

**Minutes of the 146<sup>th</sup> Executive Council Meeting of Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan), Mumbai held on 23<sup>rd</sup> June 2023 at 12.00 Hrs at AYJNISHD (D), Mumbai.**

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The EC meeting was conducted under the Chairmanship of Shri Rajesh Yadav, Joint Secretary, DEPwD and Chairperson, Executive Council. The following members attended the meeting:

1. Shri Rajesh Yadav, Joint Secretary & Chairman/EC
2. Dr. Yogesh Dube, Member
3. Shri Nithali Ram, Dy. Secretary (IFD), MSJ&E - Member - online
4. Shri Mrityunjay Jha, Dy. Secretary, MSJ&E/Director, ISLRTC - Member - online
5. Dr. Raju Arakh, Director (Officiating) - Member Secretary
6. Shri Navin Kumar, Under Secretary, MSJ&E - Special Invitee
7. Dr. Ganesh Joshi, OIC, CRC, Bhopal - Special Invitee
8. Dr. Ajit Kumar, OIC, CRC, Ahmedabad - Special Invitee
9. Shri Prafull Shinde, Director (Consultant), CRC Nagpur - Special Invitee

Dr. Raju Arakh, Director, welcomed the Chairperson and all the EC members including Shri Nithali Ram, Deputy Secretary, IFD as a representative of Shri Sanjay Pandey, Joint Secretary and FA, MSJE, Govt. of India. The EC meeting was conducted as per the agenda items as listed below.

**Agenda Item No 146.01:** Confirmation of the minutes of the 144<sup>th</sup> and 145<sup>th</sup> EC held on 13/02/2023 and 22/03/2023 respectively.

**Decision No. 146.01:** The Minutes of the 144<sup>th</sup> and 145<sup>th</sup> EC meeting were confirmed.

**Agenda Item No 146.02:** Action taken report of 144<sup>th</sup> and 145<sup>th</sup> EC meeting held on 13/02/2023 and 22/03/2023 respectively.

**Decision No. 146.02:** The Action taken report of 144<sup>th</sup> and 145<sup>th</sup> EC meeting was noted.



**Agenda Item No 146.03:** Quarterly review of AYJNISHD and CRCs.

**Decision No. 146.03:**

I. Quarterly review of AYJNISHD and CRCs-Bhopal, Ahmedabad and Nagpur:

The Joint Secretary has noted the quarterly review of AYJNISHD, Mumbai its RCs and CRCs and has given following suggestions:

1. To improve the case load at CDEIC, Mumbai.
2. CRC, Bhopal - JS directed Dr. Ganesh Joshi to take necessary measures for conducting various camps at various constituencies of MPs for fitting of aids and appliances under ADIP scheme. He expressed his concerned about number of beneficiaries who fitted with aids and appliances in the month of April 2023 and directed to take necessary action to increase the same. He also directed to start support services at CDEIC.
3. CRC Ahmedabad - JS directed the Incharge CRC Ahmedabad to take necessary efforts to increase number of beneficiaries for fitting and distribution of aids and appliances under ADIP scheme from the current financial year. He also suggested to start CDEIC with the help of AYJNISHD, Mumbai.
4. CRC, Nagpur - JS expressed his satisfaction about the activities conducted by CRC, Nagpur.
5. CRC, Chhatarpur - JS directed Dr. Ganesh Joshi and Director, AYJNISHD, Mumbai to take necessary steps to make this center active as same is located in the constituency of Hon'ble Cabinet Minister, Dr. Virendra Kumar.

II. Intake status of various courses being run by AYJNISHD and CRCs:

The Joint Secretary directed to take necessary action to increase number of candidates enrolling for all courses from the current academic year.

V. RCI related issues

AYJNISHD, Mumbai:

EC has noted the same and asked to follow-up with RCI pertaining to PGDAVT course.

CRC Ahmedabad:

EC has noted the same.



VI. Status/compliance of directions given by the Secretary, DEPwD and DEPwD:

JS has reviewed and noted the same and has expressed satisfaction for the action taken pertaining to suggestions given by the Secretary, DEPwD.

VII Pending issues with the Ministry:

No discussion.

**Agenda Item No 146.04:** Reconstitution of Executive Council of AYJNISHD, reg.

**Decision No. 146.04:** The EC approved the reconstitution of EC of AYJNISHD.

**Agenda Item No 146.05:** Approval of Annual Accounts for the year 2022-23.

**Decision No. 146.05:** The Annual Accounts for the year 2022-23 of AYJNISHD, Mumbai, its Regional Centers, CRC-Bhopal, CRC-Ahmedabad and CRC-Nagpur was approved by the EC.

**Agenda Item No 146.06:** Manpower as per RCI norms for BASLP and M.Sc. (Audiology) courses at AYJNISHD, Mumbai.

**Decision No. 146.06:** Withdrawn – resubmitted as Supplementary Agenda Item No. 146.02.

**Agenda Item No 146.07:** Requirement of faculty for B.Ed.Spl.Ed. (HI) and D.Ed.Spl.Ed. (HI) Programmes at RC, Kolkata.

**Decision No. 146.07:** Withdrawn – resubmitted as Supplementary Agenda Item No. 146.02.



**Agenda Item No 146.08:** Requirement of faculty for BASLP and M.Sc. (SLP) programme at RC, Kolkata.

**Decision No. 146.08:** Withdrawn – resubmitted as Supplementary Agenda Item No. 146.02.

**Agenda Item No 146.09:** Requirement of faculty B.Ed. Spl. Edn (HI), and D.Ed. Spl.Edn.(HI) courses as Per RCI New Delhi norms at AYJNISHD(D), RC, Secunderabad.

**Decision No. 146.09:** Withdrawn – resubmitted as Supplementary Agenda Item No. 146.02.

**Agenda Item No 146.10:** Requirement of faculty for BASLP and M.Sc in Audiology course as per RCI norms at RC, Secunderabad.

**Decision No. 146.10:** Withdrawn – Resubmitted as Supplementary Agenda Item No. 146.02.

**Agenda Item No 146.11:** Proposal to hire regular vacant posts on outsourced basis as per revised RRs and terms and conditions of contract employees approved by the Ministry.

**Decision No. 146.11:** Executive Council has directed to continue the existing outsourced post and not to fill any new post on outsourced basis as the notification for filling up regular post is in process.

**Agenda Item No 146.12:** Revision of Tuition fees of M.ASLP, MSc. (Audiology), B.ASLP courses and various fees for certificates issued by the Institute.

**Decision No. 146.12:** The Executive Council did not approve the proposal. However, JS has directed to compare the fee structure of AYJNISHD, Mumbai with other private and Govt. sectors that are providing the same courses and put up the same in next EC.



**Agenda Item No 146.13:** Restarting of M.Ed. Spl.Ed. (HI) course from academic year 2024-25 at RC, Kolkata.

**Decision No. 146.13:** Executive Council has not approved the proposal considering the manpower required for the course. However, EC has directed to re-submit the same proposal in next EC with more and strong justification for the same.

**Agenda Item No 146.14:** Introduction of Diploma in Teaching Indian Sign Language (DTISL) course from academic year 2024-25 at RC, Kolkata.

**Decision No. 146.14:** EC has provisionally approved the proposal but JS expressed his concerned about the space/rooms required to start this programme considering inadequate rooms available at RC, Kolkata for running other courses.

**Agenda Item No 146.15:** Setting up of ICT Lab at RC, Secunderabad.

**Decision No. 146.15:** EC has deferred the agenda and directed Incharge Asst. Director, RC Secunderabad to utilize the ICT lab of NIMH, Secunderabad.

**Agenda Item No 146.16:** Proposal to adopt revised Recruitment Rules (RRs) for the post of Special Educator/O&M for CRCs.

**Decision No. 146.16:** Noted by the Executive Council

**Agenda Item No 146.17:** Regarding 24 months AMC contracts for Housekeeping, Gardening and Horticulture and allied supportive services and Security services at AYJNISHD(D) H.Q. Mumbai for following works :

**Decision No. 146.17:** Executive Council has enquired about the evaluation procedure to evaluate the services offered by housekeeping, gardening and horticultural work including man power supply for these services. EC has taken feedback from all staff members who were present for this meeting. On the basis of their feedback, he directed Incharge Maintenance Cell to develop evaluation sheet/feedback sheet about the performance of all these services from all HODs, Section Incharges and students. On the basis of their review necessary action should be initiated for maintaining at-least optimum satisfaction of the same. He also directed I/C Maintenance Cell to develop evaluation sheet of the performance of all personnel working under these services.



EC also directed to upgrade and modernize toilets to waterless urinals and washbasins taps with sensors for minimum usage of water. Moreover, the frequency of cleaning of toilets should be increased. The estimate for the same to be submitted in the next EC.

The EC noted current AMC contracts awarded to L-1 parties wef 01/03/2023 by following GFR procedure through E-tendering for a period of 24 months for Housekeeping and allied supportive services, and Gardening & Horticulture works at AYJNISHD HQ Mumbai. The EC directed to recall the bids through Gem Portal and finalize the AMC's before 30/09/2023 to initiate the fresh contracts wef 01/10/2023.

The EC also noted that the Security services at AYJNISHD, Mumbai since the starting of the Institute is registered with the State Govt. Body i.e. Security Guards Board for Brihan Mumbai and Thane District hiring the security services. The EC suggested to call for bids through GeM Portal to evaluate the cost for taking further decision in this matter.

**Agenda Item No 146.18:** Proposal for procurement of equipment, stationary, Annual Maintenance, advertisement, etc.

**Decision No. 146.18:** EC has approved the same subject to availability of funds and following codal procedure and procurement through GeM portal.

**Agenda Item No 146.19:** Upgradation of the existing Coral Iris IDXEPABX Intercom System.

**Decision No. 146.19:** The EC approved the Upgradation of the existing EPABX Intercom System including comprehensive AMC up-to 3 years from date of installation at an approximate estimated cost of Rs.5,38,222/-. The work to be executed by following the bidding process through GeM portal.

**Agenda Item No 146.20:** Regarding Co-op Hsg. Society's proposal for redevelopment of the old residential buildings at Andheri (E) and Borivali (W) - total 4 residential flats belong to AYJNISHD, Mumbai.

**Decision No. 146.20:** EC noted regarding redevelopment process, and directed to take proper undertaking from the builder/developer on stamp paper with signatures of the office bearers of the Co-operative housing Society - incorporating all the details like time limit, monthly rent, corpus, and Rera carpet area of new proposed flat in lieu of existing 1 flat area of the Institute, parking area allotment etc. Institute takes action as suggested.



**Agenda Item No 146.21:** Approval for preliminary estimate for Construction of Hostel building for Boys & Girls under SC/ST Capital fund at AYJNISHD(D) RC Janla, Odisha.

**Decision No. 146.21:** The agenda was deferred by EC at this stage due to paucity of funds as many other building construction projects have been approved by Ministry.

**Agenda Item No 146.22:** Replacement of the old cooling tower and cooling tower water pump with accessories and piping at A wing terrace of the Central A/c plant of 'A' wing of the Institute's main building at AYJNISHD (D) Mumbai.

**Decision No. 146.22:** The EC approved the proposal of replacement of the old cooling tower and cooling tower water pump with accessories and piping with financial implication of Rs.7.03 lakhs under Capital by following bidding process on GeM portal.

**Agenda Item No 146.23:** Upgradation of existing Lifts in the combined main office building of RC, Kolkata.

**Decision No. 146.23:** EC approved the same as JS had visited the site.

**Agenda Item No 146.24:** Installation of CCTV Camera, at CRC, Bhopal.

**Decision No. 146.24:** The EC directed to follow GeM bidding for one more time within the financial implication of Rs 10.00 lakhs already approved by 126 EC.

**Agenda Item No 146.25:** Requirement of faculty for B.Ed. (Spl. Education - ID) Course at CRC Ahmedabad.

**Decision No. 146.25:** EC approved the proposal.



**Agenda Item No 146.26:** Purchase of Table Tennis, Carrom Board, Badminton with net & poll, Chess with table for indoor sports activities at CRC Ahmedabad.

**Decision No. 146.26:** EC approved the proposal.

**Agenda Item No 146.27:** Requirement of Photocopier cum Printer for office use at CRC Ahmedabad.

**Decision No. 146.27:** Not approved. EC suggested exploring the possibility to outsource the Xerox & printing works.

**Agenda Item No 146.28:** Proposal for shifting of CRC Nagpur to a rented building until the construction of new building is completed by CPWD.

**Decision No. 146.28:** The EC approved the proposal for shifting CRC, Nagpur as the Commissioner of NMC has assured for the rent free NMC school premises.

**Agenda Item No 146.29:** Approval of Tentative Budget for therapeutic material, Dept. of psychology, CRC Nagpur.

**Decision No. 146.29:** EC approved the proposal.

**Agenda Item No 146.30:** Seeking Approval for Upgrading P&O Unit with tools and Raw Materials – CRC Nagpur.

**Decision No. 146.30:** EC approved the proposal.

**Agenda Item No 146.31:** Seeking Approval for Price list of P&O appliance for non UDID card holder – CRC Nagpur.

**Decision No. 146.31:** EC has directed to form a Whats-up group of all CRCs and directed CRC, Nagpur to circulate the same among the group and get the feedback. Further he has been directed to compare these rates with ALIMCO.





**Agenda Item No 146.32:** Regarding upgrading the official website of CRC Nagpur.

**Decision No. 146.32:** EC approved the proposal.

**Agenda Item No 146.33:** Proposal for empanelment of Hospitals as per CGHS rates at HQs Mumbai, RCs and CRCs.

**Decision No. 146.33:** EC has not approved the proposal. This will be studied with other NIs and necessary decision will be communicated by the Ministry.

**Agenda Item No 146.34:** Proposal for Construction of Aluminum partitioning work with glass and board at RC Noida.

**Decision No. 146.34:** JS asked about the reasons of pendency of this work, however, approved the same.

**Agenda Item No 146.35:** Approval of Budget Estimate for FY 2023-24 along with Action Plan of CRC, Chhatarpur.

**Decision No. 146.35:** EC approved the proposal.

**Agenda Item No 146.36:** Proposal for construction of compound wall for 2 hectares allotted land for CRC Chhatarpur.

**Decision No. 146.36:** The Agenda was withdrawn as the proposal was resubmitted as supplementary Agenda.

**Agenda Item No 146.37:** Procurement of BERA, OAE, Diagnostic Impedance Meter (3 instruments) in speech and hearing department of CRC Bhopal.

**Decision No. 146.37:** Approved subject to bidding at GEM portal.

**Agenda Item No 146.38:** Establishing a special school at CRC-Bhopal.

**Decision No. 146.38:** Deferred.



**Agenda Item No 146.39:** Manpower requirement as per RCI norms for CRC Bhopal.

**Decision No. 146.39:** EC approved the following posts for CRC, Bhopal:

| Manpower                | Qualification and Experience  | Monthly remuneration | Justification |
|-------------------------|---|----------------------|---------------|
| 1 Lecturer (S&H)        | MASLP/ MSc (Audio)/ MSc (SLP) with 2 years experience in teaching after the qualification | 55000                | DHLS course   |
| 2 Master trainer (Deaf) | Graduate with DISLI with 4 years experience   | 32000 X 2            | DISLI course. |
| 2 ISL Instructor (Deaf) | 12 <sup>th</sup> pass with DISLI  | 25000 X 2            |               |
| 1 ISL interpreter       | Graduate with DISLI with 4 years experience   | 25000                |               |

**Agenda Item No 146.40:** Proposal for digitization of clinical records through GeM portal in AYJNISHD, Mumbai.

**Decision No. 146.40:** EC has approved the proposal. However, Chairperson has directed to take expert opinion in this regard.

**Agenda Item No 146.41:** Misc. civil work (Repair / renovation work of A, B & D Block) of CRC Bhopal.

**Decision No. 146.41:** EC has approved the proposal.

### Supplementary Agenda

**Item No 146.01:** Engagement/continuation of Director of CRCs.

**Decision No. 146.01:** EC has approved the same. However, JS directed the Director the agenda was not required to be placed before EC as it was directed by the Ministry.

**Item No 146.02:** Manpower requirement as per RCI norms for BASLP and M.Sc. (Audiology) courses at AYJNISHD, Mumbai, RC Kolkata and RC Secunderabad.

**Decision No. 146.02:** EC deferred the proposal in view of very huge financial implication to the tune of Rs. 1,72,61.000/- p.a. However, one post each of Lecturer (Sp. & Hg.) at HQ-Mumbai, RC- Kolkata and RC- Secunderabad was approved.

**Item No. 146.03:** Construction of permanent building for CRC, Chhatarpur, M.P. – submission of preliminary estimate by NBCC Ltd.

**Decision No. 146.03:** The EC in principal approved the NBCC's preliminary estimate for construction of permanent building for CRC Chhatarpur. Further directives will be issued by the Ministry in this regard.

**Item No 146.04:** Requirement of furniture Fixture at AYJNISHD(D) Institute's main Building.

**Decision No. 146.04 :** The EC approved the proposal with total financial implication of Rs. 2,79,975/- for procurement through the GeM portal.

**Item No. 146.05:** Proposal to hire vehicle for office use at CRC- Ahmedabad.

**Decision No.146.05:** This agenda was approved in EC 144.15. However, it was again taken up for clarification. The EC suggested that AYJNISHD and CRCs can hire a vehicle for office use on need basis.

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Meeting ended with vote of thanks to chair and other members of EC.



**Minutes of the 147th Executive Council Meeting of Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan), Mumbai held on 22nd November 2023 at 4.00 p.m. on 5th Floor, Antyodaya Bhawan, CGO complex New Delhi-110003**

The EC meeting was conducted under the Chairmanship of Shri Rajesh Yadav, Joint Secretary, DEPwD and Chairperson, Executive Council.

The following members attended the meeting:

1. Shri Rajesh Yadav, Joint Secretary & Chairman/EC
2. Shri Sanjay Pandey, Joint Secretary and FA, MSJE, Govt. of India - Member - online
3. Shri Santaram Shukla, - Member
4. Dr. Raju Arakh, Director (Officiating) - Member Secretary

Dr. Raju Arakh, Director, welcomed the Chairperson and all the EC members including Shri Sanjay Pandey, Joint Secretary and FA, MSJE, Govt. of India and Shri Santaram Shukla. The EC meeting was conducted as per the agenda items as listed below.

**Agenda Item No 147.01: Confirmation of the minutes of the 146<sup>th</sup> EC held on 23/06/2023.**

**Decision No. 147.01:** The Minutes of the 146th EC meeting held on 23.06.2023 were confirmed.

**Agenda Item No 147.02: Action taken report of 146 EC meeting held on 23/06/2023.**

**Decision No. 147.02:** The Action taken report of 146th EC meeting was discussed. The matter regarding CDEIC with reference to teacher, student ratio was discussed. In this connection Dr. Suni Mathew I/c CDEIC was asked to come out with a proposal for a second CDEIC at AYJNISHD(D) Mumbai, and to improve the case load and run services to larger population of children with multiple-disability the CDEIC under two shifts from 7 am to 7pm retaining the teacher student ratio of 1:4 and Professional beneficiary ratio 1:1 providing quality services to children with multiple disabilities. In addition CDEIC at Ahmedabad



CRC to initiate more publicity for the services through leading newspaper regarding all the services provided by CRC through CDEIC and OPD. The Chairman EC also instructed not to bring any agenda item for approval which is already approved by Ministry as schemes like SIPDA or ADIP etc.

**Agenda Item No 147.03: Quarterly review of AYJNISHD and CRCs.**

**Decision No. 147.03:** The EC also reviewed the quarterly report of AYJNISHD CRCs and its RCs, approved the same. However the Chairman EC took note of the nil service report of the CRC-Chhattarpur for the month of 1<sup>st</sup> April 2023 to 31<sup>st</sup> Oct 2023 and instructed the OIC of CRC – Chhattarpur not to stop services under ADIP scheme to persons with disabilities due to elections or code of conduct in MP in future. The chairman EC also instructed OIC of CRC- Chhattarpur to initiate 5 to 7 meetings at Zilla Panchayat and Block level every month after 5<sup>th</sup> Dec. 2023 and provide information regarding various schemes and facilities offered by CRC by Govt. of India. It was also instructed that all CRCs to have press meet in press club/ at CRC and provide information about services provided by Govt. of India through CRCs.

**Agenda Item No 147.04: Approval of Audit Report cum Audit Certificate for the year 2022-23 of AYNISHD, Mumbai including CRCs - Bhopal, Ahmedabad and Nagpur.**

**Decision No. 147.04:** The EC approved the Audit report cum audit certificate for the year 2022-23 of AYJNISHD and including that of CRCs- Bhopal, Ahmedbad, Nagpur and Chhattarpur. The internal auditor of AYJNISHD(D) was instructed by Shri Sanjay Pandey, Joint Secretary and FA, MSJE, Govt. of India to provide satisfactory reports from CAG with reference to different para raised and replies given in Annexure-II eg: regarding unutilized foreign funds in separate accounts and to find out with FCRA if funds can be returned back or utilized for the objective of the research or for other research work etc.

**Agenda Item No 147.05 :Approval of Draft Annual Report for 2022 – 23.**

**Decision No. 147.05:** The Chairman EC approved the draft annual report of 2022-23, however instructed the Director (offg) to have the proof reading and micro level corrections, correction of figures etc to be done and translation in Hindi to be done before it goes to GC for approval and also print.



**Quarterly review of AYJNISHD and CRCs-Bhopal, Ahmedabad and Nagpur:** CRC-Nagpur to explain in details 1.9 lakh land assets- merged subsequently with institute account. If merged earlier, according to CAG- it should be nominal amount. In the book it is depicted that 1.9 Lakh instead of 1 rupee- lease. The internal auditor asked to look into the matter and pursued with accounts officer, regarding the expenditure incurred for registration work is being considered or and then reply to CAG against the para raised.

Shri Sanjay Pandey, Joint Secretary and FA, MSJE, Govt. of India, also questioned why no pension and gratuity- retirement fund has been made by AYJNISHD(D). No separate fund for retirement funds, following the guidelines of 7<sup>th</sup> pay conditions to be fulfilled. There is need to have 30% fund borne by autonomous bodies- as per CAG and also have the property tax to be mentioned. It is required to send the noting to accounts for disclosure. Every year the grant in aid- unspent balance, reported by CAG and institute reported are different. CAG report should be used as baseline. According to internal auditor, this year there is no difference- current year grant in aid given- whatever figure reported- 3<sup>rd</sup> quarter stage- give CAG figure should be given. This year there is no deviation, any difference it will be revised.

**Agenda Item No 147.06: Approval of Budget Estimate for 2024-25 and Revised Estimate for 2023-24 of AYNISHD, Mumbai and CRCs – Bhopal, Ahmedabad, Nagpur and Chhattarpur.**

**Decision No. 147.06:** The EC approved Budget estimate for 2024-2025 and revised estimate for 2023-24 of AYJNISHD, Mumbai and CRCs- Bhopal, Ahmedabad, Nagpur and Chhattarpur. The EC also approved the budget estimate of CRC-Chhattarpur for 12 staff and for procurement of equipment worth 20 Lakh. However CRC-Chhattarpur has to wait for the budget outlay for finalization.

**Agenda Item No 147.07: Revision of Tuition fees of M.ASLP, M.Sc. (Audiology), B.ASLP courses and various fees for certificates issued by the Institute.**

**Decision No. 147.07:** The EC approved and welcomed the proposal for the revision of tuition fees for MASLP, M.Sc (Audiology) and BASLP courses as the fees charged is very low as compared to other institutes conducting same course. However EC approved the proposal for enhancement of electricity charges for Rs.500/- only. The enhancement of hostel charges and hostel charges for internees were not approved.



**Agenda Item No 147.08:** Enhancement of charges for verification of certificate, issue of transcript/visa screening/bonafide/authentication of RCI registration/Transfer Certificate

**Decision No. 147.08:** The Chairman EC approved the proposal for enhancing the fee for VISA screening, HCPC, Asha Certification, CGFNS, transcript per copy within 1 year, 1-13 years and above 3 years.

**Agenda Item No. 147.09:** Proposal for revision of Clinical Charges at AYJNISHD, Mumbai and RCs

**Decision No. 147.09:** The Chairman EC did not approve the revision of clinical charges as the existing income criteria used [self reported income] for the same cannot be ascertained. However asked Dr Rajiv Jalvi to bring it to next EC after careful study of the charges in other hospitals.

**Agenda Item No 147.10:** Approval for expenditure for Dissemination of 21 disability related information, in terms of causes, identification, intervention, education and socio-economic rehabilitation, RCI courses, schemes and facilities offered from Govt. of India, in collaboration with Community Radio Association of India and AYJNISHD(D) using the 11 Community Radio Broadcast stations identified in North Eastern States.

**Decision No. 147.10:** The Chairman EC instructed that the recordings of 21 disabilities related information, to be given to Media consultant of Ministry, Ms. Suprava for community radio broadcast using 11 community radios identified in the north eastern states.

**Agenda Item No 147.11:** Upgradation of Disability Information Line [DIL] to Windows 12 CLOUD based IVRS from the 20 year old SERVER BASED IVRS-Which was working on windows.3. Following are the expenditure and services upgraded for ratification by EC.

**Decision No. 147.11:**The Chairman EC approved and Ratified the expenditure of Rs.5.33,492 [excluding taxes] and proposal for Upgradation of Disability Information Line [DIL] to OS windows 12 CLOUD based IVRS from the 20 year old Server Based IVRS which was working in OS windows 3, by existing service provider Baytalkitec.



**Agenda Item No:147.12:** Disability Information Line- manpower for accessible communication, in terms of captions and ISL for video files and e-governance.

**Decision No. 147.12:** The Chairman EC instructed that manpower used earlier for DIL to be re-deployed to their positions as call attendants and continue to provide services through Upgraded version of DIL services through CLOUD. However a fresh proposal with detailed analysis of the calls received on IVRS to be done. As only 5-6 calls per day for each DIL, data to be collected on IVRS regarding the satisfaction rate of the call attendees and how many calls are being directed to the DILs after interacting with IVRS is also to be identified at all call centres in terms of disability, duration and information provided etc., and to be placed in the next EC meeting for consideration for additional manpower.

**Agenda Item No: 147.13:** Approval of expenditure for the conduct of the National Awareness program on as per calendar of activities as per Letter from the Ministry: FN.y-11020/17/2023-Media E-27834 dated 20<sup>th</sup> Sept. 2023

**Decision No. 147.13:** The Chairman EC approved and ratified the expenditure of Rs.1,27,800/-for the conduct of national awareness program at Solan, Himachal Pradesh.

**Agenda Item No: 147.14:** Expenditure for upgradation of existing computers for E-Office at AYJNISHD (D)-Mumbai through GEM portal.

**Decision No. 147.14:** The Chairman EC approved the expenditure of Rs.80,000 per computer for replacing of existing computers for E-office at AYJNISHD(D)-Mumbai through GEM portal. However Chairman EC instructed that 50 computers to be procured for the upgradation of existing old computers with new windows OS 11/12 at an estimated cost of Rs.15,000/-with additional printers and scanners at the estimated cost of Rs.45,000/- for E-office and that should include computers needed at RCs and CRCs.

**Agenda Item No. 147.15:** Proposal for digitization of clinical and other records through GeM portal in AYJNISHD, Mumbai.

**Decision No. 147.15:** The Chairman EC approved of the proposal for the expenditure towards digitization of clinical and other old records for 5 years at the estimated cost of Rs.0.70/page in AYJNISHD(D) through GeM portal to the tune of Rs.27,30,000/- and an estimated cost of Rs.70,000 per annum for new records.





**Agenda Item No. 147.16: Proposal for National & State level Orientation programs, and ADIP scheme implementation from the North Eastern states.**

**Decision No. 147.16:** The Chairman EC approved the estimated expenditure of Rs.3,00,000 for one national program at Guwahati in collaboration with AIIMS Guwahati and 7 other state level orientation programs in each North Eastern state on CI and ADIP scheme implementation for 100 participants that consists of ENTs, Audiologists, Special Educators, Medical Professionals, Psychologists, Media Professionals, Parents of eligible CI implantees. However Chairman EC instructed the programs to be conducted within this financial year with participation of Ministers, Secretaries from the Ministry.

**Agenda Item No 147.17: Requirement of Video conferencing equipment in the committee room & conference hall of AYJNISHD(D) Mumbai.**

**Decision No. 147.17:** The Chairman EC approved the proposal for procurement of video conferencing equipment in the committee room and conference hall of AYJNISHD(D) Mumbai by bidding through GEM portal

**Agenda Item No. 147.18: Proposal for procurement of equipment for Speech Language and Pathology Department of AYJNISHD, Mumbai**

**Decision No. 147.18:** The Chairman deferred the proposal. However instructed Dr. Rajiv Jalvi, to come to next EC with complete details with reference to equipment for foreign tender procedure, choices, OME etc

**Agenda Item No 147.19: Approval for conducting 10<sup>th</sup> National Exhibition -cum Fair 2023 organized by Bengal Human Resource Development Foundation to be held in Kolkata, West Bengal reg...**

**Decision No. 147.19:** The Chairman EC approved and ratified the expenditure for the conduct of 10<sup>th</sup> National Exhibition cum Fair 2023, organized by west Bengal HRDF to the tune of Rs.1,10,000/-.

**Agenda Item No 147.20: Post facto approval for expenditure incurred on Selfie Installations at AYJNISHD, RCs and CRCs.**

**Decision No. 147.20:** The Chairman EC gave the Post facto approval of expenditure of Rs.3,38,480/ incurred for the selfie installation at AYJNISHD, RCs and CRCs.



**Agenda Item No.: 147.21: Approval for installation of Selfie Installations at CRC, Nagpur.**

**Decision No. 147.21:** The Chairman EC approved the expenditure Rs.80,000/- to be incurred for selfie installation at CRC Nagpur (validation of the Amount approved to be done).

**Agenda Item No 147.22: Replacement of existing Central packaged Air-conditioning units with accessories of A wing (ground + 3 floors) main building at AYJNISHD (D) with new Inverted VRF Air-conditioning system.**

**Decision No. 147.22:** The Chairman EC approved replacement of existing central packed AC units with accessories of A-Wing[Ground +3 floors] in main building with new Inverted VRF AC system. However Shri Sanjay Pandey, Joint Secretary and FA, MSJE, Govt. of India instructed to certify the equipments are 15 years old and procure through GEM portal. The Chairman EC instructed that all maintenance work related expenditure such AMC and replacement etc are to be brought together instead of piece meal approvals. Chairman EC instructed that old equipment should be condemned following the procedures and scrap to be disposed as per GFR procedure, instead of adopting buy back process.

**Agenda Item No 147.23: Replacement of existing old Split type Air-conditioners in Institute's main building at AYJNISHD (D) with new split A/C units.**

**Decision No. 147.23:** The Chairman EC approved replacement of existing old split type ACs in institute's building with new ACs as they are old. The Chairman EC instructed that all maintenance work related expenditure such AMC and replacement etc are to be brought together instead of piece meal approvals. Chairman EC instructed that old equipment should be condemned following the procedures and scrap to be disposed as per GFR procedure, instead of adopting buy back process.

**Agenda Item No 147.24: Maintenance of Institute's main building and residential buildings at AYJNISHD(D) Mumbai.**

**Decision No. 147.24:** The Chairman EC Approved of Maintenance of institute's main building and residential buildings at AYJNISHD(D) Mumbai to Rs. 8.38 lakhs. However Shri Sanjay Pandey, Joint Secretary and FA, MSJE, Govt. of India



instructed that the work need not be given to CPWD or NBCC as the process takes long time for a small work, such as plumbing and electrical etc. Hence the Chairman EC instructed all AMC expenditure should be done through tender via GEM annually together as done in other AMC for horticulture, house keeping etc and to place them all together to EC for approval before the month of April.

**Agenda Item No 147.25:** Ratification of Administrative and Financial approval for the preliminary estimates (civil & electrical) for repairing and renovation of the existing old CRC, Ahmedabad building for converting it to Hostel - reg.

**Decision No. 147.25:** The Chairman EC Ratified and approved the preliminary estimates (civil & electrical) for repairing and renovation of the existing old CRC Ahmedabad building for converting it to hostel. However OIC Ahmedabd was instructed to do the close monitoring of the work as it is in adjoining buildings.

**Agenda Item No 147.26:** Repairs and renovation /Upgradation ( Civil & Electrical work of Administrative building and Girls Hostel including misc. works in common areas, Internal Electrical Installations, airconditiners, UPS system, CCTV, Lift and VRV/VRF system etc at RC Secunderabad.

**Decision No. 147.26:** The Chairman EC approved the expenditure towards the Repairs and renovation /Upgradation ( Civil & Electrical wrk of Administrative building and Girls Hostel including misc. works in common areas, Internal Electrical Installations, airconditiners, UPS system, CCTV, Lift and VRV/VRF system etc at RC Secunderabad. However Chairman EC instructed Representative of OIC RC secnderabd to take up CCTV installation for the required area only.

**Agenda Item No 147.27:** Requirement of Computer sets and furniture for Computer Lab for RC, Kolkata.

**Decision No. 147.27:** The Chairman EC defered the procuring of Computer sets and furniture for Computer Lab for RC, Kolkata, as the same should be placed in the month of April together with all the other procurements of RC and CRCs as per demand with more details.



**Agenda Item No 147.28: Requirement of Equipment & Furniture for Classrooms and Office at RC Kolkata.**

**Decision No. 147.28:** The Chairman EC approved the procurement of Equipment & Furniture for Classrooms and Office at RC Kolkata. However Chairman EC instructed that the existing equipment and furniture should be condemned following procedure GFR regulations and old items should be disposed off within 3 months.

**Agenda Item No 147.29: Requirement of Technical Equipment/test materials for Speech and Audiology dept. for RC Kolkata.**

**Decision No. 147.29:** The Chairman EC approved the procurement Technical Equipment/test materials for Speech and Audiology dept. for RC Kolkata. However Chairman EC instructed that the buy back through GEM portal should be done.

**Agenda Item No 147.30: Paid Leave to Outsourced /Contractual staff**

**Decision No. 147.29:** The Chairman EC approved Paid Leave to Outsourced /Contractual staff. However Chairman EC instructed to follow the OM already given in this regard to other national institutes and have uniformity for all centres.

**Agenda Item No 147.31: Introduction of Internship facility for outside students of B. ASLP program at RC, Kolkata.**

**Decision No. 147.31:** The Chairman EC did not approve the Introduction of Internship facility for outside students of B. ASLP program at RC, Kolkata, as there no space for students from outside.

**Agenda Item No 147.32: Introduction of Internship facility for ASLP Master degree students at AYNISHD and RC -Kolkata, Secunderabad**

**Decision No. 147.32:** The Chairman EC approved the Introduction of Internship facility for ASLP Master degree students at AYNISHD and RC -Kolkata, Secunderabad, as it is already available and decided for AYJNISHD (D) -Mumbai, Chairman EC instructed to follow the same guidelines.



**Agenda Item No 147.33: Proposal for procurement of equipment, stationary, Annual Maintenance, Advertisement etc. for CRC Ahmedabad**

**Decision No. 147.33:** The Chairman EC differed the Proposal for procurement of equipment, stationary, Annual Maintenance, Advertisement etc. for CRC Ahmedabad. The Chairman EC instructed that no delegation of power will be given. All annual requirement and plan should be brought together for approval in the month of April as a proposal.

**Agenda Item No 147.34: Ratification of actual expenditure incurred on consultative committee meeting & Inauguration of CRC, Ahmedabad newly constructed building on dated 13.08.2023 – reg.**

**Decision No. 147.34:** The Chairman EC approved and Ratified the actual expenditure incurred on consultative committee meeting & Inauguration of CRC, Ahmedabad newly constructed building on dated 13.08.2023 – reg.

**Agenda Item No 147.35: Requirement of faculty/Staff for BASLP Course at CRC Ahmedabad.**

**Decision No. 147.35:** The Chairman EC deferred the appointment of additional staff, and instructed the OIC RC to provide the justifications and come with the proposal in the next EC with more details as per the OM issued by the Dept.

**Agenda Item No 147.36: Proposal for revision of consolidated remuneration and terms & conditions for EC approved post at CRC Ahmedabad– reg.**

**Decision No. 147.36:** The Chairman EC approved the Proposal for revision of consolidated remuneration and terms & conditions for EC approved post at CRC Ahmedabad, as it is a decision of the DEPwD.

**Agenda Item No 147.37: Procurement of Audiological equipment and speech equipment for CRC Ahmedabad.**

**Decision No. 147.37:** The Chairman EC approved the Proposal for Procurement of Audiological equipment and speech equipment for CRC Ahmedabad. However Chairman EC instructed OIC to procure the equipments



through GEM portal and also write in the proposal it is 10 years old, provide details such as, age, monopoly status, cost etc of the instruments.

**Agenda Item No 147.38: Recommendations for amendment in Memorandum of Association (MoA) of AYJNISHD(D) Mumbai.**

**Decision No. 147.38:** The Chairman EC approved the Recommendations for amendment in Memorandum of Association (MoA) of AYJNISHD(D) Mumbai.

**Agenda Item No 147.39: Proposal for approval to procure DR.SPEECH software for speech therapy and to conduct research studies in the speech and hearing department for CRC Nagpur**

**Decision No. 147.39:** The Chairman EC deferred the proposal for approval to procure DR.SPEECH software for speech therapy and to conduct research studies in the speech and hearing department for CRC Nagpur and instructed to provide expert opinion before coming to EC for approval.

**Agenda Item No 147.40: CRC-Nagpur – Approval for construction of proposed Phase-A, at CRC Nagpur Building for Persons with Disabilities (Divyangjan) at T. B. Ward, Nagpur -reg.**

**Decision No. 147.40:** The Chairman EC deferred the proposal for Approval for construction of proposed Phase-A, at CRC Nagpur Building for Persons with Disabilities (Divyangjan) at T. B. Ward, Nagpur and instructed the OIC to meet the CPWD engineers for details and then come back to EC with proposal.

**Agenda Item No 147.41: Construction of permanent building for CRC, Chhatarpur – submission of revised plinth area estimate by NBCC Ltd.**

**Decision No. 147.41:** The Chairman EC did not discuss the matter as it is already taken up and being discussed at the Ministry.

**Agenda Item No 147.42: Requirement of rehabilitation modalities/therapy equipment at CRC-Chhatarpur.**

**Decision No. 147.42:** The Chairman EC approved the proposal for the expenditure and Requirement of rehabilitation modalities/therapy equipment at CRC-Chhatarpur.



**Agenda Item No 147.43:** Upgradation/Replacement of existing lifts in combined main office building of RC, Kolkata.

**Decision No. 147.43:** The - Chairman EC approved the Upgradation/Replacement of existing lifts in combined main office building of RC, Kolkata. However Shri Sanjay Pandey, Joint Secretary and FA, MSJE, Govt. of India instructed that 3% contingency expense condition should be adhered by CPWD instead of 5%.

**Agenda Item No 147.44:** Proposal for hiring of building for CRC Nagpur.

**Decision No. 147.44:** The Chairman EC deferred the Proposal for hiring of building for CRC Nagpur and instructed the OIC of CRC-Nagpur to speak to Shri Milind and send details after meeting CPWD engineers and send the Photo of the building/premise to be hired as it is a Govt. building.

**Supplementary**

**Agenda Item No. 147.01:** Revision of Recruitment Rule for the post of Director, AYJNISHD, Mumbai.

**Supplementary**

**Decision No. 147.01 :** The Chairman EC approved the Revision of Recruitment Rule for the post of Director, AYJNISHD, Mumbai

**Supplementary**

**Agenda Item No. 147.02:** Proposal for payment of Service Tax of Rs.1,32, 88,211/- on yearly basis levied by Nagpur Municipal Corporation, Nagpur (MH) from the financial year 2023-24 on Land of CRC Nagpur- Reg.

**Supplementary**

**Decision No. 147.2:** The Chairman EC gave the concurrence to the Proposal for payment of Service Tax of Rs.1,32, 88,211/- on yearly basis levied by Nagpur Municipal Corporation, Nagpur (MH) from the financial year 2023-24 on Land of CRC Nagpur



**Supplementary**  
Agenda Item No. 147.03: Requirement of AMC of General pest control, rodent control, mosquito control and termite control and other pest control Services AYJNISHD(D) Mumbai.

**Supplementary**  
Decision No. 147.03: The Chairman EC deferred the proposal.

EC Meeting ended with vote of thanks to the Chair and all the members by Dr. Raju Arakh, Director (Offg)





**Minutes of the 148<sup>th</sup> Executive Council Meeting of Ali Yavar Jung National Institute of Speech and Hearing Disabilities (Divyangjan), Mumbai held on 7<sup>th</sup> March 2024 at 02.00 p.m. at AYJNISHD(D), Mumbai and in hybrid mode.**

The 148<sup>th</sup> EC meeting of AYJNISHD (D) was conducted under the Chairmanship of Shri Rajesh Yadav, Joint Secretary, DEPwD,MSJE and Chairperson, Executive Council. The following members attended the meeting:

1. Shri Rajesh Yadav, Joint Secretary & Chairman/EC ( via online)
2. Shri Honnareddy N., Director, ISLRTC, New Delhi & Member (via online)
3. Shri Santram Shukla, Member
4. Shri Sunder Singh, Deputy Secretary ,IFD&B (via online) & Representative
5. Shri Sauranshu Sinha, Under Secretary (via online) & Special Invitee
6. Shri Anupam Shukla, Under Secretary, MSJ&E, DEPwD & Special Invitee
7. Dr. Raju Arakh, Director (Officiating) – Member Secretary

Dr. Raju Arakh, Director (Officiating) welcomed the Chairperson and all the EC members. The EC meeting was conducted as per the agenda items as listed below.

**Agenda Item No 148.01: Confirmation of the minutes of the 147<sup>th</sup> EC held on 22/11/2023.**

Decision No. 148.01: The EC confirmed the 147<sup>th</sup> EC Minutes.

**Agenda Item No 148.02: Action taken report of 147 EC meeting held on 22/11/2023.**

Decision No. 148.02: The Action taken report of 147<sup>th</sup> EC meeting was noted.

**Agenda Item No 148.03: Quarterly review of AYJNISHD(D) and CRCs- Bhopal, Ahmedabad, Nagpur and Chhatarpur:**

Decision No. 148.03: Quarterly review of AYJNISHD, RCs and CRCs -Services provided during 2023-24 :

The EC gave the following directives:

1. Increase the UDID beneficiaries of AYJNISHD(D) and CRC- Ahmedabad.



2. AYJNISHD (D) to constitute a Committee under the chairmanship of Dr. Suni Mathew, Incharge Education to study the student enrolment of all courses of AYJNISHD(D), RCs and CRCs and submit a report by 31.03.2024.

3. Submit a proposal to RCI, New Delhi to incorporate PGDAVT program in the existing Spl. Education/Speech & Hearing training programs.

4. All CRCs to improve the rehabilitation services and take necessary efforts in liasoning with officials at District/State Govt. level, DDRCs, reputed NGOs and to hold Press meetings once a month. CRCs should also hold meetings with District Magistrates.

5. CRCs should work in close collaboration with ALIMCO for fabricating of Prosthetics & Orthotics for supporting the Divyangjan.

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**Agenda Item No. 148.04: Annual Action Plan for FY 2024-25 for AYJNISHD (D) and CRCs.**

Decision No. 148.04: The Annual Action Plan/annual requirement for financial year 2024-25 is approved as follows:

**A. AYJNISHD (D), Mumbai**

| Sr. No | Particular  | Proposed Amount required (2024-25) (Rs. in lakhs) | Approved by EC (2024-25) (Rs. in lakhs)  |
|--------|---|---|--|
| 1.     | Procurement of Printing, Binding, stationery, stores and consumable and other recurring expenditure | 20.00   | 20.00  |
| 2.     | Sanction of Contingent/ Miscellaneous Expenditure   | 15.00   | 15.00  |
| 3.     | Entertainment   | 5.00  | 5.00   |
| 4.     | Procurement of Capital Assets/ Goods  | 288.77  | 288.77   |
| 5.     | Hiring of Services including AMCs   | 35.00   | 35.00  |
| 6.     | Expenses for conducting short term training programs/National Programs                              | 25.00   | 25.00  |
| 7      | Procurement of Library books/Journals   | 70.00   | 50.00<br>(for annual subscription and purchase of library books/ journal (online/softcopy) |
| 8      | Advertisement   | 35.00   | 20.00  |
| 9      | Maintenance of Instt. bldg. and residential qtrs.   | 35.00   | 20.00  |



|     |   |         |  |
|-----|---|---------|--|
| 10  | Security, Housekeeping (cleaning), Gardening & Horticulture & Pest control.   | 300.00  | 300.00   |
| 11a | HQs Mumbai- Construction of New Hostel building under SC/ST (Stilt + 8 floors) at AYJNISHD, Mumbai  | 1041.75 | 1041.75  |
| 11b | HQs - Repairs / renovation of internal/external structure of Institute building and residential quarters  | 685.87  | 485.87<br>(Rs.200.00 lakhs proposed for Internal structural repairs & external painting including water proofing terrace etc. including misc. work in residential bldg. type A, B, C and D of AYJNISHD(D) complex, Mumbai – not approved ) |
| 11c | RC, Kolkata - Construction of therapy rooms, Repairing /Replacement of Electrical Panels, Construction of Partition for Registration area Rs. 96.35 lakhs<br>2. Replacement of 2 Nos. lifts in combined bldg. – Rs.59.40 lakhs  | 155.75  | 155.75   |
| 11d | RC, Secunderabad - Approved in 147 EC - Construction Capital - Repairs and renovation /Upgradation ( Civil & Electrical work of Administrative building and Girls Hostel including misc. works in common areas, Internal Electrical Installations, airconditioners, UPS system, CCTV, Lift and VRV/VRF system etc at RC Secunderabad. | 268.52  | 268.52   |
| 11e | RC, Noida- Repair of existing 3 sides of walls and construction of 4th new wall at Kasturba Niketan, Lajpat Nagar, New Delhi. ( As per the letter from Ministry's letter No. N-406/ 16/202-NI dt. 16/01/2024  | 40.00   | 40.00  |
| 11f | Extension Counter at CRC, Goa   | 50.00   | 50.00  |

#### B. CRC, Bhopal:

| Sr. No | Particular  | Proposed Amount required (2024-25) (Rs. in lakhs) | Approved by EC (2024-25) (Rs. in lakhs) |
|--------|---|---|---|
| 1.     | Procurement of Printing, Binding, stationery, stores and consumable and other recurring expenditure | 7.00  | 7.00                                    |

|    |   |        |        |
|----|---|--------|--------|
| 2. | Sanction of Contingent/<br>Entertainment / Miscellaneous<br>Expenditure         | 1.00   | 1.00   |
| 3  | Procurement of furniture & fixtures   | 9.00   | 9.00   |
| 4  | Maintenance (AMC) & up-gradation of<br>Office & Technical Equipment/<br>website | 6.00   | 6.00   |
| 5. | Civil works and Electrical works  | 200.00 | 200.00 |
| 6. | Housekeeping (cleaning), Gardening &<br>Horticulture & Pest control.            | 21.00  | 21.00  |
| 7. | Maintenance of Instt. bldg.   | 2.00   | 2.00   |
| 8. | Hiring of vehicle   | 2.00   | 2.00   |
| 9. | Watch & Ward  | 27.00  | 27.00  |

**C. CRC, Ahmedabad :**

| Sr. No | Particular  | Proposed Amount required (2024-25) (Rs. in lakhs) | Approved by EC (2024-25) (Rs. in lakhs)                   |
|--------|---|---|---|
| 1.     | Procurement of Printing, Binding, stationery, stores and consumable and other recurring expenditure | 4.50  | 4.50  |
| 2.     | Sanction of Contingent/<br>Entertainment / Miscellaneous<br>Expenditure                             | 3.80  | 3.00  |
| 3      | Procurement of Capital Assets/ Goods  | 18.50   | 16.90<br>(procurement 2 Computers ₹160000/- not approved) |
| 4      | Maintenance (AMC) & upgradation of<br>Office & Technical Equipment/<br>Website.                     | 12.50   | 9.50<br>(website upgradation not approved)                |
| 5.     | Maintenance, Housekeeping (cleaning),<br>Gardening & Horticulture, Pest Control.                    | 27.00   | 9.00 +<br>actual expenditure on pest control              |
| 6      | Maintenance of Instt. bldg..  | 2.00  | 2.00  |
| 7      | Strengthening of library  | 5.00  | 5.00  |
| 8      | Hiring of vehicle   | 1.50  | 1.50  |
| 9.     | Watch & Ward  | 12.50   | 12.50   |

**D. CRC Nagpur:**

| Sr. No | Particular  | Proposed Amount required (2024-25) (Rs. in lakhs) | Approved by EC (2024-25) (Rs. in lakhs) |
|--------|---|---|---|
| 1.     | Procurement of Printing, Binding, stationery, stores and consumable and other recurring expenditure | 10.00   | 5.00                                    |
| 2.     | Sanction of Contingent/ Entertainment / Miscellaneous Expenditure                                   | 2.00  | 2.00                                    |
| 3.     | Procurement of Capital Assets/ Goods  | 15.00   | 15.00                                   |
| 4.     | Maintenance (AMC) & upgradation of Office & Technical Equipment/ Website.                           | 4.00  | 4.00                                    |
| 5.     | Housekeeping (cleaning), Gardening & Horticulture, Pest Control.                                    | 4.00  | 4.00                                    |
| 6.     | Maintenance of office bldg.   | 2.00  | 2.00                                    |
| 7.     | Watch & Ward  | 8.00  | 8.00                                    |
| 8.     | Strengthening of library  | 3.00  | 3.00                                    |
| 9.     | Hiring of vehicle   | 2.50  | 2.50                                    |
| 10.    | Advertisement   | 2.50  | 2.50                                    |

**E. CRC Chhatarppur**

| Sr. No | Particular  | Proposed Amount required (2024-25) (Rs. in lakhs) | Approved by EC (2024-25) (Rs. in lakhs) |
|--------|---|---|---|
| 1.     | Procurement of Printing, Binding, stationery, stores and consumable and other recurring expenditure | 6.00  | 6.00                                    |
| 2.     | Sanction of Contingent/ Entertainment / Miscellaneous Expenditure                                   | 3.00  | 3.00                                    |
| 3.     | Equipment for Orientation & Mobility Unit   | 2.23  | Nil                                     |
|        | Material for Clinical Asstt.  | 1.72  | 0.48                                    |
|        | Material for Deptt. Of Spl. Education   | 3.81  | 0.07                                    |
|        | Material for Physiotherapy Unit   | 2.48  | 0.06                                    |
|        | Office furniture/fixtures   | 12.65   | 2.00                                    |



|    |  |   |         |
|----|--|---|---------|
| 4  | Maintenance (AMC) & upgradation of Office & Technical Equipment/ Website.                  | 4.25                                      | 4.25    |
| 5. | Security, Maintenance and Housekeeping (cleaning), Gardening & Horticulture, Pest Control. | 15.00                                     | 15.00   |
| 6. | Hiring of vehicle  | 2.40                                      | 2.40    |
| 7. | Civil works, Electric al works of new office bldg..  | 1500.00<br>(includes 10% deposit to NBCC) | 1500.00 |

EC did not approve the item wise budget proposed by CRC Chhatarpur, instead directed to utilize the consolidated amount for meeting the essential requirements in offering rehabilitation services to Divyangjan under Sr.No. 3 above.

EC has directed HoD/Audiology, AYJNISHD(D) to monitor the selection and purchase of speech and hearing equipment of all CRCs.

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**Agenda Item No. 148.05: Proposal to start double shift for CDEIC at AYJNISHD(D), Mumbai.**

Decision No. 148.05: The EC approved the proposal.

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**Agenda Item No. 148.06: Proposal for increasing the Honorarium for promoting recruitment and sustaining CDEIC staff at AYJNISHD (D) Mumbai.**

Decision No. 148.06 : The EC approved the proposal fundamentally for AYJNISHD(D), HQ.

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**Agenda Item No 148.07: Proposal for rotation of Group A officers as Assistant Director, Regional Centers of AYJNISHD (D).**

Decision No. 148.07: Withdrawn.



**Agenda Item No 148.08: Proposal for waiving off the requirement of SAS passing certificate for the post of Accounts Officer in AYJNISHD(D), Mumbai.**

Decision No. 148.08: The EC approved the proposal.

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**Agenda No. 148.09: Approval for engagement of full-time ISL Interpreter on outsource basis at Department of Education, AYJNISHD(D), Mumbai.**

Decision No. 148.09: The EC approved the proposal for AYJNISHD(D), Mumbai.

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**Agenda Item No 148.10: Proposal for implementation of consolidated remuneration & other Terms and Conditions as per DEPwDs, MSJE letter No: N-602/11/2022-NI dated 25.3.2023 for outsourced staff against of AYJNISHD (D) and CRCs**

Decision No. 148.10: The EC approved the proposal.

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**Agenda Item No. 148.11: To start Professional Diploma in Clinical Psychology from the next academic session 2024-25**

Decision No. 148.11: The EC deferred the proposal and directed to resubmit the proposal in next EC after thorough study of RCI initiatives in light of NEP (2020).

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**Agenda Item No. 148.12: Approval for hostel charges for students of Long Term Courses at CRC Ahmedabad.**

Decision No. 148.12: The EC approved the proposal with the directives to charge Rs.300/- per person per day for STTP participant/ others for official work and Rs. 300/- per day per patient and their family members for a maximum of four members who are visiting the Centre for various rehabilitation services.

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**Agenda Item No. 148.13: Enhancement of charges for Academic activities for all the courses of AYJNISHD(D).**

Decision No. 148.13: The EC directed to resubmit the proposal with proper justification showing the Income/Expenditure incurred in the previous years and the justification for increase in charges.

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**Supplementary**

**Agenda Item No. 148.01: Requirement of faculty/Staffs for BASLP Course at CRC Ahmedabad.**

**Supplementary**

Decision No.148.01: The EC approved the proposal for outsourcing the following faculty/staff for starting BASLP course at CRC Ahmedabad :

| Sr. No. | Faculty Designation                      | No. of Faculty / Staff Required for year one | Consolidated Monthly Salary |
|---------|--|--|-----------------------------|
| 1.      | Assistant Professor (Speech & Hearing))  | 01   | ₹.75000/-                   |
| 2.      | Audiologist Grade I                      | 01   | ₹.60,000/-                  |
| 3.      | Speech Pathologist Grade I               | 01   | ₹. 60,000/-                 |
| 4.      | Speech Pathologist/ Audiologist Grade II | 01   | ₹.50,000/-                  |
| 5.      | Librarian                                | 01   | ₹.30,000/-                  |

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**Supplementary**

**Agenda Item No. 148.02: Proposal for laying of water supply line to Ahmedabad Municipal Corporation to CRC, Ahmedabad.**

**Supplementary**

Decision No. 148.02: The EC approved the proposal with approx.. Rs. 9.00 lakhs.

The meeting ended with thanks to the Chair.

