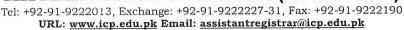


ISLAMIA COLLEGE PESHAWAR

KHYBER PAKHTUNKHWA (PAKISTAN)





No. 9475 /Meetings

Dated: 12/10/2022

To

All members of the Syndicate Islamia College Peshawar

Subject:-

FINAL MINUTES OF THE 33rd MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE, PESHAWAR HELD ON 15.09.2022

Dear Sir/Madam,

I am directed to send herewith a copy of the final Minutes of the 33rd meeting (Emergency) of the Syndicate held on 15,09,2022 for your information please.

Thanking you.

Encl: As stated above.

Registra

Copy to:

- 1. The Deputy Registrar (Estt)
- 2. The Deputy Registrar (Meetings)
- 3. The PSO to Vice-Chancellor
- 4. Record

Registrar

MINUTES OF THE MEETING OF 33RD SYNDICATE (EMERGENCY) HELD ON 15.09.2022 AT 09:30 AM IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE PESHAWAR

The 33rd Meeting of the Syndicate, Islamia College Peshawar was held on 15th September 2022 at 09:30 AM in the Main Committee Room, Islamia College Peshawar under the Chairmanship of Prof. Dr. Gul Majid Khan, Vice-Chancellor, Islamia College Peshawar. The following attended the meeting:

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

In Chair

- Ms. Justice (Rtd) Irshad Qaiser, Nominee of the Chief Justice, Peshawar High Court, Peshawar
- Engr. Imtiaz Hussain Gilani,
 Chairman, National Technology Council
 Nominee of the Higher Education Commission

Online

- Prof. Dr. Izhar Ahmad,
 Department of Botany,
 Islamia College Peshawar
- Dr. Muradullah,
 Director Student Affairs,
 Islamia College Peshawar
- 6. **Dr. Amir Ullah Khan**Chairman, Department of Political Science,
 Islamia College Peshawar
- 7. **Dr. Amjad Ali**Department of Statistics,
 Islamia College Peshawar
- 8. **Dr. Fazl-e-Wahid**Department of Economics,
 Islamia College Peshawar
- Mr. Awal Said
 Department of English,
 Islamia College Peshawar
- 10. Mr. Yousaf Khan, Deputy Secretary, Nominee of the Secretary, Finance Department, Government of Khyber Pakhtunkhwa

0/

11. Mr. Fayaz Khan

Deputy Secretary (Universities), Nominee of the Secretary, Higher Education, Archives & Libraries Department, Government of Khyber Pakhtunkhwa

12. Mr. Sadagat Ullah

Deputy Secretary(Reg), Nominee of the Secretary, Establishment Department, Government of Khyber Pakhtunkhwa

13. Mr. Hamid Mehmood Khan,

Treasurer, Islamia College Peshawar

14. Mr. Zakaria

Assistant Librarian, Central Library, ICP

15. Mr. Ali Shah

Deputy Director (Web), Islamia College Peshawar

16. Dr. Qasim Mansoor Jalali,

Registrar, Islamia College Peshawar

Member/Secretary

The meeting started with recitation of few verses from the Holy Quran. The Honorable Vice-Chancellor welcomed and thanked all the members of the Syndicate, especially the external members, for sparing their precious time to attend the meeting on a very short notice. He welcomed the newly elected members of the Syndicate. He apprised the forum that like in the past, the forum will ensure to make all the decisions strictly in accordance with the rules and statutes in vogue. At this stage, Prof. Dr. Izhar Ahmad, an elected member of the Syndicate raised query about the nature of emergency for which this meeting has been convened. It was clarified in response that the Government has directed the Universities to place the recommendations of the Selection Board before the Syndicate as a single agenda item. Therefore, as per Rules of Business, the administration has only one option of convening the emergency meeting of the Syndicate. On another query, it was clarified that as per Rules of Business, Special meeting of the Syndicate can only be convened at the request of 1/3rd of the members.

On a query, the Vice-Chancellor clarified that all appointments shall be made as per rules. Furthermore, fresh inductees, at the rank of Assistant Professor, will be appointed on TTS; however, the incumbents having three years of minimum service will be offered both BPS/TTS. The Nominee of the Establishment Department pointed out that in current financial crunch, is it viable to appoint more faculty? The Vice-Chancellor responded that these posts were advertised in 2017/2018, and the Syndicate in its 29th meeting held on 07.01.2022, while taking the very difficult decision of relieving the time barred contract

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faculty members had directed the Islamia College Peshawar Administration to expedite the Selection process against the previously advertised positions in order to provide a fair opportunity of selection to such faculty members; and at such belated stage, not processing the same will further complicate the situation. The Nominee of the Establishment Department also sought clarity regarding any conflict of interest arising from the presence of a member whose case is placed on the agenda of the meeting. The Registrar apprised that Mr. Awal Said is also one of the recommendees whose case is placed in the instant meeting and he may leave the meeting on ethical grounds. However, Prof. Dr. Izhar Ahmad opposed the suggestion by stating that at the discussion of the specific item, the member will leave the forum, but he/she can participate in the remaining agenda items.

Afterwards, the Secretary was asked to present the agenda items of the meeting one by one. The Registrar presented the items via PowerPoint. He informed the Syndicate that two advertisements were published by the University, the first on 19.05.2017 and the second on 20.12.2018. He clarified that the advertisement dated 20.12.2018, was also followed by the Corrigendum/Addendum dated 23.12.2018. He further stated that a complaint was received by the Additional Secretary HED during the meeting of 41st Selection Board regarding the corrigendum/addendum to the advertisement. Thereafter, the forum was open for discussion on this specific issue, i.e., the corrigendum/addendum.

Some members of the Syndicate including Dr. Amjad Ali, Dr. Amir Ullah, nominees of the Government, nominee of the HEC questioned the legality of the Corrigendum/Addendum. They argued that the Corrigendum/Addendum was floated without approval of the competent authority, therefore, the same cannot be considered. On the other hand, other members including Prof. Dr. Izhar Ahmad, Dr. Fazl e Wahid, Mr. Awal Said and Mr. Ali Shah were of the opinion that the same was virtually approved by the Vice-Chancellor, though approval was tacit in nature because the same was never rebutted after floating. Therefore, both should be considered.

The Vice-Chancellor, at this moment, sought the advice of the House on a question that "Shall corrigendum/addendum be floated on the pattern of advertisement or Vice-Chancellor/Registrar can do it on their own?" Most of the members held that the same process shall be followed for both type as these involve confirmation of vacant budgeted posts, creation of posts (if required), financial impact, need of the department and transfer of the floating position, if required.

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After quite detailed deliberation, the Nominee of HEC suggested to consider and finalize the original advertisement at this stage and to process the corrigendum/addendum through the required statutory formalities in order to legalize it and to avoid future complications and litigations. However, after consistent resistance and demands by some of the elected representatives, he agreed that office orders for all the appointments shall be issued from the date of the instant meeting (i.e., 15.09.2022). This suggestion was supported by the Nominee of the Chief Justice, Peshawar High Court Peshawar. However, the Nominees of the Establishment and Finance Departments held that this will further complicate the situation.

An elected member, Prof. Dr. Izhar Ahmad asked that where and how do Act, Statutes etc. are violated regarding Corrigendum/Addendum? He was responded that the same must be processed through the statutory bodies following the prescribed process as required in the case of a normal advertisement.

The Nominee of the HEC once again suggested that it is very much clear from the thorough deliberation that the Corrigendum/Addendum was added to the original advertisement without fulfilling the codal formalities. Therefore, in order to facilitate the University as well as the applicants, the Syndicate may appoint the recommendees of the advertisement dated 20.12.2018 forthwith, whereas the Corrigendum/Addendum should go through the statutory formalities first. After fulfilling all the requirements, the cases of the recommendees of the Corrigendum/Addendum shall be placed before the ensuing meeting of the Syndicate but their appointment orders will be issued with effect from today's meeting (i.e.15.09.2022). However, an elected member Dr. Fazle Wahid supported by other elected representatives insisted that appointment orders of all the recommendees of this meeting as well as next meeting be issued on same day. After a very lengthy discussion of more than two hours, the House finally agreed on this point and directed that the statutory requirements including Need Assessment shall be fulfilled and the report may be placed before the next meeting of the Syndicate which may be convened shortly to consider the Need Assessment report and accord approval of the rest of the appointments against the posts advertised through Corrigendum/Addendum, or otherwise.

Thereafter, the Agenda was taken up for consideration:

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1.1 RECOMMENDATIONS OF THE 38TH MEETING OF THE SELECTION BOARD HELD ON 29-30.01.2022 AT 09:30 AM IN THE MAIN COMMITTEE ROOM, VICE-CHANCELLOR SECRETARIAT, ISLAMIA COLLEGE PESHAWAR

The Syndicate discussed in detail the recommendations of the Selection Board. It was decided that 15 days' time be given to the appointees for joining their duties. Dr. Fazl e Wahid pointed out the specific case of Professor of Physics, wherein a candidate Dr. Mushtag Ahmad has been recommended to be appointed. He informed the Syndicate that the said candidate had been appointed at many universities but he has not joined those universities. He suggested that the next candidate should be appointed on the position. The Registrar informed that such suggestion cannot be entertained as there could be many legal complications in doing so and such suggestion needs to be considered carefully to avoid litigation and/or complications. He informed the Syndicate that in the past many candidates who were next on merit list approached the Court as well as the University requesting to be appointed on the seats which fell vacant due to non-joining of the appointees. However, such requests were declined by the University due to the absence of any statutory provision to support such requests. After such candidates approached the Courts, they were denied any relief by the Courts too and the stance of the University was endorsed. He further informed the Syndicate that the UET, Peshawar maintains a Waiting List for six Months, for which they have proper rules devised by a Committee constituted by their Syndicate, and the Committee's proposed rules are duly approved by the UET Peshawar's Syndicate. However, it is not possible to resort to a Waiting List in our case without such rules in vogue and in absence of any recommendation of the Selection Board regarding the appointment of candidates on waiting list.

The Nominee of HEC suggested that in future, the Selection Board may be requested to recommend two names on Waiting list for two posts and the same may be retained for six months so that if any of the appointees does not join the position, the same can be offered to next on merit. The Nominee of Finance Department opined that in case of government, a Waiting List is maintained for 6 months and if any post falls vacant, the person from waiting list (in order of merit) is appointed.

Decision:

After threadbare discussion, the Syndicate decided that:

a. 15 days joining time will be given to the appointees and no extension will be allowed.

b. In case any appointee does not join the post within 15 days, the same shall be referred back to the Selection Board for recommendation of alternate candidates in order of merit, or otherwise in future.

Thereafter recommendations of the Selection Board were approved as under:

Agenda Item	Recommendations of the Board	Decision of the Syndicate
Item # 01: Appointment of	The Board recommended against	Approved the appointment of
Professor of English (BPS-	the two posts of Professor of	following as Professors of
21/TTS), Islamia College	English (BPS-21) the following:	English (BPS-21):
Peshawar	1. Dr. Syed Zahid Ali Shah	1. Dr. Syed Zahid Ali Shah
	2. Dr. Muhammad Iqbal	2. Dr. Muhammad Iqbal
Item # 02:- Consideration	"The Selection Board did not	Recommendations of the
of the request Of Dr.	accede to the request of Dr. Yousaf Khan."	Selection Board approved.
Yousaf Khan, Assistant		111
Professor of Pashto,		
GPGC Bannu to change		
the mode of appointment		
from TTS to BPS		
Item # 03: Appointment /	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Sher Ali	evaluation reports, Dr. Sher Ali is	recommendations of the
to Associate Professor	hereby recommended by the	Selection Board and endorsed
(Tenured), Department of	Selection Board for appointment	w.e.f date of DTRC subject to
Economics, Islamia	as Tenured Associate Professor	submission of duly signed
College Peshawar	of Economics"	declaration to HEC.
Item # 04: Consideration of	"In compliance with the directive	Recommendations of the
case of Mr. Muhammad	of Supreme Court of Pakistan,	Selection Board approved.
Nazir for the post of	the applicant was interviewed but	4 A
Lecturer in Economics	the Selection Board did not find	
(BPS-18)	him suitable/upto the mark for	
	appointment as lecturer,	
1	therefore, the Board did not	
	recommend him".	* 'u
Item # 05: Appointment of	Board recommended the	Recommendations of the
Lecturer of (BPS-18),	following as Lecturers (BPS-18)	Selection Board approved.
Islamia College Peshawar	in Electronics in order of merit:	
	1. Mr. Faiz Ullah	1
	2. Mr. Mukhtar Ahmad	and Or

Agenda Item	Recommendations of the Board	Decision of the Syndicate
Item # 06: Decision	"In compliance to the decision of	Recommendations of the
made by the Syndicate in	the Honorable Peshawar High	Selection Board approved.
its 27th meeting held on	Court, Peshawar the Selection	
11.09.2021 regarding the	Board thoroughly examined the	
appointment case of Mr.	case and recommended to repeat	
Israr Iqbal Awan, Lecturer,	the process of re-evaluation	
Department of Computer	according to the Statutes in	
Science, Islamia College	vogue at that time and to place	
Peshawar	the same before the Selection	
-	Board and Syndicate for	
	decision."	
Item # 07:	"Based on the DTRC and TRP	The Syndicate approved the
Appointment/Promotion of	evaluation reports, Dr. Sami Ul	recommendations of the
Dr. Sami Ul Haq to	Haq is hereby recommended by	Selection Board and endorsed
Associate Professor	the Selection Board for	w.e.f date of DTRC subject to
(Tenured), Department of	appointment as tenured	submission of duly signed
Mathematics, Islamia	Associate Professor of	declaration to HEC.
College Peshawar	Mathematics."	- , , , ,
Item#08: Appointment of	The Board recommended the	Approved the appointment of
Professor of Physics (BPS-	following two as Professor of	following as Professor of
21/TTS), Islamia College	Physics (BPS-21) in order of	Physics(BPS-21):
Peshawar	merit:	1. Dr. Aurang Zeb
	1. Dr. Aurnag Zeb	2. Dr. Mushtaq Ahmed
	2. Dr. Mushtaq Ahmad	
Item # 09:Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr.	evaluation reports, Dr.	recommendations of the
Muhammad Adil to	Muhammad Adil is hereby	Selection Board and endorsed
Associate Professor	recommended by the Selection	w.e.f date of DTRC subject to
(Tenured), Department of	Board for appointment as tenured	submission of duly signed
Physics, Islamia College	Associate Professor of Physics"	declaration to HEC.
Peshawar		
Item # 10: Appointment/	"Case of Dr. Muhammad Ajmal	Recommendations of the
Promotion of Dr.	was discussed. The Selection	Selection Board approved.
Muhammad Ajmal to	Board recommended to defer the	
Associate Professor	instant case till the decision of	
(Tenured), Department of	disciplinary proceeding."	
Physics, Islamia College	* * * * * * * * * * * * * * * * * * * *	Λ
Peshawar		gn OK

Agenda Item	Recommendations of the Board	Decision of the Syndicate
Item # 11: Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Atta Ur	evaluation reports, Dr. Atta Ur	recommendations of the
Rahman To Associate	Rahman is hereby recommended	Selection Board and endorsed
Professor (Tenured),	by the Selection Board for	w.e.f date of DTRC subject to
Department of Physics,	appointment as tenured	submission of duly signed
Islamia College Peshawar	Associate Professor of Physics"	declaration to HEC.
Item # 12: Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Amir	evaluation reports, Dr. Amir Ullah	recommendations of the
Ullah to Associate	is hereby recommended by the	Selection Board and endorsed
Professor (Tenured),	Selection Board for appointment	w.e.f date of DTRC subject to
Department of Physics,	as tenured Associate Professor	submission of duly signed
Islamia College Peshawar	of Physics"	declaration to HEC.
Item # 13: Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Khalid	evaluation reports, Dr. Khalid	recommendations of the
Khan to Associate	Khan is hereby recommended by	Selection Board and endorsed
Professor (Tenured),	the Selection Board for	w.e.f date of DTRC subject to
Department of Chemistry,	appointment as tenured	submission of duly signed
Islamia College Peshawar	Associate Professor of	declaration to HEC.
	Chemistry".	
Item#14: -Appointment of	The Board recommended the	Recommendations of the
Lecturer of Zoology (Bps-	following as Lecturer in Zoology	Selection Board approved.
18), Islamia College	(BPS-18) in order of merit:	
Peshawar	1. Dr. Farhad Ullah	
	2. Mr. Hussain Shah	
	3. Mr. Amjad Khan	V
Item#15: - Court Case	"In compliance of the directives of	Recommendations of the
of Dr. Zafar Hussain,	the Honorable Peshawar High	Selection Board approved.
Assistant Professor,	Court, Peshawar, the Selection	
Department of Islamic	Board thoroughly discussed the	The state of the s
Theology, Islamia College	case. After threadbare	
Peshawar	discussion, the Board authorized	
	the Vice-Chancellor to constitute	
	a Re-assessment/Re-evaluation	
	Committee to re-evaluate as per	2 4
	the Statute in vogue at that time	
	and report the case to Selection	
	Board."	$\cap I$.
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Agenda Item	Recommendations of the Board	Decision of the Syndicate
Item # 16: Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Hafiz	evaluation reports, Dr. Hafiz	recommendations of the
Hifazat Ullah to Professor	Hifazat Ullah is hereby	Selection Board and endorsed
(Tenured), Department of	recommended by the Selection	w.e.f date of DTRC subject to
Islamic Theology, Islamia	Board for appointment as tenured	submission of duly signed
College Peshawar	Professor of Islamic Theology."	declaration to HEC.
Item # 17: -Appointment of	The Board recommended the	Approved
Assistant Professor of	following for appointment as	
Islamic Theology (BPS-	Assistant Professor (BPS-19) in	
19/TTS), Islamia College	order of merit:	
Peshawar	1. Dr. Ashfaq Ali	
	2. Dr. Najeeb Zada	
·	3. Dr. Muhammad Nasir	

The attention of the Syndicate was drawn to the recommendation of the Selection Board regarding the issue of appointment on BPS/TTS which is reproduced below:

"The Vice-Chancellor further proposed to appoint all fresh inductees on TTS, whereas incumbent regular employees of Islamia College Peshawar will be offered the post on BPS owing to decision of Courts in such like cases in the past.

However, they will be requested to opt for TTS, to which the house agreed".

Decision:

The Syndicate agreed that fresh induction at the rank of Assistant Professor will be made on TTS; however, the incumbents already serving on BPS at Islamia College Peshawar will be offered both BPS/TTS.

1.2 RECOMMENDATIONS OF THE 39TH MEETING OF THE SELECTION BOARD HELD ON 04-05.06.2022 AT 09:30 AM IN THE MAIN COMMITTEE ROOM, VICE-CHANCELLOR'S SECRETARIAT, ISLAMIA COLLEGE PESHAWAR

The Syndicate considered the minutes of the 39th Selection Board which were thoroughly discussed. At that moment, the Registrar informed the forum that the cases of Dr. Dil Nawaz Khan and Dr. Fayaz Ali Shah were reported in the GIT Report. Syndicate in its 23rd meeting constituted committees, report of which will be placed before the Syndicate. Thereafter, the recommendations of the 39th Selection Board were approved as:





Agenda Item	Recommendations of the Board	Decision of the Syndicate
Item # 01: Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Dil Nawaz	evaluation reports, Dr. Dil Nawaz	recommendations of the
Khan to Associate	Khan is hereby recommended by	Selection Board and endorsed
Professor (Tenured),	the Selection Board for	w.e.f date of DTRC subject to
Department Of	appointment as Tenured	submission of duly signed
Mathematics, Islamia	Associate Professor of	declaration to HEC.
College Peshawar	Mathematics"	, ,
er en		= 0 1 10 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Item # 02:-Appointment of	"The Selection Board interviewed	The Syndicate approved
Assistant Professor of	the candidates. After threadbare	recommendations of the
Mathematics (BPS-19/TTS),	discussion, it was unanimously	Selection Board.
Islamia College Peshawar	recommended to re-advertise the	and the second s
	posts as no candidate was found	6 21 =
	up to the mark".	
Item # 03:-Appointment of	The Board after threadbare	The Syndicate approved
Assistant Professor of	deliberation decided to interview	recommendations of the
Electronics (BPS-19/TTS),	the candidates and award marks	Selection Board.
Islamia College Peshawar	accordingly. However, rest of the	Colosion Board.
Tolarma Conogo i Conawar	quantification be referred back to	
	the Scrutiny and Quantification	1 4 1 ×
	Committee for re-evaluation.	
	Thereafter, the marks will be	
	added and recommendations will	
		n mi
	be made accordingly. Therefore, the Board interviewed the	,
	candidates and awarded marks	
	accordingly	-
Item # 04: - Report Of The	The Board also re-evaluated the	The Syndicate approved
Committee Constituted by	marks awarded and endorsed the	recommendations of the
the 38 th Selection Board	same. The Board, after threadbare	Selection Board.
with regard to the case of	discussion, recommended as:	
Mr. Israr Iqbal Awan	"Based on re-evaluation/re-	
	quantification the Board	
	recommends Mr. Israr Iqbal Awan	
	as Lecturer in order of merit".	
Item # 05: Appointment of	After examining the referee	The Syndicate approved
Associate Professor of		recommendations of Mathe
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Agenda Item	Recommendations of the Board	Decision of the Syndicate
Pakistan Studies (BPS-	the candidate viz Dr. Noor ul Amin	Selection Board.
20/TTS), Islamia College	was interviewed and	
Peshawar	recommended for the position of	4
	Associate Professor of Pakistan	
1	Studies (BPS-20)	, , , , , , , , , , , , , , , , , , , ,
Item # 06: Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Sadaf	evaluation reports, Dr. Sadaf	recommendations of the
Manzoor to Associate	Manzoor is hereby recommended	Selection Board and endorsed
Professor (Tenured),	by the Selection Board for	w.e.f date of DTRC subject to
Department of Statistics,	appointment as Tenured	submission of duly signed
Islamia College Peshawar	Associate Professor of Statistics".	declaration to HEC.
Item # 07: Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Raza Ullah	evaluation reports, Dr. Raza Ullah	recommendations of the
to Associate Professor	is hereby recommended by the	Selection Board and endorsed
(Tenured), Department of	Selection Board for appointment	w.e.f date of DTRC subject to
Management Science,	as Tenured Associate Professor of	submission of duly signed
Islamia College Peshawar	Management Science".	declaration to HEC.
Item # 08: Appointment/	"Based on the DTRC and TRP	The Syndicate approved the
Promotion of Dr. Fayaz Ali	evaluation reports, Dr. Fayaz Ali	recommendations of the
Shah to Associate	Shah is hereby recommended by	Selection Board and endorsed
Professor (Tenured),	the Selection Board for	w.e.f date of DTRC subject to
Department of Management	appointment as tenured Associate	submission of duly signed
Science, Islamia College	Professor of Management	declaration to HEC.
Peshawar	Science".	
Item # 09:-Appointment of	The Selection Board	The Syndicate approved
Assistant Professor of	recommended the following	recommendations of the
Sociology (BPS-19/TTS),	candidate as Assistant Professor	Selection Board.
Islamia College Peshawar	in Sociology (BPS-19):	
	Dr. Rais Gul	,
Item # 10:-Appointment of	The Selection Board	The Syndicate approved
Assistant Professor of	recommended the following	recommendations of the
Islamic Theology (BPS-	candidate as Assistant Professor	Selection Board.
19/TTS), Islamia College	in Islamic Theology (BPS-19):	
Peshawar	Dr. Muhammad Aziz.	illarawa a a a
Item # 11: Report of the	"The Board upheld the	The Syndicate approved
Committee constituted by	recommendations of the 27th	recommendations of the
the 38 th Selection Board	Selection Board duly approved by	Selection Board.
Minuton of the 2	3 rd Syndicate, ICP	Page 11 22
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Agenda Item	Recommendations of the Board	Decision of the Syndicate
with regard to the Court	the 16th Syndicate dated	
Case of Dr. Zafar Hussain,	31.08.2018 with regard to Dr.	
Assistant Professor,	Hussain Farooq".	,
Department of Islamic	* 1	
Theology, Islamia College		1
Peshawar		

1.3 RECOMMENDATIONS OF 40th MEETING OF THE SELECTION BOARD, ISLAMIA COLLEGE PESHAWAR HELD ON. 24.08.2022 AT 10.00AM IN THE COMMITTEE ROOM, REGISTRAR OFFICE, ISLAMIA COLLEGE PESHAWAR

The Syndicate considered minutes of 40th Selection Board and decided as under:

Item	Recommendations of the Board	Decision of the Syndicate
Agenda Item No. 01	"In compliance with the directives of the	The Syndicate considered
(ICS-01): Promotion of	Honorable Peshawar High Court	case of the petitioner and
Mr. Masoom Khan	Peshawar in WP No. 784-P/2019	approved his appointment to
g a	followed by COC No. 160-P/2021 which	the post of Additional Senior
	is pending disposal, the Selection Board	Master (BPS-19) with
	referred the case to the Syndicate,	immediate effect; however, his
	Islamia College Peshawar to decide the	seniority will be determined
	same in light of the self-explanatory	from the date of deferment i.e.
	Order Sheet in the cited COC dated	04.05.2019.
	17.08.2022."	1 1
Agenda Item No. 02	"The Selection Board noted that the	The Syndicate approved
(ICS-02): Promotion of	judgement of the Honorable	recommendations of the
Mr. Inayat ur Rahman	Peshawar High Court Peshawar in WP	Selection Board.
\	No. 1869-P/2017 and the subsequent	
i I	judgment in Civil Petition No. 2301 of	
	2018 by the Honorable Supreme Court	
	of Pakistan have already been complied	
	with by the University vide Office Order	
	No. 4022/Estt; dated. 12.07.2018 and	m 1
w	therefore, no further action is required in	
*	the matter.	, " g - '\\
	With respect to the request of Mr. Inayat	
	ur Rahman and other petitioners in the	,
	cited cases, the Selection Board	- 1
	decided that there exists no legal	and ON

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tem	Recommendations of the Board	Decision of the Syndicate
	provision in the Statutes governing the	
	University which support retrospective	
	promotion. Therefore, the subject	
	request was regretted."	
Agenda Item No. 03	The Board observed that the case of	The Syndicate approved
(ICS-03): Promotion of	Mr. Iftikhar Khattak is identical to the	recommendations of the
Mr. Iftikhar Khattak	case of Mr. Inayat ur Rahman as he	Selection Board.
	was also a petitioner in the said case.	
,	Therefore, the Board decided the case	
	of Mr. Iftikhar Khattak in the same terms	
	as follows:	9
	"The Selection Board noted that the	
	judgement of the Honorable Peshawar	x < 1 = 1
	High Court Peshawar in WP No. 1869-	E' i in the title to
,	P/2017 and the subsequent judgment in	
	Civil Petition No. 2301 of 2018 by the	1 "-
	Honorable Supreme Court of Pakistan	
	have been complied with by the	
	University vide Office Order No.	κ
	4022/Estt; dated. 12.07.2018 and	,
	therefore, no further action is required in	
	the matter.	
	With respect to the request of Mr. Inayat	
	ur Rahman and other petitioners in the	
	cited cases, the Selection Board	
	decided that there exists no legal	,
	provision in the Statutes governing the	
	University which support retrospective	
	promotion. Therefore, the subject	
	request was regretted."	,
Table Agenda Item:	As the case of Ms. Sabra Khan and Mr.	The Syndicate approved
Promotion of Ms. Sabra	Iftikhar Khattak, both being petitioner in	recommendations of the
Khan	W.P. No. 1869-P/2017, were similar to	Selection Board.
	Mr. Inayat ur Rahman (agenda item	
	No.02). Hence, it was discussed	
	hereunder item No.03.	
	The Board observed that the case of	
	Ms. Sabra Khan is also identical to the	and M

Item	Recommendations of the Board	Decision of the Syndicate
	case of Mr. Inayat ur Rahman as she	
	was also a petitioner in the said case.	
	Therefore, the Board decided the case	
	of Ms. Sabra Khan in the same terms	
	as follows:	
	"The Selection Board noted that the	
	judgement of the Honorable Peshawar	
	High Court Peshawar in WP No. 1869-	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	P/2017 and the subsequent judgment in	
	Civil Petition No. 2301 of 2018 by the	
	Honorable Supreme Court of Pakistan	
	have been complied with by the	
	University vide Office Order No.	
	4022/Estt; dated. 12.07.2018 and	
	therefore, no further action is required in	
	the matter.	
	With respect to the request of Mr. Inayat	
	ur Rahman and other petitioners in the	s 1
	cited cases, the Selection Board	a 1
	decided that there exists no legal	1
	provision in the Statutes governing the	1
	University which support retrospective	
	promotion. Therefore, the subject	9
	request was regretted.	er .
Agenda Item No. 04	The Board after threadbare discussion	The Syndicate approved
(ICS-04): Promotion to	recommended the following five	recommendations of the
the Post of	candidates, in order of merit, for the	Selection Board.
Master/Mistress (BPS-	position of Master/Mistress BPS-18	In addition, the Registrar
18), advertised dated.	(leaving the remaining vacant posts in	informed the Syndicate that as
13.11.2019	BPS-18 to be 05):	per approved rules for
	"The Selection Board evaluated	quantification, MA/MSc is
	credentials of all the eligible candidates	basic qualification and marks
	in light of recommendations of the	are awarded for having
	Performance Evaluation Committee and	additional qualification of
	recommended the following candidates	M.Ed, while the Performance
	for the posts of Master / Mistress (BPS-	Evaluation Committee has
	18) advertised dated 13.11.2019;	inadvertently awarded marks
	1. Mr. Iftikhar Khattak	for MA/MSc, which have been
		And willow, willow the second

Item	Recommendations of the Board	Decision of the Syndicate
	2. Mr. Rahmat Khan	deducted. resultantly, the merit
	3. Dr. Jehangir Shah	will be as under:
	4. Mr. Khan Badshah	1. Mr. Iftikhar Khattak
	5. Ms. Sabra Khan	2. Dr. Jehangir Shah
		3. Mr. Rahmat Khan
	, , , , , , , , , , , , , , , , , , , ,	4. Mr. Khan Badshah
		5. Ms. Sabra Khan
4. 10	المراج والمعالم المستنبين	The Syndicate approved the
5 (1 × ×		same.
Agenda Item No. 05	In view of the above discussion, the	The Syndicate approved
(ICS-05): Promotion to	Board recommended the following 16	recommendations of the
the Post of Assistant	applicants, in order of merit, for the	Selection Board.
Master/Mistress (BPS-	posts of Assistant Master/Mistress BPS-	
17), advertised dated.	17, advertised dated. 27.02.2020:	
27.02.2020	"The Selection Board evaluated	
	credentials of all the eligible candidates	
	in light of recommendations of the	
2 / 4 /	Performance Evaluation Committee and	1 v 1
	recommended the following candidates	
71	for the posts of Assistant Master /	
	Mistress (BPS-17) advertised dated	ar a final f
	27.02.2020:	
	1. Mr. Said Masood Shah	
ti .	2. Mr. Muhammad Shahzad	,
	3. Mr. Zahid Ullah Shah	,
*	4. Ms. Jan Bano	
	5. Ms. Riffat Naz	
	6. Mr. Muhammad Hamayun Khan	
	7. Ms. Nighat Begum	
	8. Ms. Lubna	
	9. Mr. Kafeel Ahmad	
	10. Ms. Rehana	
	11. Mr. Wajid Ali Awan	
/	12. Ms. Rozina Raza	
. 9	13. Mr. Miraj Muhammad	
	14. Ms. Saiga Naz	
	15. Mr. Nasim Zada	
	16. Mr. Rashid Abbas	\bigcap
11		1 am

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Item	Recommendations of the Board	Decision of the Syndicate
Agenda Item No.06	The Board was informed that Mr.	The Syndicate endorsed the
(ICS-06): Promotion	Rahmat Khan approached the Civil	decision of the Selection
case of Mr. Rahmat	Court and filed a civil petition for	Board.
Khan, Assistant Master	correction in the Office Order of his	
to the post of Master	appointment in BPS-17 which, as per	, ,
(BPS-18) [Court Case].	his plaint, was erroneously issued from	
	a later date which caused his	
	ineligibility. However, before the Court	* 1
	could decide the matter finally, the	
	application of Mr. Rahmat Khan for	
× 2	correction in his Office Order was	
,	positively entertained by the	
,	administration and the said Office Order	
	was rectified vide No.1509/Estt: dated	¥
1	11.11.2020, consequently, to which the	
5	suit was dismissed. As a result of the	
	rectified Order, the Committee in its	
	meeting held on 27.01.2022 made the	
	applicant eligible for the position of	
	Master BPS-18, advertised dated	
	13.11.2019 and recommended to place	
1	his case before the ensuing meeting of	
	the Selection Board for consideration.	
	In pursuance of the same, the case of	
al and a second	Mr. Rahmat Khan was placed at	
	Agenda Item No.04 for consideration	
	and decided accordingly.	
Agenda Item No. 07	The Selection Board evaluated	The Syndicate approved
(ICS-07): Promotion to	credentials of all the eligible candidates	recommendations of the
the Post of	in light of recommendations of the	Selection Board.
Master/Mistress (BPS-	Performance Evaluation Committee and	6
18), advertised dated.	recommended the following candidates	
17.01.2022:	for the posts of Master / Mistress (BPS-	2
	18) advertised dated 17.01.2022:	,
	1. Ms. Shabnam Rana	
	2. Mr. Alamgir Khan	
	3. Mr. Abdul Nasir	Α.
	4. Mr. Obaid Ur Rahman	
		(gm)

Item	Recommendations of the Board	Decision of the Syndicate
	5. Mr. Muhammad Ejaz	
Agenda Item No. 08	The Selection Board evaluated	The Syndicate approved
(ICS-08): Promotion to	credentials of all the eligible candidates	recommendations of the
the Post of Additional	in light of recommendations of the	Selection Board.
Senior Master/Mistress	Performance Evaluation Committee and	In addition, the Registrar
(BPS-19), advertised	recommended the following candidates	informed the Syndicate that as
dated. 12.05.2022:	for the posts of Additional Senior Master	per approved rules for
	/ Mistress (BPS-19) advertised dated	quantification, MA/MSc is
X1 X	12.05.2022:	basic qualification and marks
	1. Mr. Sikandar Khan	are awarded for having
*	2. Mr. Muhammad Hayat	additional qualification of
	3. Ms. Jehan Ara	M.Ed, while the Performance
,		Evaluation Committee has
		inadvertently awarded marks
		for MA/MSc, which have been
0		deducted. However, the merit
		remained the same.
Table Agenda Item	The Board discussed the case	The Syndicate approved
(ICS-Table Agenda):	thoroughly. It was unanimously agreed	recommendations of the
Court Case of Mr.	by the Board that the plea of the	Selection Board.
Abdul Rasheed	petitioners for ante-dated promotion	
	(i.e., retrospective promotion) is similar	
	to the request of other teachers of the	
	Islamia Collegiate School. Since an in-	
	principle decision based on the Statutes	
	of the University/School has been made	
,	on this issue under agenda item No.1	
,	above, therefore, the instant case is to	4
В	be decided in light of the same.	,
	Resultantly, in compliance with the	
	directives of the Honorable Court in writ	
1	petition No. 843-P/2018, the Board	
	considered the case of the petitioners	
	for ante-dated (retrospective) promotion	
	and regretted the same as the same is	
	not supported by any statutory	
	provision.	
	I management of the second of	1900

The attention of the Syndicate was then drawn towards the recommendation of the Selection Board regarding various cases related to the requests for retrospective promotion of the Teachers and the change in nomenclature of posts of Islamia Collegiate School, as reproduced below:

Agenda Item No. 02 (ICS-02): Promotion of Mr. Inayat-ur-Rahman Recommendations of the Selection Board:

In view of the background of the case, the Board unanimously decided that no action is required in the instant case as compliance with the direction of the Honorable Courts have already been made by the ICP vide office order No. 4022/Estt: dated 12.07.2018. It was further resolved by the Board that once a certain relief is granted by a court and the same judgment afterwards attains finality, the relief granted cannot be made ground for the grant of subsequent reliefs in other cases. Hence, the relief granted in the instant case was upgradation from BPS-16 to BPS-17 only and the same could not be made the basis for a specific subsequent benefit, i.e., retrospective promotion from BPS-17 to BPS-18.

At this juncture, the Board deemed it appropriate to address a relevant question of utmost importance which may be relevant to other cases: whether a request for Promotion /appointment in a certain grade effective from the date on which one becomes eligible for such appointment/promotion (i.e., the question of retrospective promotion) can be entertained and whether the same is supported by any Statutory provisions? This question was also important because of the application dated. 17.05.2021 of Mr. Inayat ur Rahman for retrospective promotion to BPS-18 with effect 14.07.2016 (i.e., the date of completion of 07 years' service in BPS-17).

The Board was of the opinion that the claim for retrospective promotion is not maintainable because there exists no statutory provision under which such benefit could be claimed. Besides, according to the Statutes, the service structure of the university/constituent school does not allow any automatic award of promotion to the next higher positions wherein mere completion of length of service required for promotion to the next grade could be sufficient for promotion from such date. Instead, there are other essential factors that need to be considered, including the availability of budgetary position, advertisement (internal or open), proper selection process (i.e., Selection Board and Syndicate) and the like.

In view thereof, the Selection Board unanimously concluded as a matter of principle that (regarding) claim/request for retrospective promotion, as is not supported under the relevant law and, therefore, the same shall not be entertained in any case. mpage 18 | 22

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Decision of the Syndicate:

The Syndicate thoroughly discussed the above recommendations of the Selection Board regarding retrospective promotion and unanimously endorsed the same.

Agenda Item No. 03 (ICS-03): <u>Promotion of Mr. Iftikhar Khattak</u> Recommendations of the Selection Board:

The Board was informed that the Treasurer, ICP vide his Letter No. 1354/Treasurer/ICP, dated. 21.03.2022 confirmed that 02 posts of Additional Senior Master/Mistress BPS-19 are lying vacant whereas 04 posts of Additional Maser/Mistress BPS-19 are lying vacant, besides two vacant posts of "Additional Master/Mistress." However, the Board was apprised that there is no such post as "Additional Master/Mistress BPS-19" in the relevant Statutes. Therefore, the word "Additional Master/Mistress" seems to be a clerical mistake whereby the word "Senior" is omitted erroneously. Hence, the Board agreed that these two posts are actually Additional Senior Master/Mistress posts and the Board accordingly recommended to the Syndicate for correction of the same. Resultantly, the total number of posts for Additional Senior Master/Mistress BPS-19 is 06.

Decision of the Syndicate:

The Syndicate agreed to the same and approved the recommendation. Furthermore, the Treasurer was directed to rectify the clerical mistake and reflect the correct title, i.e. Additional Senior Master/Mistress BPS-19.

1.4 RECOMMENDATIONS OF THE MEETING OF THE 41ST SELECTION BOARD, ISLAMIA COLLEGE PESHAWAR HELD ON. 10/11.09.2022 AT 08.30 AM IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE PESHAWAR

The Syndicate considered minutes of 41st Selection Board and approved the same as under:

Agenda	Recommendations of the Board	Decision of the
*		Syndicate
Item # 01: Appointment	The Board, after thorough	Approved the
of Assistant Professor of	interview, recommended the	appointment of the
Chemistry (BPS-19/TTS),	following two candidates, in order	following two candidates,
Islamia College Peshawar	of merit, for the positions of	in order of merit, for the
	Assistant Professor (TTS):	position of Assistant
	1. Dr. Javed Ali	Professor (TTS):
	2. Dr. Akhtar Muhammad	1. Dr. Javed Ali
	600	2. Dr. Akhtar Muhampilas

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Item # 02: Appointment/	Based on the DTRC and TRP	The Syndicate approved
Promotion of Dr.	evaluation reports, Dr. Behramand	the recommendations of
Behramand to Associate	is hereby recommended by the	the Selection Board and
Professor (Tenured),	Selection Board for appointment	endorsed w.e.f date of
Department of Chemistry,	as Tenured Associate Professor of	DTRC subject to
Islamia College Peshawar	Chemistry	submission of duly
		signed declaration to
		HEC.
Item # 03: Appointment of	The Board recommended the	The Syndicate approved
Assistant Professor of	following candidate as Assistant	recommendations of the
Geography (BPS-19/TTS),	Professor (TTS) in Geography:	Selection Board.
Islamia College Peshawar	• Dr Abdur Raziq	
Item # 04: Appointment of	After threadbare discussion, the	Approved S. No. 1 & 2 as
Assistant Professor of	Board recommended the following	advertised in the original
English (BPS-19/TTS),	five candidates for the positions of	advertisement dated
Islamia College Peshawar	Assistant Professor (BPS-	20.12.2018 and referred
	19/TTS), in order of merit, subject	the remaining positions,
e 1	to the condition that "The	which were added in the
	Syndicate may decide number of	Corrigendum/Addendum,
,	posts as per Budget,	for processing through
	Advertisement & Corrigendum":	the Need Assessment
	1. Mr. Riaz Hussain (Assistant	Committee and for
	Professor BPS-19)	placing again before the
* * * * * * * * * * * * * * * * * * * *	2. Dr. Rasib Mahmood	forthcoming Syndicate for
	(Assistant Professor TTS)	approval.
-	3. Mr. Falak Naz Khan	1 02°-
	(Assistant Professor BPS-19)	-1 1
,	4. Mr. Awal Said (Assistant	
	Professor BPS-19)	
	5. Mr. Muhammad Waqar Ali	1 00 1
*	(Assistant Professor BPS-19)	2 v 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Item # 05: Appointment/	"Based on the DTRC and TRP	The Syndicate approved
Promotion of Dr. Mustafa	evaluation reports, Dr. Mustafa	the recommendations of
Afeef to Associate	Afeef is hereby recommended by	the Selection Board and
Professor (Tenured),	the Selection Board for	endorsed w.e.f date of
Department of	appointment as Tenured	DTRC subject to
	/8-	VI

Management Science,	Associate Professor of	submission of duly
Islamia College Peshawar	Management Science".	signed declaration to
		HEC.
Item # 06: Appointment	"Referred back to the	The Syndicate approved
of Assistant Professor of	Quantification Committee to re-	recommendations of the
Electronics (BPS-19/TTS),	evaluate based on pre and post	Selection Board.
Islamia College Peshawar	experience in BPS appointment.	
	Also members of the Selection	
	Board were different".	
Table Agenda:	The Selection Board discussed	The Syndicate approved
Consideration of	the case in light of judgment of	recommendations of the
Judgment of the Peshawar	Peshawar High Court Peshawar in	Selection Board.
High Court Peshawar in	WP No. 6451-P/2018 and	
Wp No. 6451-P/2018 with	recommended that the case may	
regard to the Appointment	be placed before the Selection	
Case of Associate	Board once the deferred case of	
Professor of Pushto,	Dr. Abaseen Yousafzai regarding	
Islamia College Peshawar,	his correction in date of birth is	*
Advertised Dated	decided by the Syndicate.	, a
10.06.2017		

1.5:- ENDORSEMENT OF TTS CASES, APPROVED BY THE SYNDICATE IN ITS 27TH MEETING W.E.F 30.12.2020 (24th MEETING OF THE SYNDICATE)

In light of the decision of the Syndicate made in its 32nd meeting held on 01.06.2022 (regarding the adoption of letter No. 15-54/Coors/2019/HEC/(QAD)/119 dated February 07, 2022), the Syndicate endorsed the promotion of the following with effect from 30.12.2020 (Date of 24th meeting of the Syndicate) as noted against each:

S#	Name of Faculty Member	Department	Promoted to	Date of effect
1.	Dr. Muneeb-ur-Rehman	Physics	Tenured Professor	30.12.2020
2.	Dr. Amjad Ali	Statistics	Tenured Associate Professor	30.12.2020
3.	Dr. Naveed Islam	Computer Science	Tenured Associate Professor	30.12.2020
4.	Dr. Gohar Ali	Mathematics	Tenured Associate Professor	30.12.2020
5.	Dr. Ghulam Murtaza	Physics	Tenured Associate Professor	30.12.2020
6.	Dr. Shamim Khan	Physics	Tenured Associate Professor	30/12/20/20

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Furthermore, the Syndicate directed that the TTS declaration Form shall be sent to HEC for further necessary action.

The meeting ended with mutual vote of thanks.

Minutes recorded by:

The Registral,

Islamia College Peshawar.

Approved by:

The Vice-Chancellor,
Islamia College Peshawar,

Minutes	Observations	Remarks
recorded in agenda item		
S.No. 1	Observations made by Dr. Fazle Wahid, member of the Syndicate	
	The undersigned has read the minutes of the cited meeting thoroughly and want to submit the following observations for your kind consideration. 1. Page 3, Last Paragraph; Page 4, all Paragraphs: The decision has been recorded incorrectly. It is written several times in all these paragraphs that only the Corrigendum/Addendum should go through the Statutory formalities i.e. Need Assessment.	Minutes recorded correctly
	The decision should be corrected as follows: The Syndicate decided that Need Assessment is a Statutory requirement and that it shall be done for all those posts for which Need Assessment has not been done according to the ICP Statutes.	
,	2. Page 4, Last Paragraph: The decision has been recorded incorrectly. It was not decided that "the next meeting of the Syndicate shall accord approval of the rest of the appointments against the posts advertised through the corrigendum/Addendum, or otherwise."	Minutes recorded correctly
	The Syndicate approved all the recommendations including those advertised through the Corrigendum/Addendum from the date (September 15, 2022) of this meeting of the Syndicate and that appointment orders shall be issued to all the appointees. However, it further directed that only the Statutory formality of the need assessment shall be fulfilled.	
	3. Page 20, Item 04: The decision has been recorded incorrectly. The correct decision was as follows. It was decided that the Syndicate approved all the recommended candidates against the posts in the Advertisement and the Corrigendum/Addendum and that only the Statutory formality of the Need Assessment should be fulfilled for all the positions including those in the Corrigendum/Addendum.	Minutes recorded correctly
	4. As regards the TTS recommendations of the Selection Board, the Syndicate has approved these recommendations but has not endorsed them.	The Syndicate approved the recommendations of the Selection Board and endorsed w.e.f

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5. Page 5, Paragraph 01: It is requested that the sentence "He informed the Syndicate that the said candidate had been appointed..... those universities." Be expunged from the minutes.

date of DTRC subject to submission of duly signed declaration to HEC. Hence, Minutes corrected accordingly.

You are therefore requested to kindly incorporate the above observations/correction in the minutes of the subject meeting of the Syndicate.

S. No 2.

Observations made by Prof. Dr. Izhar Ahmad, member of the Syndicate

The undersigned has read the minutes of the cited meeting thoroughly and want to submit the following observations for your kind consideration.

1. Page 3, Last Paragraph; Page 4, all Paragraphs: The decision has been recorded incorrectly. It is written several times in all these paragraphs that only the Corrigendum/Addendum should go through the Statutory formalities i.e. Need Assessment.

Minutes recorded correctly.

The decision should be corrected as follows: The Syndicate decided that Need Assessment shall be done for all those posts for which Need Assessment has not been done according to the ICP Statutes.

2. Page 4, Last Paragraph: The decision has been recorded incorrectly. It was not decided that "the next meeting of the Syndicate shall accord approval of the rest of the appointments against the posts advertised through the corrigendum/Addendum, or otherwise."

The correct decision was as follows.

Minutes recorded correctly.

The Syndicate approved all the recommendations of 38th, 39th, 40th and 41st Meetings of the Selection Boards from the date of 33rd meeting of the Syndicate (emergency) i.e. September 15, 2022 and that appointment orders shall be issued to all the appointees. However, it further directed that only the statutory formality of the need assessment shall be fulfilled.

3. <u>Page 20, Item 04:</u> The decision has been recorded incorrectly. The correct decision was as follows.

It was decided that the Syndicate approved all the recommended candidates against the posts in the Advertisement and the Corrigendum/Addendum and that only the Statutory formality of the Need

Minutes recorded correctly.





	Assessment should be fulfilled for all the positions including those in the Corrigendum/Addendum.	, , , , , , , , , , , , , , , , , , ,
	4. As regards the TTS recommendations of the Selection Board, the Syndicate has approved these recommendations but has not endorsed them.	The Syndicate approved the recommendations of the Selection Board and endorsed w.e.f date of DTRC subject to submission of duly signed declaration to HEC. Hence, Minutes
		corrected accordingly.
	5. Page 5, Paragraph 01: It is requested that the sentence "He informed the Syndicate that the said candidate had been appointed those universities." be expunged from the minutes.	Minutes recorded correctly.
	 Page 4, Paragraph 02: On my query regarding the rules for corrigendum/addendum, the registrar responded that no such rules exists. 	Minutes recorded correctly.
	You are therefore requested to kindly incorporate the above observations/correction in the minutes of the subject meeting of the Syndicate.	
S. No. 03	Observations made by Mr. Ali Shah, Member of the Syndicate	
	With due respect, it is bring into your kind notice, that most of the advertisements / Corrigendum in the past had been floated without need assessment while those advertisements had been processed and appointment had been made against those advertisements. At this stage it will complicate the matter. Therefore, it is requested to re-consider the decision of the need assessment in the ensuing meeting of the Syndicate.	Not an observation it is a request / suggestion, hence, the Minutes recorded correctly.
S. No. 04	Observations made by Mr Awal Said, Member of the Syndicate	
	The undersigned has read the minutes of the cited meeting thoroughly, submits the following observations to be treated according to the Rules of Business of the Syndicate and demands that the decisions be corrected accordingly.	
	 For ensuring uniformity and the application of a single yardstick in decision making, it was agreed in the start of the meeting that all decisions would 	Minutes recorded correctly

decisions on the teaching positions advertised through the Advertisement dated December 20, 2018 and the Corrigendum/Addendum dated December 23, 2018 are final for which the need assessment according to the ICP Statutes has been done. All decisions of the subject meeting are open for discussion.

The above paragraph must be made part of the minutes of the subject meeting of the Syndicate.

2. Page 3, Last Paragraph; Page 4, all Paragraphs: The decision has been recorded incorrectly. It is written several times in all these paragraphs that only the Corrigendum/Addendum should go through the Statutory formalities i.e. Need Assessment.

Minutes recorded correctly.

Need Assessment is a Statutory requirement and its procedure has been explicitly laid down on Page 75 in the ICP approved Statutes. The approved Statutes of ICP clearly mention that the need assessment for new hiring shall be done by a Need Assessment Committee comprising the following:

- 1. Dean of the concerned faculty
- 2. Chairman/HoD
- 3. Two teachers of the concerned faculty to be nominated by Dean
- 4. One member the Syndicate from faculty to be nominated by the Vice Chancellor
- Registrar or his nominee (not below the rank of Deputy Registrar)
- **6.** Treasurer or his nominee (not below the rank of Deputy Treasurer)

While deciding so, the Syndicate was given this impression that the then VC Prof Dr. Habib Ahmad (Late) had arranged meetings of the Need Assessment Committee for the Advertisement dated December 20, 2018, but not for the Corrigendum/Addendum. Whereas the fact is that the Need Assessment Committee meetings as per the approved Statutes (Page 75) have not been convened for the Advertisement too, particularly the need assessment of the two posts of AP of English and the two posts of professor of English in the Advertisement has not been done.

If the Syndicate demands Need Assessment for the Corrigendum/Addendum as per the procedure laid down in the Statues of ICP, it shall demand the same on the same Statutory procedure for all those posts for which Need Assessment has not

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been done according to the approved Statutes of ICP, in order to maintain justice and fair-play and avoid discrimination.

Therefore, the decision should be corrected as follows:

In order to fulfill the Statutory formality of the need assessment, the Need Assessment Committee meeting(s) shall be arranged for all those recommended positions in the Corrigendum and the Advertisement for which it has not been arranged.

3. Page 4, Last Paragraph: The decision has been recorded incorrectly. It was not decided that "the next meeting of the Syndicate shall accord approval of the rest of the appointments against the posts advertised through the corrigendum/Addendum, or otherwise."

The correct decision was as follows.

The Syndicate approved all the recommendations including those advertised through the Corrigendum/Addendum from the date (September 15, 2022) of this meeting of the Syndicate and that appointment orders shall be issued to all the appointees. However, it further directed that only the Statutory formality of the need assessment shall be fulfilled.

Not an observation it is a request / suggestion, hence, the Minutes recorded correctly.

4. <u>Page 20, Item 04:</u> The decision has been recorded incorrectly. The decision must be corrected as follows.

It was decided that the Syndicate approved all the recommended candidates against the posts in the Advertisement and the Corrigendum/Addendum and that only the Statutory formality of the Need Assessment should be fulfilled for all the positions including those in the Corrigendum/Addendum.

Minutes recorded correctly.

5. The following must be made part of the minutes. As regards the TTS recommendations of the Selection Board, the Syndicate has approved these recommendations but has not endorsed them. Moreover, it must be ensured that the early promotion of TTS recommendations have been processed according to the ICP Statutes.

The Syndicate approved the recommendations of the Selection Board and endorsed w.e.f date of DTRC subject to submission of duly signed declaration to HEC. Hence, Minutes corrected accordingly.

6. The following must be made part of the minutes. During the meeting, I made it loud and clear that it is not binding on the Syndicate to approve the

Minutes recorded correctly.

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recommendations on the teaching positions by the Selection Board if there are no classes in certain departments like physics, English and zoology.

7. Page 5, Paragraph 01: It is requested that the sentence "He informed the Syndicate that the said candidate had been appointed..... those universities." be expunged from the minutes.

Minutes recorded correctly.

You are therefore requested to kindly incorporate the above observations/corrections in the minutes of the subject meeting of the Syndicate.

S. No. 5 Observations made by Treasurer, ICP, Member of the Syndicate

I hereby submit the following observations on the draft minutes of the 33rd meeting of the Syndicate, Islamia College Peshawar, held on 15-09-2022.

 In the discussion section, it is mentioned on several occasions that the need assessment shall be done for the Corrigendum/Addendum in order to meet the statutory requirements.

The minutes shall be rephrased as follows:

'It was discussed that Need Assessment is a Statutory requirement and that it shall be done for all those posts for which Need Assessment has not been done according to the ICP Statutes.'

Minutes recorded correctly.

2. During the discussion on 38th meeting of the Selection board the Following discussion has not been recorded in the minutes:

"Some of the Syndicate members including the Treasurer raised the point that it is not binding on the Syndicate to approve the recommendations of the selection board as there are some departments where the faculty members are in excess and there exists no work load to be assigned to the new faculty member to be appointed. Furthermore, the Treasurer informed that there is only one post of Professor in the Department of Physics in BE FY 2022-23. The Registrar informed that the faculty positions are all floating and the available positions of Professors, Associate Professors. Assistant Professors and Lecturers are in excess of the currently advertised posts."

Part of discussion not the decision, hence, the minutes recorded correctly.

gm

gk

3. With reference to item no. 1.1 to 1.4, it is suggested that the Syndicate may approve the cases, provided that all statutory requirements including need assessment are fulfilled.

It is a suggestion, not an observation, hence, the Minutes recorded correctly.

S. No. 6

Observations made by the following members of the Syndicate:

- 1. Dr. Izhar Ahmad, Prof of Botany and Members
 Syndicate
- 2. Dr. Murad Ullah, Director Students Affairs and Members Syndicate
- 3. Dr. Fazle Wahid, AP of Economics and Member Syndicate
- 4. Awal Said, Lecturer in English and Member Syndicate

The undersigned has read the minutes of the cited meeting thoroughly, submits the following observations to be treated according to the Rules of Business of the Syndicate and demands that the decisions be corrected accordingly.

1. It was agreed in the start of the meeting that all decisions would be subject to reconsideration by the Syndicate in case any decision on a later item affects the decision on an earlier item, so none of the decisions on the teaching positions advertised through the Advertisement dated December 20, 2018 and the Corrigendum/Addendum dated December 23, 2018 are final for which the need assessment according to the ICP Statutes has been done. All decisions of the subject meeting are open for discussion.

Minutes recorded correctly.

The minutes of the subject meeting of the Syndicate be corrected accordingly.

2. <u>Page 3, Last Paragraph; Page 4, all Paragraphs:</u> The decision has been recorded incorrectly. It is written several times in all these paragraphs that only the Corrigendum/Addendum should go through the Statutory formalities i.e. Need Assessment.

The decision should be corrected as follows:

The Syndicate decided that Need Assessment is a Statutory requirement and that it shall be done for all those posts for which Need Assessment has not been done according to the ICP Statutes.

3. Page 4, Last Paragraph: The decision has been recorded incorrectly. It was not decided that "the next meeting of the Syndicate shall accord approval of the rest of the appointments against the posts advertised through the corrigendum/Addendum, or otherwise."

Minutes recorded correctly.

gm of

The correct decision was as follows.

The Syndicate approved all the recommendations including those advertised through the Corrigendum/Addendum from the date (September 15, 2022) of this meeting of the Syndicate and that appointment orders shall be issued to all the appointees. However, it further directed that only the Statutory formality of the need assessment shall be fulfilled for these recommendations and others of similar nature too.

Minutes recorded correctly.

4. <u>Page 20, Item 04:</u> The decision has been recorded incorrectly. The correct decision was as follows.

It was decided that the Syndicate approved all the recommended candidates against the posts in the Advertisement and the Corrigendum/Addendum and that only the Statutory formality of the Need Assessment should be fulfilled for all the positions including those in the Corrigendum/Addendum.

Minutes recorded correctly.

<u>5. Page 20, Item 04:</u> The decision has been recorded incorrectly. The decision should be corrected as follows. While considering this item, Prof Dr. Izhar Ahmad pointed out that Dr. Rasib Mahmood has been recommended as AP on TTS, but scrutiny and quantifications have been done on BPS. He has been awarded marks for research journals in Y-Category journal which is not acceptable for appointment on TTS.

Minutes recorded correctly.

6. As regards the TTS recommendations of the Selection Board, the Syndicate has approved these recommendations but has not endorsed them. Moreover, it must be ensured that the early promotion of TTS recommendations have been processed according to the ICP Statutes.

The Syndicate approved the recommendations of the Selection Board and endorsed w.e.f date of DTRC subject to submission of duly signed declaration to HEC. Hence, Minutes corrected accordingly.

7. This observation should be made part of the minutes because Mr. Awal Said had told this during the meeting. He made it loud and clear that it is not binding on the Syndicate to approve the recommendations on the teaching positions by the Selection Board if there are no classes in certain departments.

Minutes recorded correctly.

8. Page 5, Paragraph 01: It is requested that the sentence "He informed the Syndicate that the said candidate had been appointed..... those universities." be expunged from the minutes.

Minutes recorded correctly.



	You are therefore requested to kindly incorporate the	
	above observations/corrections in the minutes of the	
4	subject meeting of the Syndicate.	

Dr. Qasim Manspor Jalali Registrar,

Islamia College Peshawar

Approved by:

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