

**Notes**

Record note of the UMIKS Executive Board Meeting held on April 27<sup>th</sup>, 2013 in the Committee Room of Vice Chancellor's Secretariat, University of Kashmir.

Following were present:

- Prof. Talat Ahmad *In chair*  
Hon'ble Vice Chancellor, KU
- Prof. Siddiq Wahid, Director *Vice Chair*
- Shri Mani Shankar Aiyer  
Hon'ble Member of Parliament ;
- Prof. Veena Sikri  
Vice Chairperson, SAF India;
- Prof. Varun Sahni  
Former Vice Chancellor, Jammu University;
- Prof. A. M: Shah, Dean Academic Affairs, KU
- Prof. K.I. Andrabi, Dean Research, KU;
- Prof. M. A. Kaw, CCAS, KU;
- Prof. G. R. Jan, CCAS, ISU;
- Prof. Z. A. Reshi, Registrar, KU;
- Prof. Gull Mohammad Wani, Director Designate;
- Mr. Prabhakaran, CEO, SAF India Chapter;
- Dr. Sonam Jaldan, Islamic University;
- Dr. M. Y. Bhat, Deputy Registrar – General Administration, KU.

At the outset, the Chairman welcomed all the members and thereafter, the agenda came up for discussion:-

**Agenda Item No. 1**

Regarding future programmes

It was resolved that in order to attract the outside students, this year the local candidates shall be provided with the remaining scholarships, however, these shall be distributed on 50:50 basis amongst the male and female candidates. It was also decided before announcing about the scholarships for local students, a mail shall be sent to all SAF chapters, once again, so that aspiring candidates from these regions could be made aware.



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## Notes Agenda Item No. 2

### Regarding M.A. in Kashmir Studies

It was resolved that the post graduation programme to be offered by UMIKS shall be termed as MA in Kashmir and South Asia Studies.

Moreover, it was also impressed upon that the Director, UMIKS will initiate immediate n/a so that the Syllabi/ course structure of all the 04 semesters is ready before the forthcoming Governing Body Meeting. The meeting also unanimously resolved that the syllabi so prepared shall focus on Kashmir studies but should be synergised with South Asia. The importance of central Asia to Kashmir studies too was emphasised.

### Agenda Item No. 3

#### Regarding Scholarships

Resolved that in case the outside candidates from other SAARC countries do not turn up this year, the scholarships shall be allotted to local candidates, however, this shall be a onetime concession.

### Agenda Item No. 4

#### Regarding Budget

It was resolved that faculty extension lecture series with eminent experts from different fields and different SAF nations could be arranged and shall be met out of the 70% of the allocated funds. These lectures can be named as Madangeet Singh Memorial Lectures.

It was also resolved that necessary measures may be explored for getting faculty exchange between different SAF institutes. This could be done through MOUs between IKS and institutes funded and founded by late Madangeet Singh. The idea of academic tours for students of IKS was also appreciated.

### Agenda Item No. 05

#### Regarding resignation of Prof. G. M. Khawaja, (Professor Research)

The action taken by Vice Chancellor in having accepted the resignation tendered by Prof. G. M. Khawaja was ratified.

### Agenda Item No. 06

Regarding resignation of Prof. Sidiq Wahid and appointment of Prof. Gul M. Wani as Director, UMIKS

The meeting unanimously ratified the following decisions of Vice Chancellor:

- Acceptance of resignation of Prof. Sidiq Wahid from 31<sup>st</sup> May, 2013
- Appointment of Prof. Gul M. Wani, Department of Pol. Sciences as Director, UMIKS w.e.f. 1<sup>st</sup> June, 2013.

The meeting ended with a vote of thanks to Chair.

Vice Chancellor

Special Secretary to  
Vice Chancellor

