



# ISLAMIA COLLEGE PESHAWAR

KHYBER PAKHTUNKHWA (PAKISTAN)

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100  
Years  
of Glory

No.2409/ (Meetings)

Dated: 21/06/2018

To

All Members of the Syndicate  
Islamia College, Peshawar

Subject: FINAL MINUTES OF THE 15<sup>th</sup> MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR

Dear Sir/Madam,

It is to inform you that observations have not been received on the minutes of the 15<sup>th</sup> meeting (Emergency) of Syndicate, Islamia College Peshawar held on Thursday, May 31, 2018. Therefore, the minutes issued vide letter No.2395/Meetings dated: 06.06.2018, stand approved.

Thanking you.

Sincerely

(Dr. M. Tauqir Alam)  
Registrar

Copy to:

1. The Deputy Registrar (Academics) for record
2. The Deputy Registrar (Estt.) for record
3. The Deputy Registrar (Meetings) for record
4. The PS to Vice-Chancellor

Registrar



**MINUTES OF THE 15<sup>th</sup> MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR**

The 15<sup>th</sup> Meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on Thursday, 31<sup>st</sup> May, 2018 at 09:30 am in the Main Committee Room, Vice-Chancellor Secretariat, Islamia College Peshawar. Prof. Dr. Habib Ahmad, Vice-Chancellor of Islamia College Peshawar was in the chair. List of the participants is provided below:

1. Mr. Justice Rtd. Abdul Aziz Kundi, Peshawar High Court, Peshawar
2. Mr. Kabir Afridi, Nominee of Secretary to Govt. Higher Education Department
3. Mr. Ali Qadar Safi, Nominee of Secretary to Govt. Establishment Department
4. Mr. Khurshid Alam, Nominee of Secretary to Govt. Finance Department
5. Prof. Dr. Noshad Khan, Dean, Faculty of Arts & Languages, ICP
6. Prof. Dr. Syed Inayat Ali Shah, Dean, Faculty of Technologies & Engineering Sciences, ICP
7. Prof. Dr. Nisar Muhammad, Dean, Faculty of Religious and Legal Studies, ICP
8. Prof. Dr. Imtiaz Ahmad, Dean, Faculty of Natural Sciences, ICP
9. Prof. Dr. Sareer Badshah, Dean, Faculty of Basic & Social Sciences, ICP
10. Prof. Dr. Rubina Shaheen, Department of Urdu, UOP
11. Prof. Dr. Iqbal Hussain, Department of Chemistry, ICP
12. Dr. Muhammad Saleem Khan, Associate Professor, Department of Botany, ICP
13. Dr. Izhar Ahmad, Assistant Professor, Department of Botany, ICP
14. Mr. Awal Said, Lecturer, Department of English, ICP
15. Mr. Zakria, Assistant Librarian, ICP
16. Mr. Muhammad Zafar Khan, Treasurer, ICP
17. Dr. M. Tauqir Alam, Registrar, ICP

Prof. Habib Ahmad, Vice-Chancellor, Islamia College Peshawar welcomed the members of the Syndicate for attending an Emergency Syndicate meeting in the holy month of Ramazan-ul-Mubarak. In his opening remarks, the Vice-Chancellor briefly explained that owing to ending months of financial year, the need arose for the emergency meeting. So that the budget is timely presented and approved from the Syndicate, for its tabling in the Senate. The Vice-Chancellor highlighted the efforts of the University on scoring its name in research and development activities.

The Registrar then took up the proceedings and requested Mr. Muhammad Zafar Khan, Treasurer, Islamia College Peshawar to present budget.

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**Item No.1: APPROVAL OF MINUTES OF THE 11<sup>TH</sup> MEETING OF THE FINANCE AND PLANNING COMMITTEE**

Revised Budget Estimate 2017-18 and Budget Estimates for Financial Year 2018-19 duly recommended by the Finance & Planning Committee (F & PC), Islamia College Peshawar in its 11<sup>th</sup> Meeting held on 18<sup>th</sup> May, 2018 was opened to the Syndicate which was discussed in detail.

The respected members of the Syndicate raised some queries regarding the income generation projects, the projects of ICP for research and development and the progress of already in hand research/developmental projects.

The construction of new university buildings also came under discussion. In response, the Vice-Chancellor informed the Syndicate that Islamia College Peshawar was on fast-pace of educational and research activities. He told that in the recently held Academic Council meeting, the body sanctioned establishment of three high class graduate study centers viz. Centre of Material Sciences (CMES), IT Innovation and Research Centre, Gandhara Study Centre and new teaching departments of Journalism and Mass Communication, Architecture, Sports and Physical Education.

As far income generating projects, Prof. Habib Ahmad, explained that these projects were knitted together with enhancement of research activities on the Islamia College Peshawar campus. He, however, made it clear that one income generating project was about to complete by the end of July this year, which is about Zero Semester teaching work to more than 150 undergraduate level students from Afghanistan. Whereas, he added, another income generating project on English Access Microscholarship Program with the American Consulate in Peshawar is in the pipeline. After thread-bare discussion the Syndicate unanimously agreed upon the following decisions:

**Decisions:**

1. The Syndicate approved the Minutes of 11<sup>th</sup> Meeting of the Finance & Planning Committee, Islamia College Peshawar held on 18<sup>th</sup> May, 2018.
2. The revised Budget estimate for the Financial Year 2017-18 and Budget Estimates for the Financial Year 2018-19 were considered and recommended for approval of the Senate under section-23(2)(a) of the Khyber Pakhtunkhwa Universities Act, 2012, amended 2016.
3. The Syndicate unanimously approved the award of contract of the projects viz. "IT Industrial Innovation, Research Centre & Strengthening of Islamia College



Peshawar” and Community Centre, Islamia College Peshawar to Frontier Works Organization (FWO), in accordance with clause 3-(2)(c) of KPPRA rules.

The 15<sup>th</sup> Meeting (Emergency) of the Syndicate, Islamia College Peshawar concluded on a positive note of sharing expertise and views with more enthusiasm, in future, in the larger interest of the University.

The Vice-Chancellor thanked all the members for attending emergency meeting of the Syndicate. The members reciprocated good gesture of the Vice-Chancellor.

Meeting was then adjourned with a vote of thanks.

Minutes recorded by



**Dr. M. Tauqir Alam**  
Registrar

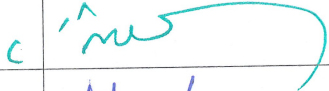
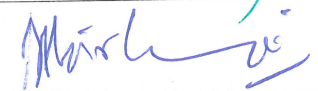
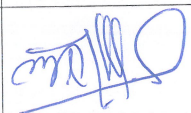
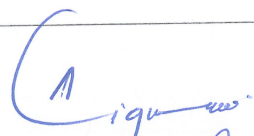
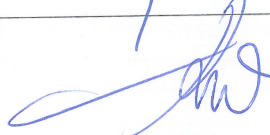
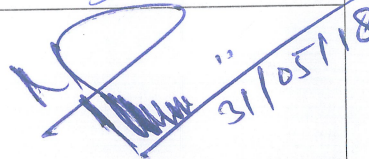
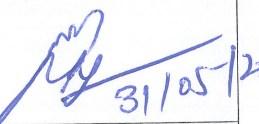
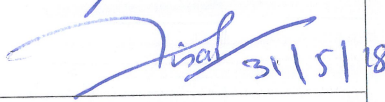
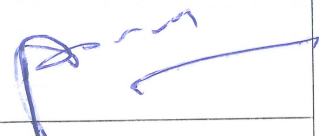
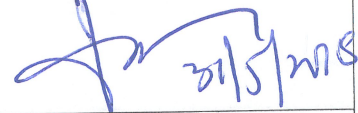
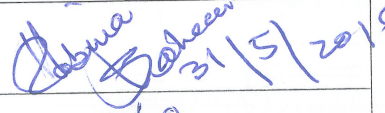
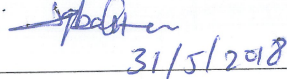
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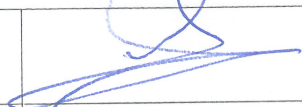
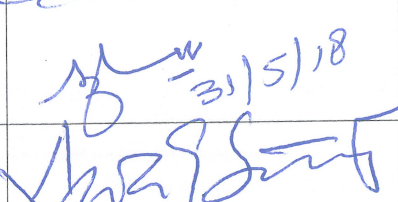
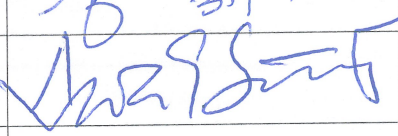

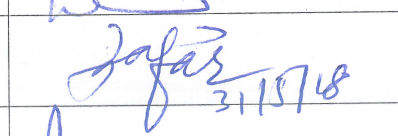
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Prof. Habib Ahmad, *PhD TI*  
Vice-Chancellor  
Islamia College Peshawar  
*5/12*



## ATTENDANCE SHEET

Participants of the 15<sup>th</sup> meeting (Emergency) of the Syndicate held on Thursday, May 31, 2018 at 09:30 am in the Main Committee Room, Vice-Chancellor's Secretariat, Islamia College Peshawar

Sr.#	Members	Signature
1.	Vice-Chancellor Islamia College Peshawar	
2.	Mr. Justice Rtd. Abdul Aziz Kundi Peshawar High Court, Peshawar	
3.	<i>M. Kabir Afridi</i> Nominee of the Higher Education Commission, Islamabad	
4.	Secretary to Govt. Higher Education Department or his nominee not below the rank of a Deputy Secretary	
5.	<i>Ali Qadar Sazi</i> Secretary to Govt. Establishment Department or his nominee not below the rank of a Deputy Secretary	
6.	<i>Khurshid Alam</i> Secretary to Govt. Finance Department or his nominee not below the rank of a Deputy Secretary	
7.	Prof. Dr. Noshad Khan Dean, Faculty of Arts & Languages Islamia College Peshawar	
8.	Prof. Dr. Syed Inayat Ali Shah Dean, Faculty of Technologies & Engineering Sciences Islamia College Peshawar	
9.	Prof. Dr. Nisar Muhammad Dean, Faculty of Religious and Legal Studies, Islamia College Peshawar	
10.	Prof. Dr. Sareer Badshah Dean, Faculty of Basic & Social Sciences Islamia College Peshawar	
11.	Prof. Dr. Imtiaz Ahmad Dean, Faculty of Natural Sciences, Islamia College Peshawar	
12.	Prof. Dr. Rubina Shaheen Department of Urdu, University of Peshawar	
13.	Prof. Dr. Iqbal Hussain Department of Chemistry, Islamia College Peshawar	

14.	<b>Dr. Muhammad Saleem Khan</b> Associate Professor, Department of Botany, Islamia College Peshawar	
15.	<b>Dr. Izhar Ahmad</b> Assistant Professor, Department of Botany, Islamia College Peshawar	
16.	<b>Mr. Awal Said</b> Lecturer, Department of English, Islamia College Peshawar	
17.	<b>Mr. Zakria</b> Assistant Librarian, Islamia College Peshawar	
18.	<b>Treasurer</b> Islamia College, Peshawar	
19.	<b>Registrar</b> Islamia College Peshawar	