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| **(PETROLEUM, COAL & RELATED PRODUCTS DEPARTMENT)** | |
| **AGENDA** | | |
| **23rd December 2024, Monday, 1000 h – 1700h** | | |
| **Fragrance and Flavour Sectional Committee, PCD 18** | | **29th Meeting** |
| **CHAIRMAN**: Dr Prabodh K. Trivedi, Director, CSIR-CIMAP, Lucknow | | **Member Secretary:** Shri Hari Mohan Meena |
| **Meeting mode:** Physical Meeting  **Venue:** Auditorium, Manak Bhavan, BIS HQ, New Delhi | | |

**Item 0 OPENING OF THE MEETING**

* 1. **Welcome by BIS**
  2. **Opening remarks by the Chairman**

**Item 1 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

The Minutes of 28th meeting of the Fragrance and Flavour Sectional Committee, PCD 18 held on 4th July & 16th July 2024 were circulated through the portal on 13th July & 23rd August 2024. No comments were received on the minutes.

*The Committee may* ***CONFIRM*** *the minutes as circulated.*

**Item 2 TITLE, SCOPE AND COMPOSITION OF PCD 18**

**2.1** The title of the Committee is given below –

“Fragrance and Flavour Sectional Committee, PCD 18”

**2.2** Scope of the Committee is given below -

**a)** *To formulate Indian Standards for terminology, methods of sampling and test, codes of practices and specifications for fragrance and flavouring ingredient*.

**b)** Liaison with ISO/TC/54 **“**Essential Oils’’

**2.3** The composition of the Committee is given in **Annex I.**

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*The Committee may* ***CONSIDER*.**

**Item 3 Comprehensive Review of IS 18250: 2023 Synthetic Menthol - Specification**

During the 28th meeting held on 4th July 2024, Comments received on the IS 18250 deliberated and was decided to create a working group to conclude the comments.

An extract of minutes of the meeting is given in Annex – II



On receipt of the test reports, the working group met on 13th November 2024. Recommendations of the working group is given in Annex III

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*The Committee may* ***CONSIDER*** *preparing the draft for wide circulation.*

**ITEM 4 Comprehensive Review of IS 3134: 1992 Menthol – Specification**

During the 28th meeting held on 4th July 2024, Comments received on the IS 18250 deliberated and was decided to create a working group to conclude the comments.

An extract of minutes of the meeting is given in Annex – II



On receipt of the test reports, the working group met on 13th November 2024. Recommendations of the working group is given in Annex III

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*The Committee may* ***CONSIDER*** *preparing the draft for wide circulation.*

**ITEM 5 Roadmap for Promotion of Agarwood Sector in NER**

Ministry of Development of North Eastern Region vide their O.M. dated 18.10.2024 and e-mail dated 18th November 2024 shared their roadmap for promotion of Agarwood Sector in NER. Item 12 of the roadmap is pertaining to formulation of the Indian Standards as detailed below:

**Main action point**: Defining quality parameters of Agarwood products (Specially oils and chips)

**Sub-activity:**

i) Defining quality standards and grade based pricing for chips and oil – Draft may be prepared by 15th December 2024.

ii) Protocol for testing, grading

**Responsibility:**

FFDC Kannauj in consultation with NTFP CoE and Industry/ buyers/ BIS

**Timeline:** 31st March 2025

The copy of the Roadmap is enclosed



*The committee may* ***CONSIDER***

**ITEM 6 ANY OTHER BUSINESS**

**ITEM 7 VOTE OF THANKS**