

No. 2855 / 1-1/2018-FRIDU  
Forest Research Institute Deemed to be University  
P.O.I.P.E., Kaulagarh Road  
Dehradun -248 195

Dated: 8/01/2018

To,

Dr. Devendra Pandey, Retd. PCCF & DG, FSI	- Member
Dr. Neelu Gera, IFS, DDG (Education), ICFRE	- Member
Dr. G.S. Randhawa, Professor, IIT Roorkee	- Member
Dr. H.S. Ginwal, Dean (A), FRI Deemed to be University	- Ex-Officio Member
Sh. Rajesh Bhandari, Scientist-F, Engineering Cell, FRI	- Member
Dr. Santan Barthwal, Scientist-E, G&TP Division, FRI	- Member
Dr. Maneesh Singh Bhandari, Scientist-C, G&TP Division, FRI	- Member
Dr. Pratima Patel, Controller of Examination	- Member

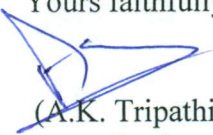
**(Through: e-mail)**

**Sub: - Minutes of the meeting of Board of Management held on 02.01.2018 –reg.**

Sir/Madam,

Kindly find enclosed herewith the minutes (minutes attached with this e-mail) of the meeting of Board of Management of FRI Deemed to be University held on 02.01.2018 at 11:00 am in the Conference Hall. Comments, if any, may be sent to the undersigned within 15 days of the receipt of the minutes.

Yours faithfully



(A.K. Tripathi)  
Registrar  
FRI Deemed to be University

Copy to P.S. to Director FRI/Vice Chancellor, FRI Deemed to be University for information of the Director, FRI & Vice Chancellor FRI Deemed to be University.



(A.K. Tripathi)  
Registrar  
FRI Deemed to be University

**FOREST RESEARCH INSTITUTE DEEMED to be UNIVERSITY**

**Minutes of the Meeting of Board of Management held on 02<sup>nd</sup> January, 2018**

The Meeting of the Board of Management was held on 02.1.2018 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:-

Dr. Devendra Pandey, Retd. PCCF & DG, FSI	- Member
Dr. Neelu Gera, IFS, DDG (Education), ICFRE	- Member
Dr. G.S. Randhawa, Professor, IIT Roorkee	- Member
Dr. H.S. Ginwal, Dean (Academic), FRI Deemed University	- Ex-Officio Member
Sh. Rajesh Bhandari, Scientist-F, Engineering Cell, FRI	- Member
Dr. Santan Barthwal, Scientist-E, G&TP Division, FRI	- Member
Dr. Maneesh Singh Bhandari, Scientist-C, G&TP Division, FRI	- Member
Dr. Pratima Patel, Controller of Examination	- Member
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.1/2018:- To confirm the minutes and compliance report of the meeting of the Board of Management held on 22.9.2017.**

**Resolution No.1/2018 :** The Honorable members having gone through the agenda, confirmed the minutes and compliance report of the resolutions passed by the Board of Management in its meeting held on 22.9.2017. And having gone through the syllabus of all the M.Sc. Courses, members suggested to revise the syllabus from time to time keeping in view the future needs of the Sector and Society.


**Agenda Item No.2/2018:- To formally pass the grace for award of the Degrees to the Ph.D. Scholars and M.Sc. students.**

**Resolution No.2/2018:** The members having considered the agenda No. 2, **resolved** to pass the grace for award of Ph.D. Degree to 06 successful Research Scholars as per the list at Annexure-6 of the agenda provided all the procedures/rules of FRI Deemed to be University have been complied with.

**Agenda Item No.3/2018 :- To place the Judgment of Hon'ble High Court, Nainital on writ petition No.369 (S/B) of 2011 (G.S. Rawat vs FRI (Deemed University) & Others for consideration of Board of Management**

**Resolution No.3/2018:** The Members having gone through the agenda, and after detailed deliberation **resolved** to comply with the judgment of the Hon'ble High Court, Nainital on writ petition No.369(S/B) of 2011 (G.S. Rawat vs FRI (Deemed University) & Others and **resolved**

  
(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



to restore the Ph.D. Degree to Shri G.S. Rawat. Again in view of the judgment of the Hon'ble High Court the members desired to review all the related documents before next Board of Management meeting and directed Registrar, FRI Deemed to be University to send the hard copies of all the related documents of Ph.D. issue of Shri G.S. Rawat to the members of Board of Management.

**Agenda Item No.4/2018 :- To consider the recommendation of fee Committee regarding enhancement of fee of M.Sc. courses on recommendation of Academic Council thereon.**

**Resolution No.4/2018:** Having gone through the fee structure recommended by the Academic Council, Board of Management **resolved** to approve the fee structure of all the Postgraduate Programmes as under enhancing Sports/Culture fees to Rs. 2500/-:-

**Approved Fee Structure (in Rs.) for Postgraduate Programme in  
Forestry, Environment Management and Wood Science and Technology**

Sl. No.	Particulars	First Semester	Second Semester	Third Semester	Fourth Semester
1	Admission fee	4000/-	--	--	--
2	Tuition Fee	24000/-	24000/-	24000/-	24000/-
3	Sports / Cultural Fee	2500/-	--	--	--
4	Examination Fee/-(including thesis evaluation fee in 4 <sup>th</sup> Sem.)	1000/-	1000/-	1000/-	1500
5	Degree Fee	200/-	--	--	--
6	Library Fee	1000/-	1000/-	1000/-	1000/-
7	Study tour/Field Excursion Fee	500/-	500/-	8000/-	--
8	Caution Money (Refundable)	3000/-	--	--	--
<b>Total</b>		<b>36200/-</b>	<b>26500/-</b>	<b>34000/-</b>	<b>26500/-</b>

**Approved Fee Structure (in Rs.) for Postgraduate Programme in  
Cellulose and Paper Technology**

Sl. No.	Particulars	First Semester	Second Semester	Third Semester	Fourth Semester
1	Admission fee	4000/-	--	--	--
2	Tuition Fee	24000/-	24000/-	24000/-	24000/-
3	Sports / Cultural Fee	2500/-	--	--	--
4	Examination Fee (including thesis evaluation fee in 4 <sup>th</sup> Sem.)	1000/-	1000/-	1000/-	1500/-
5	Degree Fee	200/-	--	--	--
6	Library Fee	1000/-	1000/-	1000/-	1000/-
7	Study tour/Field Excursion Fee	500/-	500/-	500/-	--
8	Caution Money (Refundable)	3000/-	--	--	--
<b>Total</b>		<b>36,200/-</b>	<b>26500/-</b>	<b>26500/-</b>	<b>26500/-</b>

(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



**Agenda Item No.5/2018 :- To consider the issue of purchasing of vehicle for FRI Deemed to be University**

**Resolution No.5/2018**: The Board of Management having considered the agenda **resolved** to procure two vehicles (one top model of Swift Desire and one top model of Bolero with all accessories) subject to completion of all the codal formalities as per provisions of rule in the matter.

**Agenda Item No.6/2018 :- To consider the matter regarding enhancement of rates of T.A. for travelling by taxi/own car**

**Resolution No.6/2018**: Having considered the agenda, the Board of Management **resolved** to **enhance** the rates of T.A. to the invitees for travelling by taxi/own car as under:-

- II<sup>nd</sup> AC for rail travel.
- Rs.16/- per km for travel by own car/actual taxi hire charges paid by the examiner

**Agenda Item No.7/2018 :- To consider the enhancement of honorarium payable to the External examiner appointed to conduct Ph.D. viva-voce examination.**

**Resolution No.7/2018**: The Board of Management **resolved** to enhance the rate of Honorarium to the External Examiner for conducting Ph.D. Viva-Voce examination to Rs.3000/- per month. The members have also enquired about the honorarium payable to the examiners for Ph.D. thesis evaluation. The Board of Management **further resolved** to enhance the rate of Honorarium for evaluation of Ph.D. thesis to the examiner @ 4000/-.

**Agenda Item No.8/2018 :- To consider the enhancement of honorarium payable to the Caretaker of Hostels of FRI Deemed to be University.**

**Resolution No.8/2018**: The Board of Management considered the proposal and **resolved** to enhance the rate of honorarium to the Caretaker of hostels @ Rs.500/- per month per hostel.

**Agenda Item No.9/2018 :- To consider the issue of recognition of State Forest Research Institute (SFRI), Jabalpur (M.P.) as a Ph.D. Research Centre of Forest Research Institute Deemed to be University**

**Resolution No.9/2018**: Having considered the agenda, the Board of Management gone through the infrastructure facilities available at SFRI Jabalpur and **resolved** to constitute a three/Four members committee by the Director FRI & VC FRI Deemed to be University to visit SFRI Jabalpur to examine the availability of faculty, laboratories, Library, Hostel etc. at SFRI Jabalpur. The committee shall submit its report to the Director FRI & VC FRI Deemed to be University and if committee recommends to recognize SFRI Jabalpur as one of the Ph.D. Research Centre of FRIDU, the matter may be sent to UGC as per its procedure alongwith the report of the Committee, to get its approval.

  
(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



**Agenda Item No.10/2018 (Supplementary):-** To enhance the honorarium to the External and Internal faculty for taking lectures.

**Resolution No.10/2018:** With the permission of the Chair, the Dean (Acad.) proposed to enhance the honorarium for external faculty from Rs.500/- per lecture to Rs.1000/- per lecture and for internal faculty from Rs.250/- to Rs.500/- per lecture, as the rates of honorarium for faculty of FRIDU are comparatively lower than other institutions.

Board of Management after detailed discussion finally **resolved** to enhance the honorarium for external faculty @ Rs.1000/- per lecture and for internal faculty @ Rs.500/- per lecture and the maximum limit of payment of honorarium to the internal faculty to Rs.40000/- annually.

**Agenda Item No.11/2018 (Supplementary):-** To consider the matter regarding enhancement of Ph.D. thesis submission fee and Ph.D. Compulsory Course work fee.

**Resolution No. 11/2018:** The Registrar, FRI Deemed to be University with the permission of the Chair and the members of the B.O.M. placed a supplementary agenda in this meeting regarding enhancement of Ph.D. thesis submission fee and Ph.D. Compulsory Course fee. The Registrar explained that at present Rs. 15000/- is charged as Ph.D. thesis submission fee and due to enhancement of honorarium of Ph.D. thesis evaluation and Ph.D. Viva-voce examination payable to examiners, it is necessary to enhance this fee to cope up with the enhanced expenses. It is also explained by the Registrar FRIDU that at present a fee of Rs.2000/- is paid by the Ph.D. candidates towards Ph.D. Compulsory Course fee. It was proposed to enhance the fee of Ph.D. Compulsory course work also from the Ph.D. students to meet out the exceeded expenses.

Considering the facts, the Board of Management **resolved** to enhance the fee of Ph.D. thesis submission fee to Rs. 20000/- and Ph.D. Compulsory Course to Rs.5000/-. The Ph.D. thesis submission fee will be applicable with effect from the date of the meeting of Board of Management on all the Ph.D. Scholars who will submit their thesis on or after the date of meeting of B.O.M. and Ph.D. Compulsory course fee will be applicable from the new session 2018.

Further, the members of the Board of Management asked to review fee structure of the courses and honorarium to the faculty/examiners/administrative staff every two years.

Further, the member expressed that the thesis topics of the research scholars to the extent possible should address the contemporary issues for finding viable solution.

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