



ISLAMIA COLLEGE, PESHAWAR

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100 Years
of Glory

No.3633 /Acad:

Dated:24/08/2020

To

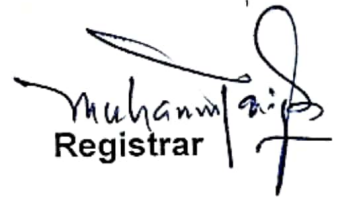
All Members of the Academic Council
Islamia College, Peshawar

Subject: FINAL MINUTES OF THE 11TH(EMERGENCY) MEETING OF THE
ACADEMIC COUNCIL, ICP ISLAMIA COLLEGE PESHAWAR

Dear Sir/ Madam,

Enclosed please find herewith a copy of the final minutes of the 11th (Emergency) meeting of the Academic Council, Islamia College Peshawar held on June 3rd, 2020 in the Video Conferencing Room (Academic Block), Islamia College Peshawar for your information and record.

Encl: as stated above


Registrar

Copy to:

1. The Deputy Registrar (Meetings) for necessary action as provided under Rule-31 of the Academic Council, Islamia College Peshawar
2. PS to Vice-Chancellor
3. Master File

/
Registrar

**MINUTES OF 11TH MEETING (EMERGENCY) OF THE ACADEMIC COUNCIL,
ISLAMIA COLLEGE PESHAWAR**


11th Meeting (Emergency) of the Academic Council, Islamia College Peshawar was held on 3rd June, 2020 at 02:00 pm in the Video Conferencing Room, Academic Block, Islamia College Peshawar which was presided over by the Vice Chancellor, Islamia College Peshawar Prof. Dr. Naushad Khan. The following attended the meeting:

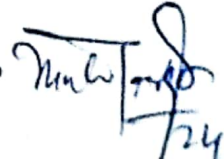
Attended in Person:

1. **Prof. Dr. Naushad Khan**
Vice-Chancellor, Islamia College Peshawar
2. **Prof. Dr. Iqbal Hussain**
Chairman, Department of Chemistry, Islamia College Peshawar
3. **Dr. Hafiz Hifazat Ullah**
Chairman, Department of Islamic Theology, Islamia College Peshawar
4. **Dr. Hamayun Khan**
Associate Professor, Department of Chemistry, Islamia College Peshawar
5. **Prof. Dr. Muhammad Tariq Jan**
Additional Registrar, Islamia College Peshawar

Attended Online:

1. **Dr. Syed Inayat Ali Shah (Meritorious Professor)**
Dean, Faculty of Technologies & Engineering Sciences, Islamia College Peshawar
2. **Prof. Dr. Sareer Badshah**
Dean, Faculty of Basic & Social Sciences, Islamia College Peshawar
3. **Prof. Dr. Abdus Salam**
Chairman, Department of English, Islamia College Peshawar
4. **Prof. Dr. Muhammad Abbas**
Chairman, Department of Urdu, Islamia College Peshawar
5. **Prof. Dr. Izhar Ullah**
Department of Urdu, Islamia College Peshawar
6. **Prof. Dr. Izhar Ahmad**
Department of Botany, Islamia College Peshawar

Emended:

24/08/20


24.

7. **Dr. Sajjad Ahmad Khan**

Chairman, Department of Statistics, Islamia College Peshawar

8. **Dr. Arshad Ali**

Chairman, Department of Maths, Islamia College Peshawar

9. **Dr. Aurangzeb**

Chairman, Department of Physics, Islamia College Peshawar

10. **Dr. Muhammad Faheem**

Director, Center for Omics Studies, Islamia College Peshawar

11. **Dr. Shahid Jan**

Chairman, Department of Management Sciences, Islamia College Peshawar

12. **Dr. Naveed Abbas**

Controller of Examinations, Islamia College Peshawar

Proceeding of the meeting was started with recitation from the Holy Quran. The Vice-Chancellor, Prof. Dr. Naushad Khan warmly welcomed all the members for managing their time to attend the meeting on a very short notice. The Vice-Chancellor in his opening remarks stated that we are fighting a battle against the occurrence of COVID-19 on two fronts. On the one hand, people need to isolate and detach themselves to cessate the spread of the newly emerged virus. Whereas, on the other hand, people need to get back together as promptly as possible to resume and restart the held up systems. The Vice Chancellor further added that the Universities of the province are closed on the directives of the Government. The Higher Education Commission has provided a guidelines for online education to minimize academic disruption. The Higher Education Commission has asked to prepare ourselves to transition to online classes and online interaction as quickly as possible in order to avoid the wastage of the precious time of the students.

Thereafter, agenda of the meeting was taken up by the Vice-Chancellor, Islamia College Peshawar for discussion:

ITEM: CONSIDERATION OF THE INSTRUCTIONS OF THE HIGHER EDUCATION COMMISSION ISLAMABAD REGARDING ONLINE CLASSES AND EXAMINATIONS:

The Vice Chancellor, Islamia College Peshawar asked Prof. Dr. Sareer Badshah, Dean, Faculty of Basic & Social Sciences-Convener of the Committees Constituted in connection with

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Online Classes, Examinations and upcoming admission to explain to the house the recommendations made by the respective committees for consideration. Prof. Dr. Sareer Badshah, who was Convener of the three Committees constituted for the purpose of online classes, examinations and upcoming admission explained the recommendations of the Committees for approval of the Academic Council. Prof. Dr. Syed Inayat Ali Shah, Dean, Faculty of Technologies & Engineering Sciences, Prof. Dr. Abdus Salam, Chairman, Department of English, Prof. Dr. Izhar Ahmad, Department of Botany, Dr. Sajjad Ahmad, Chairman Department of Statistics, Dr. Aurangzeb, Chairman, Department of Physics and other members of the Academic Council thoroughly discussed each and every possible aspects of the online classes, promotion of the students to the next semester, problems facing by the research scholars of various departments and upcoming admissions to intermediate and other academic programs. The Controller of Examinations, Dr. Naveed Abbas drew the attention of the House regarding the implementation of the Islamia College Peshawar enacted Regulations pertaining to Registration, Admission & Examinations in the prevailing emergent and unavoidable situation. He made a request for relaxation in these Regulations whose request was supported by all the members of the Council unanimously.

DECISIONS:

After thread bare discussion, the House unanimously decided the following:

1. The Academic Council, Islamia College Peshawar as Principal Academic Body of the University unanimously declared an "Education Emergency" in the Islamia College Peshawar effective from the date of 11th Meeting of the Academic Council till the recommencement of ordinary situation. The Council endorsed the proposal of the Controller of Examinations regarding relaxation of the Regulations relating to examinations. Relaxation shall be granted on case to case basis by the Core Committee on the recommendations of the respective Head of the Teaching Department duly endorsed by the Dean Concerned.
2. The Academic Council unanimously constituted & authorized a Core Committee comprising the following with certain TORs as mentioned hereunder:

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- i. The Vice-Chancellor, who shall act as Convener of the Committee.
- ii. Prof. Dr. Sareer Badshah, Dean, Faculty of Basic & Social Sciences,...Member
- iii. Prof. Dr. Imtiaz Ahmad, Dean, Faculty of Natural Sciences, ICP.....Member
- iv. Prof. Dr. Abdus Salam, Chairman, Department of English.....Co-opt Member
- v. The Director Quality Enhancement Cell.....Member
- vi. The Director Admissions,.....Member
- vii. The Convener of the anomaly Committee.....Member
- viii. The Controller of Examinations.....Member cum Secretary

TORs of the Core Committee;

- i. To look into the proposals/recommendations of the Committees constituted for the purpose of Online Classes, Examinations, and upcoming admission and to decide upon all the matters relating to Online Classes, Examinations and upcoming admission/registration to intermediate and other academic programs including Diplomas, BS, M.A/M.Sc, MS/M.Phil & PhD.
 - ii. To seek consent of the students of the Islamia College Peshawar through their respective Heads of the Teaching Departments duly endorsed by the Dean concerned regarding the following options:
 - a. Endorsement of Online Classes through LMS
 - b. Lectures through CD/USB/Memory Card/Material in hard form i.e Photocopy etc.
 - c. Freezing of Semester
 - iii. To look into the allied matters which are not covered under TOR-i & ii.
3. The Director Quality Enhancement Cell, Islamia College Peshawar shall be the Focal Person for Online Classes who shall be assisted by the Director IT along with one representative from each Faculty to be nominated by the Dean of the Faculty concerned.
 4. On the recommendations of the respective Head of Teaching Department, the Dean of each faculty would certify that that the Lectures uploaded on LMS and the materials which are required to be sent to the students in whatever form duly approved by the

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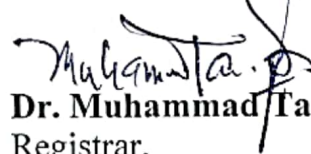
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Academic Council are in conformity with the Course Curriculum/Scheme of Studies and of a standard set out under the Regulations of the ICP and instructions/guidelines of the HEC.

5. In order to save the precious time of the students, it was also decided that these decisions shall be effective from the date of the 11th Meeting (Emergency) Academic Council and all necessary notifications shall be issued immediately for implementation but as required under Rule-31 of the Rules of Business of the Academic Council, these minutes will be placed before the Syndicate for mutatis mutandis endorsement as and when ordinary meeting of the Syndicate is held.

Meeting was ended with collective dua for eradication of the pandemic of corona virus not only from our beloved Country but also from the entire Universe.

Minutes recorded by



Dr. Muhammad Tariq Jan
Registrar,
Islamia College, Peshawar

Endorsed by



Prof. Dr. Naushad Khan
Vice-Chancellor
Islamia College Peshawar

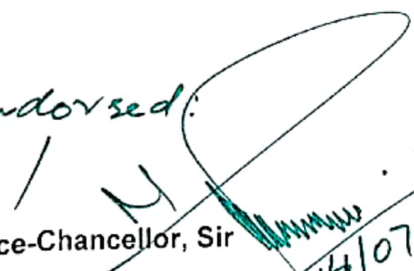
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OBSERVATION ON THE MINUTES OF 11TH (EMERGENCY) MEETING OF THE ACADEMIC COUNCIL, ISLAMIA COLLEGE PESHAWAR HELD ON 3RD JUNE, 2020

OBSERVATIONS	REMARKS
<p>Observation made by Dr. Syed Inayat Ali Shah (Meritorious Professor), Dean Faculty of Technologies & Engineering Sciences</p>	
<p>i. The Secretary of the Academic Council is the Registrar of the University which I raised it at the very start of the meeting. As per Statutes para 111 aaa7 112 of the ICP, these minutes of the meeting are infructuous because it did not apparently carries the common seal. My humble suggestion is that these minutes must be brought in the knowledge of the Registrar and he may be requested for endorsement which is his official responsibility. This is a legal and safe way for taking it forward to the next authorized body which is Syndicate</p> <p>ii. Most of the proposed points of the committees were partly agreed and not in Toto. In this regard I shared my views and informed Director QEC, a responsible official who will play his role to tackle it with HEC, I personally agreed and will request the university to incorporate all his viewpoints in these minutes</p> <p>iii. Prof. Dr. Abdus Salam, Chairman, Department of English ICP, proposed very genuine and legitimate suggestions, also need to be incorporated because some of his view points are missing.</p>	<p>i. At the moment, Dr. M. Tauqir Alam case as Registrar of Islamia College Peshawar is remanded to the Senate, whereas, his appeal against transfer is yet to be decided by the Syndicate. Secondly, he has not reported so far for duty in the Directorate of Admission, Islamia College Peshawar. Thirdly, his transfer order was not cancelled/suspended by the Peshawar High Court, Peshawar in its Judgment, therefore, he was not called for the instant meeting to avoid legal complications.</p> <p>ii. Minutes were recorded correctly.</p> <p>iii. Minutes were recorded correctly.</p>

Diary No: 1547
 Dated: 07-06-2020
 Vice-Chancellor's Office
 Islamia College Peshawar

Diary No: 2534
 Dated: 17/08/2020
 Registrar Office
 Islamia College Peshawar

Endorsed:

 Vice-Chancellor, Sir
 14/07/2020


 Additional Registrar

Nothing Reg.
 Original Minutes are attached.
 The syndicate in its meeting held on 13/08/2020 declared the transfer of registrar legitimate.
 DR (CA). AR (CA)
 24/08/2020
 17.08.2020

MEMBERS OF THE ACADEMIC COUNCIL
ISLAMIA COLLEGE, PESHAWAR

No 3633 Acad.

Dated 24/08/2020

Relevant Section of the K.P Universities Act-2012	Name / Designation of the Member	Signature
24 (1)(a)	Vice-Chancellor/ Chairperson.	
24 (1)(b)	Chairman, Department of Botany	
	Chairman, Department of Chemistry	
	Chairman, Department of Computer Science	
	Director, Center for Omics Studies	
	Chairman, Department of English	
	Chairman, Department of Islamic Theology	
	Chairman, Department of Management Sciences	
	Chairman, Department of Mathematics	
	Chairman, Department of Political Science	
	Chairman, Department of Physics	
	Chairman, Department of Statistics	
	Chairman, Department of Urdu	
Chairman, Department of Zoology		
24 (1)(c) The Deans	Dean, Faculty of Arts & Languages	
	Dean, Faculty of Basic & Social Sciences	
	Dean, Faculty of Natural Sciences	
	Dean, Faculty of Religious & Legal Studies	
	Dean, Faculty of Technologies & Engineering Sciences	
24 (1)(d)	Prof. Dr. Iqbal Hussain, Department of Chemistry	
	Prof. Dr. Izhar Ullah, Department of Urdu	
	Prof. Dr. Izhar Ahmad, Department of Botany	
	Prof. Dr. Muhammad Naeem Khalid, Department of Physics	
	Prof. Dr. Samin Jan, Department of Botany	
24 (1)(e) Six University Teachers including two Associate Professors, two Assistant Professor and two Lecturer to be elected from amongst themselves	Dr. Hamyun Khan, Associate Professor, Department of Chemistry	
24 (1)(i)	Director Admissions	
24 (1)(j)	Controller of Examinations	
Section 24 (1)(k)	Registrar	