



ISLAMIA COLLEGE, PESHAWAR

KHYBER-PAKHTUNKHWA, PAKISTAN

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100 Years
of Glory

No. 3924 /Acad:

Dated: 02/02/2021

To

All Members of the Academic Council
Islamia College, Peshawar

Subject: FINAL MINUTES OF THE 13TH MEETING OF THE ACADEMIC COUNCIL,
ISLAMIA COLLEGE PESHAWAR

Dear Sir/ Madam,


Enclosed please find herewith the final minutes of the 13th Meeting of the Academic Council, Islamia College Peshawar held on 29/12/2020 at 10:00 am in the Main Committee Room, ICP for your information and record.

Encl: As stated above


Registrar

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 13th MEETING OF THE ACADEMIC COUNCIL ISLAMIA COLLEGE PESHAWAR HELD ON 29th DECEMBER, 2020 AT 10:00 AM IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE PESHAWAR

The 13th Meeting of the Academic Council, Islamia College Peshawar was held on 29th December, 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. The Vice-Chancellor welcomed all the members of the Council for attending the meeting.

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: CONFIRMATION OF MINUTES OF 12TH MEETING OF THE ACADEMIC COUNCIL

Decision:

The Council confirmed the minutes of the 12th meeting of the Academic Council held on 12/11/2020 with the following corrections:

i. CORRECTION IN ITEM NO:03 OF THE MAIN AGENDA

The Council considered the observations of Prof. Dr. Izhar Ahmad, Department of Botany on item No. 03 and incorporated in the minutes namely; *“no new program or department would be started until the availability of infrastructure and feasibility report”*.

ii. CORRECTION IN ITEM NO: 06 OF SUPPLEMENTARY AGENDA

S. NO	RECOMMENDATIONS OF THE 12 TH MEETING OF THE ACADEMIC COUNCIL TO THE SYNDICATE FOR APPROVAL	CORRECTIONS IN THE RECOMMENDATIONS OF THE 12 TH MEETING OF THE ACADEMIC COUNCIL FOR APPROVAL OF THE SYNDICATE
1	a. Rupees 10,000 only for Principal Author of Islamia College Peshawar for publishing research paper in category X and Above for Social Sciences, Arts & Languages, whereas, impact factor for Sciences.	Rupees 10,000 only for Principal Author of Islamia College Peshawar for publishing research paper in category X and Above for Social Sciences, Arts & Languages, whereas, impact factor for Sciences/ Listed in JCR,

Dated: 17/2/2021
Vice-Chancellor's Office
Islamia College Peshawar

[Handwritten signatures and dates]
28/01/2021

2.	b. Rupees 10,000 only for Principal Co-Author of Islamia College Peshawar for publishing research paper in category X and Above for Social Sciences, Arts & Languages, whereas, impact factor for Sciences.	Rupees 10,000 only for Principal Co-Author of Islamia College Peshawar for publishing research paper in category X and Above for Social Sciences, Arts & Languages, whereas, impact factor for Sciences./Listed in JCR
3.	Did not accede to	Did not accede to.

ITEM # 2: CLARIFICATION REGARDING TITLE ISSUE OF LLB (HONS), LLB SHARIAH AND LAW (HONS) AND ITS SUBSEQUENT REPHRASAL/RE-ARTICULATION VIZ-A-VIZ DEGREE TEMPLATE COMPATIBILITY ISSUE

Decision:

- i. The Council directed the Controller of Examinations to go by the advertisement under which the students have been admitted.
- ii. No fee will be charged in case of revision of degree(s).
- iii. In the case of degree(s) required to be issued to the students of Shariah & Law, a revised format of the degree as approved by the Academic Council in its 9th meeting held on 24th April, 2019 vide agenda item No.15 would be followed.

ITEM # 3: MINUTES OF THE 26TH ADVANCED STUDIES & RESEARCH BOARD (AS&RB), ISLAMIA COLLEGE PESHAWAR

Decision:

- i. The Council unanimously considered and acceded to the minutes of the 26th meeting of the Advanced Studies & Research Board (AS&RB), Islamia College Peshawar held on 10.11.2020.
- ii. The Council considered the item No.06 (iii)(Miscellaneous) and granted extension as follows:

S.NO	NAME	DEPARTMENT	EXTENSION
1	Shumaila Tallat	English	Till Fall Semester 2020
2	Shahzadi Nargis	English	
3	Salma Noureen	Chemistry	Till Spring Semester 2021

- iii. The Council authorized the Vice-Chancellor, Islamia College Peshawar to constitute a Committee for proposing amendments with regard to extension in the study of period of the scholars in the Regulations for Higher Studies, after issuance of the final minutes.

ITEM # 4: DECISIONS OF NATIONAL COMPUTING EDUCATION ACCREDITATION COUNCIL (NCEAC) 36TH GENERAL COUNCIL MEETING HELD ON 13TH MARCH 2020

Decision:

The Council considered the recommendations and acceded to.

ADDITIONAL AGENDA

ITEM # 01: LETTER OF THE HIGHER EDUCATION COMMISSION REGARDING PRESENTATION OF HIGHER EDUCATION REGULATION AUTHORITY

Decision:

The Council considered letter No. SO (U-I) HE/15-2/Misc./2019 dated: 06.03.2020 regarding establishment of Medical and Allied Health Sciences Department but did not accede to.

ITEM # 02: NOMINATION OF THE ACADEMIC COUNCIL ON THE ADVANCED STUDIES AND RESEARCH BOARD

Decision:

As provided under Section- 7 (1)(iv) of the Islamia College Peshawar Constitution, Functions and Powers of Authorities of the University Statutes, 2016, the Council authorized the Vice-Chancellor to appoint one University Teacher from each faculty other than Professor having experience in research on behalf of the Academic Council as members on the Advanced Studies & Research Board for the prescribed term after issuance of the final minutes.

ITEM # 03: MINUTES OF THE 1ST MEETING OF THE COMMITTEE CONSTITUTED VIDE LETTER NO.1469/ESTT DATED: 26.10.2020

Decision:

The Council referred back the recommendation of the above-referred Committee regarding determination of fee for provision of internet facility to the students.

ITEM # 04: REQUEST OF THE TREASURER REGARDING COMMENCEMENT OF EVENING SHIFT IN THE ISLAMIA COLLEGE FOR GIRLS

Decision:

The Council agreed in principle to commence evening shift in the Girls College of the Islamia College Peshawar after determination of the number of seats in

pre-engineering, Pre-medical and other discipline by the Academic Council. In this connection, the Council directed the Director Admissions to prepare a comprehensive working paper for consideration of the Academic Council.

ITEM # 05: PAYMENT OF REMUNERATION OF EXTRA WORKLOAD/ONLINE CLASSES

Decision:

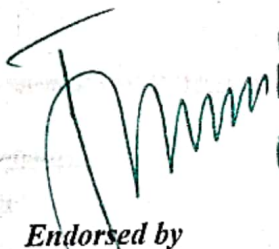
The Council considered the matter and decided that no payment shall be made for extra-workload in case of online classes.

ITEM # 06: POLICY REGARDING STUDENTS REGISTRATION

Decision:

The Council decided that each & every student of the Islamia College Peshawar shall clear all outstanding dues against him/her prior to promotion to the next semester and in no case the student would be allowed to attend the classes in the next semester unless to submit a clearance certificate to the Head of the Department.

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


05/02/2021

Endorsed by

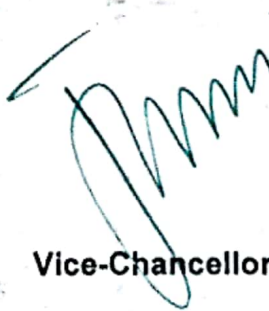
Prof. Dr. Jehan Bakht
Vice-Chancellor
Islamia College Peshawar

Minutes recorded by


Dr. Muhammad Ibrar
Registrar
Islamia College Peshawar

Observations Made on the
Minutes of the 13th Meeting of the Academic Council
Held on 29.12.2020

Agenda Item	Observations	Remarks
Item No. 2 (i)	<p><u>OBSERVATIONS MADE BY CONTROLLER OF EXAMINATIONS, PROF. DR. MUHAMMAD TARIQ JAN, PROF. DR. IZHAR AHMAD, DR. SAJJAD AHMAD KHAN, DR. MUHAMMAD FAHIM, PROF. DR. IMTIAZ AHMAD, DR. HAFIZ HIFAZATULLAH, DR. MUHAMMAD IQBAL, DR. ARSHAD ALI, DR. MUHAMMAD ABBAS AND DR. ALI MUHAMMAD</u></p> <p>Reference office letter No. 3860/Acad: Dated 07/01/2021. Since the decision (i) of the Academic council with regard to item # 2 creates undue hardship to both the students as well as the administration: therefore, the same may be rectified as under:</p> <p>The Council honored and upheld the decision made by the Board of Studies (BOS). Department of Shariah & Law, in its 3rd meeting held on 07th January 2016 duly approved by the Board of Faculty (BOF) in its 3rd meeting held on 25th April 2016 and Academic Council in its 6th meeting held on 28th April 2016, which is reproduced as under:</p> <p><i>"The title of the degree of LLB (Hons) is recommended to be changed to LLB and LLB Shariah & Law respectively, the word (Hons) is to be omitted form the title of the aforesaid degrees."</i></p> <p>Whereas, students admitted prior to the approval of the above Quoted decision made by the BOS of the Department of Shariah & Law shall be dealt at par with other identical cases/degrees.</p>	Minutes were recorded correctly.


 01/02/2021
 Vice-Chancellor


 Registrar
 28/01/2021



Diary No 144
Dated 13 01 2021
Registrar Office
Islamia College Peshawar

The Registrar
Islamia College Peshawar

Subject: Observation on minutes of 13th meeting of the Academic Council, Islamia College Peshawar, held on 29th December 2020


Dear Sir,

Reference office letter No. 3860/Aacd: dated 07/01/2021. Since the decision (i) of the Academic council with regard to item #2 creates undue hardship to both the students as well as the administration; therefore, the same may be rectified as under:

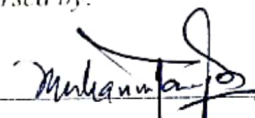
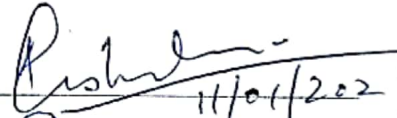
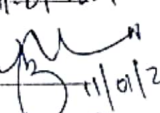
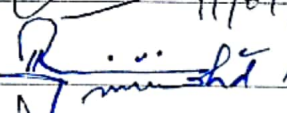
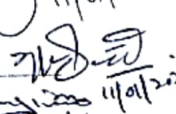
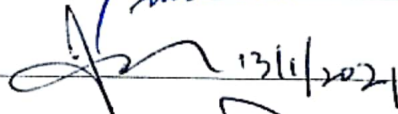
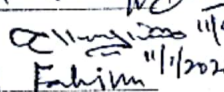
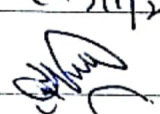

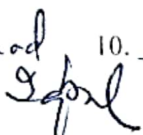

The Council honored and upheld the decision made by the Board of Studies (BoS), Department of Shariah & Law, in its 3rd meeting held on 07th January 2016 duly approved by the Board of Faculty (BoF) in its 3rd meeting held on 25th April 2016 and Academic Council in its 6th meeting held on 28th April 2016, which is reproduced as under:

"The title of the degree of LLB (Hons) is recommended to be changed to LLB and LLB Shariah & Law respectively, the word (Hons) is to be omitted from the title of the aforesaid degrees."

Whereas, students admitted prior to the approval of the above quoted decision made by the BoS of the Department of Shariah & Law shall be dealt at par with other identical cases/degrees.


11-01-2021
Controller of Examinations

Endorsed by:


- | | |
|---|--|
| 1.  11-01-2021 | 2.  11/01/2021 |
| 3. Prof. Zhat Ahmed  11/01/2021 | 4.  11-01-2021 |
| 5. Dr. Sajjad Ahmed Khan  11/01/2021 | 6.  13/1/2021 |
| 7. Dr. Muhammad Fahim  11/01/2021 | 8.  |
| 9.  Dr. Muhammad  | 10. Dr. Muhammad Abbas  |

DR(A)!


13/01/21

AR(A)

13/1/22

put up with other observations, 13/01/21
if any.

14/01/2020

3860 / Acad:

MEMBERS OF THE ACADEMIC COUNCIL
ISLAMIA COLLEGE, PESHAWAR

07-01-2021

Relevant Section of the K.P Universities Act-2012	Name / Designation of the Member	Signature
24 (1)(a)	Vice-Chancellor/ Chairperson.	
24 (1)(b)	1. Chairman, Department of Botany	
	2. Chairman, Department of Chemistry	
	3. Chairman, Department of Computer Science	
	4. Director, Center for Omics Studies	
	5. Chairman, Department of English	
	6. Chairman, Department of Islamic Theology	
	7. Chairman, Department of Management Sciences	
	8. Chairman, Department of Mathematics	
	9. Chairman, Department of Political Science	
	10. Chairman, Department of Physics	
	11. Chairman, Department of Statistics	
	12. Chairman, Department of Urdu	
	13. Chairman, Department of Zoology	
24 (1)(d)	1. Prof. Dr. Sareer Badshah	
	2. Prof. Dr. Imtiaz Ahmad	
	3. Prof. Dr. Nisar Muhammad	
	4. Dr. Syed Inayat Ali Shah (Meritorious Professor)	
	5. Prof. Dr. Muhammad Tariq Jan, Department of Chemistry	
	6. Prof. Dr. Izhar Ullah, Department of Urdu	
	7. Prof. Dr. Izhar Ahmad, Department of Botany	
	8. Prof. Dr. Muhammad Naeem Khalid, Department of Physics	
	9. 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	
	Director Admissions	
24 (1)(i)	Controller of Examinations	
24 (1)(j)	Registrar	
Section 24 (1)(k)		