

Gram : NATACADEMY
Phone : 55224



The National Academy of Sciences, India

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Allahabad-211 002

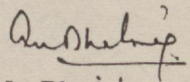
Date March 30th, 1989

Dear Sir,

I am herewith sending the Agenda for the Council Meeting to be held on 6th April, 1989 at 2.30 p.m. at India International Centre, Max Mueller Marg, Lodi Estate, New Delhi and the minutes of the last Council Meeting.

You are kindly requested to attend the Council Meeting.

Yours faithfully,


(A.N. Bhatnagar)

AGENDA

(for the Council Meeting to be held on 6.4.1989)

Prof. P.N.S. Reddy,

Dept. of
Chemistry

Prof. G.M. Reddy,
Genl. Dept.

1. To read and confirm the minutes of the Council Meeting held on 19th February, 1989.
2. To report the follow-up actions on the decisions taken in the last Council Meeting.
3. To decide the dates for the Symposium on "Indian Geosphere and Biosphere and Energy use Pattern" and the 59th Annual Session to be held at Osmania University, Hyderabad.
4. To decide the details of the symposium to be held at Pondichery.
5. To consider waiving Membership fee for the Fellows of the Academy who have attained the age of sixty years.
6. To report to the Council of the non-acceptance of nomination to the Editorial Board of the Proceedings of the Academy, Biological Sciences Section by Dr. P.M. Bhargava.
7. To consider the Letter of Shri B.N. Sinha, Managing Director of Scientific Instrument Company, Allahabad in connection with SICO-NASI awards for the year 1989.
8. To consider the invitation for nominations for the award of Indira Gandhi Prize for Popularization of Science for the year 1990 by the Indian National Science Academy, New Delhi.
9. To report to the Council of the opening of a new Savings Bank A/c with the Union Bank of India, Mumfordganj Branch, Allahabad. It was named as the "National Academy of Sciences, India - Seminar Biotechnology, Asian Agriculture" and will be operated upon by Honorary Treasurer, Prof. M.P. Tandon.
10. To take approval of the Council for opening a new Savings Bank A/c with the Union Bank of India, Mumfordganj Branch, Allahabad to be named "National Academy of Sciences - Heritage Sites of Ganga".
11. To take sanction of the Council of the expenditure made on a Generator, Water Cooler, an Air Conditioner and a Stabilizer, Public Address System, a Dot Metrix Printer, Exhaust, Annual repairs, Furniture, etc.
12. Any other matter with with the premission of the Chair.

NATIONAL ACADEMY OF SCIENCES, INDIA
5, Lajpatrai Road,
Allahabad - 211 002

MEETING OF THE COUNCIL
Sunday, the 19th February, 1989

Minutes of the Council Meeting of the National Academy of Sciences, India held on Sunday, the 19th February, 1989 at 2.30 p.m. in Dr. Sir Padampat Singhania Library Hall at 5, Lajpatrai Road, Allahabad.

Following members were present :

1. Prof. M.G.K. Menon
2. Prof. U.S. Srivastava
3. Prof. M.P. Tandon
4. Prof. S.K. Banerji
5. Prof. Krishna Swarup
6. Prof. Chandrika Prasad
7. Dr. C.B.L. Srivastava
8. Dr. Sheo Prakash
9. Dr. (Mrs.) Manju Sharma - General Secretary
10. Prof. H.C. Khare - General Secretary

Prof. M.G.K. Menon, presided over the meeting in the absence of the President, Dr. M.S. Swaminathan.

The Council felicitated Dr. M.S. Swaminathan, President of the Academy on his being honoured with Padma Vibhushan by the President of India.

The Council felicitated Professor P.N. Tandon, Vice-President of the Academy for the conferment of Padma Bhushan by the President of India.

Dr. A.P. Mitra, Fellow of the Academy, was also felicitated on the conferment of Padma Bhushan by the President of India.

1. The minutes of the Council Meeting held on 24th December, 1988 were read and confirmed.
2. The General Secretary informed the Council of the follow-up actions on the various resolutions passed in the earlier meeting.
3. The Council appointed the following Sectional Presidents for the 59th Annual Session of the Academy, 1989 :-

Prof. S.K. Joshi, Director, National Physical Laboratory, K.S. Krishnan Marg, New Delhi, for the Physical Sciences Section.

Dr. S.N. Dwivedi, Additional Secretary, Department of Ocean Development, Govt. of India, New Delhi, for the Biological Sciences Section.

4. The Council appointed the following Committees for scrutinizing the nominations for fellowship for the year 1989.

Physical Sciences Section

Dr. M.S. Swaminathan
Prof. M.G.K. Menon
Prof. Krishnaji
Prof. R.P. Agarwal
Prof. K.S. Valdiya
Prof. S.K. Joshi
Dr. D.S. Bhakuni
Prof. S.K. Banerji
Prof. Prem Narain
Prof. R.P. Bambah
Prof. C.S. Khetrupal
Prof. H.C. Khare (Convener)

Biological Sciences Section

Dr. M.S. Swaminathan
Dr. T.N. Khoshoo
Dr. S.Z. Qasim
Prof. S.K. Sinha
Prof. P.N. Srivastava
Dr. V.P. Sharma
Prof. D.B. Chandra
Prof. P.N. Tandon
Prof. U.S. Srivastava
Prof. Ishwar Prakash
Prof. Anupam Verma
Dr. (Mrs.) Manju Sharma (Convener)

- 5 & 6. The Council nominated the following Editorial Boards and Editors for Proceedings, Sections A & B and National Academy Science Letters for 1989.

Proceedings of the National Academy of Sciences, India.

Physical Sciences Section

Dr. M.S. Swaminathan, New Delhi.
Prof. M.G.K. Menon, New Delhi.
Dr. Maheshwar Dayal, New Delhi
Prof. Govind Swarup, Bangalore.
Prof. John Shreidon, Bangor, U.K.
Prof. M.M. Taqui Khan, Bhavnagar.
Prof. M.M. Sharma, Bombay.
Prof. P.T. Narasimhan, Kanpur.
Prof. R.P. Bambah, Chandigarh.
Dr. Hari Narain, Hyderabad.
Prof. R.P. Agarwal, Lucknow.
Prof. N. Rudraiah, Bangalore.

Chief Editor : Prof. S.L. Srivastava
Editors : Dr. Sheo Prakash
 Dr. S.C. Srivastava
 Dr. R.S. Sengar
Managing Editor :
 Prof. H.C. Khare

Biological Sciences Section

Dr. M.S. Swaminathan, New Delhi.
Dr. S.N. Dwivedi, New Delhi.
Prof. U.S. Srivastava, Allahabad.
Dr. T.N. Khoshoo, New Delhi.
Dr. S.Z. Qasim, New Delhi.
*Dr. P.M. Bhargava, Hyderabad.
Prof. R.N. Tandon, New Delhi.
Prof. M.D.L. Srivastava, Allahabad.
Dr. T. Szabo, Gif-Sur-Yvette, France.
Prof. A.K. Sharma, Calcutta.
Dr. (Mrs.) Manju Sharma, New Delhi.
Dr. Karl Maramorosch, U.S.A.
Prof. H.Y. Mohan Ram, New Delhi.

Chief Editor : Prof. Krishna Swarup
Editors : Dr. C.B.L. Srivastava
 Dr. Sudhir Chandra
Managing Editor :
 Prof. H.C. Khare

National Academy Science Letters - Editorial Board

Dr. M.S. Swaminathan, New Delhi.
Prof. M.G.K. Menon, New Delhi.
Dr. T.N. Khoshoo, New Delhi.
Prof. Asok Ghosh, Calcutta.
Prof. H.M. Srivastava, British Columbia, Canada.
Prof. Govindjee, Illinois, U.S.A.
Prof. (Mrs.) Archana Sharma, Calcutta.
Prof. A.N. Malviya, New Delhi.
Prof. K.P. Sinha, Bangalore.
Prof. Suresh Chandra, Varanasi.
Prof. Padma Vasudevan, New Delhi.
Prof. S.K. Joshi, New Delhi.
Prof. P.N. Srivastava, New Delhi.
Prof. K.S. Valdiya, Naini Tal.
Prof. Govind Swarup, Bangalore.
Prof. P.K. Gupta, Meerut.

Chief Editor : Prof. Chandrika Prasad
Editors : Dr. (Miss) Dipika Kaul
 Dr. B.K. Verma
 Dr. Om Prakash
 Dr. Vinod Prakash
 Shri Ramji Lal
Managing Editor : Prof. H.C. Khare

7. The Council approved the budget of the Academy for the financial year 1988-89 with certain modifications and authorised the Finance Committee to make necessary changes. The budget is given as Appendix I.
8. The appointment of adjudicators for the award of U.P. Education Minister's Gold Medal was postponed as the recommendations of the Sub-Committee to revise the rules of U.P. Education Minister's Gold Medal were not available.

9. The Council decided to hold the Workshop on "Natural and Cultural Sites along the Ganga for Inscription in the World Heritage list" on 7th and 8th April, 1989 at New Delhi. The Convener was authorised to draw up a detailed programme and issue invitations to participants.

It was further decided that a function may be held at Allahabad in November, 1989 in connection with Nehru Centenary Celebrations at which the formal declaration of Heritage Sites may be made.

It was also decided that a one-day Workshop and a few lectures may be arranged at Allahabad and if possible in some cities located on the banks of Ganga. The exact dates of the Workshop and the schedule of lectures may be finalised after the Workshop to be held in April, 1989.

10. The Council decided to hold a Symposium on "Indian Geosphere and Biosphere and Energy use Pattern" during the 59th Annual Session of the Academy. Dr. R.R. Daniel of T.I.F.R., Bombay will be the Convener of the Symposium, and failing him, Dr. R.K. Pachuri will be the Convener.

It was further decided that of the other two Symposia to be held during 1989 - 90, i.e. "Integrated Pest Management" and "Sustainable Development", one may be held at Pondichery in case the 59th Annual Session is held at Hyderabad. The details of the Symposium to be held may be chalked out in the next Council Meeting.

11. In connection with the extension of Academy's building, Prof. Menon informed the Council that an architect will prepare the building plan after inspecting the land available and phased programme of construction work will be started.

12. The Council appointed the following Committees :

I. Finance Committee : Prof. M.P. Tandon (Convener)
Prof. U.S. Srivastava
Prof. Chandrika Prasad
Prof. S.K. Banerji
Prof. H.C. Khare - General Secretary

II. Establishment
Committee : Prof. U.S. Srivastava - Chairman
Prof. Krishna Swarup
Prof. M.P. Tandon
Prof. H.C. Khare - General Secretary

The Establishment Committee will also prepare draft Rules for the election of Foreign Fellows.

III. Diamond Jubilee
Preparatory
Committee : Prof. U.S. Srivastava was requested to draw out the programme. He may also suggest other names who may be inducted in the Committee as members.

13. (a) (i) The Council resolved to close the account of the Symposium on Science & Technology Policy of India A/c No. 5/991 with Allahabad Bank, Katra Branch and to transfer the balance to Current Account No. 3/55010 with State Bank of India, Main Branch, Allahabad.

(ii) The Council resolved to close the A/c of "National Seminar on Electronics for Teaching and Mass Education" with Vijya Bank, Beli Road Branch, Katra, and transfer the balance to the Current Account No. 3/55010 with State Bank of India, Main Branch, Allahabad.

(b) The Council resolved to open a new saving Bank Account with the Union Bank of India, Mumfordganj Branch to be named "National Academy of Sciences, India - Dr. P. Sheel Memorial A/c" which will be operated upon by the Honorary Treasurer, Prof. M.P. Tandon.

14. The Council authorised the President to nominate a Committee by 31st May, 1989 for selecting the awardee for SICO-NASI Award in the field of Instrumentation. The Award will be given during the Annual Session.
15. The Council approved the nomination by the President, Dr. M.S. Swaminathan, of Sri S.P. Gon Choudhury, Director General of Science & Technology, State College of Science, Agartala, Tripura for Dr. P. Sheel Memorial Award and Lecture for 1989. The General Secretary was advised to obtain the Bio-data of Sri S.P. Gon Choudhury.
16. The Council approved the proposal of the former President, Prof. M.G.K. Menon to give the Prof. A.C. Banerji Memorial Award, 1989 to Dr. A.K. Raychoudhri. The General Secretary was requested to inform Dr. Raychoudhri of rules Nos. 5 and 6 relating to the award.
17. Prof. M.G.K. Menon informed the Council that the reply from Dr. Navneet Rao, Vice-Chancellor, Osmania University, Hyderabad was awaited. It was also decided that if the proposal of holding the 59th Annual Session at Hyderabad materializes, the authorities of Pondichery University should be informed.
18. The Council resolved to publish the Award Lectures in the Monthly Journal, National Academy Science Letters.
19. The Council appointed the following as Editors of the Proceedings of the Symposia held by the Academy :
 - (i) Inputes of Science & technology for the Development of Westeland :
 - (1) Prof. U.S. Srivastava
 - (2) Dr. (Mrs.) Manju Sharma
 - (3) Dr. T.N. Khoshoo
 - (ii) Utilisation of the Living Resources of the Indian Seas :

Prof. U.S. Srivastava
 - (iii) New Materials :
 - (1) Dr. (Mrs.) Manju Sharma
 - (2) Dr. A.K. Chakravarty
 - (iv) Science & Technology for National Development :
 - (1) Prof. U.S. Srivastava
 - (2) Dr. (Mrs.) Manju Sharma
 - (3) Dr. A.K. Chakravarty
 - (v) Frontiers in Modern Biology :
 - (1) Prof. U.S. Srivastava
 - (2) Dr. (Mrs.) Manju Sharma
 - (3) Dr. P.K. Biswas
20. The Council decided that the next meeting of the Council will be held on 6th April, 1989 at New Delhi.
21. The Council nominated Prof. Krishna Swarup as in-charge of the Academy's Library.
22. The Council decided that the vacant posts should not be filled until grants are available for the same.
23. Professor M.G.K. Menon observed that the only living Founder Fellow of the Academy is Professor Andre Weil and he should be suitably honoured during the Diamond Jubilee Year.
24. In order to equip the Academy, the Council approved the purchase of a Public Address System with recording facilities, a Water Cooler, an Air Conditioner, a Dot Matrix Printer, Uninterrupted Power Supply for the Computer, Inverter, Generator, Stabilizer, Typewriter, Furniture, etc.

Before the Meeting came to an end rich tributes were paid to Prof. M.G.K. Menon for his services to the Academy as its President during the last two years by Dr. T.N. Khoshoo and Prof. U.S. Srivastava. Dr. T.N. Khoshoo recalled the alround progress of the Academy during Prof. Menon's Presidentship. Prof. U.S. Srivastava thanked Prof. Menon for his constant guidance to him as the General Secretary and for the interest taken by him in the minutest detail of the Academy's working. He voiced the feeling of the Council in requesting Prof. Menon to continue to take interest in the affairs of the Academy, despite handing over charge as President. The Council then unanimously associated itself with these feelings.

The Meeting ended with a vote of thanks to the Chairman, Prof. M.G.K. Menon.