



ISLAMIA COLLEGE PESHAWAR
KHYBER PAKHTUNKHWA (PAKISTAN)

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100
of Glory

No. 233 Meetings

Dated: 24/07/2025

To

All members of the Syndicate
Islamia College Peshawar

Subject:- MINUTES OF THE 46th MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE, PESHAWAR

Dear Sir/Madam,

I am directed to send herewith a copy of the minutes of the 46th meeting (Emergency) of the Syndicate held on 23.07.2025 in the Main Committee Room, Islamia College Peshawar.

Thanking you.

Encl: As stated above.


Registrar

Copy to:

1. Additional Registrar
2. PSO to Vice-Chancellor
3. Office Record


Registrar

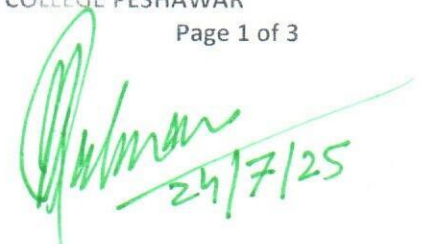
MINUTES OF 46th MEETING (EMERGENCY) OF THE SYNDICATE, ISLAMIA COLLEGE PESHAWAR, HELD ON 23.07.2025 AT 05:30 PM IN THE MAIN COMMITTEE ROOM VICE-CHANCELLOR SECRETARIAT, ISLAMIA COLLEGE PESHAWAR

The 46th Meeting (Emergency) of the Syndicate, Islamia College Peshawar was held on 23.07.2025 at 05:30 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. Asif Hussain** (attend the meeting online via Microsoft Team)
Nominee of the Chairman,
Higher Education Commission, Islamabad
- 3. Mr. Javed Iqbal**
Additional Secretary,
Nominee of the Secretary, Higher Education, Archives & Library Department
Government of Khyber Pakhtunkhwa
- 4. Mr. Jamal ud Din**
Additional Secretary (R-I),
Nominee of the Secretary, Establishment Department,
Government of Khyber Pakhtunkhwa
- 5. Mr. Masood Ahmad Jan**
Deputy Secretary
Nominee of the Secretary, Finance Department,
Government of Khyber Pakhtunkhwa
- 6. Dr. Fareed Ullah Shah**
Director Higher Education,
Khyber Pakhtunkhwa
- 7. Syed Fakhar-E-Alam Shah**
Treasurer,
Islamia College Peshawar
- 8. The Registrar**
Islamia College Peshawar

The meeting commenced with the recitation from the Holy Quran. At the very outset, the Vice Chancellor welcomed all participants for sparing their valuable time and attending the meeting on such short notice. He especially extended heartfelt gratitude to the external members for participation in the meeting.

He further appreciated and applauded the efforts of the Provincial Government and Higher Education Commission for their various initiatives and special interest in ensuring the financial sustainability of higher education institutions in the province. He also acknowledged the pivotal role of the Higher Education Department in allocating substantial grants for universities in the 2025–26 budget.



The Vice Chancellor reiterated that the collective wisdom and valuable input of the members would significantly contribute to streamlining the financial and strategic matters of the institution. He emphasized that the University administration would leave no stone unturned in steering the institution in the right direction and in restoring the past glory of this alma mater.

Afterwards, he requested the Registrar to take up the agenda items. The nominee of Chairman HEC suggested some changes in Annual Work Plan 2025-26 with a special focus on commercialization of students' research projects which was endorsed by the nominee of HED. Thereafter, nominee of the HED emphasized to focus on revenue generation from research activities besides rental income from properties. The idea was endorsed by the forum and it was pledged that significant improvements should be made in ensuing year.

The Treasurer during the course of discussion pertaining to Audit Report duly clarified that the data has already been shared with the assigned Audit Firm for further collaboration and to enhance the financial transparency accordingly.

The nominee of the HED during the course of discussion pertaining to Annual Report 2024-25 suggested that proper bifurcation should be made regarding the categories of research publications. In response, Liaison Manager, ORIC stated that needful would be done. Nominee of the HEC pointed out certain deficiencies in prevailing Annual Report pertaining to streamlining certain clerical mistakes and suggested to cross check the report for any rectification, if needed. Nominee of the Establishment Department was of the view that new avenues of income generation may be explored for achieving financial sustainability of the University and to cope up with market demands.

After threadbare discussion and valuable input of the members, the following unanimous decisions were made;

a. **CONSIDERATION OF ANNUAL WORK PLAN 2025-26**

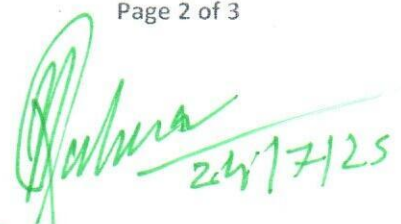
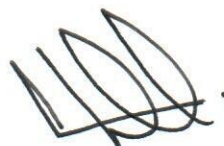
Decision: The Syndicate discussed the Annual Work Plan 2025-26 and recommended to the Senate for consideration in the light of above discussion.

b. **CONSIDERATION OF FINANCIAL RESOURCE DEVELOPMENT PLAN 2025-30**

Decision: After thorough discussion, the Syndicate recommended to the Senate for consideration of the Financial Resource Development Plan 2025-30 in the light of above discussion.

c. **CONSIDERATION OF THIRD-PARTY AUDIT 2023-24**

Decision: The Syndicate considered the item and recommended to the Senate for consideration.



d. **CONSIDERATION OF ANNUAL REPORT 2024-25**

Decision: The Syndicate considered the item and recommended to the Senate for consideration with changes suggested by the members in the light of above discussion.

e. **CONSIDERATION OF STRATEGIC BUSINESS PLAN 2025-30**

Decision: The Syndicate considered the item and recommended to the Senate for consideration.

At the end of the meeting, the honorable members of the Syndicate were informed about the sad demise of the widow of Prof. Dr. Mohsin Ihsan and allotment of burial space in the graveyard of Islamia College Peshawar for her. The syndicate agreed and offered Dua-e-Maghfirat for granting her the highest rank in Jannah.

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

Minutes Recorded by



Registrar,
Islamia College Peshawar

Approved by


24/7/25

The Vice-Chancellor
Islamia College Peshawar