

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH & TRAINING (NCERT)

Minutes of the 46<sup>th</sup> Meeting of Establishment Committee

The 46<sup>th</sup> Meeting of the Establishment Committee of NCERT was held on April 04, 2018 at 3:00 p.m. in the Conference Room, 1<sup>st</sup> Floor, Zakir Hussain Block, NCERT, Sri Aurobindo Marg, New Delhi- 110 016 under the Chairmanship of Prof. Hrushikesh Senapaty, Director, NCERT. List of Members who attended the meeting is annexed at Annexure-I.

Director, NCERT welcomed all the members of the committee after which the agenda items were taken up by Secretary, NCERT with the permission of the Chairperson.

Item No.1: Confirmation of the proceedings of the 45<sup>th</sup> Meeting of the Establishment Committee held on 13<sup>th</sup> June, 2017.

The minutes of the 45<sup>th</sup> Meeting of Establishment Committee held on 13<sup>th</sup> June, 2017 were confirmed.

Item No.2: Action Taken Report on the Minutes of the 45<sup>th</sup> Meeting of the Establishment Committee of the Council held on 13<sup>th</sup> June, 2017.

The committee noted the action-taken.

Item No.3: To consider and approve the proposal regarding amendment of recruitment rules for the post of Lower Division Clerk, Assistant Program Coordinator, etc.

Secretary, NCERT informed that after notification of Recruitment Rules for non academic post of the NCERT vide notification No. F 1-4/2017-EC/297 dated 28-07-2017, various representations from the non-academic employees have been received and accordingly a committee under the Chairmanship of Dean (R) was constituted to look into the grievance of the employee of the Council.

After detailed deliberations, the Establishment Committee approved the following recommendations of the aforesaid Committee:-

- 1) Relaxation of educational qualification prescribed for the post of LDC under direct recruitment

The Establishment Committee agreed to the proposal and recommended that educational qualification of Class X will apply for the post of LDC for departmental candidates for promotion under promotional quota as well as departmental candidates competing under limited departmental competitive examination quota.



- 2) Age relaxation to departmental candidates competing under Direct Recruitment quota

The recommendations of the aforesaid committee were not fully agreed by the Establishment Committee and recommended that only 'One Time No Age Bar Relaxation' may be given to NCERT employees competing under Direct Recruitment quota.

- 3) Assistant Programme Coordinator:

The Committee deferred the recommendations of the above item.

- Item No.4 To consider and approve the proposal regarding medical reimbursement requests from retired pensioners, residing outside Delhi/NCR and getting Fixed Medical Allowance.

~~The Committee discussed the matter in detail and after deliberations, the~~ Committee was of the view that NCERT may explore the procedure followed in other organisations may be obtained and a comprehensive proposal may be prepared and put up before the Committee so that a concrete decision could be taken.

- Addl. Item No.1: To consider and approve the proposal for amendment of RRs for the post of Headmaster in D.M. Schools of RIEs-reg.

After detail deliberations, the committee deferred the item.

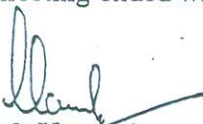
- Addl. Item No.2: Revision of Pay Scales of Academic Staff of NCERT on the recommendation of 7<sup>th</sup> Central Pay Commission.

~~The committee noted the above reported item.~~

Any other Subject

Shri Harish Kumar Meena elected representative of the Academic Staff in NCERT raised several issues before the Committee. The Committee felt that the issues raised by Shri Harish Kumar Meena are of administrative nature which can be resolved internally.

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

  
(Harsh Kumar)  
Secretary

  
(Hrushikesh Senapaty)  
Director

ANNEXURE-I

LIST OF MEMBERS AND SPECIAL INVITEES/OTHER PRESENT ATTENDED  
THE 46<sup>th</sup> ESTABLISHMENT COMMITTEE MEETING HELD ON 4<sup>th</sup> April, 2018

- |    |  |             |
|----|--|-------------|
| 1. | Dr. Hrushikesh Senapaty<br>Director, NCERT<br>New Delhi – 110016.  | Chairperson |
| 2. | Shri T.S. Rautela<br>Deputy Secretary<br><b>Representing</b><br>Joint Secretary (SE-II)<br>Ministry of HRD<br>(Department of School Education & Literacy)<br>Shastri Bhawan<br>New Delhi-110001.   | Member      |
| 3. | Prof. Nityanand Pradhan<br>Principal<br>Regional Institute of Education<br>Shyamala Hills<br>Bhopal.   | -do-        |
| 4. | Dr. A.K. Wazalwar<br>Head, DEK<br>NCERT<br>New Delhi   | -do-        |
| 5. | Shri Harish Kumar Meena<br>(Elected representative Academic Staff)<br>DESS, NCERT<br>New Delhi.  | -do-        |
| 6. | Shri Ravinder Singh<br>(Elected representative Non-Academic Staff)<br>Accounts Branch, NCERT<br>New Delhi.   | -do-        |
| 7. | <b>Shri Anil Kakria</b><br>Deputy Secretary (Finance)<br>&<br><b>Shri P.K. Srivastava</b><br>AFA, MHRD<br><b>Representing</b><br>JS & Financial Adviser<br>Ministry of HRD<br>(Department of School Education & Literacy),<br>Shastri Bhawan,<br>New Delhi-110 001 | -do-        |

8. Joint Director, CIET  
& I/c Joint Director, NCERT  
New Delhi

-do-

9. Maj. Harsh Kumar  
Secretary, NCERT  
New Delhi - 110016

Member-convener

Special invitee/Other present

1. Prof. A.K. Srivastava  
Dean (R)

2. Shri R.K. Nayak  
CAO, NCERT

3. Shri S.S. Bisht  
Deputy Secretary

4. Mrs. Abha Munzni  
Deputy Secretary

5. Shri R.K. Narula  
Deputy Secretary

6. Shri Gyan Chand  
Deputy Secretary

7. Shri Jai Singh  
Sr. Accounts Officer

8. Shri T.S. Bisht  
Sr. Accounts Officer

9. Shri Rajesh Kumar  
Under Secretary