



No.: N-802/3/2020-NI-Part(1) (E 14189)

Government of India

Ministry of Social Justice and Empowerment

Department of Empowerment of Persons with Disabilities (Divyangjan)

Room No. 520, 5th floor, Antyodaya Bhawan,
CGO Complex New Delhi 110003

Dated the 11th March 2021

To

Director,
NIEPMD, Chennai

**Subject: Minutes of the 41st Meeting of Executive Council of NIEPMD,
Chennai – reg.**

Sir,

I am directed to refer to the subject mentioned above and to say that the Minutes of 41st meeting of Executive Council of NIEPMD, Chennai held on 10.03.2021 (through virtual Mode) has been approved by Joint Secretary (PS), DEPwD & Chairperson of Executive Council of NIEPMD, Chennai. The approved minutes are enclosed with this letter.

2. You are requested to circulate the approved minutes to all members of Executive Council.

Yours faithfully,

(Mrityunjay Jha)
Deputy Secretary (NIs)

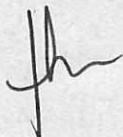
Encl: As above

Minutes of the 41st EC meeting of NIEPMD, Chennai held on 10th March, 2021 through virtual mode under the Chairpersonship of Joint Secretary & Chairperson, EC – NIEPMD.

Members present:

- | | |
|--|-------------|
| 1. Dr.Prabodh Seth,
Joint Secretary, DEPwD, MSJ&E,
Government of India | Chairperson |
| 2. Shri Sanjay Pandey,
JS&FA, MSJ&E,
Government of India | Member |
| 3. Shri Mrityunjay Jha,
Deputy Secretary (NI),
DEPwD, MSJ&E, Government of India | Member |
| 4. Shri Govindaraj,
Madurai, Tamil Nadu | Member |
| 5. Ms. Kusum Gupta, New Delhi | Member |

The Chairperson welcomed the members to the meeting. The sole agenda of the meeting was to consider the recommendations of the Selection Committee to make appointment to the post of Director,



NIEPMD, Since Shri Nachiketa Rout, Offg. Director, NIEPMD, Chennai was one of the applicants for the post, Chairperson EC requested him not to participate in the meeting.

AGENDA NO. 41.01: APPOINTMENT TO THE POST OF DIRECTOR, NIEPMD, CHENNAI.

This agenda was presented before EC by the Chairperson , EC himself. The entire procedure followed in the matter of selection for the post of Director, NIEPMD, Chennai right from modification of RRs, to advertisement, to scrutiny of applicants, to the constitution of selection committee and interview of the shortlisted eligible candidates were explained to EC. Eligibility for the post as per RRs was also explained along with brief particulars of the recommended candidates.

After considering and discussing the matter in terms of provision under Rule 17.2 of By-Laws of NIEPMD, EC approved the recommendation of the Selection Committee in its meeting held on 01.03.2021 under the Chairpersonship of Secretary, DEPwD for appointment of Shri Nachiketa Rout to the post of Director, NIEPMD, Chennai and Shri Ramesh Kumar Pandey as wait listed candidate.

The meeting ended with vote of thanks to the Chair.

