

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

**MINUTES OF THE FOURTH MEETING OF THE ACADEMIC
COUNCIL HELD ON 26TH JULY, 2002 AT 1500 HOURS IN THE BOARD
ROOM**

The Fourth Meeting of the Academic Council was held on Friday, 26th July, 2002 at 1500 hours in the Board Room.

PRESENT:

The following attended the meeting:

- i) Dr T P Singh - Chairman
- ii) Dr S C Adlakhia
- iii) Prof K Vasudeva
- iv) Prof D K Banerjee
- v) Dr Vibha Dhawan
- vi) Dr Leena Srivastava
- vii) Dr V V N Kishore
- viii) Dr S K Sarkar
- ix) Dr Abha Agnihotri
- x) Dr Malini Balakrishnan
- xi) Dr Ranjan K Bose
- xii) Prof Subhash Chander - Special Invitee
- xiii) Gp Capt Rajiv Seth (Retd.) - Secretary

Before taking up the Agenda, the Chairman welcomed the members. He also expressed his thanks to the following outgoing members of the Council:

- i) Dr Malathi Lakshmikumar
- ii) Dr Sujata Gupta
- iii) Dr J S Rawat
- iv) Lt Col R P Singh (Retd.)

ITEM NO. 1 **To confirm the minutes of the Third Meeting of the Academic Council held on 4th December, 2001**

The minutes of the Third Meeting of the Academic Council held on 4th December, 2001 were confirmed as circulated.

ITEM NO. 2 **To report the matters arising from the Third Meeting of the Academic Council held on 4th December, 2001**

The members noted the action taken by the School on Items 6 and 9 of the last meeting.

ITEM NO. 3 **Matters for information**

It was brought out during discussions that the feedback from students was very useful. The Centre Research Committees have taken note of this feedback and have suggested changes in the courses. These changes are placed before the Academic Council as Item Nos. 7 and 8.

It was also decided that the rule of a student having to discontinue the doctoral programme if his/her SGPA/CGPA falls below 7.0 may be reviewed by the Academic Council after getting some experience in implementing the rules.

ITEM NO. 4 **To review the minutes of the Committees of the Academic Council.**

The minutes of the Second Meeting of the Executive Committee of the Academic Council were noted.

ITEM NO. 5 **Policy on Sexual Harassment and Procedure for dealing with Disciplinary Cases**

The Policy on Sexual Harassment, which has been notified after approval by the Board of Management, was noted by the Academic Council.

Action
Registrar

The Academic Council discussed the Procedure for dealing with Disciplinary Cases and it was recommended that the Procedure be put up to the Board of Management for approval.

ITEM NO. 6

To consider and approve the Course Content of the module on Advanced Techniques and Application of GIS and Remote Sensing

Action
Registrar,
Head, Centre for
Regulatory &
Policy Research

The Academic Council approved the course/module, as circulated.

ITEM NO. 7

To consider and approve the Courses/Modules of the Centre for Regulatory & Policy Research for the first semester

Action
Registrar,
Head, Centre for
Regulatory &
Policy Research

The Academic Council approved the Courses/Modules of the Centre for Regulatory & Policy Research for the first semester, as circulated.

ITEM NO. 8

To consider and approve the Courses/Modules of the Centre for Bioresources & Biotechnology for the first semester

Action
Registrar,
Head, Centre for
Bioresources &
Biotechnology

The Academic Council approved the Courses/Modules of the Centre for Bioresources & Biotechnology for the first semester, as circulated.

ITEM NO. 9

Any other item

Action
Head, Centre for
Energy &
Environment

It was brought out that the Centre for Energy & Environment is in the process of evolving courses. The courses will be placed before the Academic Council in its next meeting.

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

TERI School of Advanced Studies
Darbari Seth Block, India Habitat Centre, New Delhi

No. 2001/Aa1/004

7th August, 2002

Copy forwarded to all members of the Academic Council.

It is requested that comments, if any, may be forwarded to the undersigned.



Gp Capt Rajiv Seth (Retd.)
Registrar