



ISLAMIA COLLEGE, PESHAWAR

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No. 728/Acad:

Dated: 03/06/2016

To

All Members of the Academic Council
Islamia College, Peshawar

Subject: MINUTES OF THE 6th MEETING OF THE ACADEMIC COUNCIL, ISLAMIA COLLEGE PESHAWAR HELD ON APRIL 28, 2016

Dear Sir/ Madam,

I am directed to refer to the subject cited above and to enclose herewith a copy of the final Minutes of the 6th Meeting of the Academic Council, Islamia College Peshawar held on April 28, 2016 in the Main Committee Room, ICP for your information and record.

Thanking you

Encl: as stated above


Registrar

Copy to:

1. The Assistant Registrar (Meetings) for necessary action please
2. PS to Vice-Chancellor
3. Master File


Registrar

(45)

**MINUTES OF THE 6TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 28/4/2016 AT 10:00 AM IN THE MAIN COMMITTEE ROOM,
ISLAMIA COLLEGE PESHAWAR**

The 6th Meeting of the Academic Council was held under the Chairmanship of Mr. Ajmal Khan, Vice-Chancellor, Islamia College Peshawar on 28th April, 2016 at 10.00 AM in the Main Committee Room, Islamia College Peshawar. (List of participants attached).

Proceeding of the meeting started with recitation from the Holy Quran.

The Vice-Chancellor welcomed all the participants.

Thereafter agenda was taken up, discussed in detail and decisions were made as given below:

ITEM # 1: CONFIRMATION OF MINUTES OF 5TH MEETING OF THE ACADEMIC COUNCIL HELD ON 19.06.2015

Decision: The minutes of the 5th meeting of the Academic Council were confirmed.

ITEM # 2: ACTION TAKEN ON MINUTES OF 5TH MEETING OF THE ACADEMIC COUNCIL HELD ON 19.06.2015

Decision: The Academic Council confirmed the actions taken on the minutes of its 5th meeting dated 19th June, 2015.

ITEM # 3: NOMINEES OF THE ACADEMIC COUNCIL ON THE AFFILIATION COMMITTEE, ISLAMIA COLLEGE PESHAWAR

Decision: The Academic Council confirmed the action taken by the Vice-Chancellor in anticipation under Section-12(1)(ii) of the First Statutes appended to Islamia College Peshawar Act-2009, wherein, the following two Professors were nominated on the Affiliation Committee as nominees of the Council for a period of two years w.e.f 07.09.2015:

1. **Prof. Dr. Muhammad Naeem Khalid**
Department of Physics, Islamia College Peshawar
2. **Prof. Dr. Sareer Badshah**
Department of Statistics, Islamia College Peshawar

ITEM # 4: NOMINEE OF THE ACADEMIC COUNCIL ON THE BOARD OF STUDIES, DEPARTMENT OF STATISTIC, ISLAMIA COLLEGE PESHAWAR

Decision: The Academic Council confirmed the action taken by the Vice-Chancellor, in anticipation under Section-6(2)(iii) of the First Statutes appended to Islamia College Peshawar Act-2009, wherein, Dr. Sadaf Manzoor, Assistant Professor, Department of Statistics, ICP was nominated as member of the Board of Studies, Department of Statistic, ICP for the remaining period w.e.f 20.03.2015.

(46)

ITEM # 5: NOMINEE OF THE ACADEMIC COUNCIL ON THE BOARD OF FACULTY OF PHYSICAL & NUMERICAL SCIENCES, ICP

Decision: The Academic Council confirmed the action taken by the Vice-Chancellor, in anticipation Under Section-2(1)(iv) of the First Statutes appended to Islamia College Peshawar Act-2009, wherein, Dr. Sadaf Manzoor, Assistant Professor, Department of Statistics, Islamia College Peshawar was nominated as member of the Board of Faculty of Physical and Numerical Sciences, for the remaining period, w.e.f 29.05.2016. 2014.

✓ ITEM # 6: APPROVAL OF 50% DISCOUNT TO THE STUDENTS OF ISLAMIC THEOLOGY, ISLAMIA COLLEGE PESHAWAR

Decision: The Academic Council Approved the item w.e.f session-2010 to 2015.

✓ ITEM # 7: CONSIDERATION / APPROVAL OF THE ESTABLISHMENT OF CENTER OF PSYCHOLOGICAL TRAUMA IN THE DEPARTMENT OF PSYCHOLOGY, ISLAMIA COLLEGE PESHAWAR

Decision: The Council approved the item.

✓ Item # 8: ESTABLISHMENT OF DEPARTMENT OF EDUCATION

Decision: The Council approved the item.

Prof. Dr. Inayat Ali Shah, Dean, Faculty of Physical & Numerical Sciences recorded his dissent.

However, a Committee comprising of the following was constituted by the Academic Council in its 5th Meeting and duly Notified Vide No.373/Acad: Dated: 06.07.2015, to come up with the recommendations regarding the establishment of new Departments.

1. All Deans of Faculties
2. Relevant Head of subject.

✓ ITEM # 9: REQUEST FOR RELAXATION IN ADMISSION REQUIREMENTS i.e GAT-GENERAL

Decision: Internal test will be arranged for the already enrolled students (M.Phil) by a Committee comprising of the following.

1. All Deans of Faculties
2. The Director APARO
3. The Adviser QEC
4. The Director Higher Studies
5. Concerned Chairman/ HOD

Whereas, in future HEC Directions pertaining to the subject matter shall be strictly observed.

✓
ITEM # 10: CONSIDERATION OF PROPOSAL OF RENAMING MORNING SHIFT AS SUBSIDIZED FEE PROGRAM & EVENING SHIFT AS NORMAL FEE PROGRAM

Decision: The Council approved the item.

ITEM # 11: AMENDMENTS/ADDITIONS IN PROSPECTUS FOR CONSIDERATION OF THE COUNCIL

✓**Decision:** The Council approved all amendments / additions in prospectus except inclusion of Departmental test.

It was decided that entry test at Inter & BS level will be conducted by authentic testing agency from onward session.

The following Committee will set the modalities in this regard.

1. The Director APARO..... Convener
2. The Chairman, Department of Statistics..... Member
3. The Controller of Examinations..... Member
4. The Coordinator Inter Studies..... Member
5. The Deputy Registrar (Academics)..... Member

The Committee will submit its recommendations to the Vice-Chancellor, ICP who will take appropriate action accordingly.

ITEM # 12: CONSIDERATION OF MINUTES OF THE MEETING OF THE BOARD OF FACULTY, FACULTY OF LIFE & CHEMICAL SCIENCES, ICP

Decision: The Council approved the item.

ITEM # 13: CONSIDERATION OF MINUTES OF THE MEETING OF THE BOARD OF FACULTY, FACULTY SOCIAL SCIENCES ARTS & LANGUAGES, ICP

Decision: The Council approved the item.

ITEM # 14: REQUEST FOR FEE RETURN IN LIGHT OF NOTIFICATION OF GOVERNMENT OF KHYBER PAKHTUNKHWA, HIGHER EDUCATION DEPARTMENT (HED)

Decision: The Council recommended to the Syndicate that only tuition fee may be waived off to the disabled students of this University subject to the provision of disability certificate obtained from Social welfare Department, Khyber Pakhtunkhwa.

SUPPLEMENTARY AGENDA

ITEM# 01: REGULATIONS FOR ADMISSION, REGISTRATION & EXAMINATIONS REGARDING SEMESTER PROGRAM OF ISLAMIA COLLEGE, PESHAWAR

Decision: The Academic Council recommended the Regulations for Admission, Registration & Examination regarding Semester Programme of Islamia College Peshawar to the Syndicate with minor amendment i.e Rule 12.5 of the Regulations shall be substituted as namely”.

12.5 “Minimum number of students allowed in the summer class, is “10” subject to the condition the maximum possible grade will not exceed B+ (3.3 GPA)

ITEM# 02: CONSIDERATION OF MINUTES OF THE MEETINGS OF THE ADVANCED STUDIES & RESEARCH BOARD HELD ON 23.12.2013, 09.05.2014, 04.12.2014, 11.12.2014, 04.06.2015 & 08.01.2016

Decision: The Council considered and confirmed minutes of 4th, 5th, 6th, 7th, 8th & 9th meeting of the Advanced Studies & Research Board (AS&RB), Islamia College Peshawar.

ITEM# 03: CONSIDERATION OF MINUTES OF THE MEETING OF BOARD OF FACULTY OF SOCIAL SCIENCES, ARTS & LANGUAGES HELD ON 25.04.2016

Decision: The Council approved the item.

ITEM# 04: REQUEST FOR STARTING PEACE AND CONFLICT STUDIES AT BS LEVEL

Decision: The Council referred the subject case to the committee constituted by the Academic Council in its 5th meeting and duly notified vide No.373/Acad: Dated 06.07.2015.

MISCELLANEOUS:


The following points were considered and decided by the Council as follows:

- Admission at M.Phil/Ph.D level will be centralized. The Directorate of Higher Studies and Research, ICP, will make admission with the assistance / facilitation of APARO.
- Implementation of Regulations for Higher Studies and Research shall be made in true letter and spirit.
- Students Discipline Regulations will be incorporated in the Prospectus.

The meeting concluded with mutual vote of thanks to and by the Chair.

Approved/Confirmed


2/6
Vice-Chancellor
Islamia College Peshawar


Registrar

Observations Made on the
Minutes of the 6th Meeting of the Academic Council
Held on 28.04.2016

Minutes Recorded in agenda Item	Observations	Remarks
Item No.09	<p><u>Observations made by Prof. Dr. Syed Inayat Ali Shah, Dean, Faculty of Physical and Numerical Sciences, ICP</u></p> <p>My observation regarding Item No. 09 line No.1, the word in parentheses i.e (M.Phil & Ph.D) be replaced by (M.Phil).</p>	Will be corrected accordingly

1/12/2016
2/6/16

Vice-Chancellor



Registrar

**Observations Made on the
Minutes of the 6th Meeting of the Academic Council
Held on 28.04.2016**

Minutes Recorded in agenda Item	Observations	Remarks
1) Miscellaneous Item	<p><u>Observations made by Prof. Dr. Imtiaz Ahmad, Chairman, Department of Chemistry, ICP</u></p> <p>Referring to minutes under miscellaneous heading on Page#4, regarding implementation of Regulations for Higher Studies and Research it is brought to your notice that Prof. Dr. Inayat Ali Shah, Dean, Faculty of Physical and Numerical Sciences, suggested to relax the publications from X to Y category of HEC recognized journals as requirement of Ph.D degree and the council agreed.</p>	To be incorporated in the Minutes.
2) Item No.09	<p><u>Observations made by Prof. Dr. Sved Inayat Ali Shah, Dean, Faculty of Physical and Numerical Sciences, ICP</u></p> <p>My observation regarding Item No. 09 line No.1, the word in parentheses i.e (M.Phil & Ph.D) be replaced by (M.Phil).</p>	Will be corrected accordingly

Vice-Chancellor

4.4.16

Registrar

I am not clear, about DR Inayat's observation regarding item NO 9 it is O.K. please discuss.

Reg

Ali
27/5

Discussed.

observation rejected by the vice-chancellor. only regard Para 2

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16/4/16

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