

# ISLAMIA COLLEGE, PESHAWAR

KHYBER-PAKHTUNKHWA, PAKISTAN

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100  
Years  
of  
Glory

No. 3845 /Acad:

Dated: 28/12/2020

To

All Members of the Senate  
Islamia College Peshawar

Subject: MINUTES OF THE 11<sup>TH</sup> MEETING (SPECIAL) OF THE SENATE, ISLAMIA COLLEGE PESHAWAR HELD ON 02/12/2020

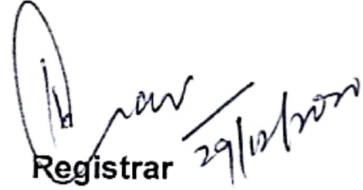
Dear Sir/ Madam,

Reference to letter No. SO(II)6(11)4GS/10/2754-55 Dated 14/12/2020 received from the Section Officer-II Governor's Secretariate Khyber Pakhtunkhwa. Enclosed please find herewith the minutes of 11<sup>th</sup> Meeting (Special) of the Senate, Islamia College Peshawar held on 02/12/2020 duly approved by the Hon'ble Governor, Khyber Pakhtunkhwa/ Chancellor, for your information and record.

Encls; as stated above

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 29/12/2020

  
Registrar



GOVERNOR'S SECRETARIAT,  
Khyber Pakhtunkhwa, Peshawar

No. SO(II)6(11)4GS/10/2754-55  
Dated 14.12.2020 W/E

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

Subject: MINUTES OF THE MEETING OF THE SENATE, ISLAMIA  
COLLEGE, PESHAWAR HELD ON 02.12.2020

Dear Sir,

I am directed to refer to 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,

Section Officer - II  
091-9210474

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

Section Officer - II  
14/12/2020

For n.a. M.  
Mimi  
21/12/2020  
Reg. S.S.

MINUTES OF THE 11<sup>th</sup> MEETING (SPECIAL) SENATE OF ISLAMIA COLLEGE  
PESHAWAR HELD ON 02-12-2020

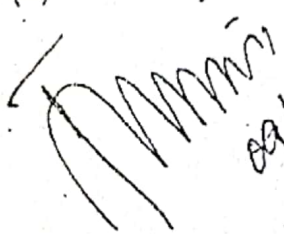
The Special meeting of Senate, Islamia College was held on 02-12-2020 under the Chairmanship of Chancellor/Governor Khyber Pakhtunkhwa in Governor's House at 1100 hours. Attendance list of the members is hereby attached.

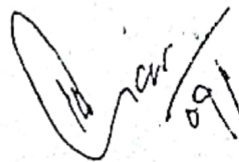
2. The meeting started with the recitation from the Holy Qura'an. The Chancellor/Governor Khyber Pakhtunkhwa welcomed the members and invited the Vice-Chancellor to apprise the house about the background and the agenda/purpose of the meeting. The Vice-Chancellor informed the house that the instant meeting has been convened on the directions of the Honorable Peshawar High Court issued vide its order dated 12-11-2020 directing to conclude inquiry proceedings against Professor Dr. Naushad Khan, Pro-Vice-Chancellor within one month time. He added that Professor Dr. Naushad Khan has been sent on forced leave by the Chancellor in light of Governor's Inspection Team's inquiry report. After sending Professor Dr. Naushad Khan on forced leave, he filed a writ petition in the Peshawar High Court with the prayer to suspend the notification of his forced leave, however, the Peshawar High Court in its order referred to above issued directions to conclude inquiry proceedings against him.

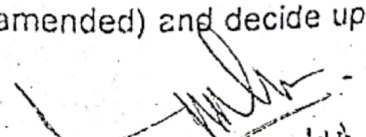
3. The Vice-Chancellor further informed that Governor's Inspection Team has concluded two inquiries into the affairs of Islamia College on the directions of the Chancellor and made various recommendations. The implementation/taking appropriate decisions on the recommendations of Governor's Inspection Team is the responsibility of Senate, Syndicate and Vice-Chancellor under the relevant provisions of the Khyber Pakhtunkhwa Universities Act, 2012 (amended).

4. The Chancellor/Governor, Khyber Pakhtunkhwa expressed that Islamia College is a historical institution and every effort will be made to maintain its prestigious status. He further said that strict actions are required to be taken in order to bring back past glory and good governance to the University. He further said that he will not compromise on the future of our students and quality of education.

5. The Senate was requested to exercise its powers as provided under Section-21 (3) & (4) of the Khyber Pakhtunkhwa Universities Act 2012 (amended) and decide upon

  
09/12/2020

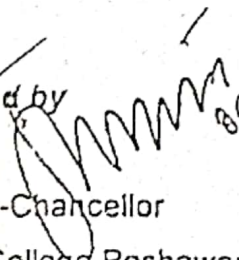
  
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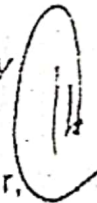
  
14/12/2020


the recommendations of both the Governor' Inspection Team reports pertaining to irregularities/maladministration in Islamia College University. After threadbare discussion, the Senate took the following decisions:

- I. The Senate recommended to the Chancellor/Governor Khyber Pakhtunkhwa removal of Professor Dr. Naushad Khan from the post of Pro-Vice-Chancellor/Acting Vice-Chancellor, Islamia College under Section 12(7) of the Khyber Pakhtunkhwa Universities Act, 2012 in light of recommendations of Governor's Inspection Team inquiry reports. The Higher Education Department was directed to immediately move summary for approval of the Chancellor after the minutes are issued.
- II. The Senate issued directions to the Syndicate, Islamia College to conclude disciplinary proceedings against Professor Dr. Naushad Khan (BPS-21), under Efficiency and Discipline Statutes of Islamia College Peshawar within one month positively.
- III. The Senate further issued directions to the Syndicate and Vice-Chancellor, Islamia College to initiate appropriate actions on rest of the recommendations of Governor's Inspection Team inquiry reports and conclude it.

The meeting ended with a vote of thanks to and from the chair.

Endorsed by  09/12/2020  
 The Vice-Chancellor  
 Islamia College Peshawar

Recorded by  11/12/2020  
 The Registrar,  
 Islamia College Peshawar

  
 14/12/20