MINUTES OF THE FIRST ADVISORY COMMITTEE MEETING OF THE SAP-DRS-I OF THE
DEPARTMENT OF MANAGEMENT STUDIES, UNIVERSITY OF KASHMIR HELD ON 10TH
MARCH, 2018.

The Hon’ble Vice-Chancellor at the very outset welcomed the UGC nominee Prof. T.N. Mathur of
Rajasthan University and other SAP Advisory Committee Members.

1. The Committee considered the report presented by the SAP Coordinator and acknowledged the hard
work, dedication and commitment made by both the coordinator and the deputy coordinator for
emanipelling department of management studies (erstwhile, ‘The Business School’) at the national level
for highly competitive scheme of UGC-SAP-DRS Programme.

2. The Committee recommended strengthening and broadening the scope of the teaching and research
within the thrust areas of the SAP programme. The process can be streamlined by undertaking
pedagogical workshops, expert talks, and seminars from the funds already available with SAP.

3. The committee principally agreed to start international collaborative research programme. In this
regard the coordinator was advised to present before the next advisory committee a draft plan for onward
submission to the UGC. The co-ordinator was further advised to invite Indian and foreign counter parts
for sending up to two teachers in a year from SAP departments to the identified foreign
university/research institutions for a period of six months as per the guidelines of SAP.

4. The committee was of the view point that there is a need to initiate industry-academia interaction
related to SAP thrust Areas.

5. The Coordinator was asked to organise national seminar, arrange visiting faculty programmes
within the entrusted thrust themes of the SAP programme from the funds released for the year 2016-
17 under the budget head seminars and visiting fellows.

6. The Committee recommended immediate appointment of project fellow by the SAP coordinator
such as to address its bottlenecks speed up the matter to achieve the laid down objectives of the project.
Moreover, the salary should be released to the project fellow out of the funds received under the budget
head of project fellow till new funds will be released from UGC for the year 2017-18 and 2018-19. In
addition, Ms Nazima Malik (part-time) will continue to provide secretarial assistance to the project and
will be co-terminus with the project.

7. The unspent funds of 2016-17 need to be carried forward and proper approvals sought from UGC
for the respected budget heads.

8. The Committee confirmed and approved the action taken for purchase of equipment’s (PC’s.
Printers, Laptop, Projectors, etc), books, secretarial assistance, travel, stationary and miscellaneous
expenses etc. that have been duly verified and audited by the auditor of this university for which UC has
been already submitted for onward submission to concerned authorities. The Expenditure amounts to Rs
9,82,765.00 (Rupees Nine Lack eighty two thousand seven hundred sixty five) as shown in the said UC
has been duly endorsed by this committee. The remaining equipment expenditure need to be collaborated
on the entrusted trust area(s) and seek proper permissions from UGC for the same.

9. Besides, Committee advised and expected that the SAP-DRS-I to the Department will be taken to
the logical conclusion during the remaining period of the programme both by the coordinator and the
deputy coordinator with same enthusiasm and professionalism strictly adhering to the guidelines of the
SAP Programme.

The meeting concluded with vote of thanks, presented by the Member Secretary/Coordinator SAP.

[Signatures]

Prof. Khurshid Iqbal
Andrabi
Vice –
Chancellor/Chairman

Prof. T.N. Mathur
UGC Nominee

Prof. Zafar A. Reshi
Dean Research

Prof. Mustaq Khan Sahaf
Member

Prof. Muteed Ahmad
Member-Secretary/ Coordinator SAP

Prof. Mustaq Khan Sahaf
Head of the Department.

Dr. Majid Hussain Qadri
Deputy Coordinator / Senior UG Teacher