



ISLAMIA COLLEGE PESHAWAR

KHYBER PAKHTUNKHWA (PAKISTAN)

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No. 7039 /Meetings

Dated: 12/04/2018

To

All members of the Syndicate
Islamia College Peshawar

Subject:- MINUTES OF THE 18TH MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE, PESHAWAR HELD ON April 11, 2019

Dear Sir/Madam,

I am directed to send herewith a copy of the Confirmed Minutes of the 18th Meeting (Emergency) of the Syndicate held on April 11, 2019 at 04:00 pm in the Main Committee Room, Islamia College, Peshawar for your information.

Thanking you.

Encl: as State above.

(Dr. M. Tauqir Alam
Registrar

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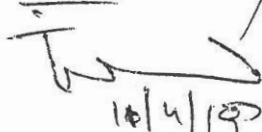
1. The Deputy Registrar (Estt)
2. The Deputy Registrar (Meetings)
3. The PS to Vice-Chancellor

MINUTES OF 18th MEETING (EMERGENCY) OF THE SYNDICATE ISLAMIA COLLEGE PESHAWAR

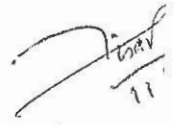
The 18th Meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on 12th April, 2019 at 04.00 pm in the Main Committee Room, Islamia College Peshawar, which was presided over by the Vice-Chancellor, Islamia College Peshawar, Prof. Dr. Habib Ahmad (TI). The following attended the meeting:

1. Mr. Justice (Rtd). Miftah Uddin Khan, Nominee of the Chief Justice, Peshawar High Court, Peshawar
2. Mr. Mohsin Khan, Director Institute of Management Sciences, Nominee of the Higher Education Commission, Islamabad
3. Mr. Minhas Uddin, Deputy, Secretary to Govt. Higher Education Department, Khyber Pakhtunkhwa
4. Mr. Nasir Aman, Additional Secretary to Govt. Establishment Department, Khyber Pakhtunkhwa
5. Mr. Naseem Khan, Additional Secretary to Govt. Finance Department, Khyber Pakhtunkhwa
6. Prof. Dr. Naushad Khan, Dean, Faculty of Arts & Languages, ICP
7. Prof. Dr. Syed Inayat Ali Shah, Dean, Faculty of Technologies & Engineering Sciences, ICP
8. Prof. Dr. Nisar Muhammad, Dean, Faculty of Religious and Legal Studies, ICP
9. Prof. Dr. Sareer Badshah, Dean, Faculty of Basic & Social Sciences, ICP
10. Prof. Dr. Imtiaz Ahmad, Dean, Faculty of Natural Sciences, ICP
11. Prof. Dr. Rubina Shaheen, Department of Urdu, University of Peshawar
12. Prof. Dr. Iqbal Hussain, Department of Chemistry, Islamia College Peshawar
13. Mr. Zakria Assistant Librarian, Islamia College Peshawar,
14. Mr. Moheed Gul, Treasurer, Islamia College, Peshawar
15. Dr. Tauqir Alam, Registrar Islamia College Peshawar

The meeting started with recitation of few verses from the Holy Quran. The Vice-Chancellor, Islamia College Peshawar warmly welcomed & thanked all the members of the Syndicate for creating time to attend the meeting on a very short notice. The Vice-Chancellor drew the attention of the members of the Syndicate towards a letter received from the high office of the Honourable Governor, Khyber Pakhtunkhwa/Chancellor, Islamia College Peshawar, wherein, instructions regarding approval of the Revised Budget Estimates for the FY 2018-19 and Budget Estimates for the FY 2019-20 from the Senate before the start of the Holy month of Ramazan have been conveyed for compliance. In Compliance with the directives of the High office of the Honourable Chancellor, Islamia College Peshawar 12th meeting (Emergency) of the Finance &



10/4/19



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Planning Committee was convened on 9th April, 2019, which recommended the Revised Budget Estimates for the FY 2018-19 and Budget Estimates for the FY-2019-20 to the Syndicate for consideration.

The Deputy Secretary HED, Mr. Minhas Uddin proposed that expenditure from the relevant heads may be ensured as reflected in the budget for the purpose. He further suggested that the Budget should be students-friendly.

The Syndicate agreed with the suggestion of Prof. (Meritorious). Dr. Syed Inayat Ali Shah, Dean, Faculty of Technologies & Engineering Sciences, Islamia College Peshawar for holding of a special meeting of the Finance & Planning Committee regarding implementation of the provision of additional duty allowance as reflected in the Service Statutes of the Islamia College Peshawar.

Thereafter the Registrar, Islamia College Peshawar requested the Treasurer, Islamia College Peshawar to brief the House on the agenda item.

ITEM#1: CONSIDERATION OF MINUTES OF 12TH MEETING (EMERGENCY) OF THE FINANCE AND PLANNING COMMITTEE ISLAMIA COLLEGE PESHAWAR HELD ON 9TH APRIL, 2019

Summary:

The Treasurer, Islamia College Peshawar, Mr. Moheed Gul, presented the Revised Budget Estimates for the Financial Year 2018-19 and Budget Estimates for the Financial Year 2019-20 duly recommended by the Finance & Planning Committee Islamia College Peshawar in its 12th meeting held on 9th April, 2019 to the Syndicate. The Details are as follows:

(Rupees in Million)

Heads	Budget Estimates for 2018-19	Actual for 9 months	Probable for 3 months	Revised Estimates for 2018-19	Budget Estimates for 2019-20
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Receipt

Opening Balance	230.639	16.232	0.000	16.232	44.827
Recurring Grant from HEC	404.827	283.378	121.449	404.827	480.000
Supplementary / Additional Grant	53.287	0.000	45.806	45.806	25.000
HEC Grant for TTS	56.853	12.448	12.406	24.854	62.548
Own Resources	758.095	668.687	160.426	829.113	952.860
Total Receipts	1,503.701	980.745	340.087	1,320.832	1,565.235

Expenditure

Establishment Charges	930.707	642.053	216.518	858.571	1,066.892
Other Charges	569.000	314.225	103.209	417.434	478.661
Total Expenditure	1,499.707	956.278	319.727	1,276.005	1,545.553
Surplus/Deficit	3.994	24.467	20.360	44.827	19.682

Decision:

As provided under section-23(2)(a) of the Khyber Pakhtunkhwa Universities Act, 2012, the Syndicate considered the minutes of the 12th Meeting (Emergency) of the Finance & Planning Committee (F & PC) Islamia College Peshawar held on 9th April, 2019 and recommended the Revised Budget Estimates for the Financial Year 2018-19 and Budget Estimates for the Financial Year 2019-20 to the Senate, Islamia College Peshawar for approval with minor changes in the Financial Assistance/ Scholarships (increased from 17.802 to 21.860), advances to employees (increased from 0.005 to 3.504) and incorporated as mentioned below:

(Rupees in Million)

Heads	Budget Estimates for 2018-19	Actual for 9 months	Probable for 3 months	Revised Estimates for 2018-19	Budget Estimates for 2019-20
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Receipt

Opening Balance	230.639	16.232	0.000	16.232	41.327
Recurring Grant from HEC	404.827	283.378	121.449	404.827	480.000
Supplementary / Additional Grant	53.287	0.000	45.806	45.806	25.000
HEC Grant for TTS	56.853	12.448	12.406	24.854	62.548
Own Resources	758.095	668.687	160.426	829.113	952.860
Total Receipts	1,503.701	980.745	340.087	1,320.832	1,561.735

Expenditure

Establishment Charges	930.707	642.053	216.518	858.571	1,066.892
Other Charges	569.000	314.225	106.709	420.934	478.660
Total Expenditure	1,499.707	956.278	319.727	1,279.505	1,545.552
Surplus/Deficit	3.994	24.467	16.860	41.327	16.183

The meeting was adjourned with a vote of thanks to the Chair.

Minutes recorded by

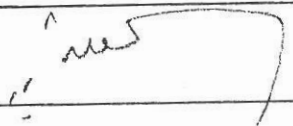

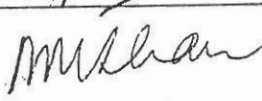
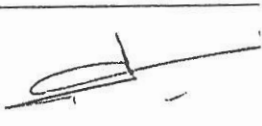
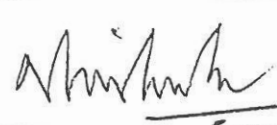
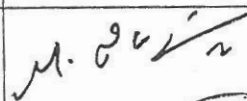
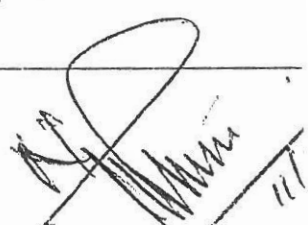
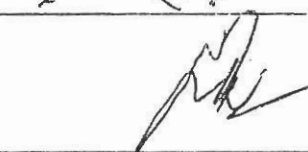
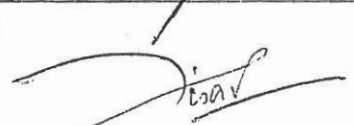

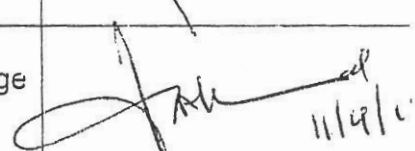
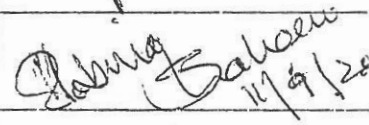
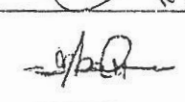
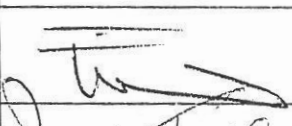


M. Tauqir Alam, PhD
Registrar

Endorsed by

11/04/19
Prof. Dr. Habib Ahmad, TI
Vice-Chancellor
Islamia College Peshawar

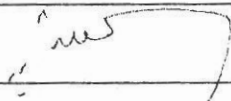



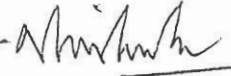
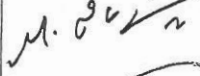
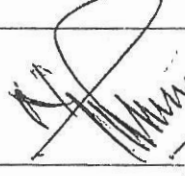

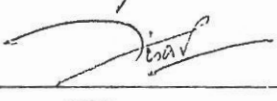
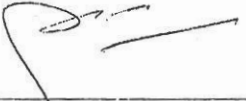
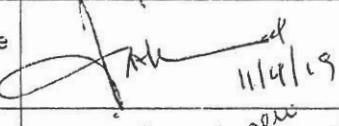
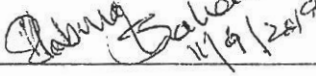
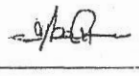
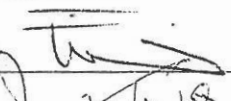


ATTENDANCE SHEET

Participants of the 18th Emergency meeting of the Syndicate held on 11.04.2019 at 0 pm in the Main Committee Room, Vice-Chancellor Secretariat, Islamia Col Peshawar.

Sr.#	Members	Signature
1.	Vice-Chancellor Islamia College Peshawar	
2.	Mr. Justice Rtd. Miftah ud Din Khan	
3.	(Nominee of Higher Education Commission)	
4.	Secretary to Govt. Higher Education Department or his nominee not below the rank of a Deputy Secretary.	
5.	<i>Addl.</i> Secretary to Govt. Establishment Department or his nominee not below the rank of a Additional Secretary.	
6.	Secretary to Govt. Finance Department or his nominee not below the rank of a Additional Secretary.	
7.	Prof. Dr. Noushad 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.	Mr. Zakria Assistant Librarian, Islamia College Peshawar	
15.	Registrar Islamia College Peshawar	
16.	The Treasure, Islamia College, Peshawar	

ATTENDANCE SHEET

Participants of the 18th Emergency meeting of the Syndicate held on 11.04.2019 at 04:00 pm in the Main Committee Room, Vice-Chancellor Secretariat, Islamia College Peshawar.

Sr.#	Members	Signature
1.	Vice-Chancellor Islamia College Peshawar	
2.	Mr. Justice Rtd. Miftah ud Din Khan	
3.	(Nominee of Higher Education Commission)	
4.	Secretary to Govt. Higher Education Department or his nominee not below the rank of a Deputy Secretary.	
5.	Secretary to Govt. Establishment Department or his nominee not below the rank of a Additional Secretary.	
6.	Secretary to Govt. Finance Department or his nominee not below the rank of a Additional Secretary.	
7.	Prof. Dr. Noushad Khan Dean, Faculty of Arts & Languages Islamia College Peshawar	 11/04/19
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	 11/4/19
12.	Prof. Dr. Rubina Shaheen Department of Urdu, University of Peshawar	 11/4/2019
13.	Prof. Dr. Iqbal Hussain Department of Chemistry, Islamia College Peshawar	
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15.	Registrar Islamia College Peshawar	 11/04/19
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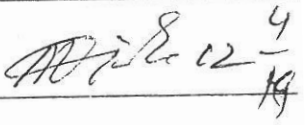

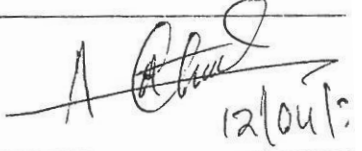
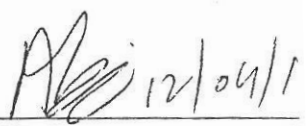
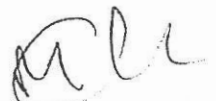

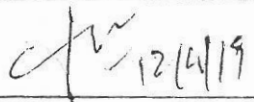
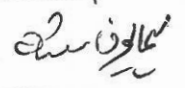
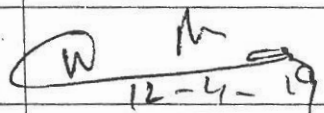
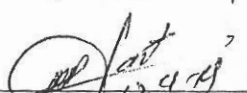
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2.	Mr. Justice Rtd. Miftah ud Din Khan 02238137164	مفتاح خان
3.	(Nominee of Higher Education Commission)	
4.	Secretary to Govt. Higher Education Department or his nominee not below the rank of a Deputy Secretary.	12/4
5.	Secretary to Govt. Establishment Department or his nominee not below the rank of a Deputy Secretary.	12/4/19
6.	Secretary to Govt. Finance Department or his nominee not below the rank of a Deputy Secretary.	12/4
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11.	Prof. Dr. Imtiaz Ahmad Dean, Faculty of Natural Sciences, Islamia College Peshawar	
12.	Prof. Dr. Rubina Shaheen Department of Urdu, University of Peshawar	15/4/19
13.	Prof. Dr. Iqbal Hussain Department of Chemistry, Islamia College Peshawar	
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15.	Registrar Islamia College Peshawar	
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<u>9.</u>	Prof. Dr. Nisar Muhammad Dean, Faculty of Religious and Legal Studies, Islamia College Peshawar	 12/04/19
<u>10.</u>	Prof. Dr. Sareer Badshah Dean, Faculty of Basic & Social Sciences Islamia College Peshawar	
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<u>14.</u>	Mr. Zakria Assistant Librarian, Islamia College Peshawar	
<u>15.</u>	Registrar Islamia College Peshawar	 12-4-19
<u>16.</u>	The Treasure, Islamia College, Peshawar	 12/4/19