

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

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

Dated: 3.01.206

Minutes of the FAC Meeting held on 30.12.05 at IISR, Kozhikode.

The meeting started at 11.00 AM. Chaired by Dr.V.A.Parthasarathy, Director. The following members were present at ATIC hall, IISR Kozhikode.

1. Dr.K.N.Kurup
2. Dr.B.Champakam
3. Mr.P.A.Mathew
4. Mr. B. Krishnamoorthy
5. Dr.B.Sasikumar
6. Mr.K.V.Saji
7. Dr.Rajeev.P
8. Dr.Jhon Zachariah
9. Dr.Jhonson George
10. Dr.K.Kandiannan
11. Dr.Suseela Bhai
12. Dr.N.K.Leela
13. Dr.Srinivasan
14. Dr.A.Kumar
15. Dr.M.S.Madan
16. Dr.Eswara Bhat
17. Dr.C.K.Thankamani
18. Dr.Sheela.T.E
19. Mr.Manoj.P.S.
20. Mr.A.P.Shankaran
21. Mr.M.K.Sachidanandan
22. Dr.S.Hamza
23. Mr.V.Sivaraman
24. Mr.K.T.Mohammed
25. Mr. Abubacker Koya

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

Letter may be sent to the Directorate of Areca nut and spices to make arrangements to lift the rooted pepper cuttings. Dr.C.K. Thankamani may put up a letter to the director. He may sign it and send to the Directorate.

Action: Dr.C.K.Thankamani

2. 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

Quotations are invited for the works.

Action: Dr.C.K.Thankamani/AAO

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

The work may be speeded up and completed at the earliest

Action: SIC/ Farm Superintendent

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

CPWD may be asked to give the estimate. Dr. S.Hamsa may contact CPWD authorities to speed up the matter

Action: AAO/Dr.Hamsa

5. Lay out plan for farm

Since the work with polytechnic students may get delayed till March, possibility of using land use board or professional surveyors may be explored

Action: Dr/Sreenivasan/Dr.T.K.Jacob

6. Temporary sheds for Germplasm

Quotations have been invited.

Action: K.V.Saji/FS/AAO

7. Extraction of cinnamon bark

Quotations have been invited.

Action: Dr.J.Reman/FS/AAO

New items

1. Clearing area for Ginger and turmeric 2006-07

Work has been approved proposal may be sent.

Action: SIC/ Farm Superintendent

2. Purchase of poly bags and chemicals for ginger and turmeric

Item has been approved. Purchase may be made as per the proposal already sent

Action: AAO/Stores section

3. Installation of dryer

May be installed inside the lab it self

Action: Farm Superintendent/Mrs.Jayasree

4. Purchase of POL from Pandirikkara.

Considering the less distance from farm the item has been approved. Arrangements may be made accordingly.

Action: SIC/ Farm Superintendent/AAO

5. Purchase of sand for nurseries

Item has been approved. Purchase may be made as per the proposal already sent

Action: AAO/Stores section

6. Using welded mesh as an alternative of chicken mesh

Since the life of chicken mesh only one year, the possibility of using welded mesh may be explored in place of chicken mesh. The detailed estimate may be collected and proposals send.

Action: Farm Supdt/AAO/Stores section

Meeting came to an end by 12.00 PM.

Farm Superintendent
Secretary FAC