

Forest Research Institute Deemed to be University
Dehradun, Uttarakhand
Minutes of the meeting of the Academic Council held on 04.07.2019 at 11:00 am

The meeting of the Academic Council of FRI Deemed to be University was held on 04.07.2019 in the Conference Hall of FRI Deemed to be University. Following members attended the meeting:-

1. Shri A.S. Rawat IFS, Director FRI & Vice Chancellor, FRI Deemed to be University-**Chairperson**
2. Dr. H.S. Ginwal, Dean (Academic), FRI Deemed to be University
3. Prof. G.S. Randhawa, Ex- Professor IIT, Roorkee,
4. Dr. N.S.K. Harsh, Retd. Scientist –G, FRI, Dehradun
5. Dr. Ruchi Badola, Scientist-G, Wildlife Institute of India, Dehradun
6. Dr. Mohd. Yousuf, Scientist-G & Head, Forest Protection Division, FRI
7. Dr. Sadhna Tripathi, Scientist-G & Chief Librarian, NFLIC, FRI
8. Dr. Kishan Kumar V.S., Scientist-G, Forest Products Division, FRI
9. Dr. N.K. Upreti, Dean (Research), FRI Deemed to be University
10. Dr. H.B. Vasistha, Scientist-F, (Retd), FRI, Dehradun
11. Dr. Ashok Kumar Pandey, Scientist-G & Head, Extension Division, FRI
12. Dr. Vineet Kumar, Scientist-G & Head Chemistry & Bio-prospecting Div., FRI
13. Dr. V.K. Varshney, Scientist-G, Chemistry and Bio-prospecting Division, FRI
14. Dr. Sangeeta Gupta, Scientist-G, Forest Botany Division, FRI
15. Dr. Amit Pandey, Scientist-G, Forest Protection Division, FRI
16. Dr. P.K. Gupta, Scientist-G, Forest Products Division, FRI
17. Dr. Sudhir Singh, Scientist-G, Forest Protection Division, FRI
18. Sh. N. Bala, Scientist-F & Head, F Ecology & Climate Change Division, FRI
19. Sh. D.P. Khali, Scientist-F, Forest Products Division, FRI
20. Dr. Y.C. Tripathi, Scientist-F, Chemistry and Bio-prospecting Division, FRI
21. Dr. Santan Barthwal, Scientist-F, G&TI Division, FRI
22. Dr. Charan Singh, Scientist-E, Forest Extension Division, FRI
23. Dr. Meena Bakshi, Scientist-E, G&TI Division, FRI
24. Dr. Rajiv Pandey, Scientist-E, Forest Informatics Division, FRI
25. Dr. Mridula Negi, Scientist-E, Course Coordinator, FRIDU
26. Dr. Arvind Kumar, Scientist-E, Forest Protection Division, FRI
27. Sh. Azmal Samani, Scientist-F, Forest Products Division, FRI
28. Dr. Vipin Prakash, Scientist-E, Course Coordinator, FRIDU
29. Dr. Vikas Rana, Scientist-E, Forest Products Division, FRIDU
30. Dr. Parul Bhatt, Scientist-E, Forest Ecology & Climate Change Div, FRI
31. Dr. Girish Chandra, Scientist-C, Forestry Statistics Division, ICFRE.
32. Sh. Sudhir Kumar, Scientist-C, Informatics Technology Div, ICFRE
33. Dr. Shailendra Kumar, Scientist-C, Course Coordinator, FRIDU
34. Dr. A.K. Tripathi, Registrar, FRIDU - **Member Secretary**

At the outset, the Chairperson welcomed the members of the Academic Council and after that the Registrar & Member Secretary, Academic Council FRI Deemed to be University with the permission of the chair started the proceedings of the meeting.

Agenda Item No. 1/2019: To confirm the minutes of meeting of Academic Council held on 30.11.2018.

Resolution No 1/2019: The members having gone through the compliance report on the resolutions passed by the Academic Council in its meeting held on 30.11.2018 finally confirmed the minutes.


(A.K. Tripathi)

Member Secretary, Academic Council
Registrar, FRI Deemed to be University


(A.S. Rawat)

Chairperson, Academic Council
Director, FRI & VC, FRI Deemed to be University

Agenda Item No. 2/2019: To consider the representation of Dr. Sangeeta Gupta, Scientist-G, on the resolution 14 /2018 passed in the Academic Council meeting held on 30.11.2018

Resolution No. 2/2019: Having considered the representation of Dr. Sangeeta Gupta, Scientist-G, the Academic Council again considered the matter regarding introduction of new Ph.D. Discipline with the name "Conservation of Social Sciences", and the eligibility criteria and **resolved** to include new Ph.D. Discipline "Conservation of Social Sciences" under clause 3.3 of the Ph.D. Ordinance with the following eligibility criteria:

"Masters of Science degree in Forestry/Wood Science & Technology/Environment Management/Cellulose and Paper Technology/Wildlife Sciences/Life Sciences/Bio Sciences/Sociology/Social Sciences /Geography/Economics/Natural Resource Management/Rural Development/Physical Sciences"

Agenda Item No. 3/2019: To consider the matter regarding allowing Ph.D. Candidate 2018 (who have failed in Pre Ph.D. Compulsory course) for Pre-Ph.D. Compulsory course -2019.

Resolution No. 3/2019: The Academic Council considered the agenda seriously and **resolved** not to allow Ph.D. Candidates 2018 (who have failed in Pre Ph.D. Compulsory course) for Pre-Ph.D. Compulsory course -2019 and dropped the agenda.

Agenda Item No. 4/2019: To consider the matter of revision of MoA/Rules of FRIDU in accordance with UGC (Institutions Deemed to be University) Regulations, 2019

Resolution No. 4/2019: The Academic Council considered the agenda and after detailed deliberations it was resolved to adopt UGC (Institutions Deemed to be University) Regulation, 2019 as per Annexure-6 and to incorporate it in the MoA of FRI Deemed to be University, for which UGC shall be duly informed on approval by Board of Management.

Agenda Item No. 5/2019: To consider the matter regarding running of Post graduation course in Urban Forestry and approval of Number of seats, Admission qualification, Fee structure & syllabus of the course recommended by the committee constituted for the purpose

Resolution No. 5/2019: The agenda was considered by the members in detail. The Chairman, asked for view of the members, one by one. Most of the members were of the view that running of Post graduation course in Urban Forestry, will affect the admission and placement in M.Sc. Forestry Course of FRIDU. The members were of the view that running of certificate course on Urban Forestry by FRI will be beneficial for the students. The course coordinators of M.Sc. courses suggested introducing it as an elective paper in M.Sc. Courses. Therefore, it is **resolved** by the Academic Council to start certificate course on Urban Forestry by FRI at Division level and it is **also resolved** to introduce Urban Forestry as an elective paper in M.Sc. Forestry and M.Sc. Environment Management courses.

The meeting then ended with the thanks to the Chair.



(A.K. Tripathi)

Member Secretary, Academic Council
Registrar,
FRI Deemed to be University



(A.S. Rawat)

Chairperson, Academic Council
Director, FRI & VC,
FRI Deemed to be University