



**MINUTES OF THE 6<sup>th</sup> MEETING OF  
THE SYNDICATE**  
Thursday, 18<sup>th</sup> July, 2014  
Islamia College Peshawar





Established: 1913  
(A Public Sector University)

Phone (office) 091-9222036  
Fax 091-9216432  
registrar@icp.edu.pk  
www.icp.edu.pk

No. 1124 /Estt:  
Dated: 19/08/2014

To

All Members of the Syndicate  
Islamia College, Peshawar

Subject: MINUTES OF 6<sup>th</sup> MEETING OF THE SYNDICATE, ISLAMIA COLLEGE, PESHAWAR


Dear Sir/Madam,

I am directed to send herewith a copy of the final Minutes of the 6<sup>th</sup> meeting of the Syndicate, Islamia College, Peshawar held on Friday, July 18, 2014 in the Main Committee Room, Islamia College, Peshawar for your information and record.

Thanking you.

Encl: as stated above.

Sincerely

  
Sareer Badshah (Ph.D. Liverpool)  
Registrar

Copy to:

1. The Treasurer, ICP
2. The Assistant Registrar (Meetings), ICP for record and implementation.
3. The Assistant Registrar (Academics), ICP for record and implementation.
4. The Supdt. (Estt:) ICP for record and implementation
5. The Incharge, Litigation Cell ICP for record and implementation
6. The PS to Vice-Chancellor

**MINUTES OF THE 6<sup>th</sup> MEETING OF THE SYNDICATE HELD ON JULY 18, 2014  
IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE, PESHAWAR**

Sixth Meeting of the Syndicate, Islamia College, Peshawar was held on July 18, 2014 at 10:00 hrs in the Main Committee Room.

List of the present members is attached.

The meeting started with the recitation of the Holy Quran by Professor Dr Qibla Ayaz, Vice-Chancellor.

The Vice-Chancellor welcomed all the members and thanked them for sparing their precious time for attending the meeting during Ramazan. He expressed his deepest sense of gratitude to their cooperation and assured them that the College (now a public sector university) will continue to be playing a leading role with their guidance and support. The Registrar, Professor Dr Sareer Badshah formally proceeded with the meeting item by item.

**Item # 1(i):- Confirmation of the minutes of the 5<sup>th</sup> Meeting of Syndicate held on 30.12.2013**

After thoroughly discussing item No (1)(i), it was decided that all pending cases including Shazia Yasin's case will be placed before the next meetings of the Syndicate which would take place shortly.

**Decision:-**

Minutes of the 5<sup>th</sup> meeting of the Syndicate were confirmed with the following correction of date in Item #1(ii) of the minutes.

- 17 & 19 /04/2013 instead of 17 & 19/10/2014.

**Item # 1(ii):- Action Taken on the minutes of the 5<sup>th</sup> meeting of the Syndicate dated 30.12.2013**

**Decision:-**

The Syndicate noted and confirmed the actions taken except item # 19 regarding reports of appointments in BPS-01 to BPS-14 for which a Committee comprising the following was constituted to look into the whole procedure of appointment of engaged employees against permanent posts and to prepare a detailed report on the process including identifying kinship/relationship to the next meeting of the Syndicate.

1. **Additional Secretary** ----- Convener  
Higher Education Department.
2. **Additional Secretary** ----- Member  
Finance Department.
3. **Additional Secretary** ----- Member  
Establishment Department.
4. **Chief Planning Officer** ----- Member  
Higher Education Department, Peshawar
5. **Registrar/Nominee** ----- Secretary

**Item # 2:- Nomination of members of the Selection Board**

**Decision:-**

After detailed discussion on the item the following men of eminence were nominated as members of the Selection Board under Section 8(1)(v) of the First statutes of the Islamia College, Peshawar Act-2009 for a period of two years or till the end of tenure as member of Syndicate with immediate effect.

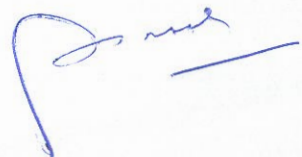
1. **Prof. Dr. Muhammad Jehanzeb Khan**  
(Nominee of the Syndicate, Islamia College, Peshawar)
2. **Dr. Sher Muhammad Khan**  
Former Director General, IRNUM
3. **Mr. Ashiq Ahmad Khan**  
Scientific Representatives EVK2 CNR  
(Italian Foundation for Higher Altitudener Research)

It was further decided that in future a list of persons of eminence (at least twice the number of nominees) along with their complete bio-data and full credentials shall be placed before the Syndicate for consideration and decision.

**Item # 3:- Court Case of Mr. Nadir Nawaz, Assistant Accounts Officer**

**Decision:-**

The case was placed before the Syndicate on the directives of the Honourable High Court vide writ petition No. 762-P/2014 dated 12.05.2013.



The Syndicate however, didn't agree to upgrade Mr. Nadir Nawaz, Assistant Accounts Officer, Islamia College, Peshawar from BPS-16 to BPS-17.

**Item # 4:- Writ petition of Syed Jamal-Ud-Din**

**Decision:-**

The case was placed before the Syndicate on the directives of the Honourable High Court vide writ petition No. 1237/2010.

The Syndicate decided that the Committee constituted under Item No. 1(ii) will prepare a report within one month to the Syndicate on this case keeping in view the points discussed in the proceedings/ points raised by the High Court.

**Item # 5:- Nomenclature of Sanitation Staff Association / Replacement of work title**

**Decision:-**

The item was withdrawn.

However, the Syndicate authorized the Vice-Chancellor to change nomenclature of sweeper to Nazzaf. Mr. Imtiaz Ayub (Additional Secretary of Finance) was of the opinion that there was no need to change the nomenclature. The Syndicate further advised that for changing the nomenclature from sweeper to nazzaf. Further the Syndicate decided to place the case before the Senate for amendment in statutes.

**Item # 6:- Increase in number of reserved posts for minorities**

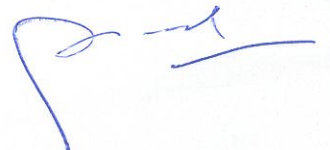
**Decision: -**

The Syndicate agreed to adopt Notification No. SORVI/E&AD/1-10 (Minority)/2008 dated 08.01.2014 of the Government of Khyber Pakhtunkhwa, Establishment Department regarding increase in number of reserved posts for minorities from "one" to "three" .

**Item # 7:- Approval of additional duties as Conveners of committees**

**Decision: -**

The Syndicate agreed to assigning additional duties to the following teacher as conveners of the committees mentioned below.



- |    |   |  |
|----|---|--|
| 1. | <b>Professor Dr Imtiaz Ahmad</b><br>Department of Chemistry, ICP    | <b>Convener</b><br>Examination Appellate Committee   |
| 2. | <b>Professor Dr Muhammad Subhan</b><br>Department of Chemistry, ICP | <b>Convener</b><br>Review and Reprinting of the Prospectus<br>for Intermediate Section Committee<br><b>and</b><br>Students' Disciplinary Committee |
| 3. | <b>Dr Gohar Zaman</b><br>Department of Mgt. Sciences, ICP           | <b>Convener</b><br>Review of Vision/Mission etc<br>of the University Committee   |

**Item # 8:- Approval of award of phone facilities for Associate Professors**

**Decision: -**

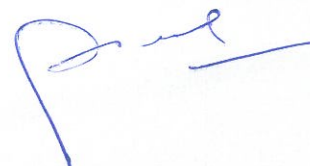
The Syndicate directed to place the item of award of phone facilities (bill reimbursement) for Associate Professors before the upcoming meeting of the Finance and Planning Committee (F & PC). It was also decided to modify Notification No. 651/Estt: dated 21.05.2014 and maximum limit of payment shall be mentioned in it.

**Item # 9:- Adoption of the up-gradation of pay scales of the ministerial staff**

**Decision: -**

The Syndicate confirmed the Notification of the University No. 870/Estt: dated 01.07.2014. The Syndicate further appreciated constitution of the Committee by the Khyber Pakhtunkhwa, Higher Education notified vide No. SO(U-I)HE/15-1/2014 dated July 14, 2014 comprising the following members and the TORs mentioned below:

1. **Additional Secretary** ----- Convener  
Higher Education Department.
2. **Deputy Secretary (Universities)** ----- Member  
Higher Education Department.
3. **Representative of Secretary** ----- Member  
Establishment Department.
4. **Representative of Secretary** ----- Member  
Finance Department.

**TORs:**

The Committee shall be required to:

- a) *To work out financial impact of upgradation of employees in public sector universities on the analogy of the Provincial Government.*
- b) *To determine as to whether the Provincial Government can help the Universities financially for the up-gradation or otherwise.*
- c) *To make a comparative study of the facilities/incentives offered to employees of the Universities and the Provincial Government.*
- d) *To submit its report within 08 days for consideration of the competent authority.*

The Syndicate also decided that the University would collaborate with other universities of the province and work with the Committee constituted by the Provincial Government for appropriate and required steps and decisions.

**Item # 10:- Adoption of Statutes related to Meritorious Professors (BPS-22)****Decision: -**

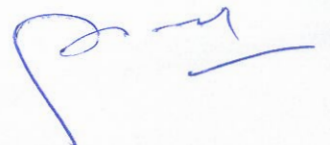
The Syndicate agreed to adopt statutes of the University of Peshawar related to Meritorious Professors (BPS-22) and recommended the statutes to be placed before the Senate for approval.

**Additional Item:****Item # 01:- Balance payment to bed sheets supplier**

The Syndicate was briefed on the case of purchase of bed sheets for hostels. The Vice-Chancellor informed the Syndicate that an amount of Rs. 9,00,000/- was paid in advance to Rahman Traders, Lahore for bed sheets in 2010. However, due to one reason or another, particularly due to the abduction of the first Vice-Chancellor of the University and then a perpetual state of uncertainty in the management of the University the bed sheets could not be procured till now. The supplier is now pressing hard for the storage charges etc for four years.

**Decision: -**

The Syndicate granted approval for release of additional amount and directed the University to ensure settlement of the case to save the University exchequer from further loss.



The Syndicate referred the case to the Committee constituted under item #01(ii) to investigate why such a huge amount was released in advance without observing the codal formalities. Report will be placed before the Syndicate.

The meeting ended with a vote of thanks by and to the chair.

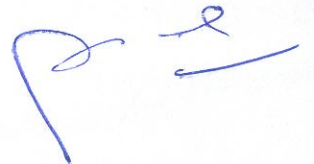


**Registrar / Secretary Syndicate**  
Islamia College, Peshawar  
(A Public Sector University)

Confirmed:



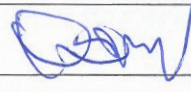


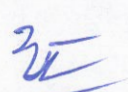
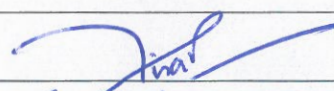
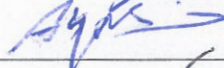

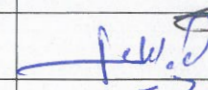
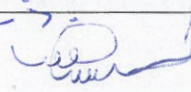
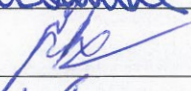

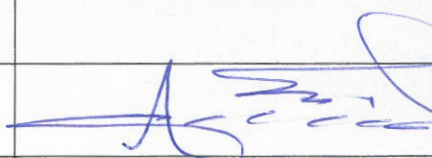
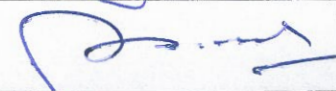
**Qibla Ayaz (PhD, Edinburgh)**  
Vice Chancellor / Chairman Syndicate





## ATTENDANCE SHEET

Participants of the 6<sup>th</sup> meeting of the Syndicate held on 18.07.2014 at  
the Main Committee Room, Islamia College, Peshawar

Sr.#	Name of Participants	Signatures of the Participants
1.	Prof. Dr. Qibla Ayaz	
2.	Mr. Justice Rooh-ul-Amin Khan	
3.	Secretary (HED) <i>Dr. Ullah Khan</i>	
4.	<i>SHARABAT K. RABOANI</i> Add. Secretary (Estt. Dept.)	
5.	<i>Mohammad Imtiaz Ayub</i> Secretary Finance Department	
6.	Prof. Dr. Nisar Muhammad	
7.	Dr. Shazia Naeem	
8.	Dr. Muhammad Saleem Khan	
9.	Mr. Faisal Shehzad	
10.	Prof. Dr. Syed Zahir Shah (Principal, Islamia College for Girls)	
11.	Prof Dr. Nasir Jamal Khattak	<i>Nasir Jamal</i>
12.	Prof Dr. S. Inayat Ali Shah	
13.	Prof (Rtd). Dr. Mehar Taj Roghani	<i>M. Taj</i>
14.	Prof. Dr. Muhammad Jehanzeb Khan	
15.	Mr. Muhammad Raza Shah	<i>M. Raza Shah</i>
16.	Mr. Fayyaz Ali Khan	
17.	Mr. Muzammil Khan	
18.	Registrar/Secretary	

18/7/2014