

# TERI SCHOOL OF ADVANCED STUDIES

Darbari Seth Block, India Habitat Centre, New Delhi

## MINUTES OF THE FIFTH MEETING OF THE PLANNING & MONITORING BOARD HELD ON 13 DECEMBER, 2005,

Minutes of the Fifth Meeting of the Planning & Monitoring Board held on 13 December, 2005 at 11.30 hrs in the third floor meeting room.

### PRESENT:

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

1. Dr Vibha Dhawan
2. Prof Amrik Singh
3. Dr Alok Adholeya
4. Dr Leena Srivastava
5. Prof Subhash Chander
6. Mr Rajiv Seth

23<sup>rd</sup> Planning and Monitoring Board was briefed on the status of Ph.D. programmes and the intake in various batches. It was suggested that the average intake of Ph.D. programmes should be around 10-12 every year. It was also suggested that the existing rules and regulations for the Ph.D. programme be reviewed, keeping in mind the experience gained so far.

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### Item no. 5 Status report of M.Sc. programmes

The Planning and Monitoring Board was briefed on the status of the M.Sc. programmes.



**Item no. 1 To confirm the minutes of the 4<sup>th</sup> meeting of the Planning and Monitoring Board held on 15<sup>th</sup> December 2003.**

The minutes of the 4<sup>th</sup> meeting of the Planning & Monitoring Board held on 15<sup>th</sup> December 2003 were confirmed, as circulated.

**Item no. 2 Appointment of Director of the School**

The Board was apprised of the procedure followed in the selection and of appointment of the Director of the School and the subsequent redesignation of the post of Director to Vice-Chancellor of the School.

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

The various decisions taken by the Board of Management were informed to the Planning and Monitoring Board.

The following suggestions were given by the Planning and Monitoring Board:

**Panel of names for Selection Committees.**

In the panel of names for selection committees, the areas of expertise should be indicated against each of the names.

**Intellectual Property Right guidelines**

The IPR guidelines of the School should be reviewed every 2-3 years so as to incorporate needs of changing scenarios.

**Appointment of NTPC Chair**

With regard to the NTPC Chair, it was suggested that an inaugural lecture be held by the Chair. This would help in announcing the Chair as well as publicizing it.

**Item no. 4 Status report of Ph.D. programmes**

The Planning and Monitoring Board was briefed on the present status of Ph.D. programmes and the intake in various batches. It was suggested that the average intake of Ph.D. programmes should be around 10-12 every year. It was also suggested that the existing rules and regulations for the Ph.D. programme be reviewed, keeping in mind the experience gained so far.

**Item no. 5 Status report of M.Sc. programmes**

The Planning and Monitoring Board was briefed on the status of the 2 M.Sc programmes.



- Item no. 6 Status report of M.A (Regulatory Studies) programme**  
The Planning and Monitoring Board was briefed on the status of the M.A. (Regulatory Studies) programmes.
- Item no. 7 New Programme**  
The Planning and Monitoring Board was briefed on the plans for commencement of the M.A (Public Policy and Sustainable Development) programme from January 2006.
- Item no. 8 UNEP Scholarship**  
The Planning and Monitoring Board was informed that UNEP has sanctioned a scholarship for a student from a Southeast-Asian country to join the M.A (Public Policy and Sustainable Development) programme.
- Item no. 9 Memorandums of Understanding**  
The Planning and Monitoring Board was briefed on the 3 MoUs signed by the School since the last meeting of the Board.
- Item no. 10 New Campus for the School**  
The Planning and Monitoring Board was briefed on the status on the progress of the new campus at Vasant Kunj.
- Item no. 11 Any other matters with the permission of the Chair**  
There being no other matter for discussion the meeting ended with a vote of thanks to the Chair.