

The XVII meeting of the Executive Committee of the M.P. Council of Science and Technology was held on 17-10-1989 at 3 PM in the Conference Room of the Council.

The following members were present.

1. Dr. D.N. Misra, Director General, M.P. Council of Science and Technology, Bhopal.
2. Shri S.R. Gupta, Additional Secretary to the Govt. of Madhya Pradesh, Finance Department, Bhopal.
3. Shri S.K. Verma, Additional Director, Technical Education, Madhya Pradesh, Bhopal.
4. Shri V.G. Puri, Section officer, Science and Technology Department, Govt. of M.P. Bhopal. (Representing Addl. Chief Secretary, (S&T).

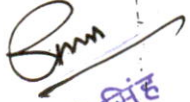
Other members could not attend the meeting.

The minutes of the XVI meeting of the Executive Committee held on 20.6.1989 at 9.45 AM in the conference room of M.P. Council of Science and Technology, Bhopal have already been circulated vide this office D.O. letter No. 4656/CST/EC/XVI/G-4/89 dated 1.7.89.

The action taken on the minutes was also discussed.

The observation made by Shri S.R. Gupta on the minutes of the XVI meeting vide his D.O. letter No. 1819/IV/B-3 dated 19.7.89 was also discussed. As regards item no. 5 - Approval for the payment of Rs. 1,79,916.50 being 50% of the helicopter charges for the visit of Prof. M.G.K. menon it was pointed out to the E.C. again that the payment of Rs. 1,79,916.50 was made by the Council at the instant of the Govt. of M.P. (S&T Deptt.). However Shri S.R. Gupta agreed to look into the files and issue correction to his observation.

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in the action taken by the Council against the item 10 (a) the E.C. suggested that the Council may not make ad-hoc appointment of scientific officer as proposed but till a suitable secretary is available for the Director General action may be taken to appoint a Research Associate in his secretariat as per DST guide lines and asked to look after the duties of the Secretary.

Item No. 1 - Appointment of Dr. A.P. Sahu as Joint Director, CLF.

The Executive Committee approved creation of a post of Joint Director Toxicology in the scale of pay of Rs. 3700-5700 (U.G.C) with immediate effect. The E.C. also agreed for appointment of Dr. A.P. Sahu on a pay of Rs. 5700/- P.M. in the scale of Rs. 3700-5700 for a period of 2 years on contract basis.

The post of Director, CLF created earlier will be held in abeyance for the present.

Item No.2 Appointment of Dr. B.B. Sundaresan as part time Advisor in the Council.

The Executive Committee agreed to appoint Dr. B.B. Sundaresan as part-time Advisor under an approved scheme of the Council on a monthly honorarium of Rs. 2000/- P.M. for the month in which Dr. Sundaresan attends the Council. He will also be entitled to the journey expenses and local hospitality at Bhopal.

The E.C. desired that other members of the Council/concerned committee with reference to scheme of appointment of advisers/part-time advisers be informed of this decision together with his bio-data.

Item No.3 Deputation of Dr. S.N. Tripathi Scientific officer, BARC, Bombay.

The E.C. suggested that Director General may appoint a committee for scrutiny of all such cases and after recommendation of this committee come to the E.C. for approval.

Other items on the agenda could not be discussed for want of time and it was decided that they may be taken up at the next meeting.

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

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