

## FOREST RESEARCH INSTITUTE DEEMED to be UNIVERSITY

### Minutes of the Meeting of Board of Management held on 26<sup>th</sup> October, 2018

The Meeting of the Board of Management was held on 26.10.2018 at 11:00 a.m. in the Conference Hall of FRI Deemed to be University. Besides the Chairperson, Dr. Savita, Director, FRI & Vice Chancellor, FRI Deemed to be University following were present in the meeting:-

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| 1. Dr. Devendra Pandey, Retd. PCCF & DG, FSI                    | - | Member            |
| 2. Dr. Suneesh Buxy, IFS, DIGF (RT)                             | - | Member            |
| 3. Prof. Salil K Tewari, Jt. Director, G.B. Pant University     | - | Member            |
| 4. Prof. P.P. Dhyani, VC, SGRR University                       | - | Member            |
| 5. Dr. H.S. Ginwal, Dean (A), FRI Deemed to be University       | - | Ex-Officio Member |
| 6. Dr. Santan Barthwal, Scientist –F, G&TP Division, FRI        | - | Member            |
| 7. Dr. Pratima Patel, Controller of Examination, FRIDU          | - | Member            |
| 8. Dr. Maneesh Singh Bhandari, Scientist –D, G&TP Division, FRI | - | Member            |
| 9. Dr. A.K. Tripathi, Registrar, FRI Deemed to be University    | - | Member Secretary  |

At the outset, Dr. Savita, Director, FRI & Vice-Chancellor, FRI Deemed to be University (Chairperson) welcomed the members of the Board of Management. Thereafter, with the permission of the Chair, the Registrar, FRI Deemed to be University (Member Secretary) presented the agenda items before the Board of Management.

#### **Agenda Item No. 21/2018:- To confirm the minutes and compliance report of the meeting of the Board of Management held on 13.09.2018**

**Resolution No. 21/2018:-** The Honorable members having gone through the agenda, **resolved** to confirm the minutes and compliance report of the resolutions passed by the Board of Management in its meeting held on 13.09.2018.

#### **Agenda Item No.22/2018:- To consider the issue of utilization of interest accrued upon corpus of Forest Research Institute Deemed to be University**

**Resolution No. 22/2018:-** The Board of Management resolved to transfer Rs. 50 lakhs from the interest accrued on FDRs matured in the month of June and August 2018 for further upliftment of the FRI Deemed to be University like starting of more courses, up-gradation of laboratories, honorarium to Internal/ External faculty/ Junior consultants, Library books, study tours, maintenance of infrastructure (Building/ class rooms/ roads), scholarship, wages to contractual staff and other facilities for students/ Ph.D. scholars. Besides Board of Management also resolved to be transfer the funds from the interest to be accrued on the FDRs to be matured during September 2018 to August 2010 as per the need of the University in different heads and also desired to present the head-wise Chartered Accountant audited and Finance Committee approved budget/ expenditure of this accrued interest before the consequent meeting of Board of Management.

#### **Agenda Item No. 23/2018:- To consider the resolutions of meeting of Finance Committee held on 10.07.2018 regarding passing of Estimated Expenditure for the year 2018-2019.**

**Resolution No. 23/2018:-** The Board of Management resolved to approve the Estimated Expenditure of the FRI Deemed to be University for the year 2018-2019.

The meeting then ended with vote of thanks by the Chairperson to all the members of the Board of Management.

(A.K. Tripathi)

**Member Secretary, Board of Management**  
Registrar,  
FRI Deemed to be University

(Savita)

**Chairperson, Board of Management**  
Director, FRI & Vice-Chancellor  
FRI Deemed to be University