

Proceedings of the Institute Management Committee Meetings of National Research Centre for Grapes, Pune

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**Proceedings of the
22nd Institute Management Committee meeting
held on 20th February 2007**

22nd meeting

The 22nd Institute Management Committee meeting of NRC Grapes, Pune was held on 20.02.2007 at 11.00 a.m. The following members were present:

Agenda Item No.1:Confirmation of Proceedings of 21st (last) meeting

The proceedings of the last IMC meeting alongwith approval of the Council vide letter F.No.16 (3)/2005-IAV dated 22.11.2006 has been distributed to all the members. The committee adopted the proceedings. The Member Secretary informed that the para-wise reply has been sent to the Council vide office letter no.NRCG/2(33)/97-Estt dated 18.12.2006 with reference to the Council's letter referred above.

Agenda Item No. 2: Distribution of honorarium to the staff members under various scheme/project - approval thereof

The proposal for distribution of revenue generation earned through contract research trial on different titles to the staff members and the revenue to be deposited with the other Accounts was placed before the committee. After discussion, the committee approved the said proposal. However, the honorarium of the Director will be disbursed on receipt of the approval from the Council.

Agenda item No. 3: Review of progress of development schemes

- i. National Referral Laboratory (APEDA NRL):* Committee has reviewed the functioning of National Referral Laboratory.
- ii. Lift Irrigation:* It is informed to the committee that the Council has conveyed administrative approval and expenditure sanction for undertaking the work of lift irrigation at the cost of Rs.167.45 lacs and the Centre will be releasing the installment of Rs.106.65 lacs during the current financial year and the balance amount will be shown as spill over item during the XI plan, as per the instruction of the Council.
- iii. Revolving fund:* It is informed the committee that an amount of Rs.10.40 lacs has been sanctioned for NRC Grapes under revolving fund against the project entitled "Seed Production in Agriculture Crops and Fisheries" vide ICAR letter no. 4(22)/2003/seed dated 18.1.2006 for the construction of polyhouse. The proposal will be send to Director (works) for technical vetting in-order to release the administrative approval and expenditure sanction. It is also informed that action has already been initiated for purchase of other items for which sanction has been accorded for Rs.11.00 lacs under the said project.

**Proceedings of the
21st Institute Management Committee meeting
held on 6th July 2006**

- 1. Re-appropriation of funds made during the financial year 2005-06.**
- 2. Re-allocation of funds for the year 2006-07 – for the recommendation of the committee to obtain approval from Council**

1. Human Resource Development (HRD) : **Rs.15 lacs**
2. Purchase of Vehicle : **Rs. 8 lacs**
3. Estt. charges : **Rs.20 lacs**

Rs.43 lacs

- 3. Purchase of equipments in lieu of, approved equipments in X plan**
 - a. Purchase of “**One Sterile Air System**” in lieu of “Digital CCD camera attachment for microscope with software and hardware for editing” for the new Bio-control Lab under Plant Pathology Laboratory.
 - b. Laminar flow (1 No.) in lieu of 4 No. of Irrigation pump sets surrendered from farm equipments
- 4. Lift Irrigation System at the cost of Rs. 2.05 crores**

The case will be taken up with the Council for Administrative approval and financial sanction.

Proceedings of the 20th Institute Management Committee meeting held on 2nd March 2006

The 20th Institute Management Committee meeting of NRC Grapes, Pune was held on 2nd March 2006 at 11 a.m.

Agenda Item No. 1: Confirmation of Proceedings of 19th (last) meeting

The proceedings of the last IMC (19th) along with approval of ICAR vide letter F. No. 16-3/2005-IA V dated 13th February 2006 has been read out by the Member Secretary before the committee. The Committee adopted the proceeding approved by the ICAR. With regards to item No. 2 (in the last IMC) regarding execution of land development works, separate correspondence may be made with Headquarter with reference to the correspondences already made in the past by this Centre, in this regard.

Agenda Item No. 2: Distribution of honorarium to the staff members under various scheme/project:

The proposal for distribution of profit/intellectual fee from revenue generated through Contract Research Trials to the staff members has been discussed on the basis of Jhol's Committee report. Committee approved the proposal for distribution of honorarium as per the list.

Agenda item No. 3: Review of progress of development schemes under APEDA (NRL)

Chairman briefed to the members about the developmental and infrastructure work of the APEDA (NRL) for monitoring the pesticide residues and purchase of various equipments as approved in the minutes of meeting held on 15th & 16th November 2005 at New Delhi. He further added that the funds for procuring various equipments such as LC-MS/MS, GC-MS/MS and ICP-MS have been received from the APEDA and action is on for opening of LC.

Agenda item No. 4: Execution of Land Development:

a. Land Development

Chairman briefed that an estimate for Rs. 51.54 lakhs to this effect has been received from the CPWD, Pune and same has been vetted by the Director (Works), ICAR, N/Delhi. The first installment will be released on receipt of requisition from CPWD.

b. Installation of Drip Irrigation

Committee decided to re-invite the competitive quotations after wide publicity.

c. Erection of "Y" Trellises

It is briefed that as per the work order placed to the concerned firm, the work is under progress.

d. Lift Irrigation

The Committee has been informed that the estimate from Irrigation Department, Govt. of Maharashtra for the said work will be received shortly. On receipt of the estimate, the case will be taken up with the ICAR Headquarter for vetting and administrative approval and financial sanction.

The meeting ended with formal vote of thanks to Chair.

**Proceedings of the
19th Institute Management Committee meeting
held on 21st December 2005**

Agenda Item No.1 : Confirmation of Proceedings of 18th (last) meeting

The proceedings of the last IMC meeting (18th) along-with the approval of ICAR vide letter F. No. 16-3/2005-IA V dated 31st August 2005 has been read out by the Member Secretary before the Committee. The committee adopted the proceeding as approved by the ICAR.

Agenda Item No. 2: Execution of land development works

The Chairman explained before the Committee that in the X Plan EFC an amount of Rs. 69.00 lakhs have been approved for land development (20 acres of farm area for Grape cultivation completely with trellises trenching, ripping, irrigation facility and planting). Accordingly, office has invited tenders for three different works (i.e. Land development, Erection of “Y” trellises and Drip Irrigation) including the estimate from CPWD for land development work. The estimate of CPWD was not based on the specification and type of excavation work for which the estimate given was incomplete. Hence, the estimate of CPWD was not considered and decided to issue the Work order to the other firms. The costs of each works are as follows:

1. Land development : Rs. 58.23 lakhs
2. Installation of drip irrigation : Rs. 23.36 lakhs
3. Erection of “Y” trellises : Rs. 19.19 lakhs

It is submitted before the committee that the Director of the Institute is empowered for the works up-to 25.00 lakhs only as per delegation of power. It is, therefore, the proposal at serial number (1) is placed before the committee for approval. The Committee after examining the above three proposal of work items, approved to undertake the works after following the codal formalities required for the specific works.

Agenda Item No. 3: Review of progress of Lift Irrigation facility.

Chairman briefed about the progress of Lift Irrigation facility. In response to the request of the Centre, the Irrigation Deptt., Govt. of Maharashtra granted permission to commission the lift irrigation project on Fursungi canal, which is more than 3 km away from the farm. The Department is now surveying the area for both pipe work and storage of tank and preparing the estimate for this work. On receipt of the estimate, the case will be taken with the Headquarters for vetting and sanction of expenditure which is exceeding more than Rs.75.00 lakhs. Committee approved the proposal.

Agenda Item No. 4: Review of progress of various development schemes of APEDA (NRL) – by I/c APEDA

It has brought to the notice of the Committee that, APEDA vide letter no.APEDA/QMC/Lab/035/2005 dated 24.11.2005 has conveyed sanction of Rs.81.00 lakhs for purchase of various equipments under APEDA during the current year i.e. 2005 -2006. In response to Centre’s earlier proposal for purchase of equipments for the year 2006-2009, the global tenders have been invited by the APEDA for the proposed equipments under the project and tenders have been finalized by the

committee constituted for this work by the APEDA. The orders will be placed for the procurement of equipments after the disbursement of funds from the APEDA for this purpose.

Agenda Item No. 5: Any Other Item With The Permission Of Chairman:

Dr. Indu. S. Sawant, Organizing Secretary, International Symposium on Grape Production & Processing briefed the Committee regarding upto-date progress made for organizing the Symposium which is scheduled to be held at Baramati from 6-11th Feb 2006. Shri. Mahindra Shahir, Grower member appreciated the help and other technical support provided by the Centre and requested to continue the same.

The Committee also reviewed the progress of all on-going and ending schemes of the Centre.

The meeting ended with formal vote of thanks to Chair

**Proceedings of the
18th Institute Management Committee Meeting
held on 4th August 2005**

Agenda Item No.1 : Confirmation of Proceedings of 17th (last) meeting

The proceedings of the last IMC meeting (17th) along-with the approval of ICAR vide letter F. No. 16-3/2005-IA V dated 15th Feb 2005 has been read out by the Member Secretary before the Committee. The committee adopted the proceeding as approved by the ICAR.

Agenda Item No. 2: Re-Appropriation Of Funds Under Plan And Non-Plan During 2004 – 05

The AF&AO has placed a statement before the committee for re-appropriation of fund under Non-Plan & Plan. The committee after discussing on the proposal, approved the re-appropriation of Rs.1,33,248.00 from the head Work-maintenance to the head Other charges under Non- plan and that of Rs.1,84,867.00 from the head Works to Other charges under Plan during 2004-05.(Annexure B)

Agenda Item No. 3: Review Of Progress Of Development Schemes

The Chairman and I/c APEDA briefed about the development of APEDA (NRL) project. It was informed that the proposal for extension of scheme was sent to the APEDA, New Delhi for their perusal vide our letter no. F.No.(45)/TC/03-04 dated 28.5.2005. It is stated that the competent authority of APEDA has now conveyed the approval for the extension of NRL scheme which includes purchase and installation of Laboratory equipments (CP – MS, GCMS, LCMS, HPLC including minor modification in Soil Science Laboratories for housing the new equipments and furniture apart from other recurring expenditure for man power, contingencies, training, TA & DA etc.) worth of Rs. 906.36 Lakhs for the year 2005-06 to 2008-09, for monitoring Pesticides residues for exportable table grapes vide No. APEDA/q/NRG-Pune/Lab/2005/12282 dated 27-7-2005. The tender for LC-MS/MS, GC-MS/MS and CP-MS will be invited by APEDA. After finalization of the tenders, the purchase will be affected through Institute.

Agenda Item No. 4: Disbursement Of Intellectual To Staff Members Under IRGS Project.

I/c IRGS have placed a statement regarding the Contract Research Trials under-taken during 2003-04. It is proposed that an amount of Rs. 2, 36,750.00 has to be distributed as per the guidelines given in the Johl committee recommendation to the eligible staff members. It is also informed that all the required formalities have been followed before placing the proposal before the Committee. Accordingly, the committee approved the proposal as per statement. (Annexure 'C')

Agenda Item No. 5: Any Other Item With The Permission Of Chairman:

The Committee reviewed the progress of all on-going and ending schemes of the Centre.

The meeting ended with formal vote of thanks to Chair

Proceedings of the 17th Institute Management Committee Meeting held on 4th February 2005

Agenda Item No. 1: Confirmation of Proceedings of 16th (last) meeting

The proceedings of the last IMC meeting (16th) along with approval of ICAR vide letter F. No. 16—1/98-IA V dated 13th January, 2005 has been read out by the Member Secretary before the Committee. The Committee adopted the proceedings approved by the ICAR.

Agenda Item No. 2 Distribution of honorarium to the staff members under various scheme/project - approval thereof

The Proposals for distribution of revenue generation to the staff members as per list placed before the Committee through Contract Research Trial discussed in details on the basis of Jhol's Committee report. The Committee approved the proposal for distribution of honorarium as per the list.

Agenda Item No. 3: Review of progress of development schemes

The I/c APEDA NRL described the developments under the APEDA NRL scheme regarding monitoring of pesticide residues, purchase of various equipments and construction of building for National Referral Laboratory. The members were briefed about the various activities of the NRL for monitoring and minimizing the pesticide residues in the grapes.

Agenda Item No. 4: Purchase of new items in lieu of approved items in the Xth plan EFC

Purchase of "Stereo Binocular microscope" in lieu of "Image Analysis Systems" for Horticulture Laboratory.

In the Xth plan EFC document at page No. 42 (serial number 61), purchase of Image Analysis System under Horticulture lab" has been approved at the total cost of Rs.4 lakhs. Now, Dr. R.G. Somkuwar, Sr. Scientist (Horticulture) has requested that the "Stereo Bionocular microscope" may be purchased in lieu of Image Analysis System, in view of the present requirements of his research programme. The proposal has been approved by the IMC subject to codal formalities.

Agenda Item No. 5: Recognition of private hospitals and diagnostic centers under CGHS, PUNE for availing treatment of NRC STAFFs

The ICAR and its Institutes are following the CSMA Rules, 1944. In the approved list under CS(MA) Rules, no equipped hospitals are available to avail better treatment by the staff and family members of NRC Grapes, where the maximum number of staff members are staying. Even for emergency purpose staff members have to rush to the far of hospitals approved under CS(MA) Rules. Keeping in view of the difficulties of staff and family members, the IMC has approved to include the following hospitals / laboratories / diagnostic centers etc., which were approved by the CGHS to avail the treatment. However, the rate of reimbursement will be restricted as per entitlement and approved rate.

Agenda Item No. 6: Any other item with the permission of the Chairman.

The Committee has also discussed about the development of on-going and ending schemes of the Centre.

The meeting ended with formal vote of thanks to Chair.