

Lt Col R P Singh (Retd.)
Registrar

Ref : TSAS/CONF/BM/MINS/07/04

September 20, 2001

Dear Dr Leena Srivastava,

1. I am enclosing a copy of the minutes of the fourth meeting of the Board of Management held on 15th September 2001.
2. I would appreciate your comments, if any, by 05 October 2001. If no comments are received by that date the minutes will be taken as approved.

Thanking you and with warm regards,

Yours sincerely,


R P Singh

Dr Leena Srivastava
Dean, Faculty of Policy & Planning
TERI School of Advanced Studies
Darbari Seth Block
Habitat Place, Lodhi Road
New Delhi 110 003

TERI SCHOOL OF ADVANCED STUDIES

NEW DELHI

**MINUTES OF THE FOURTH MEETING OF THE
BOARD OF MANAGEMENT HELD ON 15 SEPTEMBER 2001**

15.09.2001

TERI SCHOOL OF ADVANCED STUDIES
DARBARI SETH BLOCK, INDIA HABITAT CENTRE, NEW DELHI

MINUTES OF THE FOURTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 15th SEPTEMBER 2001 AT 1100 HOURS IN THE BOARD ROOM

The fourth meeting of the Board of Management was held on Saturday, 15th September 2001 at 1100 hours in the Board Room.

PRESENT:

The following were present:

Dr R K Pachauri - President (Chairman)
Justice Giridhar Malaviya
Prof R C Malhotra
Mr C Dasgupta
Dr T P Singh - Director
Dr Vibha Dhawan
Dr Leena Srivastava
Prof Subhash Chander – Special Invitee
Lt Col R P Singh - Secretary

Before taking up the Agenda, the Chairman welcomed Dr Vibha Dhawan, Dean, Faculty of Applied Sciences & Dr Leena Srivastava, Dean, Faculty of Policy & Planning as members of the Board in their capacities as the Deans of the Faculties of the TERI School of Advanced Studies and thanked Prof Subhash Chander for his assistance in setting up the School and attending this meeting as a Special Invitee. The Director, Dr T P Singh gave a brief resume' of the activities undertaken at the School since the last meeting held on 14th June 2001.

Item No. 1 To confirm the minutes of the third meeting of the Board of Management held on 14th June, 2000

The minutes of the third meeting of the Board of Management held on 14th June 2001 were confirmed, as circulated.

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Item No. 2 To report the matters arising from the minutes of the third meeting of the Board of Management held on 14th June 2001.

The matters arising out of the previous meeting that were reported were noted.

The following observations were made with regard to the proposed budget for the period 01.04.2001 to 31.03.2002 (attached as Annexure 2.1) of the TERI School of Advanced Studies listed at Item 12 of the third meeting of the Board of Management held on 14th June 2001.

Action
Finance
Officer

Receipts : Income on account of sale of application forms and student fees etc. be reflected in the receipts under recurring expenditure.

Item No. 3 To report the decisions taken by the President on behalf of the Board of Management

The Board approved the decisions taken by the President on behalf of the Board, on the recommendations of the Expert Committee, and resolved as under:

(a) Recognition of TERI's Divisions as Centres of Research in the TERI School of Advanced Studies

RESOLUTION NO.BM/16/2001 :RESOLVED THAT the Energy-Environment and Technology Division of TERI be recognised as Centre of Research of TERI School of Advanced Studies.

RESOLUTION NO.BM/17/2001 :RESOLVED THAT Policy Analysis Division and Regulatory Studies and Governance Division of TERI be recognised as a single Centre of Research to be designated as the Centre of Regulatory and Policy Research of TERI School of Advanced Studies.

(b) Opening of bank account for handling FCRA transactions

The Board noted and approved the opening of an FCRA bank account number C&I 8 with the State Bank of Hyderabad, Scope Branch, Lodhi Road,

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New Delhi 110 003 for handling FCRA transactions of the TERI School of Advanced Studies.

(c) Appointment of Deans

RESOLUTION NO.BM/18/2001: RESOLVED THAT the Director is authorised to appoint Deans from amongst Professors or an equivalent rank from amongst the Adjunct Faculty. The term of such appointment shall normally be for a period of three years.

Item No. 4 To consider and approve the Development Plan for the TERI School of Advanced Studies (2001 – 2006)

The Board of Management discussed the proposed Development Plan as approved by the Planning & Monitoring Board and while ratifying the Development Plan directed that :-

Action
Director
Registrar

(a) Fresh appointments in the Centres should be from TERI and Faculty appointment in the Departments of the School should be taken as Adjunct Professionals in TERI.

(b) The number of administrative and technical posts in the School should not be linked with the number of Faculty positions in the Development Plan. Every administrative and technical post be created on a need-basis using the procedure laid down in the Rules & Regulations of the School. The Members of the Board welcomed the idea of TERI recruiting the administrative and technical staff and making them available to the School on a need basis.

(c) The future benchmarking of staff etc. by the TERI School of Advanced Studies, if at all, should be done with respect to the Indian Institute of Science, Bangalore as the TERI School of Advanced Studies is likely to develop along the lines of the Indian Institute of Science, Bangalore, and not in relation to the IITs.

Item No. 5 Powers and functions of the Board of Studies

In order to enable the Board of Studies to perform their duties for each academic unit of the School, the Board, empowered vide Clause 13 of the Rules and Regulations of the School, approved the powers and functions of the Board of Studies as per Annexure 5.1.

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RESOLUTION NO.BM/19/2001: RESOLVED THAT the Board of Studies of a Department / Centre will have the powers and functions as spelt out in Annexure 5.1.

Item No. 6 Delegation of powers to Deans of Faculties

In order to enable the Deans to perform their duties as Deans of Faculties of the School, the Board, empowered vide Clause 15 (b) (xvii) of the Rules and Regulations of the School, approved the powers and functions of the Dean as per Annexure 6.1.

RESOLUTION NO.BM/20/2001: RESOLVED THAT Deans of the Faculties be delegated the powers and functions as spelt out in Annexure 6.1.

Item No. 7 Powers and functions of the Heads of the Departments / Centres

In order to enable the Heads of the Departments / Centres to perform their duties, the Board, empowered vide Clause 15 (c) (iv) of the Rules and Regulations of the School, approved the powers and functions of the Heads of the Departments / Centres as per Annexure 7.1.

RESOLUTION NO.BM/21/2001: RESOLVED THAT Heads of the Departments / Centres be delegated the powers and functions as spelt out in Annexure 7.1.

The Board mentioned that the powers and functions of the Board of Studies, Heads of Department / Centre and the powers delegated to the Deans of Faculties be included in the bye-laws of the School.

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



(R P Singh)
Registrar

Secretary-Board of Management

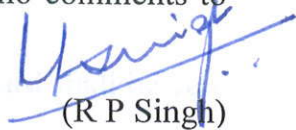
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TERI SCHOOL OF ADVANCED STUDIES
Darbari Seth Block, India Habitat Center, New Delhi

No.:TSAS/CONF/BM/MINS/4/2001

Dated : 20:09:2001

Copy forward to all members of the Board of Management for favour of their comments. They are requested to kindly forward their comments, if any, by 05:10:2001. If no comments are received by that date, it will be presumed that they have no comments to offer and approve of the minutes as recorded.



(R P Singh)

Registrar

Secretary-Board of Management

DELEGATION OF POWERS TO DEANS OF FACULTIES

1. Appoint Committees of Experts, to review courses and curriculum in the Faculty in consultation with the Chairmen of Board of Studies within the Faculty.
2. Approve the minutes of all Students Selection Committee meetings.
3. Award fellowships to Doctoral students.
4. Sanction leave Ex-India to Doctoral students.
5. Approve the examination results of all courses within the Faculty.
6. Sanction leave, other than Ex-India leave to Faculty.
7. Convene meetings of the Faculty to consider all academic matters pertaining to the Faculty, subject to general supervision and direction of the Academic Council. The Dean may also convene the joint meeting of Board of Studies of various Departments and Centres within the Faculty to consider all academic matters pertaining to the Departments / Centres and advise the Academic Council on the same.
8. Ensure that the decisions of the Authorities of the School and that of the Director are faithfully carried out.