

COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH

52nd meeting. Governing Body, 19th November, 1966

Item No. 5. Location of National Institute of Oceanography at Goa.

At its meeting held on 24th March, 1964 the Governing Body of the C.S.I.R. approved in principle the establishment of a National Institute of Oceanography at a suitable coastal place with full laboratory, workshop and ship facilities. At its meeting held on 6th May, 1965, the Governing Body approved the Plan of the Institute.

2. At the 12th meeting of the Indian National Committee on Oceanic Research, which is also the Planning Committee of the National Institute of Oceanography, held on 5th March, 1965, an Expert Committee with Dr. D. N. Wadia as Chairman and consisting of Dr. S. Husain Zaheer, Dr. N. K. Panikkar, Capt. S. Rajendra of the Indian Navy and Shri R. Jayaraman was appointed to examine the relative merits of different sites for the location Of the National Institute of Oceanography. The Expert Committee recommended Goa as the most suitable location for this Institute and the Indian National Committee endorsed the recommendation of the Expert Committee. The President, C.S.I.R. has approved that the National Institute of Oceanography be located in Goa with regional stations in Cochin; Waltair and Calcutta. The availability of suitable sites in Goa for the Institute and the residential campus have been confirmed by actual study of the area and discussions with Goa Administration.

3. The matter is reported to the Governing Body.

COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH

Proceedings of the 52nd Meeting of the Governing Body of the C.S.I.R., held on Saturday, the 19th November, 1966, at 4-30 P.M. in the Conference Room of the Ministry of External Affairs, New Delhi.

P R E S E N T

1. Smt. Indira Gandhi	President
2. Shri M.C. Chagla	(By special invitation of President)
3. Shri C. Subramanian	Member
4. Shri Asoka Mehta	"
5. Prof. Humayun Kabir	"
6. Shri T.N. Singh	"
7. Dr. D.N. Wadia	"
8. Dr. T.R. Govindachari	"
9. Shri Arvind N. Mafatlal	"
10. Dr. T.S. Subaramanian	"
11. Shri M.S. Sundara	"
12. Dr. Atma Ram	"
13. Shri K.G. Krishnamurthi	Secretary, CSIR.

The following members had expressed their inability to attend the meeting :

1. Dr. S. Bhagavantam
2. Shri K.K. Birla
3. Dr. Satish Dhawan
4. Shri Jehangir Ghandy
5. Dr. K.A. Hamied
6. Dr. V.R. Khanolkar
7. Shri S.L. Kirloskar
8. Dr. D.S. Kothari
9. Shri P.A. Narielwala
10. Dr. B.P. Pal
11. Dr. A. Ramaswami Mudaliar
12. Dr. M.S. Randhawa

- (vii) The question of converting some of the national laboratories which are oriented to specific industries into Research Associations may be considered in consultation with the industries concerned and the relative advantages and disadvantages of such a proposal in relation to individual laboratories may be brought up before the Governing body.

The President, C.S.I.R. had to leave the meeting when discussions were in progress, Shri Asoka Mehta was voted to the Chair on the suggestion of the President.

Item No. 5

Proceedings of the meeting of the Finance Sub-Committee held on the 16th November, 1966.

The Governing Body approved the proceedings of the Finance Sub-Committee meeting held on 16th November, 1966.

Item No 6

Location of the National Institute of Oceanography at Goa.

The Governing Body approved the location of the National Institute of Oceanography in Goa.

Item No. 7

Grant of extensions to scientific staff beyond the age of superannuation.

Director General stated that in view of some further developments, he would like to have this item postponed for consideration at a later date.

Item No. 8

Resolution for delegating the powers of the Governing Body of the C.S.I.R. to the President. C.S.I.R., under Rule 55 (ii).

The following resolution was unanimously adopted by the Governing Body :

"Under Rule 55 (ii) of the C.S.I.R. Rules and Regulations, the Governing Body hereby resolves that the powers vested in the Governing Body under these rules and the bye-laws be delegated to the President, Council of Scientific and Industrial Research, subject to the proviso that the action so taken by the President, CSIR, under the delegated powers shall be reported for confirmation to the Governing Body at their next meeting."

Item No. 9

Silver Jubilee of the Council of Scientific & Industrial Research.

The D.G.S.I.R. stated that the C.S.I.R. would be completing 25 years of its existence on the 31st March, 1967, and observed that it would be a fit occasion to celebrate its Silver