

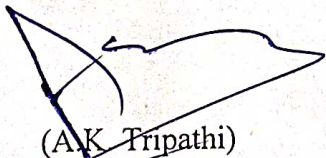
FOREST RESEARCH INSTITUTE DEEMED TO BE UNIVERSITY
Dehradun, Uttarakhand


Minutes of the Meeting of Board of Management held on 28 March, 2022

The Meeting of the Board of Management was held on 28.03.2022 at 12:00 noon 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:-

- | | |
|--|---|
| 1. Dr. Shakti Kant Khanduri, Ex-PCCF
(Joined virtually) | - Member |
| 2. Dr. R.P. Saini, Ex-PCCF | - Member |
| 3. Smt. Kanchan Devi, IFS, DDG (Education),
ICFRE, Dehradun | - Member |
| 4. Dr. G.S. Randhawa, Ex-Professor, IIT Roorkee | - Member |
| 5. Dr. Salil K. Tewari, Professor, G.B. Pant University of
Agriculture & Technology, Pantnagar,
(Joined Virtually) | - Member |
| 6. Dr. G.S. Rawat, Ex-Dean (A), WII, Dehradun
(Joined Virtually) | - Member |
| 7. Dr. H.S. Ginwal, Scientist – G & Dean (A),
FRI Deemed to be University | - Member |
| 8. Dr. Amit Pandey, Scientist-G, FRI | - Member |
| 9. Dr. Parul Bhatt, Scientist-E, FRI | - Member |
| 10. Dr. Pratima Patel, Scientist D & Controller of Examination,
FRIDU | - Member |
| 11. Dr. A.K. Tripathi, Scientist-G & Registrar | - Member Secretary
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 Board of Management. As Dr. Renu Singh, IFS has joined as Director, FRI on 28.3.2022 itself, it was her first meeting, therefore all the members also congratulated and welcome her. Thereafter, with the permission of the Chair, the Registrar, FRI Deemed to be University (Member Secretary) presented agenda items before the Board of Management.


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


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

Agenda Item No.1/2022:- To consider the matter of confirmation of the minutes of meeting of Board of Management held on 08.03.2021

Resolution No.1/2022:- The members having gone through the agenda, resolved to confirm the minutes of the meeting of Board of Management held on 08.03.2021. However, considering the matter that no response is received so far from University Grant Commission (UGC), New Delhi even after issuing several reminders for recognition of State Forest Research Institute (SFRI), Jabalpur; National Institute of Hydrology (NIH), Roorkee; Zoological Survey of India (ZSI), Dehradun and Indian Council of Agriculture-Central Agro Forestry Research Institute (ICAR-CAFRI), Jhansi as one of Ph.D. Research Centres of Forest Research Institute Deemed to be University, it is suggested by the members to issue a letter to Ministry of Human Resource and Development, New Delhi through Indian Council of Forestry Research & Education (ICFRE) and Ministry of Environment, Forest & Climate Change, Govt. of India with a copy to UGC, New Delhi. Members also desired to prepare a proper policy to recognize Research Institutions as Ph.D. Research Centres of FRI Deemed to be University and further suggested to make it need based.

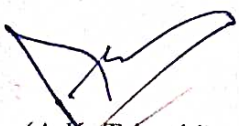
Agenda Item No.2/2022:- To consider the compliance report on the resolutions of the Board of Management in its meeting held on 08.03.2021


Resolution No.2/2022:- 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 08.03.2021.

Agenda Item No.3/2022:- To formally pass the grace for award of the Degrees to the Ph.D. Scholars and M.Sc. students.

Resolution No.3/2022:- The members having considered the agenda No. 3/2022, resolved to pass the grace for award of Ph.D. Degree to 34 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, 5, 6, 7 & 8 in the forthcoming convocation. The course-wise numbers of awardees are as under:-

Ph.D. in Forestry	- 34	(Annexure-3)
M.Sc. Forestry (2019-2021) batch	- 40	(Annexure-4)
M.Sc. Environment Management (2019-2021) batch-	- 38	(Annexure-5)
M.Sc. Wood Science & Technology (2019-2021) batch	- 35	(Annexure-6)
M.Sc. Cellulose & Paper Technology (2019-2021) batch	- 12	(Annexure-7)
M.Sc. Forestry (2017-2020)	- 01	(Annexure-8)
M.Sc. Forestry (2018-2020)	- 02	(Annexure-8)


(A.K. Tripathi)
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Agenda Item No.4/2022:- To consider the resolutions of meeting of Finance Committee held on 05.08.2021 regarding passing of Chartered Accountant audited Annual Account Expenditure, Balance Sheet for the year 2020-2021 and Estimated expenditure for the year 2021-2022.

Resolution No.4/2022:- The Board of Management resolved to approve the Annual Account Expenditure statement and Balance Sheet for the year 2020-2021 along with estimated expenditure for the year 2021-2022 and accepted the auditor's report placed as Annexure- 9 of the Agenda.

Agenda Item No. 5/2022:- To consider the recommendation of Research Degree Committee for award of "Prof. Puran Singh Best Thesis Cash Award" to Ph.D. Scholar of Forest Research Institute Deemed to be University for the year 2018-2019 and 2019-2020.

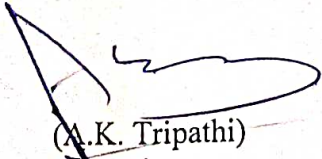
Resolution No.5/2022:- Having considered the recommendation of Research Degree Committee and merit-wise lists of Ph.D. awardees of Forest Research Institute Deemed to be University who are considered for Prof. Puran Singh Best Thesis Cash Award for the year 2018-2019 and 2019-2020, the Board of Management 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 2018 -2019

Name of Scholar	Name of Supervisor/ Co-Supervisor	Discipline	Topic of Ph.D. Thesis	Date of Award of Ph.D. Degree
Indranil Mondal 13PHD274	Dr. Gautam Talukdar, Scientist, WII, Dehradun Dr. Bilal Habib, Scientist, WII, Dehradun	Forest Geo-informatics	Evaluating landscape connectivity and bottle-necks for tigers (<i>Panthera tigris tigris</i>) in Tadoba-Andhari landscape complex, Maharashtra India	20.03.2019

"Prof. Puran Singh Best Thesis Cash Award" for the Year 2019-2020

Name of Scholar	Name of Supervisor/ Co-Supervisor	Discipline	Topic of Ph.D. Thesis	Date of Award of Ph.D. Degree
Tanzeem Fatima 13PHD286	Dr. Ashutosh Srivastava (Retd.) Scientist, IWST, Bangalore Dr. Vageeshbabu S. Hanur, Senior Scientist, IIHR, Bangalore Sh. M. Srinivasa Rao, IFS, IWST, Bangalore	Forest Biotechnology	Molecular investigations on sandalwood (<i>Santalum album</i> Linn) oil biosynthesis	10.06.2020


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Agenda Item No. 6/2022:- To consider the matter of Award of Gold Medal Merit Award to the M.Sc. students.

Resolution No.6/2022:- 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
M.Sc. Environment Management	- Ms. Bhavya Thapa
M.Sc. Wood Science & Technology	- Ms. Sunandani
M.Sc. Cellulose & Paper Technology	- Ms. Shrutikona Dass

M.Sc. session 2019-2021

M.Sc. Forestry	- Ms. Savla Shruti Hasmukh
M.Sc. Environment Management	- Ms. Prachi Upadhyay
M.Sc. Wood Science & Technology	- Ms. Akansha Sharma
M.Sc. Cellulose & Paper Technology	- Ms. Ruchi Bhaisora

One of the members has suggested that the percentage of marks secured by the above students should also be announced in convocation.

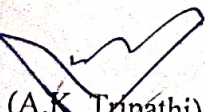
Agenda Item No.7/2022:-To consider the recommendation of Academic Council for enhancement in fee of Postgraduate Courses and Ph.D. Programme.

Resolution No.7 /2022:- The Board of Management has considered agenda and resolved to approve the recommendation of Academic Council to enhance the Fee Structure of Postgraduate Courses and Ph.D. Programme (for Indian Ph.D. Scholar) and to implement it from the session 2022 (July 2022) as under:

M.Sc. Courses (Forestry, Environment Management, Wood Science & Technology)

First Semester
(In Rs.)

Sl. No.	Particulars	At present Fee	Recommended Fee	Amount increased	% of increase from 2018
1.	Admission Fee	4000/-	5000/-	1000/-	
2.	Tuition Fee	24000/-	27000/-	3000/-	
3.	Misc. Fee (Extra Curricular/Sports/Cultural Fee)	2500/-	3000/-	500/-	
4.	Degree Fee	200/-	500/-	300/-	
5.	Hostel Charges per semester (Double occupancy)	3000/-	4800/-	1800/-	
6.	Electricity, Water & other maintenance per semester	1200/-	2000/-	800/-	
7.	Library/Teaching aid per semester	1000/-	1500/-	500/-	
8.	Caution Money (Refundable)	3000/-	3000/-	-	
9.	Semester Exam. Fee	1000/-	1500/-	500/-	
10.	Study Tour/Field Excursion Fee	500/-	1500/-	1000/-	
	Total	40,400/-	49,800/-	9,400/-	23.26


(A.K. Tripathi)
Registrar

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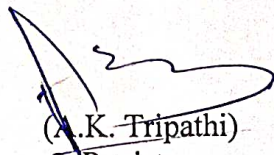
(Renu Singh)
Director, FRI & Vice-Chancellor
FRI Deemed to be University

Second Semester**(In Rs.)**

Sl. No.	Particulars	At present Fee	Recommended Fee	Amount increased	% of increase from 2018
1.	Tuition Fee	24000/-	27000/-	3000/-	
2.	Hostel Charges per semester (Double occupancy)	3000/-	4800/-	1800/-	
3.	Electricity, Water & other maintenance per semester	1200/-	2000/-	800/-	
4.	Library/Teaching aid per semester	1000/-	1500/-	500/-	
5.	Semester Exam. Fee	1000/-	1500/-	500/-	
6.	Study Tour/Field Excursion Fee	500/-	1500/-	1000/-	
	Total	30,700/-	38,300/-	7600/-	24.75

Third Semester**(In Rs.)**

Sl. No.	Particulars	At present Fee	Recommended Fee	Amount increased	% of increase from 2018
1.	Tuition Fee	24000/-	27000/-	3000/-	
2.	Hostel Charges per semester (Double occupancy)	3000/-	4800/-	1800/-	
3.	Electricity, Water & other maintenance per semester	1200/-	2000/-	800/-	
4.	Library/Teaching aid per semester	1000/-	1500/-	500/-	
5.	Semester Exam. Fee	1000/-	1500/-	500/-	
6.	Study Tour/Field Excursion Fee	8000/-	8000/-	-	
7.	Misc. fee (Extra curricular/ Sports/Culture Fee)	-	3000/-	3000/-	
	Total	38,200/-	47,800/-	9,600/-	25.13



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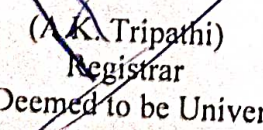
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FRI Deemed to be University


Fourth Semester**(In Rs.)**

Sl. No.	Particulars	At present Fee	Recommended Fee	Amount increased	% increase of from 2018
1.	Tuition Fee	24000/-	27000/-	3000/-	
2.	Hostel Charges per semester (Double occupancy)	3000/-	4800/-	1800/-	
3.	Electricity, Water & other maintenance per semester	1200/-	2000/-	800/-	
4.	Library/Teaching aid per semester	1000/-	1500/-	500/-	
5.	Semester Exam. Fee	1500/-	2000/-	500/-	
	Total	30,700/-	37,300/-	6,600/-	21.49

(ii) M.Sc. Cellulose & Paper Technology**First Semester****(In Rs.)**

Sl. No.	Particulars	At present Fee	Recommended Fee	Amount increased	% increase of from 2018
1.	Admission Fee	4000/-	5000/-	1000/-	
2.	Tuition Fee	24000/-	27000/-	3000/-	
3.	Misc. Fee/Sports/Cultural Fee (One time at the time of admission)	2500/-	3000/-	500/-	
4.	Degree Fee	200/-	500/-	300/-	
5.	Hostel Charges per semester (Double occupancy)	3000/-	4800/-	1800/-	
6.	Electricity, Water & other maintenance per semester	1200/-	2000/-	800/-	
7.	Library/Teaching aid per semester	1000/-	1500/-	500/-	
8.	Caution Money (Refundable)	3000/-	3000/-	-	
9.	Semester Exam. Fee	1000/-	1500/-	500/-	
10.	Study Tour/Field Excursion Fee	500/-	1500/-	1000/-	
	Total	40,400/-	49,800/-	9,400/-	23.26


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Second Semester**(In Rs.)**

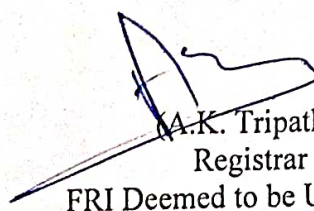
Sl. No.	Particulars	At present Fee	Recommended Fee	Amount increased	% of increase from 2018
1.	Tuition Fee	24000/-	27000/-	3000/-	
2.	Hostel Charges per semester (Double occupancy)	3000/-	4800/-	1800/-	
3.	Electricity, Water & other maintenance per semester	1200/-	2000/-	800/-	
4.	Library/Teaching aid per semester	1000/-	1500/-	500/-	
5.	Semester Exam. Fee	1000/-	1500/-	500/-	
6.	Study Tour/Field Excursion Fee	500/-	1500/-	1000/-	
	Total	30,700/-	38,300/-	7,600/-	24.75


Third Semester**(In Rs.)**

Sl. No.	Particulars	At present Fee	Recommended Fee	Amount increased	% of increase from 2018
1.	Tuition Fee	24000/-	27000/-	3000/-	
2.	Hostel Charges per semester (Double occupancy)	3000/-	4800/-	1800/-	
3.	Electricity, Water & other maintenance per semester	1200/-	2000/-	800/-	
4.	Library/Teaching aid per semester	1000/-	1500/-	500/-	
5.	Semester Exam. Fee	1000/-	1500/-	500/-	
6.	Study Tour/Field Excursion Fee	500/-	1500/-	1000/-	
	Total	30,700/-	38,300/-	7,600/-	24.75

Fourth Semester**(In Rs.)**

Sl. No.	Particulars	At present Fee	Recommended Fee	Amount increased	% of increase from 2018
1.	Tuition Fee	24000/-	27000/-	3000/-	
2.	Hostel Charges per semester (Double occupancy)	3000/-	4800/-	1800/-	
3.	Electricity, Water & other maintenance per semester	1200/-	2000/-	800/-	
4.	Library/Teaching aid per semester	1000/-	1500/-	500/-	
5.	Semester Exam. Fee	1500/-	2000/-	500/-	
	Total	30,700/-	37,300/-	6,600/-	21.49



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Approved fee structure Ph. D. Programme

Applicable since Ph.D. Programme – 2022

Fee structure	At Present	Recommen ded	Amount increased
Fee to be deposited at the time of initial reporting			
Compulsory Course Fee (to be paid to respective research centre)	6500/-	8000/-	1500/-
Library Fee	3000/-	4000/-	1000/-
Caution Money (Refundable (to be paid to respective Research Centre)	5000/-	5000/-	-
Fee to be deposited at the time of Registration after Synopsis Seminar			
Registration Fee/Enrolment Fee	20000/-	22000/-	2000/-
Annual Fee (to be deposited till submission of thesis)	13000/-	15000/-	2000/-
Miscellaneous	3000/-	3000/-	-
Laboratory Fee (to be charged by the Research Centres concerned annually for first two years of registration)	7000/-	7000/-	-
Library Fee per year (to be paid to respective research centres till submission of thesis)	3000/-	3500/-	500/-
Late Fee	1000/-	1000/-	-
Other Fees			
Renewal or Registration Fee	2500/-	4000/-	1500/-
Thesis Fee (to be deposited at the time of submission of thesis)	20000/-	20000/-	-
Revision of Thesis Fee	3000/-	3000/-	-
Viva-Voce Exam. Fee (To be deposited at the time of submission of thesis)	3000/-	4000/-	1000/-
Provision Degree Fee & Degree Fee (To be deposited at the time of submission of thesis)	500/-	500/-	-
Transcript fee (Maximum upto 5 copies) and more than 5 @ Rs. 500/- per copy	1000/-	1000/-	-
Total	91,500/-	1,01,000/-	9,500/-


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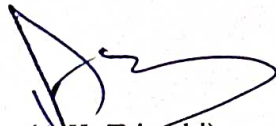
Agenda Item No. 8/2022:- To consider and approve the decisions of Academic Council in its meeting held on 08.03.2022.

Resolution No.8 /2022:- The Board of Management resolved to approve the decisions of Academic Council in its meeting held on 08.03.2022.

Agenda Item No. 9/2022:- To consider the matter regarding award of Ph.D. Degree to Shri G.S. Rawat (IFS Retd.), Ex-Ph.D. Scholar of FRIDU in the light of 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.

Resolution No.9 /2022:- The Board of Management resolved to defer the agenda with the direction to consider it in the next meeting of Board of Management to give time to the Chairperson to read the case as the Chairperson has joined the FRI on the very same day of meeting.

The meeting then ended with thanks by the Chair.



(A.K. Tripathi)
Registrar
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(Renu Singh)
Director, FRI & Vice-Chancellor
FRI Deemed to be University