

National Institute for Empowerment of Persons with Multiple Disabilities (NIEPMD)
(Ministry of Social Justice and Empowerment, Govt. of India)
East Coast Road, Muttukadu, Kovalam Post, Chennai – 603 112.

To

Joint Secretary (DD)
Ministry of Social Justice & Empowerment
Department of Disability Affairs
Shastri Bhawan, New Delhi

Sub: **Submission of draft minutes of 14th Meeting of the Executive Council for NIEPMD held on 07-09-2012 at Conference Hall, MSJ&E, Shastri Bhawan, New Delhi**

Sir,

Please find enclosed herewith draft minutes of 14th meeting of Executive Council of NIEPMD held on 07.09.2012 at Conference Hall M o SJ&E, Shastri Bhawan, New Delhi for approval please.

Yours faithfully,

Neeradha
(Dr. (Mrs) Neeradha Chandramohan)
Director

Approved.

V. L. V.
7/9

S.
10/9/12

AAO (S&E)

resubmission sent
to AAO sec.
10/9

J.M.V.
10/9

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Minutes of Fourteenth (14- th) Meeting of the Executive Council for NIEPMD
held on 07-09-2012 at Conference Hall, MSJ&E, Shastri Bhawan, New Delhi.

MEMBERS PRRESENT:

Shri Pankaj Joshi, JS to GOI, Disability Division, MSJ&E. – Chairperson
Shri. Sanyasi Pradhan, Deputy Secretary (Finance) attended the meeting on behalf of
JS & FA – Member of EC.
Dr. Neeradha Chandramohan, Director, NIEPMD. – Member Secretary.
Shri. Parimal Karan, Section Officer (NI), MSJ&E – Special Invitee.

The following agenda were taken up in the meeting:

14.1 Confirmation of the 13th meeting of the EC which was held on 4th April, 2012:

The Minutes of the 13th meeting of the EC which was held on 4th April 2012 was confirmed by the Council.

14.2 Action taken on minutes of 12th meeting of EC:-

The EC noted the action taken by the Institute on the resolutions passed during the previous meeting.

14.3 Submission of Annual Statement of Accounts for the financial Year 2011-12, Balance Sheet as on 31-3-2012, Income & Expenditure Statement for the year 2011-12 and Receipts & Payments Accounts for the period ending 2011-12.

The following points are discussed:

1. The ADIP Scheme expenditure of 2011-12 and Interest on ADIP a/c are to be reflected in the Receipts & Payments Accounts and explanation of same shall be reflected in Schedule 3.
2. In certain head of expenditure – for e.g. administrative expenses for the year 2011-12 have been increased up to 23% of the total budget– Suitable explanation have to be given to the AG Audit during the audit of the accounts.
3. Suggestion given for proposal of Non-plan grant allocation for the year 2013-14.

The meeting ended with the thanks to the Chair

