



To

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

Subject: MINUTES OF 08<sup>TH</sup> MEETING OF THE SENATE, ISLAMIA  
COLLEGE, PESHAWAR HELD ON 28.02.2017

Dear Sir,

I am directed to refer to Islamia College, Peshawar letter No.1174/Acad dated 18.04.2017 on the subject noted above and to forward herewith subject minutes alongwith Islamia College, Peshawar Statutes - 2016 (in original), duly approved by the Hon'ble Governor, Khyber Pakhtunkhwa/Chancellor-Islamia College, Peshawar, for further necessary action at your end please.

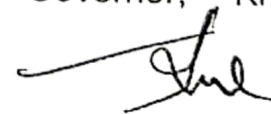
Encl (in original): As Above

Yours faithfully,

(Khurshid Alam)  
Section Officer - III  
091-9210474

Copy to:-

1. Vice Chancellor, Islamia College, Peshawar, alongwith copy of subject minutes, and Islamia College Peshawar Statutes – 2016 (in original).
2. PS to Governor, Khyber Pakhtunkhwa.
3. PS to Principal Secretary to Governor, Khyber Pakhtunkhwa.

  
Section Officer – III

MINUTES OF THE 8<sup>TH</sup> MEETING OF THE SENATE OF ISLAMIA  
COLLEGE, PESHAWAR

The 8<sup>th</sup> Meeting of the Senate of Islamia College, Peshawar was convened under the Chairmanship of Honourable Iqbal Zafar Jhagra, the Governor of Khyber Pakhtunkhwa and Chancellor of Islamia College, Peshawar at Governor's House on 22-02-2017. The meeting started with recitation from the Holy Quran. (The list of participants is attached herewith).

Formal proceeding of the meeting started with introduction of the participants. The Chairman of the Senate welcomed the members. He appreciated the University for preparing an elaborated agenda based on Model Statutes 2016. He expressed the hope that the University would do its best in creation of new knowledge and setting up new goals to meet the challenges of time.

The Vice Chancellor, Islamia College, Peshawar, Prof. Dr. Habib Ahmad expressed gratitude to the efforts of the Government in the direction of assisting the Universities of the province to become self-sustained institutions in terms of their resources, academics, research and legal matters. He explained that a team of senior teachers and officers of the Islamia College, Peshawar (ICP) did untiring efforts in redefining, elaborating, interpreting, editing and amending, where there necessary, the Model Statutes 2016. These efforts of the team, he said, resulted in Islamia College, Peshawar Statues 2016. He said that due consideration was given by the Syndicate of the ICP to these Statutes for further expert review by the learned body of Senate. He then directed the Registrar to present the agenda as per formal procedure.

Agenda Item No. 01: Approval of Islamia College, Peshawar Statutes 2016

At the onset while the Registrar started presenting agenda, the Chair/Chancellor observed that the title of 'University' is missing from the name of the ICP. Pro-Chancellor of the ICP, Mr. Mushtaq Ahmad Ghani seconded the view. He said that the name of the Islamia College must reflect that it has now become a University. When asked replied that matter can be placed before the Khyber Pakhtunkhwa Assembly for amendment. The Registrar clarified that the name Islamia College, Peshawar had been

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retained as per Islamia College Peshawar Act-2009. Mr. Falak Naz Khan, member of the Senate from Lecturers Constituency further told the House that keeping in view the historic identification of the institution and its invaluable contribution in various sectors of life and its rich physical assets, the name Islamia College, Peshawar had been retained in the legal documents including its various Acts for the KP Universities since 2009.

The Registrar presented the most important amendments brought about in the Model Statutes 2016. These were concerned with Service Statutes 2016 relating to amendments in age of retirement, changes in criteria of the appointment of Meritorious Professor and amendments in the composition of Selection Board.

The matter of increasing age of retirement for teachers and researchers from 60 to 65 years of age came under discussion at length. The Registrar submitted before the Senate that two committees were notified for thoroughly reviewing the Model Statutes 2016. The first Committee was a representative committee of teachers and administrative staff (both officer and non-officer cadres). This Committee recommended 65 years as age limit for only the teaching staff subject to prescribed rules and regulations. However, the Registrar further informed that the Syndicate-constituted Committee of 15-12-2016 outright rejected the idea of increasing the age limit for retirement.

Prof. Dr. Inayat Ali Shah, Dean, Faculty of Physical & Numerical Sciences, Senator from Professor Constituency insisted upon retaining the HEC criteria for the appointment of Meritorious Professor in the University. The nominee of the Chairman, HEC, Dr. Muhammad Mazhar Saeed also seconded the view of Dr. Inayat Ali Shah.

The Registrar also pointed out that both the above mentioned Committees have unanimously recommended withdrawal of Annexure D from the Tenure Track Statutes, 2016 concerning quitting of service/resignation/ from service by the TTS teachers applying for any other TTS/BPS position. The Senate was in principle agreed to this amendment in the Islamia College, Peshawar Statutes 2016. However, the Senate directed Dr. Muhammad Mazhar Saeed to raise this issue on relevant HEC forum as it pertained to all of the Public Sector Universities of the Country.



## Decisions

1. The item was approved in principle by the House subject to the condition of vetting by the following Committee within fortnight:
  - (i) Special Secretary- Establishment Department
  - (ii) Additional Secretary to Governor
  - (iii) Additional Secretary, HED
  - (iv) Registrar, Islamia College Peshawar
  - (v) Prof. Dr. Inayat Ali Shah, Dean, Faculty of Physical & Numerical Sciences
2. There was consensus that it would be appropriate that the issue of including the word "University" in the nomenclature may be forwarded to the Law Department, Khyber Pakhtunkhwa for their consideration and opinion; keeping in view the legal complications as to its connection with the historical legal deeds of its property.

### Agenda Item No. 02: Approval of Budget Estimates of Islamia College Peshawar for FY 2016-17

The Treasure-ICP Mr. Khalid Dilawar presented budget for the financial year 2016-17.

#### Decision:

On the recommendation of the Syndicate as provided under clause (a) of sub-section (2) of section 23, of the Khyber Pakhtunkhwa Universities Act-2012, the Senate considered and approved the Islamia College, Peshawar Budget estimates for the year 2016-17 as provided under clause (c) of sub-section (2) of section 20 of the aforementioned Act.

*[Handwritten signature]*  
Special Secretary  
Establishment Department  
Government of Khyber Pakhtunkhwa  
Peshawar