



ISLAMIA COLLEGE, PESHAWAR

KHYBER-PAKHTUNKHWA, PAKISTAN

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100
Years
of Glory

No. 3828 /Acad:

Dated: 15/12/2020

To


All Members of the Academic Council
Islamia College, Peshawar

Subject: FINAL MINUTES OF THE 12TH MEETING OF THE ACADEMIC COUNCIL,
ISLAMIA COLLEGE PESHAWAR

Dear Sir/ Madam,


Enclosed please find herewith the final minutes of the 12th Meeting of the Academic Council, Islamia College Peshawar held on 12/11/2020 at 10:00 am in the Main Committee Room, ICP for your information and record.

Encl: As stated above


Registrar 15/12/2020

Copy to:

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


Registrar

FINAL MINUTES OF 12th MEETING OF THE ACADEMIC COUNCIL ISLAMIA COLLEGE PESHAWAR HELD ON 12th NOVEMBER, 2020 AT 10:00 AM IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE PESHAWAR

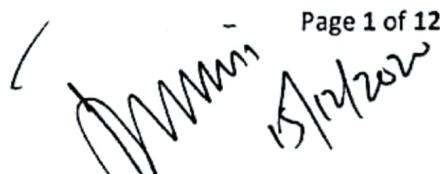
The 12th Meeting of the Academic Council, Islamia College Peshawar was held on 12th November, 2020 at 10.00 am in the Main Committee Room, Islamia College Peshawar which was presided over by the honorable Vice-Chancellor, Islamia College Peshawar, Prof. Dr. Jehan Bakht. *List of participants is attached herewith.*

Proceeding of the meeting was started with recitation of few verses from the Holy Quran by Dr. Hafiz Hifazat Ullah, Chairman, Department of Islamic Theology, Islamia College Peshawar. The Vice-Chancellor warmly welcomed & thanked all the members of the Council for sparing their precious time to attend the meeting. The Vice-Chancellor in his opening remarks stated that Islamia College Peshawar is decidedly the most first-choice College of the Province. Thereby the College has attracted the best of best from all over the country, year after year. Looking at the glorious history of the College, the Vice-Chancellor strongly urged all the members of the Council for putting collective efforts to further enhance the academic and research position of the University with effective coordination. The Vice-Chancellor further added that as student is ever first and basic stakeholder in the educational institutes, therefore, all kinds of legislations must be student-oriented and reflective of student well-being. The Vice-Chancellor took serious notice of the issue that huge amount i.e. Tuition Fee etc. is outstanding against the students which needs to be recovered immediately. He expressed very categorically that everyone from top to rank is responsible to run the operation of the University in a professional fashion. He said that University is the designated milieu, where research flourishes and all the Deans of Faculties, the Heads of Teaching Departments are the key persons, who handle all issues pertaining to academics and responsible for quality assurance in their spheres. In this competitive age we must plan and prepare well in advance, the Vice-Chancellor added. He stressed the need of making constant efforts to promote quality education in accordance with the present day needs to produce useful graduates and scholars for the country.

Thereafter the agenda of the meeting was taken up by the Registrar, Islamia College Peshawar Dr. Muhammad Ibrar for discussion in the following order:

ITEM # 1(i): **CONFIRMATION OF MINUTES OF 10TH MEETING OF THE ACADEMIC COUNCIL**

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Decision:

The Academic Council confirmed the Minutes of 10th Meeting of the Academic Council held on 17.07.2019.

ITEM # 1(ii):

CONFIRMATION OF MINUTES OF 11TH MEETING (EMERGENCY) OF THE ACADEMIC COUNCIL

Decision:

The Academic Council confirmed the Minutes of 10th Meeting of the Academic Council held on 03.06.2020.

ITEM # 2:

COMPLIANCE REPORT ON MINUTES OF THE 10TH AND 11TH MEETING OF THE ACADEMIC COUNCIL HELD ON 17.07.2019 & 03.06.2020 RESPECTIVELY

Decision:

The Academic Council confirmed the action taken on the decisions made in its 10th & 11th meeting held on 17.07.2019 & 03.06.2020. The Council further endorsed the decisions of the Core Committee constituted in the 11th Meeting of Academic Council made till date i.e 12.11.2020.

ITEM # 3:

CONSIDERATION OF MINUTES OF 2nd MEETING OF THE BOARD OF FACULTY OF BASIC & SOCIAL SCIENCES HELD ON 14.07.2020

Decision:

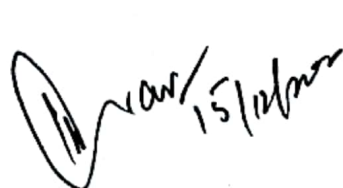
The Academic Council considered and recommended to the Syndicate the Minutes of 2nd meeting of the Board of Faculty of Basic & Social Sciences held on 14.07.2020 for approval. However, the Item at S. No 05(b) regarding commencing of the program of BS-Data Science in the Department of Statistics, Islamia College Peshawar did not accede to.

ITEM # 4(i):

CONSIDERATION OF MINUTES OF 23rd MEETING OF THE ADVANCED STUDIES & RESEARCH BOARD HELD ON 11.07.2019

Decision:

The Academic Council unanimously considered and acceded to the Minutes of 23rd meeting of the Advanced Studies & Research Board held 11.07.2019.

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ITEM # 4(ii): **CONSIDERATION OF MINUTES OF 24TH MEETING OF THE ADVANCED STUDIES & RESEARCH BOARD HELD ON 29.10.2019**

Decision:

The Academic Council unanimously considered and acceded to the Minutes of 24th meeting of the Advanced Studies & Research Board held 29.10.2019.

ITEM # 4(iii): **CONSIDERATION OF MINUTES OF 25TH MEETING OF THE ADVANCED STUDIES & RESEARCH BOARD HELD ON 13.03.2020**

Decision:

The Academic Council unanimously considered and acceded to the Minutes of 25th meeting of the Advanced Studies & Research Board held 13.03.2020.

ITEM # 5: **ESTABLISHMENT OF GIRLS CAMPUS AT ISLAMIA COLLEGIATE SCHOOL, PESHAWAR**

Decision:

The matter of establishment of Girls Campus at Islamia Collegiate School, Peshawar was referred to the Academic Standing Committee for looking into the feasibility of the subject request and submission of comprehensive report thereupon for consideration of the Council.

Further, the Council re-constituted the Academic Standing Committee as follows which shall be immediately notified after issuance of the final minutes:

Prof. Dr. Abdus Salam (Convener)
Department of English, ICP

Prof. Dr Sareer Badshah (Member)
Director Academics & Research, ICP

Prof. Dr Muhammad Nacem Khalid (Member)
Department of Physics, ICP

The Registrar or Nominee (Member)
Islamia College Peshawar

The Director Admission (Member)
Islamia College Peshawar

The Director QEC
Islamia College Peshawar

(Member)

The Treasurer
Islamia College Peshawar

(Member)

**The Controller of Examination
Secretary)**
Islamia College Peshawar

(Member-cum-

Co-opt member relating to issue

ITEM # 6:

**CONSIDERATION OF DETERMINATION OF FEE FOR
PROCESSING OF PCD CASES AND INCREASING OF
MS/MPHIL & PHD TRANSCRIPT & DEGREE
VERIFICATION FEE**


Decision:

Prof. Dr. Ali Muhammad, Chairman, Department of Zoology and Prof. Dr. Izhar Ahmad, Department of Botany opposed the policy pertaining to determination of fee for processing of PCD cases and verification of MS/M.Phil & PhD Degree/transcript adopted in anticipation to the approval of the statutory bodies of the University by the then Vice-Chancellor.

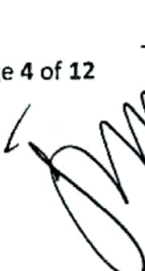
Decision:

The Council endorsed the action taken by the Vice-Chancellor with regard to fixing of fee for PCD Cases and increasing of fee for verification of MS/M.Phil & PhD degrees and transcripts and recommended to the Syndicate for approval as per the following details:

Item	Recommended fee to the Syndicate
Fee for processing of PCD Case by the office of the Controller of Examinations	3000/- per PCD case
MS/M.Phil & PhD (degree/transcript verification fee)	1000/- per document


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ITEM # 7: REQUEST FOR ENHANCEMENT OF STUDENT STRENGTH AT ALL LEVELS

Decision:

Referred to the Academic Standing Committee for preparation of comprehensive working paper complete in all respects for consideration of the Council.

ITEM # 8: RATIONALIZATION OF EXAM DUTY REMUNERATION

Decision:

Keeping in view the financial constraints of the University, the Council referred the matter of remuneration as prescribed under section-54 of the Islamia College Peshawar Semester Regulation to the Academic Standing Committee for rationalization.

ITEM # 9: CONSIDERATION OF RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED VIDE NOTIFICATION NO. 3326/ACAD DATED: 20.12.2019

Decision:

The Council referred the item to the Academic Standing Committee for making policy for the subject matter without enhancing the already prescribed remuneration i.e Rs1200/- under the Semester Regulations.

ITEM # 10:

ADOPTION OF UNDERGRADUATE EDUCATION POLICY 2020, HIGHER EDUCATION COMMISSION

Decision:

Referred to the Academic Standing Committee for making the prevailing Semester Regulations of the Islamia College Peshawar in line with the Higher Education Commissions Policy of Undergraduate Education and to submit its recommendations to the Council for consideration.

ITEM # 11:

CONSIDERATION OF WAFAQI MOHTASIB RECOMMENDATIONS ON PRISON REFORMS

Decision:

The Council considered the recommendations of the Wafaqi Mohtasib on prison reforms and recommended to the Syndicate to

exempt the prisoners confined in prisons falling within the jurisdiction of the Islamia College Peshawar from payment of examination fee.

ITEM # 12:

RECOMMENDATION FOR NON-VOTING MEMBERSHIP OF DIRECTOR ORIC IN UNIVERSITIES' STATUTORY BODIES

Decision:

Referred the matter to the Higher Education Commission Islamabad for clarification.

ITEM # 13:

CONSIDERATION OF MINUTES OF MEETING REGARDING DETERMINATION OF FEE FOR AFGHAN STUDENTS BY COMMITTEE CONSTITUTED BY ACADEMIC COUNCIL IN ITS 9TH MEETING

Decision:

The Academic Council considered the recommendations of the Committee constituted in its 9th meeting held on 24th April, 2019 for determination of fee for Afghan Students and recommended to the Syndicate for approval as follows:

- 1. The admission procedure shall be in accordance with Government directives for Afghan Nationals.*
- 2. Afghan students seeking admission on quota shall be treated at par with Pakistani students at all levels, so as to give them an impression and feeling intimacy.*
- 3. Afghan students seeking admission on externally funded scholarship will be charged the amount to be paid by the funding agency.*
- 4. If any issue (s) arises, the same committee will look into the matter for resolving the same.*

ITEM # 14(i):

IMPROVEMENT OF CGPA OF A STUDENT MR. ROHAIL GILL, DEPARTMENT OF COMPUTER SCIENCE

Decision:

The Council considered the request of the student and referred the same to the Anomaly Committee for re-consideration.

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ITEM # 14(ii): CONSIDERATION OF THE REQUEST OF A STUDENT
NAMED MS. KHADIJA BIBI, DEPARTMENT OF
BOTANY

Decision:

The Council the request of the student and referred the same to the Anomaly Committee for re-consideration.

ITEM # 15(i): REQUEST FOR CREATION/RESTORATION OF
MINORITY QUOTA

Decision:

The Council referred the subject request to the Academic Standing Committee for submission of its comprehensive report on the subject matter.

ITEM # 15(ii): CONSIDERATION OF REQUEST OF DIRECTOR
GENERAL, PAKISTAN FOREST INSTITUTE,
PESHAWAR REGARDING RESERVATION OF SEATS IN
MA/MSC

Decision:

The Council referred the subject request to the Academic Standing Committee submission of its comprehensive working paper.

ITEM # 15(iii): CONSIDERATION OF REQUEST OF THE VICE-
CHANCELLOR, THE UNIVERSITY OF AGRICULTURE
PESHAWAR REGARDING RESERVATION OF SEATS

Decision:

The Council referred the subject request to the Academic Standing Committee submission of its comprehensive report on the subject matter.

ITEM # 15(iv): INCREASE IN SEATS RESERVED FOR SENIOR
ALUMINI ASSOCIATION

Decision:

The Council referred the subject request to the Academic Standing Committee submission of its comprehensive report on the subject matter.

ITEM # 15(v): DOUBLING OF QUOTA OF FATA STUDENTS IN
EDUCATION AND HEALTH INSTITUTION OF KHYBER

✓

**PAKHTUNKHWA IN LIGHT OF THE DECISION TAKEN
IN THE MEETING OF THE FEDERAL CABINET HELD
ON 02.03.2017**

Decision:

The Council considered the decision of the Cabinet regarding doubling of quota for FATA students till the year 2028 and recommended to the Syndicate for approval.

SUPPLEMENTARY AGENDA

✓ ITEM # 01: **DECISION OF THE COMMITTEE REGARDING AWARD OF PHD DEGREE**

Decision:

The Council thoroughly deliberated upon the Item and referred the recommendations of the Committee to the Syndicate for final decision.

ITEM # 02: **MINIMUM & MAXIMUM DURATION OF MS/MPHIL/EQUIVALENT**


Decision:

The Council considered the Higher Education Commission's Letter vide No. 1-3/AD-QA/HEC/Duration/2020 Dated: 12.10.2020 regarding one time relaxation for students/scholars of MS/M.Phil/Equivalent programs who have achieved maximum duration of their study program for a period of one year (02 semesters) due to Covid-19 Pandemic and acceded to. Furthermore, the Council also recommended to the Syndicate the waiver of one semester fee to these scholars.

ITEM # 03: **JOINT RESOLUTION NO. 702 ADOPTED BY THE PROVINCIAL ASSEMBLY OF KHYBER PAKHTUNKHWA**

Decision:

The Council appreciated the subject Resolution passed by the Provincial Assembly of Khyber Pakhtunkhwa and agreed in principle. However, to fulfill the statutory requirements, the Council unanimously referred the subject matter to the Chairman, Department of Islamic Theology for preparation of necessary contents to be shared with all Heads of Teaching Departments for


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passing the same from their respective Board of Studies and Board of Faculties, recommendations whereof would then be placed before the Council for consideration.

ITEM # 04: RECOGNITION OF SERVICES FOR THE COUNTRY AND LONG LASTING FACILITATION OF OVERSEAS PAKISTANIS

Decision:

The Council considered the item and referred the same to the Academic Standing Committee for expedient suggestion to the Council.

ITEM # 05: APPLICATION FOR FEE WAIVER FOR CLASS IV EMPLOYEES

Decision:

The Council considered the matter of fee waiver of all employees of ICP in private examinations and recommended to the Syndicate for grant of exemption of employees from any kind of examinations' fee (Annual or Supplementary) in the private examinations of the University.

ITEM # 06: REVISION OF EXISTING POLICY REGARDING REMUNERATION TO AUTHOR ON PUBLICATION OF RESEARCH ARTICLE

Decision:

The Council considered the revised policy and recommended to the Syndicate for approval as follows:

S. NO	RECOMMENDATIONS OF THE COMMITTEE	RECOMMENDATIONS OF THE ACADEMIC COUNCIL TO THE SYNDICATE FOR APPROVAL
1	Payment shall be made to faculty members for publications in all journals acceptable for appointment/promotion of faculty in the respective disciplines as per following break up: a. Remuneration of Rs. 30,000/- (Rupees Thirty Thousand only) to the principal author/ corresponding author in case only principal	 a. Rupees 10,000 only for Principal Author of Islamia College Peshawar for publishing

	<p>author/corresponding author of Islamia College Peshawar is mentioned in the research article.</p> <p>b. Remuneration of Rs. 15,000/- (Rupees Fifteen thousand only) to the Co-author (s) in case no principal author of Islamia College Peshawar is mentioned in the research article.</p> <p>c. In case of more than on faculty member of Islamia College Peshawar is mentioned amount shall be payable to Principal Author while the remaining 50% amount shall equally distributed among all other co-authors. While in case of more than one co-authors, the maximum amount of Rs. 15,000/- (Rupees fifteen thousand only) shall be equally distributed accordingly.</p>	<p>research paper in category X and Above for Social Sciences, Arts & Languages, whereas, impact factor for Sciences.</p> <p>b. Rupees 10,000 only for Co-Author of Islamia College Peshawar for publishing research paper in the journals of category X and Above for Social Sciences, Arts & Languages, whereas, impact factor journals for Sciences.</p> <p>c. Did not accede to.</p>
2.	Affiliation of Islamia College Peshawar in the research article is mandatory for payment of remuneration.	Recommended to the Syndicate for approval.
3.	Remuneration of Rs.90000/- (Ninety Thousand Only) to a faculty member	Did no accede to.

[Signature]
15/12/2020

[Signature]
15/12/2020

	for registration of patent duly recognized by HEC.	
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ADDITIONAL AGENDA

ITEM # 01: THE HIGHER EDUCATION COMMISSION POLICY ON PROTECTION AGAINST SEXUAL HARASSMENT IN HIGHER EDUCATION INSTITUTIONS

Decision:

The Council considered the Higher Education Commission Policy on Protection against Sexual Harassment and recommended to the Syndicate for approval. Further, the Committee notified under the Protection of Women against Sexual Harassment at Workplace Act, 2010 shall entertain the complaints received under the Policy of Higher Education Commission against Sexual Harassment as and when reported.

ITEM # 02: AMENDMENTS IN THE REGULATIONS REGARDING IMPROVEMENT OF PAPERS

Decision:

The Council considered the proposal of certain students presented by the Controller of Examinations but did not accede to.

ITEM # 03: REQUEST FOR ADVERTISEMENT OF ADMISSION IN M.PHIL (GENETICS) AND M.PHIL (MOLECULAR BIOLOGY)

Decision:

Keeping in view the NOCs issued by the Higher Education Commission regarding the subject programs, the Council agreed to advertise the admission in the upcoming sessions.

ITEM # 04: GUIDELINES REGARDING CANCELLATION OF DEGREES AT ALL LEVELS

Decision:

The Council considered the proposal of the Controller of Examinations and authorized the Committee constituted by the Academic Council in its 9th

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meeting held on 24.04.2019 vide item No. 15 for cancellation of degrees as and when reported.

ITEM # 05: MINUTES OF THE THIRD MEETING OF THE FEDERAL TASK FORCE ON ALARMING POPULATION GROWTH IN PAKISTAN ON 6TH AUGUST, 2020 AIWAN-E-SADAR

Decision:

The Council considered letter No. SOG/HE/CCI/PPTFIC/2019 Dated: 22/09/2020 received from Higher Education Archives & Libraries Department, Government of Khyber Pakhtunkhwa, and unanimously referred the subject matter to the Dean, Faculty of Basic & Social Sciences for preparation of necessary contents to be shared with all Heads of Teaching Departments for passing the same from their respective Board of Studies & Board of Faculties recommendations, whereof would then be placed before the Council for consideration .

At the end of the meeting, the Vice-Chancellor appreciated the cooperation of the participants and reiterated that everyone must contribute his/her share for the uplifting of this Alma Mater.

Meeting was then adjourned with a vote of thanks to the chair.

Endorsed by

Prof. Dr. Jehan Bakht
Vice-Chancellor
Islamia College Peshawar

Minutes recorded by

Dr. Muhammad Ibrar
Registrar
Islamia College Peshawar

Observations Made on the
Minutes of the 12th Meeting of the Academic Council
Held on 12.11.2020

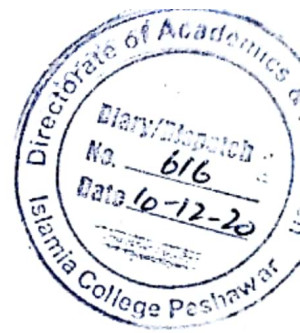
Agenda Item	Observations	Remarks
Item No. 03	<p><u>OBSERVATIONS MADE BY PROF. DR. IZHAR AHMAD</u> <u>DEPARTMENT OF BOTANY, ICP</u></p> <p>Observation regarding Item No.3: The following corrections may please be incorporated in the said minutes. Item#3: It was also decided that no new programs or departments will be started until the infrastructure is available in all aspects & formally evaluated.</p> <p>Supplementary Agenda Item No. 6: Observation regarding Payment of Rs 1000/- will be paid to principal author or corresponding author from ICP.</p>	Minutes were recorded correctly
Item No.4	<p><u>OBSERVATIONS MADE BY PROF. DR. SAREER BADSHAH</u> <u>DEPARTMENT OF STATISTICS, ICP</u></p> <p>Observation regarding Item No 4(i), 4(ii) and 4(iii): The Academic Council considered and approved the minutes of 23rd, 24th and 25th meeting of ASRB.</p>	Minutes corrected accordingly
	<p>Only Item No.1 of the Supplementary Agenda of the meeting has been referred to the Syndicate for final decision.</p>	Minutes were recorded correctly


Vice-Chancellor


Registrar

**MEMBERS OF THE ACADEMIC COUNCIL
ISLAMIA COLLEGE, PESHAWAR
Attendance Sheet 12th November, 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. Muhammad Tariq Jan, 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	In Process	
	In Process	
	In Process	
24 (1)(i)	Director Admissions	
24 (1)(j)	Controller of Examinations	
Section 24 (1)(k)	Registrar	



The Registrar
Islamia College Peshawar

Subject: Observation on 12th Meeting of the Academic Council, Islamia College Peshawar

Dear Sir,

Reference to your letter No. 3796/Acad dated 03/12/2020, correction may be made in the following item Nos. of the minutes:

Item No. 4(i), 4(ii) and 4(iii)

The Academic Council considered and approved the minutes of the 23rd, 24th and 25th meetings of the ASRB.

only Item # 1 of the Supplementary Agenda of the meeting has been referred to Syndicate for final decision.

Registrar

10/12/2020