

### 10 Institutional Area, Vasant Kunj New Delhi – 110070

# MINUTES OF THE THIRTY FIFTH MEETING OF THE ACADEMIC COUNCIL HELD ON 16 MARCH, 2015 AT 02.30 P.M.

### **PRESENT**

The following members of the Academic Council attended the meeting:

#### **Members**

Dr Rajiv Seth Chairperson

Dr T C Kandpal

Dr Ravi Shanker

Prof S Sundar

Dr Prateek Sharma

Dr Arabinda Mishra

Dr Suresh Jain

Dr Shaleen Singhal

Dr P M Reddy

Dr Basudev Prasad

Dr R Sitaraman

Dr Kaushik Ranjan Bandhyopadhyay

Dr Arun Kansal

Mr Amit Kumar

### **Special Invitees**

Dr MP Ram Mohan

Dr V K Jain, Dr Pramjit Khurana, Dr M N Murty, Dr BP Murty, Dr Vishal Narain, Dr Santosh Panda, Dr Kamala Sankaran, Dr Mihir Deb, Dr Anandita Singh, Dr Suneel Pandey, Dr Manipadma Datta, Dr P K Joshi and Dr Nandan Nawn could not attend the meeting.

### Item No. 1 To confirm the minutes of the thirty fourth meeting of the Academic Council held on 08 December 2014.

The minutes of the thirty fourth meeting of the Academic Council held on 08 December 2014, as circulated to the members, were confirmed by the Council.

## Item No. 2 To consider and approve the course outline of the MTech/MSc, PGD programmes in Water Science and Governance.

The following course outline of the MTech/MSc and PGD programmes in Water Science and Governance, as given in the agenda notes, was discussed by the Academic Council:-

#### 1. Water Related Disasters: Management and Planning

The Council suggested that 'Learning Outcomes' in the course outline be rephrased to bring out clearly the learning from the course.

The Council approved the course outline with inclusions / corrections as above.

### Item No. 3 To consider and approve a course outline of the MTech (Urban Development and Management) programme.

The course outline of the following course of the MTech (Urban Development and Management), as given in the agenda notes, was discussed by the Academic Council:-

### 1. Urban Disaster Management and Climate Resilient Cities

In the materials for suggested readings, in addition to journals specific article names should be given.

The Council approved the course outline with inclusions / corrections as above.

### Item No. 4 To consider and approve the revised structure of the MBA (Infrastructure) programme.

The programme structure of the MBA (Infrastructure) programme, as given in the agenda notes, was discussed by the Academic Council. Dr Kandpal suggested that a justification for reducing credit requirements for the MBA(I) degree be put up. The Chairperson informed that a detailed justification will be submitted to the Academic Council in the June meeting.

Dr Ravi Shanker stated that the course is biased towards law. Some basic foundation courses of MBA programme are neglected or imbalanced. It was suggested that we should have a relook at the ones which have been left out from the existing programme.

The following suggestions were made:-

- I Module II should be re-titled "Law & Policy Aspects of Infrastructure."
- II Module IV should be re-titled "Operational Aspects of Infrastructure."
- III International aspects of Infrastructure finance should be brought into Module III.
- IV A course on marketing should be brought into Module IV.
- V Labour Laws must be brought into Module II
- VI The major project in the second year could be broken up into 2 parts. This would also help in the evaluation process.

### Item No. 5 Any other item with the permission of the Chair.

There being no other points, the meeting came to a close at 4.00 pm.