

MINUTES OF THE TWENTY FIFTH MEETING OF THE ACADEMIC COUNCIL HELD ON 13 JULY 2010 AT 09.30 A.M.

PRESENT

The following members of the Academic Council attended the meeting:

Prof. B. R. Bakshi

Dr Arabinda Mishra

Dr Pradeep Kumar Dadhich,

Dr. Sanjay Saxena

Dr P K Joshi

Dr. Surender Kumar

Dr. Ashu Verma

Dr. Najmur Rahman

Dr. Mala Narang Reddy

Dr Anandita Singh

Dr. Arun Kansal

Dr. Subhodh K. Sharma

Prof. Rajat S. Bakshi

Dr. S. K. Sarkar

Dr Rajiv Seth

Dr. Indira Rajaraman, Dr. S. R. Rao, Prof. Prem K Kalra, Dr. Renu Swarup, Dr. O P Agarwal, Dr. E. Sridharan, Dr. Prateek Sharma, Dr. V V N Kishore, Prof. S. Sundar, Prof. Badal Mukhopadyay, Prof. Vinod Tewari, Dr. Kaushik Deb did not attend the meeting.

Item No. 1 To confirm the minutes of the twenty fourth meeting of the Academic Council held on 23 December 2009

The minutes of the twenty fourth meeting of the Academic Council held on 23 December 2009 were confirmed, as circulated.

Item No. 2 To consider and approve courses of the M.Sc programmes.

Outlines of the 16 no. of courses of M. Sc. Programmes were considered by the Academic Council. The courses were approved for being offered in the M. Sc. programmes.

Item No. 3 To consider and approve courses of the MBA programmes.

Outlines of the 18 no. of courses of MBA Programmes were considered by the Academic Council. The courses were approved for being offered in the MBA programmes.

Item No. 4 To consider and approve courses of the M.A. (Sustainable Development Practices) programme.

Outlines of the 6 no. of courses of M.A. (Sustainable Development Practices) programme were considered by the Academic Council. The courses were approved for being offered in the M.A. (Sustainable Development Practices) programme.

Item No. 5 To consider and approve courses of the M. Tech. (Renewable Energy Engineering and Management) programme.

Outlines of the 12 no. of courses of M. Tech. (Renewable Energy Engineering and Management) programme were considered by the Academic Council. The courses were approved for being offered in the M. Tech. (Renewable Energy Engineering and Management) programme.

Item No. 6 To consider and approve renaming of the approved MA (Urban Management) programme to MBA (Urban Management).

The Academic Council considered and approved renaming of the proposed masters programme in Urban Management as a MBA (Urban Management) programme.

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The tentative programme structure was approved by the Academic Council in the 24th Meeting held on 23.12.2009. Further, course outlines are to be put up to the Academic Council before the programme commencement.

Item No. 7 To consider and approve a change in the CGPA requirements at the end of the second and subsequent semesters.

The Academic Council discussed the SGPA and CGPA requirements for the masters programmes offered at the TERI University. The following amended requirements were approved:

- i) SGPA at the end of the first semester should be equal to or greater than 5.0 for continuation of registration.
- ii) The CGPA at the end of the second and third semesters should be equal to or grater than 5.50 for continuation of registration.
- iii) The minimum CGPA for the award of Masters degree should be 6.0.

Items No. 8 Any other item with the permission of the Chair

- i) Summer Internship: The Academic Council discussed the issue of Summer Internship and suggested that this be made an inherent part of all the masters programmes at the University.
- ii) Exercise on review of all programmes: The Academic Council was informed that the University will be undertaking an introspective exercise on reviewing all the masters programmes with an aim to find commonalities, possible synergies between programmes, and a consolidation of the masters programmes. This exercise would be completed by the end of the year.
- iii) Course outlines: The Academic Council suggested that all course outlines must have an indication of which semester the course would be offered in, whether it is a core or elective course and the pre-requisites of the course.

There being no other points, the meeting ended by the vote of thanks, by the Chair.

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