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D.O.No. 2559 /CST/G-23/85/EC-VI

M.P. Council of Science & Technology
E-3/3, Arera Colony, Bhopal

S. Rao
Director

Dated the 19th Nov., 1985.

Minutes of the VI Meeting of the Executive
Committee of the Council held on 2.11.1985.

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Dr./Shri

I am enclosing a copy of the minutes of the
VI Meeting of the Executive Committee of the M.P. Council
of Science & Technology, Bhopal held on Saturday, the 2nd
November, 1985 at 3.00 P.M. in the Conference Room of the
Council, for information and necessary action.

With regards,

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Yours sincerely,

(M.S. RAO)

S. Rao
डॉ. आर. के. सिंह
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म.प्र. वि. एवं प्रौद्योग. परि. बो. बhopal

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Minutes of the Sixth Meeting of the Executive Committee
at 3.00 P.M. in the Conference hall of MAPCOST on 2.11.85.

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Following were present:-

Shri Vinay Shankar, Secretary to Government,
Madhya Pradesh, Science & Technology Department,
Vallabh Bhawan, Bhopal.

Shri S.P. Bajpeyi, Special Secretary to
Government, M.P. Finance Department, Bhopal.
(Representative of Finance Secretary)

Dr. W.S. Pathak, Deputy Secretary to Govt.,
M.P. Higher Education Department, Bhopal.
(Representative of Higher Education Secretary)

Dr. T.S. Murty, Director, MAPCOST, Bhopal-Convenor/
Chairman.

Item No. 1

To confirm the minutes of the last meeting
(i.e., Vth Meeting held on 10.6.1985)
Minutes already circulated vide D.O. No.
2252/CST/EC-V/85, dt. 25.11.1985.

Minutes of the V Meeting held on 10.6.1985 were
confirmed.

Item No. 2

To approve the draft annual plan for
1986-87.


The Draft Annual Plan for 1986-87 was discussed.
A point was raised by Shri Bajpeyi, Special Secy. (Finance)
at the 7th Five Year Plan outlay for Popularisation of
Science is shown as Rs. 25.00 lakhs whereas the total of the
provisions made only for 2 years i.e., 1985-86 and 1986-87
is Rs. 28.00 lakhs. In this regard it was explained by
Director that on the basis of Seventh Five Year Plan out-
lay of Rs. 650.00 lakhs, proposals for Rs. 106.00 lakhs (Rs. 81.50
for continuation of existing schemes and Rs. 24.50 lakhs for new schemes)

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re prepared. In the meantime, the ceiling for 1985-86 was raised to Rs. 187.00 lakhs by the State Govt. (P.E. & S Deptt.) and the Council was asked to revise the proposals accordingly with the result some new schemes for which no provision was made in the VII Five Year Plan proposals earlier were introduced. The revised Annual Plan (1985-86) based on the enhanced ceiling of Rs. 187.00 lakhs was approved by the Executive Committee in its meeting held on 10.6.85. For 1986-87 a plan ceiling of Rs. 194.00 for MAPCOST was communicated by the Govt. Accordingly, proposals for draft Annual Plan (1986-87) (now under discussion of E.C.) were prepared and were considered and approved by the State Planning Board in its meeting held on 8.10.1985 and copies of the same sent to the Planning Commission, Govt. of India. This meeting was chaired by the Vice-Chairman of SPB, Shri R.C. Singh Deo and attended by Secretary S&T, Dy. Secretary, Finance, (Shri Rajan) and Dr. T.S. Murty, Director, MAPCOST.

In view of the above-mentioned Annual Plan outlays of the order of Rs. 190.00 lakhs per year on an average in the first two years, it was thought that the total 7th Five Year Plan Ceiling of Rs. 650.00 lakhs would be in comparison with these provisions and woefully inadequate. Hence, it was decided to pursue the matter of raising the ceiling for the 7th Five Year Plan suitably, with the Planning Economics & Statistics Department and the State Planning Board.

To avoid duplication Shri Vinay Shankar and Shri Bajpey were of the view that it may be ascertained whether EPCO and Urja Vikas Nigam had earmarked separate funds


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To approve the revised estimates for 1985-86 and budget estimates for 1986-87.

The revised estimates for 1985-86 and budget estimates for 1986-87 were considered. It was felt that the level of expenditure in 1985-86 in regard to continuing schemes so far has not been to the desired extent as to justify the provisions proposed for 1985-86.

It was further observed that the proposals for release of funds relating to the new schemes of 1985-86 were submitted rather late for scrutiny; hence it was decided that, in future, such proposals for release of funds should be sent well in time for the necessary scrutiny.

Item No. 4

Presentation of letter from the Department of Science & Technology, Govt. of India, sanctioning the funds for the Professional Secretariat and creation of posts.

The letter No. DST/MP-S&T/85-Sectt. dt. 13.9.85 from the Department of S&T, Govt. of India, New Delhi sanctioning funds of Rs. 10.24 lakhs for the Professional Secretariat MAPCOST was considered and noted. It was decided that out of the 50 posts (as per statement attached) approved in these proposals by Department of Science & Technology, since 34 posts already stand created by MAPCOST, expenditure on these posts may be booked to Department of Science & Technology, Government of India. It was further decided that the remaining 16 posts should be created.

The recruitment of persons on the newly created posts upto the level of Scientific Officer and other Class-I posts has been

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VI¹⁵ EC dt 19.11.1985

Secretary, Science & Technology, Govt. of M.P.,
Bhopal.

Secretary, Higher Education, Govt. of M.P.,
Bhopal.

Secretary, Man Power Planning, Govt. of M.P.,
Bhopal.

Director, MAPCOST, Bhopal.

with 3 experts, one each from the areas of Life Sciences,
Chemical (Chemical) Sciences and Engineering. Tentatively, the
for the Selection Committee meetings are suggested as
and 30th November, 1985 so that by 15.12.1985 all the
persons recruited are in position. It was further decided
for recruitment to the remaining posts as below, the
priorities shown against each may be addressed for obtaining
names of persons who could be considered:-

Name of the Post	Department from whom nominations are to be received.
Statistical Officer	Directorate of Economics & Statistics
Section Officer	General Administration Depart- ment, M.P.
Senior Accountant	Directorate of Treasuries.
Senior Auditor	Directorate of Local Funds, M.P.
Dealing Assistant	Secretariat.
Stenographers, Lab. Attendant, Cinema Ope- rator. L.D.C., Peons, Daftary	Through Employment Exchange.
Driver	

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Statement showing the posts to be created under MAPCOST
Professional Secretariat establishment to be funded by
D.S.T.

menclature of the Post	Pay Scale	Requirement of Posts during 1985-'86-	Posts created by MAPCOST but not yet filled and now to be funded by D.S.T.	Actual No. of Posts now required to be created and funded by D.S.T.
2	3	4	5	6
utive Director	1500-2500 (U.G.C.)	1	X	1
ect Director	1500-2500 (U.G.C.)	2	X	2
at Director	1200-1900 (U.G.C.)	1	1	X
ity Director (nn. & Finance)	1370-2100 (Choudhary Pay Scale)	1	X	1
entific Officers	700-1600 (U.G.C.)	6	2	4
cation Officer	700-1600 (U.G.C.)	1	X	1
tistical Officer	1000-1920 (Choudhary Pay Scale)	1	X	1
tion Officers	1000-1800 (Choudhary Pay Scale)	1	X	1
rior Auditor	925-1500 (Choudhary Pay Scale)	1	X	1

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