

Item No. 1 To confirm the minutes of the thirty sixth meeting of the Academic Council held on 03 July 2015.

The minutes of the thirty sixth meeting of the Academic Council held on 03 July 2015, as circulated to the members, were confirmed by the Council.

Item No. 2 Briefing on TERI University

Dr Rajiv Seth, briefed the new Academic Council members about the TERI University and introduced the new members to the Council. He also conveyed his sincere thanks to the outgoing members.

Item No. 3 To consider and recommend setting up of a Centre for Post Graduate Legal Studies at TERI University

The Council resolved to the setting up of a Centre for Post Graduate Legal Studies at TERI University.

Item No. 4 To consider and approve programme structure of proposed LLM programme

The Council discussed and approved programme structure of proposed LLM programme to be started at the TERI University. Course outlines will be put up for approval in the next Academic Council meeting. (Annexure I).

After discussion, it was also agreed to change the names of the specialisation in the LLM programme from Environmental and Natural Resources Laws and Business and Infrastructure Laws to Environment and Natural Resources Law and Infrastructure and Business Law respectively.

The dissertation credits proposed was 3 credits. The Academic Council decided that it should be of 5 credits out of which 2 credits could be in the first semester.

Item No. 5 To consider and approve revised programme structure of MA/One Year P.G. Diploma (Public Policy and Sustainable Development) programme

The council discussed and approved the revised programme structure of MA/One Year PG Diploma (Public Policy and Sustainable Development) programme. (Annexure II). A bridge course for those who have not studied economics to be introduced.

It was also decided that course outlines of newly introduced courses will be provided in the next Academic Council meeting.

Item No. 6 To consider and approve a course outline of the MSc (Plant Biotechnology) Programme

The Council discussed and approved course outline of the MSc (Plant Biotechnology) programme. Bioinformatics and computational biology – Part I (Annexure III).

The course objectives are to be reframed with research and analysis as the main scope.

Item No. 7 To consider and approve creating a credit for semester field trips.

The Council after considerable deliberation felt that it can be discussed further in the next Academic Council meeting

Item No. 8 To consider and approve regulations for the PhD programme at the TERI University.

The Council discussed and approved regulations for the PhD programme at the TERI University, as placed in the agenda notes. (Annexure IV).

Item No. 9 Any other item with the permission of the Chair.

There being no other points, the meeting came to a close at 11.50 am.