

ISLAMIA COLLEGE, PESHAWAR

KHYBER-PAKHTUNKHWA, PAKISTAN

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100
Years
of Glory

No. 3636 /Acad:

Dated: 25/08/2020

To

All Members of the Senate
Islamia College Peshawar

Subject: MINUTES OF THE 10TH MEETING OF THE SENATE, ISLAMIA COLLEGE
PESHAWAR HELD ON 11/10/2019

Dear Sir/ Madam,

Reference to letter No.SO(II)6(11)4GS/10/¹⁹⁵⁶⁻⁵⁷Dated 14/11/2019. Enclosed please find herewith the minutes of the 10th Meeting of the Senate, Islamia College Peshawar held on 11/10/2019 duly approved by the Chancellor, for your information and record.

Encls; as stated above


Registrar

Copy to:

1. The Treasurer, Islamia College Peshawar, ICP
2. The Section Officer-II, Governor's Secretariat, Khyber Pakhtunkhwa Peshawar with reference to his above referred letter
3. PS to Vice-Chancellor, Islamia College Peshawar
4. Master file


Registrar



Khyber Pakhtunkhwa, Peshawar
No. SO(II)6(11)4GS/10/198-57
Dated 14.11.2019

To

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

Subject: MINUTES OF 10TH MEETING OF THE SENATE, ISLAMIA
COLLEGE, PESHAWAR HELD ON 11.10.2019

Dear Sir,

I am directed to refer to Islamia College Peshawar letter
No.3216/Acad dated 23.10.2019 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,

(MASAL KHAN)
Section Officer - II
091-9210474

AS-I
15/11

Copy to Vice Chancellor, Islamia College Peshawar, alongwith
attested copy of subject minutes.

16/5
19/11/19

Section Officer - II

DS(4)
895
19/11

So(4-I)

19/11/19

Subject: 10TH MEETING OF THE SENATE, ISLAMIA COLLEGE PESHAWAR HELD ON 11.10.2019

The 10th meeting of the Senate, Islamia College Peshawar was held under the chairmanship of Hon'ble Governor/Chancellor on 11.10.2019 at 1030 hrs in the Governor's House, Peshawar. (List of participants is at Annex-1).

2. The meeting started with the recitation from the Holy Quran. The Governor/Chancellor welcomed all the Hon'ble members of the Senate, and shared his earnest desire to make the university a hub of education and meeting current challenges.

3. This was followed by item-wise agenda discussion and decisions taken as under:-

Item-1: Confirmation of minutes of 09th meeting of the Senate, ICP held on 14.03.2019.

Decision: The House did not discuss the item and was deferred.

Item-2: Compliance report on the minutes of 09th meeting of the Senate, ICP held on 14.03.2019.

Decision: Implementation report on the minutes to be presented in the next meeting of the Senate.

Item-3: Approval of Revised Budget Estimates for financial year 2018-19, and Budget Estimates 2019-20.

Decision: The House unanimously approved the University's budget, summarized as under, and re-emphasized to make candid efforts, enhance own resources to make the University financially self-sustainable:-

Particulars	Actual Budget 2017-18	Budget Estimates 2018-19	Revised Estimates 2018-19	Actual Budget 2018-19	Budget Estimates 2019-20
Receipts	1125.54	1503.701	1320.832	1306.868	1561.735
Expenditure	1109.309	1499.707	1279.505	1292.004	1545.553
Surplus	16.232	3.994	41.327	14.864	16.182

Subject-wise detail of the approved budget is added at Annex H.

Joint Officer-III
 Governor's Secretariat
 Cyber Pakhistan Peshawar



Additional
Item

Fact-finding inquiry of GIT into irregularities made in appointments in ICP

Decision:

Considering the magnitude and importance of GIT report regarding serious irregularities in the appointment of certain senior administrative officers i.e. Registrar, Director Students Affairs, Treasurer and Director ORIC, the attention of Chancellor and the House was invited for appropriate decision. Further, the House was informed that the Director-ORIC Mr. Awais Adnan had not joined his duties in Islamia College Peshawar and the post was re-advertised. It was further explained that the Treasurer Mr. Zafar Khan has joined back his parent department i.e. Kohat University of Science & Technology.

After threadbare discussion, the House, in light of Section-20(2)(m) of Khyber Pakhtunkhwa Universities Act, 2012 (Amendment-2016) unanimously annulled the appointments of Registrar, Treasurer, Director Student Affairs and Director ORIC, as made in violation of Act/Rules/Statutes, and directed to re-advertise the vacant positions. Furthermore, legal action may also be taken against all the tiers responsible for scrutiny, recommendation and selection/approval of appointments made in violation of the relevant rules and procedure.

4.

Meeting ended with vote of mutual thanks.

*Contd. signed by
The Vice-Chancellor,
Islamia College Peshawar*

DRCAJ
*Section Officer-III
Governor's Secretariat
Khyber Pakhtunkhwa*