

**MINUTES OF THE FIRST MEETING OF THE BOARD OF MANAGEMENT  
OF THE TERI SCHOOL OF ADVANCED STUDIES HELD ON  
11<sup>TH</sup> APRIL 2000 AT 1100 HOURS AT THE  
PRESIDENT'S OFFICE, TERI SCHOOL OF ADVANCED STUDIES,  
DARBARI SETH BLOCK, HABITAT PLACE, NEW DELHI.**

1. The First Meeting of the Board of Management of the TERI School of Advanced Studies was held at the President's Office, TERI School of Advanced Studies, Darbari Seth Block, Habitat Place, New Delhi at 1100 hrs on Tuesday, April 11, 2000.

The following Members of the Board of Management were present:

Dr R K Pachauri  
Dr Ajay Mathur  
Lt Col R P Singh

Dr R K Pachauri, Director, TERI, ex-officio President of TERI School of Advanced Studies chaired the first meeting of the Board of Management. Lt.Col. R P Singh (Retd.), Member, Board of Management was requested to act as the Secretary of the Board till the constitution of the Board of Management, vide Clause 4 (a) of the Rules and Regulations of the TERI School of Advanced Studies.

**NOMINATION ON THE COMMITTEE FOR DRAWING UP A PANEL OF  
THREE OR FOUR NAMES FOR THE APPOINTMENT OF DIRECTOR**

2. The Board noted the provisions for the appointment of Director under Clause 15 (b) (i) of Rules and Regulations of TERI School of Advanced Studies (TSAS) and requested the President to nominate a member and obtain the nomination of members from UGC and Ministry of Human Resources Development so that the Committee is duly constituted.

RESOLVED THAT Prof Subhash Chander will be the nominee of Board on the Committee for drawing up a panel of three or four names for the consideration of the President for appointing the Director, TERI School of Advanced Studies.

**CRITERIA, QUALIFICATIONS, EMOLUMENTS & OTHER BENEFITS FOR  
THE POST OF DIRECTOR**

3. The Board deliberated on the draft note and adopted the proposal and desired that the background note for the appointment of Director, TERI School of Advanced



*TERI SCHOOL OF ADVANCED STUDIES*

Studies be sent to the Vice Chancellors and Directors of 37 universities listed in the enclosed list requesting them to give this notewide publicity amongst the members of their University Faculty and to nominate suitable candidates for the consideration of the nomination committee vide Clause 15 (b)(i) of the Rules and Regulations of the School.

RESOLVED THAT the attached Background Note for the Appointment of Director be adopted, and sent to the Vice Chancellors and Directors of 37 universities listed in the enclosed list requesting them to give the note wide publicity amongst the members of their University Faculty and to nominate suitable candidates for the consideration of the nomination committee.

4. The Meeting then ended with a vote of thanks to the Chair.



**President**



**Background Note for the Appointment of Director**  
**TERI-School of Advanced Studies**

**The School**

The TERI-SAS has been set up to provide post-graduate education in disciplines that promote sustainable development, including inter alia, energy and environment studies, biotechnology, and information technology. The programmes would reflect TERI's research strengths, and draw on the cumulative, experience and knowledge in TERI. The School's academic programmes would use innovative teaching aids, case studies, focussed tutorials, fieldwork/labwork, and IT in new and emerging applications. The post-graduate programmes would meet the need of working professionals as well as new graduates.

**Funding**

School will be funded by TERI. It will also raise revenues that can meet the School's operating costs as well as its infrastructural needs from corporate bodies, government, UGC and bilateral & multilateral bodies.

**Expectations from the Director**

The main responsibility for the twin challenges of post-graduate education at the intellectual frontiers of sustainable development, and of long-term and short-term financial security will rest on the Director of TERI-SAS. He/she will have a unique opportunity to shape an innovative (and possible trend-setting) University, as well as to "create" products (graduating students) who can reshape our path of development. The position would enjoy functional independence and autonomy, as well as a close relationship with TERI.

**Terms & Conditions of Appointment**

The Director is to be a full-time salaried officer of the School. He/she shall be appointed for a non-renewable term of five years; but shall retire earlier if he/she completed the age of 65 years. The Director shall be the principal academic and executive officer of the School, and shall report to the Board of Management.

**Essential Qualifications**

1. PhD in any discipline
2. Experience in leading academic/research groups for at least seven years
3. Experience in innovative fund raising through corporate partnerships, international programme, institutional sponsorship and infrastructural support

## Preferable

1. Experience in leading the School should preferably be in the area of sustainable development.
2. Experience in national and international policy negotiation.
3. Experience in distant learning through latest IT tools.
4. Age preferably below 50 years.

## Emoluments

Rs.30,000/- (fixed)

**Other benefits** - Applicable as per TERI Rules

*Handwritten signature*

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