TERI SCHOOL OF ADVANCED STUDIES DARBARI SETH BLOCK, INDIA HABITAT CENTRE, NEW DELHI

MINUTES OF THE THIRD MEETING OF THE ACADEMIC COUNCIL HELD ON 4th DECEMBER 2001 AT 1600 HOURS IN THE BOARD ROOM, TERI, NEW DELHI

The third meeting of the Academic Council was held on Tuesday, 4th December 2001 at 1600 hours in the Boardroom, TERI.

PRESENT:

The names of the members / special invitee who attended the meeting are given in Appendix A.

Prof. S S Bhojwani,
Prof Suresh Tendulkar,
Prof. Akhilesh K Tyagi,
Mr B K P Sinha, IFS,
Dr. V V N Kishore, and

Dr. Suneel Pandey regretted their inability to attend the meeting.

Before taking up the Agenda, the Chairman welcomed the members especially Mr. Venu Srinivasan, and Prof. D K Banerjee who were attending the meeting for the first time.

Item No.1 To confirm the minutes of the second meeting of the Academic Council held on 28th July 2001.

The minutes of the second meeting of the Academic Council held on 28th July 2001 were confirmed, as circulated.

The members noted the action taken by the School on Items 5 and 6 of the last meeting.

The degree format was discussed at length. The Council decided that the Ph.D. degree to be conferred on the students who successfully complete the doctoral programme would have the name of TERI School of Advanced Studies, the name of the student and title of the thesis.

Item No.3 Matters for Information

The Development plan for the TERI School of Advanced Studies (2001-2006) approved by the Board of Management in its last meeting held on 15th September 2001 was noted.

Item No.4 To received the minutes of Committees of the Academic Council

Action
Heads
Centres of
Regulatory &
Policy Research
& Bioresources
& Biotechnology

The minutes of the meetings of the various Committees for the Academic Council were perused and noted. The members of the Academic Council suggested that the minutes of these Committees should also indicate the names of members who were unable to attend the meeting because of prior commitments.

Item No.5 To report the decisions taken by the Director on behalf of the Academic Council.

The Academic Council approved the decisions taken by the Director on behalf of the Academic Council.

Item No.6 To discuss about the additional entry requirements for part-time (Sponsored and non-sponsored) PhD candidates

Action Director Registrar The Academic Council approved the additional entry requirements for part-time sponsored and non-sponsored Ph.D. candidates. However, it was suggested that non-sponsored candidates may be given provisional admission without a "No Objection Certificate" from the employer at the time of interview. The candidate be asked to produce the "No Objection Certificate" at the time of registration, failing which the admission will be cancelled. It was also decided that the study leave period be reduced from three to two years.

The revised additional entry requirements are enclosed at Annexure 6.1

Item No.7 Second Semester Schedule for the Academic Session 2001-2002

The Academic Council considered and approved the second semester schedule for the Academic Session 2001-2002 as enclosed at Annexure 7.1

Item No.8 Approval of Courses RPR-260 (Seminar): 1 credit (0-14-0) and Course RPR-262 (Term Paper): 1 credit (0-14-0)

The Academic Council considered and approved the above courses for the students in the Centre of Regulatory and Policy Research.

Item No.9 Guidelines for inclusion and awarding of 'I' and 'NP'/'NF' Grades in the existing Grading System

The Academic Council considered the guidelines and recommended that the 'NP' / 'NF' grades to be awarded for the Audit course be redesignated as NC (Pass) / NC (Fail) grades.

Academic Council (Minutes – 3) 04.12.2001

The approved guidelines in awarding these grades is gives as Annexure 9.1

The meeting ended with a vote of thanks to the Chair.

RP Singh)
Registrar

TERI SCHOOL OF ADVANCED STUDIES Darbari Seth Block, India Habitat Center, New Delhi

No.:TSAS/AC/MINS/3/2001

Copy forward to all members of the Academic Council for favour of their comments. They are requested to kindly forward their comments, if any, by 30.12.2001. If no comments are received by that date, it will be presumed that

Dated: 11.12.2001

they have no comments to offer and approve of the minutes as recorded.

P Singh) Registrar

Academic Council (Minutes – 3) 04.12.2001

TERI SCHOOL OF ADVANCED STUDIES

DARBARI SETH BLOCK, INDIA HABITAT CENTRE, NEW DELHI

THE THIRD MEETING OF THE ACADEMIC COUNCIL 4^{th} DECEMBER 2001 - 1600 HOURS IN THE BOARDROOM, TERI, NEW DELHI

ATTENDANCE

- 1. Dr T P Singh
- 2. Dr S C Adlakha
- 3. Prof K Vasudeva
- 4. Mr Venu Srinivasan
- 5. Prof. D K Banerjee
- 6. Dr Vibha Dhawan
- 7. Dr Leena Srivastava
- 8. Dr Malathi Lakshmikumaran
- 9. Dr S K Sarkar
- 10. Dr Suneel Pandey
- 11. Dr Y P Abbi
- 12. Dr Banwari Lal
- 13. Dr J S Rawat
- 14. Dr Malini Balakrishnan
- 15. Lt Col R P Singh (Retd.)

Special Invitee

16. Prof Subhash Chander

ADDITIONAL ENTRY REQUIREMENTS FOR PART-TIME (SPONSORED AND NON-SPONSORED) CANDIDATES

Part-time (Sponsored and non-sponsored) candidates seeking admission to the PhD programme will be required to fulfill the under mentioned requirements in addition to the regulations governing full time PhD candidates: -

- (a) Employed candidates working in organisations approved by the Department / Centre Research Committee with a minimum experience of three years (as on 1st August of year of admission) are eligible to be considered for part-time (sponsored, non-sponsored) admissions.
- (b) Sponsored candidates are required to submit a sponsoring certificate from their employers on proper letter head stating that for the period of his/her studies and research work, the candidate would be treated as on duty with usual salary and allowances and that the fee of the candidate will be paid by the sponsoring organisation.
- (c) Non-sponsored candidates will be initially given provisional admission. This admission will be confirmed once a 'No Objection Certificate' is submitted stating that the candidate is permitted to pursue study on part-time basis and that:
 - (i) His/her official duties permit him/her to devote sufficient time for research,
 - (ii) The candidate shall be provided access to the facilities in the field of research; and
 - (iii) He/she shall be permitted to attend classes at the School as required by the School.
- (d) Candidates seeking admission to a Ph.D. programme on the basis of study leave must show proof at the time of interview to the effect that they will be/have been granted study leave for a minimum period of two years.
- (e) The time limit for completion of Ph.D. programme for regular students will be three years and part-time students five years.

GUIDELINES FOR INCLUSION AND AWARDING OF 'I' AND 'NC (PASS)'/ 'NC (FAIL)' GRADES IN THE EXISTING GRADING SYSTEM

'I' Grade

`I' grade may be awarded to a student if she/he has not fulfilled all the requirements for the course on account of extraordinary circumstances subject to having 75% attendance in tutorials and/or laboratory classes as applicable.

The concerned Course Co-ordinator should be convinced about the extraordinary circumstances and should certify the attendance record before this rarely used option to award `I' grade is recommended.

The `I' grades so awarded will be notified by the Department/Centre to which the student belongs and copies of the notification will be sent to the Academic Section and to the Course Co-ordinator concerned.

The `I' grade shall be converted into a proper grade and sent to the Academic Section within 10 days from the date on which all the major tests are over.

In special situations arising due to extraordinary circumstances, the period of conversion of `I' grade may be extended to the first week of the next semester, with the approval of Dean of the concerned Faculty on the recommendation of the Course Co-ordinator and the Head of the Department/Centre to which the student belongs. The request has to be made sufficiently in advance.

'NC (Pass)' / 'NC (Fail)' Grades

These grades are awarded to an audit course, defined as one which a student may register for on pass (NC (Pass)/fail (NC (Fail) basis. These grades are not counted in the calculation of SGPA or CGPA.

TERI SCHOOL OF ADVANCED STUDIES

DARBARI SETH BLOCK, INDIA HABITAT CENTRE, NEW DELHI

THE THIRD MEETING OF THE ACADEMIC COUNCIL 4th DECEMBER 2001 - 1600 HOURS IN THE BOARDROOM, TERI, NEW DELHI

ATTENDANCE

1.	Dr	T	P	Sin	gh
----	----	---	---	-----	----

2. Dr S C Adlakha

3. Prof K Vasudeva

4. Prof S S Bhojwani

5. Prof Suresh Tendulkar

6. Mr Venu Srinivasan

7. Prof Akhilesh Tyagi

8. Prof. D K Banerjee

9. Mr B K P Sinha

10. Dr Vibha Dhawan

11. Dr Leena Srivastava

12. Dr Malathi Lakshmikumaran 4

13. Dr V V N Kishore

14. Dr S K Sarkar

15. Dr Suneel Pandey

16. Dr Y P Abbi

17. Dr Banwari Lal

18. Dr J S Rawat

19. Dr Malini Balakrishnan

20. Lt Col R P Singh (Retd.)

Special Invitee

21. Prof Subhash Chander

Vim I

1, bl Dogwa

n Balathi

wi___

MADDE

Russ

Mali