TERI SCHOOL OF ADVANCED STUDIES NEW DELHI

MINUTES OF THE SEVENTH MEETING OF THE ACADEMIC COUNCIL
HELD ON WEDNESDAY, 23 JULY 2003, AT 10.00 HRS IN THE BOARD ROOM

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

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The Seventh Meeting of the Academic Council was held on Wednesday, 23 July 2003 at 10.00 hours in the Board Room.

PRESENT:

The following members of the Academic Council attended the meeting:

1.	Dr T P Singh	Chairman
2.	Dr Leena Srivastava	Dean, Faculty of Policy & Planning
3.	Dr Vibha Dhawan	Dean, Faculty of applied Sciences
4.	Dr V V N Kishore	Head, Centre Energy and Environment
5.	Dr Ligia Noronha	Head, Centre for Regulatory & Policy
6.	Dr Meeta Mehra	Head, Department of Natural Resources
7.	Dr Alok Adholeya	Head, Centre for Bioresources & Biotechnology
8.	Dr D K Banerjee	
9.	Prof A K Gosain	
10.	Prof Brij Gopal	
11.	Dr S C Adlakha	
12.	Dr Vidya S Batra	
13.	Dr Ranjan K Bose	
14.	Dr T S Panwar	
15.	Mr Rajiv Seth	Secretary

Prof Subhash Chander attended the meeting as a Special Invitee.

Prof Paradha Saradhi and Dr Subodh K Sharma regretted their ability to attend.

Prof N S Kambo, Dr Arvind Virmani and Dr S R Rao could not attend.

The Chairman welcomed the members of the Academic Council and introduced the new members to the Academic Council

- 1) Prof. Brij Gopal Co-opted members
- 2) Prof A K Gosain
- 3) Dr Ligia Noronha Head, Centre for Regulatory & Policy
- 4) Dr Meeta Mehra Head, Department of Natural Resources

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

The Minutes of the Sixth Meeting of the Academic Council held on 11 April, 2003 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

The Chairman briefed the members on the appointment of three faculty members as Assistant Professors. Three more faculty members are to be recruited. The profiles are being drawn up and an advertisement for the posts would be placed on the website/newspapers by 15th August, 2003.

It was suggested that advertisement for the post should also be sent to all Universities.

Item No. 3 Semester schedule for the Academic session 2003 – 2004

The Academic Council approved the semester schedules for Ph.D and M.Sc programmes 2003-2004, as circulated.

Item No 4 To consider and approve the first semester courses for the M.Sc programme

• Action The Course outlines, as circulated, were discussed by the Academic Head, Council. These were approved after the incorporation of the

Dept. of following:

Natural 1) Two more tutorials to be added in the course outline for Resources Introductory Statistics, so as to make the total of 14.

- 2) Practicals of 4 hours to be deleted from "Basic Principles & Concepts" and moved to "Ecology and Silviculture" in the course on Ecology.
- 3) A few more books including those of Indian authors to be added in suggested reading in the course on Ecology
- 4) WHO standards of water in relation to public health to be added in the course outline for Environmental Biotechnology.

In addition to the above, it was suggested that it must be clarified to the students that the end semester examination would include the entire course taught during the semester.

<u>Item No. 5</u> Reduction in minimum period of registration in respect of Ph.D student Mr Dhruva Bhattacharya

The Academic Council agreed to the recommendations of the CRC of Centre of Bioresources and Biotechnology and reduced the minimum period of registration to 2 years.

The meeting ended with a vote of thanks to the Chair

