

INDIAN INSTITUTE OF SPICES RESEARCH

CALICUT- 673 012, KERALA

Proceedings of 11th meeting of VIIth IJSC meeting held at IISR Calicut on 20 March 2010.

The 11th meeting of VIIth Institute Joint Staff Council was held at 3PM on 20 March 2010 at IISR Calicut under the chairmanship of Dr. V A Parthasarathy, Director, IISR, Calicut

The following members were present

Official Side	Staff side
Dr. V. A. Parthasarathy (Chairman) Dr. A.K. Johny Mr. C. Padmanabhan (AAO) Dr. S. Shanmughavel Dr. K. Nirmal Babu (Secretary)	Mr. K. Ananda Mr. K.P. Vijayan Nair Mr. B.M. Sheshappa Mr. K. Jayarajan (Secretary)

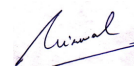
Secretary (Official side) welcomed the Chairman and all members to the meeting.

Secretary (Official side) presented the Action Taken Report (ATR) on the previous proceedings.

The following decisions were taken

Sl No.	Agenda Items	Decisions
1	Promotion of Administrative and skilled supporting staff under MACP	Clarification regarding MACP has come from ICAR. Action has been initiated for implementation.(Action: AAO)
2	Assessment and Promotion of technical staff	AAO informed that the Committees were constituted and DPCs will be held in April. (Action: AAO) A circular may be issued in intranet that all the staff who are due to promotion may submit their applications on prescribed forms (which are available in intranet as downloads) as soon as they are due for easy processing and avoiding delay (Action: AAO)
3	Permission for verification of service book by individual staff	This was being done earlier also. AAO will put up a circular in the website informing the dates during which staff can verify their Service books (Action: AAO)
4	Getting recognition for KMC, Mangalore MIMs and Arya Vaidya sala, Kottakal for Ayurvedic treatment and Reimbursement from ICAR	OIC, Appangala informed that KMC, Manipal was not recognised by any governmental agency at present. We may use the services of other Recognised Hospitals, the list of which is enclosed as annexure. Hence this may be dropped. (Action: OIC, Appangala / AAO) Proposal for recognition of MIMS AND ARYA Vaidya Sala was sent to council. Council requested for some clarifications with respect to Arya Vaidya sala, Kottakal and did not agree for MIMS.
5	The Duration of the present IJSC is expiring by June 2010.	Submission may be given to Director to constitute a new committee (Action: AAO)

The meeting ended with a vote of thanks by Mr. K. Jayarajan, Secretary (Staff side)



K. Nirmal Babu

22-03-2010

Secretary (Official side)

C.C. to:

1. Director, IISR (PS to Director); 2. Secretary, IMC, IISR (AAO); 3. AAO, IISR; 4. AFACO, IISR;
5. OIC, IISR farm, Peruvannamuzhi; 6. OIC, IISR, Chelavoor ;
7. Notice board (Calicut / Peruvannamuzhi/ Appangala),
8. Mr. V.L. Jacob (CJC, member); 9. Mr. K. Jayarajan, Secretary (Staff side); 10. Dr. Anke Gowda (OIC, CRC Appangala);
11. Dr. S. Shanmughavel; 12. Dr. A.K. Johny; 13. Mr. K. Ananda; 14. Mr. C. Venugopalan, 15. Mr. K.P. Vijayan Nair; 16. Mr. B.M. Sheshappa; 17. IJSC File, 18. Intranet - (members please note - in view of the recent circular most of the information will be sent through intranet only. All are requested to co operate)