

MOST URGENT



सत्यमेव जयते

F.No.13-1/2012 NI

भारत सरकार / Government of India

विकलांगजन सशक्तिकरण विभाग/ **Department of Empowerment of Persons with Disabilities**

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

5th Floor, B Wing, Pt. Deendayal Antyodaya Bhavan, CGO Complex, New Delhi-110003, T.No.011-24369029

Dated 18th January, 2017

To,

Director,

National Institute for Rehabilitation Training & Research (NIRTAR)

P.O. Bairoi, Cuttack – 754020

Sub:- Approved Minutes of the 34th meeting of General Council of SVNIRTAR, Cuttack held on 13.1.2017 – reg.

Sir,

I am directed to refer to the above mentioned subject and to forward herewith approved minutes of 34th meeting of General Council of SVNIRTAR, Cuttack held on 13.1.2017 in the Conference Room, DEPwD, Pt. Deendayal Antyodaya Bhawan, New Delhi for necessary action.

Yours Faithfully

Encl: As above

(K. K. Jhelli)

Deputy Secretary to the Govt. of India

o/c

Approved with authority
on 19/01/17

**MINUTES OF 34th GENERAL COUNCIL MEETING OF SVNIRTAR
HELD ON 13th JANUARY 2017 AT 11:00 AM IN THE CONFERENCE
ROOM, 05th FLOOR, DEPARTMENT OF EMPOWERMENT OF PERSONS
WITH DISABILITIES, PT. DEENDAYAL ANTYODAYA BHAWAN
NEW DELHI**

Members present:

- | | | | |
|----|--|------|-------------------------|
| 1. | Shri N.S. Kang, IAS
Secretary (DEPwD) to Govt. of India | | President |
| 2. | Shri Awanish Ku. Awasthi, IAS
Joint Secretary (DEPwD) to Govt. of India | | Member |
| 3. | Shri R. Shiva
KVK Nagar, Selaiyur, Chennai | | Member |
| 4. | Shri Bimal Ku. Jain
B Block, Fraser Road, Patna | | Member |
| 5. | Dr. S. P. Das
Director | | Member Secretary |

Item No.34.1: Confirmation of the Minutes of the 33rd General Council Meeting held on 28.12.2015 at the Ministry of Social Justice and Empowerment, Deptt. of Empowerment of PwDs, CGO Complex, New Delhi:

Minutes of the 33rd General Council Meeting held on 28.12.2015 at the Ministry of SJ&E, Deptt. of Empowerment of PwDs, CGO Complex, New Delhi were confirmed.

Item No.34.2: Action Taken Report:

The General Council noted the action taken on the minutes of the previous meeting held on 28.12.015.

Item No. 34.3: Annual Report for the year 2015-16:

The Director presented the draft Annual Report of the Institute for the year 2015-16 before the General Council. The General Council considered the draft Annual Report and approved it for laying before the Parliament with following observations:

- To include Club Foot statistics
- PwDs Student out of total strength of students

Item No.34.4: Annual Action Plan for the year 2017-18:

The General Council approved the Annual Action Plan for the year 2017-18 for Rs.2499.02 lakh as follows:

GIA	General	SC+ SC Cap	ST + ST Cap	Salaries	North East	Capital	Grand Total
HRD	262.00	-	-	585.00	-	20.00	867.00
Rehab Serv.	210.00	-	-	550.00	-	-	760.00
Outreach	6.00	-	-	-	-	-	6.00
NE Activity	-	-	-	-	100.00	-	100.00
SC	-	82.00	-	-	-	-	82.00
SC Capital	-	80.00	-	-	-	-	80.00
ST	-	-	40.00	-	-	-	40.00
ST Capital	-	-	63.00	-	-	-	63.00
Modernization	-	-	-	-	-	193.30	193.30
R&D	13.00	-	-	-	-	-	13.00
Infrastructure	80.00	-	-	-	-	214.72	294.72
Total	571.00	162.00	103.00	1135.00	100.00	428.02	2499.02

Item No.34.5: Budget Estimate 2016-17, Revised Estimate 2016-17 Actual Expenses up to November 2016 and Proposed Budget Estimate for the year 2017-18:

PLAN:

The General Council approved the Budget Estimate for Rs.2118.50 lakh and Revised Estimate for Rs.2301.00 lakh for the year 2016-17 subject to availability of fund.

The General Council approved the proposed Budget for the year 2017-18 for Rs.2499.72 lakh.

NON-PLAN:

The General Council approved the Budget Estimate for Rs.859.00 lakh and Revised Estimate for Rs1039.00.00 lakh for the year 2016-17.

The General Council approved the proposed Budget for the year 2017-18 for Rs.1099.00 lakh.

Item No.34.6: Annual Accounts and Audit Report of the Institute for the year 2015-16:

The Director presented the Annual Accounts and Audit Report of the Institute for the year 2015-16. The General Council considered and approved the Annual Accounts and Audit Report of Director General of Audit (Central).

The General Council instructed to review and comply the Internal Audit Report issued by CAG Empanelled CA Firm in every quarter on priority so that the comment of DGA (Central) in the Audit Report 2015-16 will not occur in future.

Item No.34.7: Any other points:

(i) **Research on Footwear and issue of Disability Certificate of Leprosy Cured Patients:** On observation of Shri R Shiva, GC Member, the Committee advised to send a detailed proposal to Ministry for examination under the ADIP Scheme.

ii) **General Council instructed to conduct at least 10 Surgical Camps for Club Foot in a year so as to cover all the Districts of Odisha.**

The meeting ended with a vote of thanks to the Chair.

