

Government of India
Department of Atomic Energy

Office of A.M.D.C.
By No. 1691
Date: 26.7.11

Anushakti Bhavan,
C S M Marg,
Mumbai 400 001

No. 12/4(1)/98-I&M(AMD)/222

June 28, 2006

OFFICE ORDER

Sub: Constitution of Council of Management of Atomic
Minerals Directorate for Exploration and Research.

It has been decided to constitute with immediate effect a Council of
Management of Atomic Minerals Directorate for Exploration and Research
as under:-

- | | |
|--|-----------------|
| (1) Secretary, DAE | ... Chairman |
| (2) Shri P.K. Lahiri
Chairman, Indian School of Mines,
General Council and Executive Board | ... Co-Chairman |
| (3) Additional Secretary (I&M), DAE | ... Member |
| (4) Joint Secretary (Finance), DAE | ... Member |
| (5) Chairman and Managing Director
Uranium Corporation of India Ltd. | ... Member |
| (6) Chairman and Managing Director
Indian Rare Earths Limited | ... Member |

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- (7) Shri V.P. Dimri
Director,
National Geophysical Research Institute ... Member
- (8) Shri H.V. Paliwal
Former Director, Minings Opertaions
Hindusthan Zinc Limited. ... Member
- (9) Shri T.M. Mahadevan
Ex-Director, AMD ... Member
- (10) Prof. B.B. Bhattacharya
Distinguished Professor,
Indian National Academy of Engineering
S.N. Bose National Centre for Basic Sciences ...Member
- (11) Dr. A.K. Suri
Associate Director, Materials Group
Bhabha Atomic Research Centre ... Member
- (12) Director, AMD ... Member
- (13) Additional Director (Operations-I) ... Member
- (14) Additional Director (Operations-II)Member
- (15) Chief Adm. & Accounts Officer, AMD ...Non-Member
Secretary

2. In the absence of the Chairman, the meetings of the Council will be presided by the Co-Chairman.

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3. The functions of the Council will be :-

- (a) To consider and recommend for Government approval the Five Year Plan, Annual Plans and Individual Plan projects/schemes of AMD, keeping in view the general/specific guidelines of the Government/Planning Commission in this regard.
- (b) To consider and recommend for Government approval the Annual Budget Estimates and Revised Estimates of AMD, comprising both non-Plan and Plan expenditure/receipts.
- (c) To consider and approve the annual programme of work of AMD in line with (a) and (b) above.
- (d) To periodically review the progress of Plan projects/schemes and other important scientific/technical activities of AMD and make suggestions for effective implementation thereof.
- (e) To consider and approve or recommend for approval of the competent authority expenditure on new (non-plan) projects as well as proposals for award of contracts for works, purchase of equipment/machinery/materials/supplies and consultancies in accordance with the scheme of delegation of financial powers separately notified by the DAE from time to time.
- (f) To consider and approve proposals from Director, AMD, for grant of extra-ordinary leave/study leave for higher studies abroad or within India, in respect of officers of AMD.
- (g) To consider matters connected with scientific/technical collaboration including entering into commercial joint ventures or Memoranda of Understanding) with other institutions/organizations within the country (outside DAE) or abroad.

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- (h) To consider and approve any new R & D activity within the organization, not included in any specific (Plan/non-Plan) scheme/project.
- (i) To consider and approve (or recommend for approval of the competent authority) pricing of products and services of AMD, in accordance with the specific/general guidelines and delegation of powers on the subject.
- (j) To consider and approve proposals received from Director, AMD in respect of promotion of scientific/technical staff in relaxation of the existing norms in that behalf.
- (k) To consider and make recommendations on proposals for creation of additional posts, (except additional posts to accommodate promotions under the merit promotion scheme), measures for staff welfare and incentives and all matters relating to training of staff after recruitment.
- (l) To periodically review the status of observations of the Comptroller and Auditor General of India (and other inspecting authorities) on the working of the unit and of the action taken by the Unit to improve performance and/or avoid recurrence of deficiencies.
- (m) To consider and decide any other matter referred by the Director or any other Member of the Council or the Department of Atomic Energy.

4. The Council will meet at least once in three months. Cases which are urgent or which, in the opinion of the Chairman, may be decided by circulation without convening a meeting of the Council, will be circulated to the Members of the Council for recording their opinion, specifying the limit of time within which opinions are to be communicated to the Non-Member Secretary to the Council. If any Member does not indicate his opinion within the limit of time specified, he shall be assumed to have accepted the recommendations contained in the memorandum or the note circulated.

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In the event of a difference of opinion, the case shall be submitted to the Chairman for orders.

5. The Council may constitute committees/sub-committees of its Members to advise/make recommendations to the Council in detail on any matter referred to such a committee/sub-committee and the council may take further action on such recommendations as deemed fit.

6. Non-official Members of the Council (i.e., who are not serving employees of the Government) shall be entitled to TA/DA for attending meetings of the Council (or its committees/sub-committees) as admissible to Grade I officers of the Government of India. Such Members will also be paid honorarium at rates separately notified by the DAE. Approval of Secretary, DAE will be necessary for (domestic) air travel of such non-official Members.

7. With the constitution of this Council, erstwhile AMD Council reconstituted vide Office Order No.12/4(1)/98-I&M(AMD)/6983 dated 21.09.2005 stands dissolved.

8. This issues with the approval of Secretary, DAE and Chairman, Atomic Energy Commission.


(A.K.V. Nair)
Under Secretary (I&M)

✓ Secretary, DAE/
Chairman, Council of Management of
Atomic Minerals Directorate for Exploration and Research

Copy to:

Co-Chairman and Members of Council of Management of
Atomic Minerals Directorate for Exploration and Research.