

Indian Institute of Spices Research, Experimental Farm
Peruvannamuzhi, Kozhikode, Kerala-673528, Phone0496-2619371

F. No .IISR/PMY/FAC(1)

Dated: 4.04.05

Minutes of the FAC Meeting held on 2.04.05 (FAC of March 05) at IISR, Kozhikode.

The meeting started at 2.30 PM. chaired by Dr.Parthasarathy, Director. The following members were present.

Members present

1. Dr.K.N.Kurup
2. Dr.M.Anandaraj
3. Sri. B. Krishnamoorthy
4. Dr.Devasahayam
5. Dr.B.Chempakam
6. Sri. P.A. Mathew, Convenor
7. Dr.B.Sasikumar.
8. Dr.M.S.Madan.
9. Dr.Santhosh J Eapen
10. Dr. Johnson George.K.
11. Dr.J.Reman
12. Dr.K.Nirmal Babu
13. Dr.Iswara Bhat
14. Mr.K.V.Saji
15. Dr.R.Suseela Bhai
16. Dr. C.K. Thankamani
17. Dr.R. Ramakrishnan Nair
18. Dr.J.Zachariah
19. Dr. V. Sreenivasan
20. Dr.K.Kandiannan
21. Dr.K.S.Krishnamurthy
22. Dr.A.Kumar
23. Dr.Sheeja.T.E.
24. Dr.N.K.Leela
25. Dr.R.Denesh
26. Dr. T.K.Jacob
27. Dr.S.Hamza
28. Mr.A.P.Shankaran
29. Mr.V.L.Jacob
30. Dr.Ankey gowda
31. Mr.Abubacker Koya.V.K. Secretary

The action taken on the previous FAC was reviewed.

1. Wild animal attack (Electric fencing)

Since only one party has responded the work may be re tendered

Action: FS/SIC/AAO

2. Water Resource Development

The work has been entrusted with CPWD. They have visited the farm. The work has been tendered by CPWD. On a telephonic enquiry they have informed that the work will be started by this month.

Action: Dr. S. Hamza/AAO

3. Fencing of new meteorology plot

The proposal for fencing may be submitted by the scientist concerned.

Action: FS/Dr. K. Kandiannan

- 4. Repair of barbed wire fencing in various plots**
 Quotations have ready been finalised and was kept pending due to the lack of funds. Work orders may be issued since new financial year has been started.
 Action: Sections concerned/FS/AAO
- 5. Construction of a play ground for Farm**
 The work was Kept pending due to lack of funds. This work may be done utilizing the staff welfare funds. New proposal may be sent.
 Action: FS/SIC/AAO
- 6. Area for vanilla germ plasm experiment**
 Work order issued
 Action: Dr.R.R.Nair/AAo/SIC
- 7. Organic farming of pepper.**
 Proposal may be submitted by the scientist concerned for clearing area.
 Action: Dr. V. Srinivasan/ DR.Dinesh/FS
- 8 Clearing area for planting ginger and turmeric for 2005-06.**
 Work order has been issued
 Action: AAO
- 9. First schedule of farm works 2005-06**
 Quotations have been finalised. Work orders may be issued soon
 Action: AAO
- 10. Clearing area for planting ginger and turmeric for IPDS 2005-06.**
 Work order has been issued
 Action: AAO
- 11. Removal of Acacia trees from the old clove plot**
 The trees may be got evaluated by the forest department to facilitate sales.
 Action: Scientist in charge/FS/AAO
- 12. Area for pepper tissue cultured plants.**
 Work order may be issued
 Action: Scientist concerned/FS/SIC
- 13. Nursery works 2005-06 and miscellaneous work under plant protection division**
 Proposal has been sent. Quotations may be invited
 Action: FS/SIC/AAO
- 14. Quality checking of drinking water at farm**
 Metal contends have been checked by the Institute and have been found below the minimum level. For insecticide checking a sample may be sent to The Spices board.
 Action: Dr.Chempakam/FS/Dr.Hamza
- 15. Renovation of temporary shed at Soil Science.**
 Proposal has been sent. Quotations may be invited.
 Action: FS/SIC
- 16. Temporary repairing of Tree spice green house.**
 Work approved. Proposal may be sent
 Action: FS/SIC

17. Production of 150000 rooted pepper cuttings

Production of cutting under serpentine method, construction of sheds etc has been started. Potting mixture making has been completed. Purchase of Laminated shade net may be expedited. Pepper cuttings are to be indexed for virus etc. in batches

Action: Dr.Anandaraj/Mr.P.A.Mathew/Dr.Kandianna./Dr.Thankamani /Dr.Iswar Bhat/AAO/FS

18. Renovation of ailanthus pepper plot

The remaining plants may be uprooted and removed and the plot may be kept fallow for one year.

Action: FS/Dr.Thankamani

New items

1. Water supply to the Staff quarters.

Repair of pipe line work and purchase of required items have been approved. Proposal may be sent for the purchase of PVC pipes and accessories, and plumbing may be submitted.

Action: FS/SIC/AAO /Works committee

2. Water proofing of staff quarters.

Proposal may be sent to take up the work through CPWD

Action: FS/SIC/AAO

3. Purchase of submersible pump for water supply to canteen.

Purchase has been approved. Proposal may be submitted.

Action: FS/SIC/AAO

4. Making potting mixture with granite powder

The issued work order may be revived to the new financial year.

Action: FS/SIC/AAO

5. Place for keeping post harvest and processing machineries.

The old office building may be used for this purpose after construction of the new building

Action: FS/SIC

6. Purchase of Cement tubs and flower pots for germplasam

Purchase of 200 cement tubs and 300 flower pots have been approved proposal may be sent by the scientist concerned

7. FAC Chelavoor,Peruvannamuzhi and Scientist meeting

In future FAC Chelavoor, Peruvannamuzhi, and Scientist meeting can be clubbed together and conducted as single meeting on the last Friday 10.30 AM of each month.

Action: Dr Sasikumar/Dr.R.R.Nair/AAO

Meeting came to an end by 4.00 PM

Farm Superintendent
Secretary FAC