

## **Kerala State Council for Science Technology and Environment**

### **Minutes of the 37<sup>th</sup> Meeting of the Executive Committee meeting held on 30 May 2014, 3.00 pm at Sasthrabhavan, Pattom, Trivandrum**

(Confirmed in the 38<sup>th</sup> Meeting held on 19<sup>th</sup> August 2014)

Members Present:

1. Prof. V. N. Rajasekharan Pillai, EVP (Chairman)
2. Dr. G.C. Gopala Pillai, Chairman, Keltron (Member)
3. Er B.G. Sreedevi, Director NATPAC (Member)
4. Dr PG Latha Director JNTBGRI (Member)
5. Sri. M. Radhakrishnan, Addl.Secretary,  
Finance Dept, GoK (Member)
6. Dr. K.K Ramachandran (Member Secretary)
7. Dr George Varghese, Director KSCSTE HQs (Invitee)
8. Sri P Radhakrishnan, CoA, KSCSTE (Invitee)
9. Sri Rajan Panicker, Spl Officer SRIBS (Invitee)

The Chairman initiated the meeting at 3.00 pm with welcome remarks.

Sri. M. Radhakrishnan, Additional Secretary, Finance Department reminded that the rules and guidelines of the Finance Department, Govt. of Kerala should be followed in all the transactions of the KSCSTE. Chairman also stressed the importance of the matter and assured that rules and byelaws of the KSCSTE along with the administrative and financial regulations of the Govt. of Kerala will be strictly observed. Member secretary Dr. K.K. Ramachandran circulated a note among the members questioning the conduct of the 36<sup>th</sup> meeting in his absence. The Chairman observed that the 36<sup>th</sup> meeting was well in order. The Chairman also informed the fact that the meeting notice was sent from the Chairman's office, because of the expressed inability of Dr. K.K. Ramachandran to do so. It was also noted that the Member Secretary did not attend the meeting, even though he was present in the KSCSTE office. It is within the powers of the Chairman to designate any officer in the KSCSTE as in - charge of the Member Secretary in his absence for the conduct of the meeting, as scheduled. The Chairman after going through the content of the note from Dr. K. K. Ramachandran informed the EC that it is a purely internal administrative matter, and the EC need not take cognizance of it at all.

**Item No. 37. 01: Confirmation of the Minutes of the 36<sup>th</sup> Meeting of the Executive Committee**

The 36<sup>th</sup> Meeting of the Executive Committee of the KSCSTE was held on 31.03.2014 under the Chairmanship of Prof. V. N. Rajasekharan Pillai, Executive Vice President, KSCSTE. The Minutes of the meeting have been circulated to all the members. The responses received have been incorporated and the final draft minutes were placed before the EC for confirmation. It was also noted that the observations of Dr. K. K. Ramachandran, Member Secretary do not merit any attention since he did not participate in the 36<sup>th</sup> meeting even though he was present in the Council on that day.

**The EC confirmed the minutes of the 36<sup>th</sup> Meeting.**

**Item No.37.02: Action Taken Report (ATR) on the decisions of the 36<sup>th</sup> Meeting of the Executive Committee**

The summary of the ATR is given below:

| <b>Agenda Item No.and Decision</b>  | <b>Action taken</b>   |
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| <p>36.01:Confirmation of the Minutes of the 35<sup>th</sup> Meeting of the Executive Committee</p> <p><i>The Executive Committee approved the minutes after incorporating corrections.</i></p>  | Noted   |
| <p>36.02:Action Taken Report on the decisions of the 34<sup>th</sup> meeting of the Executive Committee</p> <p><i>The Executive Committee noted the ATR.</i></p>  | Noted   |
| <p>36.03:JNTBGRI &amp; CWRDM : Fast Track Promotion of Technical Officers</p> <p><i>The Executive Committee considered the issue in detail and resolved to create a separate career advancement scheme for technically qualified staff, which will not merge with the Scientists' career advancement scheme at any stage. The EC authorised the Chairman to constitute an Expert Committee with two Directors of the R&amp;D Institutes under the Council and three experts from the CSIR,DST and DBT system. The Committee will, interact with the representatives of the technical cadre and submit a report to the EC within two months.</i></p> | <p>Action initiated</p> <p>Committee constituted</p>                            |
| <p>36.04: Setting up a Centre of Assistive Technologies for Empowerment of the blind.</p> <p><i>The Executive Committee considered the proposal in detail and resolved to accept the proposal of establishing Centre for Assistive Technologies for the Blind, with the following specific decisions: (1) provide Rs.1.5 crores in the 2014-15 budget of the Council under the head, "Special Programmes of KSCSTE - H/a</i></p>  | <p>Orders issued</p> <p>A report on the activities the Centre for Assistive</p> |

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| <p>3425-60-200-67-36; (2) To provide library and working facilities for the Centre for Assistive Technologies temporarily in the KSCSTE building, till an alternate space is rented out in Trivandrum; (3) To constitute a national advisory board of 8-10 experts under the Chairmanship of the Hon'ble Chief Minister; (4) To engage Sri. Jijesh as Coordinator of the Centre for a period of two years with a consolidated monthly honorarium of Rs.30,000, (4) To constitute the Management Committee and Research Advisory Committee for the Centre following Rules of the Council; (5) To purchase special equipment and devices for the Centre for Assistive Technologies for a total cost of Rs.30 lakhs; (6) To ratify The action of engaging a B. Tech. qualified. Technical Assistant based on the recommendations of an Expert Committee, with a monthly consolidated remuneration of Rs.20,000/ with effect from 1<sup>st</sup> February, 2014; (7) To provide personal assistance and a helper to Sri. Jijesh on a monthly consolidated remuneration of Rs.10,000/- (8) To provide assistance to Sri. Jijesh for renting a hostel room and to meet the rent expenditures thereof.</p> | <p>Technologies will be presented in the next meeting.</p> |
| <p>36.5: Co-Hosting the Kerala Technology Summit and Technology Platform with the Confederation of Indian Industries</p> <p><i>The Executive Committee resolved to accept the proposal in principle and to wait for the detailed plan of the event, including the financial estimates, for the final approval of the EC in this context</i></p>   | <p>Letter Communicated</p>                                 |
| <p>36.06: CWRDM – Enhancement of Stipend of Apprentice Trainees</p> <p><i>The Executive Committee resolved to accept the proposal and to enhance the monthly stipend to apprentice trainees as follows: Vocational Trade/Technician: Rs.4,000/- per month (qualification-ITC/ITI/VHSC) Technician Apprentice: Rs.5,000/- (qualification-Diploma)</i></p>  | <p>Orders issued</p> <p>Implemented</p>                    |
| <p>36.07: Leave Travel Concession for KSCSTE Scientists and employees</p> <p><i>The Executive Committee resolved to endorse the referred GO regarding LTC for implementation in the KSCSTE, after getting the concurrence from the Government and after finalizing the details for implementation</i></p>   | <p>Letter Communicated</p>                                 |
| <p>36.08: KFRI – Transfer request from KFRI to KSCSTE Headquarters</p> <p><i>The Executive Committee resolved to accept the proposal of transferring Smt. Aparna, Helper, KFRI along with the post to the KSCSTE Headquarters without affecting the seniority of the staff in Council.</i></p>  | <p>Letter Communicated</p>                                 |
| <p>36.09: KSCSTE – Budget Estimates 2014-15</p> <p><i>The EC approved the budget estimates for the year 2014-15 with</i></p>  | <p>Orders issued</p>                                       |

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| <p><i>the following specific decisions: (1) Reallocation the Plan and Non Plan grant previously ear-marked for the CESS to the newly created institutions and existing institutions as recommended by the joint meeting of Directors and Heads of Divisions (2) To distribute the non-plan scientific, technical and administrative posts, originally with the CESS, among the three institutions created under the Council(Srinivasa Ramanujan Institute for Basic Sciences (SRIBS); State-Centre Resource Institute for Partnership in Technologies (SCRIPT); and the Critical Minerals Research Institute (CMCRI) after the necessary approvals from the Research / Program Advisory Committees and Management Committees of the respective institutions. The Executive Committee also approved allocation of Rs.1.5 crores for the Centre for Assistive Technologies in the 2014-15 budget. The Budget with these specific allocations was approved.</i></p> | <p>Proposals on these lines are being processed.</p> |
| <p>36.10:Annual Accounts of KSCSTE for the financial year 2012-2013</p> <p><i>The Executive Committee resolved to approve the Annual Accounts of the KSCSTE for the 2012-13 financial year</i></p>   | <p>Order issued</p>                                  |
| <p>36.11: KSCSTE – Redesignation of the post of System Analyst as System Manager</p> <p><i>The Executive Committee resolved to refer this to the Management Committee of the JNTBGRI to consider the redesignation of the post System Analyst to Systems Manager without involving any additional expenditure and redefining the functions and responsibilities of the post of System Manager</i></p>  | <p>Letter Communicated</p>                           |
| <p>36.12: JNTBGRI: Enhancement of daily wages of Casual Labourers</p> <p><i>The Executive Committee resolved to refer this proposal to the Management Committee of the JNTBGRI and to forward the recommendations of the MC to the Finance Department in the Government, through the Council.</i></p>  | <p>Letter Communicated</p>                           |
| <p>36.13: Charge Allowance to Sri. M. A. K. Haroon Rasheed, Deputy Registrar for holding the charge of Registrar, CESS</p> <p><i>The Executive Committee resolved to accept the request for charge allowance as per the above referred rules for the period 31.10.2013 to 31.12.2013</i></p>   | <p>Order issued.</p>                                 |
| <p>36.14: KSCSTE – KRSM Project – Release of Budget Amount</p> <p><i>The Executive Committee resolved to ratify the action taken by the EVP</i></p>  | <p>Order issued</p>                                  |
| <p>36.15: Revision of DA to employees of KSCSTE and its R&amp;D Centres</p> <p><i>The Executive Committee resolved to ratify the implementation of</i></p>   | <p>Order issued</p>                                  |

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| <p><i>G. O. In the KSCSTE and the payment of the revised DA to the KSCSTE staff.</i></p>  |  |
| <p>36.16: CWRDM – Disturbances in smooth functioning of CWRDM</p> <p><i>The Executive Committee resolved to request the Executive Director (i/c), CWRDM, to place the matter before its Management Committee, and to forward the recommendations to the Executive Committee only when it cannot be solved internally there.</i></p>   | <p>Letter issued</p>                                       |
| <p>36.17: Revision of DA to employees of KSCSTE and its R&amp;D Centres per G. O. Dated. 23.12.2013</p> <p><i>The Executive Committee resolved to ratify the implementation of The G. O. and the payment of the revised DA to the KSCSTE staff.</i></p>   | <p>Orders issued</p>                                       |
| <p>36.18: Bringing Malabar Botanical Garden under the direct funding the KSCSTE</p> <p><i>The Executive Committee resolved to take immediate steps to bring the MBGS as an autonomous R&amp;D Centre of the KSCSTE. It also resolved to constitute an empowered committee to implement decision. The Committee shall consist of experts from DBT, National Biodiversity Board, JNTBGRI and from the EC of KSCSTE. scientific, administrative and the financial aspects of bringing the MBGS under the direct administration of the KSCSTE should be in the Terms of Reference of the Committee. The Chairman is authorized to constitute the Committee in consultation with Dr. Prakash Kumar and Director, JNTBGRI, and the committee may advised to submit its report within 6 weeks.</i></p> | <p>Orders issued</p> <p>Committee Submitted the report</p> |
| <p>36.19: Creation of post of Deputy Registrar (Admn) in CWRDM</p> <p><i>The Executive Committee resolved to accept the proposal of creation of one post of Deputy Registrar (Administration) CWRDM, with the concurrence of the State Government.</i></p>  | <p>Letter Communicated</p>                                 |
| <p>36.20: Allotment of Conveyance facilities to Consultants in KSCSTE</p> <p><i>The Executive Committee resolved to ratify the action taken in providing transport facilities to the consultants as per Government rules in this regard. The EC also noted that there are explicit provis for providing conveyance facilities for consultants engaged for official work.</i></p>  | <p>Orders issued</p>                                       |
| <p>36.21:KSR – Dispensing with Pension contribution of those on deputation in Grant-in-aid Institution</p> <p><i>The Executive Committee resolved to ratify the action of endorsing G. O. and implementing the same in KSCSTE</i></p>   | <p>Orders issued</p>                                       |
| <p>36.22: Naming the Councils Research Fellowships to honour Great Men of Science from Kerala</p>   | <p>Orders issued</p>                                       |

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| <p><i>The Executive Committee resolved to accept the proposal and to constitute a committee of experts under the convenorship of Prof. George Varghese to give specific recommendations to the EC.</i></p>  | <p>Report awaiting</p>  |
| <p>36.23: Separate Unit in Headquarters for managing the Kerala Science Congress activities</p> <p><i>The Executive Committee resolved to accept the proposal and resolved to constitute a separate unit in the KSCSTE for managing the affairs of the amend Kerala Science Congress activities. The unit will have maximum 3 project staff under a Senior Scientist in the Council.</i></p>  | <p>Action initiated</p>   |
| <p>36.24: Extending the term of Emeritus Scientists for the 3<sup>rd</sup> year</p> <p><i>The Executive Committee resolved to accept the proposal of extending the Emeritus Scientist grant to the 3<sup>rd</sup> year in the case of candidates with exceptional accomplishments during the 2 year tenure.</i></p>   | <p>Orders issued</p>  |
| <p>36.25: Srinivasa Ramanujan Institute for Basic Sciences (SRIBS) - Administrative and Scientific Activities</p> <p><i>The Executive Committee considered the various SRIBS proposals, scientific and administrative and resolved to : (i) Ratify the appointment of Sri. Rajan Panicker, IA&amp;AS, as Special Officer (Admn) for a period of one year; (ii) to approve the constitution of the 15-member Programme Advisory Committee; (iii) To approve the process of renting an office building near RIT Campus, Pampady, Kottayam; (iv) To note the takeover of 10 acres of Government land in the RIT Campus, Kottayam; (v) To approve the notification and further steps of selection of Research Associates (12 Nos.), Post Doctoral Fellows (8 Nos.), Senior Research Fellows (15 Nos.), Technical Assistants (5 Nos.) and Office Assistant (5 Nos.); (vi) To approve the process of engagement of one Administrative Officer and one Finance Officer on work arrangement or on deputation; (vii) To approve the initiated process of preparation of DPR and architectural services; (viii) To approve the logo of SRIBS finalized through a competition (Annexure); (ix) To approve the engagement of Dr. C. Arunan, Scientist E2 and Head, Basic Science Division in SRIBS, Kottayam on work arrangement for one year; and (x) To approve the collaboration between RGCB and SRIBS as recommended by the Expert Committee (Annexure); To approve a salary of Rs.40,000/- p.m. (consolidated) to the Special Officer (Admn) and to provide him vehicle facilities.</i></p> | <p>Orders issued</p> <p>A report will be Presented in the next meeting.</p> |
| <p>36.26: Enhancement of funding for SARD Programme</p> <p><i>The Executive Committee resolved to accept the proposal for enhancing the SARD funding to Rs.40 Lakhs and also to provide a JRF within the total funding.</i></p>   | <p>Implemented</p>  |

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| <p>36.27: Financial Assistance for the 33<sup>rd</sup> Annual Convention of Indian Association for Cancer Research, jointly organised by the Rajiv Gandhi Centre for Biotechnology and Srinivasa Ramanujan Institute for Basic Sciences (SRIBS)</p> <p><i>The Executive Committee noted that this collaborative international event has attracted large number of national and international experts in the area. The EC congratulated the organizing committee and the Institutions for the excellent conduct of the conference. The EC resolved to ratify the sanction of Rs.9.75 lakhs by the SRIBS for the 33<sup>rd</sup> Annual Convention of ICAR.</i></p> | Orders issued   |
| <p>36.28 : Increasing the total number of JRFs for the KSCSTE Research Fellowship Scheme</p> <p><i>The Executive Committee resolved to accept the recommendations the Expert Committee and to enhance the number of JRFs to one hundred (100) per year</i></p>  | Implemented and budgeted  |
| <p>36.29: Enhancing the age limit for staff recruitment in KSCSTE in line with the Kerala Public Service Commission Rules</p> <p><i>The Executive Committee resolved to refer this proposal to the committee created by the EC earlier for revision of the recruitment rules of the KSCSTE.</i></p>   | Orders issued   |
| <p>36.30:S&amp;T Based Skill Development Institute under the KSCSTE in INKEL Educity, Malappuram</p> <p><i>The Executive Committee resolved to accept the proposal of establishing a S&amp;T-based Skill Development Institute in the Public-Private Partnership (PPP) mode in INKEL Educity, Malappuram. It was also resolved to engage INKEL for the preparation of the DPR for the Institute following due procedures.</i></p>   | Orders issued<br><br>DPR awaited.   |
| <p>36.31: Institution of Fellowships for Science Writing and Communication.</p> <p><i>The Executive Committee resolved to accept the proposal of instituting 3 categories of fellowships in the area of Science Writing and Communication, both in English and Malayalam. The categories recommended are (a) Emeritus Fellowships (b) Senior Fellowships (c) Junior Fellowships. In addition, it was also recommended to institute 10 apprenticeships in Science Writing for graduates. The EC resolved to authorize the Chairman to constitute a committee to work out the details of the scheme and to implement the scheme accordingly.</i></p>                | Orders issued;<br>Committee Constituted;<br>Advertised in Newspapers;<br>Proposals are being processed. |
| <p>36.32: Institution of the Project NEST (Nurturing Excellence In Science Teaching) in the School and Collegiate Science Education Systems in Kerala</p> <p><i>The Executive Committee lauded this significant initiative of the</i></p>   | Orders issued<br><br>Committee  |

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| <p><i>Council and approved the NEST project and its implementation with the collaboration of the State Education Department. The Chairman is authorized to constitute a State level committee consisting of DIET Principals, National Science Teacher Awardees and eminent scientists and to implement the scheme based on their recommendations.</i></p>  | <p>Constituted. Expert Committee met. MoU with the DPI signed.</p>                              |
| <p>36.33: Panel of Experts for the recruitment and Assessment Promotion of Scientific Staff of NATPAC.</p> <p>The Executive Committee resolved to accept the panel approved by Research Council of NATPAC</p>  | <p>Action initiated</p>   |
| <p>36.34: Panel of Experts for the recruitment and Assessment Promotion of Technical Staff of NATPAC.</p> <p><i>The Executive Committee resolved to accept the panel of experts approved by the Management Committee of NATPAC</i></p>   | <p>Action initiated</p>   |
| <p>36.35: Panel of Experts for the recruitment and Assessment Promotion of Administrative Staff of NATPAC.</p> <p><i>The Executive Committee resolved to accept the panel of experts approved by the Management Committee of NATPAC.</i></p>   | <p>Action initiated</p>   |
| <p>36.36: Approval for the appointment of Library Assistant in Council Headquarters</p> <p><i>The EC resolved to defer the item.</i></p>   | <p>deferred</p>   |
| <p>36.37: CWRDM – Withdrawal of Rs.1.28 crores from the Corpus Fund</p> <p><i>The Executive Committee resolved to ratify the withdrawal of Rs.1.28 crores from the Corpus Fund</i></p>   | <p>Orders issued &amp; Fund released.</p>   |
| <p>36.38: Staff requirement for the Centre-State Technology Partnership Institute (CSTPI)-SCRIPT- Programmes</p> <p><i>The Executive Committee resolved to accept the proposal of the selection of a computer specialist on contract without any additional financial commitments. The EC has also noted and approved change in the name of the Institute, as agreed upon by the DST, GoI. New name : State-Centre Resource Institute for Partnership in Technologies (SCRIPT)</i></p> | <p>Orders issued &amp; Activities initiated.</p> <p>Special officer selection process over.</p> |
| <p>36.39: Enhancement of Research Fellowships and Post-Doctoral Fellowships for the 'Back to Lab' Programme of WSD, KSCSTE</p> <p><i>The Executive Committee resolved to accept the recommendations of the Research Advisory Committee of the WSD enhance the amount of the Doctoral and Post-Doctoral fellowships under the Back-to-Lab programme so that they are equal to other Doctoral and Post Doctoral fellowships in the Council. The EC also</i></p>                          | <p>Orders issued</p>  |



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| <p><i>approved the enhancement of the maximum limit for the Back-to-Lab programme to Rs.30 lakhs which is in tune with the SRS and STP programmes of the Council</i></p>   |  |
| <p>36.40: Prathibha Scholarship Norms – Revision of minimum marks at the PG level</p> <p><i>The Executive Committee resolved to reduce the minimum scoring requirement of 90% at the degree level to 75% in the case of continuation of the Prathibha Scholarship to the post graduate level.</i></p>  | <p>Orders issued<br/>Notified &amp;<br/>Advertised for<br/>The 2014-15<br/>year.</p>                               |
| <p>36.41: Maintaining a separate Bank account for Prathibha Scholarship of KSCSTE</p> <p><i>The Executive Committee resolved to approve the proposal of opening an exclusive scholarship account for the Prathibha Scholarship Scheme</i></p>  | <p>Orders issued</p>   |
| <p>36.42: Young Scientist Scheme &amp; Training for Science and Technology Management</p> <p><i>The Executive Committee resolved to accept the recommendation of the Expert Committee and to approve the guidelines of these two schemes. It was also resolved to accept the recommendation of naming the Young Scientist Award under the Scheme as 'Varghese Kurien Young Scientist Fellowship Scheme' and the awardee as 'Varghese Kurien Fellow'.</i></p>                   | <p>Orders issued</p> <p>First batch of \yo<br/>Scientist Awarde<br/>selected &amp;<br/>Fellowship<br/>offered.</p> |
| <p>36.43: Regularisation of Service of Dr. Geetha B. S., Scientist B and Smt. Sumitha B., Technical Officer</p> <p><i>The Executive Committee resolved to advise the Director, JNTBGRI extend the service benefits to Dr. B. S. Geetha, Scientist B and Smt. Sumitha B., Technical Officer in KSCSTE Headquarters with effect from 26.08.2000, as has been done in all similar cases in JNTBGRI as per Proceedings/Order No. 223/Estt-2/2013/JNTBGRI dated. 30.12.2013</i></p> | <p>Orders issued</p>   |
| <p>36.44: Construction of additional floors in NATPAC building at Akkulam</p> <p><i>The Executive Committee resolved to advise the Director, NATPAC to invoke provisions in the contract with CPWD and cancel the contract, if the work is not executed within 6 months.</i></p>   | <p>Letter<br/>Communicated</p>   |
| <p>36.45: Pay fixation of Prof. George Varghese, Director, KSCSTE</p> <p><i>The Executive Committee resolved to protect the pay of Dr. George Varghese based on the LPC from Calicut University and to deduct the monthly pension benefits from this salary as per Rule 100, KSR, Part III.</i></p>  | <p>Letter<br/>Communicated;<br/>Orders issued.</p>   |
|  | <p>Letter</p>  |

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| <p>36.46: Assessment Promotion of Administrative Staff of JNTBGRI</p> <p><i>The Executive Committee resolved to approve the panel of experts promotion of administrative staff of JNTBGRI.</i></p>   | <p>Communicated</p>   |
| <p>36.47: Assessment Promotion of Technical Staff of JNTBGRI – Approval of Panel of Experts for constitution of Assessment Committee</p> <p><i>The Executive Committee resolved to approve the panel of experts promotion of Technical staff of JNTBGRI</i></p>  | <p>Letter Communicated</p>                                    |
| <p>36.48: Writing off of the missing Library books in JNTBGRI</p> <p><i>The Executive Committee resolved to permit JNTBGRI to write off 34 numbers of missing library books worth Rs.8425/-</i></p>  | <p>Letter Communicated</p>                                    |
| <p>36.49: Corporation Property Tax for the Sasthrabhavan building</p> <p><i>The Executive Committee resolved to advise the Council to pay the Corporation tax as per rules. If, as a Government scientific and educational institution, the Council is eligible for any waiver in this regard, such benefits may be sought. Otherwise, tax, as per rules, may be paid.</i></p>   | <p>Letter Communicated</p>                                    |
| <p>36.50:Redesignation of Office Assistant as Assistant in KSCSTE &amp; its R&amp;D Centres</p> <p><i>The Executive Committee resolved to accept the proposal in principle to change the designation of Office Assistant in KSCSTE and its R&amp;D Centres as Assistant without involving any additional financial expenditure as of now and in long term. A Committee consisting of Controller of Administration and Director, NATPAC may work out the implications of this redesignation and place a concrete proposal in the next Executive Committee</i></p>   | <p>Orders issued</p> <p>Proposal awaited.</p>                 |
| <p>36.51: Appointment of Smt. Vasanthakumari P. as Peon on regular basis – Ratification</p> <p><i>The Executive Committee resolved to ratify the appointment of Smt. Vasanthakumari with effect from 30.05.2013</i></p>  | <p>Letter Communicated</p>                                    |
| <p>36.52: JNTBGRI – Unauthorised long leave of Sri. K. S. Kalesh, Technical Officer and permission to rejoin duty</p> <p><i>The Executive Committee resolved to direct the Management Committee of JNTBGRI to consider the matter as per rules. The Management Committee may give a recommendation to the Council as to how the period of unauthorised absence of Sri. K. S. Kalesh has to be treated. The Chairman, Executive Committee is authorised to consider the decision of the Management Committee JNTBGRI and take appropriate decision as per rules, and report to the Executive Committee.</i></p> | <p>Letter Communicated</p> <p>Action from JNTBGRI awaited</p> |

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| <p>36.53: Setting up of Botanical Garden at Munnar</p> <p><i>The Executive Committee resolved to ratify the action of entrusting additional charge of Special Officer (Administration), Botanical Garden, Munnar to Sri. P. Radhakrishnan, Controller of Administration and approved the opening of a bank account jointly Finance Officer and Controller of Administration in this regard. The Executive Committee also resolved to sanction a suitable Honorarium to Sri. P. Radhakrishnan, Controller of Administration for the additional work entrusted to him.</i></p>   | <p>Orders issued</p>   |
| <p>36.54: Assessment Promotion and Declaration of probation of Scientific and Administrative staff in the Council Headquarters – Representation from Dr. C. Anilkumar, Scientist-E1. Smt. T. Lakshmi, Cashier, Smt. O. Ushakumari, Receptionist, Sri. A. Rajeev, Driver and Dr. C. Arunan, Scientist E2</p> <p><i>The Executive Committee authorised the Executive Vice President to constitute the Assessment Committee and get the work report from the reporting officers and to conduct the assessment and report the matter to EC. In the case of probation declaration of Dr. Arunan, Scientist-E2, the EVP is authorised to consider the work and conduct report from the reporting officer and in the case of satisfactory reports to declare the probation and report to the EC. EC authorised the Chairman to conduct all the other due assessment promotions.</i></p> | <p>Action initiated</p> <p>1) Promotion of administrative Staff Implemented.</p> <p>2) Committee Constituted for assessment of Dr. C. Anilkumar</p> <p>3) Dr. Arunan's Probation declared.</p> |
| <p>36.55: Pension for the Scientific, Technical and Administrative staff in the KSCSTE and its R&amp;D Centres</p> <p><i>The Executive Committee congratulated and appreciated the State Government, particularly the President of the Council, the Chief Minister of Kerala, for settling the long-pending issue of giving pension to the KSCSTE staff. The EC also resolved to accept the suggestion of including the Director of JNTBGRI, Director of NATPAC and Registrar of CWRDM in the Committee constituted by the Council for working out the details of the pension. The EC resolved to finalise the report of the Committee within 6 weeks and implement the pension as per the Government order, as early as possible</i></p>  | <p>Action initiated</p> <p>Report from CoA be tabled.</p>  |

**The EC noted the ATR and accepted the same.**

### **Item No. 37.03: Modification of Service Rules of KSCSTE**

A proposal for the modifications in the Service Rules and delegation of powers was placed before the 29<sup>th</sup> Executive Committee meeting held on 05.01.2012. The Executive Committee decided to constitute a Committee with Dr. G. C. Gopala Pillai as Chairman and Dr. N. P. Kurian and Sri. E. K. Prakash as members to scrutinize the proposal. Accordingly, the Committee was constituted vide Council (M) Order No. 94/12/KSCSTE dated. 19.06.2012 for the purpose. The Rules Revision Committee already appointed by the Executive Committee during 2012 had also not submitted its report to the Executive Committee so far. Now, the Government in S&T Department is conveying the deep concern for the

lapse in complying the instructions in the G. O. (MS) No. 1/2013/S&TD dated. 18.01.2013 and requesting to furnish proposal for modification of Service Rules of KSCSTE within one month failing which they will be constrained to recommend for disciplinary proceedings against the delinquent officers.

**Resolved to direct the administration to initiate urgent action to convene the meeting of the committee or get the committee reconstituted, and comply with the direction of the Govt. immediately.**

***Item No. 37.04: Skill development programme for B. Tech., Medical and Science Post-graduates***

KSCSTE jointly with RGCB and KBC proposes to start skill development programme for B. Tech, MBBS and MSc. Graduate students. The skill development programme will be in 4 months modules to be run in three campuses of RGCB. All necessary laboratory infrastructure including heavy equipments will be available from RGCB at its campuses. KSCSTE and KBC will support the programme by providing required manpower and consumable cost. Approximately Rs.3 lakhs/year will be required for this programme.

**The Executive Committee approved the proposal for skill development programme which is proposed in collaboration with RGCB**

***Item No. 37.05: Kerala State Young Scientist Award (KSYSA) Scheme***

Kerala State Council for Science, Technology and Environment has instituted the Kerala State Young Scientist Award (KSYSA) to honour talented young Scientists in recognition of their outstanding contributions in Science and Technology Guidelines and Terms & Conditions for the KSYA Award (A), Research Grant and Travel Grant are attached as Annexure-II and III in the agenda document.

**Executive Committee approved the Guidelines, Terms and Conditions for the KSYS Award Scheme.**

***Item No.37.06: Appointment of Statutory Auditor of KSCSTE for the financial year 2013 - 2014***

M/s. Mohan & Mohan Associates , Chartered Accountants, A-21, Jawahar Nagar, Kowdiar, Trivandrum - 3, were appointed as the Statutory Auditors of the KSCSTE for the financial year 2011-12 on a consolidated fee of Rs. 2,07,460/- + admissible Service Tax as approved by the 30th Executive Committee of KSCSTE. They were retained as the Statutory Auditors for the financial year 2012-13 also. Their appointment for the financial years 2011-12 & 2012-13 were approved in the 10<sup>th</sup> Annual General Meeting of the State Council.

M/s. Mohan & Mohan Associates have assessed the financial status of KSCSTE and prepared the Audit Report for the financial year 2011-12 & 2012-13. It is proposed that M/s. Mohan & Mohan Associates may be retained as the Statutory Auditors of KSCSTE for the financial year 2013-14 also and the audit fee may also be decided for auditing the accounts for 2013-14

**The Executive Committee considered the proposal to retain M/s. Mohan & Mohan Associates as the Statutory Auditors of KSCSTE for the financial year 2012-13 and decided to engage them for 2013-14 also. It was also resolved to to hike the audit fee for 2013-14 payable to M/s. Mohan & Mohan Associates by 15%. (i.e.Rs.2,07,460 + Rs. 31,119 (15%) = 2,38,579)**

***Item No.37.07: Recommendations on scientific validation and revival of Ayurveda and traditional knowledge Systems – Approval for implementation by the KSCSTE***

As part of the 2030 Development Plan of the Government of Kerala, KSCSTE has coordinated the preparation of a working document for scientific validation and revival of the Ayurveda and traditional Knowledge Systems. Formation of Steering Committee, identification and appointment of young champions for each strategic action, appointment of a young officer or else an efficient officer from KSCSTE to coordinate and sanctioning a budgetary allocation are the basic requirements of this scheme. This may be anchored in KSCSTE and the mission should have an assured budget of Rs.60 crores for a 5 year period.

**The EC resolved to submit the proposal to the State planning department, so that it can be identified as a plan activity for 2015-16.**

***Item No.37.08: Reformulation of Guidelines and Terms and Conditions of Science Research Scheme (SRS)***

The Head, Science & Technology Promotion Division of KSCSTE has submitted a proposal for the revision of Guidelines and terms and conditions of Science Research Scheme (SRS). SRS is the flagship activity of the Kerala State Council for Science, Technology and Environment (KSCSTE) constituted for the purpose of providing assistance in the form of grants to scientists and technologists for scientific/research work with particular relevance to the State of Kerala in the economic industrial development.

The Guidelines and Terms and Conditions of SRS has to be reformulated for incorporating instructions to the Investigators of Projects for publishing research papers in peer-reviewed journals and registering patents out of the results emanating from the work as well as human resource training and generation as major outcome of the projects. The revised Guidelines and Terms and Conditions of Science Research Scheme (SRS) is appended as Annexure-IV & Annexure-V for the approval of the Executive Committee.

**The EC approved the revised Guidelines and Terms and Conditions of Science Research Scheme (SRS) . Further it was resolved to include the same in the research schemes under ET and E & E divisions.**

***Item No. 37.09: Creation of Science Education Division in Council.***

As per Council Order No. 002/EVP/2014/KSCSTE dated. 05.05.2014, a new Division named Science Education Division is created in the KSCSTE. Dr. C. Anilkumar, Scientist E1 is assigned as the Head of the Division. The

reorganization is without any additional financial commitment in terms of staff or infrastructure.

**The Executive Committee decided to create a separate division as Science Education division in the Council, without incurring any additional financial commitments. Dr. C. Anilkumar, Scientist E1 is designated as the Head of the Division.**

**Item No. 37.10: Switching over of Project Staff from one Division to another without completing the tenure of the Project**

Contract staff engaged in various Project of KSCSTE were found switching over from one project to another under Council when they get higher emoluments. A Committee was constituted during the year 2011 for formulating guidelines for granting permission for applying, selecting and relieving candidates working in our project of KSCSTE to a post in another project. Based on the recommendation of the Committee, the Council issued orders to the effect that the project staff engaged in any of the Project of KSCSTE shall not be permitted to apply for other project in KSCSTE during the tenure of ongoing project. Recently, representations were received from project staff seeking permission to work in other projects of KSCSTE without completing th already assigned project work.

**Resolved to stick the existing guidelines.**

**Item No. 37.11: Enhancement of Emoluments to Project Fellow for ETP**

Project Fellows are recruited under various schemes and the monthly emoluments paid to the Project Fellows who possess requisite qualifications as under:

**Project Fellow**

(Rs. 11,000/- for month + 10% HRA)

I Class B. Tech.

**Project Fellow**

(Rs. 12,000/- p.m. in the first two years and M. Tech. with I Class B.E/B. Tech  
Rs. 14,000/- p.m. in the third year)

**Technical Assistant**

(Rs. 6,000/- per month)

I Class Diploma in Engineering

In the Research Council for Engineering and Technology Programme (RCETP) held on 22-23 May 2014, several PI's reported that the emoluments are so meagre especially for those with M. Tech. and they are not getting good candidates. This was discussed and RCETP made a specific recommendation that the emoluments to Project staff needs to be enhanced.

**The EC resolved to constitute a committee to consider enhancement of the emoluments paid to project fellows and staff recruited under various schemes in line with the CSIR and other national agencies.**

**Item No. 37. 12: Extension of tenure and enhancement of remuneration of the Project Officer under National Green Corps Programme**

The Head, Coastal & Environment Division of KSCSTE has submitted a proposal for the extension of tenure of Project Officer of NGC Project for a period of two years with an enhanced remuneration of Rs.30,000/- per month on contract basis. The salary of the Project officer-NGC posted in the project is being met from the project fund. The current salary of the Project Officer-NGC is Rs.15,000/- (consolidated) and it was fixed during 2010 by KSCSTE and there was no revision thereafter. The eligibility approved for the post of Project Officer-NGC was Ph.D/MSc. In Earth Sciences/Environmental Sciences/Life Sciences from a recognized university.

**The Executive Committee approved the proposal for the enhancement of remuneration of Rs.30,000/- per month subject to the performance assessment made by a duly constituted committee. It was also resolved that the qualification should be Ph.D.**

***Item No. 37.13: Renovation/Modification of the Ground floor of the Council Building***

Renovation work has been done on the ground floor of the Council Building as the same puts forth a dull and famished look. The wor was given to the state agency M/s SIDCO for an estimated cost of Rs. 13,96,574/- (including KVAT and delivery charges) the matter was reported in the meeting

**EC ratified the action taken by the Council; further it was advised that while awarding such works, few more government agencies may be approached for arriving at competitive rates.**

***Item No. 37.14: JNTBGRI – Appointment of Shri. Vishnu. P. S as Assistant.***

The Registrar, JNTBGRI has forwarded the request for ratification of the appointment of Shri. Vishnu. P. S. as Assistant vide letter No. 291/Estt.2/2014/ JNTBGRI dated 07.04.2014. The 21<sup>st</sup> Management Committee of JNTBGRI held on 28.02.2014 has permitted to appoint Shri. Vishnu.P. S, S/o Late. P. Prabhakaran (expired on 14.12.2010) in the existing vacancy of Assistant under Compassionate Employment Scheme. Accordingly, provisional appointment was given to Shri. Vishnu. P. S, Vishnu Bhavan, Block No 90, Kollayil. P. O, Madathara, Thiruvananthapuram as Assistant in JNTBGRI under the Compassionate Employment Scheme against the existing vacant post of Assistant in the scale of pay of Rs.11620-300-12220-330-13540-360-14980-400-16980-440-18740-500-20240, subject to the ratification of the Executive Committee of the KSCSTE. Shri.Vishnu. P.S has joined for duty as Assistant in JNTBGRI on the F.N of 06.03.2014. Under these circumstances, the Registrar forwarded the request for ratification of appointment of Shri. Vishnu. P. S. Assistant in JNTBGRI under the Compassionate Employment Scheme.

**The Executive Committee resolved to refer this matter to the government.**

***Agenda Item No. 37.15: JNTBGRI – Appointment of Shri. Shafeerkhan. S as Photocopy Operator - Ratification.***

The Registrar, JNTBGRI forwarded the request for ratification of the appointment of Shri. Shafeerkhan S. as Photocopy Operator vide letter No. 403/Estt.1/2014/JNTBGRI dated 19.02.2014. The 20<sup>th</sup> Management Committee of JNTBGRI held on 31.12.2013 has permitted to appoint Shri. Shafeerkhan S., S/o Late. A. Salim, Driver (expired on 06.05.2013) in the existing vacancy of Photocopy Operator under Compassionate Employment Scheme. Accordingly provisional appointment was given to Shri. Shafeerkhan S., Anakkuzhiyil Veedu, Bharathanoor P. O., Thiruvananthapuram as Photocopy Operator in JNTBGRI under the Compassionate Employment Scheme against the existing vacant post of Photocopy Operator, in the scale of pay of Rs.9190-250-9940-270-11020-300-12220-330-13540-360-14980-400-15780, subject to the ratification of the Executive Committee of KSCSTE. Shri. Shafeerkhan S. has joined for duty as Photocopy Operator in JNTBGRI on the F.N of 29.01.2014. The Registrar forwarded the proposal for ratification of appointment of Shri. Shafeerkhan.S provisionally as Photocopy Operator, in the existing vacancy under Compassionate Employment Scheme of KSCSTE.

**The Executive Committee resolved to refer the matter to government .**

***Item No. 37.16: JNTBGRI - Sri. K. S. Kalesh, Technical Officer, JNTBGRI – Permission for rejoining duty***

Sri. K. S. Kalesh, Technical Officer, JNTBGRI was granted Leave Without Salary for a period of 2 years with effect from 28.06.2006 for taking up employment abroad, on condition that his lien will be protected for 2 years and no further extension beyond 2 years will be granted. He further requested to extend his lien for a period of 3 years from the date of expiry on 28.06.2008. KSCSTE has not granted permission and directed the incumbent to join duty on expiry of the leave. The same was informed to the incumbent, but he had not joined duty. A Showcase Notice was also issued on 30.09.2008 with direction to furnish explanation, but the same was returned. Sri. K. S. Kalesh again represented before the Hon'ble Chief Minister for extending the leave. But the Management Committee of JNTBGRI rejected the proposal. The same was informed to the incumbent but he had not responded. Meanwhile, Sri. K. S. Kalesh requested the Director to permit him to rejoin duty on 17.02.2014. The Management Committee of JNTBGRI decided to forward the matter to KSCSTE for consideration. It was also informed that two Scientists on similar case were permitted to rejoin duty subject to disciplinary action. The matter was placed before the 36<sup>th</sup> Executive Committee held on 31.03.2014. The 36<sup>th</sup> Executive Committee resolved to direct the Management Committee of JNTBGRI to consider the matter as per rules. Accordingly the Management Committee of JNTBGRI recommended to regularize the period of unauthorized absence as LWA which will not be counted for any service benefits as well as residency period. As disciplinary measure it was also recommended to bar one annual increment without cumulative effect.

**The Executive committee resolved to direct the JNTBGRI to take disciplinary action as per rules.**

***Item No. 37.17: JNTBGRI – Re-designation of the post of Computer Operator as Technical Officer***



The Registrar, JNTBGRI forwarded a proposal for re-designating the post of Computer Operator as Technical Officer. At present the post is held by Smt. Subha Sankar. Smt. Subha Sankar was appointed as Computer Operator in the Scale of Pay of Rs.4,600-7,125/- (pre-revised) on 03.08.2004. She is a B.Sc. graduate with first class and also had Post Graduate Diploma in Computer Applications. As per KSCSTE rules, the post of Computer Operator does not exist.

**Executive Committee resolved to reject the proposal.**

***Item No. 37.18: JNTBGRI – Appointment of Smt. Anithakumari. J as helper.***

The Registrar, JNTBGRI forwarded the request for ratification of appointment of Smt. Anithakumari J. as Helper, JNTBGRI vide letter No. 402/Estt.1/2014/JNTBGRI dated. 19/02/2014. The 20<sup>th</sup> Management Committee of JNTBGRI held on 31/12/2013 has permitted to appoint Smt. Anithakumari J., wife of late S. Chandran, Security Guard (expired on 22/08/2013) in the existing vacancy of Helper under Compassionate Employment Scheme. Accordingly provisional appointment was given to Smt. Anithakumari J., Padinjattil Veedu, Puliveedu, Pothencode P.O, Trivandrum as Helper in JNTBGRI under the Compassionate Employment Scheme against the existing vacant post of Helper in the scale of pay of Rs. 8500-230-9190-250-9940-270-11020-300-12220-330-13210, subject to the ratification of the Executive Committee of KSCSTE. Smt. Anithakumari. J has joined for duty as Helper in JNTBGRI on the forenoon of 29/01/2014. In this circumstance, Registrar has forwarded the proposal for ratification for the appointment of Smt. Anithakumari J. provisionally as Helper under Compassionate Employment Scheme in KSCSTE.

**Resolved to refer the matter to the Government.**

***Item No. 37.19: NATPAC - Financial upgradation for staff member who have no chance for further higher grade promotion as per KSCSTE Rules***

The Registrar, NATPAC forwarded a proposal to review the promotion policy of Employees working under KSCSTE who are stagnated in the same grade. There are many employees in KSCSTE who have reached the peak of their corresponding grades and are working in the same grade for the last 10 years and above and have no chance for further higher grade promotion as per KSCSTE Rules.

***Resolved to refer the matter to the Government.***

***Item No. 37.20: NATPAC - Request for Additional Fund for NATPAC 2012-13***

Director, NATPAC has requested to release an amount of Rs.216.25 lakh to NATPAC being additional one time grant. The Hon'ble Chief Minister has ordered to consider the request. NATPAC, has to pay an amount . During the Finical year 2012-13, the Non-plan allocation of NATPAC is Rs.280 lakhs and salary component alone is Rs. 538.73 lakh.

**Resolved to request NATPAC to prepare a comprehensive note on the subject and send it to the Government for consideration**

***Agenda Item No. 37.21: CWRDM - Recruitment of Scientists – Request to grant permission for age relaxation in the case of Internal Candidates***

Sri. Abdul Hameed E., Technical Officer Grade-5 of CWRDM is an internal applicant for the post of Scientist B vide advertisement No. E1-113/2012 dated. 13.06.2012. As per the advertisement he is not eligible for relaxation in age as a qualified internal candidate.

The application Screening Committee has unanimously recommended his name and shortlisted for the interview. As per Council Rules, "Approval of relaxation in age from Executive Vice President shall be obtained by the Centre and sent to the Selection Committee, if required"

**The EC observed that the proposal requires more clarity and therefore decided to refer back to ED (i/c), CWRDM**

***Item No. 37.22: CWRDM – Reckoning of period of leave without allowance spent by Dr. George Chackachery***

Dr. George Chackachery , Scientist, CWRDM was granted leave without salary from 15.03.1994 to 31.07.1997 (3 ½) years for working as Advisor to the Kerala Community Irrigation Project. The request of Dr. George Chackachery is to consider this period for his assessment promotion. The 13<sup>th</sup> meeting of the Executive Committee held on 20.03.2007 discussed the matter as Agenda Item No. 13.11 and decided as:

"to get a work report from Dr. George Chackachery. The report may be sent to two experts for evaluation and the decision will be taken based on their reports"

Based on the report of a committee, consisting of Dr. M. Kaarmegam and Dr. Jacob John Kattakkayam, permission was given to the Executive Director, CWRDM to consider the period from 15.03.1994 to 31.07.1997 spent by Dr. George Chackachery in Kerala Community Irrigation Project as residency period vide Council (M) Order No. 109/2007/KSCSTE dated. 13.09.2007.

The principal AG in the Local Audit Report of 2009-10, raised queries regarding the assessment promotion granted to Dr. George Chackachery. The audit report observed that it is a violation of the Service Rules and Regulations .The Principal AG also raised the following queries

It may be stated whether 'Rules for Recruitment and Assessment Promotion of Scientific and Technical staff in CWRDM' which came in to effect from 23.03.1998 has been approved by the Government of Kerala. If so details of approval may be made available to audit.

Leave Without Allowance (LWA) from 15.03.1994 to 31.07.1997 has been counted for granting assessment promotion based on the decision of the Executive Committee. It may be stated whether the action was ratified by the Government of Kerala.

The 13<sup>th</sup> Executive Committee took decisions to evaluate the work report of Dr. George Chackachery during the period of his Leave Without Allowances. The report was not presented to the KSCSTE or EC so far.

**The EC decided to proceed strictly as per rules and as per the decisions of the earlier committees, and to comply with the report of the Principal AG.**

***Item No. 37.23 : CWRDM- Inspection Report on Finance Inspection Wing.***

**The EC resolved to issue direction to CWRDM to implement the recommendations.**

***Item No: 37.24: Store Purchase Inspection Report-Implementation of Council Rules.***

**Resolved to issue direction to follow store purchase manual along with the Council Purchase Rules. When there is no explicit provision in the Council Purchase Rules, Store purchase rules shall be followed.**

***Item No. 37.25 : SRIBS - Formation of Building Committee***

All works starting from the selection of Architects, appointments of Project Management Team, Finalization of Building Plan, Awarding of Contracts etc. for SRIBS have to be done under the supervision of a Building Committee.

The following committee was proposed from SRIBS:

Prof. V. N. Rajasekharan Pillai, Executive Vice President – Chairman  
Dr. K. K. Ramachandran, Member Secretary, KSCSTE.  
Prof. George Varghese, Director, KSCSTE.  
Shri. P. Radhakrishnan, Controller of Administration, KSCSTE  
Prof. Nina Thomas, Head, Dept. of Architecture, Govt. Engineering College, Trivandrum  
Principal/Head of the Department of Architecture, RIT, Pampady, Kottayam  
Chief Engineer/Superintendent Engineer PWD buildings.  
Shri. M. Rajan Panicker, Special Officer, SRIBS  
Dr. C. Arunan, Scientist coordinator, SRIBS  
Finance Officer, KSCSTE  
Finance officer SRIBS

Shri. K. Madhavan Pillai of M/s.Pillai Associates has been recommended as an invitee to the Building Committee.

**The Executive committee approved the proposal for constitution of Building Committee for SRIBS, Kottayam with the above members. The quorum of the committee shall be five.**

***Item No. 37.26: SRIBS - Transfer of the SRIBS's Bank accounts from SBT, Pattom Branch, Trivandrum to SBT, Pampady Branch, Kottayam and Delegation of Powers to the Finance Officer and the Scientist Co-ordinator at Kottayam to operate the Bank account.***

SRIBS is operating a bank account at SBT, Pattom Branch, Trivandrum, which is operated jointly by the Finance Officer, KSCSTE and the Executive Vice President and the accounts are kept by the Finance Officer, KSCSTE. This was done since there were no office or staff for SRIBS at Kottayam, then. Now the Finance Officer and another Scientist from KSCSTE have joined SRIBS, it would be better to operate SRIBS account independently from Kottayam by these officers. Therefore the account with the SBT, Pattom Branch may be transferred to SBT, Pampady Branch, Kottayam and the authority to operate the bank account may be given jointly to the Finance Officer and the Scientist who has joined as Coordinator. The accounts should be maintained at SRIBS office, Pampady, Kottayam and all records relating to SRIBS so far maintained in KSCSTE office may be transferred to SRIBS Office, Pampady, Kottayam.

**The Executive Committee approved the proposal for Transfer of the SRIBS's Bank Account from SBT, Pattom Branch, Trivandrum to SBT, Pambady Branch, Kottayam, HQrs of SRIBS.**

***Item No. 37.27: SRIBS - Appointment of Consultant for SRIBS***

For Architectural Services and Preparation of DPR, Expression of Interest has been called for from interested parties. 16 number of proposals have been received and these proposals are being evaluated for prequalification. After prequalification RFP Documents have to be issued to them. Thereafter Architects have to be selected, building plan have to be finalized, tenders have to be invited for awarding the contract and contractors have to be selected. Since all the above required technical expertise, a proper technical consultant may be needed. M/s. Pillai Associates, Architectural and Structural Consultants, Trivandrum are the Consultants for Technopark, KTDC, RGCB etc. They are well experienced in this field. It was suggested that M/s. Pillai Associates may be appointed as Technical Consultants for SRIBS. Terms and conditions of the appointment may be negotiated with them and finalized.

Executive Committee resolved to approve the appointment of M/s. Pillai Associates, Trivandrum as consultant for SRIBS.

*The meeting ended at 5.15 pm.*

Dated 20 08 2014.



Prof. V. N. Rajasekharan Pillai  
Chairman, EC, KSCSTE