

**MINUTES**  
*of*  
**The Meeting of Board of Studies in Commerce, Dated 10.05.2013**

Today, i.e., on the 10<sup>th</sup> day of May, 2013, a meeting of the Board of Studies (BOS) in Commerce was held at 11.00 a.m. in the Conference Room of the University. The following were present:

- 1. Professor R. C. Mishra, **Convener**  
Director,  
School of Management Studies & Commerce  
Uttarakhand Open University *R.C. Mishra*  
10/5/13
- 2. Prof. R. K. Tripathi **External Member/Subject Expert**  
Former Head & Dean,  
Faculty of Commerce, Lucknow University,  
Jankipuram, Lucknow *R.K. Tripathi*
- 3. Dr. H .S. Bajpai, **External Member/Subject Expert**  
Dept. of Commerce,  
DDU Gorakhpur,  
University Gorakhpur, UP. *H.S. Bajpai*
- 4. Prof. M. S. Senam Raju **External Member/Subject Expert**  
Director, ACD  
School of Management Studies,  
Indira Gandhi National Open University (IGNOU),  
Maidan Garhi, New Delhi – 110068 *M.S. Senam Raju*
- 5. Prof. Vijay Shrimali **Special Invitee/Absent**  
Dean,  
University College of Commerce & Management Studies  
Mohan Lal Sukhadia University  
Udaipur.

**CO-OPTED MEMBERS**

- 1. Dr. Gagan Singh,  
Assistant Professor (Commerce)  
Uttarakhand Open University.
- 2. Dr. Manjari Agarwal  
Assistant Professor (Management)  
Uttarakhand Open University.
- 3. Mrs. Priya Mahajan  
Academic Consultant (Management)  
Uttarakhand Open University.

*G. Singh*  
*Manjari*  
*Priya Mahajan*



## Proceedings

The Convener welcomed all the Hon'ble Members and apprised them about the agenda as well as the issues involved, and thereafter the proceedings started. After a careful discussion, the following resolutions were passed:

1. **Resolved** that the course structure and course contents of the Ph. D programme in commerce are approved and appended at annexure no. I
2. **Resolved** that the structure of the papers and the titles for the M.Com second year shall be as per annexure no. II appended with these minutes.
3. The certificate course titled CCOM-12 has been converted into a non-credit course, its minimum eligibility has been fixed as class 10<sup>th</sup> pass and it is proposed to make it available in Hindi medium only as per orders of the Vice-Chancellor, w.e.f., the session 2012-13. In this reference it is **Resolved** to accord *post-facto* approval to this change in the interest of administrative and academic convenience subject to the fact that it shall be a credit course having sixteen credits in view of its course contents.
4. **Resolved** that the list of examiners, moderators, course editors and course writers of all the programmes in the discipline of Commerce is approved and it is appended at Annexure III.  
Resolved, further that the Convener is being authorized to engage more experts for the above mentioned activities, subject to approval of the VC and its reporting to the Board of Studies at a later date.
5. **Resolved** that the School of Management Studies and Commerce is allowed to /continue/defer any programme approved by the Board of Studies or adapted from other universities/institutes under MOU as per the need and objectives of programmes, in the larger academic interest, subject to its reporting to the Board of Studies at a later date.
6. **Resolved** that the convener is being authorized to prepare a calendar of co-curricular academic events to be followed during the academic session 2012-13.

