



ISLAMIA COLLEGE, PESHAWAR
KHYBER-PAKHTUNKHWA, PAKISTAN

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No. 3134 /Acad:

Dated: 06/09/2019

All members of the Academic Council
Islamia College Peshawar

Subject: FINAL MINUTES OF 10th MEETING OF THE ACADEMIC COUNCIL,
ISLAMIA COLLEGE PESHAWAR

Dear Sir/Madam,

Enclosed please find herewith the final minutes of 10th Meeting of the Academic Council, Islamia College Peshawar held on 17th July, 2019 at 0900 hrs in the Main Committee Room, Vice-Chancellor's Secretriare, Islamia College Peshawar for your information and record.

Encls; as stated above

Registrar

Copy to:

1. The Deputy Registrar (Meetings) to place the subject minutes before the ensuing meeting of the Syndicate for approval as envisaged under section- 31 of the Rules of Buisness of the Academic Council, Islamia College Peshawar.
2. PS to Vice-Chancellor, ICP
3. Master file

Registrar

MINUTES OF 10th MEETING OF THE ACADEMIC COUNCIL ISLAMIA COLLEGE
PESHAWAR

The 10th Meeting of the Academic Council, Islamia College Peshawar was held on 17th July, 2019 at 09.00 am in the Main Committee Room, Islamia College Peshawar which was presided over by the Vice-Chancellor, Islamia College Peshawar, Prof. Dr. Habib Ahmad. List of participants is provided bellow:

1. Vice-Chancellor/ Chairperson.
2. Prof. Dr. Naushad Khan, Dean Faculty of Arts & Languages
3. Prof. Dr. Syed Inayat, Ali Shah, Dean Faculty of Technologies & Engineering Sciences
4. Prof. Dr. Sareer Badshah, Dean Faculty of Basic & Social Sciences
5. Prof. Dr. Abdus Salam, Chairman Department of English
6. Prof. Dr. Muhammad Tariq Jan, Chairman Department of Chemistry
7. Prof. Dr. Muhammad Abbas, Chairman Department of Urdu
8. Prof. Dr. Izhar Ullah, Department of Urdu
9. Prof. Dr. Samin Jan, Department of Botany
10. Dr. Muhammad Salim-ur-Rahman, Chairman Department of Islamic Theology
11. Dr. Zahoor Jan Chairman Department of Computer Science
12. Dr. Arshad Ali, Chairman Department of Mathematics
13. Dr. Sajjad Ahmad, Chairman Department of Statistics
14. Dr. Amir Ullah Khan, Chairman Department of Political Science
15. Dr. Hamayun Khan, Associate Professor, Department of Chemistry
16. Dr. Ata Ur Rahman, Assistant Professor, Department of Physics
17. Mr. Salah ud Din, Lecturer, Department of Computer Science
18. Dr. Naveed Abbas, Controller of Examinations
19. Dr. M. Tauqeer Alam, Registrar

Proceeding of the meeting was started with recitation from the Holy Quran. The Vice-Chancellor warmly welcomed all the members for managing the time to attend the meeting. The Vice-Chancellor in his opening remarks stated that all Deans of Faculties, Heads of Teaching Departments, Teachers of all ranks with the assistance of the Administration can enhance capacity of the individuals as well as the overall academic performance of any educational institution which needs further determined efforts. He added that we need to strive for bringing compatibility

between the prevailing curriculums for all levels and the curriculum followed at international level through continuous and timely meetings of the academic statutory bodies of the University. Prof. Dr. Abdus Salam raised question on the nature of the instant meeting called on a very short notice and requested for avoiding the same in the future which was agreed upon. The Vice-Chancellor added that the instant meeting was called to facilitate the M.Phil Scholars of the University in issuance of their degrees after completion of all codal formalities and also assured that the Rules of Business of the Academic Council, Islamia College Peshawar shall be complied with in its true spirit.

Thereafter agenda of the meeting was taken up by the Registrar, Islamia College Peshawar Dr. M. Tauqir Alam for deliberation in the following order:

Item No 01: **CONFIRMATION OF MINUTES OF 9th MEETING OF THE ACADEMIC COUNCIL, ICP**

DECISION:

The Council unanimously confirmed Minutes of the 9th Meeting of the Academic Council held on 24.04.2019 with the following amendments:

Item No# 03(iv): The Council was of the view that the wordings "M.Phil" used in the sub-para-i & ii of item No. 03(iv) be deleted.

Item No# 16: Prof. Dr. Sareer Badshah requested the forum that the observations raised by him & submitted to the Registrar were not entertained. Since, he was not satisfied with the previous judgment of the Council as recorded in the instant matter, therefore, the matter was re-opened for discussion. The forenamed requested the forum that the observations raised by him may be entertained and the minutes may be corrected to the extent of facilitation to the physically challenged students by the administration. Hence, the forum decided as follows;

"In order to facilitate this special class of the community, the administrative issues relating to the physically challenged students/applicants may be dealt with by the administration on humanitarian grounds"

Item No# 20(i): Prof. Dr. Naushad Khan, Dean, Faculty of Arts & Languages, Islamia College Peshawar referred to his earlier letter submitted to the Registrar

regarding observation on the minutes recorded with respect to the instant item and stated that the forenamed was not satisfied with the previous decision of the Council as recorded in the instant matter, therefore, the same was re-opened for discussion. He added that Department of Pakistan Studies has already sought NOC from the Higher Education Commission back in 2012 and shown the letter of the Higher Education Commission vide No. 2/PPS/HEC/2012/328 Dated: 21.05.2012 and email received from Mr. Sulaiman Ahmad, Director Quality Assurance Agency (HEC), Government of Pakistan Dated: September 02, 2017 to the forum for conclusive judgment. The Council unanimously decided as follows:

“The Council endorsed the above-referred letter & email of the Higher Education Commission and allowed the continuation of PhD Program in the Department of Pakistan Studies subject to meeting of the minimum criteria prescribed by the Higher Education Commission before the next admission”

Item No 02(i): CONSIDERATION OF MINUTES OF 21ST MEETING OF THE ADVANCED STUDIES & RESEARCH BOARD HELD ON APRIL 04, 2019

DECISION:

The Academic Council considered and acceded to the Minutes of 21st meeting of the Advanced Studies & Research Board held on 04.04.2019.

Item No 02(ii): CONSIDERATION OF MINUTES OF 22ND MEETING OF THE ADVANCED STUDIES & RESEARCH BOARD HELD ON JUNE 28, 2019

DECISION:

- i. The Academic Council unanimously considered and acceded to the Minutes of 22nd meeting of the Advanced Studies & Research Board, Islamia College Peshawar held on 28.06.2019 subject to the observations of the members of the Advanced Studies & Research Board on the minutes, if any.
- ii. The Academic Council decided to refer the additional agenda item No. 1 to the Academic Standing Committee for deliberation and to submit its

report within one week time which shall be made part of the Final minutes of the instant meeting of the Academic Council. The Academic Standing Committee held its meeting on 29th August 2019 and submitted its report vide No. 247/Eng/ICP Dated: 30.08.2019, wherein, the referred item/case has been decided in the following terms;

“After discussing in detail the nature of the program and its basic requirements along with examining the provisions of the Higher Studies Regulations of the University, the Committee decided that the program does not fall in the domain of ASRB, and, therefore, the degree may be awarded after completing the prescribed requirements without referring to the ASRB. However, the degrees awarded so far shall stand valid.”

iii. As per decision on the additional agenda item No. 2, the previous Ethical Committee was dissolved and reconstituted as follows;

1. Prof. Dr. Naushad Khan.....Convener
Dean, Faculty of Arts & Languages, ICP
2. Prof. Dr. Abdus SalamMember
Chairman, Department of English, ICP
3. Dr. Amir Ullah KhanMember
Chairman, Department of Political Science, ICP
4. The Controller of ExaminationsMember
Islamia College Peshawar
5. The Chairperson/Head/Coordinator of the Department
concerned.....Member
6. The Director Quality Enhancement Cell,.....Member
Islamia College Peshawar
7. The Chairman, Islamic Theology.....Member
Islamia College Peshawar
8. The Registrar or his nominee.....Member
Islamia College Peshawar
9. Director Academics & Research.....Member-cum-Secretary
Islamia College Peshawar

TORs:

- i. To vet/go through the research topics to ensure religious, human and social values as well as research ethics.
- ii. Other/allied issues.

Item No.03:

**CONSIDERATION OF THE ISLAMIA COLLEGE PESHAWAR
HIGHER STUDIES (LL.M/PHD) DRAFT REGULATIONS 2019**

DECISION:

As provided under clause-a of sub-section-1 of section-29 of the Khyber Pakhtunkhwa Universities Act, 2012 read with sub-section-2 of section-29 of the aforementioned Act, the Academic Council considered the proposed Regulations and referred to the Academic Standing Committee to look into the same along with the prevailing Regulations titled: *Islamia College Peshawar Higher Studies (M.Phil/MS/PhD) Regulation 2017* and to suggest amendments in the existing law for the time being enforced, where applicable, for onward submission to the Academic Council for consideration.

The Academic Standing Committee held its meeting on 29th August 2019 and submitted its report vide No. 247/Eng/ICP Dated: 30.08.2019, wherein, the referred item/case has been decided in the following terms;

“after thorough deliberations, the Committee decided to refer the case back to the concerned department for highlighting as to where the existing regulations are deficient in meeting their needs, and what additions/amendments might address those deficiencies.”

Item No 04:

CONSIDERATION OF REQUEST OF THE DEAN, FACULTY OF RELIGIOUS AND LEGAL STUDIES, ISLAMIA COLLEGE PESHAWAR REGARDING APPROVAL OF BACHELOR OF ISLAMIC THEOLOGY (02 YEARS) PROGRAM

DECISION:

The Council thoroughly discussed the item in the light of recently issued letters of the Higher Education Commission and Higher Education and Archives Department Government of Khyber Pakhtunkhwa with regard to phasing out of MA/M.Sc and BA/B.Sc conventional programs and referred the case to the committee of the following to look into the instant case and also submit its concrete recommendations relating to commencement of Associate Degree Programs at the Islamia College Peshawar as advised by the Higher Education Commission and HED, Government of Khyber Pakhtunkhwa for consideration of the Council:

- i. The Director Academics & Research,.....Convener
Islamia College Peshawar
- ii. All Deans of Faculties.....Member
Islamia College Peshawar
- iii. The Director QEC.....Member
Islamia College Peshawar
- iv. The Registrar or his nominee.....Member
Islamia College Peshawar
- v. The Controller of ExaminationsMember
Islamia College Peshawar
- vi. The Director Admissions.....Member-Cum-Secretary
Islamia College Peshawar

SUPPLEMENTARY AGENDA

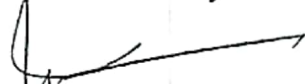
Item No 01: **INCREASE IN SCHOOL FUNDS AND TUITION FEE**

DECISION:

The Academic Council considered the proposal of the Principal, Islamia Collegiate School Peshawar, and referred the same for consideration of the Committee constituted vide item No. 04 of these minutes with the addition of Treasurer, Islamia College Peshawar & Principal, Islamia Collegiate School Peshawar as members of the Committee. The Committee would submit its report to the Vice-Chancellor, Islamia College Peshawar regarding revision of school funds & tuition fee from the session 2020-21 for appropriate decision.

The meeting concluded with vote of thanks from the chair.

Minutes recorded by


Dr. M. Tauqir Alam
Registrar, Islamia College
Peshawar

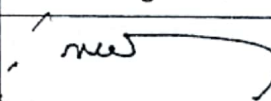
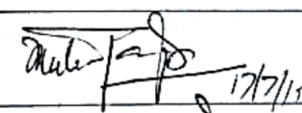
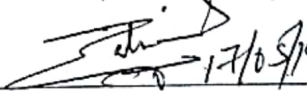
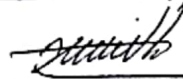
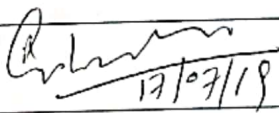
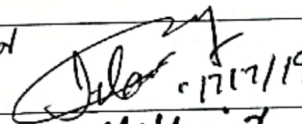
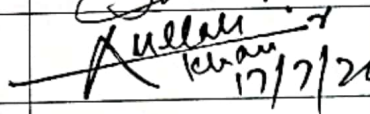
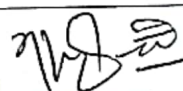

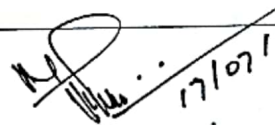
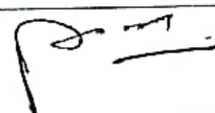
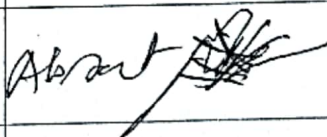

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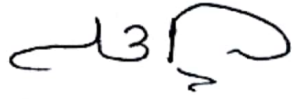
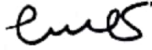


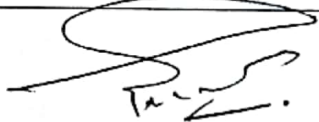


19/1
Prof. Dr. Habib Ahmad
Vice-Chancellor
Islamia College Peshawar

07/19

ATTENDANCE SHEET

Minutes of the 10th meeting of the Academic Council held on 17.07.2019 at 09:00 am
Main Committee Room, Vice-Chancellor Secretariat, Islamia College Peshawar.

Section	Designation	Signature
2. 24(1)(b) Chairman / Director	24(1)(a) The Vice-Chancellor	
	Prof. Dr. Muhammad Saleem Khan, Chairman Department of Botany	
	Prof. Dr. Muhammad Tariq Jan, Chairman Department of Chemistry	 17/7/19
	Dr. Zahoor Jan, Chairman Department of Computer Science	 17/07/19
	Prof. Dr. Abdus Salam, Chairman Department of English	
	Dr. Muhammad Salim ur Rehman, Chairman Department of Islamic Theology	
	Dr. Arshid Ali, Chairman Department of Mathematics	 17/07/19
	Dr. Shahid Jan Kakakhil, Chairman Department of Management Sciences	
	Dr. Muhammad Fahim, Director, OMCs	Fahim  17/7/19
	Dr. Amir Ullah Khan, Chairman Department of Political Science	 17/7/2019
	Dr. Aurang Zeb, Chairman Department of Physics	
	Dr. Sajjad Ahmad, Chairman Department of Statistics	
	Prof. Dr. Muhammad Abbas, Chairman Department of Urdu	 17/07/19
Prof. Dr. Ali Muhammad, Chairman Department of Zoology		
3. 24(1)(c) The Deans	Dean, Faculty of Arts & Languages Islamia College Peshawar	 17/07/19
	Dean, Faculty of Basic & Social Sciences Islamia College Peshawar	
	Dean, Faculty of Natural Sciences, Islamia College Peshawar	
	Dean, Faculty of Religious and Legal Studies, Islamia College Peshawar	
	Dean, Faculty of Technologies & Engineering Sciences Islamia College Peshawar	

4.	24(1)(d) All Professor	Prof. Dr. Naeem Khalid, Department of Physics	
		Prof. Dr. Iqbal Hussain, Department of Chemistry	
		Prof. Dr. Izhar Ullah, Department of Urdu	
		Prof. Dr. Samin Jan, Department of Botany	
		Prof. Dr. Izhar Ahmad, Department of Botany	
5.	24(1)(e) Six University Teachers	Dr. Humayun Khan, Associate Professor, Department of Chemistry	
		Dr. Atta Ur Rehman, Assistant Professor, Department of Physics	
		Mr. Salah ud Din, Lecturer, Department of Computer Science	
6.	24(1)(h) Director Admissions	Dr. Salim ur Rehman, Director Admissions	
7.	24(1)(i) Controller of Examinations	Dr. Naveed Abbas, Controller of Examinations	 17/07/19.
8.	24(1)(j) The Registrar	Dr. Muhammad Tauqir Alam, The Registrar	