

Indian Institute of Spices Research, Experimental Farm
Peruvannamuzhi, Kozhikode, Kerala-673528, Phone0496-2249371

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

Dated: /08/2006

Minutes of the FAC Meeting held on 28.07.06 at IISR, Kozhikode

The meeting started at 11.00 AM. chaired by Dr.V.A. Parthasarathy, Director. In his introductory remarks, he has suggested to prepare the Action taken report in tabular form giving the details of the decisions taken and the follow-ups separately.

The following members were present at ATIC hall, IISR Kozhikode.

1. Dr. M. Anandaraj
2. Mr. P.A.Mathew
3. Dr. B. Chempakam
4. Mr.B.Krishnamoorthy
5. Dr.R.Ramakrishnan Nair
6. Dr.B.Sasikumar
7. Dr.P.Rajeev
8. Dr. J. Rema
9. Dr.T.K.Jacob
10. Dr. Johnson George, K.
11. Mrs.E.Jayasree
12. Dr.M.S.Madan
13. Dr.K.S.Krishna murthy
14. Dr.K.Kandiannan
15. Dr.R.Suseela Bhai
16. Dr.K.N.Shiva
17. Dr.V. Srinivasan
18. Dr.Santhosh J. Eapen
19. Dr.R.Dinesh
20. Dr.Sheeja.T.E
21. Dr. A. Kumar
22. Dr. K. Abhirami
23. Mr. A.P. Sankaran
24. Mr.M.K. Sachidanandan

Actions on the last FAC Decisions were reviewed and the following decisions were taken.

1. Lay out plan for farm

The quotations have been obtained. The rate may be verified with the survey department to see its reasonability.

Action: Dr. V. Srinivasan /AAO

2. Using welded mesh as an alternative of chicken mesh

The purchase is to be expedited and expenditure met from the seed project.

Action: Farm Supdt /AAO/Stores section

3. Cleaning sick plot and old replication 1

The work is over.

4. Painting and repairing of meteorology fence

The work is to be taken up after the rains.

Action: Dr. K. Kandiannan

5. Repairing of irrigation tanks

Letter has been sent to the Agro-industries Corporation for preparing estimates.

Action: Farm Supdt./AAO/SIC, Farm

6. Purchase of 15 Hp submersible pump

The purchase may be effected after clearance from seed project monitoring cell of ICAR.

Action: Farm Supdt / SIC, Farm/Stores

7. Delay of taking beds for ginger and turmeric

Action over.

8. Repairing green house

Letter has been sent to the Agro-Industries Corporation to prepare the estimates. The expenditure is to be met from seed project.

Action: Farm Supdt./SIC, Farm/AAO

9. Construction of sheds for propagation and hardening

The proposal is to be given by the concerned. The expenditure is to be met from seed project.

Action: SIC, Farm/FS/AAO

10. Power connection to soil sterilization unit

Proposal may be given for wall protection around the unit before wiring is taken up.

Action: Dr.R.Suseelabhai/FS

11. Ginger and turmeric seed storage facility

The proposal has been given. Estimate has to be collected from CPWD.

Action: AAO/SIC, Farm/Dr. S.Hamza.

12. Installation of vehicle washer and compressor

The work of installation may be done through imprest or local quotations.

Action: Farm Superintendent/SIC, Farm.

13. Reducing the price of black pepper and other spices

The price fixation committee has already recommended the price. Orders may be issued at the earliest.

Action: AAO/Cashier.

14. Checking the electrical problem

The problems has been checked and the wiring has been found to be correct. It was found that the Thermostat of the Driers were malfunctioning and have been replaced.

New Items

1. Construction of potting shed (seed project)

Proposal is to be given for collection of estimate from CPWD.

Action: FS/SIC, Farm/Dr. K. Kandiannan/AAO

2. Solarization unit (seed project)

Proposal has been given. Estimate is to be obtained from Agro-Industries Corporation etc.

Action: AAO/Dr. A. Kumar/FS

3. Replacement of polysheets (seed project)

Proposal is to be given for purchase of the item.

Action: FS/SIC, Farm/AAO/Stores

4. Fencing around nursery and scion bank (seed project)

Proposals are to be given without delay. Proposal for nursery fencing has already been given and estimate is to be obtained.

Action: FS/SIC, Farm/AAO

5. Uprooting of *Glyricidia* in Pepper germplasm.

Work is approved. Proposal may be given.

Action: Mr. K.V. Saji/FS/AAO

6. Repair of fencing of pepper germplasm/Tree spices plots

The work is kept pending for want of funds for the time being.

Action: Dr. J. Rema/Mr. B. Krishnamoorthy

7. Sites for planting of seedling progenies of Vanilla and construction of structures

The committee consisting of all Heads of Divisions, Scientist-in-Charge, Farm and Dr. K. Kandiannan will decide the sites and location of various structures and give a report at the earliest.

Action: SIC, Farm/Heads of Divisions/Dr. K. Kandiannan

The meeting came to an end by 12.00 PM.

Scientist-in-Charge
For Secretary FAC