

S.No. 1.7 Boards, Councils, Committees, and other bodies constitutes as part of the Public Authority (Section 4(1)(b)(viii))

S.No	Committee	Composition	Date of constitution	Tenure	Powers and functions
	1.7.1	1.7.2	1.7.3	1.7.4	1.7.5
1	Institute Management Committee (IMC)	Each Institute of the Council shall have a Management Committee consisting of the following members:- 1) Director of the Institute — Chairman 2) A representative of the State Government in which the Institute is located nominated by the President —Member 3) A representative of any other State Government concerned with the research in the Institute, nominated by the President —Member 4) A representative of the Agricultural University having jurisdiction over the area, nominated by the President —Member *5) Two non-official persons representing agricultural/rural interests, to be nominated by the President —Member 6) Four Scientists of Council's Institutes to be nominated by the Director-General —Members 7) A representative from the Council nominated by the Director-General —Member 8) The Financial Adviser of the Council or Department of Agricultural Research and Education or the	-	As and when a member completes a period of three years, a new member will be inducted	i) Consideration of proposals for Five Year Plan and Annual Plan, ii) Periodical review of progress of development schemes. iii) Consideration of proposal for the annual budget. iv) Consideration of items of expenditure which are beyond the powers of the Director of the Institute. v) Policy issues relating to the Institute, including the rights and obligations of staff, vi) consideration of action taken on the recommendations of the Grievance Cell and Institute Joint Council,

		Accounts Officer of the same or another Institute, nominated by the President —Member 9) Administrative Officer of the Institute —Member-Secretary			
2	Quinquennial Review Team (QRT)	1.An eminent scientist having specialized knowledge of the subjects and areas of research covered by the concerned institute/unit-Chairman 2. 4 or 5 eminent scientists, including one management scientist/specialist —Members 3. Senior most Scientist at the Institute- Member -Secretary	20 April 2022	2017-21	Basically, the idea is to examine whether the research and development programmes are in conformity with the priorities of the ICAR and the nation. In case of the Institute: Research Achievements and Impact, Research Relevance and Budget Allocation, Relationship/Collaboration with SAUs and other Stakeholders, Linkages with Clients/End-users, Proposed Changes in Organization, Programmes and Budget, Constraints, Looking Forward In case of All-India Co-ordinated Research Projects (AICRPs): 1. To analyze growth of manpower, number of co-operating centres, both in terms of funds as well as staff resources. 2. To critically examine and evaluate achievements of the AICRPs in research with reference to (i) focus on national programmes; (ii) multi location testing; (iii) evaluation of pests and diseases; (iv) exchange of scientific information; (v) inter-institutional and interdisciplinary linkages; (vi) development of strategic plans; (vii) linkages with international programmes; (viii) information on technology base; (ix) encouragement and guidance by the PC; (x) off-season nursery

					facilities, (xi) healthy competition in Annual Workshops and professional challenge; (xii) quality of recommendations of the Annual Workshops (group meetings) and follow-up on those recommendations; (xiii) whether research is of routine nature on trodden path or they are breaking new grounds; (xiv) whether there is individual initiative; (xv) whether there is too much of regimentation/rigidity; and (xvi) whether the resources including manpower are optimally utilized
3	Research Advisory Committee (RAC)	<p>1. An eminent Scientist from outside the ICAR System nominated by the Director General ICAR Chairman</p> <p>2. 4-5 external experts (including retired Scientists of ICAR) representing the major areas of research and development programmes of the Institute nominated by the Director-General, ICAR —Members</p> <p>3. Director of the Institute- Member</p> <p>4. Deputy Director-General/Asst.Dir.Gen. concerned with the Institute- Member</p> <p>5. Two persons representing agricultural/ rural interests on the Management Committee of the Institute</p> <p>6. One senior level scientist of the concerned Institute nominated by the Director- Member-Secretary</p>	3 May,2023	24.03.2023 to 23.03.2026	<p>(i) To suggest research programmes based on national and global context of research in the thrust areas.</p> <p>(ii) to review the research achievements of the Institute and to see that these are consistent with the mandate of the Institute, and</p> <p>(iii) Any other function that may be specifically assigned by the Director-General, ICAR.</p>

4	Institute Research Council (IRC)	<ol style="list-style-type: none"> 1. Director of the Institute Chairman 2. Heads of Divisions/Sections-Members 3. All Principal Investigators of the Projects. 4. ADG concerned with the Institute - Members 5. Scientist-in-Charge of the Research Management Unit at the Institute Member -Secretary 	-	Annual/Season based	<p>(i) Consideration and evaluation of the Research Projects (RPF 1). The Principal Investigator will make representation of the Research Project to the IRC. The IRC will reject/recommend the Research Project along with its duration,</p> <p>(ii) Consideration and evaluation of the on-going Projects (RPF II Annual Research Progress Reports), after these have been assessed by an expert. The IRC will make specific recommendations about the achievements and short-comings of the projects,</p> <p>(iii) Advise on the fostering of linkages between the groups/Divisions/Institutes in respect of multi-disciplinary Projects/multi-locational Projects,</p> <p>(iv) monitor the follow up action on the recommendations of QRTS with respect to technical programmes of the Institute, and</p> <p>(v) any other function as may be assigned to it by the Director of the Institute or the Director-General, ICAR</p>
5	Institute level committees	As per attachment	11-4-2023	-	To assist the Institute in performing specific activities under the mandate of the Institute (Attached)

1.7.6: The meetings of the above committees are not meant for public;

1.7.7: Minutes of the above meetings are only for official purposes;

1.7.8: Not applicable