



10 Institutional Area, Vasant Kunj
New Delhi – 110070

**MINUTES OF THE THIRTY SIXTH MEETING OF THE ACADEMIC COUNCIL
HELD ON 03 JULY, 2015 AT 09.30 A.M.**

PRESENT

The following members of the Academic Council attended the meeting:

Members

Dr Rajiv Seth Chairperson
Dr T C Kandpal
Dr B P Murty
Dr Mihir Deb
Dr Vishal Narain
Prof S Sundar
Mr Shri Prakash
Dr Prateek Sharma
Mr Amit Kumar
Dr Manipadma Datta
Dr Suresh Jain
Dr Shaleen Singhal
Dr P M Reddy
Dr Basudev Prasad
Dr Arun Kansal
Dr Anandita Singh
Dr R Sitaraman
Dr Kaushik Ranjan Bandhyopadhyay
Dr V S P Sinha

Invitees

Dr Kamna Sachdeva
Dr Anu Rani Sharma
Dr Chaithanya Madhurantakam
Dr M P Ram Mohan
Dr Sonika Gupta
Dr Sapna A Narula
Dr Udit Soni
Mr M V Shiju

Dr V K Jain, Dr Pramjit Khurana, Dr M N Murty, Dr Santosh Panda, Dr Kamala Sankaran, Dr Ravi Shanker, Dr Suneel Pandey and Dr Nandan Nawn could not attend the meeting.

Item No. 1 To confirm the minutes of the thirty fifth meeting of the Academic Council held on 16 March 2015.

The minutes of the thirty fifth meeting of the Academic Council held on 16 March 2015, as circulated to the members, were confirmed by the Council.

Before taking up the formal agenda, the Chairperson briefed the Academic Council members on various points for information:

1. Restructuring of Deans – The Board of Management has approved the creation of Deans which would be role based, viz, Dean (Academic), Dean (Research and Relationships) and Dean (Distance and Short Term Education). The Faculty of Applied Science, and Faculty of Policy & planning now cease to exist
2. The University plans to have a focus on strengthening Distance and Short Term Education in the near future.
3. A faculty retreat was held on 27-28 May 2015. The Chairman, UGC had spent an evening with the faculty members, interacting with them on various issues.
4. The new campuses of the TERI University are at various stages of design. The council would be kept informed as these develop.

Item No. 2 To consider and approve course outlines of the MSc (Plant Biotechnology) programme.

The following course outlines of the MSc (Plant Biotechnology) programme, as given in the agenda notes, were discussed by the Academic Council:-

1. Bioanalytical Techniques
2. Conceptual Foundations of Molecular Biology
3. Concepts in Biochemistry
4. Molecular Cell Biology – from Genes to Communities
5. Molecular Markers and Breeding
6. Molecular Plant Physiology and Metabolism

The revised programme outline of the MSc (Plant Biotechnology) is placed as annexure 2.1. Credit requirement for the award of the degree MSc (Plant Biotechnology) will now be 92 credits.

The Council approved the course outlines.

Item No. 3 To consider and approve a course outline of the MTech (Renewable Energy Engineering and Management) programme.

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

1. Introduction to Management Techniques (Suggested readings to be added in the course outline).

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

Item No. 4 To consider and approve the course outlines of the MBA (Infrastructure) and MBA (Business Sustainability) programmes.

The following course outlines of the MBA (Infrastructure) and MBA (Business Sustainability) programme, as given in the agenda notes, were discussed by the Academic Council:-

MBA (Infrastructure)

1. Introduction to Infrastructure Business
2. Business Ethics
3. Public Private Partnership-Challenges and Opportunities
4. Integrated Impact Assessment
(Government of India Policies on IIA to be included; modules to be reviewed to check total number of Lectures & Tutorials)
5. Project Planning and Management (Learning outcomes to be included in course outline)
6. Business Laws
7. Risk Analysis and Implementation Management (Country Risk to be included)
8. Legal and Regulatory Aspects of Infrastructure (Title to be changed to Legal and Regulatory Aspects of Infrastructure Sector)
9. Contracts Law and Management (Negotiation, Management and Conflict Resolution)
10. Strategic Planning (Title to be changed to “Strategic Management for Infrastructure Projects”)
11. Land, Environmental and other Laws (Course to be revised to be a 2 credit course; Water laws to be included)
12. Bidding System Management (E – bidding to be included)

MBA (Business Sustainability)

1. International Business (Course to be reviewed. Appears too packed)

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

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

The course outline of the following course of the MSc (Environmental Studies and Resource Management) and MSc (Climate Science and Policy), as given in the addendum notes, was discussed by the Academic Council:-

1. Aerosol Science (Approved by the Academic Council as an elective course)

There being no other points, the meeting came to a close at 12.40 pm.