

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

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

Dated: 28.01.06

Minutes of the FAC Meeting held on 27.01.06 at IISR, Kozhikode.

The meeting started at 11.00 AM. Chaired by Dr.B.Chempakam, Director in Charge.

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

1. Dr.K.N.Kurup
2. Mr.P.A.Mathew
3. Mr. B. Krishnamoorthy
4. mr.K.M.Abdulla Koya
5. Dr.Ramakrishnan Nair
6. Dr.Rajeev.P
7. Dr.Jhon Zachariah
8. Dr.Jhonson George
9. Dr.J.Reman
10. Dr.K.S.Krishna murthy
11. Dr.K.Kandiannan
12. Dr.Suseela Bhai
13. Dr.N.K.Leela
14. Dr.Srinivasan
15. Dr.A.Kumar
16. Dr.Eswara Bhat
17. Dr.Shiva.K.N.
18. Dr.Dinash
19. Dr.C.K.Thankamani
20. Dr.Sheeja.T.E
21. Dr.Uthpala
22. Mr.A.P.Shankaran
23. Mr.M.K.Sachidanandan
24. Mr.C.Padmanabhan
25. Dr.S.Hamza
26. Mr.V.Sivaraman
27. Mr.K.T.Mohammed
28. Mr. Abubacker Koya

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

Letter has been sent to the Directorate of Areca nut and spices to make arrangements to lift the rooted pepper cuttings. They have asked us to make our own arrangements to transport the material to North east. They may be informed that it is not feasible for us to undertake this work.

Action: Dr.C.K.Thankamani

2. IPDS Scheme works

- A. Ceiling for IPDS Ginger shed to control radiant heat:
Proposal may be given to procure coir mats
- B. Ferro concrete Rack for Ginger store:
Possibility for using 'Kadappa' may be explored and proposal given accordingly
- C. Purchase of transparent roofing sheet:
Proposal may be given

Action: Dr.C.K.Thankamani/AAO

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

CPWD has visited the farm. The preparation of estimate is in progress. Necessary follow up may be made.

Action: AAO/Dr.S.Hamsa

4. Lay out plan for farm

Since the work with poly technic 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

5. Extraction of cinnamon bark

Quotations have been invited.

Action: Dr.J.Reman/FS/AAO

6. Clearing area for Ginger and turmeric 2006-07

Work has been put up to works committee for approval.

Action: SIC/ Farm Superintendent

7. Purchase of POL from Pandirikkara.

Action over

Action: SIC/ Farm Superintendent/AAO

8. Purchase of sand for nurseries

Quotations have been invited.

Action: AAO/Stores section

9. Using welded mesh as an alternative of chicken mesh

Details may be submitted to the Director for his kind consideration

Action: Farm Supdt/AAO/Stores section

New Items

1. Changing base sheet of power tiller,

Item has been approved .Quotations may be collected locally and forwarded to the head office.

Action: Farm Supdt/AAO/Stores section

2. Planting Coconut under farm section.

Item has been approved. Farm Superintendent may forward proposals

Action: Farm Supdt/AAO/Stores section

Meeting came to an end by 12.00 PM.

Farm Superintendent

Secretary FAC