



Proceedings of the Executive Council meeting

The executive council meeting of Indian Society for Spices (ISS) was held on 28.06.2017, 02.00 PM at Mini Conference Hall, 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, ISS
2. Dr. D. Prasath, Secretary, ISS
3. Dr. C.N. Biju, Joint Secretary, ISS
4. Dr. R. Praveena, Treasurer, ISS
5. Dr. S. J. Ankegowda, Member, Executive Council, ISS
6. Dr. Lijo Thomas, Member, Executive Council, ISS
7. Dr. M. Madhava Naidu, Member, Executive Council, ISS
8. Dr. V. Srinivasan, Member, Executive Council, ISS
9. Dr. C.K. Thankamani, Member, Executive Council, ISS
10. Dr. R. Dinesh, Editor-in-Chief, JOSAC
11. Dr. Femina, Member, ISS (Invitee)

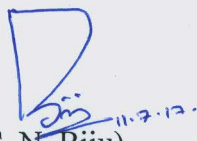
The meeting begun with a formal welcome followed by presentation of the proceedings of previous executive council meeting held at ICAR-IISR, Kozhikode on 16.06.2016 by Dr. D. Prasath, Secretary, ISS. The meeting considered the following agenda items for discussion.

1. The Executive Council approved the proceedings of previous EC meeting held on 16.06.2016.
2. The EC discussed about the conduct of forthcoming SYMSAC IX and it is suggested to organize SYMSAC IX at SASRD, Nagaland University, Nagaland during last week of February or first week of March, 2018. The financial assistance offered by DASD, Kozhikode may be channelized to/handled either through SASRD, Nagaland or AICRP on Spices, Kozhikode.
3. The EC suggested constituting a committee with Dr. V. Srinivasan, Dr. C.N. Biju and Dr. Lijo Thomas as members to formulate guidelines for conferring Honorary Fellowship to senior members and Dr. Y.R. Sharma Endowment lecture and further suggested to advertise the details in JOSAC.
4. It is decided to circulate the details of other ISS awards to ISS members and others through e-mail and shall be posted at ISS website. The last date for receipt of applications shall be 14th August 2017.
5. The EC nominated Mr. K.G. Jegadeesan, AFAO, ICAR-IISR as Returning Officer to conduct ISS elections for selecting office bearers of ISS for the period 2017-19.
6. The EC discussed and approved the proposal for plagiarism check and DOI numbering for JOSAC for which an amount of Rs. 25,000 will be incurred per annum (Annexure I).

7. Other items discussed:

- As the Secretary, Dr. D. Prasath is on deputation to University of Queensland, Australia till December 2017, the Joint Secretary Dr. C.N. Biju shall discharge duties as Secretary-in-Charge during this period.
- The EC decided to publish Dr. Y.R. Sharma memorial lectures in JOSAC. The memorial lectures organized by Division of Crop Protection, ICAR-IISR shall be conducted at ICAR-IISR, Kozhikode.
- The EC has considered and approved to increase emolument for the secretarial assistance of Ms. Deepthi to Rs. 500 per day.

The meeting was concluded with as vote of thanks proposed by Dr. C.N. Biju, Joint Secretary, ISS.


(C. N. Biju)
Secretary-in-Charge, ISS

PUBLISHING AGREEMENT

Between

Indian Society for Spices for co-publishing the journal “*Journal of Spices and Aromatic Crops*”

THIS PUBLISHING AGREEMENT is made on 1st July 2017 between Update Publishing, 9,562(11/60), MPH, Kannur, Kerala-670303, India (hereafter ‘The Publisher’), and Indian Society for Spices whose headquarters in ICAR-Indian Institute of Spices Research, Marikunnu Post, Kozhikode-673 012, Kerala, India, for co-publishing the journal “Journal of Spices and Aromatic Crops” (hereinafter called the ‘Society’).

The Publisher is an open scholarly online publishing solutions provider and publisher. The Society is the Proprietor of a journal entitled *Journal of spices and Aromatic Crops* (hereinafter called ‘the Journal’, ISSN: 0971-3328, and wishes to contract the online publishing of the same to the Publisher.

The society would like to have this contract of publishing with the Publisher based on the following clauses:

1. The Society grants to the Publisher exclusive online publishing rights of the Journal and its contents by way of license for the duration stated in #2.
2. The Society and the Publisher agree to publish the Journal for a minimum period of **5 (five)** years from the **first day of July 2017**, and this Agreement shall continue until **31 June 2022**, and shall automatically renew thereafter for a period of **5 (five)** years unless either party gives the other written notice of its intention not to renew this Agreement at least 12 (twelve) months prior to the expiration of the current term.
3. The society will be the official owner of the journal, where, publisher only assist in setting up OJS software with online volumes and issues for the society.
4. The society will be the copyright owner, and copyright related issues will be handled by the society.
5. The articles published in journal will be open access through the Publisher’s website www.updatepublishing.com, and the Society can retain and continue the online publishing through their website as well, if they wish to do so.
6. The society can print, distribute, sell or display the print volumes anywhere without any consent from the publisher.
7. There will not be any role or responsibility for the publisher in printing or print version.
8. The Journal shall be entitled “Journal of Spices and Aromatic Crops” as long as it shall be produced under the auspices of the Society and published by the Publisher. It is agreed that in the event of this Agreement expiring or being terminated for any reason whatsoever the Society shall be entitled to continue to publish the Journal under the same title; if it so continues, the Publisher shall not thereafter publish any other journal under the same title.
9. The Editorial Board appointment and the editing and editorial policy of the Journal, shall be the sole responsibility of the Society.
10. Article submission handling, peer review, editing, proof setting final publishing will be the responsibility of the society.

11. The publisher will not be responsible for any content published in the issues. Questions related to originality or any type of content related issues will be the sole responsibility of the society.
12. The publisher will assign a DOI (from CrossRef) to each article during the contract period (75 articles/year). *The articles above this limit will be charged Rs. 200/article.*
13. The society can send the articles for plagiarism screening (CrossCheck) to the Publisher, and receive the article report (75 articles/year). *The articles above this limit will be charged Rs. 200/article.*
14. The Society shall provide the Publisher with a set of all electronic back files relating to the Journal.
15. The publisher will set up the back volumes online, upon receiving them from the society.
16. ***The Society will pay an amount of Rs. 25,000/- against online publishing, DOI and plagiarism screening for Year 1.*** The Publisher shall invoice the Society for said sum at the end of each year (31 December) and the Society shall pay such invoices within thirty (30) days of the invoice date.
 - 16.1. In the event that the Publisher has not received payment by the Society of any sum due within 60 days of the invoice, the Publisher may at its sole discretion to terminate this Agreement.

IN WITNESS WHEREOF the parties have set their hands as of the date first written

Authorised Signatory , for and on behalf of the Indian Society for Spices	Authorised Signatory , for and on behalf of Update Publishing
Dr. C.N. Biju , <i>Joint Secretary</i>	Dr. T. Musthafa , <i>Proprietor</i>
Sign:	Sign:
Date: 01-07-2017	Date: 01-07-2017