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Indian Institute of Spices Research, Experimental Farm
Peruvannamuzhi, Kozhikode, Kerala-673528, Phone 0496-2619371

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

Dated: 30.04.2005

Minutes of the FAC Meeting held on 29.04.05 at IISR, Kozhikode.

The meeting started at 11.00 AM. chaired by Dr.K.N.Kurup, Director in Charge. The following members were present at ATIC hall IISR Kozhikode.

Members present

1. Dr.M.Anandaraj
2. Sri. B. Krishnamoorthy
3. Dr.Devasahayam
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.J.Rema
10. Dr.K.Nirmal Babu
11. Dr.P.Rajeev
12. Mr.K.V.Saji
13. Dr.R.Suseela Bhai
14. Dr. C.K. Thankamani
15. Dr.R. Ramakrishnan Nair
16. Dr.K.Kandiannan
17. Dr.K.S.Krishnamurthy
18. Dr.R.Denesh
19. Dr.S.Hamza
20. Mr.A.P.Shankaran
21. Mr.V.L.Jacob
22. K.T.Mohammed
23. V.Sivaraman

The action taken on the previous FAC was reviewed.

1. **Wild animal attack (Electric fencing)**
Fresh quotation notice is issued
Action: FS/SIC/AAO
2. **Water Resource Development**
Since the tenders received were more than the estimate re tender has been issued by CPWD
Action: Dr. S. Hamza/AAO
3. **Fencing of new meteorology plot**
Proposal for strengthening of bunds may be given before fencing
Action: FS/Dr. K. Kandiannan
4. **Repair of barbed wire fencing in various plots**
Work orders issued
Action: Sections concerned/FS/AAO
Action: AAO
5. **Construction of a play ground for Farm**
Work committee approved the work. Further action is in progress
Action: FS/SIC/AAO
6. **Area for vanilla germ plasm experiment**
Work is started
Action: Dr.R.R.Nair/AAo/SIC

- 7. Organic farming of pepper.**
Clearing of 1ha area will be done after the approval of the scheme.
Action: Dr. V. Srinivasan/ DR.Dinesh/FS
- 8 Clearing area for planting ginger and turmeric for 2005-06.**
Work started
Action: FS
- 9. First schedule of farm works 2005-06**
Work orders issued
Action: AAO
- 10. Clearing area for planting ginger and turmeric for IPDS 2005-06.**
Work started
Action: AAO
- 11. Removal of Acacia trees from the old clove plot**
The trees may be got evaluated by the forest department to facilitate sales.
Action: Scientist in charge/FS/AAO
- 12. Area for pepper tissue cultured plants.**
Work started
Action: Scientist concerned/FS/SIC
- 13. Nursery works 2005-06 and miscellaneous work under plant protection division**
Quotations invited
Action: FS/SIC/AAO
- 14. Quality checking of drinking water at farm**
Metal contents have been checked by the Institute and have been found below the minimum level. For insecticide checking a sample may be sent to The Spices board. Dr.Devasahayam will give details. Samples may be sent to spices board once the details are received.
Action: Dr.Chempakam/FS/Dr.Hamza
- 15. Renovation of temporary shed at Soil Science.**
Quotations invited. *work order 30*
Action: FS/SIC
- 16. Temporary repairing of Tree spice green house.**
Local quotations have been collected and forwarded. Work orders may be issued
Action: FS/SIC/AAO
- 17. Production of 150000 rooted pepper cuttings**
Sheds have been constructed. Planting of cuttings is in progress. Since planting is to be done in piece meal by collecting runners at intervals of five to six days FAC approved retention of advance. But extension of time is to be obtained by Dr.C.K.Thankamani.
Action: Dr.Anandaraj/Mr.P.A.Mathew/Dr.Kandianna./Dr.Thankamani /Dr.Iswar Bhat/AAO/FS
- 18. Water supply to the Staff quarters.**
Proposal is being processed
Action: FS/SIC/AAO

19. Water proofing of staff quarters.

Proposal has been sent to take up the work through CPWD
Letter sent to CPWD

Action: FS/SIC/AAO

20. Purchase of submersible pump for water supply to canteen.

Purchase has to be expedited.

Action: FS/SIC/AAO

21. Making potting mixture with granite powder

Work order issued.

Action: FS/SIC/AAO

Action: FS/SIC

22. Purchase of Cement tubs and flower pots for germplasam

Purchase is in progress

Action: Dr Sasikumar/Dr.R.R.Nair/AAO

New items

1. Extension of work order for potting mixture.

Item has been approved. Granite powder may be used instead of sand. Scientist concerned may submit the proposal for extension of work order for 3000 cft potting mixture

Action: Dr Thankamani/AAO

2. Name board for farm

Proposal may be given for making name board for farm

Action: SIC/FS/AAO

3. 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.Suseela Bhai

4. Extension of work orders for nursery for May 2005.

work order
Since the new rate will come into effect only by Jun existing orders may be extended to the end of May 2005.

Action: FS/AAO

Meeting came to an end by 12.30 PM.

Copy to :- Dr. C. Paul [unclear]

Mr. V. Vijayam

✓ " C. Venugopal

" V. C. Sump

" S. [unclear]

[Signature]
Farm Superintendent
Secretary FAC

[Signature]
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