

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

**Minutes of the Meeting of Board of Management**  
**held by Circulation from 11.11.2022 to 15.11.2022**

The Meeting of the Board of Management was held by circulation between 11.11.2022 to 15.11.2022 for which agendas were circulated by e-mail to the Chairperson and members. The comments have been received from the following members by 16.11.2022:-

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|--|----------|
| 1. Dr. Shakti Kant Khanduri, Ex-PCCF   | - Member |
| 2. Dr. R.P. Saini, Ex-PCCF   | - Member |
| 3. Dr. G.S. Randhawa, Ex-Professor, IIT Roorkee  | - Member |
| 4. Dr. Salil K. Tewari, Professor, G.B. Pant University of Agriculture & Technology, Pantnagar | - Member |
| 5. Dr. H.S. Ginwal, Scientist – G & Dean (A), FRI Deemed to be University                      | - Member |
| 6. Dr. Amit Pandey, Scientist-G, FRI   | - Member |
| 7. Dr. Parul Bhatt, Scientist-E, FRI   | - Member |
| 8. Dr. Pratima Patel, Scientist D & Controller of Examination, FRIDU                           | - Member |

The members have approved all the agendas as under:

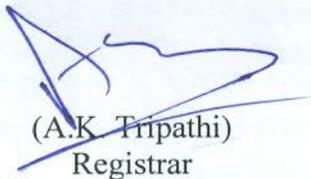
**Agenda Item No.17/2022:-**

**To consider the confirmation of the minutes of meeting of Board of Management held on 31.10.2022**

**Resolution No.17/2022:-** The members having gone through the agenda, **resolved** to confirm the minutes of the meeting of Board of Management held on 31.10.2022. However, one of the members Dr. S.K. Khanduri against agenda item no.15/2022 **“To consider the issue of recognition of Zoological Survey of India, Dehradun as a Ph.D. Research Centre of Forest Research Institute Deemed to be University”** have remarked as under and asked to affect corrections and/or take action accordingly:-

**In agenda item 15/2022, Resolution no.15/2022, the decision based on the points made was slightly different as below:-**

**“.... .... to issue a letter to UGC New Delhi, requesting consideration while specifically providing the evidences for all the proposed institutions fulfilling the conditions indicated by UGC as per the sub clause 10.3 of the UGC (Minimum Standards and Procedure for Award of M. Phil/ Ph.D Degree) Regulations 2016.” It may be done in form of a statement and attaching the documentary evidences for each evidence provided.”**

  
(A.K. Tripathi)  
Registrar

FRI Deemed to be University

  
(Renu Singh)

Director, FRI & Vice-Chancellor  
FRI Deemed to be University

With reference to the comments of honorable member Dr. S.K. Khanduri, it is to bring to the kind notice of the Chairperson and all the members that letters and reminders sent to UGC encompasses the reports of the committee constituted to visit the institutions, approval of Board of Management with the comments that all the four institutions meet out all the eligibility criteria prescribed by UGC under sub clauses 10.3 of UGC (University Grant Commission Minimum Standards and Procedure for award of M.Phil./Ph.D. Degree) Regulations, 2016. To comply the comments of the honorable member Dr. S.K. Khanduri, it shall again be sent to UGC.

**Agenda Item No. 18/2022:-**

**To consider the compliance report on the resolutions of the Board of Management passed in its meeting held on 31.10.2022**

**Resolution No.18/2022:-** The members having gone through the agenda, **resolved** to confirm the compliance report of the resolutions passed by the Board of Management in its meeting held on 31.10.2022. However, a letter will again be issued to UGC as per revised resolution 15/2022 of the meeting held on 31-10-2022 sending all the documentary evidences for recognition of 04 institutes as Ph.D. research centres of FRIDU.

**Agenda Item No.19/2022:-**

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

**Resolution No.19/2022:-** The members having considered the agenda No.19/2022, **resolved** to pass the grace for award of Ph.D. Degree to 15 successful Research Scholars as per the list at Annexure -3 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-4 in the forthcoming convocation. The course-wise numbers of awardees are as under:-

Ph.D. in Forestry	- 15	(Annexure-3)
M.Sc. Forestry (2020-2022) batch	- 09	(Annexure-4)

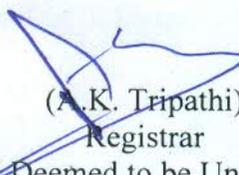
**Agenda Item No.20/2022:-**

**To consider the matter to rectify resolution No.6/2022 of Board of Management of meeting 28.3.2022 and Award of Gold Medal Merit Award to the M.Sc. students of the batch 2020-2022**

**Resolution No.20/2022:-** The Board of Management **resolved** to award gold medal merit award to the following students of M.Sc. Courses in Convocation:-

**M.Sc. session 2018-2020**

M.Sc. Forestry	- Ms. Rupali Sharma	81.50%
M.Sc. Environment Management	- Ms. Bhavya Thapa	86.40%
M.Sc. Wood Science & Technology	- Ms. Sunandani	83%
M.Sc. Cellulose & Paper Technology	- Ms. Unnati Chaudhary	91.20%

  
(A.K. Tripathi)  
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### M.Sc. session 2019-2021

M.Sc. Forestry	- Ms. Savla Shruti Hasmukh	84.70%
M.Sc. Environment Management	- Ms. Prachi Upadhyay	89.50%
M.Sc. Wood Science & Technology	- Ms. Akanksha Sharma	87%
M.Sc. Cellulose & Paper Technology	- Ms. Ruchi Bhaihora	90.20%

### M.Sc. session 2020-2022

M.Sc. Forestry	- Mr. Bikram Singh (SAARC)	85.50%
M.Sc. Environment Management	- Ms. Anthony Ashlyn William	88.80%
M.Sc. Wood Science & Technology	- Mr. Pradeep Kumar Patel	88.40%
M.Sc. Cellulose & Paper Technology	- Ms. Trinadha Chatterjee	88.10%

### Agenda Item No. 21/2022:-

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 2020-2021.

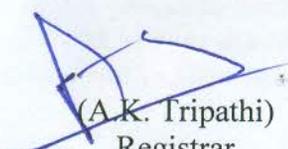
### Resolution No.21/2022:-

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 2020-2021, the Board of Management **resolved** to award “Prof. Puran Singh Best Thesis Cash Award” of Rs.30000/- each and a citation to the undernoted Ph.D. Awardees:-

### “Prof. Puran Singh Best Thesis Cash Award” for the Year 2020 -2021

Name of Scholar	Name of Supervisor/ Co-Supervisor	Discipline	Topic of Ph.D. Thesis	Date of Award of Ph.D. Degree
Ms. Rakhi Tyagi 15PHD397	Dr. Vineet Kumar, Scientist, FRI, Dehradun	Chemistry of Forest Products	Chemical modification of guar gum for value addition	14.09.2021

The meeting then ended with thanks by the Chair.

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

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