



# ISLAMIA COLLEGE PESHAWAR

KHYBER PAKHTUNKHWA (PAKISTAN)

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of Glory

No.8643/ (Meetings):

Dated: 15/01/2021

To

All Members of the Syndicate  
Islamia College, Peshawar

Subject: MINUTES OF THE 23<sup>rd</sup> MEETING (EMERGENCY) OF THE SYNDICATE,  
ISLAMIA COLLEGE, PESHAWAR HELD ON DECEMBER 23, 2020

Dear Sir,

I am directed to send herewith a copy of the final Minutes of the 23<sup>rd</sup> Meeting (Emergency) of the Syndicate, Islamia College Peshawar held on December 23, 2020 in the Main Lawn of Registrar Office, Islamia College, Peshawar for your information and record.

Note: No observation has been received, therefore, the minutes has been confirmed.

Thanking you.

Encl: as stated above.

Sincerely

Additional Registrar  
Islamia College Peshawar

Copy to:

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

**MINUTES OF THE 23<sup>rd</sup> MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR**

Twenty third meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on 23<sup>rd</sup> December, 2020 at 10:00 hrs in the Main Lawn of the Registrar Office, Islamia College Peshawar under the Chairmanship of Prof. Dr. Jehan Bakht, Vice Chancellor, Islamia College Peshawar.


The following attended the meeting:

1. Prof. Dr. Jehan Bakht  
Vice Chancellor, Islamia College Peshawar
2. Representative of the Secretary to Government Higher Education Department  
Government of Khyber Pakhtunkhwa
3. Representative of the Secretary to Government Establishment Department  
Government of Khyber Pakhtunkhwa
4. Representative of the Secretary to Government Finance Department  
Government of Khyber Pakhtunkhwa
5. Prof. Dr. Abdus Salam  
Chairman, Department of English
6. Dr. Saleem-ur-Rehman  
Department of Islamic Theology
7. Dr. Khalid Khan  
Department of Chemistry
8. Mr. Salah-ud-Din  
Department of Computer Science
9. Dr. Zahoor Jan  
Department of Computer Science
10. Registrar  
Islamia College Peshawar
11. The Treasurer,  
Islamia College Peshawar
12. Engr. Imtiaz Gillani  
Nominee of the Chairman, Higher Education Commission, Islamabad

Justice (Rtd.) Miftah Ud Din remained absent.

The proceedings of the meeting were 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 sparing their precious time to attend the meeting. He added that the Senate,

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Islamia College Peshawar in its 12<sup>th</sup> meeting (Special) held on 02.12.2020 discussed the two inquiry reports of the Governor's Inspection Team (GIT), Khyber Pakhtunkhwa and issued directions to the Syndicate Islamia College Peshawar to conclude disciplinary proceedings against Prof. Dr. Naushad Khan (BPS-21), under Efficiency & Discipline Statutes of Islamia College Peshawar within one month. The Senate further issued directions to the Syndicate and Vice-Chancellor, Islamia College to initiate appropriate actions on rest of the recommendations of Governor's Inspection Team inquiry reports and conclude it.

After threadbare discussion, the Syndicate unanimously made the following decisions:

1. The Syndicate delegated its powers to the Vice-Chancellor, Islamia College Peshawar and nominated him as Authorized Officer for implementation of the recommendations of the Governor's Inspection Team required to be proceeded under the Islamia College Peshawar Efficiency & Discipline Statutes, 2016.
2. Further, the Syndicate authorized the Vice-Chancellor to constitute appropriate committees under the law invogue to decide the following cases:
  - i. Case pertaining to Prof. Dr. Naushad Khan (BPS-21).
  - ii. Cases of employees in BPS-17 to 21.
  - iii. Cases of employees in BPS-16 & below, AND
  - iv. All other cases mentioned in the GIT reports.

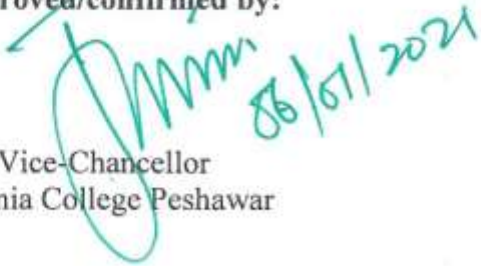
Meeting concluded with mutual vote of thanks.

Minutes recorded by:

  
Registrar

Islamia College Peshawar

Approved/confirmed by:

  
06/01/2021

The Vice-Chancellor  
Islamia College Peshawar