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D.O.No.

/CST/G-6/87/XI/EC

M.P.Council of Science and Technology,
E-3/3, Arera Colony, Bhopal- 462016

Bhopal dated .9.1987

Sub:- Minutes of the XI Meeting of the Executive
Committee for the Council held on 20-7-1987.

Dear

I am enclosing a copy of the Minutes of the
Eleventh Meeting of the Executive Committee held on
Monday, the 20th July, 1987 at 11.30 A.M. in the
Conference Room of the Council, for your information
and necessary action.


With regards,

Yours sincerely,

Encl: One

(R K DUBEY)

To


डॉ. आर.के. सिंह
कार्यकारी संचालक
स.प्र.वि. एवं प्रौद्योग. परि. भोपाल

6B

Minutes of the 11th Meeting of the Executive Committee held on 20th July, 1987 at 11.30 A.M.

The Minutes of the Eleventh Meeting of the Executive Committee held on 20th July, 1987 at 11.30 A.M. in the Conference Room of the M.P. Council of Science & Technology, Bhopal. The following members were present:-

1. Shri Samar Singh, Secretary to Government of M.P., Department of Science & Technology, Vallabh Bhawan, Bhopal.

2. Shri G Venkanna, Secretary to Government of M.P. Higher Education Department, Vallabh Bhawan, Bhopal

3. Dr. A S Khanooja, Director, Technical Education, M.P., Satpura Bhawan, Bhopal


4. Dr. P C Sharma, Dy. Secretary to Government of M.P., Manpower Planning Department, Vallabh Bhawan, Bhopal

5. Dr. T S Murty, Director General, MAPCOST, Bhopal

Item No:1 To confirm the minutes of the last meeting of the Executive Committee held on 6th February, 1987. (The minutes have already been circulated vide our D.O. letter No. 916/CST/87/EC-X, dated 17th February, 1987).

Prof. T S Murty, Director General apprised the members of the Executive Committee about the action taken by the Council on the decision taken by the Executive Committee in its meeting held on 6th February, 1987.

Regarding item No. 7 of the minutes, the members were of the view that the payment of ad-hoc bonus to the employees of the MAPCOST should be regulated as per the Finance Department's order No. 954/3211/86/1/4, dt. 15.10.1986. The minutes were then confirmed.


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Item No.2

To approve the minutes of the Selection Committee constituted for recommending the names of candidates for appointment as Scientists in the Remote Sensing Applications Centre.

The Executive Committee noted the recommendations of the Selection Committee constituted for selection of Scientists for Remote Sensing Applications Centre. The Executive Committee approved the appointment of the following candidates as Scientists in the pay scale of Rs.700-1600(UGC):-


1. Dr. R K Singh (Botany/Forestry)
2. Shri Tasneem Habib (Geology/Photogeology)
3. Shri Swapan Karmarkar (Hydrogeology/Geology)
4. Ms. Sobhana Mishra (Computer/Electronics)

For the post of Scientist in Soil Science/Agriculture the Executive Committee noted the minutes of the Selection Committee which recommended to filling up of the post in the lower grade of Rs. 1000 - 1900 (Choudary Pay Scale) and decided that the Director General be authorised to take appropriate action.

Item No.3

To consider granting two advance increments to the employees of the Council who have acquired Ph.D. degree in Science or Post-graduate degree in Engineering/Medical Sciences.

The Executive Committee agreed in principle to extend the benefit of 2 advance increments to the employees of the Council who are having Ph.D. degrees in Science/ Post graduate degrees in Engineering/Medical sciences. However, the Committee was of the view that this should be implemented after obtaining the concurrence of the Finance Department of the State Government.


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Item No. 4 To consider application of Dr.K S Misra, Resource Scientist for granting one year leave commencing from 17th August, 1987 to enable him to take up Visiting Fellowship of the Canadian Government.

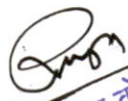
The Executive Committee decided that Dr. Misra's application for leave may be forwarded to his parent department with the recommendation that the Council has no objection to Dr.Misra's availing of one year leave to enable him to accept Visiting Fellowship of the Canadian Government provided there is no financial burden on the Council during his leave period. The Executive Committee further approved the action taken by the Director General seeking the extension of the deputation term of Dr. Misra for a further period of two years from his parent department.

Item No.5 To consider hiring of additional accommodation for the Council's office and its laboratories.

The Executive Committee considered the letter of Shri S C Agrawal, owner of one of the bungalows hired by the Council for increase of rent and decided to postpone its decision in the matter with a suggestion that a Committee consisting of the following:-

1. Secretary. (S&T)
2. Secretary (Finance) or his nominee
3. Director General, MAPCOST

may inspect the buildings offered to the Council for hiring and depending on their suitability for its office and laboratories to make a final selection.


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No.6 To consider appointment of Project Director in the Council's S&T Cell, Jagdalpur.

The Executive Committee considered the applications recommended by the Development Departments/Voluntary Agencies for appointment to various posts sanctioned for Science & Technology Cell of the MAPCOST at Jagdalpur. The Committee approved the appointment of the following persons on usual terms and conditions of deputation:-

Dr. A V Rao, Prof. of Botany, Govt. P G College, Jagdalpur

Sr. Resource Scientist
Payscale 1200-1900 (UGC)

Dr. H K Vardia, Jr. Scientist, Regional Agricultural Research Station, Jagdalpur

Resource Scientist
Payscale 700-1600 (UGC)

Item No. 7 To sanction the new pay scale sanctioned by the Government to the employees of the Council.


The Executive Committee approved the action taken by Director General to implement the new pay scales sanctioned by the Government vide its order No.124/87/HR-1/IV, dated 25.3.1987 to the employees of the Council.

Item No.8(A) Awards to innovative Science Teachers of the State on Teachers' Day.

This item was deferred for consideration in the next Executive Committee meeting.

Item No.8(B) To consider the letters received from the Under Secretary, Govt. of M.P., Deptt. of Science and Technology regarding cancellation of Government's concurrence for re-employment of Shri B K Chaturvedi, Retd. Under Secretary, in the Council.

The Executive Committee approved the action taken by Director General in terminating the services of Shri B K Chaturvedi (Retd. Under Secretary).


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15/11/87
dt-20-7-87

No.8(C) To create a post of Project Director in the scale Rs.1500-2500 (UGC) under the scheme 'Establishment of MAPCOST'.

The Executive Committee deferred the decision on this for the next meeting of the Executive Committee.

No.8(D) To consider applications of Dr.J Vaseer & Dr. D K Khare, Scientific Officers to protect them from the financial loss which they have to suffer on account of leaving their previous jobs.

The Executive Committee considered the request of J Vaseer, and Dr.D K Khare to protect them from the financial loss which they are suffering on account of leaving their previous jobs. The Committee requested the Director General to make specific recommendations for the consideration of Executive Committee in its next meeting.

No.8(E) Creation of posts in Remote Sensing Applications Centre.

The Executive Committee considered the proposal for the creation of the posts of (1) Administrative-cum-Accounts Officer and (2) Store-Keeper in the Remote Sensing Applications Centre of the Council and resolved that for the present post of Senior Accountant be created in place of (1) and post (2) may be created as proposed in the following scales:-

Senior Accountant - Payscale - Rs. 1540-40-1620-50-2320-60-2740 (Revised)

Store Keeper - Payscale - Rs.870-20-910-25-1010-30-1220-40-1420 (Revised)

No.8(F) Appointment of Director, Centre for S&T Development Studies.

The Executive Committee was of the view that the post Director, Centre for S&T Development Studies should be advertised and due procedure of selection may be followed.

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