



FINAL MINUTES

MINUTES OF THE 54TH MEETING OF THE MANAGEMENT COUNCIL OF CSIR-CRRI HELD ON (TUESDAY) 05TH SEPTEMBER, 2023 AT 10.30 A.M. IN THE CONFERENCE ROOM OF THE INSTITUTE

The following were present:-

1.	Prof. Manoranjan Parida, Director, CSIR-CRRI, N. Delhi	Chairman
2.	Dr. Venu Gopal Achanta, Director, CSIR-NPL, N. Delhi	Member
3.	Dr. Pradeep Kumar, Chief Scientist, CSIR-CRRI, N. Delhi	Member
4.	Ms. G.S. Parvathi, Principal Scientist, CSIR-CRRI, N. Delhi	Member
5.	Ms. Mariya Dayana P.J., Scientist, CSIR-CRRI, N. Delhi	Member
6.	Dr. P.S. Prasad, Senior Principal Scientist, & Head (PME), CSIR-CRRI, N. Delhi	Member
7.	Sh. M.J. Regimon, Controller of Finance & Accounts, CSIR-CRRI, N. Delhi	Member
8.	Smt. Beena A. Sequeira, Controller of Administration, CSIR-CRRI, N. Delhi	Member-Secretary

Dr. Ambika Behl, Senior Principal Scientist, CSIR-CRRI could not attend the meeting due to some medical emergency at home.

Dr. Pardeep Kumar, Sr. Technical Officer (3), CSIR-CRRI also did not attend the meeting as he is on leave from 26th August 2023 to 18th September, 2023 due to the medical urgency of his son.

Shri Mukesh Kumar, Engineer in-Charge (MBSQ) and Shri A.K.Tripathi, Sr. Tech Officer attended the Meeting as Special Invitee.

At the outset, the Director and the Chairman, Management Council CSIR-CRRI welcomed all the Members of the 54th Meeting of Management Council. Thereafter, the Chairman requested the Member-Secretary to proceed further with the Agenda Items. Accordingly, the Member-Secretary introduced the Agenda Items one by one.

54.1 Confirmation of the Minutes of the 53rd Meeting of the Management Council of CSIR-CRRI held on 2nd February, 2023.

The Minutes of the 53rd Meeting of the Management Council held on 2nd February, 2023, were confirmed by all the Members of the 54th Management Council of CSIR-CRRI.

54.2 Action Taken on the Minutes of the 53rd Meeting of the Management Council of CSIR-CRRI held on 2nd February, 2023.

The Management Council discussed the Action Taken Report on the decisions taken during the 53rd Meeting of the Management Council of CSIR-CRRI held on 2nd February, 2023.

From Item No.53.1, 53.2, 53.3, 53.4, 53.5, 53.6, 53.7, 53.8, 53.9, 53.10 and 53.11:- The Management Council discussed and noted the ATR with no comments.

Item No.53.12:- Any other item (Sub Item No.1) – Ratification of two more projects included under this agenda costing more than Rs.50.00 Lakh:- Head (PME) briefed the members that the said item was approved in the last MC (53rd) but the same was not mentioned inadvertently in the Minutes so the item is again placed in this MC Meeting as Item No.54.9. (Page No.04)

54.3 Thirty Two (32) employees of Group III(3) and above are due for assessment upto the assessment year 2022-2023 under Revised MANAS. The separate area-wise Assessment Committees are required to be constituted by the Management Council as per rules from the existing Panel of Experts which has been approved by the Research Council of CRRI.

The Management Council empowered the Director, CSIR-CRRI for constituting the Assessment Committees out of existing Panel of Experts which has already been approved by the Research Council of CSIR-CRRI.

54.4 Execution of work of "Structural Repair/ Rehabilitation/ Renovation of the existing Type III building block (C-25 to C-32) at CRRI Staff Colony, Maharani Bagh, New Delhi-110065" – Approval thereof.

Shri Mukesh Kumar, Engineer in-Charge (MBSQ) briefed the MC members regarding this work and presented photographs of the outer condition of the Type III building block (C-25 to C-32).

MC members discussed the agenda item in detail and empowered the Chairman, MC to constitute an internal committee for inspection of the Type III building block (C-25 to C-32) at MBSQ since the total cost of renovation is coming to 70% cost of newly constructed building block. After visit/inspection by the Internal Committee and report submitted by the internal expert committee to the works committee for review and recommendation so the item can be placed in the next MC.

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54.5 Technology Transfer Agreement for Technology transfer of "Development of Cementitious material for Stabilization of Sub-Base & Base Course in Flexible Pavement" between CSIR-CRRI and SOMANI ECOBUILD PRODUCTS LLP, DIST. AJMER, RAJASTHAN - Approval thereof.

Dr. P.S. Prasad, Head (PME) briefed the members about this project and the signed agreements. Thereafter, the Management Council examined the documents and accorded ex-post facto approval.

54.6 Dropping / abandon of Patent application- (Annual review of CSIR patents) (Non-Exploitable IP) – Approval thereof.

Dr. P.S. Prasad, Head (PME) briefed the members about patent application, which was put up for abandon.

The Management Council examined the documents and accorded approval for Dropping /abandoning the patent application.

54.7 Fore Closure of Projects (SSP-4534), (CNP-2616) and (CNP2428) Total 03 Nos. – Approval thereof.

The Management Council noted and accorded approval for the Fore Closure of the 03 Projects - (SSP-4534), (CNP-2616) and (CNP2428). Further Management Council also suggested that the projects of those scientist or technical staff who are retiring in the next two years may also be processed for timely foreclosure, if any such cases exist, and placed in the next MC meeting.

54.8 Information Item: Technology Transfer Agreement for Technology transfer of "Steel Slag Valorization Technology for Development of Processed EAF Steel Slag Aggregates at AM/NS India plant Hazira for Utilization in Road Construction" between CSIR-CRRI and ARCELORMITTAL NIPPON STEEL INDIA LIMITED (AM/NS INDIA).

The Management Council noted the Technology Transfer Agreement between CSIR-CRRI and ARCELORMITTAL NIPPON STEEL INDIA LTD as information item.

54.9 Ratification of Externally Funded Projects- Total 10 Nos. Projects - Ratification thereof.

(a). Consultancy Projects costing more than Rs.50 Lakh (Total 04+03*=07 Nos.).

* CNP-2837, CNP-2838 and CNP-2839 (+03) were placed before last (53rd) Management Council Meeting for ratification, but conclusion was missing in the minutes, therefore it is placed again for approval.

* The 4 new projects are: CNP-2870, CNP-2872, CNP-2853 and CNP-2829.

The Management Council examined the documents and ratified the above-mentioned consultancy projects (Total 03+04=07) costing more than Rs.50.00 Lakh.

(b). Contract R&D Projects costing more than Rs. 05 Crores (Total 03 Nos.).

The Projects are: SSP-4704, SSP-4731 and SSP-4733.

The Management Council examined the documents and ratified the above-mentioned Contract R&D projects (Total 03 Nos.) costing more than Rs.05 Crores.

54.10 Any other item with the permission of Chair

Meeting ended with the vote of Thanks

Beena A. Sequeira

(BEENA A. SEQUEIRA)
Member Secretary of MC &
Controller of Administration

[Signature]
Director & Chairman MC

MDL
25/1/2023