

FOREST RESEARCH INSTITUTE DEEMED TO BE UNIVERSITY
Dehradun, Uttarakhand

Minutes of the Meeting of Board of Management held on 31st October, 2022

The Meeting of the Board of Management was held on 31.10.2022 at 11:30 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. 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,
(Joined Virtually) | - 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 |
| 9. | 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. Thereafter, with the permission of the Chair, the Registrar, FRI Deemed to be University (Member Secretary) presented agenda items before the Board of Management.

Agenda Item No.10/2022:-

To consider the confirmation of the minutes of meeting of Board of Management held on 28.03.2022

Resolution No.10/2022:- The members having gone through the agenda, **resolved** to confirm the minutes of the meeting of Board of Management held on 28.03.2022.

Agenda Item No.11/2022:-

To consider the compliance report on the resolutions of the Board of Management passed in its meeting held on 28.3.2022

Resolution No.11/2022:- 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 28.03.2022. It is **also resolved** to put up the issue of award of Ph.D. Degree to Shri G.S. Rawat in other meeting of 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.12/2022:-

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

Resolution No.12/2022:- The members having considered the agenda No. 12/2022, **resolved** to pass the grace for award of Ph.D. Degree to 12 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	- 12	(Annexure-3)
M.Sc. Forestry (2020-2022) batch	- 29	(Annexure-4)
M.Sc. Environment Management (2020-2022) batch-	- 35	(Annexure-5)
M.Sc. Wood Science & Technology (2020-2022) batch	- 37	(Annexure-6)
M.Sc. Cellulose & Paper Technology (2020-2022) batch	- 13	(Annexure-7)
M.Sc. Forestry (2019-2022) batch	- 01	(Annexure-8)
M.Sc. Environment Management (2019-2022) batch-	- 01	(Annexure-9)

On going through the list of Ph.D. awardees, one of the members has suggested that the titles of Ph.D. should be more specific to the extent of research. The Chairperson also suggested that the topic should reflect at least the main objective of the work proposed. One of the members has suggested the guidelines regarding thesis should be updated time to time keeping in view the present scenario. The Registrar FRI Deemed to be University has ensured that the RACs, Divisions and Centres will be informed to comply with the suggestions.

The Chairperson desired to arrange the lectures for Ph.D. Scholars on writing of thesis, bibliography, papers and other relevant procedures to be taken care while writing the thesis.

Agenda Item No.13/2022:-

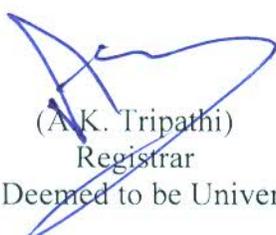
To consider the resolutions of meeting of Finance Committee held on 16.08.2022 regarding passing of Chartered Accountant audited Annual Account Expenditure, Balance Sheet for the year 2021-2022 and Statement of estimated expenditure for the year 2022-2023.

Resolution No.13/2022:- The Board of Management **resolved** to approve the Annual Account Expenditure statement and Balance Sheet for the year 2021-2022 along with estimated expenditure for the year 2022-2023 and accepted the auditor's report placed as Annexure- 10 of the Agenda.

Agenda Item No.14/2022:-

To consider and approve the decisions of Academic Council in its meeting held on 04.10.2022.

Resolution No.14/2022:- The Board of Management **resolved** to approve the decisions of Academic Council in its meeting held on 04.10.2022.


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


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

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

Resolution No.15/2022:- Having gone through the agenda and letter of University Grants Commission dated 13-06-2022, the Board of Management was of the view that UGC letter dated 13-06-2022 may not be considered as approval for recognition of Zoological Survey of India, Dehradun as a Ph.D. Research Centre of Forest Research Institute Deemed to be University. The Board of Management desired further to issue a letter to University Grants Commission, New Delhi specifically mentioning that under sub clauses 10.3 of UGC (University Grant Commission Minimum Standards and Procedure for award of M.Phil./Ph.D. Degree) Regulations, 2016, the undernoted Institutes may be recognized as Ph.D. Research Centres of Forest Research Institute Deemed to be University and may be requested to give clear cut approval 'either Yes or No' in this regard:-

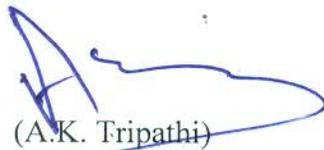
1. State Forest Research Institute, Jabalpur, Madhya Pradesh
2. National Institute of Hydrology (NIH) (Ministry of Water Resources, River Development and Ganga Rejuvenation), Roorkee, Uttarakhand.
3. Zoological Survey of India (Ministry of Environment, Forests & Climate Change), Northern Regional Center, Dehradun, Uttarakhand.
4. Indian Council of Agriculture-Central Agro Forestry Research Institute (ICAR-CAFRI), Gwalior Road, Near Pahuj Dham, Jhansi, Uttar Pradesh.

Agenda Item No.16/2022:-

To consider the issue of purchasing of vehicle for Director, FRI/Vice-Chancellor, Forest Research Institute Deemed to be University.

Resolution No.16/2022:- The Members unanimously **resolved** to purchase the vehicle latest Innova model upto Rs.25 Lakhs as also approved by the Finance Committee in its meeting held on 16.08.2022 for Director, FRI/Vice-Chancellor, Forest Research Institute Deemed to be University fulfilling all the codal formalities as per rules.

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