



ISLAMIA COLLEGE, PESHAWAR

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No. 4168 /Acad:

Dated: 03/09/2021

To

All Members of the Academic Council
Islamia College, Peshawar

Subject: FINAL MINUTES OF THE 15TH MEETING OF THE ACADEMIC COUNCIL,
ISLAMIA COLLEGE PESHAWAR

Dear Sir/ Madam,

Enclosed please find herewith the final minutes of the 15th Meeting of the Academic Council, Islamia College Peshawar held on Monday 23rd August, 2021 at 9:00 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

MINUTES OF 15th MEETING OF THE ACADEMIC COUNCIL ISLAMIA COLLEGE PESHAWAR HELD ON 23rd AUGUST, 2021 AT 09:00 AM IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE PESHAWAR

The 15th Meeting of Academic Council, Islamia College Peshawar was held on 23rd August, 2021 at 09.00 am in the Main Committee Room, Islamia College Peshawar which was presided over by Prof. Dr. Gul Majid Khan, worthy Vice-Chancellor, Islamia College Peshawar. (*List of participants is attached herewith*).

Proceeding of the meeting started with recitation of few verses from the Holy Quran. The Vice-Chancellor warmly welcomed all the members of the Council for sparing their precious time for attending the meeting.

Thereafter the Registrar, Islamia College Peshawar Dr. Qasim Mansoor Jalali took up the agenda of the meeting in the following manner:

ITEM # 1: CONFIRMATION OF MINUTES OF THE 14th MEETING OF ACADEMIC COUNCIL

DECISION:

- i. The Academic Council confirmed the Minutes of 14th meeting of the Academic Council held on 01/07/2021 with the following clarification/modification regarding item No.9 (i) & 9(iii):

Item No: 9(i): Only those faculty members having administrative assignments namely; Registrar, Controller of Examinations and Treasurer would not be allowed to take extra workload beyond their routine workload as prescribed.

Item No. 9(iii): Allocation of extra workload to the faculty members shall be made by the Head of the Department in consultation with the faculty members of the department concerned. The work load allocated shall be clearly shown in class time tables and shall be forwarded by the respective head to the offices of Registrar, Controller of Examinations and Treasurer within the first 2 weeks from commencement of classes.

- ii. It was unanimously decided to increase the normal workload of each faculty member by Three (03) Cr. Hrs with immediate effect.

ITEM # 2:

PROPOSED AMENDMENTS IN "REGULATIONS FOR ADMISSION, REGISTRATION & EXAMINATION REGARDING SEMESTER PROGRAM 2016"

DECISION:

After thorough deliberation, the Academic Council constituted the following Committee to resolve the issues related to dropped out students:

1. **Prof. Dr. Syed Inayat Ali Shah.....Convener**
Department of Mathematics, ICP
2. **Prof. Dr. Izhar AhmadMember**
Department of Botany, ICP
4. **The Controller of Examinations.....Member-cum-Secretary**
Islamia College Peshawar

(In order to thwart the emergence of such issues in future, the Academic Council further decided to constitute the following Committee to propose amendments, if required, in the Islamia College Peshawar Admission, Registration & Examinations Regulations for BS & Equivalent Program 2019:)

1. **Prof. Dr. Sareer Badshah.....Convener**
Department of Statistics, ICP
2. **Prof. Dr. Izhar AhmadMember**
Department of Botany, ICP
3. **Dr. AurangzebMember**
Department of Physics, ICP
4. **The Controller of Examinations.....Member-cum-Secretary**
Islamia College Peshawar

ITEM # 3:

MINUTES OF 28TH MEETING OF THE ADVANCED STUDIES AND RESEARCH BOARD

DECISION:

The Council considered and acceded to the minutes of the 28th meeting of the Advanced Studies & Research Board held on 15.06.2021 and decided the cases of extension to PhD Scholars as under:

i. Mr. Ghayas-ul-Islam: PhD Scholar, Chemistry

The Council considered his request and granted the requested extension subject to payment of the semester fee.

ii. **Mr. Aqib Ali Khan, PhD Scholar, Physics**

The Council considered his request for extension and granted him One-year extension.

ITEM # 4: MINUTES OF 29TH MEETING OF THE ADVANCED STUDIES & RESEARCH BOARD

DECISION:

The Council considered and acceded to the minutes of the 29th meeting of the Advanced Studies & Research Board held on 15.07.2021.

ITEM # 5: REVISING/ENDING THE MOU OF ISLAMIA COLLEGE PESHAWAR WITH UNIVERSITY OF PESHAWAR

DECISION:

In response to letter No. 4429.33/Academics dated 03.05.2021 regarding withdrawal of seats for ICP employees children at JCW and letter No. 109/Acad-II dated 13.07.2021 regarding withdrawal of fee-waiver for ICP employees received from University of Peshawar and after extensive discussion, the Council decided to revoke the MoU signed with the University of Peshawar and abolish the reserved seats for children of employees of the University of Peshawar at Islamia College Peshawar i.e. 60 at Inter-level and 20 at the University level and the same may be offered on self-supporting basis. The Council further decided to withdraw all kinds of fee-waivers admissible to employees of University of Peshawar at Islamia College Peshawar from KG to PhD Level.

ITEM # 6: MERGER OF TRAINING & DEVELOPMENT CENTER, ICP WITH QUALITY ENHANCEMENT CELL

DECISION:

The Council considered the proposal and acceded the merger of the Training & Development Center with Quality Enhancement Cell.

ITEM # 7: DIRECTOR ORIC AS NON-VOTING MEMBER OF THE STATUTORY BODIES

DECISION:

The Council considered HEC letter and request of Director ORIC in this regard and acceded to the proposal to the extent that Director ORIC shall sit as a Non-Voting member in the Academic Council.

ITEM # 8: REQUEST FOR TREASURER AND SUBSEQUENT REPORT OF DIRECTOR ADMISSIONS REGARDING COMMENCEMENT OF EVENING SHIFT IN ISLAMIA COLLEGE FOR GIRLS

DECISION:

The Council considered the said item along with re-adjustment of seats in Islamia College Peshawar and decided as under:

- i. To grant approval to 300 seats on Normal Fee (Self-supporting) at Islamia College for Girls.
- ii. It was also decided that Girl students admitted on normal fee (self-supporting) basis may be offered admission in hostel subject to availability of vacant seats.
- iii. 50 seats at Islamia College Peshawar (Boys) of Pre-Engineering will be shifted to Pre-Medical (normal fee).
- iv. It was decided to increase 100 seats on self-support basis in Boys Section.

ITEM # 9: LEGAL STATUS OF THE POST OF COORDINATOR INTER STUDIES

DECISION:

The agenda item was deferred.

ITEM # 10: AFGHAN STUDENT'S MAKE UP EXAM ISSUE

DECISION:

The Council considered the agenda item and acceded to.

ITEM # 11: OFFICE ORDER FOR ONE BASIC PAY (CURRENT) PER SEMESTER

DECISION:

The Council considered the agenda item and did not accede to and further recommended to the Syndicate to delete Section 6.22.23 of the

Islamia College Peshawar Admission, Registration & Examinations Regulations for BS & Equivalent Program 2019. Moreover, the house was apprised by the Vice Chancellor that the F&PC, rather than Academic Council and other academic bodies, has the mandate to recommend financial matters to the University Syndicate for approval.

ITEM # 12: DRAFT FOR APPROVAL OF UNDERTAKING

DECISION:

The Council considered the agenda item and acceded to.

ITEM # 13: POLICY FOR EXAMINATIONS SPRING SEMESTER, 2021

DECISION:

The Council considered the agenda item and endorsed the decisions made by the Core Committee constituted for the purpose.

ITEM # 14: APPEAL FOR JUSTICE

DECISION:

The Academic Council in its 13th meeting has already referred the matter to the Anomaly Committee. The Council further asked the Anomaly Committee to submit its recommendations, alternatively the matter may be referred to the committee constituted under item # 2 for resolving the issues of the dropout students.

ITEM # 15: PLACEMENT OF ISLAMIA COLLEGE PESHAWAR INFORMATION TECHNOLOGY POLICY

DECISION:

The item was deferred.

ITEM # 16: ACQUISITION AND IMPLEMENTATION OF ENTERPRISE RESOURCE PLANNING (ERP) AND CAMPUS MANAGEMENT SYSTEM (CMS) AT ISLAMIA COLLEGE PESHAWAR

DECISION:

The Council considered the agenda item and acceded to.

At the end of the meeting, the Vice-Chancellor appreciated the generous spirit of the members for willingly accepting an increase of Three (03) credit hours to their normal work load and their co-operation in sorting out the issues of the University for bringing improvements in the


academic and research activities and reiterated the resolve to hold the meetings at regular intervals to ensure that the academic matters are dealt with timely.

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

Minutes recorded by




3/09/2021
Dr. Qasim Mansoor Jalali
Registrar

Endorsed by:


03/9/21
Prof. Dr. Gul Majid Khan
Vice-Chancellor
Islamia College Peshawar

OBSERVATIONS MADE ON THE
MINUTES OF THE 15TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 23.08.2021

Agenda Item	Observations	Remarks
Item No. 1(ii)	<p><u>OBSERVATIONS MADE BY DR. SHAHID JAN</u> <u>CHAIRMAN DEPARTMENT OF MANAGEMEN</u> <u>SCIENCES, ICP</u></p> <p>Reference to Letter No. 4151/Acad: Dated 26/08/2021 (Recording Observations on the Minutes of the 15th Meeting of the Academic Council held on 23rd Aug 2021)</p> <p><u>Observation on minutes of 15th meeting of the Academic Council, ICP</u></p> <p>The following observations may please be considered and incorporated in Agenda Item No. 1(ii) The wording of the aid Agenda Item may please be reproduced as: “All the members of the Academic Council agreed to take extra three (03) Credit Hours voluntarily for the current running semester (Fall 2021) to overcome the financial crisis of the University”.</p>	<ol style="list-style-type: none"> 1. Every member of the Academic Council has the right to raise/record his observation on the decision recorded in the minutes, in case of any contradiction with the decisions made in the meeting. 2. The reservations so raised by your good-self do not come under the scope/definition of the observation. 3. Since, all the members of the Academic Council, Islamia College Peshawar were unanimously agreed upon the increase of 03 credit hours workload in addition to the normal workload of the teaching faculty with no condition/decision as mentioned in your observation. Therefore, it is concluded that the minutes were recorded correctly.
Item No. 1(ii)	<p><u>OBSERVATIONS MADE BY PROF. DR. MUHAMMAD TARIQ JAN</u> <u>PRINCIPAL, ISLAMIA COLLEGE FOR GIRLS, ICP</u></p> <p>First it was not an agenda item; this decision does not stand and must be dropped from the minutes. Moreover, there is no such item in the minutes of the 14th meeting of Academic Council to be confirmed which is an act of concealment of facts. Second, it was the wish of one senior professor which showed willingness to take three credit hours on volunteer basis, this semester, mentioning the current financial constraints in the University and a couple seconded. I opposed this very idea of volunteer in the meeting and supported only the HEC workload criteria which are standard and more importantly it may not be the voice of the whole community.</p>	<ol style="list-style-type: none"> 1. Every member of the Academic Council has the right to raise/record his observation on the decision recorded in the minutes, in case of any contradiction with the decisions made in the meeting. 2. The reservations so raised by your good-self do not come under the scope/definition of the observation. 3. Since, all the members of the Academic Council, Islamia College Peshawar were unanimously agreed upon the increase of 03 credit hours workload in addition to the normal workload of the teaching faculty with no condition/decision as mentioned in your observation. Therefore, it is concluded that the minutes were recorded correctly.

Item No. 1(ii)

OBSERVATIONS MADE BY DR. SAJJAD AHMAD KHAN CHAIRMAN DEPARTMENT OF STATISTICS, ICP

The following observations may please be considered and incorporated in Agenda Item No. 1(ii)

The wordings of the said Agenda Item may please be reproduce as:

"All the members of the Academic Council generously gave their consent to increase Three (03) Credit Hours to all faculty members voluntarily for the current running semester (Fall 2021) to overcome the financial crises of the University"

1. Every member of the Academic Council has the right to raise/record his observation on the decision recorded in the minutes, in case of any contradiction with the decisions made in the meeting.
2. The reservations so raised by your good-self do not come under the scope/definition of the observation.
3. Since, all the members of the Academic Council, Islamia College Peshawar were unanimously agreed upon the increase of 03 credit hours workload in addition to the normal workload of the teaching faculty with no condition/decision as mentioned in your observation. Therefore, it is concluded that the minutes were recorded correctly.

Item No. 1(ii)

OBSERVATIONS MADE BY PROF. DR. IQBAL HUSSAIN CHAIRMAN DEPARTMENT OF CHEMISTRY, ICP

First, it was not an agenda item; this decision does not stand and must be dropped from the minutes. Moreover, there is no such item in the minutes of the 14th meeting of Academic Council to be confirmed which is an act of concealment of facts.

1. Every member of the Academic Council has the right to raise/record his observation on the decision recorded in the minutes, in case of any contradiction with the decisions made in the meeting.
2. The reservations so raised by your good-self do not come under the scope/definition of the observation.
3. Since, all the members of the Academic Council, Islamia College Peshawar were unanimously agreed upon the increase of 03 credit hours workload in addition to the normal workload of the teaching faculty with no condition/decision as mentioned in your observation. Therefore, it is concluded that the minutes were recorded correctly.

Item No. 1(ii)

OBSERVATIONS MADE BY PROF. DR. IZHAR AHMAD, PROF. DR. ABDUS SALAM, DR. AURANG ZEB, DR. ZAHOOR JAN, DR. HAFIZ HIFAZAT ULLAH, ICP

The following point may be incorporated in the minutes of the above mentioned meeting, please.

1. Every member of the Academic Council has the right to raise/record his observation on the decision recorded in the minutes, in case of any contradiction with the decisions made in the meeting.



Item No. 1(ii): increase in the mandatory workload is due to the existing financial crisis in the University and will be applicable for one academic year; and will be reviewed next year".

2. The reservations so raised by your good-self do not come under the scope/definition of the observation.
3. Since, all the members of the Academic Council, Islamia College Peshawar were unanimously agreed upon the increase of 03 credit hours workload in addition to the normal workload the teaching faculty with no condition/decision as mentioned in your observation. Therefore, it is concluded that the minutes were recorded correctly.

Item No. 1(ii)

OBSERVATIONS MADE BY PROF. DR. IZHAR AHMAD DEPARTMENT OF BOTANY, ICP

The following point may be incorporated in the minutes of the above mentioned meeting, please. Item No. 1(ii): "increase in the mandatory workload is due to the existing financial crisis in the university and will be applicable for one academic year and will be reviewed next year"

1. Every member of the Academic Council has the right to raise/record his observation on the decision recorded in the minutes, in case of any contradiction with the decisions made in the meeting.
2. The reservations so raised by your good-self do not come under the scope/definition of the observation.
3. Since, all the members of the Academic Council, Islamia College Peshawar were unanimously agreed upon the increase of 03 credit hours workload in addition to the normal workload of the teaching faculty with no condition/decision as mentioned in your observation. Therefore, it is concluded that the minutes were recorded correctly.

Item No. 1

OBSERVATIONS MADE BY PROF. DR. MUHAMMAD ABBAS DEPARTMENT OF URDU, ICP

اپنے قاتل کی ذہانت سے پریشان ہوں میں
روز اس شہر میں اک حکم نیا ہوتا ہے
تحفظات بحوالہ پندرہواں اکیڈمی کے کونسل اجلاس، آئیٹیم نمبر 1
محترم رجسٹرار صاحب! گزارش ہے کہ پچھلی دفعہ بھی ہمیں اس
بات پر شکوہ رہا کہ جو باتیں اجلاس میں ہو جاتی ہیں ان میں بعض باتوں کو
اس صورت میں درج نہیں کیا جاتا جس انداز میں وہ زیر بحث آئی ہوتی ہیں

1. Every member of the Academic Council has the right to raise/record his observation on the decision recorded in the minutes, in case of any contradiction with the decisions made in the meeting.
2. The reservations so raised by your good-self do not come under the scope/definition of the observation.
3. Since, all the members of the Academic Council, Islamia College Peshawar were unanimously agreed upon the

جس سے نہ تو کمیونٹی کے سامنے ہماری ساکھ برقرار رہتی ہے اور نہ آپ کے دفتر پر تکیہ کرنے کا امکان۔

جیسا کہ آپ کے علم میں ہے کہ موجودہ پندرہویں ایڈمیٹک کونسل اجلاس کے آئیٹیم نمبر 1 کے فیصلہ نمبر ii کا 14th ایڈمیٹک کونسل کے اجلاس میں کوئی تذکرہ نہیں تھا۔ اس لیے اس کا ذکر 14th کے بجائے 15th اجلاس کے ذیل میں ہونا چاہئے تھا۔ اس لیے اس کی درستگی کی درخواست ہے۔

دوسری بات یہ کہ اجلاس میں بھی میں نے وائس چانسلر صاحب سے گزارش کی تھی کہ ہم اپنے رفقاء کار کو اضافی لوڈ کے لیے قائل کرنے کی کوشش کر لیں گے لیکن آپ مہربانی کر کے منٹس میں اس کا ذکر ضرور کریں کہ یونیورسٹی جب تک مسائل سے دوچار ہے تب تک یہ اضافی لوڈ ہم رضا کارانہ طور پر لیں گے۔ وائس چانسلر صاحب نے اس کی حامی بھی بھری تھی لیکن بد قسمتی سے اس فیصلے کے ساتھ ان الفاظ کا کوئی ذکر نہیں ہے۔ جس کے نتیجے میں پوری کمیونٹی میں جو بے چینی پائی جاتی ہے اور اسے وہ جس انداز میں لے رہے ہیں اس کا اندازہ آپ کو بخوبی ہو گیا ہو گا۔ میری درخواست ہے کہ ادارے اور اساتذہ کے وسیع تر مفاد میں ان جملوں پر نظر ثانی کر کے ان کے ساتھ "رضاکارانہ" کے الفاظ لگائے جائیں تاکہ پڑھائی کا یہ بچا کھچا سیشن بغیر ہنگاموں کے گزر سکے۔

شکریہ

increase of 03 credit hours workload in addition to the normal workload of the teaching faculty with no condition/decision as mentioned in your observation. Therefore, it is concluded that the minutes were recorded correctly.

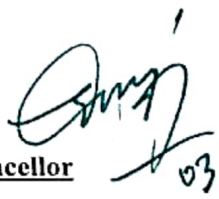
Item No.
8(iii)

OBSERVATIONS MADE BY PROF. DR. MUHAMMAD TARIQ JAN PRINCIPAL, ISLAMIA COLLEGE FOR GIRLS, ICP

It was also decided to increase 100 seats on Self-support basis in boys section.

Minutes corrected accordingly

Vice-Chancellor


03/9/21

Registrar