



Darbari Seth Block, India Habitat Centre, New Delhi

**MINUTES OF THE SIXTH MEETING OF THE PLANNING & MONITORING
BOARD HELD ON 9 APRIL, 2008**

Minutes of the Sixth Meeting of the Planning & Monitoring Board held on 9 April, 2008 at 12.00 noon 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 Leena Srivastava
4. Dr Arabinda Mishra
5. Dr Prateek Sharma
6. Mr Rajiv Seth

Dr P P Bhojvaid regretted his inability to attend

Item no. 1 To confirm the minutes of the fifth meeting of the Planning and Monitoring Board held on 13 December 2005.

The minutes of the fifth meeting of the Planning & Monitoring Board held on 13 December 2005 were confirmed, as circulated.

Item no. 2 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:

- While re-designating /promoting faculty members within TERI University, UGC regulations must be kept in mind.

Item no. 3 Matters for information

The Board was briefed on the status of Ph.D., M.Sc., MA (Public Policy and Sustainable Development) and MBA (Infrastructure) programmes.

Item no. 4 New programmes

The Board was informed about the programmes which have commenced in July and October 2007 and on the M.Sc programmes in Geoinformatics and in Plant Biotechnology which would commence from the next academic session.

It was suggested that the Vice Chancellor may interact with Vice Chancellors of Agricultural Universities in order to attract students for M.Sc (Plant Biotechnology) and the PG diploma programme in Regulations in Agricultural Biotechnology.

Item no. 5 NHPC Chair

The Board was informed about the setting up of the NHPC Chair in the Department of Policy Studies for the MBA (Infrastructure) programme.

Item no. 6 Memorandums of Understanding

The Board was informed about the MoUs which have been entered into by the TERI University in the recent past.

Item no. 7

New Campus for the University

The Board was informed about the status of construction at the new campus for the University at Vasant Kunj.

It was suggested that, keeping in mind the future growth of the TERI University, that the DDA and other agencies are approached for allocation of more land for the University.

Item no. 8

Any other matters with the permission of the Chair

The following suggestions were made by the members of the Board during the meeting.

- 1) Abstracts of Ph.Ds awarded by the TERI University should be sent to the 'University News' for a wider dissemination.
- 2) The Vice Chancellor should write articles in the 'University News' on topics of general interest. This would help in spreading the name of the University.
- 3) Attempts should be made towards expanding the scope of the MA (Public Policy and Sustainable Development) programme and to attract students other than civil servants also for the programme.
- 4) A review meeting of all supervisors of Ph.D. students should be held so that problems encountered during the supervision, laboratory facilities, problems during field work etc can be discussed and brought out.

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