

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

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

Dated: 28.10.2005

Minutes of the FAC Meeting held on 28.10.05 at IISR, Kozhikode.

The meeting started at 11.00 AM. Chaired by Dr.M,Anandaraj, Director in Charge.

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

1. Dr.K.N.Kurup
2. Dr.S.Devasahayam
3. Dr.B.Champakam
4. Mr.P.A.Mathew
5. Mr. B. Krishnamoorthy
6. Dr.J.Reman
7. Dr.Rajeev.P
8. Dr.R.R.Nair
9. Dr.J.Zachariah
10. Dr.K.Kandiannan
11. Dr.Santhosh J Eapen
12. Dr.Srinivasan
13. Dr.K.S.Krishnamurthy
14. Mr.K.V.Saji
15. Dr.M.S.madan
16. Dr.Eswara Bhat
17. Dr.C.K.Thankamani
18. Dr.N.K.Leela
19. Dr.R.Denesh
20. Dr.Sheela.T.E
21. Dr.Seseela Bhai
22. Mrs.E.Jayasree
23. Mr.A.P.Shankaran
24. Mr.M.K.Sachidanandan
25. Dr.S.Hamza
26. Mr.V.Sivaraman

1. Production of 150000 rooted pepper cuttings under 'Ptsunami' project

Letter may be sent to the Directorate of Areca nut and spices to make arrangements to lift the rooted pepper cuttings. As per the suggestion of Dr. J. Zachariah who has recently visited Nagaland, a letter may be sent to the secretary, Dept of horticulture

Nagaland intimating the availability of cuttings since they are interested in promoting pepper and turmeric. Draft letter may be put up to the Director for this purpose.

Action: Dr.C.K.Thankamani /Dr.P.Rajeev

2. Glyricidia fencing for plots

The scientist concerned may submit the detailed intend.

Action: Dr.C.K.Thankamani

3. IPDS Scheme works

- A. Ceiling for IPDS Ginger shed to control radiant heat
- B. Suitable wooden or Ferro concrete Rack for Ginger store
- C. Purchase of transparent roofing sheet for nursery shed
- D. Repair of nursery fence

The IPDS –in-charge will give detailed proposals with out delay.

Action: FS/ Dr.C.K.Thankamani

4. Repair of doors of Type IV quarter and canteen toilets.

An advance may be taken and the work may be completed at the earliest.

Action: SIC/ Farm Superintendent

5. Painting and white washing of Quarters, Lab and office

CPWD may be asked to give the estimate.

Action: AAO

New items.

1. Lay out plan for farm

The possibility of using polytechnic students may be sought again.

Action: Dr.T.K.Jacob

2. Leak proofing of type I quarter for using as store for post harvest section.

The CPWD may be asked to give the estimate. The scientist concerned may submit the proposal

Action: Mrs Jayasree/FS/AAO

3. Potting mixture production for germplasm section

The work order has already been issued for this work. The contractor has not started the work due to heavy rains. The approved contractor may be asked to prepare the mixture immediately after the heavy rains.

Action: FS/AAO

Meeting came to an end by 12.00 PM.

Farm Superintendent
Secretary FAC