

Kerala State Council for Science, Technology and Environment

MINUTES OF THE 43RD EXECUTIVE COMMITTEE

Held on : 8th Dec 2015

Venue: Chamber of EVP, Sastra Bhavan, Pattom

Members Present:

1. Dr. Suresh Das, Executive Vice President, KSCSTE
2. Dr. M. Radhakrishnapillai, Director, RGCB
3. Dr. G. C. Gopala Pillai, Managing Director, KINFRA
4. Prof. Oommen V. Oommen, Chairman, Kerala Biodiversity Board
5. Dr. B. G. Sreedevi, Director, NATPAC
6. Dr. P. G. Latha, Director, JNTBGRI
7. Dr. George Varghese, Member Secretary (i/c), KSCSTE

The Executive Committee meeting started at 11.00 a.m. at the Chamber of the Executive Vice-president. The Chairman declared that the meeting was in order and initiated the meeting with welcome remarks.

Apology for absence

Nil

Agenda Item No.43.01

Confirmation of the Minutes of the 42nd Meeting of the Executive Committee

Decision: Confirmed the minutes of the 42nd EC.

Agenda Item No.43.02

Action taken report on the decisions of the 41st Meeting of the Executive Committee

Decision: Noted and placed on record

Agenda Item No. 43.03

Reporting of the Major Events since last meeting

- Writ appeal filed in Service Tax Tribunal against the decision taken by Service Tax Authority to pay tax arrears and penalty thereon.
- The Division Bench of the Hon'ble High Court dismissed the WA 4/15 filed by Council and upheld the decision of its Single Bench. The writ was filed by few

retired employees of KSCSTE for the release of gratuity as per KSCSTE rules. A review petition is being filed against this.

- The Hon'ble High Court dismissed the case (WPC 18666/2015) filed by Dr. C Thankaraj challenging the decision made by Hon'ble President of KSCSTE, in connection with the appointment of Director of CWRDM. The court had observed that President exercised his authority on legally sustainable grounds.
- Applications were received for the post of Director, CWRDM and KFRI against the advt issued by KSCSTE. The screening process is going on and interview will be conducted in December, 2015.
- The Annual AG audit completed and report is awaited.
- The Hon'ble High Court dismissed the WP filed by Dr. Jacob Philip challenging the appointment of EVP Dr Suresh Das.
- As per the decision taken in the last meeting, the rule book revision Committee met many times and is in the process of drafting changes for the rule book. The process will be complete by December 2015, so that the matter may be brought before next State Council for approval.
- Directors meeting was held on 23-11-2015.
- Revised pension orders issued by S&TD on 30.09.2015. On the basis of which an application was filed is EPF Commission office, Thiruvanthapuram for the transfer of pension funds to KSCSTE pension scheme implemented with effect from 01-04-2013. Representations from the retired staff who were not covered under the present pension scheme is under consideration.
- Dr. G.M. Nair was appointed as Special Officer to Biotechnology Commission in the Council for a period of one year with monthly remuneration of Rs. 40,000/-
- Science Literature Award was announced for 2014.
- The award *Sasthrapuraskaram* conferred upon Prof. K.P. Gopinathan by the Hon'ble Chief Minister on 25.11.2015.
- The Hon'ble Chief Minister announced a new scheme – *Dr. A. P. J. Abdul Kalam* Youth Challenge- scheme for the Council.
- MEDSPARK-proposal at initial stages
- UK-India Workshop on Innovation and Technology Commercialisation
- 28th Kerala Science Congress –Arrangements are progressing well

Decision: Noted

Agenda Item No. 43.04

File No 978/C1/11/KSCSTE

KSCSTE – Implementation of Pension Scheme

Decision: The Executive Committee approved the draft PF Rules and authorised EVP to take necessary and immediate steps to expedite the matter. The committee decided to avail service of an administrative staff from KFRI for assisting the administration in pension related matters.

Agenda Item No.43.05

File No 2092/C1/14/KSCSTE

KSCSTE - Implementation of New Pension Scheme (NPS) to new recruits of KSCSTE & its R&D Centres

Decision: The Executive Committee approved the proposal of introduction of National Pension Scheme (NPS) to new recruits appointed on or after 01.04.2014.

Agenda Item No.43.06

File No 2609/C1/15/KSCSTE

KSCSTE - Revision of DA with effect from 01.01.2015 to the employees of KSCSTE and its R&D Centres

Decision: Ratified the implementation of revised DA, complying with Government order No. G.O (P) No. 335/2015/Fin dated 07.08.2015, to the employees of KSCSTE

Agenda Item No.43.07

File No 2609/C1/15/KSCSTE

KSCSTE - Revision of DA with effect from 01.07.2015 to the employees of KSCSTE and its R&D Centres

Decision: Ratified the implementation of revised DA complying with the Government order No. G.O (P) No. 525/2015/Fin dated 18.11.2015 to the employees of KSCSTE.

Agenda Item No.43.08

File No 2258/C7/13/KSCSTE

KSCSTE - Denying of exemption u/s 11 of Income Tax Act and demand for Income Tax of Rs.1,41,32,530/- for the assessment year 2011-12

Decision: Committee noted the demands of tax commissioner and decided to take all necessary steps to get exempted from the additional tax payment and penalty.

Agenda Item No.43.09

File No 3057/C7/13/KSCSTE

KSCSTE - Order of the Deputy Commissioner of Income Tax (Exemption) to pay the demand of Rs.4,31,01,960/- for the assessment year 2012-13

Decision: Committee noted the demands of tax commissioner and decided to take all necessary steps to get exempted from the additional tax payment and penalty.

Agenda Item No.43.10

File No 3658/C7/13/KSCSTE

KSCSTE - Kerala Sasthrapuraskaram 2014 Award Conferring - Sanctioning TA to Prof. K.P Gopinathan and his wife - Ratification

Decision: Ratified the action of sanctioning TA to Mr. & Mrs. K. P. Gopinathan for attending the function.

Agenda Item No.43.11

File No 902/C2/13/KSCSTE & 472/C4/2014/KSCSTE

KSCSTE – Honorarium to Experts and Invitees for Meetings/Seminars/ Conferences- revisiting earlier decision

Decision: The Executive Committee revisited the matter taken in 42nd meeting under item 42.07. Observed that separate rules may be framed facilitating the payment of DA/TA to invited experts who attend various meetings in HQs and R & D centres. Until then, only distinguished personalities, who are invited for special meetings may be given Rs 5000, per day with the approval of EVP and all others may be given honorarium @ Rs 2000 per day.

Agenda Item No.43.12

File No 3615/C1/13/KSCSTE

KSCSTE- Enhancement of Honorarium and extension period of engagement

Decision:

- i. The term of engagement of Sri. K. Rajan, project supervisor in KRSM project may be extended for a further period of one year on recommendation of an expert group. However the committee reiterated that any such contract appointment in future will be made only through a news paper advt: and selection.**

- ii. The consolidated pay of Sri. K. Rajan may be revised to Rs.25,000 w.e.f 8.11.15
- iii. The proposal to change of the present designation from Project Supervisor to Technical Assistant is not agreed to.

Agenda Item No.43.13

File No 2074/C1/13/KSCSTE

KSCSTE - Registration of monthly magazine of KSCSTE

Decision: The matter was deferred for want of more details.

Agenda Item No.43.14

File No 01/IBF/15/KSCSTE

KSCSTE – International Book Fair – 2015

Decision: Approved the proposal to associate with Kerala State Language Institute, for organizing the International Book Fair – 2015 from 8th to 17th December with budget estimate of Rs 4 lakhs. However it is necessary to get the split up details of this estimate for scrutiny by the EC. In the instant case for paucity of time the details may be submitted to EVP and get it approved.

Agenda Item No.43.15

File No 4037/C2/15/KSCSTE

KSCSTE – WSD - Continuation of Prathibha Scholarship of M.Sc. Course

Decision: The Committee decided not to accept the proposal for changing the existing rules and diluting the limits for selection or for continuation of the scheme

Agenda Item No.43.16

File No 972/C4/14/KSCSTE

KSCSTE - Exterior painting of Sasthra Bhavan Building

Decision: The EC approved the action taken so far in respect of the exterior painting work of Sasthra Bhavan building and directed to proceed as per the rules.

Agenda Item No.43.17

File No 2770/C1/15/KSCSTE

KSCSTE – Advertising the post of Scientist- B

Decision: Noted that Dr. R. Prakashkumar, Scientist F, KSCSTE was appointed as Director, MBGIPS for a period of 5 years, with additional charge at Council Headquarters. The Council's activities are getting adversely affected due to his continued engagement at MBGIPS. The committee, however, decided that the post of Dr Prakashkumar may be retained in the council as long as he is holding additional charge at HQs. In order to meet the shortfall in manpower, one scientist-B post may be shifted from JNTBGRI for a period of 5 years and be filled through open advertisement, at the earliest.

Agenda Item No.43.18

File No 4043/C5/15/KSCSTE

KSCSTE - Terms of engagement and service conditions of Consultants/Advisors engaged by KSCSTE *on adhoc* basis

Decision: The following terms and service conditions are approved for engaging:- Consultants/Advisors engaged by KSCSTE *on adhoc* basis

1. Based on the need the Council can engage Consultants/Advisors, through advertisement and selection on contract basis. A Selection Committee shall be constituted for each selection. The Committee after Interview / assesment shall recommend a panel of three names in the order of merit to the Executive Vice President for necessary engagement.
2. The engagement may be initially for one year, extendable up to three years successively or till the end of the project period. The Consultant / Adviser , desirous of leaving the assignment before the tenure, shall give one month's notice before resigning from the assignment.
3. The Consultant /Adviser shall attend the Office during working hours. The Officer shall be eligible for CL and DL as per the rules applicable to the Scientists of KSCSTE and absence from the station may be intimated to the Reporting Officer. The Official shall be eligible for TA and boarding charges while on official tour at par with that of Scientist of KSCSTE. The decision of EVP will be final on such matters.
4. Remuneration to the Official shall be decided by the EC and the payment shall be from the budget head of the programme in which he/she is engaged.
5. EVP may decide to grant other facilities as permitted by Government for such engagements.

The committee further decided that the designation of Dr GM Nair, engaged in Council HQs as Special Officer to Bio-technology Commission as per orders issued earlier, shall be re-designated as “Advisor Bio-technology Commission”.

Agenda Item No.43.19

File No 3461/C1/15/KSCSTE

KSCSTE - Engagement of Scientist-B/ Scientist-C in Patent Information Centre-Kerala (PIC-Kerala) on temporary basis

Decision: Executive Committee decided to fill the project staff positions granted by DST, Govt: of India in PIC in the Council HQS, as per the provisions contained in the order of DST. Such Contract appointment will not be made on pay scale basis. Hence no DA,HRA etc is admissible.

Agenda Item No.43.20

File No 3618/C1/11/KSCSTE & 38/C1/10/KSCSTE

KSCSTE – Approval for the appointment of Library Assistant in Council Headquarters

Decision: The Executive Committee approved the rank list for the post of Library Assistant.

Agenda Item No.43.21

File No 2948/C1/08/KSCSTE

KSCSTE - Appointment of Stenographer in KSCSTE Headquarters
The EC remarked that the rank list and other details should come as part of the agenda. However, the member secretary presented the information.

Decision: The Executive Committee approved the selection and decided to fill both the vacancies, by appointing one person from the general list and another from the SC rank list.

Agenda Item No.43.22

File No 1627/C1/15/KSCSTE

KSCSTE – Engagement of Dr. C. Arunan, Principal Scientific Officer, KSCSTE on working arrangement basis at SRIBS, Velloor, Pampady, Kottayam

Decision: Approved the engagement of Dr. C. Arunan, Principal Scientific Officer, KSCSTE on working arrangement basis at SRIBS, Velloor, Pampady, Kottayam for a further period of one year w e f 12.05.2015.

Agenda Item No.43.23

File No. 1400/C1/15/KSCSTE & 4030/C1/11/KSCSTE

KSCSTE – Appointment of Clerical Assistant & Office Attendant in KSCSTE Headquarters - Ratification

Decision: Referred the action of regularizing the incumbents in KSCSTE to Government for a decision.

Agenda Item No.43.24

File No. 2388/C1/13/KSCSTE

KSCSTE – Ratification of the Regularisation of Sri. Joshi K. Varughese as Office Attender in SRIBS Office, Kottayam

Decision: Referred the action of KSCSTE in regularising Sri. Joshi K. Varughese as Office Attender (in SRIBS) to Government for a decision.

Agenda Item No.43.25

File No. 3070/C1/14/KSCSTE

SRIBS - Ratification of the appointment of Smt. Beena C. N. as Assistant in SRIBS, Kottayam and payment of salary prior to regularisation

Decision: Referred the following to Government for necessary orders

- (1) The action taken for appointing Smt. Beena C. N. as Assistant in SRIBS, Kottayam as per Council (M) Order No. 121/2015/KSCSTE dated. 10.09.2015.**
- 2 The proposal for treating the period of service rendered by Smt. Beena C. N. in SRIBS, Kottayam prior to her appointment in the newly created post, (from 20.09.2014 to 10.09.2015) as on contract for a monthly consolidated pay of @ Rs.8000/- per month.**

Agenda Item No.43.26

File No. 3983/C1/15/KSCSTE

SRIBS - Takeover of the Centre for Mathematical and Statistical Sciences (CMSS) currently located at Peechi, by SRIBS.

Decision: Decided that this may be done after getting legal opinion from government. Hence decided to refer the matter to government law department.

Agenda Item No.43.27

File No. 3983/C1/15/KSCSTE

SRIBS - Appointment of Director and Scientists for SRIBS.

Decision: The post of Director may be filled by deputing a suitable candidate initially. Also decided to advertise all the other scientific posts following the rules of KSCSTE.

Agenda Item No.43.28

File No. 3983/C1/15/KSCSTE

SRIBS - Extension of the term of Shri M. Rajan Panicker IA & AS (Rtd.), Special Officer, SRIBS.

Decision: The engagement of Sri. M. Rajan Panicker, IA&AS (Rtd) recommended to be extended for a further period of one year with effect from 18.12.2015 under the existing term and conditions.

Agenda Item No.43.29

File No. 3983/C1/15/KSCSTE

SRIBS - Approval of the plan and estimate of the SRIBS building to be constructed at Pampady, Kottayam.

Decision: Approved the plan and estimate of the building for SRIBS as approved by its building Committee and Management Committee, in three phases with a total estimated cost of 61.93 crores. Also decided to recommended to Government for according administrative and Technical sanction for the construction as per rules and procedures.

Agenda Item No.43.30

File No. 3983/C1/15/KSCSTE

SRIBS - Visit of Nobel Laureate Prof. Eiichi Negishi from Japan.

Decision: The Executive Committee approved the programme proposed by SRIBS for the proposed visit of Prof. Eiichi Negishi 2010 Nobel Laureate in Chemistry from 09.02.2016 to 18.02.2016 and to bear the expenses for his travel in business class from Tokyo to Trivandrum and back and his accommodation during the visit. This may be done with the concurrence of the President of the council and following the procedures of the Home Department of Gov of India. Also approved the budget estimate for the programme.

Agenda Item No.43.31

File No. 3983/C1/15/KSCSTE

SRIBS - Regularization of Smt. Lekshmi K. R., PA to the Special Officer in the post of Assistant in SRIBS.

Decision: The Executive Committee observed that Smt. Lekshmi K. R, Personal Assistant to the Special Officer, SRIBS, was selected through an open advertisement and by a transparent selection procedure. It is also reported that her performance as PA was excellent. Considering the above facts, and her over age, the matter is referred to the government for due consideration.

Agenda Item No.43.32

File No. 3983/C1/15/KSCSTE

SRIBS – Engaging a retired Engineer from PWD/CPWD on contract basis for supervision of the building work at Kottayam.

Decision: Approved the decision taken by the MC of SRIBS to engage retired Civil Engineer through Advt: and conducting a selection process with a consolidated monthly remuneration of Rs 30000/- for a period of one year.

Agenda Item No.43.33

File No. 3755/C1/15/KSCSTE & 2204/C2/2009/KSCSTE

NATPAC – Extension of term of Dr. B.G. Sreedevi as Director, NATPAC –
Granted – Ratification

Decision: Executive Committee ratified the action taken by EVP (Council (M) Order No. 159/2015/KSCSTE dated 12.11.2015) extending the term of DR B G Sreedevi, as Director, NATPAC till the period of her retirement as per rules.

Agenda Item No.43.34

File No. 2037/C2/15/KSCSTE

NATPAC - Regularisation of Smt. Deepa Radhakrishnan, Technical Officer,
NATPAC

Decision: The Executive Committee referred the matter for a decision of the Government.

Agenda Item No.43.35

File No. 2877/C2/15/KSCSTE

NATPAC - Regularisation of Shri. Sanjai. R.J, Technical Officer, NATPAC

Decision: Noted the action.

Agenda Item No.43.36

File No. 1908/C2/15/KSCSTE

NATPAC – Assessment Promotion of Technical and Administrative Staff-approval of panel of experts

Decision:

The panel of experts approved for Assessment Promotion of Technical staff of NATPAC

Agenda Item No.43.37

File No. 1114/C2/13/KSCSTE

KFRI – Punishment awarded by the Disciplinary Authority to Dr. P. S. Easa, Scientist, KFRI – Appeal Petition

Decision: Admitted the appeal petition filed by Dr PS Esa and decided not to take any action against him in this regard. .

Agenda Item No.43.38

File No. 4818/C2/15/KSCSTE

KFRI – Foreign visit of Dr. Hrideek, Scientist-B, KFRI to Maldives during 16th to 25th November, 2014 – Ratification

Decision: Approved the foreign journey proposal of Dr. Hrideek, Scientist-B, KFRI from 16.11.2014 to 25.11.2014 to Maldives and ratified the action of forwarding the proposal to Govt:

Agenda Item No.43.39

File No. 4637/C2/14/KSCSTE

KFRI – Foreign journey in respect of Dr. T.V. Sajeev, Scientist, KFRI to China during 24th to 26th November 2014 – Ratification

Decision: Ratified the expo-facto sanction given to Dr. T.V. Sajeev, Scientist, by KFRI for his journey to China during 24th to 26th November 2014.

Agenda Item No.43.40

File No. 2564/C2/15/KSCSTE

KFRI – Foreign journey in respect of Dr. S. Sandeep, Scientist B, KFRI for attending XIV World Forestry Congress at Durban, South Africa – Ratification

Decision: Ratified the action of KSCSTE in granting permission to Dr. S. Sandeep, Scientist B, KFRI to attend the XIV World Forestry Congress at Durban, South Africa during 7th to 11th September 2015.

Agenda Item No.43.41

File No. 5447/C2/14/KSCSTE & 5192/C2/14/KSCSTE

CWRDM – Foreign visit of Shri. O. Sandeep, Junior Research Fellow, CWRDM to Austria during 12th January 2015 to 10th February 2015 – Ratification

Decision: Decided to recommend the foreign journey request made by Dr. U. Surendran, Scientist B, and Shri. O. Sandeep, JRF, CWRDM to IIASA, Austria during 12th January to 10th February 2015 to Government for necessary approval.

Agenda Item No.43.42

File No. 2823/C2/15/KSCSTE

CWRDM - Foreign journey in respect of Dr. C. Unnikrishna Warriar, Scientist –E2, CWRDM to Mexico during 1st October to 30th November 2015 – Approval

Decision: Approved the proposal for the foreign journey by Dr. C. Unnikrishna Warriar, Scientist-E2, CWRDM to visit Interdisciplinary studies on Environment and Development, Mexico City from 01.10.2015 to 30.11.2015.

Agenda Item No.43.43

File No. 2946/C2/15/KSCSTE

CWRDM - Manpower Development in CWRDM – Recruitment and Assessment
Promotion of staff

Decision: Approved as per rules, the proposal for recruitment of Scientists and Assessment & Promotion of employees as part of human resource development in CWRDM.

Agenda Item No.43.44

File No. MBGIPS/76/15

MBGIPS – permission for hiring of a guest house facility in the city

Decision: Permitted to hire a guest house facility in the city, preferably an apartment in a flat, for monthly rent not exceeding of Rs. 15,000 for a period of one year.

Agenda Item No.43.45

File No. 3897/C4/14/KSCSTE

KSCAT - Setting up of office cabin- Supply of furniture and furnishing office cabin at the Training Centre KSCAT, at Faroke College - Payment

Decision: Noted the urgency of the matter concerned. Decided to brief the matter to the secretary SPD and expedite the payment thereafter. No interest to be paid in this regard.

Additional Agenda Item No. 43.46.01

File No. 4070/C1/15/KSCSTE

KSCSTE - Foreign visit of Dr. Geetha B. S., Scientist-C, KSCSTE – Approval

Decision: Approved the visit proposal.

Additional Agenda Item No. 43.46.02

File No. 001/SAP/SED/14/KSCSTE

KSCSTE – Sastraposhini scheme of KSCSTE – Purchase of Laboratory items – Approval

Decision: Approved the recommendations of the expert committee and the proposals made by the purchase committee.

Additional Agenda Item No. 43.46.03

File No. 3619/C2/15/KSCSTE

JNTBGRI – Panel of Experts for Recruitment of Administrative Staff

Decision: Approved the panel submitted by JNTBGRI for the recruitment of Administrative staff in JNTBGRI.

Additional Agenda Item No. 43.46.04

File No. 010/TDPMD/15/KSCSTE

KSCSTE - Re appropriation of Fund for implementing 'A. P. J. Abdul Kalam Youth Challenge' Programme

Decision: Decided to implement the 'A. P. J. Abdul Kalam Youth Challenge' scheme announced by Hon'ble Chief Minister of Kerala in his Independence Day message 2015, this financial year itself. Also resolved to re- appropriate Rs. 60 lakhs from the allocations in S&T Based skilled development programme for meeting the expenses during 2015-16.

Additional Agenda Item No. 43.46.05

KSCSTE - Reporting of Major Events since last meeting for JNTBGRI

Decision: Noted the reported events as:

- 1. The visit of His Excellency Mr. William Waven, the High Commissioner of Seychelles in India to JNTBGRI on 20th November 2015.**
- 2. Children's day Celebrations at JNTBGRI on 20th November 2015.**
- 3. Short Term Training Course on Genomics and Metabolomics of Wild Medicinal Plants from 16th November to 4th December 2015.**
- 4. Inauguration of Prof. Abraham Sub Centre of JNTBGRI at Kuzhur, Kodungallur by Hon'ble Chief Minister, Govt. of Kerala**
- 5. Advertised 19 posts of Scientists**
- 6. Hon'ble Chief Minister released Monograph entitled "Ethnopharmacological Evaluation of Antidiabetic, Hepatoprotective, Antioxidant and Antifatigue Potential of Selected Herbal Coded Drugs based on Traditional Knowledge (Pre-Clinical Studies)" on 9th September 2015 at his office.**
- 7. Hon'ble Member of Parliament from Tellicherry Dr. Richard Hay visited JNTBGRI on 3rd October 2015.**
- 8. Director, JNTBGRI met DG, CSIR to discuss JNTBGRI takeover at New Delhi on 13th October 2015.**

Additional Agenda Item No.43.46.06

File No. 4052/C1/15/KSCSTE

KSCSTE – Implementation of Five Days Week in KSCSTE

Decision: Examined the proposal for introducing five day week in Council HQs and decided to refer the matter to the Govt: for a decision.

Other Matters.

After completing regular agenda, the members deliberated on various issues pertaining to the management of the Council Headquarters, R&D Centers as well as schemes & programs operated by the Council. The following decisions were taken after the long and intensive deliberations.

- 1. Executive Committee should be briefed about the development of the Council. At least one R&D Center and one division, in rotation, may present a brief report about the progress achieved by the Centre/division during each EC meeting. A monthly status report in well-designed format may be collected from each centre/division which also to be presented by the Member Secretary in each meeting.**
- 2. All appointments should be made through a transparent selection process through open advertisement. This is applicable to Permanent, Temporary, contract or any other type of appointments. Under no circumstances a proposal for regularization will be entertained without the due process of Advt:, selection etc.**
- 3. Internal Audit: There should be Internal audit report to be ready in every quarter. This report should be studied in detail by the Audit committee constituted for the purpose and their observations to be presented in the EC in a regular manner. The EC also suggested that the Audit Committee may visit the various centers and orient them to follow the procedure required, which was done by the audit committee on earlier occasions..**
- 4. When formulating the agenda notes for EC, the following points should also be included.**
 - a. Who initiated the proposal?**
 - b. Who approved the proposal?.**
 - c. Who shall be responsible for action?**
- 5. While granting Research schemes to outside agencies, preference shall be given to State institutions. Research proposals from Central institutions can be supported only if the proposal has a collaborator from**

a State institution. The infrastructure support provided in the scheme shall invariably be given to the State institution. This may be introduced to all such proposals supported by the Council with immediate effect.

An example of one such case was pointed out and it was decided that any such representations will be reviewed by the committee again for a decision.

- 6. The plan proposals put forward by the R&D Centers shall be meant for infrastructure development of the Centre. All the proposals should be approved by the Managing Committee and the Executive Committee before submitting the same to the Government.**

The meeting came to a close at 3:45 pm.

Chairman

Member Secretary (i/c)