

**Forest Research Institute Deemed to be University**

**Dehradun, Uttarakhand**

**Minutes of the meeting of the Academic Council held on 06.08.2021 at 03:00 pm**

The meeting of the Academic Council of FRI Deemed to be University was held on 06.08.2021 in the Board Room of FRI Deemed to be University. Following members attended the meeting in offline/online:-

1. Shri A.S. Rawat IFS, Director FRI & Vice Chancellor, FRI Deemed to be University- **Chairperson**
2. Dr. H.S. Ginwal, Scientist- G & Dean (Academic), FRI Deemed to be University
3. Dr. Pratima Patel, Scientist-D, Controller of the Examination, FRIDU
4. Dr. A.K. Tripathi, Scientist- G & Registrar, FRIDU- **Member Secretary**

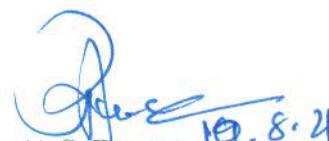
**(Attended Online)**

5. Sh. R.P. Singh, IFS, Head, Silviculture & Forest Management Division, FRI
6. Dr. N.S.K. Harsh, Retd. Scientist-G, FRI , Dehradun
7. Dr. Sadhana Tripathi, Scientist – G & Head, NFLIC
8. Dr. Vineet Kumar, Scientist-G & Head, Chemistry and Bio-prospecting Division, FRI
9. Dr. V.K. Varshney, Scientist-G, Chemistry and Bio-prospecting Division, FRI
10. Sh. N. Bala, Scientist – G, Forest Ecology & Climate Change Div., FRI
11. Dr. P.K. Gupta, Scientist-G, C&P Discipline, Forest Products Division , FRI
12. Dr. Amit Pandey, Scientist-G, Forest Protection Division, FRI
13. Dr. Dinesh Kumar, Scientist-G, Silviculture & Forest Management Division, FRI
14. Dr. Y.C. Tripathi, Scientist-F, Chemistry and Bio-prospecting Division, FRI
15. Dr. Ajay Thakur, Scientist-F & Head, Genetics and Tree Improvement Division, FRI
16. Dr. Ashok Kumar , Scientist – F, Genetics & Tree Propagation Division, FRI
17. Dr. Manisha Thapliyal, Scientist-F, Silviculture & Forest Management Div., FRI
18. Dr. Anup Chandra, Scientist-E & Head, Forest Botany Division, FRI
19. Dr. V.P. Panwar, Scientist-E, Forest Ecology & Climate Change Division, FRI
20. Dr. Arvind Kumar, Scientist-E, Forest Protection Division, FRI
21. Dr. B.P. Tamta, Scientist – E, Silviculture & Forest Management Division, FRI
22. Dr. Vikas Rana, Scientist-E, Course Coordinator of FRIDU
23. Dr. Sanjay Singh, Scientist-D, BCC Division, FRI
24. Dr. Hukum Singh, Scientist – C, Course Coordinator of FRIDU

At the outset, the Chairperson welcomed the members of the Academic Council and after that Registrar & Member Secretary, Academic Council FRI Deemed to be University with the permission of the chair started the proceedings of the meeting.

  
(A.K. Tripathi)

Member Secretary, Academic Council  
Registrar, FRI Deemed to be University  
University

  
(A.S. Rawat) 10.8.21

Chairperson, Academic Council  
Director, FRI & VC, FRI Deemed to be

**Agenda Item No. 1/2020**

To confirm the minutes and compliance report of the meeting of the Academic Council held on 10.11.2020.

**Resolution No 1/2021:** The members having gone through the compliance report on the resolutions passed by the Academic Council in its meeting held on 10.11.2020 finally confirmed the minutes.

**Agenda Item No.2/2021: To consider the matter regarding amendment in clause 6 of Ph.D. Ordinance**

**Resolution No.2/2021:** The members having gone through the agenda disapprove the proposal of amendment in clause 6 of Ph.D. Ordinance. The Chairman asked to send a reply to the Director, RFRI Jorhat accordingly.

**Agenda Item No.3/2021: To consider the matter regarding amendment in clause 4.4 of Ph.D.Ordinance**

**Resolution No.3/2021:** The members having gone through the proposal of amendment in clause 4.4 of Ph.D. Ordinance **resolved to approve** clause 4.4 as under:-

“The women candidates and Persons with Disability (more than 40% disability) may be allowed a relaxation of two years in the maximum duration of registration i.e. 5 years and six months. In addition, during the entire period of registration the women candidates may be provided Maternity Leave/Child Care Leave once in the entire duration of Ph.D. for up to 240 days with the approval of Vice Chancellor on the recommendation of Supervisor/Head of Division/Nodal Officer of the Research Centre concerned, however, such leave would not be reckoned for calculation of minimum requirement of 36 months for submission of Ph.D. thesis and in such a situation, requirement of full 36 months needs to be completed.”

**Agenda Item No.4/2021: To consider the recommendation of a committee regarding modifying the syllabus of Pre-Ph.D. Compulsory course work on the subject Computer Application**

**Resolution No.4/2021:** The members having gone through the proposed syllabus of Computer Application subject of **Pre-Ph.D. Compulsory course work recommended by the committee** resolved to disapprove the recommendation for new syllabus. The existing syllabus shall remain unchanged for now.

(A.K. Tripathi)

Member Secretary, Academic Council  
Registrar, FRI Deemed to be University  
University

(A.S. Rawat) 10.8.21

Chairperson, Academic Council  
Director, FRI & VC, FRI Deemed to be

Agenda Item No.5/2021: वन अनुसंधान संस्थान सम विश्वविद्यालय के अभिलेखों की छंटाई  
(weeding out) के संबंध में नियम बनाने के मामले पर विचार करना

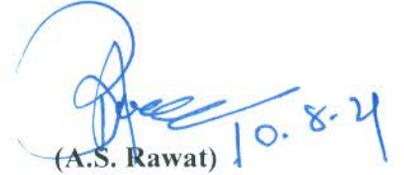
Resolution No.5/2021: The members having gone through the agenda and after great deliberations on the agenda it is **resolved to constitute a 3-4 members** committee consisting of Asstt. Registrar of other university and also some concerned member from Registrar, FRI office to frame the rules of FRI Deemed University for weeding out various documents.

The meeting then ended with the thanks to the Chair.



(A.K. Tripathi)

Member Secretary, Academic Council  
Registrar, FRI Deemed to be University  
University



(A.S. Rawat)

Chairperson, Academic Council  
Director, FRI & VC, FRI Deemed to be

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