

ISLAMIA COLLEGE, PESHAWAR

KHYBER-PAKHTUNKHWA, PAKISTAN

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100
Years
of Glory

No. 2950 /Acad:

Dated: 23/04/2019

All members of the Senate
Islamia College Peshawar

Subject: MINUTES OF 9TH MEETING OF THE SENATE, ISLAMIA COLLEGE
PESHAWAR HELD ON 14.03.2019

Respected Sir/Madam,

I am directed to refer to the subject captioned above and to enclose herewith minutes of 9th meeting of the Senate, Islamia College Peshawar duly approved by the Hon'ble Governor, Khyber Pakhtunkhwa/Chancellor, Islamia College Peshawar for your information please.

Encls; as stated above

Copy to:

1. PS to Vice-Chancellor
2. Master File



Registrar



Registrar

Diary No: 2543
Dated: 18/04/19
Vice-Chancellor's Office
Islamia College Peshawar

GOVERNOR'S SECRETARIAT,
Khyber Pakhtunkhwa, Peshawar
No. SO(III)6(11)4GS/10/828-3
Dated 16.04.2019

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

Subject: MINUTES OF 09TH MEETING OF THE SENATE, ISLAMIA
COLLEGE, PESHAWAR HELD ON 14.03.2019

Dear Sir,

I am directed to refer to Islamia College Peshawar letter
No.2881/Acad dated 03.04.2019 on the subject noted above.

2. Enclosed herewith subject minutes (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,

(WAHEED KHAN)
Section Officer - III
091-9210474

Copy to:-

1. Vice Chancellor, Islamia College Peshawar, alongwith copy of
subject minutes.
2. PS to Governor, Khyber Pakhtunkhwa.

*for record and
FNA*

me
Section Officer - III

MINUTES OF THE 9TH MEETING OF SENATE, ISLAMIA COLLEGE PESHAWAR
HELD ON 14.03.2019 AT 1230 HRS IN THE GOVERNOR'S HOUSE, KHYBER
PAKHTUNKHWA PESHAWAR

The meeting captioned above started with the recitation from Holy Quran. The Honourable Governor of Khyber Pakhtunkhwa/Chancellor of Islamia College Peshawar, Shah Farman chaired the meeting. List of participants is attached herewith.

DISCUSSION:

The Secretary for Higher Education to Government of Khyber Pakhtunkhwa, Mr. Manzoor Ahmad began the formal proceedings by requesting the participants for introducing themselves. Then the Vice Chancellor Islamia College Peshawar, Prof. Dr. Habib Ahmad spoke at length about budget expenditures and estimated budgetary allocations for the Fiscal Year 2018-19. He informed that for the past three years ever since he took charge, the budget of Islamia College Peshawar had been showing no deficit. He told that the budget for the FY 2016-17 was in 124 million surplus, the budget for FY 2017-18 showed 230 million surplus while rupees 3.99 million are estimated to be surplus for the FY 2018-19. He also highlighted the developmental projects recently took off at the Islamia College campus with a cumulative cost of Rupees 5.44 Billion. The Vice Chancellor also informed the Senate regarding Financial Audit for years 2016-17, 2017-18 by Auditor-General Government of Pakistan and Academic Audit of the University for the year 2016-17 by the HEC. The Vice Chancellor highly appreciated the kind gestures of the Exalted Chancellor, Higher Education Commission Islamabad and Higher Education Department, Khyber Pakhtunkhwa towards Islamia College Peshawar.

The Honourable Governor of Khyber Pakhtunkhwa/Chancellor of Islamia College Peshawar Shah Farman, in his opening remarks called Islamia College as 'My College', adding that 'I want to know many questions about my Alma Matar.' The worthy Chancellor expressed his appreciation after inquiring about the financial health of the University. He directed for adopting stringent measures to maintain academic standards and well-calculated financial measures for very effective, prompt and need-based utilization of budgetary allocations as proposed in the estimated budget for FY 2018-19.

Taking part in the discussion on estimated budgetary allocations for the FY 2018-19, Mr. Mohammed Siddique, the Additional Secretary to the Finance Department (member-Senate), Government of Khyber Pakhtunkhwa, raised question about the expected receipts of grants. He was predictive about running 2018-19 budget into deficit in default of receiving grants to the tune of rupees 5.4 million. Responding to his apprehension, Mr. Zaigham,

Director-General Finance, HEC (nominee of Chairman HEC in Senate) stated emphatically that the HEC has promised funds provision to the ICP and it will definitely fulfill its commitment. He highly appreciated the financial management of Islamia College Peshawar saying that 'the Islamia College is emerged as one of the fiscally best-administered universities of the 29 universities in the Khyber Pakhtunkhwa.' The Secretary HED justified enhancement in budgetary allocations for the FY 2018-19 on grounds that performance-based budget is better than mere savings. He compared previous budgetary increases and surplus budgetary results in previous years to support estimated financial allocations for the FY 2018-19.

The Principal Secretary to the Governor, Mr. Nizamuiddin requested the Vice Chancellor, Islamia College Peshawar, Prof. Dr. Habib Ahmad to direct his Treasurer to prepare and submit the budget for the FY 2019-20 before 10th May 2019 so that it can be presented in the next Senate's meeting before the beginning of new Financial Year.

ITEM # 01: CONFIRMATION/COMPLIANCE REPORT ON THE MINUTES OF 8TH MEETING OF THE SENATE HELD ON 28-02-2017

DECISION:

The Senate unanimously confirmed the Minutes of 8th meeting of the Senate held on 28-02-2017 & the action taken thereupon.

ITEM # 02 & 03: APPROVAL OF THE BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2017-18, REVISED BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2017-18 AND BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2018-19

The Treasurer, Islamia College Peshawar Mr. Moheed Gul presented the Budget Estimates for the Financial Year, 2017-18, Revised Budget Estimates for the Financial Year 2017-18 and Budget Estimates for the Financial Year 2018-19 to the Senate, Islamia College Peshawar. Details of the aforesaid budget estimates and revised budget estimates for the financial year 2017-18 and 2018-19 are as follows:

WDC
Section Officer-III
Governor's Secretariat
Khyber Pakhtunkhwa

		2017-18 (Million)	2018-19 (Million)	2018-19 (Million)
A. Revenue	Opening Balance	103.92	124.05	230.64
	Grants	429.53	442.45	514.97
	Income from University's own resources	556.18	711.65	758.10
	Total	1089.63	1278.15	1503.71
B. Expenditure	Establishment Charges	637.32	724.66	930.71
	Other Charges	328.26	322.86	569.00
	Total	965.58	1047.51	1499.71
Deficit/ Surplus (A-B)		124.05	230.64	3.99

DECISION:

On the recommendations of the Syndicate made in its 14th & 15th meeting held on 30.12.2017 & 31.05.2018 respectively, the Senate considered and unanimously approved the Budget Estimates for the Financial Year, 2017-18, Revised Budget Estimates for the Financial Year 2017-18 and Budget Estimates for the Financial Year 2018-19 as provided under clause (a) of sub-section (2) of section-23 and under clause (e) of sub-section (2) of section-20 of the Khyber Pakhtunkhwa Universities Act, 2012.

ITEM # 04: APPROVAL OF THE ANNUAL REPORT, ANNUAL WORK PLAN AND STRATEGIC BUSINESS PLAN

The Registrar, Islamia College Peshawar presented the salient features of the Annual Report 2017-18, Annual Work Plan 2018-19 and Strategic Business Plan 2018-22 which were duly recommended by the Syndicate, Islamia College Peshawar in its 16th meeting to the Senate for approval.

DECISION:

The Senate after thorough examinations accorded approval to the Annual Report 2017-18, Annual Work Plan 2018-19 and Strategic Business Plan 2018-22 as enshrined under Section 20(2)(e) read with 20(2)(g) of the Khyber Pakhtunkhwa Universities Act -2012.

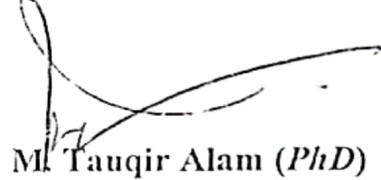
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 Section Officer-III
 Governor's Secretariat
 Khyber Pakhtunkhwa

ITEM#05: APPOINTMENT OF MERITORIOUS PROFESSOR (BPS-22) UPON THE RECOMMENDATION OF THE SPECIAL SELECTION BOARD FOLLOWED BY THE SYNDICATE ISLAMIA COLLEGE PESHAWAR

DECISION:

As provided under clause-k of sub-section-2 of section-20 of the Khyber Pakhtunkhwa Universities Act, 2012 read with sub-section-5 of section-3 of the Islamia College Peshawar Meritorious Professors Basic Pay Scales-22 and Tenured Meritorious Professors Statutes, 2016 the Senate, Islamia College Peshawar examined & approved the recommendations of the Syndicate regarding promotion of Prof. Dr. Syed Inayat Ali Shah as Meritorious Professor of Mathematics (BPS-22), Islamia College Peshawar.

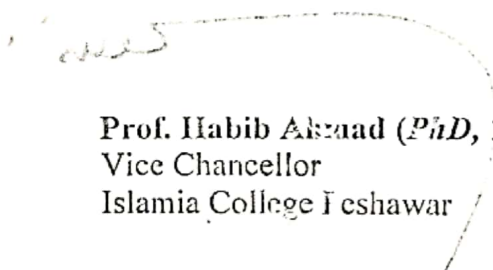
Minutes recorded by:




M. Tauqir Alam (PhD)

Registrar, Islamia College Peshawar

Confirmed by:



Prof. Habib Ahmad (PhD, TI)
Vice Chancellor
Islamia College Peshawar



Section Officer-III
Governor's Secretariat
Khyber Pakhtunkhwa