



ISLAMIA COLLEGE, PESHAWAR

KHYBER-PAKHTUNKHWA, PAKISTAN

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No. 9654 /Meetings:

Dated: 10/06/2023

To

All members of the Syndicate
Islamia College Peshawar

Subject:

APPROVED MINUTES OF THE 37TH MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR HELD ON 10.06.2023

Dear Sir/Madam,

I am directed to enclose herewith a copy of the approved Minutes of the 37th meeting (Emergency) of the Syndicate held on 10.06.2023 at 10:00 AM in the Main Committee Room, Islamia College Peshawar, for your information and record.

It is clarified that being an emergency meeting of the Syndicate, the decisions made by the Syndicate were recorded, proofread and got signed from the members on the same date, i.e., 10.06.2023.

Thanking you.

Enclosed: As stated above


Registrar

Copy to:

1. Principal Secretary to the Honorable Chancellor ICP /Governor KP
2. Deputy Registrar (Meetings), ICP
3. Deputy Registrar (Academics), ICP
4. PSO to Vice-Chancellor, ICP
5. PS to Registrar, ICP
6. Master File


Registrar

MINUTES OF THE 37th MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR HELD ON 10.06.2023 AT 10:00 AM IN THE MAIN COMMITTEE ROOM, ISLAMIA COLLEGE PESHAWAR

37th Meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on 10.06.2023 at 10:00 AM in the Main Committee Room, Islamia College Peshawar under the chairmanship of Prof. Dr. Gul Majid Khan, Vice-Chancellor, Islamia College Peshawar. The following attended the meeting:

1. **Prof. Dr. Gul Majid Khan**
Vice Chancellor, Islamia College Peshawar
2. **Prof. Dr. Khan Bahadur Marwat,**
Ex-Vice Chancellor, University of Agriculture, Peshawar
Nominee of the Higher Education Commission
3. **Prof. Dr. Izhar Ahmad,**
Department of Botany, Islamia College Peshawar
4. **Mr. Aizazullah,**
Section Officer (Universities),
Nominee of the Secretary,
Higher Education, Archives & Libraries Department,
Government of Khyber Pakhtunkhwa
5. **Mr. Jamshed Khan,**
Deputy Secretary (Establishment),
Nominee of the Secretary,
Establishment Department,
Government of Khyber Pakhtunkhwa
6. **Ms. Aneela Fahim,**
Deputy Secretary,
Nominee of the Secretary,
Finance Department,
Government of Khyber Pakhtunkhwa
7. **Dr. Muradullah**
Director Students Affairs,
Islamia College Peshawar
8. **Dr. Amirullah Khan**
Chairman, Department of Political Science,
Islamia College Peshawar
9. **Dr. Amjad Ali,**
Tenured Associate Professor, Department of Statistics,
Islamia College Peshawar

10. **Dr. Fazal-e-Wahid**
Assistant Professor, Department of Economics,
Islamia College Peshawar
11. **Dr. Hamid Ullah,**
Treasurer, Islamia College Peshawar
12. **Dr. Muhammad Waseem**
Lecturer, Department of Computer Science
13. **Mr. Ali Shah**
Deputy Director (Web),
Islamia College Peshawar
14. **Dr. Qasim Mansoor Jalali,**
Registrar, Islamia College Peshawar

The meeting started with recitation of few verses from the Holy Quran by the Chair. The Honorable Vice-Chancellor welcomed and thanked all the members of the Syndicate, specially the external members, for sparing their precious time to attend the meeting on weekend. He briefed the forum about the calling of this emergency meeting by elaborating that letter No. SO(II)5(1)18/GS/2020 dated 08.06.2023 received from Section Officer-II, Governor's Secretariat, Khyber Pakhtunkhwa regarding the scheduled meeting of the Senate on 12.06.2023, therefore, this meeting was convened. He also informed that the agenda of the instant meeting was to consider the Revised Budget 2022-23 and Budget Estimates 2023-24, so that the same can be recommended to the Senate for consideration.

Thereafter, the agenda was taken up by the Registrar, who requested the Treasurer to present the Budget for consideration by the Syndicate:

Item No. 01: Consideration of Item No. 2 of the Minutes of the 21st meeting of the Finance and Planning Committee held on 02.06.2023

Item No. 2: Consideration of the Revised Budget 2022-23 and budget Estimates for FY 2023-24

The Syndicate was informed that the 21st Meeting of the Finance and Planning Committee, Islamia College Peshawar was held on 2nd June, 2023 at 09:30 AM, in the Main Committee Room, Islamia College Peshawar.

The Syndicate considered Item No. 02 of the minutes of the 21st meeting of the Finance and Planning Committee held on 02.06.2023, which recommended as under:

"The forum recommended the Budget to the Syndicate for consideration and recommendation to the Senate for approval, along with suggested changes"

Treasurer presented the Budget wherein the Syndicate directed to make some changes: Number of departments are 22, wherein with the addition of Associate Degree Program in these departments, the Student Enrolment is expected to increase by 500, which will accordingly affect the expected fees received.

Working Strength is expected to decrease from 1047 to 1037, while the number of pensioners is expected to increase from 242 to 252 which has been reflected in the Budget Estimates accordingly and has contributed to the increase in Pension Payments. HEC Grant which was presented to F&PC on the basis of previous practice was 491.269-million but HEC has informed that the actual grant will be Rs. 446.200-million. Provincial Cabinet approved Rs. 200-million as Grant-in-Aid for the FY 2022-23, out of which Rs. 103-million has been released, while Rs. 97-million is yet to be released which could not be actualized despite hectic efforts by the University Administration and the fiscal crunch. Nominee of Finance Department informed that since the said grant is already approved by the Provincial Cabinet, it can be carried over to the next Financial Year and will be released subject to fiscal health of the province.

The forum was informed that Rs. 20-million announced by Provincial Government in Annual Budget 2022-23 for ICS has not been released due to the financial crunch, which will be carried over to the next Financial Year 2023-24.

Regarding Private Students, since the HEC has discontinued Private BA/MA Examinations, the amount may be corrected accordingly.

Regarding Establishment Charges, the Syndicate was informed that after adoption of Revision of Pay Scales-2022, the Pay of Officer has been increased from Rs. 287.521-million to Rs. 381.816-million, while Total Allowances have been decreased from Rs. 416.730-million to Rs. 242.811-million, since most of the allowances have been merged into the Basic Pay after adoption of Basic Pay Scales-2022 by the University as directed by the Senate in its 14th meeting held on 02.11.2022. Similar is the case of the Pay of Staff.

Regarding the admissibility of ARA 2023, the Syndicate directed that the estimated amount of Rs. 209-million shall be reflected in the head 'Adhoc Relief Allowance 2023' which will be processed through the Statutory Bodies as per Khyber Pakhtunkhwa Act (Amended till date), while the Nominee of Finance, Establishment and HED Department suggested that the estimated increase in salaries of Rs. 216-million may be reflected in the Budget Head 'A01270-Others'. Senate may decide whether such an anticipatory increase may be allowed to all universities or otherwise since a uniform decision has to be taken.

Regarding allocation for Electricity Charges, the Nominee of HEC suggested that there are some companies which can install Power Plants, offering *Free* electricity to the University/Institution(providing space to the company) and sell the surplus power to WAPDA/PESCO, to which the Syndicate agreed and directed to process the same as per Rules.

The Treasurer informed that remuneration to Visiting Faculty has been reflected as Rs. 4-million, while the actual bills which are to be paid are Rs. 15-million, which needs to be corrected accordingly. The forum agreed to the same.

Furthermore, the Treasurer informed that the increase in Non-Operational Expenses is due to Employee Retirement Benefits, which were Rs. 251.373-million, while the same have been projected to be Rs. 296.873-million for the next FY 2023-24 since 10 employees are retiring during the FY 2023-24, while Furthermore, the expected increase in the Pension shall also be reflected in the relevant heads to accommodate the said increase, once it is announced which comes out to be Rs. 37-million.

Regarding Islamia Collegiate School, the Vice-Chancellor informed that revenue from ICS is very minimal as compared to the expense incurred upon the School. At School and College level, nominee of HEC suggested that a strategy may be chalked out to increase the fee on rational basis in line with the best institutions at school and college level.

The Syndicate authorized the Vice-Chancellor to constitute a committee to chalk out a strategy to rationalize the fee structure as suggested above for sustainability of the Islamia Collegiate School.

At the end, the Treasurer informed the Syndicate that the HEC Grant is almost stagnant for the last Six (6) years from Rs. 427.949-million in 2017-18 to Rs. 447.318-million in 2022-23, while the available resources have been increased from Rs. 1125.541-million to Rs. 1171.304-million.

The forum was informed that 17 Assistant Professors on TTS were promoted to Associate Professors and Two Associate Professors were promoted to Professors, the Syndicate in its 32nd meeting held on 01.06.2022 directed the Treasurer to upgrade the posts along with the incumbents. The Syndicate endorsed the decision taken in this regard dated 1st June, 2022.

The Syndicate directed that in view of the Fiscal Crunch, the POL Allocation shall be curtailed by 35% in line with the Notification from the Government of Khyber Pakhtunkhwa, which shall be adopted through Statutory Bodies.

Table Agenda:

Prof. Dr. Izhar Ahmad, with the permission of the Chair, presented an item referred by the Senate wherein the placement of Department of Geography has been referred to the Syndicate. The Syndicate considered the same and endorsed the recommendation of the Academic Council in its 17th meeting held on 24.02.2022 to place the Department of Geography in the faculty of Natural and Biological Sciences.

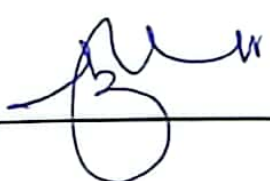
Decision:

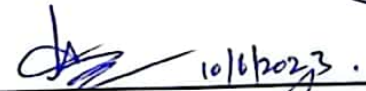
- The Syndicate considered the Budget in line with recommendation of the Finance & Planning Committee made in its 21st meeting held on 2nd June, 2023 and made the changes as recommended above. The Syndicate recommended the Revised Budget 2022-23 and Budget Estimates for FY 2023-24 Budget along with the changes suggested above to the Senate for approval.
- The Syndicate considered the Table Agenda and recommended to the Senate to place the Department of Geography in the faculty of Natural and Biological Sciences as per previous recommendation of the Academic Council and the Syndicate.


Minutes recorded by:


Registrar,
Islamia College Peshawar


Prof. Dr. Khan Bahadur Marwat,
Ex-Vice Chancellor, University of Agriculture, Peshawar
Nominee of the Higher Education Commission


Prof. Dr. Izhar Ahmad,
Department of Botany, Islamia College Peshawar


Mr. Aizazullah,
Section Officer (Universities)


Mr. Jamshed Khan,
Deputy Secretary (Establishment)

Ms. Aneela Fahim, _____
Deputy Secretary(Finance)

Dr. Muradullah _____
Director Students Affairs, Islamia College Peshawar

Dr. Amirullah Khan, _____
Chairman, Department of Political Science,
Islamia College Peshawar

Dr. Amjad Ali, _____
Tenured Associate Professor, Department of Statistics,
Islamia College Peshawar

Dr. Fazal-e-Wahid, _____
Assistant Professor, Department of Economics,
Islamia College Peshawar

Dr. Hamid Ullah, _____
Treasurer, Islamia College Peshawar

Dr. Muhammad Waseem, _____
Lecturer, Department of Computer Science, Islamia College Peshawar

Mr. Ali Shah, _____
Deputy Director (Web), Islamia College Peshawar

Prof. Dr. Gul Majid Khan _____
Vice Chancellor, Islamia College Peshawar