

**MINUTES OF THE MEETING OF SPECIAL SENATE MEETING HELD
ON 25-06-2010 AT ISLAMIA COLLEGE (UNIVERSITY) PESHAWAR**

In pursuance of the contents of the letter No.SO(UE)/HE/8-4/2010 dated 27-5-2010 from the Section Officer (Universities) Higher Education Department, Government of Khyber Pukhtunkhwa, Peshawar, a special meeting of the Senate was held on 25th June, 2010 at 10:00 hrs in Islamia College (University) Peshawar. The senior most Senator, Prof. Dr. Muhammad Anwar Khan, presided over the meeting and it was attended by the following:-

- Mr. Ajmal Khan,
Vice-Chancellor, Islamia College (University) Peshawar
- Mr. Atta-ur-Rahman Lodhi,
Secretary to Govt: of Khyber Pukhtunkhwa,
Higher Education Department, Peshawar
- Mr. Muhammad Idrees,
Budget Officer, Finance Department,
Govt: of KPK, Peshawar
- Syed Alamgir Shah,
Addl: Secretary, Establishment Department
Govt: of KPK, Peshawar
- Mr. Muhammad Azam Khan,
President, Senior Alumni Association
- Prof. Dr. Muhammad Qasim Jan,
National Professor,
Pakistan Academy of Sciences, Islamabad
- Dr. Abdullah Sadiq, Air University, Islamabad
- Mrs. Meraj Hamayun, Peshawar
- Engr Ahmad Shukaib Sahibzada,
Former Managing Director,
FATA Education Foundation, Peshawar
- Qari Rooh Ullah Madni, Ex-Minister, KPK, Peshawar
- Prof. Dr. Haider Shah,
Dean Faculty of Natural Sciences, ICP.
- Prof. Dr. Noushad Khan,
Dean Faculty of Social & Behavioural Sciences, ICP.
- Dr. Sareer Badshah,
Chairman Department of Statistics, ICP.
- Dr. Jalal-ud-Din, Chairman Department of Economics, ICP

2. Qari Rooh Ullah Madni started proceedings of the meeting with recitation from the Holy Quran.

3. The Vice-Chancellor welcomed the participants and informed them that the Governor Khyber Pukhtunkhwa/Chancellor, Islamia College (University) Peshawar has allowed to hold a special meeting of the Senate Islamia College (University) under the Chairmanship of the senior-most Senator (Prof. Dr. Muhammad Anwar Khan or Mr. Muhammad Azam Khan) to dispose the matter of retirement of 1/3rd members of the Senate through lot according to the provision of Section 19(4) of the Islamia College Peshawar Act 2009. The Senate understood that "retirement" entailed "reappointment" also and, therefore, it was deemed necessary that this requirement may also be met in this meeting and both the cases were taken one after the other.

Formation of Representation Committee for Senate

4. The Senate as provided in Section-26 sub-section (1) of the Islamia College Peshawar Act, 2009, appointed the following three Senators as members of the Representation Committee for Senate in terms of Section-26 (3) (a):

- i. Mrs. Meraj Humayun
- ii. Dr. Abdullah Sadiq
- iii. Mr. Muhammad Azam Khan

5. The Senate also desired that the following persons may be taken into consideration by the Representative Committee for appointment in light of Section-26 (3)(d):

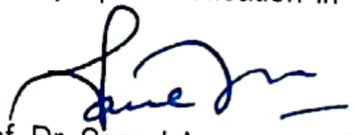
1. Mr. Nasir Ali Khan,
Director, IMS, Peshawar
2. Prof. Dr. Haroon Rashid,
Former Vice-Chancellor, University of Peshawar
3. Ms. Rukhsana Iqbal,
Amina Degree College, Peshawar
4. Ms. Farida Nishtar, Peshawar
5. Engr Shah Nawaz Khan
Former Chairman WAPDA
6. Mr. Abdullah,
Former Chief Secretary, KPK
7. Mr. Mohsin Aziz, Peshawar

Retirement of one-third members, other than ex-officio members of the Senate

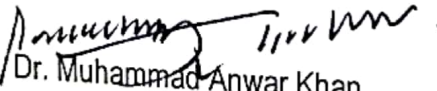
6. The Vice-Chancellor apprised the meeting of the names of the members/senators, other than ex-officio members, and added that, as provided in Section 19(4) of the Act, 1/3rd of such members should have retired on 29th December, 2009 but since the Senate's meeting could not be convened for certain unavoidable reasons, the formalities required thereof are taken in this specific meeting in the light of the Section Officer's letter No. S.O (U.E)/HE/8-4/2010 dated 27-5-2010. Mr. Muhammad Azam Khan read out sub-section 4 of Section-19 of the Islamia College Peshawar Act 2009 for information of the Senate. Accordingly, 4 members out of 11 were to retire through lot (.33x11=3.63, say 4). As a result of draw/lot, the following Senators would stand retired from their office:-

1. Prof. Dr. Haider Shah,
Department of Chemistry, ICP
2. Prof. (R) Muhammad Ishaq,
Department of Physics, ICP
3. Dr. Sareer Badshah,
Department of Statistics, ICP
4. Engr. Ahmad Shukaib Sahibzada,
Former Managing Director, FATA Education Foundation,
Peshawar

7. The Chairman directed the administration of the University to prepare a case and send it to the Higher Education Department, Government of Khyber Pukhtunkhwa for proper notification in this regard.


Prof. Dr. Saeed Anwar
Registrar, ICP

Approved:


Prof/Dr. Muhammad Anwar Khan
Acting Chairman Senate,
Islamia College Peshawar