



ISLAMIA COLLEGE PESHAWAR

KHYBER PAKHTUNKHWA (PAKISTAN)

Tel: +92-91-9222013, Exchange: +92-91-9222227-31, Fax: +92-91-9222190

URL: www.icp.edu.pk Email: assistantregistrar@icp.edu.pk

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No. 8713 /Meetings

Dated: 25/06/2021

To

All members of the Syndicate
Islamia College Peshawar

Subject:- FINAL MINUTES OF THE 26th MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE, PESHAWAR HELD ON JUNE 13, 2021

Dear Sir,

I am directed to enclose herewith a copy of the Final Minutes of the 26th meeting (Emergency) of the Syndicate held on 13.06.2021 at 10:00 am in the Main Committee Room, Islamia College, Peshawar for your information and record.

Thanking you.

Enclosed: As stated above


(Dr. Qasim Mansoor Jalali)
Registrar

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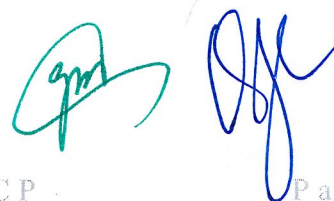
1. Deputy Registrar (Meetings & Academics), ICP
2. PSO to Vice-Chancellor, ICP
3. Master File


Registrar

MINUTES OF THE 26th MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR HELD ON 13TH JUNE 2021 AT 10:00 HRS IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE PESHAWAR

The 26th Meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on 13th June, 2021 at 10:00 Hrs in the Main Committee Room, Islamia College Peshawar under the chairmanship of the Worthy Vice-Chancellor, Islamia College Peshawar, Prof. Dr. Gul Majid Khan. The following attended the meeting:

1. Prof. Dr. Gul Majid Khan
Vice Chancellor, Islamia College Peshawar
2. Nominee of the Secretary to Government Higher Education, Archives & Libraries Department, Government of Khyber Pakhtunkhwa
3. Nominee of the Secretary to Government Establishment Department, Government of Khyber Pakhtunkhwa
4. Nominee of the Secretary to Government Finance Department, Government of Khyber Pakhtunkhwa
5. Engr. Syed Imtiaz Hussain Gilani,
Nominee of the Chairman,
Higher Education Commission, Islamabad
6. Prof. Dr. Abdus Salam,
Department of English
7. Dr. Saleem -ur- Rehman,
Department of Islamic Theology
8. Dr. Zahoor Jan,
Department of Computer Science
9. Dr. Khalid Khan,
Department of Chemistry
10. Mr. Salah-ud-Din,
Department of Computer Science
11. Dr. Qasim Mansoor Jalali,
Registrar
Islamia College Peshawar
12. Mr. Hamid Mehmood Khan,
Treasurer,
Islamia College Peshawar



Mr. Justice (Retd) Miftah ud Din remained absent.

Proceedings of the meeting started with recitation of few verses from the Holy Quran. The Vice-Chancellor warmly welcomed all the members of the Syndicate for attending the meeting. Thereafter, the Registrar took up agenda of the meeting.

The Registrar, Islamia College Peshawar apprised the forum that Mr. Justice (Retd) Miftah-ud-Din has sent a text message, wherein, he has refused to be a member of the Syndicate, Islamia College Peshawar or any of its committee(s). The forum decided that a letter may be sent to the Worthy Chief Justice, Peshawar High Court requesting for nominating a retired judge as Member of the Syndicate, Islamia College Peshawar as required under Section-22(1)(b) of the Khyber Pakhtunkhwa Universities Act, 2012 (Amendment 2016).

The Vice Chancellor briefed the forum about the financial challenges faced by the Islamia College Peshawar and measures taken by him since assuming charge as Vice Chancellor of this prestigious institution. He expressed his confidence that all kinds of challenges could be overcome with sincere guidance and support of all stakeholders in general and the members of this august forum in particular.

Thereafter, the Treasurer, Islamia College Peshawar was asked to formally present the budget of the Islamia College Peshawar. The Treasurer took up the recommendations of the Finance & Planning Committee made in its 16th meeting held on 26.05.2021 in the following order:

Item No. A: CONSIDERATION OF MINUTES OF 16th MEETING OF THE FINANCE & PLANNING COMMITTEE HELD ON 26.05.2021

Item No. 1: - *Consideration of the Revised Budget FY 2020-21 & Budget Estimates FY 2021-22 of the Islamia College, Peshawar.*

Discussion:

The forum deliberated on the Actual Budget for the FY 2019-20, Revised Budget Estimates for FY 2020-21 and Budget Estimates for FY 2021-22 in detail. The Treasurer informed that an amount of Rs.83-million was transferred from Board of Management Fund in FY 2019-20. Furthermore, the deficit of Rs. 37.554 million

in FY 2019-20 was met from the fund received from HEC on account of Tuition fee and Hostel Fee, etc of Afghan students in advance for FY 2020-21 amounting to Rs. 52.955 million, which were subsequently adjusted to the concerned heads of accounts in FY 2020-21. The forum suggested that the sources of the funds used to meet the deficit may be incorporated in the notes.

Decision:

After threadbare discussion, the Syndicate recommended the Revised Budget FY 2020-21 & Budget Estimates FY 2021-22 of the Islamia College, Peshawar to the Senate, Islamia College Peshawar for approval as envisaged under Section-23 (2)(a) of the Khyber Pakhtunkhwa Universities Act, 2012 (Amendment 2016).

Item No. 2: - *Consideration of the Minutes of the 15th Meeting of the Finance and Planning Committee, Islamia College Peshawar held on August 06, 2020.*

The Syndicate considered and approved the minutes.

Item No. 3: - *Consideration of the Letter No. SO(U-II) He/1-5/ F &PC/558-88 dated Peshawar, the 07-01-2021 from Government of Khyber Pakhtunkhwa, Higher Education, Archives & Libraries Department regarding measures to be taken by all Public Sector Universities of the Province to overcome the rising deficit.*

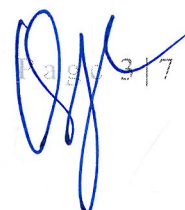
Decision:

Since, the letter is held in abeyance till further orders by the Higher Education, Archives & Libraries Department, Government of Khyber Pakhtunkhwa vide letter No. SO (U-I)/HEI/1-5/F&PC dated 06.06.21, therefore, the Syndicate deferred the item till the decision on the same by the Higher Education Department, Khyber Pakhtunkhwa.

Item No. 4: - *Consideration of the Developmental Budget for the FY 2020-21 & FY 2021-22.*

Decision:

The Syndicate perused the Developmental Budget and referred the same to the Senate, Islamia College Peshawar for consideration/perusal.



Item No. 5: - *Review of the Fee Structure Proposed in the Rules namely (Table Agenda) Islamia College Peshawar Affiliation and Allied Fee Rules, 2019.*

Decision:

The Syndicate considered the Fee Structure duly recommended by the F&PC in its meeting vide additional agenda item and approved the same.

Item No. B. Additional agenda item:

a. Consideration of the matter of new creation of 300 posts in the Budget for the FY 2017-18

Discussion:

The Syndicate deliberated on the pending notification of the committee constituted for the purpose of looking into the matter of creation of 300 posts in the Budget for FY 2017-18 without seeking approval of the competent forums. The Registrar apprised the forum about the legal complications in the issuance of such notification. He also apprised the forum that upon the directives of the Vice-Chancellor, the subject draft notification was placed on the agenda of the 24th meeting of the Syndicate, Islamia College Peshawar but it could not be discussed owing to shortage of time.

Decision:

In order to look into the matter of creation of 300 posts in the Budget for FY 2017-18 and onwards without seeking approval of the competent authorities, the Syndicate authorized the Vice-Chancellor to constitute a committee to look into the matter and to submit its report for perusal of the Syndicate. In addition to this, the proposed committee would also look into the matter of matching the positions advertised and those available in the budget as pointed out by Prof. Dr. Abdul Salam and some other members.

b. Consideration of the matter of mentioning of Contract in lieu of the names of incumbents in the Nominal Roll

Decision:

The forum discussed the matter of mentioning Contract in place of names of the incumbents in the Nominal Roll in order to thwart any legal complications in future as recommended the same by F&PC in its 16th meeting and endorsed the same.

c. Consideration of the matter of Annual grant-in-aid for the Islamia Collegiate School

Discussion:

The Registrar informed the forum that Islamia Collegiate School is running in a deficit of Rs. 109-million. The matter of above-referred deficit has been taken up with Elementary & Secondary Education Department through Higher Education, Archives & Libraries Department for Annual Grant-in-Aid through Provincial Budget.

Decision:

The Syndicate endorsed the action taken and directed the administration to follow up the case with the relevant department(s) for allocation of funds so as to reduce the budget deficit.

The Vice-Chancellor thanked the members of the Syndicate for sparing their time and their valuable suggestions.


Dr. Qasim Mansoor Jalali
Registrar,
Islamia College Peshawar

Approved by:


Prof. Dr. Gul Majid Khan
Vice-Chancellor, Islamia College Peshawar

Minutes recorded in agenda item	Observations	Remarks
A (1).	<p><u>OBSERVATIONS MADE BY PROF. DR. ABDUL SALAM, CHAIRMAN, DEPARTMENT OF ENGLISH, ISLAMIA COLLEGE PESHAWAR</u></p> <p>I hereby submit the following observations on the minutes of the 26th Meeting (Emergency) of the Syndicate Islamia College Peshawar held on June 13, 2021, circulated vide 8712/ Meetings dated 18/6/2021:</p> <p>1. While discussing item No A (1), I pointed out the discrepancy between the number of advertised posts of Assistant Professor in the Department of English (five) and those reflected in the budget (three only). Another member highlighted similar discrepancies in posts of different grades and designations in a few other departments. The Syndicate was also briefed about the already constituted committee for investigating the allegations of a former Dean regarding more than 300 ghost posts in the University, and the reasons due to which the Committee has not been notified so far. After thorough deliberations, the Syndicate authorized the Vice Chancellor to constitute a committee for investigating whether the number of posts advertised in different categories match with the properly created and budgeted posts. The Syndicate also agreed with the suggestion of the nominee of Secretary, Establishment Department, Govt. of KP, that any further processing of advertised posts may be done only after this issue is cleared and resolved.</p>	1. Minutes corrected accordingly.
A (2).	<p>2. Item No A (2) page 3/5: the title and decisions are ill-worded. The Syndicate did not “review” and “confirm” the “minutes” of the F&PC. It rather “considered” and “approved” its “recommendations”.</p>	2. Minutes corrected accordingly.




B.	3. Item No B (Additional Agenda Item) page 4/5: the Committee was mandated for investigating the alleged irregularities from 2017-18 onwards (not only in the budget of FY 2017-18) Hence, the minutes may kindly be corrected and notified accordingly.	3. Minutes corrected accordingly
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Dr. Qasim Mansoor Jalali
Registrar,
Islamia College Peshawar

Approved by:


Prof. Dr. Gul Majid Khan
Vice-Chancellor, Islamia College Peshawar