

Dated: 01.12.2012

INDIAN INSTITUTE OF SPICES RESEARCH

Experimental Farm, Peruvannamuzhi

Proceedings of FAC 30.11.2012

The FAC meeting was held at Jubilee hall, at 10.00 AM. The meeting was chaired by Dr. M. Anandaraj, Director. The meeting started with a presentation on the patented version of electric fence by Mr. George Eapen, Proprietor of FenziGard, a firm dealing with such fences. All scientists and senior Administrative Officers attended the meeting. The presentation was enlightening on the behaviour of elephants and the modification needed while installing electric fence and the safety measures needed. The ATR of previous proceedings were discussed and the following decisions were taken.

S. NO.	ITEM	DECISIONS	PERSONS IDENTIFIED
1.	Lease deed of farm.	For permanent lease deed the matter has to be followed up with MOEF as per suggestion from CCF, Thiruvananthapuram; regarding annual lease, a letter may be sent to DFO, Kozhikode for getting the Chalan immediately.	F.S/AAO(Estt)/ Dr.S.J.Eapen
2.	Work forecast up to 31-3-2013.	Work orders may be issued at the earliest after receipt of quotations.	AAO/AO
3.	Replacement of old pipe line.	Since this item has been discussed in the Farm Development Committee on 5-11-2012, it may be processed at the earliest.	F.S/AAO/WC
4.	Repair and renovation of nursery sheds	Proposals given by pathology and agronomy may be processed at the earliest.	AAO/WC.
5.	Clearing and terracing for new pepper plot Division B	Work may be completed soon and bill settled without delay.	T.O Farm/F.S/SIC
6.	Development of plot for turmeric germplasm 40m wall,250 m chain link fence, 3 gates and pitching border etc.	This has to be followed up with CPWD for estimate.	T.O Farm/ F.S/Dr.Prasath/ Dr.Hamsa
7.	Sale of tender coconut	Tenders may be invited based on number of plants with following conditions:- a) Cleaning of the crown, all mature nuts has to be taken along with tender nuts ones b) The rate may be obtained for one year and climbers will be arranged by the tenderer.	T.O Farm/F.S/SIC

8.	Electric fence	After field visit there was discussion with Director and it was decided that the entire boundary including Chembanoda road will be fenced and estimate will be given by FENZIGARD. In the mean time roads may be made along the boundaries for easy access and maintenance of the fence utilising JCB. F.S will give proposal to this effect including provision for low quality sand and pit making after estimate is received.	Dr.K.Kandiannan /F.S/SIC/HD crop Production/FDC
9.	Development of old CSP plot.	Purchase of formalin has to be followed up	T.O/F.S/SMS (Agronomist) KVK/Mr.Kannan/ S.J.Eapen

Issued with approval of Director.

Farm Superintendent