

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

MINUTES OF THE THIRD MEETING OF THE PLANNING & MONITORING BOARD HELD ON FRIDAY, 11 APRIL, 2003, AT 0930 HRS IN THE BOARD ROOM

The Third Meeting of the Planning & Monitoring Board was held on Friday, 11 April, 2003 at 0930 hours in the Board Room.

PRESENT:

The following members of the Planning & Monitoring Board were present at the meeting:

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| 1. Dr T P Singh | Chairman |
| 2. Prof Subhash Chander | |
| 3. Dr Vibha Dhawan | Dean, Faculty of Applied Sciences |
| 4. Prof Amrik Singh | |
| 5. Dr Leena Srivastava | Dean, Faculty of Policy & Planning |
| 6. Gp Capt Rajiv Seth (Retd) | Secretary |

Mr Sudheer Katoch attended the meeting as a Special Invitee.

The Chairman welcomed members to the third meeting of the Planning & Monitoring Board and briefed Prof Amrik Singh on the evolution of the TERI School.

Item no. 1 To confirm the minutes of the 2nd meeting of the Planning and Monitoring Board held on 17th August 2001

The minutes of the second meeting of the Planning & Monitoring Board held on 17 August, 2001 were confirmed, as circulated.

Item no. 2 **To report the matters arising from the minutes of the 2nd meeting of the Planning and Monitoring Board held on 17th August, 2001**

Item No. 2
Exploring the possibility of grants from Department of Biotechnology

The matter is being pursued with the Department of Biotechnology. It was suggested that a dialogue with the Ministry of Power and the Ministry of HRD also be initiated

Item No. 4
Development Plan

The progress on the Development plan was discussed. It was informed that M Sc courses in Natural Resources & Environmental Studies are being initiated from 01 Aug, 2003.

Item no. 3 **To receive various decisions taken by the Board of Management**

The Board of Management in its meeting held on 13th August 2002 approved the creation of 6 faculty positions for initiating M.Sc. programmes in the Department of Natural Resources. Of the six faculty positions approved, three positions are being filled before the academic session 2003 and the remaining three at the end of the year.

Item no. 4 **Status of Academic Programmes in the School**

It was informed that 28 students are undergoing the PhD programmes in the School. 13 students of the first batch have completed their comprehensive examination and are now working on their research plans.

30 students are proposed to be admitted in the M Sc programmes in the academic session 2003-04.

Item no. 5 Plan for faculty requirement in the next 2 years

The requirement for 6 faculty positions in the academic session 2003-2004, for the two M.Sc programmes in Natural Resources and Environmental Studies that are being initiated in the academic session 2003, has already been approved. It was also suggested that six more faculty positions would have to be created for the two M Sc programmes proposed to be initiated from the academic session 2004-2005, namely Regulatory Studies and Entrepreneurship and Technology Management.

Item no. 6 Infrastructure development of the School

The TERI School has been allotted two acres of land in the institutional area of Vasant Kunj for setting up its campus.

It was suggested that the design and model of the TERI School building to be constructed at Vasant Kunj be presented to the Planning & Monitoring Board.

Item No 7 Any other item with the permission of the Chair

It was suggested that the School should consider starting its own journal at an appropriate time, which would enable the University get international recognition.

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

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