



# ISLAMIA COLLEGE PESHAWAR

KHYBER PAKHTUNKHWA (PAKISTAN)

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100  
Years  
of Glory

No. 218 Meetings

Dated: 18/06/2025

To

All members of the Syndicate  
Islamia College Peshawar

Subject:- FINAL MINUTES OF THE 42<sup>nd</sup> MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE, PESHAWAR

Dear Sir/Madam,

I am directed to send herewith a copy of the final minutes of the 42<sup>nd</sup> meeting (Emergency) of the Syndicate held on 11.03.2025 in the Main Committee Room, Islamia College Peshawar.

Thanking you.

Encl: As stated above.

  
Registrar

Copy to:

1. Deputy Registrar (Meetings)
2. PSO to Vice-Chancellor
3. Office Record

  
Registrar

**MINUTES OF 42<sup>nd</sup> MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR, HELD ON 11.03.2025 AT 02:00 PM THROUGH ONLINE ZOOM MEETING FROM MAIN COMMITTEE ROOM VICE-CHANCELLOR SECRETARIAT, ISLAMIA COLLEGE PESHAWAR**

The 42<sup>nd</sup> Meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on 11.03.2025 at 02:00 PM in the Main Committee Room Vice-Chancellor Secretariat, Islamia College Peshawar, under the Chairmanship of the Hon'ble Vice-Chancellor, Islamia College Peshawar Prof. Dr. Zia Ul Haq. The following attended the meeting:

1. **Prof. Dr. Zia Ul Haq**  
Vice-Chancellor, Islamia College Peshawar.
2. **Ms. Justice (Rtd) Irshad Qaiser**  
Nominee of the Chief Justice, Peshawar High Court, Peshawar
3. **Syed Naveed Hussain Shah**  
Nominee of the Secretary, Higher Education Commission, Islamabad
4. **Prof. Dr. Izhar Ahmad**  
Chairman, Department of Botany, Islamia College Peshawar
5. **Dr. Amjad Ali**  
Tenured Associate Professor, Department of Statistics, Islamia College Peshawar
6. **Mr. Shakir Khan**  
Section Officer (U-I), Nominee of the Secretary, Higher Education, Archives & Library Department, Government of Khyber Pakhtunkhwa
7. **Mr. Fareed Ullah Shah**  
Director Higher Education, Government of Khyber Pakhtunkhwa
8. **Mr. Masood Ahmad Jan**  
Deputy Secretary, Nominee of the Secretary, Finance Department, Government of Khyber Pakhtunkhwa
9. **Dr. Fazal-e-Wahid**  
Assistant Professor, Department of Economics, Islamia College Peshawar
10. **Dr. Muhammad Waseem**  
Lecturer, Department of Computer Science, Islamia College Peshawar
11. **Dr. Naveed Abbas**  
Treasurer, Islamia College Peshawar
12. **The Registrar**  
Islamia College Peshawar

The following also attended the meeting:

1. **Prof. Dr. Ali Muhammad**  
Ex-Vice Chancellor, Islamia College Peshawar
2. **Mr. Abdul Ghafoor**  
Director, Peshawar Development Authority
3. **Qari Abdul Rauf Madani**  
Khyber Medical University, Peshawar
4. **Dr. Shabir Ahmad**  
Administrative Officer, Islamia College Peshawar
5. **Engineer Muhammad Jawad**  
Director of Works, Islamia College Peshawar



The meeting commenced with the recitation of few verses from the Holy Quran by Qari Abdur Rauf Madani, Khyber Medical University.

The Registrar presented the agenda point which was the request from PDA for allowing space of 04 (four) feet near the BRT Station Islamia College for smooth flow of traffic. The Vice-Chancellor emphasized the importance of this decision considering the public service provided by BRT. He stated that the Commissioner has been gracious in offering developmental projects worth Rs. 28 million on a reciprocal basis. The representative of PDA briefed the forum regarding the project and also stated that PDA will also provide an additional fund of Rs. 10 million which will be utilized on developmental works in the University.

The members unanimously supported the request ensuring that developmental works would be completed as promised. The HEC representative inquired about the relevant section of the Syndicate governing this decision. The Registrar clarified that the Syndicate has the powers to transfer and manage movable and immovable property under the Khyber Pakhtunkhwa Universities Act 2012 (amended 2024).

**Decision:**

The Syndicate acceded to request of PDA allowing the space of 04 (four) feet for the BRT Station of Islamia College Peshawar under section 23(2)(b) of the Khyber Pakhtunkhwa Universities Act 2012 (Amended 2024).

The meeting concluded with mutual vote of thanks.

*Minutes Recorded by*



**Registrar,**  
Islamia College Peshawar

*Approved by*



**The Vice-Chancellor**  
Islamia College Peshawar



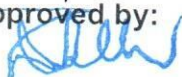
**Observations on the draft Minutes of 42<sup>nd</sup> meeting (Emergency) of the Syndicate held on 11.03.2025**

Minutes recorded in agenda item	Observations	Remarks
S. No. 1	<p><b><u>Observations made by Dr. Izhar Ahmad, Dr. Mohammad Wasim, Dr. Amjad Ali &amp; Dr. Fazal-e-Wahid, members of Syndicate</u></b></p> <p>The following corrections may be made in the minutes please. <b><u>Decisions on Page 2 of 2:</u></b> <b>Point 2, 3 and 4 were not part of the decision, hence they may be expunged from the decision part of the minutes.</b> Since the 42<sup>nd</sup> meeting (emergency) of the Syndicate, Islamia College Peshawar was called on the single point agenda "<i>Consideration of site visit report of the bottleneck points at BRT station on University road Peshawar</i>" according to the clause 10 of the "rules of Business of the Syndicate Islamia College Peshawar held on 13.10.206" state, "<b><i>In case of an emergency the Vice Chancellor may call a meeting of the syndicate at 24 hours' notice. Circulation of agenda in such case would not be necessary. The members shall be informed of the emergent item to be discussed and no other item shall be taken up in emergency meeting</i></b>".</p>	incorporated in the minutes
S. No. 2	<p><b><u>Observations made by Mr, Shakir Khan, Nominee of the HED, member of Syndicate</u></b></p> <p>I am directed to refer to your letter No.77/Meetings dated. 14.03.2025 and to share the following observations on the minutes of the subject meeting.</p> <p>In the said meeting one agenda item "<b><i>Consideration of site visit report of the bottleneck points at BRT station on University road Peshawar</i></b>" was discussed/decided. However, perusal of the minutes, it reveals that in the minutes irrelevant decisions (S.N.2, 3 &amp; 4) have been incorporated which were neither on the agenda of the meeting nor discussed/decided.</p> <p>I am directed to request that the necessary correction in the minutes may be made accordingly please.</p>	incorporated in the minutes
S. No. 3	<p><b><u>Observations made by Mr. Masood Ahmad Jan, Nominee of the Finance Department, member of Syndicate</u></b></p> <p>I am directed to refer to your letter No.77/Meetings dated. 14.03.2025 on the subject cited above and to state that the meeting was convened on a single agenda item and that, decisions recorded at S. No. 2 to 4 of the minutes were neither included in the agenda, nor discussed in the meeting.</p> <p>I am, therefore, to request that the revised minutes may be issued, as per actual decisions taken in the meeting.</p>	incorporated in the minutes



Registrar,  
Islamia College Peshawar

Approved by:



Vice-Chancellor,  
Islamia College Peshawar