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## COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH

*47th Meeting, Governing Body, 24th March, 1964.*

### AGENDA

Item  
No.

1. Confirmation of the proceedings of the 46th meeting of the Governing Body of the CSIR held on the 25th October, 1963.
2. Annual report and audited statement of accounts.
3. Proceedings of the meeting of the Board of Scientific and Industrial Research held on 23rd March, 1964.
4. Proceedings of the meeting of the Finance Sub-Committee.
5. Proposal to authorise Shri A.K. Mustafy, Secretary, CSIR, to sell, endorse, transfer and deal in Government Securities etc, for and on behalf of the CSIR.
6. Reconstitution of the Executive Councils of the National Laboratories/Institutes.
7. Appointments and confirmation of the Directors of the National Laboratories/Institutes.
  - (i) Appointment of Dr. P.K. Kichlu as Director, National Physical Laboratory, New Delhi.
  - (ii) Appointment of Dr. S.H. Zaidi as Director, Indian Institute for Biochemistry and Experimental Medicine, Calcutta.
  - (iii) Appointment of Dr. Hari Narain as Director, National Geophysical Research Institute, Hyderabad.
  - (iv) Confirmation of Dr. Y. Nayudamma as Director, Central Leather Research Institute, Madras.
  - (v) Confirmation of Shri R.S. Mehta as Director, Central Public Health Engineering Research Institute, Nagpur.
8. Donation of Rs. 1.00 lakh by Shri A. Nagappan, Managing Director, The India Leather Corporation Private Ltd., Madras.

## COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH

**Proceedings of the 47th Meeting of the Governing Body of the CSIR held on Tuesday, the 24th March, 1964 at 9.30 A.M. in the Conference Room of the Ministry of External Affairs, New Delhi-11.**

The 47th meeting of the Governing Body of the Council of Scientific & Industrial Research was held on Tuesday, the 24th March, 1964, in the Conference Room of the Ministry of External Affairs, New Delhi. Shri Jawaharlal Nehru, Prime Minister, (President of the Council of Scientific & Industrial Research) presided. The following were present :—

1. Shri M.C Chagla	<i>Vice-President</i>
2. Shri T.T. Krishnamchari	<i>Member</i>
3. Shri G.L. Nanda	”
4. Shri Swaran Singh	”
5. Shri C. Subramaniam	”
6. Prof. Humayun Kabir	”
7. Dr. HJ. Bhabha	”
8. Shri D.N. Bhattacharjee	”
9. Shri K.K. Birla	”
10. Dr. K.A. Hamied	”
11. Shri S.S. Khera	”
12. Dr. D.S. Kothari	”
13. Prof. P. Maheshwari	”
14. Shri P.A. Narielwala	”
15. Shri R.P. Padhi	”
16. Dr. M.S. Randhawa	”
17. Dr. Vikram A. Sarabhai	#
18. Dr. Satish Dhawan	”
19. Dr. D.N. Wadia	”
20. Dr. S. Husain Zaheer	”
21. Shri A.K. Mustafy	<i>Secretary, CSIR</i>

Messages regretting inability to attend were received from the following and recorded :—

1. Shri Manubhai Shah
2. Dr. S. Bhagwantam

3. Prof. S.N. Bose
4. Shri JJ. Ghandy
5. Shri A.K. Ghosh
6. Shri Arvind N. Mafatlal
7. Prof. P.C. Mahalanobis
8. Dr. A. Ramaswami Mudaliar
9. Shri-Su Nijalingappa
10. Shri P.C Sen
11. Shri J.R.D. Tata

The following did not attend the meeting :—

1. Shri Y.B. Chavan
2. Shri B. Patnaik
3. Prof. M.S. Thacker

**Item No. 1 :**

*Confirmation of the proceedings of the 46th meeting of the Governing Body of the CSIR held on the 25th October, 1963.*

The Governing Body confirmed the proceedings of 46th meeting held on 25th October, 1963.

**Item No. 2 :**

*Annual report and audited statement of accounts.*

The Governing Body approved the Annual report for 1963-64 and the audited statements of accounts for the year 1962-63 for adoption by the Society.

**Item No. 3:**

*Proceedings of the meeting of the Board of Scientific and Industrial Research, held on 23rd March, 1964.*

The Governing Body approved the recommendations made by the Board of Scientific & Industrial Research subject to the following observations in respect of the items of the agenda of the meeting of the BSIR :—

**Item No. 5 :**

*Summer School in "Chemistry and Technology of fats and oils" at the Regional Research Laboratory, Hyderabad in June, 1964.*

The main function of the Committee would be co-ordination with a view to avoiding over-lap. The appointment of the Director of a Summer School, the drawing

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Item No. 3.

COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH  
*47th Meeting, Governing Body, 24th March 1964.*

*Item No. 3* :—**Proceedings of the meeting of the Board of Scientific and Industrial Research held on 24th March, 1964.**

The Board of Scientific and Industrial Research met on the 25th March, 1964, at New Delhi. A copy of the agenda with connected papers which were considered by the Board at the meeting are attached.

The proceedings of the Board will be circulated to the Governing Body for consideration in due course.