

केन्द्रीय मात्स्यकी प्रौद्योगिकी संस्थान CENTRAL INSTITUTE OF FISHERIES TECHNOLOGY भारतीय कृषि अनुसंधान परिषद (Indian Council of Agricultural Research) सिफट जंक्शन, मत्स्यपुरी पी.ओ., कोच्चिन-682 029 CIFT Junction, Matsyapuri P.O., Cochin – 682 029 (ISO/IEC 17025:2017 Accredited & ISO 9001:2015 Certified)



फा.सं./No.F.6-1/2020-सम/Cdn.

दिनांक/ Date: 27.11.2021

पृष्ठांकन/ENDORSEMENT

के.मा.प्रा.सं., कोचीन के सम्मेलन कक्ष में 09.11.2021 को 11.00 बजे आयोजित के.मा.प्रा.सं., कोचीन के संस्थान संयुक्त कर्मचारी परिषद के 108 वीं बैठक की संलग्न कार्यवाही को पाएं। सं. सं. क. प. बैठक की कार्यवाही कृपया उनकी जानकारी एवं अवलोकन के लिए अपने प्रभाग / अनुभाग / अनुसंधान केन्द्र के सभी कर्मचारी सदस्यों के बीच वितरित किया जा सकता है। इसलिए, आपसे अनुरोध कर रहे हैं कि अपने अनुभाग / डिवीजन / केन्द्र से संबंधित बैठक में लिए गए निर्णयों के कार्यान्वयन के लिए सख्ती से उचित कार्रवाई करें । कार्रवाई रिपोर्ट 27.12.2021 को सकारात्मक से अधोहस्ताक्षरी को प्रस्तुत किया जाए।

Please find enclosed herewith the proceedings of the meeting of 108th meeting of the Institute Joint Staff Council of CIFT, Cochin held on 09.11.2021 at 11.00 a.m. in the Conference Hall of CIFT, Cochin. The proceedings of the meeting of the IJSC may kindly be circulated among all the staff members of your Division/Section/Research Centre for their information, perusal and necessary action. You are, therefore, requested to take appropriate action for the implementation of the decisions taken in the meeting pertaining to your Section/Division/Centre strictly. The action taken report may please be submitted to the undersigned by 27.12.2021 positively.

यह निदेशक, के.मा.प्रा.सं., कोचीन के अनुमोदन से जारी किया जाता है| This is issued with the approval of the Director, CIFT, Cochin.

Sd/-

Chairman

Member (Official Side)

Member (Official Side)

Member (Official Side) Member (Official Side)

Secretary, IJSC(Official Side)

Member (Official Side) Secretary, IJSC(Staff Side)

Member (Staff Side)

Member (Staff Side)

Member (Staff Side) Member (Staff Side)

Member (Staff Side)

व. प्रशा. अधि.(प्र.)/Sr..Administrative Officer (i/c)& सचिव/Secretary (Official Side), IJSC

वितरण/Distribution:

- 1. The Director, CIFT, Cochin-29
- 2. Dr. Ashok Kumar K, HoD, FP Division
- 3. Dr. Leela Edwin, HoD, FT Division
- 4. Dr. Amulya Kumar Mohanty, HoD, EIS Division
- 5. Shri Prashant Kumar, Chief Fin. & Accounts Officer -
- 6. Shri W. Sreenivasa Bhat, Sr. Administrative Officer
- 7. Shri R.N. Subramanian, Administrative Officer
- 8. Shri P.S. Nobi, Technical Officer
- 9. Shri K.B. Sabukuttan, Assistant Administrative Officer -
- 10. Shri Das. K, Assistant
- 11. Shri Vipin Kumar V, Sr. Tech. Asst.
- 12. Shri P. Raghavan, Skilled Support Staff
- 13. Shri Vinod A, Skilled Support Staff

प्रतिलिपि सेवा में /Copy to:-

- 1. HOD, FP, FT, B&N, EIS, MFB, QAM, Engg.,
- 2. SIC, Research Centre of CIFT, Veraval/Visakhapatnam/Mumbai
- 3. CAO/CFAO/SAO/DD(OL)/AO (Purchase) /AAO(E)/AAO(B)/AAO(C)/PS to Director.
- 4. OIC, Lib./AKMU/PME Cell /CO(Vehicles)/ATIC
- 5. Chairman, Deptl. Canteen/Quarters Allotment Committee
- 6. Liaison Officer, CIFT Residential Complex, Thevara.
- 7. Secretary, IJSC Staff Side/Official Side/Caretaker, CIFT, Cochin 29.
- 8. Notice Board/Guard File.

Greangen

व. प्रशा. अधि.(प्र.)/Sr..Administrative Officer (i/c)& सचिव/Secretary (Official Side), IJSC

ICAR-CENTRAL INSTITUTE OF FISHERIES TECHNOLOGY (Indian Council of Agricultural Research) Willingdon Island, Matsyapuri PO., COCHIN 682 029.

<u>Proceedings of the 108th meeting of IJSC held at 11 00 hrs on 09.11.2021 in the</u> <u>Conference Hall of ICAR-CIFT, Cochin</u>

The following members were present in the 108th meeting of IJSC.

| 1. | Dr. Ravishankar C N, Director | : | Chairman |
|----|---|---|--------------------------|
| 2. | Dr. Asok Kumar K, HOD, FP Division | : | Official side Member |
| 3. | Dr. Amulya Kumar Mohanty, HOD, EIS Division | : | Official side Member |
| 4. | Sri R.N. Subramanian, AO | : | Secretary, Official side |
| 5. | Sri P.S. Nobi, Technical Officer | : | Secretary, Staff side |
| 6. | Sri K.B. Sabukuttan, AAO | : | Staff side Member |
| 7. | Sri K. Das, Assistant | : | Staff side Member |
| 8. | Sri P. Raghavan, SSS | : | Staff side Member |
| 9. | Sri A. Vinod, SSS | : | Staff side Member |
| | | | |

Due to pre-occupation/leave, Dr. Leela Edwin, HOD FT, Shri Prashant Kumar, CF&AO, Shri W. Sreenivasa Bhat, SAO, Shri V. Vipin Kumar, Sr. Tech. Asst. did not attend the meeting.

The meeting started with opening remarks of Chairman. He welcomed all the members of the IJSC meeting. He emphasized that even in the COVID-19 pandemic situation the IJSC meetings are being conducted on regular intervals and it is appreciated.

Chairman also stressed the individual responsibility for keep themselves free from COVID-19. Secretaries from official and staff side also welcomed all the members of IJSC to the meeting. With the permission of the Chairman, Secretary Official side has preceded with agenda items.

Item No.2: Confirmation of proceedings of 107th IJSC meeting held on 10.08.2021.

The proceedings of 107th IJSC meeting held on 10.08.2021 are confirmed.

| Agenda | Item description | Recommendation | Action taken | Review Decision |
|--------|------------------------------------|---|-----------------------------|---------------------------------|
| Item | F | | | |
| Number | | | | |
| 95.02, | Transfer of Welfare Fund from | Staff side seek attention and action | A letter seeking | It was decided by the |
| 97.01, | consultancy projects/share from | on ICAR OM F.No.22(7)/2018- | clarification is issued to | Chairman that the file may |
| 99.02 | analytical & training services | Estt.III dated 28.10.2020 & letter | director(finance). A copy | be put up to Chief Finance & |
| | | even No. dated 29.10.2020. After | of letter addressed to | Accounts Officer for |
| | | discussions, Director has assured | Director (Finance) has | approval. |
| | | that retiring employees will be | been handed over to | |
| | | respected as per revised OM. The | Secretary (SS), IJSC. | Action: AAO, Cdn/ CF&AO |
| | | ICAR letter will be answered | | |
| | | immediately; a meeting with related officers will be convened | Action: AO | |
| | | officers will be convened immediately after the IJSC. With | | |
| | | regard to analytical test, asked office | | |
| | | to seek clarification immediately | | |
| | | from Council and settle the long | | |
| | | pending issue | | |
| | | Action: AAO, Cdn | | |
| 99.05 | Provision of interlocking tiles in | Awaiting the approval of SFC | Amount deposited to | As the work is in progress, it |
| | residential area | Action: AAO, CDN | CPWD for tarring/ paving | was decided to drop the item at |
| | | | of tiles and tender process | present. |
| | | | has been initiated by | |
| | | | CPWD. | Item dropped |
| | | | | |
| | | | Action: AAO, CDN | |
| 101.04 | Renovation of dress changing | Action is to be initiated immediately | Partitions are provided in | As the work is completed, it |
| | room of SSS | by office for completing the work. | the room | was decided to drop the item. |
| | | Action: AAO CDN | | Itom duenned |
| | | Action: AAO, CDN | Action: AAO, CDN | Item dropped. |
| | | | | |
| L | l | l | l | |

Item No.3: Action taken report on the proceedings of 107th IJSC meeting held on 10.08.2021

| 102.02 | | | | |
|--------|-------------------------------------|---------------------------------------|-----------------------------|--------------------------------|
| 103.03 | Repair of scooter shed at office | As the damaged roof sheets are only | Estimate received. Waiting | |
| 10101 | and residential complex | to be changed to repair these scooter | for fund Allocation. | As the work is completed, it |
| 104.04 | Repair of scooter shed in office | sheds, immediate action may be | | was decided to drop the item. |
| | premises | initiated to complete these works | Action: AAO, CDN | Item dropped |
| | | Action: AAO, CDN | | |
| 104.05 | Painting of ICAR-CIFT | Estimate obtained from CPWD to | Approved in SFC. Amount | As the work is in progress, it |
| | Residential Quarters at | carry out during FY 2021-22. | has been already deposited | was decided to drop the item |
| | Thevara: | Action: AAO, CDN | to CPWD for painting | at present. |
| | Internal painting work at | | works at Type I & II Blocks | _ |
| | Residential quarters was done | | of CIFT Residential | Item dropped |
| | long back. After the laying floor | | Quarters, Thevara. | |
| | tiles, the whole quarters is look | | | |
| | shabby/fade. Therefore, Staff | | Action: AAO, CDN | |
| | Side requests to carry out | | | |
| | painting work at CIFT | | | |
| | Residential Quarters at the | | | |
| | earliest. | | | |
| 105.01 | Proposal for approving | Issue was discussed in detail and it | The proposal has been | Approved list of hospitals |
| | hospitals for the treatment of | was decided by the Chairman that | placed before IMC held on | circulated among the staff. |
| | staff and their family | the office to initiate action on | 09.03.2021 and the | Hence it was decided to drop |
| | members: reg: | those lines. Proposal may be | approved list of hospitals | the item. |
| | As per ICAR letter | submitted to constitute a | have been sent to Council | |
| | No.38(9)/2019-Per.IV dated | Committee to examine the issue. | for intimation. | Item dropped |
| | 28.09.2020, necessary action | Action: AAO, Bills | Action: AAO, Bills | item ai oppea |
| | may be initiated to approve the | | | |
| | hospitals in specialised areas like | | | |
| | Eye, Dental, Ayurveda etc. | | | |
| | where no approved hospitals are | | | |
| | existing in Ernakulam. Staff side | | | |
| | e | | | |
| | proposes to constitute a | | | |
| | committee for this purpose. | | | |
| | | | | |

| 105.03 | Lack of orientation training to | After discussion, it was decided by | Arrangements have already | It was informed by the office |
|--------|------------------------------------|--------------------------------------|-----------------------------|-------------------------------|
| | newly recruited employees, | the Chairman that necessary | been made to give the | that the training programme |
| | especially LDCs recently | training to the LDCs who have | training. The training will | will commence shortly. |
| | promoted from SSS grade-reg: | been newly promoted from SSS | be started in the month of | |
| | Recently 3 supporting staff was | Grade will be given at the earliest. | April. 2021. | Action: AO |
| | promoted to LDC. Till their | Action: AAO, Estt. | The Competent Authority | |
| | joining to the present position, | | has nominated these 3 | |
| | they were performed the duties as | | LDCs for the ISTM online | |
| | per the direction of superiors. | | training programme on | |
| | But, in the new capacity, they | | "Noting and Drafting". | |
| | have to initiate many actions | | Action: AAO, Estt. | |
| | their own. So, they need training | | | |
| | in the corresponding field. That | | | |
| | was not happened in their case | | | |
| | and is struggling with different | | | |
| | types of issues in their allotted | | | |
| | area of work, which are very new | | | |
| | to them. | | | |
| | Hence, it is proposed that a well- | | | |
| | planned training programme may | | | |
| | be provided to them at the | | | |
| | earliest. This will improve their | | | |
| | efficiency and increase positive | | | |
| | attitude to the work. | | | |
| 105.04 | LTC Relaxation may be | | | |
| | allowed to the aggrieved | | | |
| | employees-reg: | | | |
| | | | | |
| | A group of CIFT employees and | | | |
| | their family members were | | | |
| | availed LTC during 25.02.2012 | | | |
| | to 02.03.2012 to visit NER. The | | | |
| | entire group was booked ticket | | | |
| | through a private agency and | | | |

| submitted the ticket to the office | | | |
|--------------------------------------|------------------------------------|--------------------------|-----------------------------------|
| for LTC advance and had | | | |
| sanctioned 90% of the ticket | After discussion on the issue, the | Claims will be processed | As the action is completed, it is |
| amount as advance. Later office | Chairman has agreed to examine | on receipt of the same. | decided to drop the item. |
| had insisted for ticket from Air | the issue and assured to | Action: AAO, Bills | |
| India and the entire group has | implement the contents of ICAR | | Item dropped |
| forced to submit the same for | endorsement dated 18.06.2020 on | | |
| settlement of the claim. Due to | receipt of requests from | | |
| this action of the office all | individuals concerned. | | |
| employees were forced to refund | Action: AAO, Bills | | |
| a major portion of LTC advance | | | |
| to the office. | | | |
| Vide ICAR endorsement | | | |
| F.No.GAC-21-20/2020-CDN | | | |
| dated 18.06.2020 and DoPT OM | | | |
| No.43020/2/2016-Estt(A.IV) | | | |
| dated 19.02.2020, "one time | | | |
| relaxation is granted to such | | | |
| employees who had availed | | | |
| LTC by air to visit J&K and | | | |
| NER during the period of | | | |
| January 2010-June 2014 and | | | |
| booked the ticket through | | | |
| travel agents other than M/s. | | | |
| Balmer Lawrie & Company, | | | |
| M/s Ashok Travels & Tours | | | |
| and IRCTC due to the lack of | | | |
| awareness of rules". | | | |
| Hence it is proposed that the | | | |
| settlement bill of the entire group | | | |
| may be considered favourably | | | |
| and passed in full as per the ticket | | | |
| submitted for claiming advance o | | | |
| avail LTC. | | | |

| 105.05 | Residential Complex Thevara- Compound wall fencing-reg: For the last many years, there is no fencing on the front compound wall of Residential Complex, Thevara which will lead un safe to the property/ human life in the campus. The fencing may be fixed at the earliest. | Issue has been discussed in detail. Staff side suggests to change the existing name board also. After discussion, it was decided by the Chairman that the work will be done on priority basis after receiving fund from ICAR. Action: AAO, CDN | The iron grills dismantled from the fencing wall of Headquarters will be used at Residential Complex, Thevara as early as possible. Action: AAO, CDN | After discussion, it was decided by the Chairman that the possibility for fixing the grills dismantled from the fencing wall of office compound will be explored. Action: AAO, CDN |
|--------|---|---|---|--|
| 105.07 | Any other items with the permission of the Chair 1. Bio gas plant pipe line is damaged during recent renovation and needs immediate repair | Chairman has agreed and instructed the Maintenance Cell to take up the required repairs immediately. Action: SIC, Maintenance Cell | The leakage of pipeline could not be traced out since half of the area has already been paved with Tiles. As the expenditure involved in repair is more compared to gas availability, it is advised to use the bio gas plant for disposal of waste only. Hence, this agenda point may please be dropped. | 1.After discussion it was decided by the chairman that the gas produced in the biogas plant will be utilised in the animal house and plant will be made functional with immediate effect. It is strictly instructed to dispose the bio waste of dept. canteen in the biogas plant. Action: AAO, CDN / Chairman Dept. canteen. |
| | 2. Employees are not in a position to know the status of request/ document uploaded as receipt in e-office. Office may explore the possibility of getting the status of documents uploaded by staff as | While discussing the issue, chairman has also agreed to the remarks of staff side. After discussion, it was decided by the Chairman that office will examine the issue in consultation with SIC AKMU for remedy. Action: SIC, AKMU | In e-office, it is not possible to know the status of receipt after uploading the same in E-file. This may also be dropped. | 2.After discussion it was decided by the Chairman that the issue may be take up with IASRI, New Delhi by the OIC, AKMU. Action OIC, AKMU |

| | receipt in e-office platform. 3. Agenda items of future IJSC meetings may be circulated to all IJSC Members at least seven days before to the proposed meeting date. | Chairman has asked to adhere to the prescribed schedule in circulating the agenda items to all IJSC members. Action: AAO, CDN | Since the Agenda had been circulated well in advance, this point may also be dropped. | 3.Item Dropped. |
|--------|--|---|--|---|
| 106.04 | Non-implementation of IJSC decisions in the recent past-reg. | Same decision as 101.04,104.04 & 105.07 | Action has already been initiated to implement the IJSC decisions. Action: AO | Item Dropped |
| 107.01 | Amendment of Quarters Allotment Rules 2019-reg: Kindly refer the ICAR letter No. 1-4/88-Per.IV dated02.01.1991 & 18.06.1992, Preparation of Uniform Rule for Allotment of Residential Accommodation at various units, the clause ii under Rule.(1) shall be amended to the effect that "These rules shall apply to the allotment of staff quarters of the ICAR-CIFT headquarters at Kochi and it's all centres. These rules shall also apply to those quarters | The matter was discussed in the meeting in detail. After discussion, it was decided by the chairman that CIFT Quarters Allotment Rule-2019, clause (ii) under Rule (1) will be modified to the effect that "These rules shall apply to the allotment of staff quarters of ICAR-CIFT head quarters and its all centres". The amendment will be incorporated and circulated at the earliest. Action: AAO, CDN | Quarters Allotment Rule has been amended and circulated as per Agenda item. Action: AAO, CDN | As the action is completed, it is decided to drop the item. Item dropped |
| 107.02 | already allotted." Medical reimbursement under CS-MA Rules-Implementation of Ministry of Family Welfare | | | |

| | OM.No.H.11022/01/2014-MS | The matter has been discussed in the | File is under process. | After discussion, it was |
|--------|---|--|--|-----------------------------------|
| | dated 15.07.2021 -reg: | meeting in detail. Staff side | The is under process. | decided by the chairman that |
| | Vide OM cited above, | requested to simplify the procedures | Action: AAO, Bills | the file may be put up for |
| | government has relaxed the | as done in the case of CEA and | | consideration without |
| | procedure of reimbursement | newspaper allowance. After | | further delay. |
| | claim under CS MA rules. It is | discussion, it was decided by the | | Action: AAO, Bills |
| | understood that the office is not | Chairman that the proposal may | | |
| | allowing the claim as per the OM | be put up in file for consideration. | | |
| | cited above and returned the | be put up in me for consideration. | | |
| | claims to the individuals for | Action: AAO, Bills | | |
| | complying old procedure. Hence | Action: AAO, Dins | | |
| | the matter may be discussed in | | | |
| | the meeting and settled at the | | | |
| | earliest. | | | |
| 107.03 | Career advancement of Admn. | The matter was discussed in the | Normally, the DPCs were | As the action is completed, it is |
| 107.03 | | meeting. After discussion, it was | conducted well in advance | decided to drop the item. |
| | Category-procedural delay- | decided by the Chairman that the | and promotions were given | decided to drop the item. |
| | reg: | action for rectifying the demerits are | | Item dropped |
| | As per the guidelines of the | already initiated and will be | in time. In this particular case, some delay was | item uroppeu |
| | ICAR, the DPC of admn. posts | streamlined at the earliest. | | |
| | are to be carried out well in | | | |
| | advance and rank lists are to be | Action: AAO, Estt. | | |
| | keeping ready for appointing the | | However, in future, DPCs | |
| | eligible employee, next day after | | will be conducted well in | |
| | the post vacant. It is noticed by | | advance and promotions | |
| | the staff side that last two | | will be given in time. | |
| | occasions, the promotions of | | | |
| | assistant to AAO were delayed | | Action: AAO, Estt. | |
| | due to procedural delay. It | | | |
| | adversely affects the promotee | | | |
| | adversery ancers the promotee and subsequent lower posts and | | | |
| | their future increment / career | | | |
| | advancements. | | | |
| | auvancements. | | | |

| | It is noticed that the competent | | | |
|--------|---|---|--|---------------------------|
| | authority had ambiguity in the | | | |
| | existing procedure of the office | | | |
| | and hence unnecessary delay in | | | |
| | finalising the decision. These | | | |
| | sorts of actions are creating unwanted criticism among staff. | | | |
| | It is creating pressure on staff | | | |
| | representatives also. | | | |
| | Hence staff side propose to avoid | | | |
| | the delay in finalising the rank | | | |
| | list of eligible employees by | | | |
| | conducting the DPC well in | | | |
| | advance as per guidelines. It is | | | |
| | also requested that, if any | | | |
| | differences of opinion in the | | | |
| | procedure, the same may be | | | |
| | clarified well in advance and at | | | |
| | any cost before the vacancy | | | |
| | become due to avoid the delay of | | | |
| 107.04 | promotion. | | | |
| 107.04 | TA to the employees deputed | The matter was discussed in the | Bills have already been | 1 |
| | for election duty-reg: | meeting in detail. Staff side requested to settle the matter as per | preferred to Audit as instructed by the | decided to drop the item. |
| | As per the Election | the TA entitlement of individuals as | Chairman. Hence, the | Item dropped |
| | Commission's item No.37(Order | per TA rules as instructed by | items may be dropped. | item uroppeu |
| | No. 218/4/96/PLN-IV dated | Election Commission of India. | noms may be aropped. | |
| | <u>09.02.1996), the employees</u> | After discussion, it was decided by | Action: AAO, Bills | |
| | deputed for election duty shall | the Chairman that the matter will | , | |
| | be paid full TA within 30 days of | be settled as per rule at the | | |
| | completion of election. Further | earliest. | | |
| | it is clarified under item | | | |
| | <u>No.142(Order No. 458/4/96/PS-</u> IV/Vol-1 dated 20.05.1996), the | Action: AAO, Bills | | |
| | staff attending training classes | | | |
| | sing anonanis nanning casses | | | |

| | 7 7 • 7 • 7 | | | |
|--------|--|--------------------------------------|---------------------------|---------------------------------|
| | <u>may also be paid as may be</u> | | | |
| | admissible under TA rules | | | |
| | applicable to them. | | | |
| | This matter was discussed as | | | |
| | item No.11(4) in the 84 th | | | |
| | meeting of IJSC and was settled | | | |
| | amicably. Later, again this was | | | |
| | an issue and the employees were | | | |
| | denied with TA due to one or | | | |
| | other reasons. Recently, a large | | | |
| | number of employees were | | | |
| | deputed for duty for the LSA | | | |
| | election held on 06.04.2021 and | | | |
| | submitted the TA claim at | | | |
| | office. The matter was again | | | |
| | presented by the staff side in the | | | |
| | last meeting of IJSC and was | | | |
| | assured that the claims will be | | | |
| | settled as per the TA entitlement | | | |
| | of staff. But the TA claims | | | |
| | submitted by the employees are | | | |
| | not settled even after 3 months | | | |
| | from election. Hence the matter | | | |
| | may be discussed and settled in | | | |
| | the meeting. | | | |
| 107.05 | Non-payment of calendar | | | While discussing the issue in |
| | purchased by office from | | | the meeting, staff side pointed |
| | recreation Club-reg: | The matter was discussed in the | Copy of the order | out the provision for getting |
| | | meeting in detail. While discussion, | regarding ban on printing | calendar from BOC and |
| | Kindly refer the decision of | official side members informed that | of calendar has been | proposed to take necessary |
| | Agenda No.5 of 77 th IJSC in this | calendar printing and purchase are | handed over to the | action for procuring the |
| | regard and the rejection is totally | banned by the government and | Secretary, Staff Side for | calendar for the year 2022 |
| | against the decision. Printing of | orders were also placed. Staff side | information. | from BOC through the |
| | calendar by the Govt. office was | requested to provide copy of the | Action: AO, S&P | procedures mentioned in the |

| | banned at the time of IJSC decision. It was decided to purchase the calendar from recreation club instead of open market. But suddenly the order simply saying that the existing govt. orders banned purchase/printing of calendars, etc:. The order number or ICAR endorsement details are not mentioned in the rejection letter. If the purchase of calendar is banned, kindly made available the order to the Staff Side. The matter may be discussed and settled in the meeting. | order to this effect as it was not circulated. After discussion, it was decided by the Chairman that no expenditure can be spent for calendar in future as per order. Copy of the order is to be marked to Secretary, Staff side for information. Action: AAO, Bills | | letter. After discussion, it was decided by the Chairman that necessary action will be taken by the office to procure required calendars from BOC for the year 2022. Action: AO, Stores |
|--------|---|---|--|---|
| 107.07 | Any other matters with the permission of the Chair 1. Staff side proposed to provide an emergency door from administrative wing as more number of staff are working at wing No. 1 2. The dress changing room of ladies staff (SSS) are occupied by security and not allowing ladies to their | It was decided by the Chairman that the possibility will be explored Action: AAO, CDN Chairman instructed to check the position and settle the matter. Action: AAO, CDN | Waiting for estimate. Action: AAO, CDN The room is being used by SSS (ladies). Action: AAO, CDN | Action: AAO, CDN Item dropped |
| | room. 3. Possibility for deploying DEOs by utilising SCSP | 3. Chairman informed that the matter will be considered on its merit. | 3. Two DEOs has already been | 3. Item dropped |

| fund may be explored to | outsourced under |
|-------------------------|------------------|
| reduce the work load of | SCSP fund. |
| Admn. staff | Action: AAO, CDN |

NEW AGENDA POINTS TO BE DISCUSSED IN THE 108TH IJSC MEETING

| 108.01 | Contrary Report on decision in the Action Taken Report-reg: Kindly refer to the report on item No. 105.07(1) of the 107th IJSC proceeding. It seems that the report is contrary to the decision of the IJSC. Further it is informed that "half of the area has already paved with tiles, the expenditure involved is more compared to gas availability and hence advised to use the Bio-gas plant for disposal of waste only and the agenda item may be dropped". In this connection the following points may please be noted. First of all, the report is contrary to its decision. The decision was taken in the year of 2019 and the tile pavement was done in the year 2021. It seems purposefully completed the tile paving without tracing out the leakage of pipe line. Whether the waste disposal in the biogas plant is possible until and unless the gas produced is utilized? Please recall that This biogas Plant is a mandate as per NABL Standards. | Chairman informed that the matter is already discussed and decided under item No.105.07. Staff side stressed their concern about the contrary report of the ATR against the decision of IJSC. Chairman assured the meeting that necessary step will be taken not to repeat such reports in future. Accordingly, it was decided to drop the item. Item dropped |
|--------|--|--|
| | above the original decision may be | |
| 100.00 | implemented at the earliest. | |
| 108.02 | Non-approval of items other than staff | It was informed by the Chairman |
| | welfare matters in IJSC-reg. Staff Side submitted 7 agenda items for the discussion in 108 th meeting of IJSC on 28.10.2021. Vide office note F.No.6- | that the interests of the IJSC scheme will be protected as per its provision. Accordingly, it was decided to drop the item. |
| | 1/2020-Cdn dated 01.11.2021, it is | Item dropped |
| | informed that "all the items, other than | item uroppeu |
| | 2,3&4 which are purely office related | |
| | matters & not of any staff welfare, will | |
| | be discussed in the 108 th meeting of | |
| | IJSC ", which is against the scope of the | |
| | scheme IJSC and hence be discussed and | |
| | decide in the meeting suitably. | |

| 108.03 | Uploading of ATRs in the | |
|--------|---|--|
| | website/Provision of ATRs to Members | the decision is already taken in |
| * | of IJSC reg. | the 104 th IJSC, the same will be |
| | | applicable for ATR also. It was |
| | It was decided in the 104 th meeting to | also decided that the copy of |
| | continue the uploading of proceedings in | ATR is to be marked to all |
| | the institute website. It is seen that the | members of IJSC on time. |
| | ATRs of the IJSC are not uploaded in the | Action: AAO, CDN |
| | website after the decision. It is also | and the second of the second second |
| | observed that the ATRs are not provided | A STATE AND A STATE AND A STATE |
| 100.01 | to the members of IJSC on | The data of 100th mosting of |
| 108.04 | Fixing of date for the 109 th meeting of | The date of 109 th meeting of IJSC is tentatively fixed on 11 th |
| | IJSC | |
| 4 | | February 2022. |
| 108.05 | Any other matters with the permission of the Chair | Nil |

The meeting has concluded with vote of thanks by the Chairman and Secretaries of Official side & Staff side.

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(R.N Subramanian) Secretary Official side

(P. S. Nobi) Secretary Staff side