

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: 11.09.2020

## पृष्ठांकन/ENDORSEMENT

के.मा.प्रा.सं., कोचीन के सम्मेलन कक्ष में 26.08.2020 को 12.00 बजे आयोजित के.मा.प्रा.सं., कोचीन के संस्थान संयुक्त कर्मचारी परिषद के 104 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 25.09.2020 को सकारात्मक से अधोहस्ताक्षरी को प्रस्तुत किया जाए।

Please find enclosed herewith the proceedings of the meeting of 104<sup>th</sup> meeting of the Institute Joint Staff Council of CIFT, Cochin held on 26.08.2020 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 25.09.2020 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/-व. प्रशा. अधि./Sr..Administrative Officer & सचिव/Secretary (Official Side), IJSC

### वितरण/Distribution:

1.	The Director, CIFT, Cochin-29	-	Chairman
2.	Dr. Ashok Kumar K, HoD, FP Division	-	Member (Official Side)
3.	Dr. Leela Edwin, HoD, FT Division	-	Member (Official Side)
4.	Dr. Amulya Kumar Mohanty, HoD, EIS Division	-	Member (Official Side)
5.	Dr. Manoj P. Samuel, HoD, Engg. Division	-	Member (Official Side)
6.	Shri W. Sreenivasa Bhat, Sr. Administrative Officer	_	Secretary, IJSC(Official Side)
7.	Shri K.S. Sreekumaran, Fin. & Accounts Officer	_	Member (Official Side)
8.	Shri P.S. Nobi, Technical Officer	-	Secretary, IJSC(Staff Side)
9.	Shri K.B. Sabukuttan, Assistant Administrative Offic	er -	Member (Staff Side)
10.	Shri Das. K, Assistant		Member (Staff Side)
11.	Shri Vipin Kumar V, Sr. Tech. Asst.	-	Member (Staff Side)
12.	Shri P. Raghavan, Skilled Support Staff	-	Member (Staff Side)
13.	Shri Vinod A, Skilled Support Staff	_	Member (Staff Side)

## 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. SAO/DD(OL)/FAO/AO/AF&AO/AAO(E)/AAO(B)/AAO(C)/AAO Store (Purchase) (Issue)/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.

व. प्रशा. अधि./Sr..Administrative Officer &

## ICAR-CENTRAL INSTITUTE OF FISHERIES TECHNOLOGY

(Indian Council of Agricultural Research) Willingdon Island, Matsyapuri P.O. COCHIN-682 029

# <u>Proceedings of the 104<sup>th</sup> meeting of IJSC of CIFT held at 1200 Hrs. on 26.08.2020 in the Conference Hall of CIFT, Cochin.</u>

The 104<sup>th</sup> meeting of the IJSC of CIFT was held at <u>12 00 Hrs</u> on 26.08.2020 in the Conference Hall of CIFT, Cochin. The following members were present:

1.	Dr. Ravishankar C N, Director	-	Chairman
2.	Dr. Ashok Kumar K, HoD, FP Division	-	Member (Official Side)
3.	Dr. Leela Edwin, HoD, FT Division	-	Member (Official Side)
4.	Dr. Amulya Kumar Mohanty, HoD, EIS Division	-	Member (Official Side)
5.	Dr. Manoj P. Samuel, HoD, Engg. Division	-	Member (Official Side)
6.	Shri W. Sreenivasa Bhat, Sr. Administrative Officer	-	Secretary, IJSC(Official Side)
7.	Shri P.S. Nobi, Technical Officer	-	Secretary, IJSC(Staff Side)
8.	Shri K.B. Sabukuttan, Assistant Administrative Offic	cer -	Member (Staff Side)
9.	Shri Das. K, Assistant	-	Member (Staff Side)
10.	Shri Vipin Kumar V, Sr. Tech. Asst.	-	Member (Staff Side)
11.	Shri P. Raghavan, Skilled Support Staff	-	Member (Staff Side)
12.	Shri Vinod A, Skilled Support Staff	-	Member (Staff Side)

Shri K.S. Sreekumaran, Finance & Accounts Officer, Member (Official Side) has not attended the meeting as he was on leave.

The meeting started with the formal welcome address by the Chairman. He welcomed all the members of the IJSC to the meeting, especially the new members of the IJSC as it is the first meeting with the new Committee. He expressed his satisfaction on the functioning of IJSC. The Chairman has intimated that 104<sup>th</sup> meeting was scheduled on 16.04.2020, but due to all India Lockdown and pandemic condition of COVID-19, the meeting has been postponed and delayed by four months. Secretary official side and staff side also welcomed the members to the meeting. In his welcome address, the Secretary staff side expressed the gratitude on behalf of staff to the Director for granting work from home facility on Saturdays in the present pandemic situation of COVID-19. Then Chairman asked the Secretary official side to proceed further with the agenda items and he presented the agenda items one by one.

Item No. 2: Confirmation of the Proceedings of 103rd meeting of IJSC held on 18.01.2020.

• The proceeding of the 103<sup>rd</sup> meeting of IJSC held on 18.01.2020 is **confirmed.**The Secretary staff side has expressed his dissatisfaction for not publishing the follow-up Action Report of 103<sup>rd</sup> IJSC meeting and also requested to restart the Follow-up Acton Committee meetings. The Chairman has agreed the delay and instructed the official side Secretary to publish the proceedings of the follow-up action report immediately after two months from the previous meeting on trial basis.

**Item No. 3**: Action Taken Report on the proceedings of 103<sup>rd</sup> meeting of IJSC held on 18.01.2020 at CIFT, Kochi.

# Action Taken Report / Decisions of 104th IJSC Meeting held on 26.08.2020

Action: AAO, CDN			Account of Chapterian Control	
It was decided by the Chairman that the work will be carried out on priority basis on receipt of fund from the Council.	Waiting for SFC approval.	After discussion it was decided that a. Included in the next SFC.  Action: AAO, CDN	a. Provision of interlocking tiles in residential area	99.05
Item Dropped	Officer of ICAR-CIFT.	Officer. It was Recommended to complete the process at an early date.  Action: AAO, Estt.	The part of the pa	
As the Recruitment Rules of LDC post and T-1/T-2 are yet to be finalized by ICAR, it is recommended to drop the item for the present.	Action has been initiated for collecting the updated information from the applicant for finalizing the case, as	The issue was discussed in the meeting in detail. As per new RR, there are no vacancies to fill up under compassionate grounds as on date. Required data from applicants already applied may be	Filling up of vacancies by compassionate appointment	97.09
After a detailed discussion the Chairman has decided that a meeting with OIC, ITMU & FAO will be held shortly in this regard and seek clarifications from the Council by writing a letter quoting the conditions.  Action: AAO, CDN	A letter was prepared but kept pending since Director has discussed the matter with the Director, Finance.	In the discussion, it was informed that the routine Analytical services will be undertaken without entering into any agreement. Hence, the share to Staff Welfare Fund may be explored. It is recommended to go through the guidelines on the issue and write to ADG concerned for clarification.  Action: AAO, CDN	Transfer of Welfare Fund from consultancy projects/share from analytical & training services.	95.02, 97.01, 99.02
Decisions	Actions Taken	Recommendation	Item	Agenda Item No.

quarters at present. No		Action: AAO, CDN		
regulations at residential		vacated.		
2. Outside occupants are		necessary action will be taken by office to get such trouble creating occupants	Adv. mediate	10.0
Qrts/ AAO, CDN	matter.	occupants of CIFT Quarters by the Caretaker. On the report of Caretaker,	Japano 2 st. mont tunnin	
urgent works.		quarters to each, it is recommended to monitor the moments of outside	no ad River or soll tadk	The Design
g necess		is very poor for allotment of two Type I		
Balance amount if any may be used for	approval.  2. Liaison	2. As the response from Staff members	campus  2. Allotment of quarters to	
1. Included in the SFC.	1. Waiting for SFC	residential 1. Included in SFC	1. Maintenance of residential	101.11
	and the state of t			
Item Dropped.	completed.	Action: AAO. CDN	Man the Recognition of the Conf.	The state of
decided to drop the item.	Electrical re-wiring	the office is awaiting for fund	EXPLOSE ARTHOUT OF EXPOSE CONTRACTOR	101.00
Work completed home it is	Work order issued	In the discussion it was informed that	Renovation of Recreation Club	101 05
Action: AAO, CDN	mana Odla	d for classification	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	N.C.Wei
repairs.	electrical works.	Action: AAO, CDN	Pages directed only the constitution of	A Second
possibility will be explored to	electrical items as part	fund received from ICAR.	the care and care care	
by the Chairman that the	allotted for storing	partition work will complete when	room of SSS	101.04
ACHOIL AND, CDIV	7	A flow discussion it was decided that the	Donovation of duogo changing	101 04
Action: AAO CDN		Action: Ligison Officer		
After a detailed discussion it was decided by the Chairman that the proposal for Bio gas Plant may be kept in abeyance.	Tender opened on 20.07.2020 and under process.	The issue was discussed in the meeting in detail. Since the repair of the existing Bio gas plant is not economical, it is recommended to condemn the same.	Bio gas plant at residential campus	99.07

		102
a) Staff pattern for two regional stations viz, Visakhapatnam/ Veraval may be prepared separately.	Kindly refer the letter F.No.TS-19(5)/2017/Estt-IV dated 06.01.2020, in this context; it is to be informed that the staff side has requested many times to upgrade the research centres to regional stations. But due to the shortage of staff the same has not been considered. Another one factor is that, all JLA posts have been abolished by the council in 2012. In CIFT, majority of the existing technical staff are appointed as JLA. Hence the following points may be considered and necessary justification be given while submitting the proposal to Council.	
	It is recommended to examine the ICAR letter dated 06.01.2020 thoroughly and do the needful on priority basis, as the last date to send the report to ICAR is 25.01.2020.  Action: AAO, Estt.	The important in the meeting
	already been sent to Council for approval on 20.01.2020. Council has now forwarded final draft of Technical Staff Cadre Review Statement of CIFT with a deadline to confirm the posts by 28.08.2020.	The revised proposed has
	has already been changed and intimated to the Council for approval. Waiting for the final cadre strength from the Council.  Action: AAO, Estt.	new allotment will be made in future. Hence it is decided to drop the item.  Item Dropped.

	103.02
Practically they are not regular in cleaning the road and spraying water. The dust flying while moving the loaded vehicles are heavily troubling the entire staff particularly at the opening and closing time of CIFT. In many occasions, the concerned officials	The fishing vessel crew may be separated from the main stream strength as they are mandatory fishing vessel oriented posts.  Respiratory issues to staff members due to spreading of dust from the road in front of CIFT:  The issue was discussed in the 97th IJSC meeting as agenda no.3 and was informed by the Chairman that the issue was already taken with Cochin Shipyard and Cochin Port Trust for necessary solution, Later the matter was discussed with the Shipyard officials in the chamber of CIFT Director. In the meeting they have agreed to spray water and clean the road at frequent intervals from 8.30 in the morning every day.
Action: AAO. CDN	The issue was discussed in the meeting in detail and decided to write to Cochin Port Trust authorities to remove the dust accumulated on road completely once in a week so that after drying the sprinkled water, dust will not fly.  It is also decided to write to Cochin Port Trust authorities to monitor the unauthorised parking vehicles on road in front of CIFT. Simultaneously a letter to concerned Traffic Police authorities for the unauthorised parking of vehicles in front of our office.
	Letters to Cochin Port Trust and Harbour Police Station has already been issued. Based on our letter, Cochin Port Trust has instructed Cochin Shipyard to stop unauthorized parking of heavy vehicles in front of CIFT.
Activities of the last of the	After a detailed discussion, Chairman instructed the HoD, Engg. to discuss the matter with the authorities of Cochin Shipyard and to follow up the action.  Action: HOD, ENGG.

Action over. Hence, it is decided to drop the item.  Item Dropped.	pandemic, the meeting was postponed to 24.07.2020 and further to 26.08.2020.	It was decided to convene the 104 <sup>th</sup> IJSC meeting on 16.04.2020 tentatively.	Fixing of date for the next (104th) meeting of IJSC	103.05
		a double to	IJSC to be w.e.f.18.03.2020.	
			members to the next tenure of	
		Action: AAO, CDN	conduct the election for the new	
			necessary action may be taken to	
Item Dropped.		further action to conduct IJSC election.	expiring on 17.03.2020. Hence	
,	-	nominate Returning Officer for taking	Tenure of the existing IJSC is	
to drop the item.	unopposed and office	file may be moved immediately to	Election to new IJSC:	103.04
A time II man it is decided			earliest.	
		Action: Linison Officer/AAO, CDN	replaced with new one at the	
Action: AAO, CDI		next EFC period.	condition. The same may be	
Action: AAO CDN		existing roofs will be undertaken in	complex are in damaged	
work on priority basis.		immediately. Work of replacing the	quarters in the residential	
sheets of Scooter shed as petty		carry out necessary repairs	office and behind Type-III	
replace the damaged roofing	started.	office immediately. It is decided to	The roof of the scooter shed at	
decided by the Chairman to	indent, work can be	Liaison Officer may submit indent in	and Residential Complex:	
After a detailed discussion it was	On receipt of fund and	After discussion, it was decided that,	Repair of scooter shed at Office	103.03
			Hence urgent action may please be taken to control the dust.	
			year made many employees ill health.	
			The continuous flow of dust throughout a day for the last one	
			of Shipyard were reminded the matter, but no result.	

## 4. NEW AGENDA TO BE DISCUSSED IN THE 104th IJSC MEETING

## 104.01

# Violation of Intra-institutional transfer guidelines of the Council at ICAR-CIFT:

Recently ICAR-CIFT has issued some promotion and transfer orders in respect of Administrative Staff of ICAR-CIFT. Transfer of these persons to Research Centre is the violation of clause A(v) of the intrainstitutional transfer guidelines issued by the Council vide F.No.TS.19(11)/2016-Estt.IV dated 06.09.2016. Therefore, Staff Side strongly propose to review the orders issued by ICAR-CIFT vide OM No.F.2-1/2020-Estt. Dated 16.03.2020, dated 24.03.2020 & dated 16.04.2020 and post them at HQ itself to comply the ICAR Intra-Institutional Transfer Guidelines and proved the natural justice to the aggrieved employees who are superannuating within two years. Staff Side also recommends the Institute to adhere the policy fulfilling the administrative guidelines for requirements.

At the outset of the discussion, the Chairman intimated that the matter is under consideration of the Council and hence it cannot be discussed in the IJSC meeting. He said that the directions received from the Council in this regard will be implemented. Secretary (SS) has explained the circumstances to represent the matter to the Council.

Waiting for the decision of the Council.

## 104.02 | Sanctioning of P-Loans and Advances:

Circular F.No.2-6/P-Loans-Office As per Budget/2019-Bills dated 19.03.2020 office has initiated that an amount of Rs.5,50,000/- is available with office and the staff who are in need were requested to submit the application for Computer advance/ p-loans. Accordingly, 16 staff members were applied for Computer advances. Out of 16 applications only 11 Nos. were admitted by restricting to Rs.5.50,000/-. Vide Office order No.F.2-1/2019-Bills dated 23.03.2020, sanction orders were also issued for the same. But the sanctioned amount has not been disbursed till date. It is learnt that the allocated fund of Rs.75,00,000/- under P-loans and Advances, only Rs.52,00,000/- were utilized and balance of Rs.23,00,000/- available with the office. But vide circular dated 19.03.2020 it was only Rs.5,50,000/-. The later amount also not disbursed to the applicants.

Therefore, Staff Side may know the following:

- 1. The reason for non-disbursement of the computer advances sanctioned to 11 applicants.
- 2. The reason for showing the lesser amount in the cited circular dated 19.03.2020.

It is also proposed to take urgent necessary action to settle the issue at the earliest.

In the absence of FAO the matter has been explained by the Secretary, official side. But the Chairman agreed that some lapse has been happened in the matter and assured that as and when the funds are received from the Council, all the pending applications will be considered for payment on priority basis.

104.03	Payment of Dress allowance to the Skilled Support Staff who have retired before the month of July:	The Secretary official side informed that all the eligible retirement employees were paid with dress
	Vide ICAR Endt. F.No.GAC-21-35/2017-CDN dated 23.10.2017 and DoPT OM: F.No.14/4/2015-JCA2 dated 31-08-2017 Dress Allowance was allowed to the eligible categories of Group C/D employees by subsumed uniform allowance/washing allowance/stitching charges/shoe allowance etc. The order was implemented w.e.f. 01.07.2017. Unfortunately, ICAR-CIFT has not paid the allowance in 2017, i.e. immediately after issue of the order saying that the allowance shall be credited to the salary of the employees once in a year in the month of July. In our Institute it was implemented in the succeeding year of the order as in the form of reimbursement in the salary for the month of July 2018. Therefore, staff members retired in between August and June was not allowed this allowance. Hence, Staff Side strongly recommends to give the Dress Allowance to the eligible staff members who were retired between August and June after implementation of this allowance at ICAR-CIFT and continue this practice in future also.	allowance recently except one employee, retired between 01.07.2017 and 01.07.2018. The Chairman assured that the pending case will also be considered favorably and necessary sanction order will be issued shortly.  Action: AAO, Stores & Purchase
104.04	Repair of Scooter shed in the office premises:	Same as Agenda Item No.103.03.
	It is noticed that Scooter shed (for staff) in the office premises is leaking heavily and it may cause damages/corrosion to the vehicles. Therefore, Staff Side requests to take urgent necessary action to repair/replace the scooter shed roof urgently.	104.02 Sanctioning of P-Leans a As per Office Cin Prespection-Ritts dated
104.05	Painting of ICAR-CIFT Residential Quarters at Thevara:  Internal painting work at Residential quarters was done long back. After the laying floor tiles, the whole quarters is look shabby/fade. Therefore, Staff Side requests to carry our painting work at CIFT Residential Quarters at the earliest.	After the discussion, the Chairman agreed that after completing the urgent repair works at ICAR-CIFT Residential Quarters the painting work will be carried out on availability of funds.  Action: AAO, CDN
104.06	Fixing of date for the 105th meeting of IJSC	It is decided to convene 105 <sup>th</sup> IJSC meeting tentatively during the last week of October, 2020.
104.07	Any other matters with the permission of the Chair  1. Digital Signature for IJSC Secretary (SS)	1. Necessary instruction will be issued to take DSC in the name of IJSC Secretary (SS).  Action: AAO, Stores & Purchase
	2. Uploading proceedings of IJSC in ICAR-CIFT website.	2. Proceedings will be uploaded in CIFT website.  Action: Sr.AO/ OIC, AKMU

- 3. Enhancement of CCL duration spell of 15 days in COVID-19 pandemic sitation.
- 3.. Application for CCL for more than 15 days duly justified by the concerned HoD will be considered on case to case basis on merit.

Action: AAO, Estt.

Secretary (Staff side)

Director

Secretary (Official side)