

INDIAN INSTITUTE OF SPICES RESEARCH**Experimental Farm, Peruvannamuzhi****Proceedings of FAC meeting held at IISR Calicut on 26.08.2011**

The FAC meeting was held at ATIC hall, Calicut at 10.30 AM. The meeting was chaired by Dr. T. John Zachariah, HD (Crop Production & PHT) and Director i/c. The meeting was attended by scientists, Administrative & Accounts officers and KVK staffs. The action taken report of previous FAC and new agenda were presented. The details are as follows.

NO	ITEM	DECISION	PERSONS IDENTIFIED
1.	Lease deed of farm.	The matter has to be followed up with Principal CCF.	FS/SIC/ HD (Crop Prod.)
2.	Elephant damage	Proposals for temporary measures using chilli rope may be given. Estimate for trench making and electric fencing to be prepared.	FS / SIC/ HD (Crop Prod.)/ E Jayashree
3.	Repair of damaged compound wall along Chempanoda road and triangular plot.	We may contact CPWD and get their reply.	FS/SIC/ HD (Crop Prod.)/ W.C.
4.	Repairing damaged pipe lines (500 m).	Possibility of using excavator may be examined.	FS / SIC/ AAO/W.C
5.	Propagation of tree spices.	Work to be expedited	AO / AAO / PAM / C.K. Thankamani
6.	Replacing doors and frames of canteen	Quotations invited. Work order to be issued	AAO/AO/SIC
7.	Repair of nursery sheds damaged in heavy wind	Proposals with estimate for modern green house for germplasm may be submitted.	SIC/FS/AF&ACO/ B.Sasikumar/K.V.Saji / D. Prasath
8.	High density planting of nutmeg behind old KVK building.	Approved. Since the area near tree spice nursery is not sufficient, the planting may be taken up in the new area as suggested.	HD(Crop Improvement)/ J Rema / SIC/FS
9.	Making ponds near A-9 plot using JCB.	Quotations may be collected.	SIC / FS/ W.C/ Master Plan Committee
10.	Weeding undergrowth of trees, shrubs etc.	Proposal may be given.	FS/ SIC/ Master Plan Committee
11.	Water proofing roof of canteen building	We may contact Nirmithi Kendra for their opinion. Proposal with estimate for light weight roofing may then be submitted.	FS / SIC / E. Jayashree

This is issued with the approval of Director.

P.A.Mathew
Scientist i/c Farm
Peruvannamuzhi