



**MINUTES OF THE 8th MEETING
(Emergency) OF THE SYNDICATE**
Sunday, 28th June, 2015
Islamia College Peshawar



**Minutes of the 8th Meeting (Emergency) of the Syndicate, ICP
held on 28/6/2015 at 06:30 pm in Main Committee Room
Islamia College, Peshawar**

The Meeting was chaired by the Vice-Chancellor ICP and list of participants is attached.

The meeting began with recitation of verses from the Holy Quran.

The Vice-Chancellor welcomed and thanked all the participants' particularly external members, for attending the meeting. He briefed the members regarding the purpose of the meeting which was to consider one point agenda of budget in light of the advice of the Finance and Planning Committee held in its 6th Meeting on 28/06/2015 in the Main Committee Room, Islamia College Peshawar.

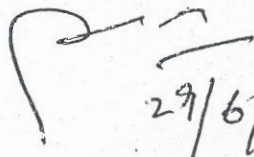
Thereafter, the agenda was taken up by the Registrar, ICP and the Treasurer, ICP presented budget (2015-2016) before the House.

After threadbare discussion following decisions were taken:

1. The Syndicate approved the Minutes of meeting of Finance and Planning Committee held on 28/06/2015.
2. The budget 2011-2012 (revised); 2012-2013; 2013-2014; 2014-2015; & 2015-2016 shall be presented before the Senate for approval in its 7th Meeting (Emergency) convened on 30/6/2015 at 02:00 pm in the Archives & Libraries Department (near Museum) Peshawar.

In addition, the Syndicate constituted the following Committee to look into the issue related to assets and how to increase revenue of Islamia College Peshawar and place its recommendation before the Syndicate in its next meeting:

(a) Additional Secretary HED


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- (b) Additional Secretary Finance
- (c) Two members of BOM
- (d) Treasurer; and
- (e) Registrar

The meeting was concluded with mutual vote of thanks to and by the Chair.

Approved/Confirmed

Ajmal Khan
29/6/15
Vice-Chancellor, ICP

[Signature]
Registrar
29/6/15