

<b>6.1.1 Q<sub>1</sub>M</b>	<p><i>The institution has a clearly stated vision and mission which are reflected in its academic and administrative governance</i></p> <p>Write description in a maximum of 500 words</p> <p><b>File Description</b></p> <ul style="list-style-type: none"> <li>• Provide the link for additional information</li> <li>• Upload any additional information</li> </ul>	<b>5</b>
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## TEXT

1. The Vision of the University ([link](#)) is:

- To accelerate the transition towards a more sustainable world through the creation of knowledge and human capacity.
- To be a globally recognised University in the sphere of sustainability studies.

The Mission of the University ([link](#)) is:

- To create new knowledge and contribute to the writings and discourse on sustainability issues.
- To design and deliver academic programmes, training and research on sustainability issues relevant to all streams of life and across age groups, assimilating the latest science and evidence.

The concept paper on TERI SAS approved by the Board of Management in its third meeting dated 14.06.2001 ([link](#) to Minutes; agenda item no 4; Annexure 4.1) provides the context of vision and mission, along with outlook of adequate governance structure.

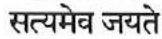
1. The concept per defined the objectives as under:

- “To provide for institution and training in energy studies, biosciences, environmental sciences, public policy and other such branches of learning as it may deem fit.”
- “To provide for research and for the advancement of and dissemination of knowledge”.

These objectives were retained in the MoA [In accordance with UGC (Institution Deemed to be Universities) Regulations, 2010 and its amendments in the year 2014, 2015 and 2016] as adopted by BoM in its 20th meeting held on 30.05.2016 ([link](#) to Minutes), and in the revised Memorandum of Association/Rules (Conforming to UGC –Deemed to be University regulations 2016) adopted by BoM in its 22nd meeting held on 22.12.2016 ([link](#) to Minutes, p. 41), the revised MoA and Rules of the TERI SAS (Declared as Deemed to be University under S: 3 of the UGC Act, 1956) approved by the BoM in its 32nd meeting held on 06.06.2019 ([link](#) to Minutes; selected pages as [Annexure 6.1.1.A](#)) while retaining these objectives, also added the following:

- “5.1 To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit [...]
- 5.2 To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of the higher education system in diverse disciplines.  
[...]
- 5.3 To provide for high quality teaching and research recognized nationally and globally
- 5.6 To provide for high quality teaching and research and for the advancement of knowledge and its dissemination [...].”

2. The concept paper also defined the powers and composition of key governance bodies as per the UGC guidelines: the Board of Management ([link](#)), Academic Council ([link](#)), Finance Committee ([link](#)), Planning and Monitoring Board ([link](#)) and Board of Studies of Departments and Centre ([link1](#), [link2](#), [link3](#), [link4](#), [link5](#), [link6](#), [link7](#)), each involving external experts. Over the years the changes in the powers and functions of these bodies can be witnessed through the documents listed above. The composition of these bodies, in particular the external members with their relevant experience and expertise adequately reflect the technical and administrative competence aligned with the Vision and Mission of TERI SAS. [Annexure 6.1.1.B](#) provides a list of external members in statutory bodies over the relevant period.



## Government of National Capital Territory of Delhi

Certificate No.	: IN-DL18087170622210R
Certificate Issued Date	: 10-Jul-2019 01:24 PM
Account Reference	: IMPACC (IV)/ dl889403/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL18087170622210R
Purchased by	: CAPT PRADEEP KUMAR PADHY
Description of Document	: Article 4 Declaration
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: CAPT PRADEEP KUMAR PADHY
Second Party	: Not Applicable
Stamp Duty Paid By	: CAPT PRADEEP KUMAR PADHY
Stamp Duty Amount(Rs.)	: 10 (Ten only)



LOCKED

Please write or type below this line

**DECLARATION of Capt. Pradeep Padhy, Registrar, TERI SAS**

**MOA of TERI School of Advanced Studies (TERI SAS) Declared as Deemed to be University under S: 3 of the UGC Act, 1956**

### 6.1.1.2

1. The authenticity of this Stamp Certificate should be verified at "[www.shoilestamp.com](http://www.shoilestamp.com)". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

**DECLARATION**

**MOA of**

**TERI School of Advanced Studies (TERI SAS)**

**(Declared as Deemed to be University under S: 3 of the UGC Act,  
1956)**

**I, Capt. Pradeep Kumar Padhy S/o Bhaskar Padhy working as Registrar, TERI SAS (Deemed University) having its office at Plot No. 10, Institutional Area, Vasant Kunj, New Delhi-110070 do hereby solemnly affirm and sincerely declare:**

**That the Memorandum of Association registered on 25/01/2019 vide registration no. 76, book no. 4 vol. no. 104 on page 27 to 79 stands withdrawn.**

**That I hearby further declare that from now onwards, the following will be the Memorandum Of Association and Rules of the TERI SAS (Declared as Deemed to be University under S: 3 of the UGC Act, 1956) which has been approved by its 'Board Of Management' in its 32<sup>nd</sup> meeting held on 06<sup>th</sup> June 2019.**



**Capt. Pradeep K Padhy (Retd.)  
Registrar  
TERI School of Advanced Studies  
10, Institutional Area, Vasant Kunj  
New Delhi-110 070**



Deed Related Detail

Date 19/07/2019 2:52:07PM

6.1.1.A

Deed Name DECLARATION		DECLARATION	
<b>Land Detail</b>			
Tehsil/Sub Tehsil SR VIIA Sarojini Nagar		Building Type	
Village/City	Vasant Kunj		
Place (Segment)	Vasant Kunj		
Property Type	Institutional		
Property Address	House No.: NA, Road No. Vasant Kunj		
Area of Property	0.10 Sq.Meter	0.00	0.00
<b>Money Related Detail</b>			
Consideration Value	0.00 Rupees	Stamp Duty Paid	10.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Rupees
Transfer Duty	0 Rupees	Government Duty	10 Rupees

This document of DECLARATION

DECLARATION

Presented by: Sh/Smt.

CAPT PRADEEP KUMAR PADHY

S/o, W/o  
BHASKAR PADHI

R/o

812 PKT-B/C SEC-A VASANT KUNJ, ND

in the office of the Sub Registrar, Delhi this 19/07/2019 2:33:46PM day Friday between the hours of

Signature of Presenter

Execution admitted by the said Shri / Ms.

CAPT PRADEEP KUMAR PADHY

and Shri / Ms.

NP

Who is/are identified by Shri/Smt/Km. FAWZIA TARANNUM S/o W/o D/o W/O S.S. UROOJ ATHAR R/o FLAT NO. 16/10 TARAPORE  
ENCLAVE RUCHI VIHAR VASANT KUNJ, ND  
and Shri/Smt./Km KAMAL SHARMA S/o W/o D/o TILAK RAJ SHARMA R/o FLAT NO. 607 GF-5/7 PASCHIM VIHAR ND  
(Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 19/07/2019 16:05:24

Registrar/Sub Registrar

SR VIIA Sarojini Nagar

Delhi/New Delhi




19857201666

## MEMORANDUM OF ASSOCIATION

**TERI School of Advanced Studies**  
(Declared as Deemed to be University under section 3 of the UGC Act)

<b>1.</b>	<p><b>Name, Address and Registration details of the Trust registered for the Deemed to be University</b></p> <p>Name of Sponsoring Body: The Energy and Resources Institute (TERI), registered as a society under Societies Registration Act 1860.</p> <p>Name of the Trust set up by Sponsoring Society: TERI School of Advanced Studies. Established under the Indian Trust Act of 1882 - Regd.No. 2963/IV dated 20 August 1998.</p>
<b>2.</b>	<p><b>Name of the Deemed to be University, its approved constituent units/off-campuses/off-shore campuses</b></p> <p>TERI School of Advanced Studies (Deemed to be University) declared as 'Deemed to be University' under Section 3 of the UGC Act, 1956</p>
<b>3.</b>	<p><b>Approved constituent units/off-campuses/off-shore campuses with UGC letter/MHRD notification and dates.</b></p> <p>MHRD letter No.F.9-19/95-U-3 dated 05 October 1999, refers UGC letter No.F.6-3/97 (CPP-I) dated 09 December 1999, refers.</p>
<b>4.</b>	<p><b>Definitions</b></p> <p>4.1 "Act" means the University Grants Commission Act, 1956 [Act 3 of 1956].</p> <p>4.2 "Campus" means campus of the Deemed to be University at its headquarters, wherein its major facilities, faculty, staff, students and its Academic Departments are located in a city /town / village in India; and includes all the campuses situated in the same territorial jurisdiction.</p> <p>4.3 "Commission" means the University Grants Commission (UGC) constituted under the Act.</p> <p>4.4 "Category" means the category of the Deemed to be University under the University Grants Commission (Categorization of Universities (only)for the Grant of Graded Autonomy) Regulations, 2018; and "Category I" and "Category II" shall be construed accordingly.</p> <p>4.5 "Constituent Institution" means an institution operating under the administrative, academic and financial control of the sponsoring body and declared as such under the Notification.</p>

  
 Capt. Pradeep K Padhy (Retd.)  
 Registrar  
 TERI School of Advanced Studies  
 10, Institutional Area, Vasant Kunj  
 New Delhi-110 070



- 4.6 “Constituent Unit” means unit(s) of the Institution existing on the date of submission of proposal to be declared as a Deemed to be University.
- 4.7 “De-novo Institution” means an institution with the focus on teaching and research in unique and ‘emerging areas of knowledge’ so determined by the Commission after a due process.
- 4.8 “Emerging area of knowledge” in the context of *De-Novo* Institutions means such specialized/niche areas of knowledge which are considered desirable and useful and not usually imparted in the country.
- 4.9 “Expert Committee” means a Committee consisting of academics or other experts in the relevant fields of knowledge or practice to be nominated by Chairman of the Commission and include representatives of the Statutory bodies; and there may be as many Expert Committees as the Commission may determine for different purposes.
- 4.10 “Government”, unless the context so specifies, means the Central Government in the Ministry of Human Resource Development allocated with business pertaining to higher education.
- 4.11 “Institution” means an institution of higher education engaged in teaching and research at the undergraduate, post-graduate or higher levels.
- 4.12 “Deemed to be University” means an institution of higher education such as TERI School of Advanced Studies, New Delhi, so declared on the advice of the Commission, by the Government under Section 3 of the Act.
- 4.13 “Necessary Infrastructure” means infrastructure as required under the norms of concerned Statutory Body/Commission.
- 4.14 “Off-Campus centre” means a centre of the Deemed to be University, approved by the Government and situated beyond its Campus within India.
- 4.15 “Off-Shore Campus” means a centre of the Deemed to be University approved by the Government and situated beyond its campus outside India.
- 4.16 “Processing Fee” means the charges that have to be paid by the applicant institution to the Commission along with the application for processing such application.
- 4.17 “Notification” means a notification issued by the Government in the Official Gazette declaring an institution of higher education, as a Deemed to be University under Section 3 of the Act.
- 4.18 “Sponsoring body” means The Energy and Resources Institute, New Delhi, a not-for-profit Society.
- 4.19 “Statutory Body” means a body constituted under any law for the time being in force for determining or maintaining standards of quality in the relevant areas of higher education such as the All India Council for Technical Education (AICTE), Medical

Council of India (MCI), Dental Council of India (DCI), National Council for Teacher Education (NCTE), Bar Council of India (BCI), Indian Nursing Council (INC), or any other such regulatory body established under an Act of Parliament.

- 4.20 "Teacher" means a member of the regular faculty at the levels of Professor, or Associate Professor or Assistant Professor, and includes adjunct faculty and faculty on a long-term contract of not less than three years.
- 4.21 "University" means a University defined in the University Grants Commission Act, 1956.
- 4.22 "NAAC" means National Assessment and Accreditation Council.
- 4.23 "NBA" means National Board of Accreditation.
- 4.24 "NIRF" means National Institutional Ranking Framework.

## **5. Objectives of the Deemed to be University**

- 5.1 To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit, primarily at post-graduate and research degree levels, fully conforming to the concept of University as defined herein.
- 5.2 To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of the higher education system in diverse disciplines.
- 5.3 To provide for high quality teaching and research recognized nationally and globally.
- 5.4 To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit primarily at post-graduate and research degree levels fully conforming to the concept of university.
- 5.5 To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of higher education system.
- 5.6 To provide for high quality teaching and research and for the advancement of knowledge and its dissemination through various research programmes undertaken in-house by full time faculty/research scholars (PhDs and Post Doctoral) in diverse disciplines.
- 5.7 To provide for institution and training in energy studies, biosciences, environmental sciences, public policy and other such branches of learning as it may deem fit.
- 5.8 To provide for research and for the advancement of and dissemination of knowledge.
- 5.9 To do all such other acts and things as may be necessary or desirable to further the objects of the University. These may include, inter alia,
- i. Establishment of and participation in collaborative activities with other educational institutions in and outside the country;



- ii. To sponsor and organize teaching and training programmes, conferences and seminars on subjects of theoretical or practical relevance to the courses of study;
- iii. To establish, acquire and mention facilities such as offices, residential accommodation for staff, hostel for students, etc.

#### 6. Powers and Functions

- i. To promulgate policies and rules for the day to day operation of the deemed University and amend or revoke them from time to time;
- ii. To establish divisions and departments for the academic work and functions of the deemed University and to allocate areas of study, teaching and research to them as needed;
- iii. To design and conduct academic and training programmes, courses and research and to provide instruction from time to time as appropriate for the fulfilment of the objectives;
- iv. To organize outreach activities; extension services and other measures for promotion of university;
- v. To promulgate fees structure and to demand and receive such fees;
- vi. To establish norms for admission of students for the programmes/courses conducted by the deemed university;
- vii. To institute degrees, diplomas and other academic distinctions and confer the same on persons who have satisfactorily qualified the prescribed evaluation criteria;
- viii. To award academic distinction to distinguished persons from various fields as per laid down procedure;
- ix. To establish academic, administrative, technical or any other post(s), decide their emoluments, make appointments based on the deemed university human resources policy;
- x. To appoint persons working in any other university or organization as faculty of the deemed University for specified periods as guest faculty, adjunct faculty, visiting professor and visiting fellows;
- xi. To institute and award fellowships, including travel fellowship, scholarships, studentships, medals and prizes;
- xii. To publish publications of any kind in furtherance of the objectives of the deemed University;
- xiii. To establish, maintain and manage residencies, hostels, buildings, facilities and other infrastructure;
- xiv. To set up off-campus and off-shore centres in accordance with applicable UGC Regulations and manage them;
- xv. To take decisions regarding acquisition, management and disposal of any immovable and movable property in accordance with applicable UGC Regulations;
- xvi. To execute conveyance, re-conveyances, mortgages, leases, bonds, licenses and agreements in respect of property, movable or immovable, belonging to deemed university or to be acquired for the deemed University;
- xvii. To accept funds from external source, grants, donations, contributions gifts, prizes, scholarship, fees and other moneys as the case may be;
- xviii. To borrow and raise moneys on bonds, mortgages, promissory notes or other obligations or securities founded or based on any of the properties and assets of



	the deemed University, or without any securities, upon terms and conditions as may be applicable;
xix.	To open account or accounts of the deemed university with anyone or more scheduled banks and to lay down the procedure for operating the same;
xx.	To invest the funds of the deemed University or money entrusted to the deemed University in or upon such securities and in such manner as it may deem fit and from time to time transpose any investment;
xxi.	To take all necessary decisions for the smooth and efficient functioning of the deemed university.
<b>7.</b>	<b>Corpus Fund</b>
7.1	The Deemed University shall maintain a Corpus Fund of Rs.10 Crore permanently in the name of the Deemed to be University by way of irrevocable Government Securities or other forms approved by the Commission.
7.2	The interest accrued on the Corpus Fund shall be used only for the purpose of development of the Deemed to be University.
<b>8.</b>	<b>Off-campus centres and Off-Shore campuses</b>
8.1	Deemed to be Universities in Category-I & Category-II or ranked from 1-50 in the "Universities" category of current NIRF ranking shall be permitted to start new Off-Campus Centre(s), following the procedure mentioned hereunder:
8.1.1	Institutions Deemed to be Universities in Category-I & Category-II or ranked from 1-50 in the "Universities" category of current NIRF ranking shall submit their application to the Government by way of an Affidavit in the prescribed proforma for approval to start an Off-Campus Centre or, for issuance of Letter of Intent for setting up an Off-Campus Centre, as the case may be.
8.1.2	The Government, after such preliminary scrutiny as it may deem fit, of the application containing details of existing or proposed infrastructure facilities, Courses/Programmes of study, Students intake, financing arrangements, shall forward to the application to the Commission for its advice. The Institutions applying for Off-Campus Centre(s), shall have to meet the following stipulations:
(i)	The teacher student ratio shall not be less than 1:20 with a faculty strength of not less than 25 (twenty five) teachers and a minimum of 500 students on its rolls under the regular class-room mode, of which not less than one third being postgraduate/ research students; and at least 3 Post Graduate Departments with research programmes.
(ii)	Shall possess such academic and physical infrastructure as may be prescribed by the Commission and/or the relevant statutory bodies.
(iii)	Shall have a built-up area of not less than 30 sq. mts. per student which shall include academic (academic buildings, library, lecture

### 6.1.1.B

#### External members of statutory authorities of HEI (2016-21)

Name of the Authority	Name of External Member	Affiliation
<b><u>Board of Management</u></b>	E Somanathan	Professor, Economics and Planning Unit, Indian Statistical Institute, Delhi.
	George John	Ex Vice Chancellor, Birsa Agricultural University, Ranchi and Former Sr. Advisor, DBT, Govt. of India.
	Sachin Chaturvedi	Director General, Research and Information System for Developing Countries (RIS).
	R R Rashmi	Distinguished Fellow & Programme Director, TERI
	Nimmi Singh	Former CGM (Chem.), ONGC Energy Centre
	Bhim Singh	Dean (Academic) & CEA Chair Professor, Indian Institute of Technology, Delhi
	V.P. Singh	Regional Rep for South Asia, International Centre for Tropical Agriculture
	Air Marshal K K Nohwar (Retd.)	Additional Director General, CAPS
	Tulsi R Tanti	Chairman and Managing Director, Suzlon Energy Limited
	Dipankar Gupta	Former Professor in the Centre for the Study of Social Systems, Jawaharlal Nehru University
	Ashok Khosla	Chairman, Development Alternatives
	Inder Walia	Former Group Director (HR), Bharti Enterprises
	Anita Arjandas	Former Managing Director, CEO-Real Estate Sector Mahindra Lifespace Developers Ltd
	Ishteyaque Amjad	Vice President (Corporate Affairs), Coca Cola India Pvt Ltd
	Alok Adholeya	Senior Director, TERI
	Prashant Bangur	Director, Shree Cement Limited
<b><u>Academic Council</u></b>	Vivek Suneja	Professor of Strategy, Faculty of Management Studies (FMS), University of Delhi.
	T C Kandpal	Professor, Centre for Energy Studies, Indian Institute of Technology Delhi.
	Arun S. Kharat	Professor, School of Life Sciences Jawaharlal Nehru University, New Delhi.
	Manoj Chugh	President – Group Public Affairs & Member of the Group Executive Board Mahindra & Mahindra Ltd
	Rahul Mittal	Director, International Tractors Ltd.
	Rakesh Khosa	Department of Civil Engineering, Indian Institute of Technology Delhi
	J.K. Garg	Professor, Guru Gobind Singh Indraprastha University
	Ranu Kayastha Bhogal	Director – Policy Research & Campaigns Oxfam India
	Malathi Lakshmikumaran	Director, Lakshmikumaran & Sridharan, New Delhi
	Anubha Kaushik	Professor, Guru Gobind Singh Indraprastha University
	Ashok Lavasa	Former Secretary, Ministry of Forests, Environment & Climate Change
<b><u>Planning and Monitoring Board</u></b>	Lakshmi Raghupathi	Former Director, Ministry of Environment & Forest, Government of India.
	M N Murty	Retired Professor, Institute of Economic Growth.
	Vir Singh	Professor, Dept of Physics IIT, Roorkee.
<b><u>Finance Committee</u></b>	Rajaraman Balachander	Senior Advisor Ernst & Young Services Private Ltd.



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19/7/19

सत्यमेव जयते

**INDIA NON JUDICIAL****Government of National Capital Territory of Delhi****e-Stamp**

Certificate No.	: IN-DL18087170622210R
Certificate Issued Date	: 10-Jul-2019 01:24 PM
Account Reference	: IMPACC (IV)/ dl889403/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL88940343224579342717R
Purchased by	: CAPT PRADEEP KUMAR PADHY
Description of Document	: Article 4 Declaration
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: CAPT PRADEEP KUMAR PADHY
Second Party	: Not Applicable
Stamp Duty Paid By	: CAPT PRADEEP KUMAR PADHY
Stamp Duty Amount(Rs.)	: 10 (Ten only)

**LOCKED**

Please write or type below this line.

**DECLARATION of Capt. Pradeep Padhy, Registrar, TERI SAS**

**MOA of TERI School of Advanced Studies (TERI SAS) Declared as  
Deemed to be University under S: 3 of the UGC Act, 1956**

**Statutory Alert:****6.1.1.11**

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**DECLARATION**

**MOA of**

**TERI School of Advanced Studies (TERI SAS)**

**(Declared as Deemed to be University under S: 3 of the UGC Act,  
1956)**

**I, Capt. Pradeep Kumar Padhy S/o Bhaskar Padhy working as Registrar, TERI SAS (Deemed University) having its office at Plot No. 10, Institutional Area, Vasant Kunj, New Delhi-110070 do hereby solemnly affirm and sincerely declare:**

**That the Memorandum of Association registered on 25/01/2019 vide registration no. 76, book no. 4 vol. no. 104 on page 27 to 79 stands withdrawn.**

**That I hearby further declare that from now onwards, the following will be the Memorandum Of Association and Rules of the TERI SAS (Declared as Deemed to be University under S: 3 of the UGC Act, 1956) which has been approved by its 'Board Of Management' in its 32<sup>nd</sup> meeting held on 06<sup>th</sup> June 2019.**



**Capt. Pradeep K Padhy (Retd.)  
Registrar  
TERI School of Advanced Studies  
10, Institutional Area, Vasant Kunj  
New Delhi-110 070**



Deed Related Detail

Date 19/07/2019 2:52:07PM

6.1.1.A

Deed Name DECLARATION		DECLARATION	
<b>Land Detail</b>			
Tehsil/Sub Tehsil SR VIIA Sarojini Nagar		Building Type	
Village/City	Vasant Kunj		
Place (Segment)	Vasant Kunj		
Property Type	Institutional		
Property Address	House No.: NA, Road No. Vasant Kunj		
Area of Property	0.10 Sq.Meter	0.00	0.00
<b>Money Related Detail</b>			
Consideration Value	0.00 Rupees	Stamp Duty Paid	10.00 Rupees
Value of Registration Fee	1,000.00 Rupees	Pasting Fee	100.00 Rupees
Transfer Duty	0 Rupees	Government Duty	10 Rupees

This document of DECLARATION

DECLARATION

Presented by: Sh/Smt.

CAPT PRADEEP KUMAR PADHY

S/o, W/o

BHASKAR PADHI

R/o

812 PKT-B/C SEC-A VASANT KUNJ, ND

in the office of the Sub Registrar, Delhi this 19/07/2019 2:33:46PM day Friday between the hours of

Signature of Presenter

Execution admitted by the said Shri / Ms.

CAPT PRADEEP KUMAR PADHY

and Shri / Ms.

NP

Who is/are identified by Shri/Smt/Km. FAWZIA TARANNUM S/o W/o D/o W/O S.S. UROOJ ATHAR R/o FLAT NO. 16/10 TARAPORE  
 ENCLAVE RUCHI VIHAR VASANT KUNJ, ND  
 and Shri/Smt./Km KAMAL SHARMA S/o W/o D/o TILAK RAJ SHARMA R/o FLAT NO. 607 GF-5/7 PASCHIM VIHAR ND  
 (Marginal Witness). Witness No. II is known to me.

Contents of the document explained to the parties who understand the conditions and admit them as correct.

Certified that the left (or Right, as the case may be) hand thumb impression of the executant has been affixed in my presence

Date 19/07/2019 16:05:24

Registrar/Sub Registrar

SR VIIA Sarojini Nagar

Delhi/New Delhi




19857201666

## MEMORANDUM OF ASSOCIATION

### TERI School of Advanced Studies (Declared as Deemed to be University under section 3 of the UGC Act)

<b>1.</b>	<p><b>Name, Address and Registration details of the Trust registered for the Deemed to be University</b></p> <p>Name of Sponsoring Body: The Energy and Resources Institute (TERI), registered as a society under Societies Registration Act 1860.</p> <p>Name of the Trust set up by Sponsoring Society: TERI School of Advanced Studies. Established under the Indian Trust Act of 1882 - Regd.No. 2963/IV dated 20 August 1998.</p>
<b>2.</b>	<p><b>Name of the Deemed to be University, its approved constituent units/off-campuses/off-shore campuses</b></p> <p>TERI School of Advanced Studies (Deemed to be University) declared as 'Deemed to be University' under Section 3 of the UGC Act, 1956</p>
<b>3.</b>	<p><b>Approved constituent units/off-campuses/off-shore campuses with UGC letter/MHRD notification and dates.</b></p> <p>MHRD letter No.F.9-19/95-U-3 dated 05 October 1999, refers UGC letter No.F.6-3/97 (CPP-I) dated 09 December 1999, refers.</p>
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 Capt. Pradeep K Padhy (Retd.)  
 Registrar  
 TERI School of Advanced Studies  
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- 4.7 "De-novo Institution" means an institution with the focus on teaching and research in unique and 'emerging areas of knowledge' so determined by the Commission after a due process.
- 4.8 "Emerging area of knowledge" in the context of *De-Novo* Institutions means such specialized/niche areas of knowledge which are considered desirable and useful and not usually imparted in the country.
- 4.9 "Expert Committee" means a Committee consisting of academics or other experts in the relevant fields of knowledge or practice to be nominated by Chairman of the Commission and include representatives of the Statutory bodies; and there may be as many Expert Committees as the Commission may determine for different purposes.
- 4.10 "Government", unless the context so specifies, means the Central Government in the Ministry of Human Resource Development allocated with business pertaining to higher education.
- 4.11 "Institution" means an institution of higher education engaged in teaching and research at the undergraduate, post-graduate or higher levels.
- 4.12 "Deemed to be University" means an institution of higher education such as TERI School of Advanced Studies, New Delhi, so declared on the advice of the Commission, by the Government under Section 3 of the Act.
- 4.13 "Necessary Infrastructure" means infrastructure as required under the norms of concerned Statutory Body/Commission.
- 4.14 "Off-Campus centre" means a centre of the Deemed to be University, approved by the Government and situated beyond its Campus within India.
- 4.15 "Off-Shore Campus" means a centre of the Deemed to be University approved by the Government and situated beyond its campus outside India.
- 4.16 "Processing Fee" means the charges that have to be paid by the applicant institution to the Commission along with the application for processing such application.
- 4.17 "Notification" means a notification issued by the Government in the Official Gazette declaring an institution of higher education, as a Deemed to be University under Section 3 of the Act.
- 4.18 "Sponsoring body" means The Energy and Resources Institute, New Delhi, a not-for-profit Society.
- 4.19 "Statutory Body" means a body constituted under any law for the time being in force for determining or maintaining standards of quality in the relevant areas of higher education such as the All India Council for Technical Education (AICTE), Medical

Council of India (MCI), Dental Council of India (DCI), National Council for Teacher Education (NCTE), Bar Council of India (BCI), Indian Nursing Council (INC), or any other such regulatory body established under an Act of Parliament.

- 4.20 "Teacher" means a member of the regular faculty at the levels of Professor, or Associate Professor or Assistant Professor, and includes adjunct faculty and faculty on a long-term contract of not less than three years.
- 4.21 "University" means a University defined in the University Grants Commission Act, 1956.
- 4.22 "NAAC" means National Assessment and Accreditation Council.
- 4.23 "NBA" means National Board of Accreditation.
- 4.24 "NIRF" means National Institutional Ranking Framework.

## **5. Objectives of the Deemed to be University**

- 5.1 To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit, primarily at post-graduate and research degree levels, fully conforming to the concept of University as defined herein.
- 5.2 To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of the higher education system in diverse disciplines.
- 5.3 To provide for high quality teaching and research recognized nationally and globally.
- 5.4 To provide for higher education leading to excellence and innovations in such branches of knowledge as may be deemed fit primarily at post-graduate and research degree levels fully conforming to the concept of university.
- 5.5 To engage in areas of specialization with proven ability to make distinctive contributions to the objectives of higher education system.
- 5.6 To provide for high quality teaching and research and for the advancement of knowledge and its dissemination through various research programmes undertaken in-house by full time faculty/research scholars (PhDs and Post Doctoral) in diverse disciplines.
- 5.7 To provide for institution and training in energy studies, biosciences, environmental sciences, public policy and other such branches of learning as it may deem fit.
- 5.8 To provide for research and for the advancement of and dissemination of knowledge.
- 5.9 To do all such other acts and things as may be necessary or desirable to further the objects of the University. These may include, inter alia,
- i. Establishment of and participation in collaborative activities with other educational institutions in and outside the country;



- ii. To sponsor and organize teaching and training programmes, conferences and seminars on subjects of theoretical or practical relevance to the courses of study;
- iii. To establish, acquire and mention facilities such as offices, residential accommodation for staff, hostel for students, etc.

#### 6. Powers and Functions

- i. To promulgate policies and rules for the day to day operation of the deemed University and amend or revoke them from time to time;
- ii. To establish divisions and departments for the academic work and functions of the deemed University and to allocate areas of study, teaching and research to them as needed;
- iii. To design and conduct academic and training programmes, courses and research and to provide instruction from time to time as appropriate for the fulfilment of the objectives;
- iv. To organize outreach activities; extension services and other measures for promotion of university;
- v. To promulgate fees structure and to demand and receive such fees;
- vi. To establish norms for admission of students for the programmes/courses conducted by the deemed university;
- vii. To institute degrees, diplomas and other academic distinctions and confer the same on persons who have satisfactorily qualified the prescribed evaluation criteria;
- viii. To award academic distinction to distinguished persons from various fields as per laid down procedure;
- ix. To establish academic, administrative, technical or any other post(s), decide their emoluments, make appointments based on the deemed university human resources policy;
- x. To appoint persons working in any other university or organization as faculty of the deemed University for specified periods as guest faculty, adjunct faculty, visiting professor and visiting fellows;
- xi. To institute and award fellowships, including travel fellowship, scholarships, studentships, medals and prizes;
- xii. To publish publications of any kind in furtherance of the objectives of the deemed University;
- xiii. To establish, maintain and manage residencies, hostels, buildings, facilities and other infrastructure;
- xiv. To set up off-campus and off-shore centres in accordance with applicable UGC Regulations and manage them;
- xv. To take decisions regarding acquisition, management and disposal of any immovable and movable property in accordance with applicable UGC Regulations;
- xvi. To execute conveyance, re-conveyances, mortgages, leases, bonds, licenses and agreements in respect of property, movable or immovable, belonging to deemed university or to be acquired for the deemed University;
- xvii. To accept funds from external source, grants, donations, contributions gifts, prizes, scholarship, fees and other moneys as the case may be;
- xviii. To borrow and raise moneys on bonds, mortgages, promissory notes or other obligations or securities founded or based on any of the properties and assets of

	the deemed University, or without any securities, upon terms and conditions as may be applicable;
xix.	To open account or accounts of the deemed university with anyone or more scheduled banks and to lay down the procedure for operating the same;
xx.	To invest the funds of the deemed University or money entrusted to the deemed University in or upon such securities and in such manner as it may deem fit and from time to time transpose any investment;
xxi.	To take all necessary decisions for the smooth and efficient functioning of the deemed university.
<b>7.</b>	<b>Corpus Fund</b>
7.1	The Deemed University shall maintain a Corpus Fund of Rs.10 Crore permanently in the name of the Deemed to be University by way of irrevocable Government Securities or other forms approved by the Commission.
7.2	The interest accrued on the Corpus Fund shall be used only for the purpose of development of the Deemed to be University.
<b>8.</b>	<b>Off-campus centres and Off-Shore campuses</b>
8.1	Deemed to be Universities in Category-I & Category-II or ranked from 1-50 in the "Universities" category of current NIRF ranking shall be permitted to start new Off-Campus Centre(s), following the procedure mentioned hereunder:
8.1.1	Institutions Deemed to be Universities in Category-I & Category-II or ranked from 1-50 in the "Universities" category of current NIRF ranking shall submit their application to the Government by way of an Affidavit in the prescribed proforma for approval to start an Off-Campus Centre or, for issuance of Letter of Intent for setting up an Off-Campus Centre, as the case may be.
8.1.2	The Government, after such preliminary scrutiny as it may deem fit, of the application containing details of existing or proposed infrastructure facilities, Courses/Programmes of study, Students intake, financing arrangements, shall forward to the application to the Commission for its advice. The Institutions applying for Off-Campus Centre(s), shall have to meet the following stipulations:
(i)	The teacher student ratio shall not be less than 1:20 with a faculty strength of not less than 25 (twenty five) teachers and a minimum of 500 students on its rolls under the regular class-room mode, of which not less than one third being postgraduate/ research students; and at least 3 Post Graduate Departments with research programmes.
(ii)	Shall possess such academic and physical infrastructure as may be prescribed by the Commission and/or the relevant statutory bodies.
(iii)	Shall have a built-up area of not less than 30 sq. mts. per student which shall include academic (academic buildings, library, lecture



### 6.1.1.B

#### External members of statutory authorities of HEI (2016-21)

Name of the Authority	Name of External Member	Affiliation
<b><u>Board of Management</u></b>	E Somanathan	Professor, Economics and Planning Unit, Indian Statistical Institute, Delhi.
	George John	Ex Vice Chancellor, Birsa Agricultural University, Ranchi and Former Sr. Advisor, DBT, Govt. of India.
	Sachin Chaturvedi	Director General, Research and Information System for Developing Countries (RIS).
	R R Rashmi	Distinguished Fellow & Programme Director, TERI
	Nimmi Singh	Former CGM (Chem.), ONGC Energy Centre
	Bhim Singh	Dean (Academic) & CEA Chair Professor, Indian Institute of Technology, Delhi
	V.P. Singh	Regional Rep for South Asia, International Centre for Tropical Agriculture
	Air Marshal K K Nohwar (Retd.)	Additional Director General, CAPS
	Tulsi R Tanti	Chairman and Managing Director, Suzlon Energy Limited
	Dipankar Gupta	Former Professor in the Centre for the Study of Social Systems, Jawaharlal Nehru University
	Ashok Khosla	Chairman, Development Alternatives
	Inder Walia	Former Group Director (HR), Bharti Enterprises
	Anita Arjandas	Former Managing Director, CEO-Real Estate Sector Mahindra Lifespace Developers Ltd
	Ishteyaque Amjad	Vice President (Corporate Affairs), Coca Cola India Pvt Ltd
	Alok Adholeya	Senior Director, TERI
	Prashant Bangur	Director, Shree Cement Limited
<b><u>Academic Council</u></b>	Vivek Suneja	Professor of Strategy, Faculty of Management Studies (FMS), University of Delhi.
	T C Kandpal	Professor, Centre for Energy Studies, Indian Institute of Technology Delhi.
	Arun S. Kharat	Professor, School of Life Sciences Jawaharlal Nehru University, New Delhi.
	Manoj Chugh	President – Group Public Affairs & Member of the Group Executive Board Mahindra & Mahindra Ltd
	Rahul Mittal	Director, International Tractors Ltd.
	Rakesh Khosa	Department of Civil Engineering, Indian Institute of Technology Delhi
	J.K. Garg	Professor, Guru Gobind Singh Indraprastha University
	Ranu Kayastha Bhogal	Director – Policy Research & Campaigns Oxfam India
	Malathi Lakshmikumaran	Director, Lakshmikumaran & Sridharan, New Delhi
	Anubha Kaushik	Professor, Guru Gobind Singh Indraprastha University
	Ashok Lavasa	Former Secretary, Ministry of Forests, Environment & Climate Change
<b><u>Planning and Monitoring Board</u></b>	Lakshmi Raghupathi	Former Director, Ministry of Environment & Forest, Government of India.
	M N Murty	Retired Professor, Institute of Economic Growth.
	Vir Singh	Professor, Dept of Physics IIT, Roorkee.
<b><u>Finance Committee</u></b>	Rajaraman Balachander	Senior Advisor Ernst & Young Services Private Ltd.