

FOREST RESEARCH INSTITUTE DEEMED UNIVERSITY

Minutes of the Meeting of Board of Management held on 16th June, 2017

The Meeting of the Board of Management was held on 16.6.2017 at 12:00 noon in the Conference Hall of FRI Deemed University under the Chairpersonship of Dr. Savita, Director, FRI & Vice Chancellor, FRI Deemed University, Dehradun. Besides the Chairperson, following were present in the meeting:-

Dr. Devendra Pandey, Retd. PCCF & DG, FSI	-	Member
Sh. C.S. Joshi, Retd. PCCF	-	Member
Dr. Suneesh Buxy, IFS, DIGF (RT), MoEF & CC,	-	Member
Dr. Salil K. Tewari, Joint Director, G.B. Pant University	-	Member
Dr. Sarnam Singh, Dean (Academic), IIRS, Dehradun (Representative of Dr. A. Senthil Kumar, Director, IIRS)	-	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. A.K. Tripathi, Registrar, FRI Deemed University	-	Member Secretary

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

Agenda Item No.1/2017:- To confirm the minutes and compliance report of the meeting of the Board of Management held on 05.05.2015.

Resolution No. 1/2017 : 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 30.3.2016.

The members were also informed about the elective papers in M.Sc. Forestry & M.Sc. Environment Management and the provision of giving specialization in elective papers.

One of the members, Dr. Suneesh Buxy suggested to facilitate the students for undertaking proper coaching of General Mathematics, Mental ability etc. so that they may be prepared for IFS and other UPSC examinations.



(A.K. Tripathi)
Member Secretary
Board of Management

Agenda Item No. 2/2016 :- To formally pass the grace for award of the Degrees to the Ph.D. Scholars and M.Sc. students.

Resolution No. 2/2016 : The members having considered the agenda No. 2, **resolved** to approve to pass the grace for award of Ph.D. Degree to 54 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. The course-wise numbers of awardees are as under:-

Ph.D. in Forestry	- 54
M.Sc. Forestry (2014-2016 batch)	- 44
M.Sc. Environment Management (2014-2016 batch)	- 36
M.Sc. Wood Science & Technology (2014-2016 batch)	- 36
M.Sc. Cellulose & Paper Technology (2014-2016 batch)	- 12

Agenda Item No. 3/2017: To consider the issue of designation of 'Controller of Examination' in FRI Deemed University

Resolution No. 3/2017 : The Board of Management considered the agenda and **resolved** to designate the position of 'Controller of Examination' in FRI Deemed University. Further, it is **resolved** that a Scientist-E or equivalent officer will be appointed as Controller of Examination, in addition to his/her own duties without any extra remuneration.

Agenda Item No. 4/2017: To consider the issue of hospitality expenditure to Dean (A) & Registrar FRI Deemed University.

Resolution No. 4/2017: Having gone through the agenda No. 4/2017 regarding grant of hospitality allowance to Dean (A) & Registrar FRI Deemed University to meet out the expenditure incurred against hospitality of guest faculty, parents and officers from other institutions during their visit to FRI Deemed University, the Board of Management **resolved** to authorize Director, FRI (Vice Chancellor FRI Deemed University), to sanction a sum of Rs. 1000/- per month to each Dean (A) & Registrar FRI Deemed University, against hospitality expenses, which they may draw as Forest Advance and shall submit the cash account as per rules.

Agenda Item No. 5/2017: To present the Annual Accounts and Financial estimate of the University approved by the Finance Committee in its meeting held on 9.6.2017.

Resolution No. 5/2017: The Hon'ble members expressed their satisfaction on the Annual Accounts (CA audited & approved by Finance Committee) of the FRI Deemed University. Further, the Members directed that from next meeting the account of any other grant, which is admissible to FRI Deemed University, including grant from ICFRE is also to be presented before the Board of Management for its kind information. The members have also asked to change the Chartered Accountant of the University as same CA is looking after the accounts of the university since very long period.

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 University



(Savita)
Chairperson, Board of Management
Director, FRI & Vice-Chancellor
FRI Deemed University