



ISLAMIA COLLEGE, PESHAWAR

KHYBER-PAKHTUNKHWA, PAKISTAN

Tel: +92-(0)91-9222036 Fax: +92-(0)91-9222190

Url: www.icp.edu.pk Email: registrar@icp.edu.pk



No. 6185 /Estt:

Dated: 29-11-2018

To,

CONFIDENTIAL

All Members of the Syndicate
Islamia College Peshawar

Subject: MINUTES OF THE 17TH MEETING (EMERGENCY) OF THE SYNDICATE,
ISLAMIA COLLEGE PESHAWAR HELD ON 23.11.2018

Respected Sir/Madam,

I am directed to enclose herewith minutes of the 17th meeting (Emergency) of the Syndicate, Islamia College Peshawar held on 23.11.2018 for your information, please.

Observations, if any, may be communicated to the undersigned within seven (07) days of issuance of this letter.

With profound regards.

Deputy Registrar (Estt:)

Copy to:

1. The Deputy Registrar (Meetings & Academics)
2. P.S to Vice-Chancellor
3. P.S to Registrar
4. Personal File
5. Master File

Deputy Registrar (Estt:)

1. ARCA

2. Mr. Abbas (Meeting Section)
New it in r/file

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MINUTES OF 17th MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR

The 17th meeting of the Emergency Syndicate of Islamia College Peshawar was held on 23rd November, 2018 at 04.00 pm in the main committee room of Islamia College. The following attended the meeting:

1. **Prof. Habib Ahmad, Ph.D, TI**
Vice-Chancellor, Islamia College Peshawar
2. **Prof. Dr. Ghulam Raza Bhatti**
Member (O&A), Higher Education Commission (HEC), (Nominee of the HEC, Islamabad)
3. **Mr. Khuda Bakhsh**
Additional Secretary, Higher Education Department (HED), Government of Khyber Pakhtunkhwa, (Nominee of the Secretary, HED, Khyber Pakhtunkhwa)
4. **Mr. Khursheed Alam**
Deputy Secretary, Finance Department, Government of Khyber Pakhtunkhwa (Nominee of the Secretary Finance Department, Government of Khyber Pakhtunkhwa)
5. **Mr. Nasir Aman**
Deputy Secretary, Establishment Department, Government of Khyber Pakhtunkhwa (Nominee of Secretary, Establishment Department, Government of Khyber Pakhtunkhwa)
6. **Prof. Dr. Naushad Khan**
Dean, Faculty of Arts & Languages, Islamia College, Peshawar
7. **Prof. Dr. Syed Inayat Ali Shah**
Dean, Faculty of Technologies & Engineering Sciences, Islamia College Peshawar
8. **Prof. Dr. Nisar Muhammad**
Dean, Faculty of Religious and Legal Studies, Islamia College Peshawar
9. **Prof. Dr. Sareer Badshah**
Dean, Faculty of Basic & Social Sciences Islamia College Peshawar
10. **Prof. Dr. Imtiaz Ahmad**
Dean, Faculty of Natural Sciences, Islamia College Peshawar
11. **Prof. Dr. Rubina Shaheen**
Department of Urdu, University of Peshawar, Nominee of the Chancellor ICP
12. **Prof. Dr. Iqbal Hussain**
Department of Chemistry, Islamia College Peshawar
13. **Mr. Awal Said**
Lecturer, Department of English, Islamia College Peshawar
14. **Mr. Zakria**
Assistant Librarian, Islamia College Peshawar
15. **Mr. Muhammad Daud Zahid,**
Deputy Registrar (Estt:), Islamia College Peshawar.

The meeting started with recitation of few verses from the Holy Quran, Prof. Dr. Habib Ahmad, Vice-Chancellor, Islamia College Peshawar chaired the meeting. He welcomed all the participants for sparing their precious time and contributing towards the academic strength and stability of the alma mater. He briefed all the members regarding recommendations of Governor's Inspection Team (GIT) pertaining to nullifying the appointment of Registrar, Treasurer, Director Students Affairs and Director ORIC and placing it before the Syndicate for re-advertisement afresh.

The House was then opened for discussion. Each and every recommendation of the august GIT was discussed in detail and all the members showed their allegiance and utmost respect to the Honorable Chancellor and vowed that the affairs of the University would be streamlined with the guidance and support of Honourable Chancellor.

After threadbare discussion, it was unanimously decided that the committee of the following would be constituted and the complete inquiry report along with relevant documents would be requisitioned from the quarter concerned;

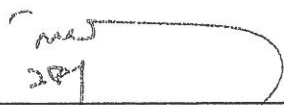
Prof. Dr. Nisar Muhammad	Convener
Dean, Faculty of Religious & Legal Studies	
Representative of the Higher Education Commission	Member
Representative of Higher Education Department	Member
Government of Khyber Pakhtunkhwa	
Representative of Establishment Department	Member
Government of Khyber Pakhtunkhwa	
Mr. Awal Said	Member
Lecturer, Department of English, ICP	
Mr. Muhammad Daud Zahid	Member-cum-Secretary
Deputy Registrar (Estt:)	



Terms of Reference (ToRs) of the committee:

- a. To review in detail the inquiry report conducted by the GIT along with all relevant documents and the procedure adopted thereof.
- b. The committee is required to submit its report at earliest to the ensuing meeting of the Syndicate after confirmation of the minutes accordingly.

* *The Registrar and the Treasurer did not attend the meeting as the agenda pertains to their own appointments.*


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The meeting was concluded with a vote of thanks to & by the Chair.

Minutes recorded by:



Mr. Muhammad Daud Zahid
Deputy Registrar (Estt.),
Islamia College Peshawar

Confirmed by:

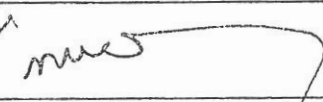
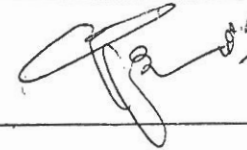

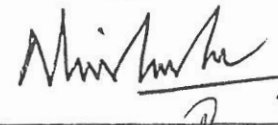

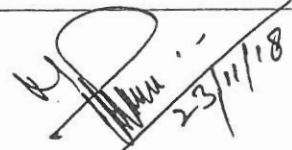
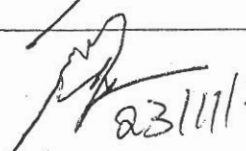
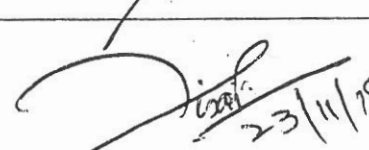
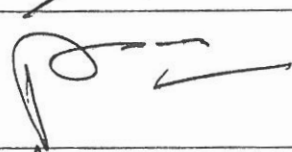
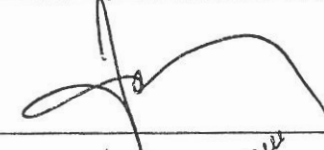
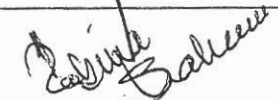
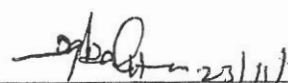


Prof. Habib Ahmad Ph.D, TI
The Vice-Chancellor
Islamia College Peshawar

4918.

ATTENDANCE SHEET

Participants of the Emergency (17th Meeting) of the Syndicate held on November, 23rd, 2018 at 4:00 pm in the Main Committee Room, Vice-Chancellor Secretariat, Islamia College Peshawar.

Sr.#	Members	Signature
1.	Vice-Chancellor Islamia College Peshawar	
2.	Prof. Dr. Ghulam Raza Bhatti Member (O&P) (Nominee of Higher Education Commission)	
3.	<i>Khuda Baksh AS</i> Secretary to Govt. Higher Education Department or his nominee not below the rank of a Deputy Secretary.	 23/11/18
4.	Secretary to Govt. Establishment Department or his nominee not below the rank of a Deputy Secretary.	 23/11/18
5.	<i>Khushid Alam D.S.F.D.</i> Secretary to Govt. Finance Department or his nominee not below the rank of a Deputy Secretary.	
6.	Prof. Dr. Noushad Khan Dean, Faculty of Arts & Languages Islamia College Peshawar	 23/11/18
7.	Prof. Dr. Syed Inayat Ali Shah Dean, Faculty of Technologies & Engineering Sciences Islamia College Peshawar	 23/11/18
8.	Prof. Dr. Nisar Muhammad Dean, Faculty of Religious and Legal Studies, Islamia College Peshawar	 23/11/18
9.	Prof. Dr. Sareer Badshah Dean, Faculty of Basic & Social Sciences Islamia College Peshawar	
10.	Prof. Dr. Imtiaz Ahmad Dean, Faculty of Natural Sciences, Islamia College Peshawar	
11.	Prof. Dr. Rubina Shaheen Department of Urdu, University of Peshawar	
12.	Prof. Dr. Iqbal Hussain Department of Chemistry, Islamia College Peshawar	 23/11/18

17th Syndicate Meeting (Emergency)
 Islamia College Peshawar for 17th Emergency

13.	Mr. Awal Said Lecturer, Department of English, Islamia College Peshawar	<i>[Signature]</i> 23/11
14.	Mr. Zakria Assistant Librarian, Islamia College Peshawar	<i>[Signature]</i> 23/11/18
15.	Deputy Registrar (Establishment) Islamia College Peshawar	<i>[Signature]</i>
16.	Deputy Registrar (Academics) Islamia College Peshawar	—