



ISLAMIA COLLEGE PESHAWAR

registrar@icp.edu.pk

KHYBER PAKHTUNKHWA (PAKISTAN)

No. 929/Estt:

Dated: 26/08/2013

To

All members of the Senate
Islamia College Peshawar

Subject: MINUTES OF THE 5th (SPECIAL) MEETING OF THE SENATE,
ISLAMIA COLLEGE PESHAWAR HELD ON 18.04.2013

Dear Sir/Madam,

I am directed to send herewith a copy of the final Minutes of the subject meeting held on 18.04.2013, duly approved by the Chancellor/Governor, Khyber Pakhtunkhwa, for your information and record.

Thanking you.

Encl: as stated above.

Yours Faithfully,

(Prof. Dr. Sareer Badshah)
Registrar

Copy to:

1. The Assistant Registrar (Meetings), ICP
2. The Supdt. (Estt:), ICP
3. The Incharge Academic Section, ICP
4. The PS to Vice-Chancellor, ICP



GOVERNOR'S SECRETARIAT
Khyber Pakhtunkhwa, Peshawar

No. SO(III)6(11)4/GS/10/
Dated 30.07.2013

To

The Secretary to Govt. of Khyber Pakhtunkhwa,
Higher Education Department,
Peshawar.

Subject: 05th MEETING OF SENATE (SPECIAL), ISLAMIA COLLEGE
UNIVERSITY, PESHAWAR HELD ON 18.04.2013

Respected Madam,

I am directed to refer to your letter No. SO(U)/HE/8-11/2012/9707-08 dated 12.07.2013 on the subject noted above and to return herewith minutes (in original) of the subject meeting, duly approved by the Governor, Khyber Pakhtunkhwa/Chancellor, Islamia College, Peshawar for further necessary action please.

Encl (in original): As Above.

Yours faithfully,

o/c *Zia-ur-Rehman* 30/7

(ZIA-UR-REHMAN)
SECTION OFFICER - III
091-9210474

Copy to:-

1. Vice Chancellor, Islamia College University, Peshawar.
2. PS to Principal Secretary to Governor, Khyber Pakhtunkhwa.

o/c *Zia-ur-Rehman* 30/7

SECTION OFFICER - III

MINUTES OF THE 5th MEETING (SPECIAL) OF THE SENATE, ISLAMIA COLLEGE PESHAWAR HELD ON 18.04.2013 AT 10:00 AM IN THE GOVERNOR'S HOUSE PESHAWAR

Engr. Shaukatullah Khan, the Governor Khyber Pakhtunkhwa/Chancellor of the Islamia College Peshawar chaired the 5th meeting (Special) of the Senate of the Islamia College Peshawar, on 18.04.2013 at 10:00 am in the Governor's House Peshawar. List of the participants of the meeting is attached (Annexure-I)

The meeting started with the recitation of the Holy Quran by Prof. Dr. Nisar Muhammad.

Opening the discussion the Chancellor welcomed the participants of the meeting whereafter, the Registrar presented the agenda.

Item # 1:-Renewal of the Tenure of Mr. Ajmal Khan, Vice-Chancellor, Islamia College Peshawar

Mr. Ajmal Khan was appointed as Vice-Chancellor, Islamia College Peshawar for a period of four years, vide notification No. SO(UE)/HE/8-2/2008 dated 26.06.2008.

Unfortunately, on 7th of September 2010, Mr. Ajmal Khan was kidnapped by some unknown persons and still he is in captivity. Meanwhile, his tenure of office has expired on 25.06.2012.

During the period, the competent authority appointed the Vice-Chancellors, from time to time, on acting basis to administer the affairs of the University. At present Prof Dr. Ihsan Ali, Vice-Chancellor, Abdul Wali Khan University, Mardan has been holding the charge of acting Vice-Chancellor Islamia College Peshawar since 15th February 2013, vide Notification No. SO(U-II)HE/8-1/2013 dated 15.02.2013.

Mr. Ajmal Khan was a pioneer Vice-Chancellor of this University and he raised it from a scratch. Alas, since abduction, he and his family have been leading a life of misery at the hands of unlawful elements.

It seems advisable that as per Section-12(5) of the Khyber Pakhtunkhwa Universities Act-2012, the Senate may pass a resolution to the effect that tenure of Mr. Ajmal Khan as



Vice-Chancellor, Islamia College Peshawar may be extended for another term, from 25.06.2012.

Decision:

The Senate passed a resolution to extend the Tenure of Mr. Ajmal Khan as a Vice-Chancellor for another term of four year w.e.f 25.06.2012 with a majority vote of 10:04.

Item # 2:- Nominees of the Senate on the Syndicate, Islamia College Peshawar

As provided in Section-22(1)(n) of the Khyber Pakhtunkhwa Universities Act-2012, the Senate will elect its two members for the Syndicate Islamia College Peshawar for a period of three years.

Decision:

The Senate elected the following two members as nominees of the Senate on the Syndicate for a period of three years.

1. Prof. Dr. Muhammad Jehanzeb Khan
Vice-Chancellor
University of Swat
2. Mr. Muhammad Raza Shah
Chief Planning Officer,
Higher Education Department,
Government of Khyber Pakhtunkhwa Peshawar.

The Vice-Chancellor then requested the Chancellor to consider an additional item to elect four nominees of the Senate for the Academic Council as required under Section 24^{(1)(g)} of Khyber Pakhtunkhwa Universities Act-2012. Though the matter was not on the agenda, it was required to complete the formation of the Academic Council as soon as possible. The Chancellor agreed and the proposal was put to the Senate for consideration.

Decision:

The Senate then unanimously elected the following members as nominees of the Senate on the Academic Council for a period of 3 years.

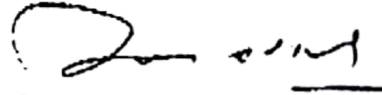
- 1) Prof. Dr. Johar Ali
Vice-Chancellor
University of Malakand



- 2) Prof. Dr. Muhammad Jehanzeb Khan
Vice-Chancellor
University of Swat
- 3) Dr. Muhammad Tariq Jan
Associate Professor
Islamia College Peshawar
- 4) Mr. Ubaid-ur-Rahman
Assistant Professor
Islamia College Peshawar

The meeting ended with votes of thanks to all concerned.

✓ C. DL
Prof. Dr. Ihsan Ali 30/4/13
Vice Chancellor
Islamia College Peshawar


Dr. Sareer Badshah
Registrar
Islamia College Peshawar

Approved/Confirmed By:

Engr. Shaukatullah Khan
Governor/chancellor/Chairman Senate
Islamia College Peshawar

LIST OF THE PARTICIPANTS OF THE MEETING

1. Chancellor/ Chairperson
2. Dr. Farrukh Sair
Pro-Chancellor/Minister for Higher Education
3. Prof. Dr. Ihsan Ali
Vice-Chancellor, Islamia College Peshawar
4. Ms. Farah Hamid Khan
Secretary, Higher Education.
5. Mr. Masood Ahmad
Special Secretary, Finance Department, Peshawar
6. Mr. Abdul Latif
Special Secretary, Establishment Department
7. Prof. Dr. Johar Ali
Vice-Chancellor, University of Malakand
8. Prof. Dr. Muhammad Jehanzeb Khan
Vice-Chancellor, University of Swat
9. Prof. Dr. Syeda Farhana Jehangir
Vice-Chancellor, Shaheed Benazir Bhutto Women University, Peshawar
10. Mr. Azam Khan
Ex-Chief Secretary, Khyber Pakhtunkhwa
11. Mr. Farman-ud-Din Bakhshali
12. Mr. Muhammad Raza Shah
Chief Planning Officer, Higher Education Department, Peshawar
13. Prof. Dr. Nisar Muhammad
Islamia College Peshawar
14. Dr. Muhammad Tariq Jan
Associate Professor, Islamia College Peshawar
15. Mr. Ubaid-ur-Rahman
Assistant Professor, Islamia College Peshawar
16. Mr. Falak Naz
Lecturer, Islamia College Peshawar
17. Dr. Sareer Badshah
Registrar, Islamia College Peshawar