



# UNIVERSITY OF KASHMIR

## DEPARTMENT OF COMMERCE

(NAAC ACCREDITED GRADE 'A')

No. F( \_\_\_\_\_ )

Dated: \_\_\_\_\_

Minutes of the Departmental Committee Meeting held on 29-12-2018 in the office chamber of the undersigned.

Following members were present:

Prof. Mushtaq Ahmad Bhat	(In the Chair)
Prof. Nazir Ahmad Nazir	(Member)
Prof. Riyaz Ahmad Rainaye	(Member)
Dr. Parvez A. Shah	(Member)
Er. Kaisar Rasheed	(Member)
Dr. Sabiya Mufti	(Member)
Dr. Khalid Ashraf Chisti	(Member)

### Resolution 1 (Course <sup>Completion</sup> ~~Compilation~~ of M.com 3<sup>rd</sup> Semester)

The course completion of M.com 3<sup>rd</sup> semester was discussed and it was resolved that those faculty members who have not completed their syllabus shall complete the same by 12<sup>th</sup> March, 2019 in compliance with notification No: F(Acad/Exam-Calendar)Acad/KU/18 dated 27-12-2018.

### Resolution 2 (Continuation of Contractual Lecturers)

Continuation of the services of contractual lecturers namely Dr. Ishfaq Ahmad Thaku and Dr. Adil Amain Bhat was resolved to be recommended to higher authorities for approval.

### Resolution 3 (BOPGS Meeting)

Resolved that BOPGS meeting shall be conducted in the 1<sup>st</sup> week of March 2019. However, all faculty members must submit the up-dated syllabus to HOD up to 31<sup>st</sup> of January 2019.

### Resolution 4 (Submission of Synopsis)

Resolved that research scholars are required to submit their synopsis by 15<sup>th</sup> January, 2019 thereafter the date for presentation of synopsis by the scholars before the DRC shall be fixed by the HOD. Moreover, it was resolved that syllabus of Recent Advances in the Subject shall be revisited.

### Resolution 5 (Course Work for Research Scholars)

Resolved that the course work of newly admitted scholars is proposed to commence in the month of Jan 2019. Co-ordinator research activities of the department will finalise it.

### Resolution 6 (Fee Exemption of PH Candidate)

The fee exemption of Mr. Tufail Muzaffar was recommended in favour of the student for approval.

**Resolution 7 (Purchase of Equipments for Faculty Members)**

Resolved that Hard Disk for Dr. Parvaiz Ahmad Shah and Laptop Battery for Professor Riyaz Ahmad Rainayee and LCD lamp be purchased by debit to Equipments Grant of the non-plan budget 2018-2019.

**Resolution 8 (Purchase of Chairs)**

Resolved that chair for HOD chamber be purchased by debit to non-plan budget of 2018-19 (Furniture grant). Two more chairs may be purchased for faculty members subject to the availability of funds.

**Resolution 8 (Purchase of Laptops from Self-Finance Seat Share)**

Resolved that proposal be made for purchase of Laptops for all faculty members from Self-Finance Seat share of batch 2019-20.

**Resolution 9 (Work-Stations for Research Scholars)**

Resolved that work stations be purchased for recently renovated room for research scholars.

The meeting ended with the vote of thanks to the chair.

Prof. Nazir Ahmad Nazir	Prof. Riyaz Ahmad Rainayee	Prof. Mushtaq Ahmad Bhat	Dr. Parvaiz Ahmad Shah
Dr. Sabiya Mufti	Er. Khisar Rasheed	Dr. Khalid Ashraf Chisti	

  
Head of the Department