

Indian Institute of Spices Research, Experimental Farm

Peruvannamuzhi, Kozhikode, Kerala-673528, Phone0496-2619371

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

Dated: 25.02.05

Minutes of the FAC Meeting held on 24.02.05 at IISR, Kozhikode.

The meeting started at 10.30 a.m. chaired by Dr.Parthasarathy, Director. The following members were present.

Members present

1. Dr.K.N.Kurup
2. Dr.M.Anandaraj
3. Sri. B. Krishnamoorthy
4. Dr.B.Chempakam
5. Sri. P.A. Mathew, Convenor
6. Dr.B.Sasikumar.
7. Dr.Santhosh J Eapen
8. Dr. Johnson George.K.
9. Dr.K.Nirmal Babu
10. Dr.Iswara Bhat
11. Dr.R.Suseela Bhai
12. Dr. C.K. Thankamani
13. Dr.R. Ramakrishnan Nair
14. Dr. V. Sreenivasan
15. Dr.K.Kandiannan
16. Dr.K.S.Krishnamurthy
17. Dr.Sheeja.T.E.
18. Dr.R.Denesh
19. Sri. P.S. Manoj
20. Dr.S.Hamza
21. Mr.A.P.Shankaran
22. Mr.V.L.Jacob
23. Mr.Abubacker Koya.V.K. Secretary

The action taken on the previous FAC was reviewed.

1. Soil Survey Map/Base map of Farm

Since the available map at the head office is not complete, effort to draw a new map may be taken up with the help of polytechnic

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

2. Wild animal attack (Electric fencing)

One party has visited the farm and taken measurements of the proposed area. Once the funds are received the work can be taken up.

Action: AAO

- 3. Water Resource Development**
 The work has been entrusted with CPWD. They have visited the farm. The work has been tendered by CPWD.
 Action: Dr. S. Hamza/AAO
- 4. Fencing of new meteorology plot**
 The remaining area may be protected by growing grass instead of granite pitching.
 Action: FS/Dr. K. Kandiannan
- 5. Deepening drainage and using the soil for earthing up of coconut in A9 Plot.**
 Quotations have been invited.
 Action: SIC/FS/AAO
- 6. Repair of barbed wire fencing in various plots**
 Work order may be issued since some funds have been received.
 Action: Sections concerned/FS/AAO
 Action: AAO
- 7. Construction of a play ground for Farm**
 The work is Kept pending due to lack of funds.
 Action: FS/SIC
- 8. Drinking water well in new area**
 Quotations have been invited for the work. The work order may be issued quickly.
 Action:FS/ Works committee.
- 9. Area for vanilla germ plasm experiment**
 Proposal has been submitted by the scientist concerned. Quotations may be invited.
 Action: Dr.R.R.Nair/AAo/SIC
- 10. Organic farming of pepper.**
 Proposal will be submitted after the scheme is approved and the funds are received.
 Action: Dr. V. Srinivasan/DR.Dinesh/FS
- 11. Works for planting Pepper germplasm and removal of dead pepper.**
 This Work is included in the first schedule for 2005-06
 Action: Scientist concerned/FS/AAO
- 12. Clearing area for planting ginger and turmeric for 2005-06.**
 Quotations have been invited
 Action: AAO
- 13. Works under IPDS**
 Quotations have been invited
 Action: AAO
- 14. First schedule of farm works 2005-06**
 Proposals have been forwarded. Quotations may be invited
 Action: AAO
- 15. Clearing area for planting ginger and turmeric for 2005-06 under IPDS**
 Quotations have been invited
 Action: AAO

- 16. Removal of Acacia trees from the old clove plot**
All the acacia trees from the clove plot have to be removed, by inviting tenders. The trees may be got evaluated by the forest department to facilitate sales.
Action: Scientist in charge/FS/AAO
- 17. Area for pepper tissue cultured plants.**
An area to plant 200 numbers may be identified and proposal sent
Action: Scientist concerned/FS/SIC
- 18. Harvesting nutmeg**
Proposal has been sent along with first schedule.
Action: Scientist concerned/FS/AAO
- 19 Nursery works 2005-06 and miscellaneous work under plant protection division**
The details received from the sections may be compiled and proposal may be sent.
Action: FS/SIC
- 20. Quality checking of drinking water at farm**
Quality of the drinking water of the farm well may be checked. Metal contents may be checked by the institute and other checking may be done through CWRDM
Action: Dr.Chempakam/FS/Dr.Hamza
- 21. Renovation of temporary shed at Soil Science.**
Work approved. Proposal may be sent
Action: FS/SIC
- 22. Temporary repairing of Tree spice green house.**
Work approved. Proposal may be sent
- 23. Production of 150000 rooted pepper cuttings**
The project has been confirmed. The work has to be taken up immediately. A committee has been constituted for this purpose under the chairman ship of Dr.Anandaraj.
Action: Dr.Anandaraj/Mr.P.A.Mathew/Dr.Kandianna./Dr.Thankamani/FS
- 24. Renovation of ailanthus pepper plot**
It is decided to keep the plot fallow for a period of one to one and half years. Then the replanting can be taken up
- 25. Change of venue and date of FAC.**
To ensure the participation of all members stationed at the head quarters, it has been decided to change the venue and date of FAC as the last Friday of every month at the Head quarters.
This may be noted by all the members.
Action: Secretary FAC/All the members

Farm Superintendent
Secretary FAC