

MINUTES OF THE XXth MEETING OF THE EXECUTIVE COMMITTEE OF
THE MP COUNCIL OF SCIENCE & TECHNOLOGY, BHOPAL HELD ON 5th
JUNE, 1990, IN CONFERENCE HALL OF THE COUNCIL.

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The following were present:-


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| 1. | Dr. D.N. Misra,
Director General,
MP Council of Science & Technology,
Bhopal. | Chairman |
| 2. | Shri Y.N. Chaturvedi,
Secretary to Govt. of MP,
Education Department,
Bhopal. | Member |
| 3. | Shri H.G. Obhrai,
Secretary to Govt. of MP,
Science & Technology Department,
Bhopal. | Member |
| 4. | Shri P.C. Sharma,
Deputy Secretary,
(representing Principal Secretary)
Govt. of MP,
Deptt. of Manpower Planning,
Bhopal. | Member |
| 5. | Prof. C.A. Keshwani,
Additional Director,
(representing Director)
Technical Education, MP,
Bhopal. | Member |
| 6. | Prof. R. Dasgupta,
Executive Director,
MP Council of Science & Technology,
Bhopal. | Member Secretary |

Shri R.P. Tuli, Advisor of the Council and Shri
T.C. Kotwani, Joint Director (PAS) also attended the
meeting from the Council.

Agenda item No. 1 : CONFIRMATION OF MINUTES

This was approved by the EC.

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Agenda item No. 2 : ACTION TAKEN ON THE DECISIONS OF THE EXECUTIVE COMMITTEE IN ITS MEETING DATED 31st MARCH, 1990.

It was pointed out by the Secretary, Science & Technology that Dr. S. Khan has given representation about Incharge of Remote Sensing Applications Centre to all the members of the EC. The DG informed the EC that the matter is being examined and will be submitted to EC in due course.

The EC took note of the action taken on other items.


Agenda item No. 3 : RECOMMENDATION OF THE FIVE MEMBER COMMITTEE.

The staff structure proposed in the Five Member Committee for the Council's office, Remote Sensing Applications Centre, Central Laboratory Facility, Library-cum-Scientific Information Centre and Documentation Centre was discussed and approved.

With reference to the units funded by the Govt. of India, Raipur and at Jagadalpur, DG explained that the Govt. of India has fully funded two cells - one at Raipur primarily for the purpose of Entrepreneurship Development and the other at Jagadalpur for Tribal Development. DG's view was that these two units have made good start by pursuing objectives laid by the Govt. of India. In case, Govt. of India does not support these Centres beyond the VIIth Plan period, Council would like to run them. He further pointed out that the approach paper of the Planning Commission to be considered at the next National Development Council meeting has suggested the setting up of District S&T Centres with the objective of promoting integrated local area planning in the S and T Chapter of the document. At a meeting held under the chairmanship of Additional Chief Secretary, Rural Development Department, Govt. of MP, it was felt that a few districts would be chosen in the State to begin with. In case the Council takes over the Centres they will then make Regional Centres for the purpose of overall development of their respective region.

After discussion it was decided that the Council of Science and Technology may evaluate these Centres and submit a report for consideration of EC, in case the Central Govt. support does not continue beyond the VIIth Plan.

The EC further decided that for the Scientific and Non-Scientific Staff who have come on deputation and completed the tenure as well as those who are working on deputation, may be considered for absorption, in case they have no objection. The EC constituted the following Screening Committee for scientific and non-scientific staff which will, after scrutiny, recommend to the Director General the names of the scientific and non-scientific staff for absorption in the Council service:-


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Screening Committee for Scientific Staff:

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| i. | Dr. D.N. Misra,
Director General, MPCST. | Chairman |
| ii. | Shri H.G. Obhrai,
Secretary, S and T. | Member |
| iii. | Dr. R.G. Deo,
Retd. Principal of MVM. | Member |

Screening Committee for Non-Scientific Staff:

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| i. | Dr. D.N. Misra,
Director General, MPCST. | Chairman |
| ii. | Shri H.G. Obhrai,
Secretary, S and T. | Member |
| iii. | Prof. C.A. Keshwani,
Addl. Director of Tech. Education. | Member |

Shri Y.N. Chaturvedi, Member of the EC desired that the information of the recommendation of the Screening Committee in respect of Officers of the Education Department on deputation to the Council, may be sent to him by 15th June, 1990.


Agenda item No. 4 : REPORT OF CGCRI REGARDING BASTAR ON THE INTRODUCTION OF THE MPCST FOR UPGRADATION OF THE CERAMIC TECHNOLOGY IN BASTAR REGION.

The EC noted the report of CGCRI regarding upgradation of the Ceramic Technology in Bastar Region and authorised DG to take necessary follow-up action on the report. Further, EC desired that it should be evaluated by the Council whether the trainees who will be trained in the upgraded technology have adopted the technology or not and what needs to be done to assist those who wish to adopt it. It was emphasised that the quality of the product produced by the trainees has to be maintained and marketing aspects needs to be looked into. The Council needs to take necessary follow-up programmes and review following the training.

Agenda item No. 5 : MODIFICATION OF CONVEYANCE ALLOWANCE TO OFFICERS AND STAFF OF THE COUNCIL.

It was decided that :-

1. All Class-IV employees and Drivers should be paid Rs. 50/- PM.


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The other Class-III employees and above, if they do not maintain Scooter/Motor Cycle/Mopeds etc. may be provided Council's vehicle for official work. They will not be entitled for any reimbursement of auto charges.

Other conditions remain the same.

Item No. 6 : CENTRAL PAY SCALES FOR NON-SCIENTIFIC STAFF OF THE COUNCIL.

The EC approved that non-scientific staff may be given benefit of Central Pay Scales as applicable to the Govt. Employees from 01.01.1986 subject to clearance by the Administrative Department.

Item No. 7 : INDIAN SCIENCE CONGRESS TO BE HELD AT INDORE AT JANUARY, 1991.

The DG informed that similar request was made to the Hon. Chief Minister and the file has been sent to the Council for consideration. The matter was discussed and looking to the budget, DG informed that the Council may be able to give an amount between Rs. 50,000/- to Rs. 1 lakh at the most. This was approved by the Committee.

Item No. 8 : COOPERATIVE RESEARCH CENTRE OF PHARMACEUTICAL INDUSTRY.

The EC was of the view that this proposal does not appear to be viable at this stage and requires further examination. The authorised DG to examine this proposal further.

Item No. 9 : SUPPLY OF TERRICOT LEVERIES FOR SUMMER TO PEON, CHOWKIDARS, DRIVERS etc.

After due consideration the EC did not approve the proposal for giving 2 terricot leveries each year for the entitled employees of the Council.


Item No. 10 : SANCTION OF EXPENDITURE ON FISH MARKET SURVEY IN MP.

The EC decided that the proposal of IRMA may be awaited for any decision is taken.

Item No. 11 : STUDIES ON HYDROLOGICAL SECURITY OF AMARKANTAK REGION.

The EC appreciated this proposal and approved the same. However, it was decided that staff should be engaged on project.

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Agenda item No. 12 : ADDITIONAL DUTY ALLOWANCE TO SHRI AK AGRAWAL, JUNIOR AUDITOR.

The EC approved the proposal.

Agenda item No. 13 : RE-APPROPRIATION OF THE BUDGET DURING THE YEAR 1989-90.

Noted.

Agenda item No. 14 (I) : BELL METAL TRAINING BASED ON STUDIES.

The EC noted the information and ratified the action taken in the matter. Here also it was decided that the impact of training be reviewed after some time.

Agenda item No. 14 (II) : SURVEY REPORT ON RESOURCES AND POTENTIAL FOR ESTABLISHMENT OF FOOD INDUSTRIES IN DURG, JABALPUR, HOSHANGABAD DISTRICTS OF MP BY CFTRI, MYSORE.

This was appreciated by the EC members and DG was authorised to take further follow-up action in the matter.

Agenda item No. 14 (III) : HIRING OF ACCOMMODATION FOR HEAD OFFICE OF THE COUNCIL.

Action taken by DG was ratified.

Agenda item No. 14 (IV) : ANNUAL PLAN FOR THE YEAR 1990-91.

Noted.

Agenda item No. 14 (V) : NON-PLAN BUDGET 1990-91.

Noted.


Agenda item No. 14 (VI) : TERMINATION OF PERSONS RE-EMPLOYED/APPOINTED ON CONTRACT SERVICES.

The EC took note of the contents and felt that the Govt. order does not apply in the case of appointment of Advisors.

ANY OTHER ITEM

(a) Demands of the Employees Union:

The EC took note of all the demands of the employees and action taken by the Council. The DG pointed out that some of the demands have already been included in other agenda item and in some cases action has already been taken. The suggestion to initiate the scheme of LTC limited to MP and as per State Govt. rules was approved.


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Allotment of Quarters constructed by the Council:

(b)

After due consideration and looking to the circumstances, the EC approved DG's proposal that 50% quarter may be allotted to non-scientific staff of the Council and the remaining 50% reserved for the scientific staff. However, it was decided that allotment should be done as per eligibility and it should be made by lottery system. The other terms and conditions of rent, allotment, vacation etc. will be those of MP State Govt.

Out of 50% quarters to be reserved for scientific staff, half of them may be allotted to the present scientific staff and the rest reserved for scientific staff to be recruited in near future.

(c) Creation of a project cell of the Council at Lal Bagh Palace, Indore.


The EC noted the proposal of DG regarding setting up of a project cell of the Council at Lal Bagh Palace, Indore, on the request of the Commissioner, Directorate of Archaeology & Museums. EC authorised the Secretary, Science and Technology and DG MPCST to visit Indore for examination of this proposal and on the spot study of the place and thereafter their recommendation may be submitted to the EC for consideration.

(d) Quality upgradation of blacksmith technology in rural and tribal areas of MP:

With drawn.

There being no any other item for consideration, the meeting ended with a vote of thanks to the chair.

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