

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

**MINUTES OF THE SIXTH MEETING OF THE ACADEMIC COUNCIL HELD
ON FRIDAY, 11 APRIL, 2003, AT 15.00 HRS IN THE BOARD ROOM**

The Sixth Meeting of the Academic Council was held on Friday, 11 April, 2003 at 15.00 hours in the Board Room.

PRESENT:

The following members of the Academic Council attended the meeting:

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| 1. Dr T P Singh | Chairman |
| 2. Dr Y P Abbi | |
| 3. Dr Abha Agnihotri | |
| 4. Dr Vidya S Batra | |
| 5. Dr Vibha Dhawan | Dean, Faculty of applied Sciences |
| 6. Mr Sudheer Katoch | |
| 7. Dr V V N Kishore | |
| 8. Dr S R Rao | |
| 9. Dr T S Panwar | |
| 10. Prof P Pardha Saradhi | |
| 11. Dr Sanjay Saxena | |
| 12. Dr Subodh K Sharma | |
| 13. Dr Leena Srivastava | Dean, Faculty of Policy & Planning |
| 14. Dr Arvind Virmani | |
| 15. Gp.Capt Rajiv Seth (Retd) | Secretary |

Prof Subhash Chander attended the meeting as a Special Invitee

The Chairman welcomed the members of the Academic Council and thanked the following outgoing members who had been associated with the Academic Council since its inception, for their contribution to the development of the School.

1. Dr Malini Balakrishnan
2. Prof S S Bhojwani
3. Prof Paul A Draghi
4. Dr Banwari Lal
5. Dr Suneel Pandey
6. Prof Suresh D Tendulkar
7. Prof Akhilesh K Tyagi

8. Prof K Vasudeva

Item No. 1 To confirm the minutes of the fifth meeting of the Academic Council held on 27th November 2002

The Minutes of the Fifth Meeting of the Academic Council held on 27 November, 2002 were confirmed, as circulated.

Item No. 2 To report the matters arising from the fifth meeting of the Academic Council held on 27th November 2002

(Item No. 3a) Proposed changes in Course Module BBT 251 of the Centre of
Changes in Bio resources & Biotechnology, were deferred to the next meeting
Course module of the Academic Council pending approval by the Board of Studies
BBT 251

Item No. 3d) The existing premium has been included in the fee
Premium for structure for students
Group medical
insurance cover
for students

(Item No. 6) Taken up as item no.8 of these minutes
Procedure
for Conduct
of sponsored
R&D programmes

Item No. 3 To approve decisions taken on behalf of the Academic Council by the Executive Committee (EC) of the Academic Council

The decision taken by the EC of the Academic Council regarding the guidelines for timeslot / semester withdrawal were ratified.

Item No 4 To consider and approve qualifications of faculty as PhD supervisors

The guidelines submitted by the committee for approving qualifications, work experience and publications record for faculty to be eligible for appointment as supervisors, were approved

Item No 5 **To consider and approve Minor Project (ENE 200) of the Centre of Energy & Environment**

The guidelines for the course, Minor Project ENE 200, as finalised by the Board of Studies were approved.

Item No 6 **To consider and approve course curriculum for MSc courses**

Outlines of course curriculum for the two Masters Programmes MSc (Natural Resources) and MSc (Environmental Studies) being introduced from the academic session commencing in August 2003 were approved.

Keeping the global context in mind, it was suggested that course nos 11 & 12 specified in the Core courses of Annexure 6.1 namely, Policy relating to Natural Resources and Legal and Regulatory mechanisms concerning natural resources, be strengthened so as to include globally emerging environmental issues. It was also suggested that more experts be consulted while drawing up the detailed course curriculum.

Item No 7 **To consider and approve names of members to be co-opted to the Academic Council**

The following specialists, who are not members of the teaching staff, were co-opted as members of the Academic Council, for their specialized knowledge, for a period of two years.

1. Dr S C Adlakhya (Re-appointment)
 Consortium for International Development Representative
 A-391, Defence Colony
 New Delhi – 110 024

2. Prof D K Banerjee (Re-appointment)
 Dean
 School of Environmental Sciences
 Jawaharlal Nehru University

New Delhi – 110 067

3. Prof Brij Gopal
Professor
School of Environmental Studies
Jawaharlal Nehru University
New Delhi – 110 067
4. Prof A K Gosain
Dept of Civil Engineering
Indian Institute of Technology
NEW Delhi – 110 007
5. Prof N C Kambo
C 2/16, Vasant Vihar
New Delhi – 110 057

Item No 8 Procedure for conduct of Sponsored Programmes.

It was suggested that more flexibility be introduced in the procedure for conduct of sponsored programmes. It was also suggested that rules regarding employment of Class IV employees be deleted prior to the procedure being put up for approval to the Board of Management in its next meeting and that these employees be taken on a Contract system

The meeting ended with a vote of thanks to the Chair