



# **Minutes of the 24<sup>th</sup> Meeting of the Authority**

**Venue : Board Room, NASC Complex, Delhi**  
**Time : 11:30 AM**  
**Date : 26<sup>th</sup> November 2015**

**Protection of Plant Varieties & Farmers' Rights Authority**  
**Ministry of Agriculture and Farmers Welfare, Govt. of India,**  
**S-2, A-Block, NASC Complex, DPS Marg, Opp. Todapur, New Delhi – 110 012**  
**Tel: 011-25848127, 011-25842846, Fax: 011-25840478**  
**E-mail: rg-ppvfra@nic.in**

# Protection of Plant Varieties & Farmers' Rights Authority

## Minutes of the 24<sup>th</sup> Meeting of the

### Minutes of the 24<sup>th</sup> Authority Meeting

Meeting Type	Authority Meeting	Date and Time	26 November 2015, 11:30 Hrs.
Subject	24 <sup>th</sup> Meeting of the PPV&FR Authority		
Venue	Board Room, IGH, NASC Complex, New Delhi		

Attendance	<p><b><u>The following members attended the meeting :</u></b></p> <ol style="list-style-type: none"><li>1. Dr. R.R. Hanchinal, Chairperson, PPV&amp;FR Authority, New Delhi</li><li>2. Dr. B.S. Dhillon, VC, PAU, Ludhiana</li><li>3. Dr. J. S. Sandhu, Deputy Director General (Crop Science) Division of Crop Sciences, ICAR, New Delhi</li><li>4. Dr. S.K. Malhotra, Commissioner (Agriculture), Govt. of India, Ministry of Agriculture and Farmers Welfare, Department of Agriculture, Co-operation and Farmers Welfare</li><li>5. Sh. Inder Kumar, Joint Secretary (Law), Ministry of Law and Justice, Govt. of India</li><li>6. Sh. Mayaram Nettam, Programme Officer, (Retired), AIR and Doordarshan</li><li>7. Dr. R. C. Agrawal, Registrar-General, PPV&amp;FR Authority, New Delhi, (Member Secretary)</li></ol> <p>Leave of absence was granted to following member</p> <ol style="list-style-type: none"><li>8. Shri R.K. Singh, IAS, Joint Secretary (Seeds), Govt. of India, Ministry of Agriculture and Farmers Welfare, Department of Agriculture, Co-operation and Farmers Welfare</li><li>9. Dr. K.C. Bansal, Director, ICAR-NBPGR, New Delhi</li><li>10. Dr. Usha Barwale, Managing Director, Maharashtra Hybrid Seeds Company Limited, Jalna, Maharashtra</li></ol>
Introduction	At the outset, Dr. R. C. Agrawal, Member Secretary and Registrar-

	General, PPV& FR Authority welcomed all the members. The Chairperson also welcomed the members.
Declaration of Conflict of Interest by Members	There was no conflict of interest by any member as the Agenda Items were only related to Annual Accounts and Annual Report.

Agenda Number	Agenda description	Details
1.	Proposal for adoption of Annual Accounts of the Authority for the year 2014-15	<p>The Annual Accounts of the Authority for the year 2014-15 as contained in the agenda item were discussed in details. Member Secretary informed that the Annual Accounts duly approved by the Chairperson were sent to C&amp;AG on 30th June 2014 for conducting the audit. The accounts of the Authority were audited by the team deputed by C&amp;AG w.e.f. 11.8.2015 to 24.8.2015.</p> <p>After discussion on various points, the Annual Accounts were adopted by the Authority. It was also decided that printed copies of audited Annual Accounts for the year 2014-15 both in Hindi and English version be sent to Ministry for placing the same before Parliament in the ensuing winter session.</p>
2.	Annual Report of the Authority for the Year 201-15	The Draft Annual Report for the year 2014-15 was adopted by the Authority. It was decided that the Annual Report may be printed and submitted to Ministry for placing the same before Parliament in the ensuing winter session.
3.	Any Other Item	It was suggested by Members that the office of the PPV&FR Authority should conduct some special awareness programs for sensitizing the breeders, scientists, students and other related officers in Agricultural Universities, ICAR Institutes and other Educational Institutes.
The meeting ended with vote of thanks to the Chair		