

# FOREST RESEARCH INSTITUTE (DEEMED) UNIVERSITY

## Minutes of the Meeting of Board of Management held on 30<sup>th</sup> March, 2016


The Meeting of the Board of Management was held on 30.03.2016 at 11:30 a.m. in the Conference Hall of FRI (Deemed) University under the Chairmanship of Dr. Ashwani Kumar, Director General, ICFRE & Chancellor, FRI (Deemed) University, Dehradun. Besides the Chairman, following were present in the meeting:-

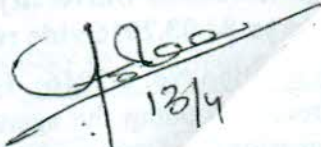
Dr. Savita, IFS, Director, FRI & Vice-Chancellor, FRI (Deemed) University	- Member Secretary
Padmashree Dr. A.N. Purohit, Ex-VC, H.N.B. Garhwal University	- Member
Dr. J.K. Rawat, IFS, (Retd.) PCCF, Haryana	- Member
Sh. A.S. Rawat, IFS, DDG (Administration), ICFRE	- Member
Dr. N.S. Bisht, IFS, Director -IC-ICFRE	- Member
Dr. Sarnam Singh, Dean (Academic), IIRS, Dehradun	- Member
Dr. Aseem Shrivastava, IFS, WII, Dehradun	- Member
Dr. H.S. Ginwal, Scientist-G, G & T.P. Division, FRI	- Member
Dr. S.P.S. Rawat, Dean (Academic), FRI (Deemed) University	- Ex-Officio Member
Dr. A.K. Tripathi, Registrar, FRI (Deemed) University	- Non Member Secretary

At the outset, Dr. Savita, Director, FRI & Vice-Chancellor, FRI (Deemed) University (Member Secretary) welcomed the Chairman and all other members of the Board of Management. Thereafter, the Chairman, Dr. Ashwani Kumar, Director General, ICFRE & Chancellor, FRI (Deemed) University addressed the members and directed to conduct the meeting of Board of Management atleast twice in a year and Convocation atleast every alternate year. The Chairman informed the members that to strengthen the University, possibilities are being explored to create some more positions of faculties including Dean (Research) exclusively for the University. Chairman also suggested Member Secretary to submit proposals for seeking funding for establishment of Chair of Excellence to the public as well as private sectors like ONGC, Reliance, Wimco etc. Thereafter, with the permission of the Chairman, the Registrar, FRI (Deemed) University (Non-Member Secretary) presented the agenda items before the Board of Management.

**Agenda Item No.1/2016:- To confirm the minutes and compliance report of the meeting of the Board of Management held on 05.05.2015.**

**Resolution No. 1/2016 :** The Honourable members having gone through the agenda, confirmed the Minutes and Compliance report of the resolutions passed by the Board of Management in its meeting held on 05.05.2015.

  
(Savita)  
Member Secretary  
Board of Management

  
13/4

**Agenda Item No. 2/2016 :- To formally pass the grace for award of the Degrees/Diplomas to the Ph.D. Scholars and M.Sc. & P.G. Diploma students.**

**Resolution No. 2/2016 :** The members having considered the agenda No. 2, resolved to pass the grace of award of Ph.D. Degree to 39 successful Research Scholars as per the list at Annexure -2 of the agenda, provided all the procedures/rules of FRI (Deemed University have been complied with. The members further passed the grace for award of Degrees to the students of M.Sc. courses as per the list at Annexure -3 of the agenda. The course-wise number of awardees are as under:-

Ph.D. in Forestry	- 39
M.Sc. Forestry (2013-2015) batch	- 38
M.Sc. Environment Management (2013-2015) batch	- 40
M.Sc. Wood Science & Technology (2013-2015) batch	- 36
M.Sc. Cellulose & Paper Technology (2013-2015) batch	- 14

**Agenda Item No. 3/2016:** To consider the issue of introduction of Choice Based Credit System in the Courses running in FRI (Deemed) University from the session 2016-2018. (As recommended by the Academic Council in its meeting held on 04.03.2016 vide resolution No. 5/2016)

**Resolution No. 3/2016 :** The Board of Management considered the agenda for implementation of Choice Based Credit System (CBCS) and resolved to implement the Choice Based Credit System for Masters Programme from the Academic course 2016-2018. The Board of Management also suggested that the adoption of CBCS system must be mentioned in the prospectus of the M.Sc. Courses.

**Agenda Item No. 4/2016:** To consider the issue of change of name of M. Sc. Environment Management course to M.Sc. Environment Science (As recommended by the Academic Council in its meeting held on 04.03.2016 vide resolution No. 7/2016)


**Resolution No. 4/2016 :** Having gone through the agenda No. 4/2016 regarding change of name of M. Sc. Environment Management course to M.Sc. Environment Science, after detailed discussion, Board of Management resolved to drop the agenda and the course will continue with the existing name i.e. M.Sc. Environment Management.

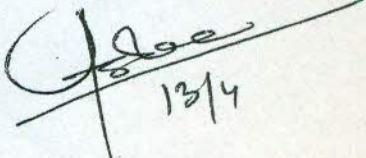
**Agenda Item No. 5/2016:** To consider the issue of inclusion of MoA/Rules in accordance with UGC (Institutions Deemed to be Universities) Regulations, 2010 and its amendments in the year 2014- reg. (As recommended by the Academic Council in its meeting held on 04.03.2016 vide resolution No. 9/2016)

**Resolution No. 5/2016:** The Board of Management considered the agenda and after detailed deliberations on the MoA, it was resolved /recommended to adopt as per the Annexure-A enclosed with the minutes for which UGC shall be duly informed.

**Agenda Item No.6/2016:** To consider the issue of establishment of off-campus centres of FRI (Deemed) University – reg. (as recommended by the Academic Council in its meeting held on 04.03.2016 vide resolution No.10 /2016)

**Resolution No. 6/2016:** Having considered the agenda, the Board of Management resolved and directed to put up the agenda in the next Board of Management meeting with the report of the committee and recommendation thereupon by Academic Council.

  
(Savita)  
Member Secretary  
Board of Management

  
13/4

**Agenda Item No. 7/2016:** To upgrade the Post Graduate Diploma in Aroma Technology to M.Sc. Programme in Aroma Technology/Fragrance Flavor Technology (as recommended by the Academic Council in its meeting held on 04.03.2016 vide resolution No. 16 /2016)

**Resolution No. 7/2016:** The Board of Management considered the agenda and after detailed deliberations resolved to change the name of the course as Chemistry of Forest Products with specializations/elective papers on Dyes, Flavours & Fragrance etc. Board of Management also resolved and directed to put up the agenda in its next meeting with the recommendation of the Committee and Academic Council.

**Supplementary Agenda Item No. 1/2016:** To consider the enhancement of the honorarium payable to the faculties (Internal & External) for their participation in different academic activities.

**Resolution No. 8/2016:** The Board of Management considered the Supplementary agenda and resolved to enhance the rate of honorarium payable to the faculties (Internal & External) for their participation in different academic activities as proposed –

Sl. No.	Activity	Rate	
		Present	Proposed
1.	Lecture (Internal Faculty)		
	Theory	Rs. 150/-	Rs. 250/-
	Practical	Rs. 75/-	Rs. 100/-
2.	Setting of Question Paper		
	Theory	Rs. 300/-	Rs. 400/-
	Practical	Rs. 300/-	Rs. 300/-
3.	Invigilation (Theory & practical)	Rs. 100/-	Rs. 200/-
4.	Evaluation of Answer Sheet		
	Theory	Rs. 15/-	Rs. 25/-
	Minimum	Rs. 100/-	Rs. 150/-
	Practical	Rs. 10/-	Rs. 20/-
	Minimum	Rs. 200/-	Rs. 200/-
5.	Evaluation of		
	Term Paper	Rs. 50/-	Rs. 100/-
	Industrial/Divisional Attachment	Rs. 100/-	Rs. 150/-
6.	Evaluation of		
	M.Sc. Dissertation	Rs. 200/-	Rs. 300/-
7.	Viva Voce		
	M.Sc. Dissertation Presentation	Rs. 50/-	Rs. 150/-
8.	Maximum Payment limit to Internal Faculty per financial Year	Rs. 20,000/-	Rs. 30,000/-

The enhanced rates would be implemented from the date of signing the Minutes of the meeting of Board of Management.

The meeting then ended with vote of thanks by the Member Secretary to the Chair and the members of the Board of Management.

(Savita)

Director, FRI & Vice-Chancellor  
FRI (Deemed) University  
(Member Secretary)

(Ashwani Kumar)

Director General, ICFRE & Chancellor  
FRI (Deemed) University  
(Chairman)