



ISLAMIA COLLEGE PESHAWAR

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No. 1699 /Estt:

Dated: 12-08-2025

To

All Members of the Syndicate
Islamia College Peshawar

Subject: FINAL MINUTES OF THE 44TH MEETING (EMERGENCY) OF THE
SYNDICATE, ISLAMIA COLLEGE PESHAWAR HELD ON 03.07.2025

Dear Sir/Madam,

I am directed to enclose herewith a copy of the Final Minutes of the 44th meeting (Emergency) of the Syndicate held on 03.07.2025 in the Main Committee Room, Islamia College Peshawar for your information and record.

Thanking you.

Enclosed: as stated above

Copy to:

1. The Additional Registrar (Meetings), ICP
2. PSO to Vice-Chancellor, ICP
3. Master File

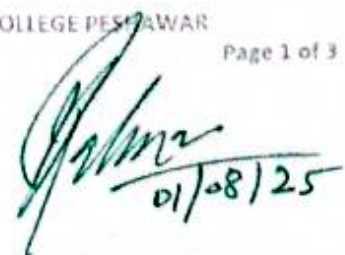

Registrar


Registrar

MINUTES OF 44th MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR, HELD ON 03.07.2025 AT 03:30 PM IN THE MAIN COMMITTEE ROOM VICE-CHANCELLOR SECRETARIAT, ISLAMIA COLLEGE PESHAWAR

The 44th Meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on 03.07.2025 at 03:30 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. Ahmad-Ur-Rahman Saljoqi. The following attended the meeting:

1. **Prof. Dr. Ahmad-Ur-Rahman Saljoqi**
Vice-Chancellor
Islamia College Peshawar.
2. **Mr. Irfan Ullah** (attend the meeting online via Microsoft Team)
Nominee of the Secretary,
Higher Education Commission, Islamabad
3. **Prof. Dr. Izhar Ahmad**
Chairman, Department of Botany,
Islamia College Peshawar
4. **Mr. Javed Iqbal**
Additional Secretary,
Nominee of the Secretary, Higher Education, Archives & Library Department
Government of Khyber Pakhtunkhwa
5. **Mr. Jamal ud Din**
Additional Secretary (R-I),
Nominee of the Secretary, Establishment Department,
Government of Khyber Pakhtunkhwa
6. **Ms. Beenish Imran**
Nominee of the Secretary, Finance Department,
Government of Khyber Pakhtunkhwa
7. **Dr. Fareed Ullah Shah**
Director Higher Education,
Khyber Pakhtunkhwa
8. **Dr. Fazal-e-Wahid**
Assistant Professor, Department of Economics,
Islamia College Peshawar
9. **Dr. Muhammad Waseem**
Lecturer, Department of Computer Science,
Islamia College Peshawar
10. **Syed Fakhar-E-Alam Shah**
Treasurer,
Islamia College Peshawar
11. **The Registrar**
Islamia College Peshawar
The following also attend the meeting for assistance.
 1. **Dr. Qasim Khan**
Director, SSU, Higher Education Department,
Government of Khyber Pakhtunkhwa
 2. **Prof. Dr. Zahoor Jan**
Director P&D,
Islamia College Peshawar
 3. **Dr. Dil Nawaz** (attend the meeting on his own request)
President Teaching Staff Association
Islamia College Peshawar



The proceedings of the meeting began with the recitation of few verses from the Holy Quran.

The Honorable Vice Chancellor, Islamia College Peshawar, Prof. Dr. Ahmad Ur Rahman Saljoqi welcomed all the participants and expressed gratitude for their presence despite their busy schedules. At the outset, he highlighted that this was his first Syndicate meeting after assuming the charge of Vice Chancellor, Islamia College Peshawar. He emphasized that the sanctity, decorum and decorous functioning of this esteemed forum shall be maintained through mutual respect and adherence to institutional values.

The Vice Chancellor acknowledged and appreciated the initiatives taken by the Provincial Government for financial restructuring of public sector universities through the development of a comprehensive Public-Private Partnership (PPP) model duly framed under the ambit of the Khyber Pakhtunkhwa Public Procurement Regulatory Authority (KPPRA) Rules. He reiterated that no university can achieve sustainable progress in any academic or research discipline without financial stability and enhancement of indigenous resources.

The Vice Chancellor further stated that the business plan concerning the immovable property of Islamia College Peshawar at Burj Hari Singh had been prepared, duly advertised and processed through the relevant Committees and the Board of Management prior to his appointment as Vice Chancellor. He expressed confidence that the entire process would have been conducted with full transparency, in strict accordance with applicable rules and KPRA guidelines. He added that, in light of the directives issued by the Higher Education Department (HED), it is now imperative to proceed with the implementation of the said plan without further delay.

Before initiation of the formal agenda, Prof. Dr. Izhar Ahmad (Department of Botany) raised an objection regarding the presence of individuals who are not members of the Syndicate. The Vice Chancellor clarified that such individuals had been invited in the capacity of subject matter experts to facilitate the proceedings and provide technical input on the agenda items under discussion. Their participation was necessary to ensure informed and transparent decision-making.

Prof. Dr. Izhar further questioned the urgency in convening an emergency meeting. This concern was addressed by the Registrar who referred to Clause 10 of the Rules of Business of the Syndicate, which empowers the Vice Chancellor to convene a meeting of the Syndicate at 24 hours' notice. The Registrar also informed that the urgency stemmed from instructions received from the Worthy Secretary, Higher Education, Archives & Libraries Department, Government of Khyber Pakhtunkhwa regarding the matter under consideration which had already witnessed considerable delays. With the permission of the Chair, the Registrar formally initiated the agenda & opened the house for discussion.

Prof. Dr. Izhar Ahmad, Department of Botany & Dr. Fazal Wahid, Assistant Professor, Department of Economics raised the following observations on the process:

1. The absence of signatures of certain Committee members and the then Vice Chancellor on the minutes and relevant documents.
2. The pending appeal by an unsuccessful bidder before the relevant committee.

In response, the Vice Chancellor invited Dr. Qasim Khan, Director SSU, Higher Education Department being technical expert (nominated as a co-opted member of the Procurement Committee on the request of the University) to address the queries. Dr. Qasim responded to all the points in detail, referencing applicable KPPRA Rules and legal provisions. Additionally, the Registrar clarified the procedural status of the missing signatures on the minutes and other relevant documents.

The Treasurer drew the attention of the House towards the minimal financial returns projected from the proposed project despite the magnitude of investment and the potential of the property. He emphasized the need to enhance financial viability of the project to justify the decision in the best interest of the University. The Chair also seconded the opinion of the Treasurer, Islamia College Peshawar. In response, Dr. Qasim referred to the relevant KPPRA Rules, highlighting that the option of negotiation

remains open which allows the University to negotiate better terms with the investor during the finalization of the contract. He reassured the House that such negotiations would be aimed at ensuring optimal benefits for the University and aligning the project with institutional financial goals.

Mr. Javed Iqbal, Additional Secretary and nominee of the Secretary Higher Education, Archives & Libraries Department reaffirmed the government's commitment to support universities in achieving financial independence. He noted that the land under discussion had remained barren and unproductive for over a century. The proposed project, being a source of potential revenue generation must be evaluated on merit and legality rather than impeded by avoidable technical objections.

At this stage, the representative of the Finance Department expressed her serious concern that prolonged debate by only two elected members cannot impede the overall consensus of the forum through an unending discussion without any conclusion. She recommended that, in the absence of objections from any other members, the agenda item be approved while incorporating the concerns raised by the two elected members of the Syndicate (Prof. Dr. Izhar Ahmad, Department of Botany & Dr. Fazal Wahid, Assistant Professor, Department of Economics).

DECISION:

After threadbare deliberation, the Syndicate, in exercise of powers conferred under Section 23(2) (a-i) and (c) of the Khyber Pakhtunkhwa Universities Act, 2012 (as amended in 2024) made the following decisions:

1. The issuance of the Letter of Acceptance (LOA) to the successful bidder/investor related to the land located at Burj Hari Singh, Board Bazar, Peshawar is approved subject to settlement of the observations of two elected members as mentioned in the above discussion in accordance with the applicable KPPRA rules and legal standards.
2. The terms and conditions to be finalized with the successful bidder/investor shall be submitted to the Syndicate for approval after due recommendations by the relevant committee(s)/statutory bodies.

The Meeting concluded with a vote of thanks from and to the Chair.

Approved by


The Vice-Chancellor
Islamia College Peshawar

Minutes Recorded by


Registrar,
Islamia College Peshawar