

D.O.No. 3059/CST/EC-IX/86

2) has necessary
R K DUBEY
JOINT DIRECTOR. 23/10

M.P. Council of Science & Technology
E-3/3, Arera Colony, Bhopal - 462 016.

Dated the 6 th Oct., 1986.

Sub: Minutes of the IX Meeting of
the Executive Committee of the
Council held on 26th Sept.,
1986.

Dear Dr./Shri

I am enclosing a copy of the Minutes
of the Ninth Meeting of the Executive Com-
mittee held on Friday, the 26th Sept.,
1986 at 10.00 a.m. in the Conference Room
of the Council, for your information and
necessary action.

With regards,

Encl: One.

Yours sincerely,

R K DUBEY
(R K DUBEY)

To

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डॉ. आर. के. सिंह
कार्यकारी संचालक
म.प्र. वि. एवं प्रौ. वि., भोपाल

Minutes of the Ninth Meeting of the Executive Committee held on 26th September, 1986 at 10.00 a.m. in the Conference Room of the Madhya Pradesh Council of Science & Technology, Bhopal.

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The following members were present :-

1. Shri K.S.Sharma, Secretary to Govt. of Madhya Pradesh, Department of Science & Technology, Vallabh Bhawan, Bhopal.
2. Shri R.P.Sharma, Commissioner for Industries, Madhya Pradesh, Vindhyaachal Bhawan, Bhopal.
3. Shri H.Mishra, Secretary to Government of Madhya Pradesh, Man-power planning Department, Vallabh Bhawan, Bhopal.
4. Dr. A.S.Khanooja, Director, Technical Education, Madhya Pradesh, Satpura Bhawan, Bhopal.
5. Dr. G.Nath, Principal Scientific Officer, Department of Science & Technology, Government of India, Technology Bhawan, New Mehrauli Road, New Delhi - 110016
6. Dr. T.S.Murty, Director-General, M.P.Council of Science & Technology, Bhopal.

Item No. 1 To Confirm the Minutes of the last meeting of the Executive Committee held on 11.6.1986 (minutes already circulated vide D.O.No.1465/CST/C-8/86/EC-VIII, Dated 23.6.1986.)

Dr. T.S.Murty welcomed the members of the Executive Committee and apprised them of the action taken by the Council on the decision taken by the Executive Committee in its meeting held on 11th June, 1986. The minutes were then confirmed.

Item No. 2 To approve the Draft Annual Plan of the Council for 1987-88 to be submitted to the State Planning Board.

The members were informed that the Draft Annual Plan of the Council for 1987-88 has been approved by the General Body of the Council in this meeting held on 18.9.1986 and

The members were informed that the State Planning Board has approved an outlay of Rs. 200.00 lakh for the year 1987-88. The draft annual plan was then approved.

Item No. 3 To consider the proposal of the DST to set up a cell of the Council in Jagdalpur.


The members were informed that the proposed Cell will be 100% funded by the Department of Science & Technology under its scheme "Assistance to the development of State Councils of S & T". The Executive Committee approved the proposal.

Item No. 4 To consider the letter of Col. J.N.Sinha, Former Director, Indian Institute of Remote Sensing, Dehradun whose appointment as an Advisor in the Council was approved by the Executive Committee.

The Executive Committee authorised the Director General to take a decision in this matter in consultation with the Secretary, Science & Technology.

Item No. 5 To consider the proposal of the Director, State Institute of Science Education, Jabalpur for instituting awards to innovative Science Teachers of the State as recommended by the Task Force.

The Executive Committee welcomed the proposals of the Director, State Institute of Science Education, Jabalpur to honour School Teachers of the State every year on Teachers' Day for their innovative work in the areas of Science Education. This was in tune with the recommendations of the Task Force on "Popularisation of Science & Technology". It was decided that Three School teachers should be honoured every year with a cash award of Rs. 3,000/- each on Teachers' Day. It was further decided that wide publicity should be given for inviting the nominations for these awards. Prescribed proforma for these awards should be circulated to all Joint Directors of Public


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Instructions and DSEs of the State. Nominations received from them should then be scrutinised by a State level screening Committee of which the Director, State Institute of Science Education, Jabalpur will be the Member-Secretary. The Executive Committee authorised the Director General to nominate other members of this screening committee. The Executive Committee also asked the Director General to devise a full proof mechanism for implementing this scheme. Similar procedure should also be followed for the recommendations already received.

Item No. 6. To take note of the action taken by the Director General to acquire space in the Chittor Complex Bhopal for the Council's Laboratories :

The Executive Committee approved the action taken by the Director General with regard to renting of a portion of Chittor Complex measuring about 6000 sq. ft. by the Council for its proposed laboratories. The committee also approved the payment of Rs. 37,113/- to Bhopal Development Authority, Bhopal towards four months advance rent as Security Deposit. The Executive Committee also authorised the Director General to explore the possibility of outright purchase of this portion.

Item No. 7 To take note of the progress made in the establishment of laboratory to study the After-Effect of Leakage of Toxic Gases (Union Carbide Tragedy) on Plants & Animals.

The Executive Committee noted with satisfaction the progress made by the Council in establishing a Centralised Sophisticated Laboratory Facilities with the financial assistance of Government of India on the recommendation of the "Scientific Commission for Continuing Studies on the effect of Bhopal Gas Leakage on Life Systems."

Prasad
डा. अश्वर के सिंह
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प्र.वि.एच. प्रौद्योगिकी परि. भोपाल

Principal,
Financial assist-
and Mr. N. K. Mishra, Prof. of
Electrical & Computer Engineering, Califor-
nia State University to take up the assign-
ment of visiting Professorship in the MACT
for the session 1986-87

The Executive Committee decided that this matter
be referred to the State Government.

Item No. 9

To consider the appointment of Visiting
Scientist in the Centre for S & T Develop-
ment Studies of the Council.


The Executive Committee approved the proposal of
the Director General to appoint Shri S.B.Mehta, Former
Member of M.P.E.B. and the Narmada Valley Development
Authority as a Visiting Scientist in the Centre for S&T
Developmental Studies of the Council initially for a period
of one year on a fixed salary of Rs. 3000/- p.m., if permi-
ssible or as per prevalent rules of the M.P.E.B. for retired
Officers.

The Executive Committee also approved the proposal
of the Director General to appoint Prof. N.P.Murgai, Former
Visiting Professor of the Centre of Energy Studies, IIT,
New Delhi for one year on terms on a fixed salary of Rs. 3000/-
per month. The Committee has no objection to Dr. Murgai
being appointed with per diem of Rs. 100/- per day plus to
and fro fare from Delhi to Bhopal as recommended by Prof.
Sodha of IIT, New Delhi provided his stay in Bhopal on
Council work at a stretch is not less than
seven days. However, the total expenditure on this account
may not exceed Rs. 3,000/- per month.

Item No. 10

To consider the continuation of an Advisor
(Educational Technology) at Jabalpur under
the scheme (Popularisation of Science)

The Executive Committee decided to request Dr.V.S.
Jha to advise and guide the State Institute of Science


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Education Jabalpur whenever required in implementing the schemes on 'Popularisation of Science'. The Executive Committee further decided that Dr. Jha may be requested to accept Rs. 100/- for every meeting to which he is invited by SISE.

Item No. 11 (a) To Constitute a Selection Committee

The Executive Committee authorised the Director General to reconstitute the Selection Committee for selection of senior level posts in Remote Sensing Applications Centre in consultation with the Secretary, S&T.

(b) Approval of Budget Estimates for 1987-88 and Revised Estimates for 1986-87.

The Executive Committee approved the budget estimates for the Council for 1987-88 as well as revised estimates for 1986-87.

(c) To consider the letter of the Bank of India dated 5.8.1986.

The Executive Committee authorised the Director General to take appropriate action in this matter.



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