

**ISLAMIA COLLEGE, PESHAWAR**  
**KHYBER-PAKHTUNKHWA, PAKISTAN**

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Dated: 05/05/2017

No. 1230 /Acad:

To

All Members of the Academic Council  
Islamia College, Peshawar

Subject: FINAL MINUTES OF THE 7<sup>TH</sup> MEETING THE ACADEMIC COUNCIL,  
ICP ISLAMIA COLLEGE PESHAWAR

Dear Sir/ Madam,

Enclosed please find herewith a copy of the final minutes of the 7<sup>th</sup> meeting of the Academic Council, Islamia College Peshawar held on February 21, 2017 in the Main Committee Room, Islamia College Peshawar for your information and record.

Thanking you

Encl: as stated above

  
Registrar

Copy to:

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

  
Registrar

**MINUTES OF THE 7<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL**  
**HELD ON 21/02/2017 AT 10:00 HRS IN THE MAIN COMMITTEE ROOM,**  
**ISLAMIA COLLEGE PESHAWAR**

The Seventh Meeting of the Academic Council was held under the Chairmanship of Prof. Dr. Habib Ahmad, Vice-Chancellor, Islamia College, Peshawar on 21<sup>st</sup> February, 2017 at 10.00 hrs in the Main Committee Room, Islamia College Peshawar. (*List of participants attached*).

Proceeding of the meeting started with recitation from the Holy Quran by Prof. Dr. Abdus Salam, Chairman, Department of English, Islamia College, Peshawar.

The Vice-Chancellor welcomed all the participants in the meeting. He added that we should not only be proud of the past glory of our Institution rather we should also work hard to maintain that glory by contributing ourselves. We need to make collective efforts as one team for the academic uplift of this grand Varsity and regulate the same through Authorities/Bodies.

Thereafter, formal agenda of the meeting was taken up for consideration and deliberation of the Council as given below:

**Item # 1: CONFIRMATION OF MINUTES OF 6<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 28.04.2016**

**Summary:** Before consideration of the minutes of the 6th meeting of the Academic Council which was held on 28.04.2016, Prof. Dr. Habib Ahmad, the incumbent Vice-Chancellor, ICP pointed out that this institute is lacking an academic Standing Committee which must be constituted. He further added that aforementioned committee will assist the highest academic body in the academic affairs especially the formulation of Rules and Regulations pertaining to academic subjects highlighted in the Khyber Pakhtunkhwa Universities Act-2012(amended).

**Decision:** The Academic Council constituted the following Standing Committee to look into Semester Regulations, their implementation, future admission and allied matters:

- i. **Prof. Dr. Abdus Salam Khalis..... Convener**  
Chairman, Department of English, ICP
- ii. **Prof. Dr. Sarcer Badshah..... Member**  
Chairman, Department of Statistics, ICP
- iii. **Prof. Dr. Muhammad Naeem Khalid..... Member**  
Chairman, Department of Physics, ICP
- iv. **Mr. Atta Ullah..... Member**  
The Controller of Examinations, ICP
- v. **The Director Academics..... Secretary-cum-Member**
- vi. **Co-opt member(s) relating to issue**

Further, Minutes of the 6<sup>th</sup> meeting of the Academic Council were confirmed.

**Item # 2:** ACTION TAKEN ON MINUTES OF 6<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 28.04.2016

**Decision:** The Academic Council confirmed the actions taken on the minutes of its 6<sup>th</sup> meeting dated 28<sup>th</sup> April, 2016.

**Item # 3:** NOMINEES OF THE ACADEMIC COUNCIL ON THE ADVANCED STUDIES & RESEARCH BOARD (AS&RB), ICP

**Decision:** The Academic Council confirmed the action taken by the Vice-Chancellor in anticipation under Section-7 (1)(iv) of the First Statutes appended to Islamia College Peshawar Act-2009, wherein, the following three university teachers were nominated on the Advanced Studies and Research Board as nominees of the Council for a period of two years w.e.f 22.09.2016:

1. **Dr. Muhammad Abbas**  
Department of Urdu, ICP
2. **Dr. Muhammad Saleem**  
Department of Botany, ICP
3. **Dr. Aurang Zeb**  
Department of Physics, ICP

**Item # 4:** 5% QUOTA FOR SONS / DAUGHTER OF ADVOCATE

**Summary:** At the very outset, the Registrar sought the Chair's attention and brought into the notice of the members of the Council that cases of similar nature are sub-judice in the Court of law, therefore, it is expedient that no decision be made on the agenda Item No. 04, 05, 06 and 07 until decided by the Court.

**Decision:** The Academic Council deferred the item owing to court cases.

**Item # 5:** RESERVATION OF SPECIAL QUOTA FOR IIEC EMPLOYEE'S CHILDREN AT ISLAMIA COLLEGE, PESHAWAR

**Decision:** The Academic Council deferred the item owing to court cases.

**Item # 6:** RESERVATION OF SEATS FOR MINORITIES IN ADMISSION IN EACH DEPARTMENT OF ISLAMIA COLLEGE PESHAWAR

**Decision:** The Academic Council deferred the item owing to court cases.

**Item # 7:** RESERVATION OF SEATS FOR ARTS STUDENTS IN UNIVERSITY

**Decision:** The Academic Council deferred the item owing to court cases.

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**Item # 8: CONSIDERATION OF REQUEST OF ASSISTANT DIRECTOR APARO, PERTAINING TO ACADEMIC MATTERS, ICP**

**Summary:** with the permission of the Chair, the Assistant Director, APARO, Mr. Amir Izhar highlighted several issues relating to students of the inter level (College). Further, the Vice-Chancellor, ICP shown his desire regarding change of name of the "Directorate of APARO" with "Directorate of Admission".

**Decision:** The Council constituted a committee comprising of the following to look into the existing issues relating to the constituent College (Boys) of the University and frame a concrete proposal/recommendations to that effect for consideration of the Council:

1. Prof. Dr. Imtiaz Ahmad..... Convener  
Department of Chemistry, ICP
2. Mr. Atta Ullah..... Member  
Controller of Examination, ICP
2. Dr. Murad Ullah ..... Member  
Department of Mathematics, ICP
3. Dr. Saeed Ullah Jan..... Member  
Department of Physics, ICP
4. The Coordinator, Inter Studies..... Member-cum-secretary

Further, issue relating to the permanent appointment of Principal for the constituent College(s) was also thoroughly discussed, hence, the Council agreed in Principle to have a Principal for the Constituent College (Boys) in light of the recommendations of the above committee.

The "Directorate of APARO" was substituted with "Directorate of Admission".

**Item # 9: CONSIDERATION OF THE REQUEST OF BLIND TEACHERS, WORKERS & STUDENTS FOR GRANT OF CONCESSIONS**

**Summary:** The Registrar appraised the house about the earlier recommendations and subsequent decision of the Syndicate with regard to the concession extended to the subjects. He further added that this university extends concession in the migration fee, half fee concession for regular students, and exemption from production of CT certificate at the time of admission in B.ed as Private candidate.

**Decision:** The Academic Council considered the request and recommended to the Syndicate for grant of concession to the Blind teachers, workers and students in Examination fee and writer's fee subject to the provision of certificate obtained from Social Welfare Department, NCRDP (National Council for Rehabilitation and Disabled Person) and Special person CNIC as documentary proof.

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**Item # 10:** REQUEST FOR AMENDMENTS IN THE REGULATIONS FOR ADMISSION, REGISTRATION AND EXAMINATION REGARDING SEMESTER PROGRAM OF ISLAMIA COLLEGE, PESHAWAR

**Summary:** The Registrar informed the house that on the recommendations of the Academic Council the Syndicate has recently passed the Regulations for Admission, Registration and Examination regarding Semester Program. He added that Mr. Awal Said, the then General Secretary, TSA has suggested some necessary amendments therein. A lengthy discussion took place on the item captioned above.

**Decision:** The Council referred the proposed amendments to the Standing Committee constituted in Item#1 for consideration and recommendations accordingly.

**Item # 11:** STANDARDIZATION OF MANDATORY REQUIREMENTS FOR INCLUSION IN PH.D THESIS AND NOTIFICATION

**Summary:** i. The Registrar drawn the attention of the house on the contents of the letter received from the Higher Education Commission, Islamabad regarding bringing of uniformity and standardization of mandatory requirements for inclusion in Ph.D Thesis and notification. He presented the supporting documents sent by the Higher Education Commission on the subject matter.

ii. It was discussed in the meeting that employees of Islamia College Peshawar who submit their thesis after the lapse of stipulated period will pay the extra semester fee on analogy of normal Students / Scholars for MS/M.Phil & Ph.D studies. The worthy Vice-Chancellor was also of the view that exemption in tuition fee only will be given to employees of Islamia College Peshawar and if they failed to submit their thesis in already specified period then they will be treated like normal students/Scholars for MS/M. Phil & Ph.D studies of Islamia College Peshawar.

**Decision:** The Council considered and adopted the minimum requirements laid down by Higher Education Commission for award of PhD degree with minor changes suggested by Prof. Dr. Abdus Salam, Chairman Department of English as follows:

- i. In the first requirement the words "*of originality and authenticity*" added/inserted after Ph.D thesis Author's declaration.
- ii. The word "*Examination Committee*" replaced with the "*Graduate Studies Committee*"  
The Council considered and recommended to the Syndicate item 11(ii) for consideration and approval.



It was further decided that after submission of thesis/dissertation, the same should be processed within two weeks, if not so, the Vice-Chancellor may be approached to intervene. Besides, case/file should also be processed within two weeks.

**Item # 12:** CHANGING OF THE TITLE OF THE DEPARTMENT OF POLITICAL SCIENCE TO "DEPARTMENT OF POLITICAL AND SECURITY STUDIES"

**Summary:** A prolong discussion took place on the item 08 that either to change the title of the Department of Political Science to "Department of Political and Security Studies" or not. The Vice-Chancellor, ICP was of the View that it may affect the eligibility of the candidate for appointment in the field of Political Science.

**Decision:** The Council considered but did not accede to. However, the Department of Political Science may offer/start the Security Studies as separate discipline.

**Item # 13:** APPROVAL OF LAUNCHING OF RESEARCH JOURNAL "JOURNAL OF POLITICAL AND SECURITY STUDIES"

**Summary:** It was declared by the Worthy Vice-Chancellor, who is also the Chairman of the Academic Council, the research Journal of the Faculty of Social Sciences, Arts and Languages "Islamian Mirror" has already been approved by the then Vice-Chancellor, Mr. Ajmal Khan, may also be included in the minutes as approved.

**Decision:** The Council approved the item and the research Journal of the Faculty of Social Sciences, Arts & Languages "Islamian Mirror".

**Item # 14:** ESTABLISHMENT OF TRAINING AND DEVELOPMENT CENTER, ISLAMIA COLLEGE, PESHAWAR

**Decision:** The Council considered and recommended to the Syndicate for approval.

**Item # 15:** ADOPTION OF NOTIFICATION REGARDING TEACHER EDUCATION ROAD MAP

**Decision:** The Council considered the subject notification and adopted.

**Item # 16:** RECOGNITION OF INTERNATIONAL SCIENCE JOURNALS BY HEC, ISLAMABAD **Decision:**

**Decision:** The Council considered the Higher Education Commission's criteria and adopted the same with regard to publications.

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**Item # 17: HURDLE'S IN PROCESSING EXTRA WORKLOAD REMUNERATION BILLS**

**Summary:** The Registrar apprised the members of the house that a committee has already been notified by the office of the Registrar Vide No.1106/Acad: Dated: 15.02.2017 mandated to cope with the subject issue and submit its report.

**Decision:** The Council considered the item and referred it to the oft-mentioned Committee constituted & notified by the Office of the Registrar. The said committee shall submit its report for consideration of the Council in its ensuing meeting.

**Item # 18: APPOINTMENT OF ADJUNCT FACULTY**

**Summary:** The engagement of Dr. Johar Ali as adjunct Professor in the Department of Zoology was considered by the Council. The Chairman, Department of Zoology raised objection over the subject engagement in the Department of Zoology. The Vice-Chancellor was of the view to engage him as visiting faculty in the Center of OMIC studies in accordance with the HEC criteria.

**Decision:** The Council considered and recommended to the Syndicate the criteria for appointment/engagement of Adjunct Professors as laid down by the Higher Education Commission, Islamabad.

**Item # 19: STUDENTS CONDUCT AND DISCIPLINE REGULATIONS**

**Decision:** As provided under Clause-(b) of sub-section-(2) of Section-25 read with sub-section-(2) of Section-29 of the Khyber Pakhtunkhwa Universities Act-2012, the draft copy of the "*Students Conduct & Discipline Regulations*" was considered by the Council and recommended to the Syndicate for approval.

**Item # 20: CONSIDERATION OF PLAGIARISM POLICY OF HIGHER EDUCATION COMMISSION (HEC)**

**Decision:** Recommended to the Syndicate for adoption with immediate effect.

**Item # 21: CONSIDERATION OF MINUTES OF THE MEETINGS OF THE ADVANCED STUDIES & RESEARCH BOARD (AS&RB), ICP**

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Decision: The Council considered the minutes of meetings of the Board and approved the same except the decision made with respect to the thesis submission deadline for MS/M.Phil & Ph.D Scholars. The Council considered the observation made by the Chairman, Department of Botany and decided that it is the mandate of the Advanced Studies and Research Board which may revisit its decision, so as to ensure the smooth flow of the academic career of the Scholars and protect them from dent.

Item # 22: CONSIDERATION OF MINUTES OF THE MEETING CONVENED VIDE LETTER NO.11/D.ACAD DATED: 23.01.2017 HELD ON 25.01.2017 IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE, PESHAWAR

Decision: The Council approved the minutes. Further, a committee comprising of the following was constituted for preparation of Academic Calendar:

1. Prof. Dr. Sareer Badshah, Department of Statistics.....Convener
2. Prof. Dr. Imtiaz, Department of Chemistry.....Member
3. Mr. Atta Ullah, The Controller of Examinations.....Member
4. The Coordinator, Inter Studies.....Member
5. The Director, APARO.....Member
6. The Director Academics..... Member-cum-Secretary

Item # 23: CONSIDERATION OF THE ISLAMIA COLLEGE PESHAWAR HIGHER STUDIES REGULATIONS 2017

Decision: The Academic Council recommended the Regulations to the Syndicate for consideration and approval.

Prof. Dr. Naushad Khan, Dean, Faculty of Social Sciences, Arts and Languages recorded his vote of dissent on the composition of the Graduate Studies Committee in the newly proposed Regulations.

✓ ITEM # 24: ESTABLISHMENT OF MEDIA AND PUBLICITY CELL (MPC) AT THE ISLAMIA COLLEGE, PESHAWAR

Decision: Recommended to the Syndicate for consideration and approval.

✓ ITEM # 25: ESTABLISHMENT OF RAHMAN BABA CHAIR

Decision: Recommended to the Syndicate for consideration and approval



## SUPPLEMENTARY AGENDA

**ITEM# 01:** MBA (1.5) ADMISSION ADVERTISEMENT FOR THE SESSION 2016-17

**Decision:** The Academic Council considered and approved the item.

### ADDITIONAL ITEM

**Summary:** Prof. Dr. Sareer Badshah, Director, Higher Studies & Research explained the minutes of the Committee constituted & duly notified Vide No. 1104/Acad: Dated: 15.02.2017 by the Office of the Registrar relating to issues in conferment of degrees of LLB and Shariah & Law (5-years integrated programme) and award of gold medal(s).

**Decision:** keeping in view the importance of the issue, the Council unanimously agreed in integrating the two degree program and decided to keep the subject matter as separate agenda item in the upcoming meeting of the Council for deliberation.

The meeting with a vote of thanks by and to the chair.

(Dr. Tauqir Alam)  
Registrar


Approved/Confirmed

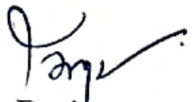
Vice-Chancellor  
Islamia College Peshawar

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**Observations Made on the**  
**Minutes of the 7<sup>th</sup> Meeting of the Academic Council**  
**Held on 21.02.2017**

Agenda Item	Observations	Remarks
Item No.13	<p><b><u>Observations made by Prof. Dr. Naushad Khan, Dean, Faculty of Social Sciences Arts and Languages, ICP</u></b></p> <p>Observation regarding Item No.13: At the time of discussion over item No.13, it was declared by the Worthy Vice-Chancellor, who is also the Chairman of the Academic Council, the research Journal of the Faculty of Social Sciences, Arts and Languages "<i>Islamian Mirror</i>" has already been approved by the then Vice-Chancellor, Mr. Ajmal Khan, may also be included in the minutes as approved.</p>	Will be corrected accordingly
Item No.11	<p><b><u>Observations made by Mr. Atta Ullah, Controller of Examinations, Islamia College Peshawar</u></b></p> <p>Observation regarding Item No. 11: It was discussed in the meeting that employees of Islamia College Peshawar who submit their thesis after the lapse of stipulated period will pay the extra semester fee on analogy of normal Students / Scholars for MS/M.Phil &amp; Ph.D studies. The worthy Vice-Chancellor was also of the view that exemption in tuition fee only will be given to employees of Islamia College Peshawar and if they failed to submit their thesis in already specified period then they will be treated like other students of Islamia College Peshawar.</p>	Will be corrected accordingly
Item No.01 & Item No.23	<p><b><u>Observations made by Prof. Dr. Abdus Salam, Chairman, Department of English, Islamia College Peshawar</u></b></p> <p>i. Observation regarding Item No.1: The Committee included Controller of Examinations as member and Director Academics as Secretary.</p> <p>ii. Observation regarding Item#23: In the meeting it was explicitly pointed out by the undersigned (Prof. Dr. Abdus Salam), conceded by the Registrar and clarified by the Vice-Chancellor that the item is "The Islamia College Peshawar Higher Studies Regulations 2017" rather than "Amendments Proposed" in any existing regulations. The text of the minutes also starts as "Recommended new regulations". Hence, the title of the item should be corrected as "consideration of "The Islamia College Peshawar Higher Studies Regulations-2017", while the text of the decision should start with "the Academic Council" as the subject of the sentence.</p>	Will be corrected accordingly

  
 Vice-Chancellor

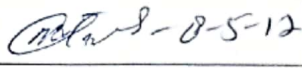
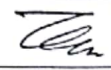
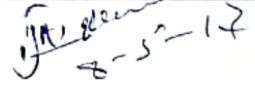
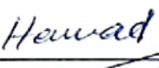

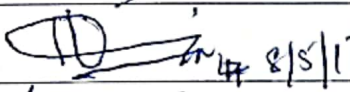
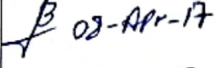
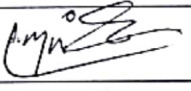
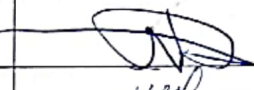
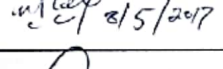
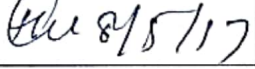
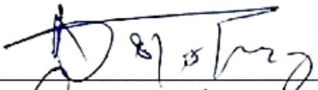
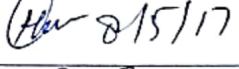
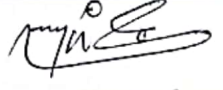
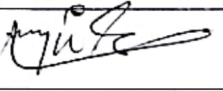




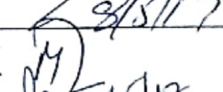
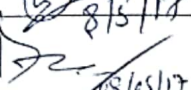
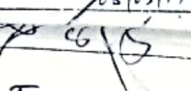
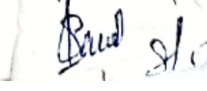

  
 Registrar



# Final Minutes of the Meeting Receiving Sheet

Date: 06.05.2017

7<sup>th</sup> meeting of the Academic Council, ICP 21.02.2017 at Main Committee Room, Islamia College Peshawar

S.No	Name/Designation of the Members	Signature
1 ✓	Vice-Chancellor/ Chairperson	 8-5-17
2 ✓	Prof. Dr. Muhammad Naushad, Pro-Vice-Chancellor	
3 ✓	Prof. Dr. Inayat Ali Shah, Chairman, Department of Mathematics, ICP	 8-5-17
4 ✓	Prof. Dr. Sareer Badshah Chairman, Department of Statistics, ICP	 Hawad
5	Prof. Dr. Muhammad Naeem Khalid Chairman, Department of Physics, ICP	
6 ✓	Prof. Dr. Abdus Salam Chairman, Department of English, ICP	 8/5/17
7 ✓	Prof. Dr. Ali Muhammad Chairman, Department of Zoology, ICP	 02-Apr-17
8 ✓	Prof. Dr. Muhammad Tariq Jan Chairman, Department of Chemistry, ICP	
9	Prof. Dr. Izhar Ullah Chairman, Department of Urdu, ICP	
10 ✓	Dr. Muhammad Saleem Khan Chairman, Department of Botany, ICP	 8/5/2017
11	Dr. Salim-ur-Rahman Chairman, Department of Islamiyat, ICP	 8/5/17
12	Dr. Shahid Jan Kaka Khail Chairman, Department of Management Sciences, ICP	 8/5/17
13	Prof. Dr. Nisar Muhammad Department of Islamiyat, ICP	 8/5/17
14 ✓	Prof. Dr. Imtiaz Ahmad Department of Chemistry, ICP	
15 ✓	Prof. Dr. Iqbal Hussain Department of Chemistry, ICP	
16	Prof. Dr. Muhammad Abbas Department of Urdu, ICP	
17 ✓	Dr. Murad Ullah, Assistant Professor (Elected) Department of Mathematics	 8.5.17
18	Dr. Atta-ur-Rehman, Assistant Professor (Elected) Department of Physics, ICP	
19	Dr. Saeed Ullah Jan, Lecturer (Elected) Department of Physics, ICP	
20 ✓	Mr. Salahuddin, Lecturer (Elected) Department of Computer Science, ICP	 8/5/17
21	The Director Admissions Islamia College, Peshawar	 8/5/17
22	The Controller of Examinations, ICP	 08/05/17
23	The Registrar, ICP (member-cum-Secretary)	 08/5/17
24 ✓	Deputy Registrar Meetings	 8/5/17

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