



DARBARI SETH BLOCK
INDIA HABITAT CENTRE, NEW DELHI

**MINUTES OF THE TENTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 24 JULY 2008 AT 11:30 HRS AT THE CONFERENCE ROOM**

The tenth meeting of the Board of Management was held on 24 July 2008 at 11:30 hrs at the Conference Room.

PRESENT:

The following were present:

Dr R K Pachauri	Chairman
Dr P P Bhojvaid	
Dr Arabinda Mishra	
Dr Prateek Sharma	
Dr Vinod Tewari	
Prof V K Bhalla	
Dr Prodipto Ghosh	
Mr Rajeev Talwar	
Mr Anurag Behar	
Mr S Sundar	
Mr Rajiv Seth	

Dr Prabir Sengupta and Mr Sunil Kumar were unable to attend the meeting.

Item No. 1 To confirm the minutes of the ninth meeting of the Board of Management held on 10 January 2007.

The minutes of the ninth meeting of the Board of Management held on 10 January 2007 were confirmed, as circulated.

It was suggested that in future, the minutes of the last meeting be circulated along with the agenda.

Item No. 2 Setting up of Search Committee for Vice Chancellor, TERI University.

Prof.

The Board approved the setting up of a Search Committee for the Vice-Chancellor and nominated Mr S Sundar as its member on the Search Committee, as required vide Clause 15 (b) (vi) of the Rules and Regulations of the University.

Item No. 3 Matters for information

The Board was informed about the status of the M.Sc, MBA, MA and Ph.D. programmes.

It was also informed about the status of the placements in the M.Sc and MBA programmes.

Item No. 4 New programmes.

The Board was informed about the new M.Sc programmes viz. Water Resources Management, Geoinformatics and Plant Biotechnology.

It was suggested that courses be introduced in the MBA (Infrastructure) programme which focus on various aspects of the realty sector.

Item No. 5 New campus for the University.

The Board was informed about the state of completion of the new campus and that the University will be moving to the new campus in the current academic session.

It was suggested that as the University grows, there would be requirement of more space and as such, efforts should be made to cater for more land for the University.

It was suggested that the Chancellor may discuss with the Chief Minister of Gujarat on the possibility of allocation of land for the TERI University in Gujarat.

Item No. 6 To report decisions taken by the Board by circulation

The Board recorded the Resolution No. BM/02/2007 which was earlier approved by circulation.

Item No. 7 To report the decisions taken by the Chancellor on behalf of Board of Management.

The Board approved the decisions taken by the Chancellor, on behalf of the Board, with respect to appointments of faculty members.

Item No. 8 Guidelines for re-designation of Associate Professors to Professors

The Board of Management approved the guidelines for re-designation/ promotion of Associate Professors to Professors, as recommended by the Academic Council.

Item No. 9 To establish the Department of Biotechnology in the Faculty of Applied Sciences.

The Board of Management approved the creation of the Department of Biotechnology and the creation of six faculty posts in the Department.

Item No. 10 To approve the audited accounts of the financial year 2006-07.

The Board approved the audited accounts for the financial year 2006-07 as recommended by the Finance Committee.

Item No. 11 To approve the creation of the post of Pro-Vice Chancellor.

The Board of Management approved, in principle, the creation of the post of Pro-Vice Chancellor, TERI University. The proposal is to be put up to the Finance Committee.

Suggested changes to the Rules and Regulations as indicated in Annexure 10.1 of the agenda notes, were approved by the Board and may be sent to the UGC for its approval.

Item No. 12 Any other item with the permission of the Chair.

1) Creation of the TERI School of Management

The Board discussed and approved, in principle, the creation of the TERI School of Management.

It was suggested that the proposed School focus on unique specializations with a judicious mix of core business management courses and courses with specializations in unique areas relevant to sustainable development and responsibility to society.

2) The Board suggested that University explores the possibility of creation of a Centre at Bangalore.

Executive development programmes could be initiated at Bangalore with the help of TERI professionals at the TERI Bangalore office.

3) It was suggested that University focus on its external projection.

A long term vision exercise may be carried out amongst faculty members of the University to come up with the areas and skills to concentrate on, in the years to come. The vision exercise could also focus on the needs in the public and private sectors in the future, so that an academic focus could be given to these areas. The outcome of the vision exercise can be presented to the Board of Management in its next meeting.

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