



Proceedings of the Executive Council meeting

The executive council meeting of Indian Society for Spices (ISS) was held on 22.01.2018, 03:30 PM at Mini Conference Hall, Centralized Laboratory for Advanced Research, ICAR-Indian Institute of Spices Research, Kozhikode. The meeting was presided over by President of the Society, Dr. K. Nirmal Babu.

The following members participated in the meeting:

1. Dr. K. Nirmal Babu, President
2. Dr. D. Prasath, Secretary
3. Dr. C.N. Biju, Joint Secretary
4. Dr. R. Praveena, Treasurer
5. Dr. C. K. Thankamani, Member, Executive Council
6. Dr. V. Srinivasan, Member, Executive Council
7. Dr. R. Dinesh, Editor-in-Chief, JOSAC
8. Dr. T. John Zachariah, Special Invitee
9. Dr. Santhosh J. Eapen, Special Invitee

The meeting begun with a formal welcome followed by presentation of the proceedings of previous executive council meeting held at ICAR-IISR, Kozhikode on 13-11-2017 by Dr. D. Prasath, Secretary. The meeting considered the following agenda items for discussion.

1. The EC agreed for the suggestion to conduct the Dr (Late). Y. R. Sarma Memorial Endowment Lecture under the aegis of Division of Crop Protection, ICAR-IISR, Kozhikode, Kerala.
2. A formal invitation letter regarding the forthcoming SYMSAC IX shall be sent to the Director General (ICAR), DDG (Horticulture Science), ADG (Horticulture Science-II) and the Chairman, North-East Development Council.
3. A communiqué regarding the results of election of office bearers of ISS for the period 2017-19 shall be sent to all the members of the society.
4. The EC discussed in detail about the proposed programme. It is decided that, there shall be 2-3 lead lectures and 2-3 oral presentations for each session and tentatively identified the lead speakers. The tentative programme schedule shall be prepared and communicated to the Convener, Programme Committee, SYMSAC IX (ICAR-IISR).
5. The guidelines for inducting Honorary Fellows were discussed and finalized.
6. It is decided to donate Rs. 20,000 to the ASM Foundation, New Delhi for the conduct of National Conference.
7. The tax related matters of the Society shall be pursued with the auditors.

(D. Prasath)
Secretary, ISS