

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

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

Dated: 30.07.05

Minutes of the FAC Meeting held on 29.07.05 at IISR, Kozhikode.

The meeting started at 10.30 AM. Chaired by Dr.K.N.Kurup, Principal Scientist. Head of office and HD Social Science section. The following members were present at ATIC hall IISR Kozhikode.

1. Dr.S.Devasahayam
2. Mr.P.A.Mathew
3. Sri. B. Krishnamoorthy
4. Dr.Jonson George
5. Dr.Santhosh J Eapen
6. Dr.P.Rajeev
7. Dr.Iswara Bhat
8. Dr.K.Kandiannan
9. Dr.J.Zachariah
10. Dr.K.S.Krishnamurthy
11. Dr.Shiva
12. Dr.R.Denesh
13. Dr.Sheeja.T.E
14. Dr.S.Hamza
15. Mr.A.P.Shankaran
16. Mr. V.Sivaraman
17. Mr.Abubacker Koya.V.K.

The action taken on the previous FAC was reviewed.

1. Water Resource Development

C.P.WD. Authorities have agreed to complete the work at the earliest possible.

Action: Dr. S. Hamza/AAO

2. Fencing of new meteorology plot

Kept pending for the time being

Action: FS/Dr. K. Kandiannan

3. Removal of Acacia trees from the old clove plot

The forest officials have been contacted. The work will be started after the heavy rains

Action: FS/SIC/AAO

4. Production of 150000 rooted pepper cuttings

Action to dispose off the rooted cuttings may be speeded up. A letter has been addressed to the Horticultural commissioner in this regard. We may wait till the first week of August and act accordingly.

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

5. Water proofing of staff quarters.

CPWD engineers have visited the farm. But no estimate is received so far. A letter may be sent to them to speed up the work.

Action: FS/SIC/AAO

6. Purchase of Cement tubs and flower pots for germplasm

Cement tubs have been received. Arrangements may be made to procure the earthen pots at the earliest.

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

7. Name board for farm

Since no quotations have been received at the head quarters Farm Superintendent may take action to collect quotations from the painters near by the farm

Action: SIC/FS/AAO

8. Netted area for vanilla.

Quotations have been invited for nets.

Action: FS/Dr.SuseelaBhai

9. Purchase of fertilizers.

Proposal has been sent. Arrangements may be made to procure the items at the earliest. Since only one quotation has been received The Perambra Co operative Society also may be requested to quote for this item.

Action: FS/Sic/AAO

10. Chicken mesh for fencing Ginger plot

Quotations have been invited. Since the wild animal attack has already been started the actions may be speeded up to protect the ginger seed plot quickly.

Action: AAO/Stores In Charge

11. Under ground Cable for lighting to nursery area.

Quotations have been invited.

Action: AAO/Stores In charge

New items

1. Second Schedule of farm works

The item has been approved. Proposal may be sent.

Action: FS/Sic/AAO

2. Deepening drainage channel graft plot

Deepening drainage channel in the low laying plot with Areca nut with pepper has been approved. Proposal may be sent.

Action: FS/Sic/AAO

3. Caution deposit along with the quotations.

Regarding the insistence of Caution deposit along with the quotations the FAC has recommenced to maintain the status quo.

Meeting came to an end by 12.00 PM.

Farm Superintendent
Secretary FAC