



ISLAMIA COLLEGE PESHAWAR
KHYBER PAKHTUNKHWA (PAKISTAN)

registrat@icp.edu.pk

Ph: # +92-91-9222036 Fax: # +92-91-9216432 Exchange: +92-91-9216513-17

No. 1391 /Estt:

Dated: 18/11/2013

To

The Section Officer (Universities-I)
Govt. of Khyber Pakhtunkhwa
Higher Education Department
Peshawar

Subject: DRAFT MINUTES OF THE 6TH MEETING (EMERGENCY) OF THE SENATE, ISLAMIA COLLEGE PESHAWAR HELD ON 18.11.2013

Dear Sir,

I am directed to send herewith a copy of the draft Minutes of the 6th meeting (Emergency) of the Senate, Islamia College Peshawar held on 18.11.2013 at Governor's House Peshawar for perusal and approval of the Chancellor.

Thanking you.

Encl: as stated above.

Yours faithfully,

(Prof. Dr. Sareer Badshah)
Registrar

Copy to:

1. The Section Officer-III, Governor's Secretariat, Peshawar.
2. The Assistant Registrar (Meetings), ICP for implementation.
3. P.S. to Vice-Chancellor

D/c

MINUTES OF THE EMERGENCY MEETING (SIXTH) OF THE SENATE,
ISLAMIA COLLEGE PESHAWAR HELD ON 18.11.2013 AT 11:00 AM IN THE
GOVERNOR'S HOUSE, PESHAWAR

Engr. Shaukatullah Khan, the Governor Khyber Pakhtunkhwa/Chancellor of the Islamia College Peshawar chaired the Emergency Meeting (Sixth) of the Senate of the Islamia College Peshawar. The meeting was held at 11:00 am, Monday, November 18, 2013 in the Governor House, Peshawar. List of the participants of the meeting is attached (Annexure-I)

The meeting started with the recitation of the Holy Quran.

The Chancellor welcomed the participants of the meeting, and opened the one-item agenda for discussion. The Registrar/Secretary of the Senate presented the agenda. He stated that Syndicate in its Emergency Meeting on November 13, 2013 considered the recommendations of the Finance and Planning Committee meeting held on November 11, 2013. The Syndicate recommended the following options to the Senate:

(A) In the light of the decision of Senate meeting held on April 18, 2013 that Mr.

Ajmal Khan shall continue as Vice Chancellor. And that as per Section 12 (8) of the Khyber Pakhtunkhwa Universities Act 2012, which says:

"At any time when the office of the Vice Chancellor is vacant, or the Vice-Chancellor is absent or is unable to perform the functions of his office due to illness or some other cause, the Chancellor shall, within fifteen days, make such arrangements for the performance of the duties of the Vice Chancellor as he may deem fit."

(B) A post of "Advisor" is created, carrying all the powers & functions, perks & privileges of Vice Chancellor, for a specified period, and be filled through advertisement and a competent, impartial person be appointed accordingly to run the affairs of the University till the release of Mr. Ajmal Khan or till the expiry of his tenure whichever is earlier.

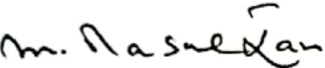
After detailed discussion the Senate unanimously agreed to allow Ajmal Khan to continue as a permanent Vice Chancellor. The Chancellor directed the Secretary Higher Education that the decision of the Senate, in its meeting on April 18, 2013, be notified immediately.

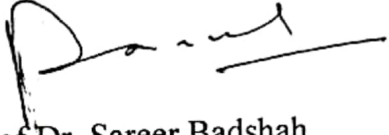
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18/11/2013

It was further decided that as per 12 (8) of the Khyber Pakhtunkhwa Universities Act 2012, the post of Officiating Vice-Chancellor for Islamia College Peshawar, with functions, perks & privileges of a regular Vice-Chancellor, be advertised and filled for a period of four years or till the arrival of Mr. Ajmal Khan, whichever is earlier.

The meeting ended with a vote of thanks to and by the Chair.


Prof. Dr. M. Rasul Jan
Vice Chancellor
Islamia College Peshawar


Prof. Dr. Sareer Badshah
Registrar
Islamia College Peshawar

Approved/Confirmed By:

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



**Islamia College Peshawar
Members of the Senate**

Sr. No	Name/Designation of the Member	Signature
✓ 1	Chancellor/ Chairperson	Present
2	Pro-Chancellor	—
✓ 3	Vice-Chancellor	Prof Dr. M. Rasool Jan
4	Mr. Justice Rooh-ul-Amin Khan Nominee of the Chief Justice Peshawar High Court, Peshawar	—
✓ 5	Secretary to the Govt. KP, Higher Education Department, Peshawar	Ms. Farah Hamid Khan
6	Secretary to the Govt. KP, Finance Department	
7	Secretary to the Govt. KP, Establishment Department	Abdullah (A.F.)
8	Prof Dr. Muhammad Qasim Jan National Professor ^{Rasool Jan} Nominee of the Chairman HEC	Muhammad
9	Mr. Farman-ud-Bakhshali	
10	Prof Dr. Ihsan Ali	V.C.A.L.
11	Prof Dr. Johar Ali	
12	Prof Dr. Muhammad Jehanzeb Khan	
13	Prof Dr. Nisar Muhammad	
14	Dr. Muhammad Tariq Jan Associate Professor	
15	Mr. Ubaid-ur-Rahman Assistant Professor	
16	Mr. Falak Naz Lecturer	
17	Mr. Azam Khan	
18	Engr. Syed Imtiaz Hussain Gillani	
19	Dr. Sher Muhammad Khan	—
20	Mr. Muhammad Raza Shah	