

Item No. 1 To confirm the minutes of the seventh meeting of the Board of Management held on 09th August 2004.

The minutes of the seventh meeting of the Board of Management held on 09th August 2004 were confirmed, as circulated.

Item No. 2 To report matters arising from the minutes of the seventh meeting of the Board of Management

(i) Vice Chancellor, TERI School of Advanced Studies

The Board of Management was informed that a panel of 3 names was recommended to the President. The President has appointed Dr Vibha Dhawan as Director of the School in accordance with the rules and regulations of the School. Subsequently, the Board, by circulation, approved the change of designation of the post of Director to Vice Chancellor of the School. The Chairman pointed out that this would help in projecting the School as an academic body/ university globally.

(ii) Interviews for the appointment of faculty

The Board was informed of the appointment of faculty members in the Department of Natural Resources and Department of Policy Studies.

(iii) Reappointment/ appointment of members to various committees.

The Board was informed of reappointments and appointments to various committees of the School as attached at annexure 2.1 of the agenda notes.

(iv) Status report on Ph.D. programmes

The Board was given a status report on the Ph.D. programmes.

The Board was informed that a total of five students have been awarded Ph.D. degrees by the School and that four other students have submitted synopses of their thesis.

(v) Status report on M.Sc. programmes

The Board was informed that 17 students have successfully completed the M. Sc. (Environmental Studies) and M. Sc. (Natural Resources) programme.

The members of the Board suggested:

- Extensive interaction and marketing with various organizations and industries.
- Circulation of the curricula of the programmes in order to promote and advertise the TERI School.
- Exploring the possibility of students doing their major projects at World Bank, UNDP, ADB, DFID and multinational companies etc.
- Proper and extensive marketing of the programmes, especially in major cities like Mumbai, Bangalore etc.

(vi) Status report on M.A (Regulatory Studies) programme.

The Board was briefed on the successful completion of the II semester by four students and the commencement of the research phase of MA (Regulatory Studies) programme.

(vii) New Programmes

The Board was informed that the School intends to commence M.A. (Public Policy and Sustainable Development) from January 2006 for mid-career civil servants sponsored by DoPT, GoI. The Board was informed that a total of 30 applications have been received so far.

(viii) New campus for the School

The Chairman, informed the Board that construction had commenced at the School campus at Vasant Kunj and that the building is expected to be complete by July 2006.

A brief presentation on the architect's model of the new campus/building was made to the Board.

(ix) Memorandums of Understanding

The Board of Management approved the 3 MoU's signed with NTPC, DoPT and University of Nottingham.

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

(i) The Board was informed that as part of the MoU with NTPC an academic chair has been set up in the Department of Policy Studies.

The Board accorded its approval for the creation of the NTPC Chair Professor and the appointment of Mr S Sundar as NTPC Chair Professor.

RESOLUTION No.: BM/01/2005

RESOLVED that Mr S Sundar be appointed as NTPC Chair Professor in the Department of Policy Studies.

(ii) The Board approved the additional names for inclusion in the existing panel for selection committee for faculty members.

Item No. 4 Appointment of faculty members

The Board approved and ratified the decisions taken by the President on behalf of the Board for appointment of faculty on the recommendations of the Selection Committees.

Item No. 5 Creation of posts of lecturers

The Board was informed that TERI School's development plan envisages the posts of Professors/ Associate Professors/ Assistant Professors, but in

some areas of specialization it has been difficult to get Ph.D. qualified candidates. In such cases the School proposes to employ candidates as lecturers.

The Board approved the creation of the post of lecturers at the TERI School of Advanced Studies as recommended by the Academic Council.

RESOLUTION No.: BM/02/2005

RESOLVED that the post of lecturers be created at the TERI School of Advanced Studies with the following pay scale and eligibility criteria.

Pay Scale:

10,000-325-15,200

Eligibility Criteria:

Masters degree with a first class or equivalent (in terms of grades etc.) in the appropriate subject with a very good academic record throughout.

Item No. 6 Policy for faculty chairs

The Board discussed the draft policy for Academic Chairs recommended by the Academic Council and accorded its approval.

Item No. 7 Change of name of degree

The Board approved the recommendation of the Academic Council to change the name of the degree awarded after the M.Sc programme from M.Sc (Natural Resources) to M.Sc (Natural Resources Management).

RESOLUTION No.: BM/03/2005

RESOLVED that the hitherto awarded M. Sc (Natural Resources) degree would henceforth be awarded as M.Sc (Natural Resources Management).

Item No. 8 To approve the audited accounts of the financial year 2003-04.

The Board of Management discussed the audited accounts for the financial year 2003-2004 and accorded its approval to the audited accounts, as presented.

RESOLUTION No.: BM/04/2005

RESOLVED that audited accounts for the financial year 2003/04, as recommended by the Finance Committee meeting held on 11 August 2005, are hereby approved.

Item No. 9 To approve the audited accounts of the financial year 2004-05.

The Board of Management discussed the audited accounts for the financial year 2004-2005 and accorded its approval to the audited accounts, as presented.

RESOLUTION No.: BM/05/2005

RESOLVED that audited accounts for the financial year 2004/05, as recommended by the Finance Committee meeting held on 11 August 2005, are hereby approved.

Item No. 10 **To consider and approve the financial estimates for the financial year 2005-06.**

The income estimates - recurring and non-recurring estimates for the period 1 April 2005 – 31 March 2006 were considered and approved by the Board.

Item No. 11 **Any other item with the permission of the Chair**

Subsequent to the redesignation of the President, TERI School of Advanced Studies as Chancellor, TERI School of Advanced Studies and the Director, TERI School of Advanced Studies as Vice Chancellor, TERI School of Advanced Studies, the Board approved that these corrections be incorporated in the Rules and Regulations of the School.

RESOLUTION No.: BM/06/2005

RESOLVED that the designation "President of the School" be substituted by "Chancellor of the School" and "Director of the School" be substituted by "Vice-Chancellor of the School" wherever these appear in the Rules and Regulations of the TERI School of Advanced Studies.