.4	Trained Graduate Teacher	B.Ed.	300			300
2.5	Post Graduate Teacher	Masters with B.Ed. /D. Ed.				350
2.6	Activity Teacher	Dip/Bat. in Y/D/P/M/A	-			225
2.7	Vice Principal					450
2.8	Principal					500
3 CLINICAL STAFF						
3.1	Care Giver	Certificate in Care Giving	125			150
3.2	Jr. Therapist	Diploma	200			225
3.3	Therapist	Under Graduation	300			350
3.4	Sr. Therapist	Post Graduation	350			400
3.5	Consultant Therapist	M. Phil	375			500
4 RESOURCE MANAGEMENT						
4.1	Multi tasking staff	8 th std.	125			150
4.2	DEO or equivalent	10 th std. Certificate in Computer Operation	175			200
4.3	Assistant	12 th std. Certificate in Computer Operation	225			250
4.4	Sr. Assistant	Under Graduation, certificate in Computer Operation	250			275

5	PROJECT CONSULTANCY Medical/Guest/Chartered Faculty		EC 27.10	
5.1	UG Guest Faculty	Under Graduation i.e. MBBS qualified	-	750
5.2	PG/PGD Guest Faculty		-	1000
5.3	Sr. PG Guest Faculty		1000	1250

Agenda Point -37.18:

Establishment of Ph .D. Research Centre at the special education & department, NIEPMD & department of social welfare - under the affiliation to Bhartahiar University Trichy-Reg- *Resubmitted*

Decision:

The Executive Council approved the proposal of a Ph. D. centre with financial implications of Rs. 1.25 Lakhs (Rupees One lakh Twenty Five Thousand only) in the department of Special Education affiliated to Tamil Nadu Teacher Education University.

and

another Ph.D research centre in the Department of Social Work with financial implications of Rs. 1.25 Lakhs (Rupees One lakh Twenty Five Thousand only) under affiliation to Bharathiar University, Trichy was also approved.

Agenda relating to Composite Regional Centre For Skill Development, Rehabilitation & Empowerment Of Persons With Disabilities, Kozhikode Considered in 37th EC Meeting of NIEPMD Chennai held on 14th December, 2019 at Kozhikode

Agenda Point -37.19:

Action Taken Report on The Resolutions of the 36th Meeting of the Executive Council held on 27th September 2019 at NIEPMD, Chennai in respect of CRC, Kozhikode.

Decision:

The Executive Council noted the action taken report on the resolutions of 36th meeting of the Executive Council held on 27th September 2019 at NIEPMD, Chennai in respect of CRC-Kozhikode

Agenda Point -37.20:

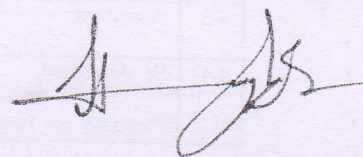
Disability Intervention - mobile service unit for the tribal population in Wayanad district, Kerala- a joint initiative with Tribal Welfare department and local self governance department, Govt of Kerala- resubmitted

Decision:

The Executive Council did not approve the proposal

Agenda Point -37.21:

Establishment of an Early Intervention Unit at CRC-Kozhikode



Decision:

The Executive Council considered the proposal and did not approve the same in view of space constraint. EC further advised to consider establishment of EI Unit after shifting to new building and to put up to EC accordingly.

Agenda Point -37.22:

Enhancement of Govt. Matching contribution of NPS 10% to 14%

Decision:

The Executive Council did not approve the proposal and noted that the matter has been referred to M/Finance for clarification.

Agenda Point -37.23:

IEC Materials for Awareness Generation

Decision:

The Executive Council approved the proposal 'in principle' and advised to seek funds under AGP scheme by submitting separate proposal to DEPwD.

Agenda Point -37.24:

Setting up of Mobile Audiological Unit

Decision:

The Executive Council did not approve the proposal

Agenda Point -37.25:

Early Identification Screening among Anganwadi Children in Malappuram District

Decision:

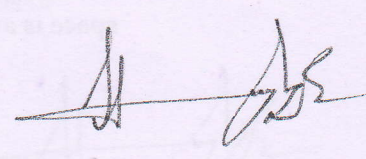
The Executive Council did not approve the proposal

Agenda Point -37.26:

Submission of annual action plan and budget estimates for the FY 2020-21

Decision:

The Executive Council considered the Annual Action Plan 2020-21 and advised to rework and recast the action plan in consultation with NIEPMD with focus on procuring service oriented equipments only.



Agenda relating to Composite Regional Centre For Skill Development, Rehabilitation & Empowerment of Persons with Disabilities, Nagpur considered in 37th EC meeting of NIEPMD Chennai held on 14th December, 2019 at Kozhikode

Agenda Point -37.27:

Action taken report on the resolutions of the 36th meeting of the executive council held on 27th September 2019.

Decision:

The Executive Council noted the action taken report on the resolutions of 36th meeting of the Executive Council held on 27th September 2019 at NIEPMD, Chennai in respect of CRC-Nagpur

Agenda Point -37.28:

Renovation work of 1st Floor at CRC, Nagpur

Decision:

The Executive Council did not approve the proposal and advised to get required essential repair work done in phased manner by following GFR norms.

Agenda Point -37.29:

Website Domain (Gov. in) Registration For CRC-Nagpur - Request For Authorization And Forwarding Letter To NIC

Decision:

The Executive Council advised to establish website with .org or .ac.in instead of nic / gov.in. This may be followed by all the CRCs under NIEPMD, Chennai

Agenda Point -37.30:

The purchase of equipment for PMR Department

Decision:


The Executive Council approved the proposal with financial implication of Rs.2,80,000/- (Rupees Two Lakh Eighty Thousand Only) and advised to follow GFR norms.

Agenda Point -37.31:

Establishment of Early Intervention unit with the cost of Rs.7,93,180/- at CRC-NAGPUR

Decision:

The Executive Council did not approve the proposal as adequate space is not available at CRC-Nagpur at present, the proposal may be resubmitted once adequate space is available.



Agenda Point -37.32:

To get approval for taking security services from govt. Agency Nagpur District Security Guard Board (NDSGB), Nagpur.

Decision:

The Executive Council approved the proposal for hiring security services from NDSGB- Nagpur

Agenda Point -37.33:

To consider to fill the attendant, caregiver and housekeeping staff on 89 days contract basis

Decision:

The Executive Council approved the proposal for hiring of services of attendant, caregiver and housekeeping staff on 89 days contract basis as per approved rate.

Agenda Point -37.34:

Submission of annual action plan and budget estimates for the FY 2020-21

Decision:

The Executive Council considered the Annual Action Plan with Budget estimates for 2020-21 and approved the same subject to fund availability. The EC further advised to submit the Annual Action Plan & Budget Estimate for 2020-21 to GC.

Agenda relating to Composite Regional Centre For Skill Development, Rehabilitation & Empowerment of Persons with Disabilities, Gorakhpur considered in 37th EC Meeting of NIEPMD Chennai held on 14th December, 2019 at Kozhikode

Agenda Point -37.35:

Action Taken Report on Minutes of the 36th EC of NIEPMD Pertaining to CRC Gorakhpur

Decision:

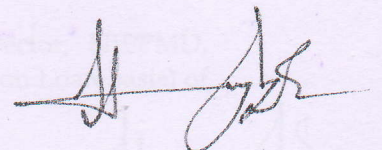
The Executive Council noted the action taken report on the resolutions of 36th meeting of the Executive Council held on 27th September 2019 at NIEPMD, Chennai in respect of CRC-Gorakhpur

Agenda Point -37.36:

Requirement of one data entry operator (consultant)

Decision:

The Executive Council approved the proposal, with financial implications of Rs. 2,40,000/- (Two Lakh Forty Thousand Only) per annum.



Agenda Point -37.37:

Requirement of one clinical psychologist (consultant) post

Decision:

The Director CRC-Gorakhpur has withdrawn the proposal

Agenda Point -37.38:

Proposal to establish a model early identification and intervention unit

Decision:

The Director CRC-Gorakhpur has withdrawn the proposal in view of non availability of space at present; proposed to be resubmitted once adequate space is made available.

Agenda Point -37.39:

Submission of annual action plan and budget estimates for the FY 2020-21.

Decision:

The Executive Council considered the Annual Action Plan for the year 2019-20 and Budget estimates for 2020-21 and advised to re-work and recast the proposal in consultation with NIEPMD before submitting to General Council.

Agenda relating to Composite Regional Centre For Skill Development, Rehabilitation & Empowerment of Persons with Disabilities, Sikkim considered in 37th EC Meeting of NIEPMD Chennai held on 14th December, 2019 at Kozhikode

Agenda Point -37.40:

Action Taken Report on Minutes of the 36th EC of NIEPMD pertaining to CRC - Sikkim

Decision:

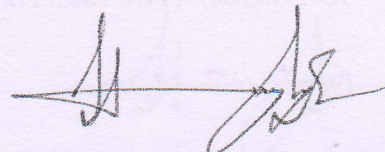
The Executive Council noted the action taken report on the resolutions of 36th meeting of the Executive Council held on 27th September 2019 at NIEPMD Chennai in respect of CRC-Sikkim.

Agenda Point -37.41:

Logo of Composite Regional Centre for skill development, rehabilitation and empowerment of persons with disabilities (CRC), Sikkim.

Decision:

The Executive Council advised to prepare the Logo in line with Logo of CRC-Gorakhpur. The same may be followed in other CRCs where logo is to be developed



Agenda Point -37.42:

Submission of annual action plan and budget estimates for the FY 2020-21

Decision:

The Executive Council considered the Annual Action Plan and Budget estimates for 2020-21 and advised to submit the Annual Action Plan with Budget Estimate for 2020-21 to General Council after reworking and recasting the same.

Agenda relating to Composite Regional Centre for Skill Development, Rehabilitation & Empowerment of Persons with Disabilities, Shillong considered in 37th EC Meeting of NIEPMD Chennai held on 14th December, 2019 at Kozhikode

Agenda Point -37.43:

Submission of annual action plan and budget estimates for the FY 2020-21

Decision:

The Executive Council considered the Annual Action Plan and Budget estimates for 2020-21 and advised to submit the Annual Action Plan with Budget Estimate for 2020-21 to General Council after reworking and recasting the same.

Agenda relating To Composite Regional Centre for Skill Development, Rehabilitation & Empowerment of Persons with Disabilities, Andaman & Nicobar Islands considered in 37th EC Meeting of NIEPMD Chennai held on 14th December, 2019 at Kozhikode

Agenda Point -37.44:

Submission of annual action plan and budget estimates for the FY 2020-21

Decision:

The Executive Council considered the Annual Action Plan and Budget estimates for 2020-21 and advised to submit the Annual Action Plan with Budget Estimate for 2020-21 to General Council after reworking and recasting the same.

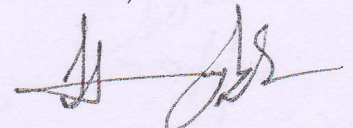
Minutes of the Supplementary Agenda in respect of NIEPMD, Chennai 37th Executive Council Meeting

Agenda Point -37.45:

Temporary transfer of Lecturer in Occupational Therapy from CRC-Kozhikode to NIEPMD

Decision:

Based on the requirement and justification submitted by Director, NIEPMD, Chennai the Executive Council approved the Temporary transfer (on Loan basis) of



Lecturer in Occupational Therapy from CRC-Kozhikode to NIEPMD till June 2020. NIEPMD was also advised to hire substitute OT on Contract basis for CRC-K prior to transfer of the Lecturer in OT.

Agenda Point -37.46:

Recruitment of Data Entry Operator (DEO) cum clerk for Bachelor in Prosthetics & Orthotics (B.P.O.) Course

Decision:

The Executive Council did not approve the proposal and advised to reallocate the staff from other Departments/ Units.

Agenda Point -37.47:

Requirement of one occupational therapist at extension centre of NIEPMD at Chengalpattu Medical College - Resubmitted

Decision:

The Executive Council advised to manage the requirement out of manpower sanctioned for Early Intervention Unit at NIEPMD.

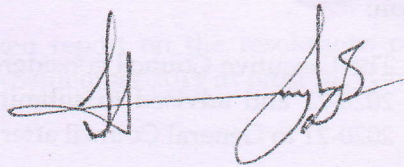
Agenda Point -37.48:

Seeking Administrative approval to conduct Capacity Building Programme in Disability Sector in Cambodia- The project is fully funded by Embassy of Republic India under the Indian Grant Assistance for implementation of Quick Impact Project - No financial implication on the part of NIEPMD

Decision:

The executive Council approved the proposal 'in principle' and advised to get clearance from DEPwD

The meeting ended with vote of thanks to chair.

A handwritten signature in black ink, consisting of stylized initials and a surname, located at the bottom right of the page.