

TERI SCHOOL OF ADVANCED STUDIES
NEW DELHI

**MINUTES OF THE SECOND MEETING OF THE
PLANNING & MONITORING BOARD HELD ON 17 AUGUST 2001**

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

MINUTES OF THE SECOND MEETING OF THE PLANNING & MONITORING BOARD HELD ON 17th August, 2001 AT 1130 HOURS IN THE BOARD ROOM

The second meeting of the Planning & Monitoring Board was held on Friday, 17th August 2001 at 1130 hours in the Board Room.

PRESENT:

The following were present:

Dr T P Singh - Director (Chairman)
Prof Subhash Chander
Dr Vibha Dhawan – Dean, Faculty of Applied Sciences
Dr Leena Srivastava – Dean, Faculty of Policy & Planning
Lt Col R P Singh (Retd.) - Registrar (Secretary)

Before taking up the Agenda, the Chairman welcomed the new members who were attending the meeting for the first time and briefed them on the charter of duties of the Planning & Monitoring Board. He also briefed them on the Concept Paper of the TERI School of Advanced Studies and the Memorandum of Understanding to be signed between TERI School of Advanced Studies and TERI that was approved by the Planning & Monitoring Board in its first meeting held on 12th & 19th March 2001.

Item No.1 **To confirm the minutes of the first meeting of the Planning & Monitoring Board held on 12th March & 19th March 2001.**

The minutes of the first meeting of the Planning & Monitoring Board held on 12th March 2001 & 19th March 2001 were confirmed, as circulated.

Item No.2 **To report the matters arising from the first meeting of the Planning & Monitoring Board held on 12th March & 19th March 2001.**

<u>Action</u> Dean Faculty of Applied Sciences	The matters arising out of the previous meeting were reported and noted. The Dean, Faculty of Applied Sciences, mentioned that the Department of Biotechnology, Ministry of Science and Technology makes grants of upto Rs.Two crores for infrastructure development and suggested that the Department of Biotechnology be approached for grant of funds to develop infrastructure in the School.
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The Chairman suggested that this possibility be explored and also any conditionalities that may be imposed while granting such funds may be ascertained. He highlighted the fact that as per UGC guidelines, all infrastructure / assets should be vested in the name of the institution.

Item No.3 To receive a report on the various decisions made by the Board of Management in its third meeting held on 14th June 2001.

The report on the various decisions made by the Board of Management in its third meeting held on 14th June 2001 were noted.

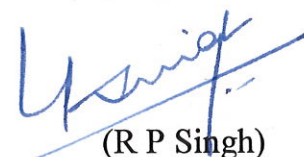
Item No.4 To consider and approve the Development Plan for the TERI School of Advanced Studies (2001-2006)

Action
All Deans The Chairman explained the salient features of the Development plan for the period 2001 – 2006. It was clarified that the fifteen posts, as indicated in Annexure 2, were not for Professors only, but included Professors, Associate Professors and Assistant Professors.

Regarding the proposed academic activities scheduled for the period 2001-2006, the Chairman requested the Deans to prepare the outline of four Semesters MA programmes and three Semesters M Tech programmes in their faculty along with the requirements of core / elective courses. These programmes can then be discussed within the School and the approved version can be sent to UGC by the end of November 2001 for their approval.

The Development Plan, as given in Annexure 4.1, was approved by the Planning and Monitoring Board.

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


(R P Singh)
Registrar