

FOREST RESEARCH INSTITUTE DEEMED to be UNIVERSITY
Dehradun, Uttarakhand

Minutes of the Meeting of Board of Management held on 29th August, 2019

The Meeting of the Board of Management was held on 29.08.2019 at 11:00 a.m. in the Conference Hall of FRI Deemed to be University. Besides the Chairperson Sh. A.S. Rawat, 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. Shri C.S. Joshi, Retired PCCF | - | Member |
| 3. Dr. G.S. Randhawa, Retired Professor IIT Roorkee | - | Member |
| 4. Prof. Salil K Tewari, Jt. Director, G.B. Pant University | - | Member |
| 5. Dr. H.S. Ginwal, Dean (A), FRI Deemed to be University | - | Ex-Officio Member |
| 6. Dr. Manisha Thapliyal, Scientist F, Silv. & Forest Mgt. Div. FRI | - | Member |
| 7. Dr. Pratima Patel, Scientist D & Controller of Examination, FRIDU | - | Member |
| 8. Dr. A.K. Tripathi, Registrar, FRI Deemed to be University | - | Member Secretary |

At the outset, Sh. A.S. Rawat, 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 agenda items before the Board of Management.

Agenda Item No.01/2019:- To confirm the minutes and compliance report of the meeting of the Board of Management held on 26.10.2018.

Resolution No.1/2019:- 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 26.10.2018. Respected members desired that, the minutes of the meeting are to be sent to all the nominated members.

It was also desired that discipline-wise abstracts of thesis of the PhDs. awarded by FRI Deemed to be University should be available on its website. The Registrar informed the members that a Committee has already been constituted for the purpose and the work is in progress.

Agenda Item No.2/2019 :- To formally pass the grace for award of the Degrees to the Ph.D. Scholars and M.Sc. students

Resolution No. 2/2019:- The members having considered the agenda No. 2/2019, **resolved** to pass the grace for award of Ph.D. Degree to 36 successful Research Scholars as per the list at Annexure -2 of the agenda, provided all the procedures/rules of FRI Deemed University have been complied with. The members further passed the grace and approved for award of Degrees to the students of M.Sc. courses as per the list at Annexure -3, 4, 5, and 6 of the agenda in convocation. The course-wise numbers of awardees are as under:-

(A.K. Tripathi)

(A.S. Rawat)

Ph.D. in Forestry	- 36	Annexure-2
M.Sc. Forestry (2017-2019) batch	- 39	Annexure-3
M.Sc. Environment Management (2017-2019) batch	- 36	} Annexure -4
M.Sc. Environment Management (2015-2019) batch	- 01	
M.Sc. Wood Science & Technology (2017-2019) batch	- 35	} Annexure-5
M.Sc. Wood Science & Technology (2016-2019) batch	- 01	
M.Sc. Cellulose & Paper Technology (2017-2019) batch	- 13	Annexure-6

Members also desired that C.G.P.A. in the list must be shown upto 2 decimal digits, only in case of equal C.G.P.A. further decimal digits may be mentioned.

Agenda Item No.3/2019:- To consider the recommendations of Academic Council for revision of MoA/Rules of Forest Research Institute Deemed to be University in accordance with University Grants Commission (Deemed to be Universities) Regulations, 2019

Resolution No. 3/2019:- The Board of Management **resolved** to incorporate UGC (Deemed to be Universities) Regulations, 2019 in MoA with deviations if any and to place the same in next meeting for consideration.

Agenda Item No.4/2019 :- To consider the resolutions of meeting of Finance Committee held on 02.07.2019 regarding passing of Chartered Accountant audited Annual Account Expenditure, Balance Sheet for the year 2018-2019 and Estimated expenditure for the year 2019-2020

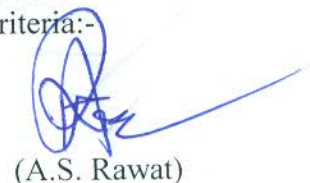
Resolution No. 4/2019:- The Board of Management **resolved** to approve the Annual Account Expenditure statement and Balance Sheet for the year 2018-2019 alongwith estimated expenditure for the year 2019-2020 and accepted the auditor's report placed as Annexure- 9 & 10 of Agenda.

The members asked to utilize the unutilized grant or to reimburse the same to concerned organization. Members also desired to manage the expenditure on wages. The Chairperson desired to explore the possibility of 2-3 months short term certificate courses/trainings on Urban Forestry and other useful subjects for sponsored candidates. The Registrar, FRIDU informed the Chairperson and members that Academic Council in its meeting held on 4.7.2019 resolved 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.

Agenda Item No.5/2019:- To consider the matter regarding introduction of New Ph.D. Discipline "Conservation Social Science" and its eligibility criteria.

Resolution No. 5/2019:- The Board of Management having considered the recommendation of and resolution of the committees and Academic Council, **resolved** to introduce new Ph.D. Discipline "Conservation Social Science" with following eligibility criteria:-


(A.K. Tripathi)


(A.S. Rawat)

“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.6/2019:- To consider the new Indian styled costumes for convocation of FRI Deemed to be University

Resolution No.6/2019:- The Board of Management **resolved to introduce** Indian styled convocation costumes of FRI Deemed to be University for Chief Guest and other dignitaries, Ph.D. Scholars and M.Sc. students as under:-

1. Chief Guest

- (i) Jacket: Cream & Shaded
- (ii) Stole: Velvet, red coloured, one zari work (both side) and one conifer tree (both side)

2. Guest of Honour and Special Guest

- (i) Jacket: Cream and Shaded
- (ii) Stole : Velvet, blue coloured, one zari work (both side) and conifer tree (both side)

3. Director General, ICFRE (Chancellor FRIDU) and Director, FRI (Vice Chancellor FRIDU)

- (i) Jacket: Cream and Shaded
- (ii) Stole : Velvet, Black colored, one zari work (both side) and one conifer tree (both side)

4. Members of Academic Council.

- (i) Jacket: Cream (same as of M.Sc. students)
- (ii) Stole: Dark Green colored (With zari border) and FRI logo (one side)
- (iii) Male members: Full white shirt, Dark trouser and black shoes.
- (iv) Female members: Light colored Saree and black sandals

5. Dean (A) FRIDU and Registrar, FRIDU

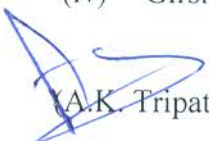
- (i) Jacket: Cream and Shaded
- (ii) Stole : Dark Green coloured Velvet, one zari work (both side) and one conifer tree (both side)

6. Ph.D Scholars (For all girls & boys): (to whom degree to be awarded)

- (i) Jacket (For all girls & boys): Sky blue
- (ii) Stole (For all girls & boys): Darkish Navy blue, zari border and FRI logo (one side)
- (iii) Boys: White Kurta with Chinese collars (length below knee), white Pant type Pyjama (not churidar pyjama), White socks, Black shoes
- (iv) Girls: University Saree, Black sandals

7. M.Sc. Students (to whom degree to be awarded)

- (i) Jacket (For all girls & boys): Cream coloured
- (ii) Stole (For all girls & boys): Maroon Orange, zari border and FRI Logo (one side)
- (iii) Boys: White Kurta with Chinese collars (length below knee), white Pant type Pyjama (not churidar pyjama), White socks, Black shoes.
- (iv) Girsl: University Saree, Black Sandals


(A.K. Tripathi)

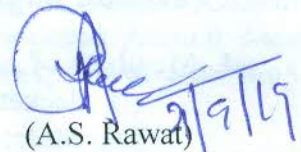

(A.S. Rawat)

Agenda Item No.07/2019:- To consider the minutes/recommendation of the committee constituted to advise on the issue of withdrawal of the Ph.D. Degree awarded to the petitioner (Sh. G.S. Rawat Ex-Ph.D. Scholar) to comply with the second operative part of the judgment of the Hon'ble High Court.

Resolution No. 7/2019:- Detailed deliberations held on the report of the committee which was constituted by the Board of Management vide its resolution 14/2018 in its meeting held on 13.9.2018 to advise on the issue of withdrawal of Ph.D. Degree awarded to the petitioner (Sh. G.S. Rawat Ex-Ph.D. Scholar) to comply with the second operative part of the judgment of the Hon'ble High Court, as the judgment of the Hon'ble High Court is based on the ground that there has been occasioned gross violation of the principle of natural justice and have not gone into any other contentions and left it open to the competent body to take steps and in which case, the Hon'ble High Court has left open all the contentions available to the petitioner also. The Hon'ble High Court has not pronounced on other contentions which have been raised by the respondents as regards the merits of the matter. After detail deliberations Board of Management resolved that Vice-Chancellor FRI Deemed to be University shall seek a reply/clarification from Shri G.S. Rawat on various issues of gross moral, ethical, procedural lapses and academic impropriety following the principle of natural justice as also directed by the Honorable High Court, Nainital as per judgment dated 20.11.2017. The reply/Clarification of Shri G.S. Rawat shall be placed before Board of Management for further consideration.



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



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