

**MINUTES OF THE 4th MEETING
(Emergency) OF THE SYNDICATE**

**Wednesday, 13th November, 2013
Islamia College Peshawar**



ISLAMIA COLLEGE PESHAWAR
KHYBER-PAKHTUNKHWA, PAKISTAN

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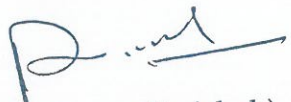
Dated: 16/11/2013

All Members of Syndicate
Islamia College Peshawar

Subject: Minutes of the Syndicate Meeting (Emergency) held on November 13, 2013,
Islamia College Peshawar


Sir/Madam,

Kindly find the attached minutes of the meeting (Emergency) of the Syndicate, Islamia College Peshawar held on 13th of November 2013 for your record, information and necessary action.


(Prof. Dr. Sareer Badshah)
Registrar

Copy to:

1. PS to Vice-Chancellor, ICP.
2. Office Record.


(Prof. Dr. Sareer Badshah)
Registrar

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held on 13.11.2013, Islamia College Peshawar.

The 4th Meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on 13.11.2013 at 4:00 PM in the Main Committee Room, Islamia College Peshawar. The meeting was chaired by Prof. Dr. M. Rasul Jan, Vice Chancellor, Islamia College Peshawar.

List of the participants is attached.

The meeting started with the recitation from the Holy Quran.

The Vice Chancellor welcomed all the participants, especially the external members and thanked all for attending the meeting on a short notice. As per Rules of Business of the Syndicate, only the main item that is recommendation of the special meeting of the Finance and Planning Committee came under detailed discussion.

At the outset a unanimous resolution was adopted for the early release of Mr. Ajmal Khan, Vice Chancellor Islamia College Peshawar.

(Mr. Faizal Sha - said that)
The meeting of the Syndicate, which lasted for four and-a-half-hours, focused on the following aspects of the main issues in the light of F&PC meeting held on 11-11-2013.

- (a) Current Status and Position of Mr. Ajmal Khan
- (b) Permanent Vice Chancellor for Islamia College Peshawar

The august house discussed at length the proposal of Finance and Planning Committee (F&PC) wherein it was suggested to create the post of an Advisor with the similar perks and privileges of a Vice Chancellor, appoint Mr. Ajmal Khan as Advisor for the remaining period of his tenure, to show solidarity and give some relief to his family, and the appointment of permanent Vice Chancellor through prescribed procedure.

However, majority of the members were of the view that this would communicate a very weak/unpleasant message to the community, teachers and administrators who are serving the universities where similar threats still exist. They were of the view that the decision taken by the Senate of Islamia College Peshawar dated 18-4-2013 should be followed in true letter and spirit where Mr. Ajmal Khan has been given extension.

The member stressed that the newly created post of Advisor equivalent to Vice Chancellor be advertised for the appointment of a suitable person to manage the affairs of the University on full time basis with full power of a regular vice chancellor. Only Professor Dr. Syed Zahir Shah recorded dissent to this proposal. He was of the opinion

these recommendations

m. Rasul Jan

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that Mr. Ajmal Khan be given the post of the advisor and regular Vice Chancellor be appointed or Section 12 (8) of the KP Universities Act 2012 be followed.

The House also thoroughly discussed all the possible options including KP Universities Act 2012, decision of the Senate in its meeting held on 18-04-2013, legal, financial, technical, humanitarian/moral ways and means to support Mr. Ajmal Khan and resolve the issue of permanent vice chancellor for the University.

Keeping in view all aspects of the issues and after threadbare discussion in the Syndicate; the following decisions were finalized for the consideration/decision of the upcoming meeting of the Senate.


Decisions:

(A) In the light of the decision of Senate meeting held on 18-4-2013, Mr. Ajmal Khan shall continue as Vice Chancellor, while the worthy Chancellor shall manage the affairs of Islamia College Peshawar under Section 12 (8) of the KP Universities Act 2012 which goes as under:

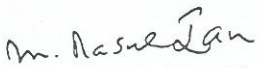
"At any time when the office of the Vice Chancellor is vacant, or the Vice Chancellor is absent or is unable to perform the functions of his office due to illness or some other cause, the Chancellor shall, within fifteen days, make such arrangements for the performance of the duties of the Vice Chancellor as he may deem fit."

(B) A post of "Advisor" is created, carrying all the powers & functions, perks & privileges of Vice Chancellor for a specified period, and be filled through advertisement and a competent, impartial person be appointed accordingly to run the affairs of the University till the release of Mr. Ajmal Khan or till the expiry of his tenure whichever is earlier.

The meeting ended with notes of thanks by and to the Chair.


Registrar/Secretary Syndicate
Islamia College Peshawar

Confirmed:


Prof. Dr. M. Rasul Jan
Vice Chancellor
Islamia College Peshawar

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