



10, Institutional Area, Vasant Kunj,
New Delhi 110 070

MINUTES OF THE FORTY FIRST MEETING OF THE BOARD OF MANAGEMENT

The Forty First meeting of the Board of Management was held on 26 November 2021 at 11:00 hours online on Microsoft team platform. The following were present:-

PRESENT:

Members

Professor Prateek Sharma, Chairperson
Dr Nimmi Singh
Professor George John
Professor Arun Kansal
Professor Shaleen Singhal
Professor Anandita Singh
Dr Naqui Anwer
Mr Kamal Sharma, Secretary

Special invitees

Dr Seema Sangita
Mr Dhanraj Singh

Leave of absence: Mr RR Rashmi, Prof E Somanathan, Dr V P Singh, Prof. Bhim Singh and Dr. Sachin Chaturvedi could not join the meeting.

Before starting the proceedings, the Registrar while welcoming the members, informed that Prof. Eklabya Sharma resigned on 21 November 2021 and Prof. Prateek Sharma has been appointed as the Acting Vice Chancellor with effect from 23 November 2021. Prof. Prateek Sharma joined TERI SAS in August 2007 and has held the positions of Head, (DNR), Associate Dean, (Faculty of Applied Sciences) and Dean (Academic).

Prof. Prateek Sharma welcomed the Board members before requesting the Registrar to take up the agenda items.

Item No. 1: To confirm the minutes of the Fortieth meeting of the Board of Management held on 28 September 2021

The Registrar informed that the minutes of the Fortieth meeting of the Board of Management held on 28 September 2021 were circulated to the members of the Board and no comments were received from members except from Prof. Ramakrishnan Sitaraman who requested that in the Research Promotion Policy mention should be made of bridge funding. However, the then Vice Chancellor decided that we can take this point internally first and then come to the Board. The Board may, consider confirming the minutes.

TS/BM/41.1.1. The Board resolved that the minutes of the 40th meeting of the Board of Management held on 28 September 2021 be confirmed.

Item No. 2: To approve the award of Degrees and other academic titles. The Registrar presented the list of students qualified as per process laid down by Academic Council and requested the Board to approve grant of degrees/titles to the students as placed at **Enclosure 1**. He further informed that as of now there are 248 masters and 14 doctoral are set to get their degrees. However, some masters students have undergone the improvement exams and their result is being finalised and oral defence of few doctoral students are scheduled for whom the deadline of 3 December 2021 has been given. The names of such students would be forwarded to the Board for approval through circulation before their names would be included for grant of degree in the forthcoming Convocation scheduled for 8 December 2021. On the query from Dr. Nimmi Singh regarding communication received from students regarding holding of the Convocation in offline mode, the Chairperson informed that they are addressing the students with regard to the issues raised by them and assured that efforts are being made to hold the convocation in offline mode.

TS/BM/41.2.1. The Board resolved to approve grant of Degrees by TERI School of Advanced Studies to the students as per details placed at **Enclosure 1**.

Item No 3: To consider and approve audited statement of accounts of the financial year 2020-21

Mr Dhanraj Singh, Project Management and Deputy Finance Officer, informed that the audited accounts for the financial year 2020-21 are attached as **Enclosure 2**. The Board is requested to approve the financial accounts for the period 2020-21.

TS/BM/41.3.1 The Board considered and resolved to approve the audited statement of accounts for the financial year 2020-21 as placed in **Enclosure 2**.

Item No 4: To approve appointment of Statutory and Internal Auditor for FY 2021-22.

Mr Dhanraj Singh, Project Management and Deputy Finance Officer, recommended to the Board to appoint Sanjay Rastogi & Associates, Chartered Accountant as Statutory auditor and Rajan K Gupta & Co. as internal Auditor for the ensuring FY 2021-22.

TS/BM/41.4.1 The Board resolved that with the consent of the Board be and is hereby accorded for the appointment of M/s Sanjay Rastogi & Associates Chartered Accountant (Registration No.014056N) as the statutory auditor and Mr Rajan K Gupta & Co, Chartered account (Registration No.005945C) as an Internal Auditor of the University for the Financial Year 2021-2022.

Item No.5. To report the case of Re-designations. The Registrar informed the details of re-designation which are as follows:-

Ser	Name	Event	Wef
1	Dr Ranjana Chaudhuri	Redesignation	05-09-2021
2	Prof Manipadma Datta	Redesignation	01-11-2021

He stated that Dr Ranjana Chaudhuri has successfully defended her defence and as per rules she has been redesignated as Assistant Professor with effect from 5 September 2021. Similarly, Prof Manipadma Datta has been redesignated as Pro Vice Chancellor with effect from 1 November 2021 by the then Vice Chancellor. He further informed that the UGC Expect Committee which visited the TERI SAS on September 18-19, 2021, in their report suggested and recommended to create the positions of Dean, Students' Welfare and Proctor. Accordingly, these two positions have been created and Prof. Anandita Singh has been appointed as Dean, Students' Welfare with effect from 14 October 2021 and Dr Sudipta Chatterjee as Proctor with effect from 14 October 2021. The roles and responsibilities of these two positions have been attached as **Enclosure 3**.

TS/BM/41.5.1 The Board noted and resolved to approve the redesignations along with the creation of the new positions.

Item No. 6: Any other item with the permission of the Chair

- (i) **Annual Examination Report:** Dr Seema Sangita, Controller of Examination, stated that in the 39th Board meeting, when the annual examination report of five years were submitted, it was decided that the report would be submitted annually for approval and hence the examination report for the period 2020-21 is presented for approval of the Board as placed in **Enclosure 4**.

TS/BM/41.6(i).1 The Board resolved to approve the annual examination report for the period 2020-21 as placed in **Enclosure 4**.

- (ii) **Creation of new post:** The Chairperson informed that there is lot of funding opportunities that exist under the CSR initiative of corporates. Many of them have also set up ESG funds. Given the situation that the TERI SAS presently is in, there is a dire need to tap these funds of the corporates for providing endowments fellowships, setting up of computer lab etc. On these lines an internal discussion was held to have someone from the teaching fraternity within the University who would be made responsible for tapping these resources which are available. A proposal for creating the position of Director, Network and Linkages was made. This position would not be just restricted to tapping these funds but also to establish linkages not only with corporates but also with multilateral agencies both national and international. The exact roles and responsibilities of this position would be shared with the Board shortly but meanwhile in principal approval of the Board is sought for creation of this post. Dr Nimmi Singh stated that it is a good idea and suggested to tap the CSR funding

of PSUs. Prof. Arun Kansal stated that the name of the post can be kept as Director, Industry and International Relations, since the person would be interacting with industry people as well as international multilateral agencies. Prof. Shaleen Singhal stated it would be good to choose the nomenclature once the exact roles and responsibilities of the post are finalised. Dr Nimmi Singh agreed with the suggestion of Prof. Singhal. The Chairperson stated that the exact nomenclature would be decided once the roles and responsibilities are finalised and it would be put up for approval of the Board members in the next meeting.

TS/BM/41.6(ii).1 The Board resolved to approve the creation of new post and recommended that roles and responsibilities along with the exact nomenclature may be put up in the next meeting.

- (iii) **BoM fund raising committee:** The Chairperson while thanking the members for their constant support mooted the idea of creating a fund raising committee involving the BoM and appointing a person within as Director who would coordinate with all the members and seek their advice and identify agencies for possible funding. With Board members vast experience and association with various agencies this task can be carried out. Members welcomed the idea and offered to render their support to it.

There being no other points the meeting concluded at 11:50 hours.

Sd/-

Kamal Sharma
Registrar (Acting)

Enclosures:-

1. List of students to be awarded Degrees
2. Audited statement of account of the financial year 2020-21
3. Roles and responsibilities of Dean, Students' Welfare and Proctor
4. Annual Examination report for 2020-21

Distribution: -

Electronic Copy:

1. Chancellor, TERI School of Advanced Studies
2. Vice Chancellor, TERI School of Advanced Studies
3. All members of Board of Management
4. Website

Printed Copy:

5. Registrar, TERI School of Advanced Studies

Enclosure 1**LIST OF STUDENTS WHO WILL BE AWARDED DEGREES AND OTHER ACADEMIC TITLES BASED ON FINAL EXAMINATION 2021****MA (Public Policy and Sustainable Development) - class of 2019**

Name	Registration No.
Ashish Kumar Singhal	1800328MAP
Sanjay Sharma	1900263MAP
Mandeep Shah Singh	1900258MAP
Sanjay Sohni	1900264MAP
Veena Dunga	1900267MAP
Vikash Kumar Singh	1900268MAP

MA (Sustainable Development Practice) - class of 2019

Name	Registration No.
Abhimanyu Prakash	1900101MAS
Abhiram Sarath	1900102MAS
Anudeep R	1900104MAS
Anurag Shukla	1900105MAS
Anwasha Chaliha	1900106MAS
Archana Priyam Hazarika	1900107MAS
Aloor Chinmaya Sai Ganesh	1900108MAS
Diya Choudhury	1900109MAS
Isha Joshi	1900110MAS
Ishita Jain	1900111MAS
Mansi Khurana	1900114MAS
Mansi Wadhwa	1900115MAS
Pragyi Baghel	1900116MAS
Pratiti Choudhury	1900117MAS
Prithvi Singh Chauhan	1900118MAS
Rohan Jacob	1900119MAS
Rupal Jain	1900120MAS
Satvik Parashar	1900121MAS
Srotoswini Karmakar	1900122MAS
Vasundhra Singh	1900124MAS
Nivedita Krishnamurthy	1900125MAS
Samarth Kaushal	1900126MAS
Kriti Luthra	1900132MAS
Rajesh Giri	1900243MAS
Priti Bisht	1900245MAS
Swarnima Mudgal	1900254MAS

M.Sc (Environmental Studies and Resource Management) - class of 2019

Name	Registration No.
Aditi Goel	1900179MSE
Akanksha Abhijit Bhosale	1900180MSE
Akansha Sharma	1900181MSE
Akshat Shrivastava	1900182MSE
C Pavithra	1900183MSE
Chaandi Malhotra	1900184MSE
Chayanika Guin	1900185MSE
Dharvi Mahajan	1900186MSE
Garima Omprakash Sharma	1900187MSE
E Hari Priya	1900188MSE
Harsha Kalathilthody Ramanunni	1900189MSE
Het Mayurkumar Jani	1900190MSE
Hindoli Mandal	1900191MSE
Hrishikesh Saikia	1900192MSE
Israt Jahan	1900193MSE
Justin Moncy	1900194MSE
K Preeti	1900195MSE
Namya Sharma	1900196MSE
Nidhi Chettri	1900197MSE
Niranjan B	1900198MSE
Priyanka Panjwani	1900200MSE
Shaivya Singh	1900201MSE
Shreya Susan Mathew	1900202MSE
Shruti Bahukhandi	1900203MSE
Srija Chakraborty	1900205MSE
Stuti Vaid	1900206MSE
Surbhi Sharma	1900207MSE
Tanveer Kaur Garewal	1900208MSE
Uday Suryanarayanan	1900210MSE
Vani	1900211MSE
Vrushti Ketan Mehta	1900212MSE
Harshit Kathayat	1900213MSE
Kanchi Dhoot	1900214MSE
Vanshika Chaubey	1900216MSE
Chandan Kumar	1900217MSE
Vedansh Ashok Jain	1900246MSE
Kanishka	1900247MSE
Shweta Bakshi	1900248MSE
Gayatri Sharma	1900249MSE
Vasundhara Pandey	1900250MSE

M.Sc (Geoinformatics) - class of 2019

Name	Registration No.
Akshar Tyagi	1900128MSG
Anandita Gupta	1900129MSG

Ankit Majumdar	1900130MSG
Hardik Negandhi	1900131MSG
Mohammad Tayyab	1900133MSG
Nishant Thaploo	1900134MSG
Nitin Singh Ghugtyal	1900135MSG
Priyal Bhatia	1900136MSG
Protikar Sen	1900137MSG
Sravani Ponugoti	1900139MSG
Sreeja Das	1900140MSG
Debashree Bhattacharjee	1900141MSG
Mehnaz Jabeen	1900144MSG
Piyush Kumar	1900145MSG
Debasmita Lahiri	1900146MSG
Riya Ghosh	1900147MSG
Ojo Patrick Duke	1900148MSG
Harshit Bhasin	1900149MSG
Sayantani Majumder	1900251MSG

M.Sc (Plant Biotechnology) - class of 2019

Name	Registration No.
Anshula Singh	1900150MSP
Apurva Gangal	1900151MSP
Mansi Bansal	1900152MSP
Richa Virmani	1900153MSP
Shubhangi Singh	1900154MSP
Sonal Ghildiyal	1900155MSP
Tanya Lahoriya	1900157MSP
Limmala Pranathi	1900159MSP
Rishika Chatterjee	1900255MSP

M.Sc (Climate Science and Policy) - class of 2019

Name	Registration No.
Barasha Baruah	1900164MSC
Garima Singh	1900165MSC
Ilma Afzal	1900166MSC
Jyoti Bhati	1900167MSC
Ketan Babruwan Gomsale	1900168MSC
Kishalay Das	1900169MSC
Kritika Chauhan	1900170MSC
Neha Shamprasad Pujar	1900171MSC
Sayani Khara	1900172MSC
Shivangi Seth	1900173MSC
Vanshika Rathi	1900174MSC
Sakshi Rajabhoj	1900176MSC
Ashwini Madan Sarode	1900177MSC
Zeynep Hakan	1900178MSC

M.Sc (Economics) - class of 2019

Name	Registration No.
Anoushka Chauhan	1900031MSO
Anshika Singh	1900032MSO
Anushka Saxena	1900033MSO
Ashruth Talwar	1900034MSO
Diljot Kaur	1900035MSO
Gursparsh Kaur	1900036MSO
Harmeen Kaur	1900037MSO
Kasvi Singh	1900039MSO
Komal Juneja	1900040MSO
Kunwarpreet Singh	1900042MSO
Manpreet Kaur Suri	1900043MSO
Nayanika Pande	1900046MSO
Nupur Ahuja	1900047MSO
Omjee Shukla	1900048MSO
Ritika Goenka	1900050MSO
Shivani Srivastava	1900053MSO
Simran Kapoor	1900054MSO
Sukhmani Kaur Toor	1900055MSO
Swosti Subhrajyoti Sahoo	1900057MSO
Tarun Mehta	1900058MSO
Thanancheyan Devendran	1900059MSO
Vibhuti Chitkara	1900060MSO

M.Sc (Water Science and Governance) - class of 2019

Name	Registration No.
Bhuyashee Rajkumari	1900160MSW
Lipi Gandhi	1900161MSW
Shriyans Chaturvedi	1900162MSW
Prutha Rajendra Machiwal	1900256MSW

MBA (Business Sustainability) - class of 2019

Name	Registration No.
Vignesh Sivakumar	1900218MBS
Shreya Kalra	1900219MBS
B Abirami	1900220MBS
Rajesh Kumar	1900221MBS
Sibin Kartik Tiwari	1900222MBS
Pooja	1900223MBS
Reetika Passi	1900224MBS
Garima Tewari	1900225MBS
Joysurya Pal	1900226MBS
Charvi Saini	1900227MBS
Puneet Tokas	1900228MBS
Arjun Khara	1900229MBS
Paras Agrawal	1900230MBS
Hena Banerjee	1900231MBS

Avnish Kumar Singh	1900232MBS
Denver Magdol Nogueiro	1900233MBS
Anandita Kar	1900234MBS
Siddhant Kumar	1900235MBS
Aman Yadav	1900236MBS
Pallavi Keshri	1900237MBS
Manasvi Bansal	1900238MBS

M.Tech (Renewable Energy Engineering and Management) - class of 2019

Name	Registration No.
Akshay Gattu	1900061MTR
Charan V	1900062MTR
Intakhab Alam Khan	1900063MTR
Khan Saba Nashit	1900064MTR
Lavkesh Balchandani	1900065MTR
Lokesh Sood	1900066MTR
Nupur	1900067MTR
Pancholi Abhilash Sharadbhai	1900068MTR
Praveer Kumar Jha	1900069MTR
Shaheen Sultana	1900070MTR
Shreya Pandit	1900071MTR
Souryadeep Basak	1900072MTR
Urvashi Singh	1900073MTR
Srijan Mukhopadhyay	1900074MTR
Zeenat Farooq	1900075MTR
Suraj S	1900241MTR
Deepak Kalra	1900269MTR

M.Tech (Urban Development Management) - class of 2019

Name	Registration No.
Alankrita Mallick	1900082MTU
Keshav Bajpai	1900083MTU
Naveen Kumar	1900084MTU
Nishchint	1900086MTU
Rohini Singh	1900088MTU
Shiren Pandita	1900089MTU
Shivangi Dhingra	1900090MTU
Viral Dipakbhai Joshi	1900091MTU
Pooja Choudhary	1900093MTU
Swapna Chakraborty	1900094MTU
Mohit Devidas Nalawade	1900095MTU
Faiz Jamal	1900096MTU
Kauntey Suryavanshi	1900097MTU
Komal	1900098MTU
Anuja Narendra Chavan	1900100MTU

M.Tech (Water Resources Engineering and Management) - class of 2019

Name	Registration No.
Aayush Saigal	1900076MTW
Ekansha Khanduja	1900077MTW
Niharika Nitin Labhsetwar	1900078MTW
Preethi Vasudevan	1900079MTW
Sougata Bera	1900080MTW
Sandipan Samanta	1900081MTW
Aayush Saigal	1900076MTW

LLM - class of 2020

Name	Registration No.
Kajal Rohidas Mandge	2000014LLM
Tanmay Pradeep	2000016LLM
Deiya Goswami	2000017LLM
Sweta Ojha	2000018LLM
Varuna Verma	2000019LLM
S Saba	2000020LLM
Shruti	2000021LLM
Nitisha Ratnam	2000022LLM
Shiksha Srivastava	2000023LLM
Padhmanabha Raja K R	2000025LLM
Aryaditya Singh	2000026LLM
Priyanka Verma	2000027LLM
Bhawana Bansal	2000028LLM
Pranavakshar Kapur	2000030LLM
Sruthi K	2000031LLM
Shyamali Patgiri	2000033LLM
Appu Jose	2000034LLM
Rohan Girish Raj	2000035LLM
Akshayaa M	2000036LLM
Akalya Ravichandran	2000037LLM
Himanshi Goel	2000038LLM
Arjun Gupta	2000039LLM
Shruti Dwivedi	2000040LLM
Gautham T Koshy Panachamoottil	2000041LLM
Lakshita Sharma	2000042LLM
Malvika Singh	2000247LLM
Sheen Kuriakose	2000275LLM
Deepali Verma	2000294LLM
Kumar Sourav	2000295LLM
Mayank Sharma	2000297LLM
Agniresh Singh	2000300LLM
Rohini Yadav	2000304LLM
Kartikey	2000305LLM
Prerna Arora	2000306LLM

Radhika Dwivedi	2000315LLM
Sara Upadhyay	2000317LLM
Priya Mishra	2000318LLM
Anu Jindal	2000319LLM
Ritvik Mishra	2000320LLM
Yamini Tyagi	2000321LLM
Siddharth Shekhar	2000322LLM
Rishav Sharma	2000323LLM
John J Vachaparambil	2000324LLM
Anusha Arif	2000326LLM
Surbhi Kumari	2000327LLM
Sakshi Khulve	2000328LLM
Nikita Tyagi	2000329LLM
Animesh Khandelwal	2000330LLM
Geetika Vyas	2000332LLM
Goutham Krishna U B	2000333LLM
Tripti Manral	2000334LLM
Vaidik Bajpai	2000335LLM
Ansuaya Yadav	2000338LLM
Abhishek Majumdar	2000339LLM
Shashank Shekhar Singh	2000341LLM
Maghna Praseeda	2000342LLM
Pallavi Srivastava	2000343LLM

Doctoral degree

Name	Reg. No.	In recognition of the research work
Divya Sharma	1506RNA	Differential vulnerabilities and adaptive decision making under changing climate: A study of upper Ganga
Shinu Vig	1321RSA	Corporate governance and sustainable value creation in business: A study of select Indian firms
Ashutosh Kumar Pathak	1504RNA	Total economic valuation of ecosystem services provided by Soor Sarovar Bird Sanctuary
Ram Kumar Singh	1402RNA	Agriculture land dynamics in SAARC nations: Relevant to food security in climate change scenarios
Anushree Poddar	1532RSA	CSR orientation, implementation and its relation with corporate financial performance – A study of BSE top 500 companies in India
Neeraj Dangi	1103RPA	Consumer buying behaviour of organic food and the role of eco-labels in Delhi-NCR
Sourabh Jain	1413RPA	Resource efficiency in Indian cities: An analysis of construction and demolition waste management
Naveen Agarwal	1342RSB	A study of cross subsidy impact on electricity demand of DISCOMs in India
Niharika Tyagi	1339RPB	Gender and community forestry institutions: Analyzing gender roles, relations and outcomes in local forest governance

Sonal Garg	1335REB	High grade activated carbons by downstream activation of fast pyrolytic bio-char – Production, characterization and applications
Nidhi Gupta	0921REB	Utilization of red mud as a catalyst for the processing of hydrocarbons to produce hydrogen and nano carbons
Ranjana Ray Chaudhuri	1308RNA	Extreme meteorological events in megacities and their implication on Blue Green Urban System: An application to Delhi
Nimisha Singh	1430REB	Recovery of antioxidants from distillery wastewater using forward osmosis (FO)
Birinchi Bora	1516REA	Energy rating and assessment of reliability of PV modules
Sonia Grover	1226RNB	Assessing climate change impacts on water availability patterns in a Himalayan catchment
Swati Singh	1312RNA	Assessment of water-energy-food inter linkages in urban areas: a case study
Lokesh Chandra Dube	1416RNA	Assessing carbon and livelihood impacts of community-based carbon forestry projects with case studies in Uttar Pradesh, India
Madhurima Waghmare	1523RPA	Multidimensional Assessment of Inclusiveness Attributes and Barriers to Inclusion in Smart Cities
Ashmeet Kaur	1540RPB	In Search of Peace: Ethnography of an Elite School in India
Paromita Das	1545RBB	Studies on titania nanocomposites and quality of photo-catalytically treated Textile Wastewater
Akanksha Balha	1502RNA	Runoff Modeling for Present and Future Scenario: A Case Study of Delhi
Snigdha Goel	1610REA	Assessment of decentralized sewage treatment systems as a phosphorus supply option for agriculture
Kamlesh Yadav	1517REA	Energy Enhancement in Solar Water Pumping System

Backlog degrees

Name	Registration No.
Upendrasingh Hemantsingh Bhati	1800237MSE
A V Malavika	1800001MSE
Sumedha Singh	1800225MSE
Vivek Bharadwaj	1800248MSE
Daksha Goel	1800091MSG
Ajay Bajpai	0423MPR
Arvind Jhalani	0424MPR
D Kar	0425MPR
Partha Tripathy	0426MPR
Amitabh Saxena	0519MPR
Koshy Chandy	0517MPR
Mandeep Singh Chhabra	0518MPR



FORM NO. 10B

[See rule 17B]

Audit report under section 12A (b) of the Income-tax Act, 1961, in the case of charitable or religious trusts or institutions

We have examined the balance sheet of **TERI SCHOOL OF ADVANCED STUDIES** as at 31.03.2021 and the Income & Expenditure account for the year ended on that date which is in agreement with the books of account maintained by the said Trust or Institution. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of the audit. In our opinion, proper books of account have been kept by the head office and the branches of the above named trust or institution visited by us so far as appears from our examination of the books, and proper Returns adequate for the purposes of audit have been received from branches not visited by us, subject to the comments given below:

In our opinion and to the best of our information, and according to information given to us, the said accounts give a true and fair view-

- (i) In the case of the balance sheet, of the state of affairs of the above named Trust or Institution as at 31st March 2021 and,
- (ii) In the case of the income & expenditure account, deficit of its accounting year ending on 31st March 2021

The prescribed particulars are annexed hereto.

Place: New Delhi

Date: November 2nd, 2021

For Sanjay Rastogi & Associates
Chartered Accountants
(FRN : 014056N)



CA Sanjay Rastogi
Proprietor
(Membership No. 075033)
UDIN: 21075033AAAAHW4461

TERI SCHOOL OF ADVANCED STUDIES
New Delhi
STATEMENT OF FINANCIAL POSITION AS AT 31ST MARCH 2021

Schedule			Amount in INR	
			As on 31.3.2021	As on 31.3.2020
Sources of Funds				
Grant From TERI				
Opening Balance		82,742,701		
Received during the year		-	82,742,701	82,742,701
Grant Received from TERI for Guwahati Campus				
Corpus Fund - Wildlife Conservations Trust		2,500,000	2,500,000	2,500,000
Corpus Fund - Coca Cola Add : Corpus Grant Received		28,793,056		
Less : 10% Transferred for Project Activities (Gross Value of Coca Cola Grant for Rs. 6,65,14,060/-)		6,651,403.00	22,141,653	28,793,056
Secured Loan HDFC Limited - Hyderabad Campus			244,848,327	229,100,000
Income & Expenditure Account As on 31.03.2020 Add : Financial Year 2020-21		15,557,698.00 24,676,455.00	40,234,153	15,557,698
Total			311,998,528	327,578,059
Application of Funds				
Fixed Assets				
Balance as on 31.03.2021	1	63,932,436		
Less: Depreciation		3,407,400	60,525,036	56,969,921
Capital Work in Progress - Hyderabad Campus			352,969,127	318,257,134
Capital Work in Progress - Guwahati Campus			8,184,104	8,184,104
Investments				
Fixed Deposits			20,964,629	64,537,261
Current Assets, Loans & Advances	2	125,575,375		144,529,187
Less:				
Current Liabilities and Provisions				
Liabilities	3	256,219,743		
Net Current Assets			130,644,368	264,899,548
Total			311,998,528	327,578,059
Significant Accounting Policies and Notes to the Accounts	8			

Schedule 1 to 8 form an integral part of the Accounts

This is the balance sheet referred to in our report of even date

For Sanjay Rastogi & Associates
Chartered Accountants
FRN: 014056N

CA Sanjay Rastogi
M.No.075033
UDIN: 21075033AAAAHW4461



Dr Eklaabya Sharma
Vice Chancellor

Dhanraj Singh
Deputy Finance &
Project Management
Officer

Dr. Manpadma Datta
Pro Vice Chancellor

Kamal Sharma

Registrar

Place : New Delhi
Date : 02.11.2021

TERI SCHOOL OF ADVANCED STUDIES
New Delhi
Income & Expenditure Account for the year ended on March 31, 2021

(Amount in INR)			
	Schedule	As on 31.3.2021	As on 31.3.2020
Income			
Academic Receipts	4 (a)	108,386,112	110,615,215
Interest Receipts	4 (b)	5,402,079	9,098,484
Others Receipts	4 (c)	56,302,197	70,861,719
Receipts from Completed Research Projects		19,928,095	47,145,969
Total Income		190,018,483	237,721,387
Expenditure			
Salary	5	155,505,620	163,652,316
Academic Course Expenses	6	10,873,547	21,087,205
Utilities, Maintenance & Overheads	7	33,997,551	58,047,715
Expenditure of Completed Research Projects		10,910,820	22,217,679
Depreciation		3,407,400	3,437,504
Total Expenditure		214,694,938	268,442,419
Excess of Receipts over Expenditure (Surplus)		24,676,455	30,721,032
Balance available for Appropriation		24,676,455	30,721,032
Less : Transferred in to Reserve & Surplus Account		24,676,455	30,721,032
Surplus/Deficit brought forward		15,557,698	15,163,334
Surplus/ Deficit Carried over to Income & Expenditure		40,234,153	15,557,698
Significant Accounting Policies and Notes to the Accounts	8		

Schedule 1 to 8 form an integral part of the Accounts

This is the balance sheet referred to in our report of even date

For Sanjay Rastogi & Associates
Chartered Accountants
FRN: 014056N

CA Sanjay Rastogi
M.No.075033
UDIN: 21075033AAAAHW4461



Dr Eklavya Sharma
Vice Chancellor

Dhanraj Singh
Deputy Finance &
Project Management
Officer

Dr. Manipadma Datta
Pro Vice Chancellor

Kamal Sharma

Registrar

Place : New Delhi
Date : 02.11.2021

Schedule 1 - Fixed Assets (Gross)								
Particulars	Rate %	W.D.V. As on 01.04.2020	Additions		Discarded	Balance as on 31.03.2021	Depreciation for the year	W.D.V. As on 31.03.2021
			less than 180 days	more than 180 days				
Computer	40	2,786,202	55,000	14,237	-	2,855,439	1,131,176	1,724,263
Computer (project)	40	652,636	-	16,499	-	669,135	267,654	401,481
Office Equipment	15	6,647,707	2,644,198	4,249,080	-	13,540,985	1,832,833	11,708,152
Office Equipment (Project)	15	1,785,719	-	-	-	1,785,719	267,858	1,517,861
Scientific Equipment	15	238,807	-	-	-	238,807	35,821	202,986
Scientific Equipment (project)	15	13,152,853	-	326,572	-	13,479,425	2,021,914	11,457,511
Furniture	10	2,835,837	-	-	-	2,835,837	283,584	2,552,253
Furniture (Project)	10	22,783	-	-	-	22,783	2,278	20,505
Motor Vehicle	15	826,570	-	-	-	826,570	123,986	702,584
Land - Delhi Campus		43,634,798	-	-	-	43,634,798	-	43,634,798
Total		72,583,912	2,699,198	4,606,388	-	79,889,498	5,967,104	73,922,394



Schedule 1 - Fixed Assets (Funded from Own Resources)								
Particulars	Rate %	W.D.V. As on 01.04.2020	Additions		Discarded	Balance as on 31.03.2021	Depreciation for the year	W.D.V. As on 31.03.2021
			less than 180 days	more than 180 days				
Computer	40	2,786,202	55,000	14,237	-	2,855,439	1,131,176	1,724,263
Office Equipment	15	6,647,707	2,644,198	4,249,080	-	13,540,985	1,832,833	11,708,152
Scientific Equipment	15	238,807	-	-	-	238,807	35,821	202,986
Furniture	10	2,835,837	-	-	-	2,835,837	283,584	2,552,253
Motor Vehicle	15	826,570	-	-	-	826,570	123,986	702,584
Land - New Delhi Campus	-	43,634,798	-	-	-	43,634,798	-	43,634,798
Total		56,969,921	2,699,198	4,263,317	-	63,932,436	3,407,400	60,525,036
Schedule 1 - Fixed Assets (Funded from Projects)								
Particulars	Rate %	W.D.V. As on 01.04.2020	Additions		Discarded	Balance as on 31.03.2021	Depreciation for the year	W.D.V. As on 31.03.2021
			less than 180 days	more than 180 days				
Computer (Project)	40	652,636	-	16,499	-	669,135	267,654	401,481
Office Equipment (Project)	15	1,785,719	-	-	-	1,785,719	267,858	1,517,861
Scientific Equipment (project)	15	13,152,853	-	326,572	-	13,479,425	2,021,914	11,457,511
Furniture (Project)	10	22,783	-	-	-	22,783	2,278	20,505
Total		15,613,991	-	343,071	-	15,957,062	2,559,704	13,397,358



TERI SCHOOL OF ADVANCED STUDIES	As on 31.3.2021	As on 31.3.2020
Schedule 2: Current Assets		
Loan & Advances - Delhi Campus	2,804,676	7,704,621
Loan & Advances - Hyderabad Campus	10,923,865	10,923,865
Security Deposit - KNK Construction Pvt. Limited - Electricity Connection	330,460	330,460
Interest Accrued but not due	162,960	166,445
Project Work in Progress	48,735,844	47,393,547
Prepaid Expenses	1,152,226	1,232,570
Imprest Accounts	946,713	1,268,856
Salary Recoverable from TERI for Deputation Staff	-	3,000
TERI - Students Fellowship	9,954,619	9,954,619
Amount Recoverable from Student - Course Fee	9,450,319	12,259,104
Amount Recoverable for Completed Projects	23,341,169	26,054,630
Amount Recoverable from Training, Seminar, Workshop and Sponsorship Activities	272,312	600,136
Security Deposit with Landlords	603,867	638,200
TDS Recoverable	12,289,166	17,629,226
Water & Electricity Charges Receivable	285,340	285,340
Library Fine Recoverable	69,855	74,160
Cash & Bank Balance		
State Bank of India S.B. No. 52142908571	3,489,894	2,314,702
State Bank of India		
SB A/c No. 52142908560	10,904	2,456,744
HDFC Bank A/c - 02731110000021	101,027	2,608,623
HDFC Bank FCRA A/c - 000311700000088	28,064	12,401
HDFC Bank Limited - Guwahati - 50100209697657	157,257	152,548
HDFC Bank A/c - 50100129911511	23,384	22,684
HDFC Bank A/c - 50100209697644	14,524	14,089
ICICI Bank - 000701263993	52,985	46,441
Canara Bank - 31591010000096	118,236	17,956
Canara Bank - 3159101001448	21,010	20,680
Cash in Hand	234,698	343,540
Total	125,575,375	144,529,187
Schedule 3: Current Liabilities		
Sundry Creditors	19,779,567	22,726,263
Loan against FDR - Short Term	11,250,000	45,818,750
TERI - Financial Assistance	25,000,000	25,000,000
Advance Received from International Tractor Limited - VRV HVAC	4,000,000	-
Amount Payable to Staff - Leave Travel Allowance & Leave Encashment	2,127,250	214,900
Amount Payable to DBT - Pratiksha Jain	278,745	278,745
Amount Payable to TERI - P F & VPF	9,807	9,807
Project Contribution Received in Advance	80,666,375	63,844,672
Amount Payable to HDFC Bank Limited - Credit Card	322,856	345,314
Security Deposit Received from Suppliers	25,772	25,772
Audit Fees Payable	71,500	71,500
Interest Payable on Loan against FDR	427,303	3,287,463
Interest Payable on Loan HDFC Limited	1,514,370	-
Group Insurance Claim Payable	123,066	71,514
Stale & Cancelled Cheques - (Dr / Cr)	294,596	299,171
Unutilised Contingent Grants - CSIR	66,821	66,821
Unutilised Contingent Grant - DBT	160,782	145,782
Unutilised Contingent Grant - UGC	15,000	15,000
Unutilised Contingent Grant - ICMR	36,421	21,421
Unutilised Contingent Grant - DST	40,000	20,000
Unutilised Contingent Grant - Tanushri	50,914	50,914
Fellowship - DST Inspire - Rishu Jain	461,280	-
Fellowship- DBT - Anju Goel	7,339	7,339



TERI SCHOOL OF ADVANCED STUDIES		As on 31.3.2021	As on 31.3.2020
Fellowship- DBT - Simran Kaur		21,700	-
Fellowship- UGC - Aparna Tyagi		-	-
Fellowship- UGC - Tanushri		15,000	15,000
Fellowship- ICMR - Preeti Rana		390,600	201,600
Living Expenses Payable - Duke Ojo Patrick		-	679,495
Amount Refundable to the Students		351,572	10,000
Fellowship Grant received Unclaimed for Students		60,000	60,000
Expenses Reimbursement Payable to the Students		51,438	-
Grant received/Advanced Paid for Manish Manjunath Fellowship		76,400	44,400.00
Grant Received from TERI for Guwahati Campus		7,292,385	7,292,385
Outstanding Expenses		35,258,073	30,539,740
Provision - Faculty/Student Development Programme		2,623,175	1,923,175
Salary Payable		289,867	110,746
Received from University of Guelph for PhD Student		237,281	237,281
Duties & Taxes Payable		3,156,705	5,065,172
Security Deposit Refundable - K R Engineers		160,000	160,000
Security Deposit Refundable - International Tractor Limited		25,307,250	25,307,250
Security Deposit Refundable - Goel Enterprises		197,909	-
Security Deposits Refundable		11,587,243	9,318,353
Security Deposit Refundable - AD Air Conditioner		-	214,336
Security Deposit from Employee - House Lease		250,667	268,000
Security Deposit Hostel Students		535,000	785,000
Course Fee Received in Advance		1,956,818	3,880,475
Staff Rent Lease Payable		390,133	326,925
Course - MA (PPSD) Travelling Expenses Payable		5,616,000	6,048,000
Retention Money - Shine Combine Pvt Limited		837,274	837,274
Retention Money - KNK Construction Pvt. Limited		9,268,471	9,268,471
Hyderabad Off Campus Payables		3,573,696	-
Total		256,219,743	264,899,548
Schedule 4: Income Receipts			
A. Academic Receipts			
Course fees		107,121,796	109,472,715
Sale of Application Form		1,264,316	1,142,500
		108,386,112	110,615,215
B. Interest Receipts			
Interest Received on Deposits		3,883,585	6,503,714
Interest Received on Tax Deducted at Sources		1,173,369	1,660,829
Interest on Home Loan/Vehicle Loan/Education Loan		60,236	255,650
Interest - Others		63,936	157,407
Interest on Saving Bank		220,953	520,884
		5,402,079	9,098,484
C. Other Receipts			
Admission Cancellation Fees		202,300	599,200
Rent Received from Rental Premises		55,123,356	53,912,606
Donations		-	50,000
Alumni Contribution		7,500	13,000
Amount Written back		-	1,910,585
Miscellaneous income		290,791	660,030
Receipts from Hostel Fees		-	6,822,906
Recoveries against Notice Pay & Leave Encashment		-	176,580
Receipts from Training, Seminar & Workshop		678,250	6,716,812
Transit Residence		-	-
		56,302,197	70,861,719
Total		170,090,388	190,575,418
Schedule 5: Salary Components			
Pay & Allowances		133,300,803	139,919,823
Employer's Provident Fund Contribution		13,108,057	15,961,803
Telephone Reimbursement		130,076	147,155
Medical Reimbursements		1,303,046	1,288,425
Gratuity Expenses		1,758,375	1,140,623



TERI SCHOOL OF ADVANCED STUDIES		As on 31.3.2021	As on 31.3.2020
Leave Encashment		1,858,413	1,912,037
Leave Travel Allowance		4,046,850	3,282,450
Total		155,505,620	163,652,316
Schedule 6: Academic Course Expenses			
Admission & Advertisement Expenses		1,671,861	1,167,662
Bank Charges		-	20,337
Books & Periodicals - (Library)		338,649	3,526,295
Computer Software Maintenance Charges		51,098	47,291
Laboratory, Chemical, Glassware & Consumable Expenses		49,428	220,141
Conveyance & Hiring Expenses		103,650	693,385
Membership Fee, Subscription and Registration Charges - Academic		505,024	743,144
Fellowship, Honorarium, Stipend & Internship and Award Expenses		211,663	1,267,768
Students Field Expenses		67,142	3,679,138
Misc. Expenses		-	11,095
Postage Expenses		209	24,661
Printing & Stationery		27,783	73,809
Professional Time Other Consultants		7,820,867	9,120,600
Repair & Maintenance Expenses		26,173	248,790
Meeting, Seminar & Workshop		-	55,326
Travelling Expenses		-	187,763
Total		10,873,547	21,087,205
Schedule 7: Utilities, Maintenance & Overheads			
Audit Fees		71,500	71,500
Annual Sports Day Expenses & Fest		85,216	141,335
Bank, Interest & Finance Charges		519,338	2,376,428
Convocation Expenses		214,155	911,262
Entertainment, Meeting and Hostel Operating Expenses		188,399	3,437,797
Training, Seminar & Workshop Expenses		97,902	2,635,819
Electrical & Hardware Items		99,854	500,895
Conveyance and Vehicle Hiring charge		329,918	842,934
Fellowship and Honorarium - Others		278,300	429,043
Internal Grant Committee - Grant for Faculty		500,000	500,000
Internal Grant Committee - Grant for Students		200,000	200,000
Insurance Premium		1,727,788	2,333,651
Computer Repair Maintenance /Email/Internet/LAN Network Expenses		3,186,416	4,467,696
Postage Expenses		95,221	123,672
Printing & Stationery		915,075	1,451,903
Misc. Expenses		25,815	114,308
NAAC Expenditure		-	25,801
Provident Fund - Administration charges		547,770	577,850
Provident Fund - EDLI Charges		81,524	85,652
Housekeeping Charges, Office Maintenance Charges & Other Professional Charges		9,065,776	11,727,697
Repair & Office Maintenance - Building		4,945,643	5,613,858
Membership Fee, Subscription and Registration Charges		54,000	200,984
Repair & Maintenance - Furniture		16,784	114,068
Repair & Maintenance Office Equipment		872,591	2,965,322
Repair & Maintenance Vehicle		-	177,396
Security Service Charges		2,593,795	3,458,451
GST Charges Ineligible Expenses & Written Off		3,657,655	4,254,165
Telephone Expenses		221,346	250,135
Travelling Expenses		82,814	211,538
Vice Chancellor - Car Running Expenses		84,093	193,762
Vice Chancellor Search Committee Expenses		431,750	422,577
Water/Electricity/Diesel A/c		2,807,113	7,230,216
Total		33,997,551	58,047,715



SCHEDULE 8: SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO THE ACCOUNTS

Significant Accounting Policies:

Accounting Convention:

The accounts have been prepared on accrual basis.

Revenue recognition

- a) Course Fee & Hostel Fee are recognized as income on accrual basis.
- b) Sponsorship fees are recognized as income on accrual basis.
- c) Contribution & Expenditure related to Research Activities, Training Programme, Seminar & Workshop are recognized as income / expenditure in Income and Expenditure Account at the time of completion of the activities.
- d) Income from investment is recognized on accrual basis.

Fixed Assets:

Fixed assets are stated at cost of acquisition / construction less accumulated depreciation.

The cost of acquisition is inclusive of borrowing cost, freight, taxes and other incidental expenses incurred up to the date of installation and commissioning of the assets.

No write-off is made in respect of leasehold land.

Depreciation

Depreciation of fixed assets has been provided on the written down value method at the following rates:

Office and Scientific Equipment,	
Electric installations, Air – Conditioning plants,	
Generators	15%
Furniture & Fixtures	10%
Car	15%
Computers	40%



Investment


Long term investment is stated at cost. Current investment is stated at cost or net realizable value whichever is lower.


NOTES TO THE ACCOUNTS


The Trust is registered under section 12A (a) of the Income Tax Act 1961 and therefore, eligible for benefit of section 11 of the Income Tax Act. The donations made to the trust are exempt under section 80(G)(5)(V) of the Income Tax Act 1961.


Previous year figures have been regrouped – rearranged wherever considered necessary.

Signature to Schedule 1 to 8 of the Balance Sheet.


Dhanraj Singh
Finance Officer



Mr. Kamal Sharma
Registrar


Dr. Manipadma Datta
Pro-Vice Chancellor


Dr. Eklabya Sharma
Vice Chancellor

As per Reports of even date attached:

For Sanjay Rastogi & Associates
Chartered Accountants
FRN: 014056N


CA Sanjay Rastogi
Proprietor
Membership No. 075033



Place: New Delhi
Date: 02.11.2021

Enclosure 3

Roles and responsibilities of Dean of Students' Welfare

- Fostering holistic development of students towards creation of future leaders who are sensitive and responsive to the needs of the global society
- Grooming students to lead the cause of sustainable development by engaging, inspiring, and influencing sections of society at local, national and/or global level; to enhance societal impact by service and doer ship
- Enriching student experience by student-led programmes (invited lectures, seminars, conferences, meets, journals, magazines, clubs and professional societies) organized by-and-for students
- Ensuring discipline and adherence to honor code of student
- Inculcating values and a spirit of cooperation, harmony, and collegiality for creation of healthy and safe academic environment on the campus
- Establishing systems and fora for amicable resolution of conflicts amongst and between students, faculty and staff and promoting positive and constructive interactions
- Helping students develop an appreciation for pluralism and multi-culture society for development of diversity, equity and inclusion initiatives
- Serving as a liaison between Students and TERI SAS staff (Faculty and Administration)
- Advising Student diverse committees of the TERI SAS
- Monitoring fair and streamlined disbursement of fellowships, aids, stipends to the students as and when required
- Overseeing activities of International Student office for facilitation of Foreign Students
- Supporting the hostel warden in taking care of health, hygiene, and well-being of hostel inmates
- Facilitating appointment of counsellors and medical officers and mobilizing support for students requiring medical aid

- 2 -

- Organizing systems and making special arrangements for differently abled, needy students, representing weaker sections of the society
- Coordinating with faculty advisors and student representatives for planning and execution of co- and extra-curricular activities (Sports, Cultural and literary activities, preparation of budgets and provision of funds for societies & communities)
- Facilitating the students in enhancing impact on the society via documentation and profiling; launching awareness programmes
- Enhancing relationships with Alumni through various programmes and annual meets
- Overseeing student induction and orientation programme
- The Dean of Students' Welfare will report to the Vice Chancellor.

Roles and responsibilities of Proctor

The Proctor shall exercise such powers and perform such duties in respect of the maintenance of discipline among students, as may be delegated/assigned to him by the Vice-Chancellor (VC)

"Students", referred to above, mean all students (including ex- students) of the TERI SAS on the rolls of Departments of Studies/Hostels/Centres etc.

- The Proctor shall hold office for a period of three years and shall be eligible for reappointment.
- The Proctor shall have all such powers delegated to him/her by the Vice Chancellor and will report to the Vice Chancellor.
- The Proctor shall have the power to take cognizance of any breach of discipline, and if the circumstances so require, to take immediate disciplinary action in such cases.
- The Proctor shall :
 - (a) monitor the disciplinary environment prevailing in the student community.
 - (b) take preventive steps such as issue of notices, warnings, instructions regulating certain acts, and other arrangements for the purpose of forestalling acts of individual or collective indiscipline. In this regard the Proctor shall suggest and develop a mechanism to forestall and minimize indisciplinary acts.
 - (c) collect relevant facts about the incidents of indiscipline, evaluate the evidence and decide/recommend the quantum of punishment to be imposed on the erring students. Whenever considered necessary, the Proctor shall place the relevant information before the Vice-Chancellor or the Discipline Committee for their decision; and
 - (d) issue all orders relating to disciplinary proceedings against students.
- The Proctor shall maintain liaison with the Delhi Administration and relevant government offices in matters regarding the law and order situation in the Campus.
- The Proctor shall have the power:
 - (a) to suspend or institute proceedings in cases of breach of discipline, referred to him/her by the Vice-Chancellor or reported to him/her by any other person or noticed by himself/herself.
 - (b) to suspend a student up to a maximum period of two weeks; and
 - (c) to impose a fine as prescribed from time to time.

- 2 -

- In all cases of disciplinary action, where the Proctor dealing with the matter considers that a higher punishment than he/she has power to impose is required, he/she shall report the same to the Discipline Committee for suitable action.
- Striving to promote a healthy academic environment, The Proctor shall work in close coordination with Dean of Students at TERI SAS.

The Proctor shall perform such other functions as the Vice-Chancellor may direct from time to time.

Enclosure 4**Academic Year 2020-21**CGPA of the Graduating Class (Class of 2019, awards degree in 2021) results released on or before 17th November 2021 included

Department Name	Programme Name	No. of students appeared in the final year examination	No. of students passed in final year examination	Average CGPA (4 th Sem)	Maximum CGPA (4 th Sem)	Minimum CGPA (4 th Sem)	No. of 4 th Sem Students with CGPA < 6	No. of requests for re-evaluation
Department of Energy and Environment	M.Tech (Urban Development and Management)	17	14	7.73	9.20	6.10	0	0
Coca-Cola Department of Regional Water Studies	M.Tech (Water Resources Engineering and Management)	6	6	8.20	9.05	7.32	0	0
Department of Policy Studies	MA (Public Policy and Sustainable Development)	1	1	8.11	8.11	8.11	0	0
Department of Policy Studies	MA (Sustainable Development Practice)	26	26	7.97	9.22	6.72	0	0
Coca-Cola Department of Regional Water Studies	MSc (Water Science and Governance)	4	4	7.85	9.33	6.49	0	0
Department of Energy and Environment	MSc (Climate Science and Policy)	14	14	8.26	9.33	7.29	0	0
Department of Policy Studies	MSc (Economics)	22	22	7.72	9.11	6.00	0	0
Department of Energy and Environment	MSc (Environmental Studies and Resource Management)	40	40	7.79	9.44	6.07	0	0
Department of Natural Resources	MSc (Geoinformatics)	19	18	7.83	9.92	6.62	0	0
Department of Biotechnology	MSc (Plant Biotechnology)	9	9	8.54	9.30	8.14	0	0
Department of Energy and Environment	MTech (Renewable Energy Engineering & Management)	17	17	8.27	9.74	7.32	0	0
Department of Business and Sustainability	MBA (Business Sustainability)	21	21	7.68	9.48	6.26	0	0
Centre for Postgraduate Legal Studies	LLM	57	55	7.41	8.75	6.13	0	0

* A minimum CGPA of 6 is required for award of the Masters' degree. This column indicates the number of students who did not meet this criterion. This includes students with "Incomplete" or "Absent" grades