

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

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

Dated: 30.05.2005

Minutes of the FAC Meeting held on30.05.05 at IISR, Kozhikode.

The meeting started at 10.30 AM. Chaired by Dr.V.A.parthasarathy, Director. The following members were present at ATIC hall IISR Kozhikode.

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. Mr.K.M.Abdulla Koya
8. Dr.B.Sasikumar.
9. Dr.Santhosh J Eapen
10. Dr. Johnson George.K.
11. Dr.K.Nirmal Babu
12. Dr.M.S.Madan
13. Dr.V.Srinivasan
14. Dr.P.Rajeev
15. Mr.K.V.Saji
16. Dr.Iswara Bhat
17. Dr.A.Kumar
18. Dr.R.Suseela Bhai
19. Dr. C.K. Thankamani
20. Dr.R. Ramakrishnan Nair
21. Dr.K.Kandiannan
22. Dr.J.Zachariah
23. Dr.K.S.Krishnamurthy
24. Dr.N.K.Leela
25. Mrs.Jayasree
26. Dr.R.Denesh
27. Dr.Sheeja.T.E
28. Dr.S.Hamza
29. Mr.A.P.Shankaran
30. Mr.Sachidanandan
31. Mr.V.L.Jacob
32. K.T.Mohammed
33. V.Sivaraman
34. M.N.venugopal

The action taken on the previous FAC was reviewed.

1. Wild animal attack (Electric fencing)

Quotations finalized. Work orders to issued.

Action: FS/SIC/AAO

2. Water Resource Development

Tenders finalized by CPWD. Work is not yet started.

Action: Dr. S. Hamza/AAO

3. Fencing of new meteorology plot

Kept pending for the time being

Action: FS/Dr. K. Kandiannan

4. Repair of barbed wire fencing in various plots

Work started.

Action: FS/Sic

- 5. Construction of a play ground for Farm**
Not approved.
Action: FS/SIC/AAO
- 6. Organic farming of pepper.**
Clearing of 1ha area will be done after the approval of the scheme.
Action: Dr. V. Srinivasan/ DR.Dinesh/FS
- 7. Removal of Acacia trees from the old clove plot**
The trees may be got evaluated by the forest department to facilitate sales. The forest Department may be contacted again.
Action: Scientist in charge/FS/AAO
- 8. Nursery works 2005-06 and miscellaneous work under plant protection division**
Quotations invited
Action: FS/SIC/AAO
- 9. Quality checking of drinking water at farm**
Requested for DD. Once DD is received water sample will be sent to CFTRI Mysore.
Action: Dr.Chempakam/FS/Dr.Hamza
- 10. Production of 150000 rooted pepper cuttings**
Planting of 50000 cutting have been completed and 50000 bags are ready for planting. Cuttings may be made available and planted soon.
Action: Dr.Anandaraj/Mr.P.A.Mathew/Dr.Kandianna./Dr.Thankamani /Dr.Iswar Bhat/AAO/FS
- 11. Water supply to the Staff quarters.**
Supply order may be issued for PVC pipes.
Action: FS/SIC/AAO
- 12. Water proofing of staff quarters.**
Letter from CPWD is awaited.
Action: FS/SIC/AAO
- 13. Purchase of submersible pump for water supply to canteen.**
Supply order to be issued.
Action: FS/SIC/AAO
- 14. Purchase of Cement tubs and flower pots for germplasam**
Supply order issued.
Action: Dr Sasikumar/Dr.R.R.Nair/AAO
- 15. Extension of work order for potting mixture.**
Proposal has been submitted. Work order to be issued.
Action: Dr Thankamani/AAO
- 16. Name board for farm**
Proposal may be given for making name board for farm.
Action: SIC/FS/AAO
- 14. Netted area for vanilla.**
The granite pillars in the replication II may be given shading with shade net. Required quantity of shade net 50% green may be intended by the scientist concerned.
Action: FS/Dr.SuseelaBhai

New items

1. Purchase of fertilizers.

Item approved. Proposal may be sent.

Action: FS/Sic/AAO

2. Electric motor for KVK.

Purchase of 1.5 HP electric motor for KVK has been approved. Purchase may be made from the revolving fund KVK.

Action: CTO/AAO

Meeting came to an end by 12.30 PM.

Farm Superintendent
Secretary FAC