

**MINUTES OF THE SECOND MEETING OF THE BOARD OF
MANAGEMENT OF THE TERI SCHOOL OF ADVANCED STUDIES
HELD ON 29TH AUGUST 2000 AT 1200 HOURS AT THE
PRESIDENT'S OFFICE, TERI SCHOOL OF ADVANCED STUDIES,
DARBARI SETH BLOCK, HABITAT PLACE, NEW DELHI.**

The Second 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 1200 hrs on Tuesday, August 29, 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 second meeting of the Board of Management.

The Board noted that Rs.25 lakhs have been ear marked for meeting the initial expenditures of TERI School of Advanced Studies. The provision of financial and administrative support to the School was discussed in the Board meeting.

APPOINTMENT OF HONORARY PERSONNEL

The President informed the Members of the Board of Management that till the completion of formal constitution of the administrative body of the School, the financial activities of the School in the initial stages such as opening of bank account, maintenance of books of accounts, etc., could be undertaken with the help of senior administrative personnel of TERI. He proposed that Air Cmde M M Joshi (Retd.), Chief, Administrative Services, TERI and Mr A Kalyanasundaram, Finance Manager, TERI may please kindly be requested to render honorary services in this regard. Regarding the administrative work in the School, it was proposed that Lt.Col. R P Singh (Retd.), Deputy Chief, Administrative Services, TERI shall provide the necessary administrative support to the School. Subsequently, the following Resolution was passed :

RESOLVED THAT the honorary services of Air Cmde M M Joshi (Retd.), Chief, Administrative Services, TERI and Mr A Kalyanasundaram, Finance Manager, TERI be availed for all financial activities of the TERI School of Advanced Studies and Lt Col R P Singh (Retd.), Deputy Chief, Administrative Services, TERI shall provide the necessary administrative support to the School.

OPENING OF BANK ACCOUNT

The President further proposed that we may open a bank account with State Bank of Hyderabad, IHC Complex, Lodhi Road, New Delhi in the TERI School of Advanced Studies with the following signatories :

- Air Cmde M M Joshi (Retd.)
- Lt Col R P Singh (Retd.)
- Mr A Kalyanasundaram

The matter was discussed and the Members of the Board of Management passed the following Resolution :

RESOLVED that a bank account with State Bank of Hyderabad, IHC Complex, Lodhi Road, New Delhi – 110 003 be opened in the name of "TERI School of Advanced Studies" and the following will be the signatories to the operation of the account jointly by any two of them.

- Air Cmde M M Joshi (Retd.)
- Lt Col R P Singh (Retd.)
- Mr A Kalyanasundaram


APPOINTMENT OF INTERIM DIRECTOR

The issue of the appointment of Interim Director was discussed and the Members of the Board of Management discussed the delay in the appointment of Director vide Clause 15 (b) (i) of the Rules and Regulations of the School.

The matter was discussed and the Members of the Board of Management passed the following Resolution :

RESOLVED THAT President shall act as Interim Director till such time the appointment of regular Director is made.

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



President

