

Minutes of the Executive Committee Meeting of KSREC held on 21.05.2024 at 03.00 p.m. in the chamber of the Additional Chief Secretary to Government, Planning and Economic Affairs Department

1.	Smt. Sarada Muraleedharan IAS	Additional Chief Secretary Planning and Economic Affairs Department & Chairman, Executive Committee, KSREC
2.	Sri. S. S. Nagesh	Chief, Agriculture Kerala State Planning Board
3.	Sri. Sivadasan. M	Chief Engineer (I &A) Irrigation Department
4.	Sri. Binu. K	Under Secretary Finance Department
5.	Dr. K. Anoop Krishnan	Scientist E National Centre for Earth Science Studies
6.	Dr. John Mathew	Scientist/Engineer G, ISRO Headquarters (attended online)
7.	Dr. S. Kripa Kumar	Additional Director, Directorate of Industries & Commerce
8.	Sri. Nizamudeen. A. IAS	Director, KSREC & Convener, Executive Committee, KSREC

The Executive Committee meeting started at 03.00 p.m. with Smt. Sarada Muraleedharan IAS, Additional Chief Secretary to Government, Planning and Economic Affairs in the Chair. Director, KSREC welcomed the participants.

Eight members attended the meeting. Director, Department of Panchayaths did not attend the meeting.

The Committee discussed the agenda and the following decisions taken.

Item No.1	Approval of Minutes of the Executive Committee Meeting held on 11.12.2023
	The Executive Committee approved the Minutes of the Meeting held on 11.12.2023
Item No. 2	Review of action taken on the decisions of the Executive Committee Meeting held on 11.12.2023
	Chairman reviewed the action taken on the decisions of Executive Committee meeting held on 11.12.2023. Director, KSREC briefed the action taken on the decisions of the

	<p>previous meeting.</p> <p>Regarding point no. 3, Director informed that immediately on the receipt of approval from MoEF&CC, the terms and conditions will be finalized and submitted to Government. Committee agreed to wait for the approval.</p> <p>Regarding point no. 4, Director informed that proposal is pending with IT Department. Chairperson directed to follow-up the proposal with IT Department and obtain the clearance at the earliest.</p> <p>Regarding point No. 6, Director informed that the Sub Committee convened the meeting on 17.05.2024 and decided to invite proposals from CWRDM, NIT, NIH Belgavi & NIH Roorkee. Committee agreed to the decisions of Sub Committee.</p>
Item No. 3	Approval of Audit of Accounts for the year 2022-23
	<p>Executive Committee discussed the Auditors Report for the year 2022-23 in detail.</p> <p>Chief, Agriculture observed that Notes on accounts and qualitative findings of the audit are lacking in the report.</p> <p>Committee approved the Audit of Accounts and decided that the Internal Auditors may be asked to submit all documents in connection with the Audit of autonomous body registered as per Charitable Societies Act from the next audit.</p>
Item No. 4	Budget Estimate Plan for 2024-25
	<p>Chief, Agriculture opined that sufficient provisions should be earmarked for the KFON connection along with the BSNL/KSWAN and the primary connection should be KFON. Director informed the server speed and functioning of mobile applications are affected after switching over to KFON connectivity.</p> <p>Committee decided to use KFON as the primary connection and earmark fund in the Budget Estimate. Also decided to send proposal to Government for retaining the existing BSNL connection, in the initial stage, mentioning the specific requirements of KSREC.</p> <p>Representative from Finance Department observed that the Budget Estimate includes all project proposals submitted for funding, even without obtaining the approval. Committee entrusted Director to examine the budget estimate and make it more realistic.</p>

	<p>Committee agreed that KSREC is taking earnest efforts to raise the revenue by encashing the technical capability and hence requires certain clearances from Government for the time bound completion of projects. Committee entrusted Director to address Government incorporating all issues. Chairperson directed Finance Department to examine the matter and issue appropriate orders.</p> <p>Committee approved the Budget estimate with the following modifications</p> <ul style="list-style-type: none"> a) to delete the amount of Rs. 4606 lakhs forecasted under item No. 39 in the receipt side. b) to include the sanctioned budget provision and actual amount received in the income side along with the projection for the next year to have a clear comparison of figures.
Item No. 5	Plan Components and Externally funded projects
	Noted
Item No.6	KSREC – Centre of Excellence for CRZ Mapping
	Noted
Item No.7	Transfer of KSDI Project to KSREC
	Committee authorized Director KSREC to follow up and complete the process at the earliest.
Item No.8	Permanent campus for KSREC
	Noted
Item No. 9	KSREC - approved agency for GIS Mapping of Local Self Governments
	Committee entrusted Director, KSREC to initiate discussions with LSGIs to expedite possibilities for getting GIS Mapping projects.
Item No. 10	Satellite imagery based land use/land cover reports for private/individuals
	Executive Committee discussed the matter in detail and approved the proposal. Decided to fix the rates based on the area and to include an exponential increase for large properties. Entrusted Director to prepare a comprehensive proposal including the cost sharing of the revenue received and place the same before the next Governing Body.

Item No. 11	Extension of service of scientific staff
	Noted the decision of the Assessment Committee. Ratified the action of sending proposals to the Government.
Item No. 12	Submission from Scientific Staff of KSREC
A	Time Bound Higher Grade to Scientific Staff of KSREC
	Representative from Finance Department informed that separate proposal is required to frame the guidelines for sanctioning the TBHG. Committee discussed in detail and decided to take up the matter with Government.
B	Pay revision arrears of scientific staff in KSREC
	Send detailed proposal to Government
C	Payment of Dearness Allowance
	Accorded sanction for payment of the Dearness Allowance as per G.O (P) No 17/2024/ Fin dated 12.03.2024 from 7 % to 9 %
Item No. 13	Renewal of KSREC registration
	Agreed
Item No.14	Extension of term of Chartered Accountant & Standing Counsel
	Approved
Item No.15	Any other item with the permission of the Chair
	No items was brought for discussion

Meeting concluded at 4.10 p.m.

Saeed

Additional Chief Secretary to Government
Planning and Economic Affairs Department &
Chairperson, KSREC Executive Committee

10