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COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH

49th Meeting, Governing Body, 6 th May, 1965.

AGENDA

Item
No.

1. Confirmation of the proceedings of the 48th meeting of the Governing Body of the Council of Scientific and Industrial Research held on the 29th September, 1964.
2. Confirmation of the proceedings of the Special Session of the Board of Scientific and Industrial Research and the Governing Body of the CSIR for its meeting held on the 14th January, 1965.
3. Annual report and audited statement of accounts.
4. Proceedings of the meeting of the Board of Scientific and Industrial Research to be held on the 5th May, 1965.
5. Proceedings of the meeting of the Finance Sub-Committee.
6. Coordination between the CSIR and the Ministry of Health.
7. Reconstitution of the Executive Councils of the National Laboratories/Institutes.
8. Disciplinary and Appellate Authorities in respect of the Officers and Staff of the CSIR in regard to penalties specified in Central Civil Services (Classification, Control and Appeal) Rules, 1957—Revision of—
9. Extension of Service benefits to the staff appointed in the School of Research and Training in Earthquake Engineering, University, of Roorkee, Roorkee, financed by CSIR.
10. Confirmation of Dr. M. L. Dhar, Director, Central Drug Research Institute, Lucknow.
- 10A. Extension of appointment of Dr. K. Venkataraman, Director, National Chemical Laboratory, Poona.
11. Winding up the Scientific Personnel Committee.

COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH

Proceedings of the 49th meeting of the Governing Body of the CSIR held on Thursday the 6th May, 1965, at 9.30 A.M. in the Vigyan Bhavan, New Delhi.

Owing to an emergency Cabinet meeting, the President and the Vice-President were unable to attend the meeting. The Director-General, Scientific & Industrial Research communicated their apologies to the members present.

Shri T.N. Singh was elected to preside over the meeting. The following members were present :

1. Dr. H.J. Bhabha
2. Dr. S. Bhagavantam
3. Shri K. K. Birla
4. Prof. S.N. Bose
5. Shri K. N. Channa
6. Shri J.J. Ghandy
7. Dr. T. R. Govindachari
8. Shri K. A. Hamied
9. Dr. V. R. Khanolkar
10. Dr. D. S. Kothari
11. Prof. P. Maheshwari
12. Dr. B. P. Pal
13. Dr. M. S. Randhawa
14. Dr. V. K. R. V. Rao
15. Dr. T. S. Subramanian
16. Dr. D.N. Wadia
17. Dr. S. Husain Zaheer

The following members regretted their inability to attend the meeting :

1. Dr. Satish Dhawan
2. Shri A. K. Ghosh
3. Shri S. L. Kirloskar
4. Shri Arvind N. Mafatlal
5. Shri Asoka Mehta
6. Dr. A. Ramaswami Mudaliar

7. Shri P. A. Narielwala
8. Dr. Vikram A. Sarabhai
9. Dr. Triguna Sen
10. Shri. T. R. D. Tata

The following members could not attend the meeting :

1. Shri T. T. Krishnamachari
2. Shri C. Subramaniam
3. Prof. Humayun Kabir
4. Prof. P. C. Mahalanobis

Before proceeding with the agenda of the meeting the Director General informed that the Governing Body had been reconstituted and some new members appointed. He then introduced the new members.

Item No. 1 :

Confirmation of the 48th meeting of the Governing Body of the Council of Scientific & Industrial Research held on the 29th Sept. 1964.

The proceedings were confirmed.

Item No. 2 :

Confirmation of the proceedings of the Special Session of the Board of Scientific & Industrial Research and the Governing Body of the CSIR for its meeting held on the 14th January, 1965.

The proceedings were confirmed.

Item No. 3 :

Annual report and audited statement of accounts.

The annual report for 1964-65 and the audited statement of accounts for the year 1963-64 were approved.

Item No. 4 :

Proceedings of the Board of Scientific & Industrial Research held on the 5th May, 1965.

The recommendations of the Board were approved with the following modifications:

ITEM NO. 2 OF THE BSIR AGENDA.

Draft plan for National Institute of Oceanography :

The draft plan was approved. Emphasis of the work of the Institute in the early stages should be on biological aspects, namely, exploitation of plant and animal resources, in view of

the great need for augmenting the food resources of the country. The institute should work in close cooperation with the Fisheries Research Institute and other interested research organisations. Dr. Panikkar, who had been invited to attend the meeting, stated that work relating to the coastal fish resources would continue to be handled by the Fisheries Organisations and the Institute would concern itself with the diagnosis of new fish resources. The Financial Adviser pointed out the need for the clearance of the project with Finance. D.G.S.I.R. assured that this will be done in due course.

ITEM NO. 3 OF THE BSIR AGENDA.

Manufacture of some rare biochemicals in India :

The proposal was approved with the observation that manufacture of items which are already produced in the country need not be taken up. Attention should be directed towards developing indigenous know-how so that in due course the manufacture may be handed over to industry.

The Financial Adviser observed that the funds for this project may not be available during the current year and the possibility of finding the required amount from the sanctioned budget of CFTRI which amounted to a little over Rs. 42 lakhs, may be explored or, if that was not possible, the project might be postponed to the Fourth Plan.

At this stage, the Chairman stated that the Financial Adviser need not raise his point at every item and he assured that the question of funds or financial clearance in respect of items arising from the proceedings of the B.S.I.R. having financial implications would be taken up later on and that F.A.'s approval of these items in the meeting would not commit Finance Ministry to the provision of funds.

ITEM NO. 8 OF THE BSIR AGENDA.

Summer Schools :

The Governing Body approved the recommendations of the Board. The function of the Committee consisting of representatives of different organisations should be to review the programme of the summer schools. It should meet well in advance, so that any suggestions that might be made by the Committee could be communicated to the concerned organisations before they initiate their arrangements for holding summer schools.

ITEM NO. 10 OF THE BSIR AGENDA.

Sanction of new research schemes & renewal of grants for research schemes etc.:

The Governing Body approved the recommendations of the Board and observed that the value of the Fellowships awarded by different organisations should be uniform. A representative of the Atomic Energy Department may be included in the proposed Committee of