

## **1.7 Boards, Councils, Committees and other Bodies constituted as part of the public Authority [Section 4(1)(b)(viii)]**

The particulars of arrangement that exists for consultation with, or representation by, the members of the public in relation to the formulation of policy or implementation thereof under Rule Sec.4(b)(vii):

### **1.7.1 Name of Boards, Council, Committee etc.**

1. Quinquennial Review Team (External, appointed by ICAR)
2. Research Advisory Committee (External, appointed by ICAR)
3. Institute Management Committee ((External, appointed by ICAR)
4. Institute Research Council (Internal)

### **1.7.2 Composition**

QRT

QRT is constituted for every five years by ICAR to review the activities of IIMR

RAC

As per ICAR By-laws

IMC

Director is the chairman of the committee. The members of the committee include experts and 2 farmer's representative. The committee is constituted by the ICAR.

IRC

Director is the chairman of IRC and all scientific staff members are members and one scientist is designated as Member (Secretary)

### **1.7.3 Dates from which constituted**

QRT – Aug, 2018

RAC – May, 2020

IMC – October, 2019

### **1.7.4 Term / Tenure**

QRT – Once in 5 years and asked to submit their report within 6 months of constitution.

RAC – 3 years from the constitution

IMC – 3 years from the constitution

### **1.7.5 Powers and functions**

#### **QRT**

#### **RAC**

The powers and functions of the Research Advisory Committee shall include: (i) to suggest research programmes based on national and global context of research in the thrust areas. (ii) to review the research achievements of the Institute and to see that these are consistent with the mandate of the Institute, and (iii) any other function that may be specifically assigned by the Director-General, ICAR.

The powers and functions of the Research Advisory Committee are as follows :

1. to suggest research programmes based on national and global context of research in the thrust areas.
2. to review the research achievements of the Institute and to see that these are consistent with the mandate of the Institute, and
3. any other function that may be specifically assigned by the Director-General, ICAR.

#### **IMC**

The powers and functions of the Management Committee are as follows :-

1. consideration of proposals for Five Year Plan and Annual Plan, ii) periodical review of progress of development schemes.
2. consideration of proposal for the annual budget.
3. consideration of items of expenditure which are beyond the powers of the Director of the Institute.
4. policy issues relating to the Institute, including the rights and obligations of staff,
5. consideration of action taken on the recommendations of the Grievance Cell and
6. Institute Joint Council.
7. any other items, as may be desired by the Director or other members of the
8. Committee or as may be required to be considered as per delegation of powers as directions of the Governing Body whether contained in any manual, orders issued, resolution passed, or other instructions approved by the Governing Body, and
9. such powers as may be delegated by the Governing Body to enable the
10. Management Committees to administer the funds allocated and the programmes approved.

**RAC** has two persons representing agricultural/rural interests on the Management Committee of the Institute in terms of Rule 66(a)(5) for the period of their membership of the Management Committee, who take active part in the deliberations and decisions of these Committees.

**Institute Research Council** – All the scientific staff are members

The powers and functions of the Institute Research Council earlier known as Staff Research Council are as follows : –

1. Consideration and evaluation of the Research Projects (RPF 1). The Principal Investigator will make representation of the Research Project to the SRC. The SRC will reject/recommend the Research Project along with its duration,
2. consideration and evaluation of the on-going Projects (RPF II Annual Research
3. Progress Reports), after these have been assessed by an expert. The SRC will make specific recommendations about the achievements and short-comings of the
4. projects,
5. Advise on the fostering of linkages between the groups/Divisions/Institutes in respect of multi-disciplinary Projects/multi-locational Projects,
6. monitor the follow up action on the recommendations of QRTS with respect to
7. technical programmes of the Institute

**1.7.6 Whether their meetings are open to the public?**

No

**1.7.8 Whether the minutes of the meetings are open to the public?**

No

**1.7.9 Place where the minutes if open to the public are available?**

Not applicable