

**FOREST RESEARCH INSTITUTE DEEMED TO BE UNIVERSITY**  
**Dehradun, Uttarakhand**

**Minutes of the Meeting of Executive Council held on 08<sup>th</sup> July, 2024**

The Meeting of the Executive Council was held on **08.07.2024 at 11:00 am** in offline & online mode in the Board Room of FRI Deemed to be University. Besides the Chairperson Dr. Renu Singh, Director, FRI & Vice Chancellor, FRI Deemed to be University, following were present in the meeting:-

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|----|---|---|
| 1. | Dr. R.P. Saini, Ex-PCCF                     | - Member  |
| 2. | Dr. Shakti Kant Khanduri, Ex-PCCF           | Member  |
| 3. | Dr. Vineet Kumar, Dean (Academic), FRI DU   | - Member  |
| 4. | Dr. N. K. Upreti, Dean (Research), GCR, FRI | - Member  |
| 5. | Dr. Manisha Thapliyal, Scientist-G, FRI     | - Member  |
| 6. | Dr. P. K. Verma, Scientist-D, FRI           | - Member  |
| 7. | Dr. A.K. Tripathi, Scientist-G & Registrar  | - Member Secretary<br>FRI Deemed to be University |

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

Before starting the discussion on agendas, it is directed by the members of Executive Council to issue a formal Notification about change of nomenclature of Board of Management as Executive Council as per UGC Deemed to be Universities Regulations, 2023.

**Agenda Item No.1/2024:-**

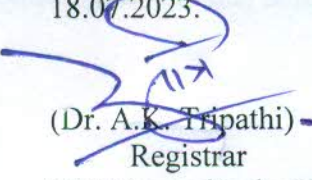
**To consider the matter of confirmation of the minutes of meeting of Executive Council held on 18.07.2023.**


**Resolution No.1/2024:-** The members having gone through the agenda, **resolved** to confirm the minutes of the meeting of Executive Council held on 18.07.2023.

**Agenda Item No.2/2024:-**

**To consider the compliance report on the resolutions of the Executive Council passed in its meeting held on 18.07.2023.**

**Resolution No.2/2024:-** The members having gone through the agenda, **resolved** to confirm the compliance report of the resolutions passed by the Executive Council in its meeting held on 18.07.2023.

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

  
(Dr. Renu Singh)  
Director, FRI & Vice-Chancellor  
FRI Deemed to be University



**Agenda Item No.3/2024:-**

**To formally pass the grace for award of the Degrees to the Ph.D. Scholars & M.Sc Students.**

**Resolution No.3/2024:-** The members having considered the Agenda No.3, **resolved** to pass the grace for award of Ph.D. Degree to 26 successful Ph.D. Research Scholars as per the list at Annexure-3 and M.Sc. Degree to 121 students as per the list at Annexure-4 to 9 of the agenda provided all the procedures/rules of FRI Deemed to be University have been complied with.

**Agenda Item No.4/2024:-**

**To consider the resolutions of meeting of Finance Committee held on 04.10.2023 regarding passing of Chartered Accountant audited Annual Account Expenditure, Balance Sheet for the year 2022-2023 and Statement of estimated expenditure for the year 2023-2024.**

**Resolution No.4/2023:-** The Executive Council resolved to approve the Chartered Accountant audited Annual Expenditure and Balance Sheet for the year 2022-23 along with estimated expenditure for the year 2023-24 and accepted the auditor's report placed as Annexure- 10 & 11 of the Agenda.

The council also directed to conduct the next meeting of Finance Committee at the earliest by July/August 2025 and to prepare and present the details of estimated expenditure for the year 2024-2025 in its meeting and then to present it before Executive Council. In that case minutes of Finance Committee may be circulated to the Executive Council members.

**Agenda Item No.5/2023:-**

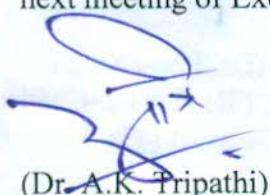
**To consider and approve the decisions of Academic Council in its meeting held on 13.03.2024 and 13.05.2024.**

**Resolution No.5/2024:-** The Executive Council resolved to approve the decisions of Academic Council in its meeting held on 13.03.2024 and 13.05.2024

**Agenda Item No.6/2024:-**

**To consider the issue of purchasing of Bus for Forest Research Institute Deemed to be University.**

**Resolution No.6/2024:-** The council **resolved** to drop the agenda and directed first to prepare tentative action plan of 2024-2025 and get it approved by Finance Committee and then to place it in next meeting of Executive Council.



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



(Dr. Renu Singh)  
Director, FRI & Vice-Chancellor  
FRI Deemed to be University



**Agenda Item No.7/2024:-**

To consider the recommendation of Research Degree Committee for award of "Prof. Puran Singh Best Thesis Cash Award' to Ph.D. Scholar of FRIDU for the year 2021-2022.

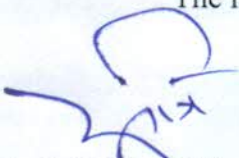
**Resolution No.7/2024:-** Having considered the recommendation of Research Degree Committee and merit-wise lists of Ph.D. awardees of Forest Research Institute Deemed to be University who are considered for Prof. Puran Singh Best Thesis Cash Award for the year 2021-22, the Executive Council resolved to award "Prof. Puran Singh Best Thesis Cash Award" of Rs.30000/- and a citation and a gold medal to the undernoted Ph.D. Awardees:-


**"Prof. Puran Singh Best Thesis Cash Award" for the Year 2021 -2022**

Name of Scholar	Name of Supervisor/ Co-Supervisor	Discipline	Topic of Ph.D. Thesis	Date of Award of Ph.D. Degree
Ms. Khulakpam Apshahana	Dr. A.K. Sharma	Non Wood Forest Products	Studies on Wild Edible Plants of Senapati District, Manipur, India	11.04.2022

At the end with the permission of the chair Dr. Manisha Thapliyal enquired about data base of Dissertation/Term Paper of M.Sc. Courses. The Dean, Academic informed that at present no such data is being maintained. The Chairperson desired to prepare the database/list of term paper done by the students with topic, name of supervisor, name of the course and year of term paper since last year i.e. 2023.

The meeting then ended with thanks by the Chair.

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

  
(Dr. Renu Singh)  
Director, FRI & Vice-Chancellor  
FRI Deemed to be University