

**Minutes of the Executive Committee Meeting of KSREC held on 11.12.2023 at 11.00 am in the Chamber of Additional Chief Secretary to Government, Planning and Economic Affairs Department**

1.	Sri. Puneet Kumar IAS	Additional Chief Secretary to Government, Planning and Economic Affairs Department & Chairman, Executive Committee, KSREC
2.	Sri. Binu K.	Under Secretary Finance Department
3.	Sri. Nagesh S.S.	Chief, Agriculture Kerala State Planning Board
4.	Dr. J. V. Thomas (attended online)	Scientist G & Director, EDPO ISRO Headquarters, Bangalore
5.	Sri. Rakesh V.R.	Joint Director, Directorate of Industries & Commerce
6.	Dr. Anoop Krishnan. K	Scientist E National Centre for Earth Science and Studies
7.	Sri. B. K. Balaraja	Additional Director Directorate of Panchayaths
8.	Sri. Nizamudeen. A IAS	Director, KSREC & Convener, Executive Committee, KSREC

The Executive Committee Meeting started at 11.00 am with Sri. Puneet Kumar IAS, Additional Chief Secretary to Government, Planning and Economic Affairs in the Chair.

Seven members attended the meeting. Dr. J. V. Thomas, Scientist G & Director, EDPO attended the meeting through online mode. Chief Engineer, Irrigation Department did not attend the meeting.

The committee discussed the agenda and decisions taken are detailed as follows:

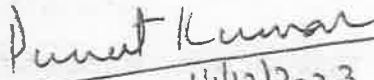
<b>Item No.1</b>	<b>Approval of Minutes of the Executive Committee Meeting held on 25.02.2023</b>
	The Executive Committee approved the Minutes of the Meeting held on 25.02.2023

<b>Item No. 2</b>	<b>Review of action taken on the decisions of the Executive Committee Meeting held on 18.01.2022</b>
	<p>Chairman reviewed the action taken on the decisions of Executive Committee meeting held on 25.02.2023.</p> <p>Committee entrusted the Director to make all efforts for the allotment of the proposed land as early as possible</p> <p>With regard to obtaining Corporate Social Responsibility fund, Committee decided to seek the opinion from Industries Department.</p> <p>Committee also entrusted Director to enlist the fruitful activities, including the better mapping of data, which could be met through the upgradation of the server for substantive the proposal, thereby making a good case for CSR funding.</p>
<b>Item No. 3</b>	<b>Revised Budget Estimate Plan for 2023-24</b>
	Approved
<b>Item No. 4</b>	<b>Plan components &amp; Externally funded projects</b>
	<p>Director briefed the plan projects and the details of the externally funded projects.</p> <p>Chairman expressed concern on the timelines for completion of the on-going externally funded projects and Director informed that the on-going projects will be completed by the end of the financial year.</p> <p>With regard to new proposals submitted to various agencies, Committee entrusted Director to follow up and obtain approvals at the earliest. Committee also accorded sanction to implement the projects as per the MoU.</p>
<b>Item No. 5</b>	<b>Proposed Annual Plan for 2024-25</b>
	Ratified
<b>Item No. 6</b>	<b>KSREC Centre of Excellence for CRZ Mapping</b>
	Regarding Item No. 6 (A) Director emphasized the necessity of having the service of Dr. S. S. Ramakrishnan as a mentor & consultant for CRZ mapping.

	<p>Committee entrusted Director, KSREC to obtain a proposal from Dr. S. S. Ramakrishnan. A Committee consisting of Dr. J. V. Thomas, Sri. Nagesh S. S, Director, KSREC and Special Secretary, P&amp;EA will examine the same and suggest the terms and conditions. Accordingly, a proposal shall be sent to Finance Department and only with the approval of the Finance Department, further decision on utilizing the services of Dr. S. S. Ramakrishnan as a mentor &amp; consultant under CRZ mapping may be considered for a period of one year.</p> <p>Regarding Item No. 6 (B) Committee decided to prepare a proper technical plan with due diligence for the implementation of CRZ mapping including the infrastructure and manpower requirements. Committee also decided that the purchase of items could be done only after achieving the land mark of empaneling KSREC as a authorized mapping agency and also sufficient funds are raised from the project to meet the requisite purchases.</p>
<b>Item No.7</b>	<b>Taking over KSDI Project by KSREC</b>
	<p>Approved</p> <p>Committee entrusted Director to follow up with Kerala State IT Mission and IT Department to fast track the proposal to get the necessary clearance at the earliest possible.</p>
<b>Item No. 8</b>	<b>Permanent Campus for KSREC</b>
	<p>Executive Committee discussed the matter and deferred the item due to the lack of detailed estimates for taking an appropriate decision. Committee decided to obtain the estimates from Public Works Department or any other suitable Government agency and place the same in the next Executive Committee.</p>
<b>Item No. 9</b>	<b>Kerala GIS (K-GIS)</b>
	Agreed
<b>Item No. 10</b>	<b>Collaboration with Educational Institutions in the external funded projects.</b>

	<p>Executive Committee constituted a seven member Sub Committee with the following members to examine the matter.</p> <ol style="list-style-type: none"> <li>1. Dr. John Mathew, Scientist/Engineer G, ISRO HQ</li> <li>2. Dr. P V Raju, Scientist/Engineer G, NRSC</li> <li>3. Dr. K. Sreelash, Scientist D, NCESS</li> <li>4. Sri. Nagesh. S. S, Chief, Agriculture Division KSPB</li> <li>5. Representative from Water Resources Department, GoK</li> <li>6. Special Secretary, P &amp; EA Department, GoK</li> <li>7. Director, KSREC</li> </ol> <p>The Sub Committee will examine the proposal already submitted and also the possibility of engaging any Government institutions for carrying out the same work. Based on the recommendations of the Sub Committee, an appropriate decision will be taken in this regard.</p>
<b>Item No.11</b>	<b>Assessment Committee</b>
	Committee decided to retain the existing Assessment Committee. Committee also decided to convene the Assessment Committee and complete all procedures and to place the decisions/recommendations in the next Executive Committee
<b>Item No.12</b>	<b>Transfer of savings in the completed projects to Asset fund</b>
	Agreed
<b>Item No.13</b>	<b>Renewal of KSREC Registration</b>
	Noted
<b>Item No. 14</b>	<b>Any other item with the permission of the Chair</b>
	No item was brought for discussion

Meeting concluded at 11.50 am.

  
 Punet Kumar  
 14/12/2023  
 Additional Chief Secretary to Government  
 Planning and Economic Affairs Department &  
 Chairman, KSREC Executive Committee