



ISLAMIA COLLEGE, PESHAWAR

KHYBER-PAKHTUNKHWA, PAKISTAN

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Url: www.icp.edu.pk Email: registrar@icp.edu.pk

Dated: 21/02/2023

No. 5318/Acad:

To: All Members of the Senate
Islamia College Peshawar

Subject: FINAL MINUTES OF THE 14TH MEETING OF THE SENATE, ISLAMIA COLLEGE PESHAWAR HELD ON 02/11/2022

Dear Sir/ Madam,

Reference to letter No. SO(II)6(11)4/GS/10/7547-50 Dated 13/02/2023, received from the Section Officer-II Governor's Secretariat Khyber Pakhtunkhwa, Peshawar enclosed please find herewith the minutes of 14th Meeting of the Senate, Islamia College Peshawar held on 02/11/2022 duly approved by the Hon'ble Governor, Khyber Pakhtunkhwa 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. Deputy Director Web, to upload the approved budget estimates for Financial Year 2022-23 on official website of Islamia College Peshawar.
4. PSO to Vice-Chancellor, Islamia College Peshawar
5. Master file


Registrar



7547-50
W/E

To

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

Subject: MINUTES OF THE 14TH MEETING OF THE SENATE (IN ORIGINAL), HELD ON 02.11.2022

Dear Sir,

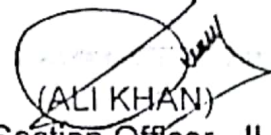
I am directed to refer to the subject noted above.

2. Enclosed herewith (in original), subject minutes, duly approved by the Hon'ble Governor/Chancellor, for further necessary action at your end.

3. I am further directed to request that the University concerned may be directed to upload the approved Budget Estimates for Financial Year 2022-23 on its official website as desired by the competent authority.

Encl (in original): As Above.

Yours faithfully,


(ALI KHAN)
Section Officer - II
091-9210474

Copy to:-

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


Section Officer - II

Copy No. 1004
Dated 20/2/2023
Vice-Chancellor's Office
Islamia College Peshawar

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MINUTES OF THE 14TH MEETING OF THE SENATE HELD ON 02.11.2022 OF
ISLAMIA COLLEGE PESHAWAR

The subject meeting was held on 02.11.2022 at 12:30 PM in the Main Conference Hall of Governor's House, Peshawar. The meeting was chaired by Honorable Minister for Higher Education Mr. Kamran Bangash, Pro Chancellor, Islamia College Peshawar as directed by Chancellor and attended by the following:

S. No.	Name	Designation
1.	Prof. Dr. Gul Majeed Khan	Vice-Chancellor, Islamia College Peshawar
2.	Mr. Arbab Waseem Khan	MPA
3.	Mr. Rasheed Khan	Special Secretary HED
4.	Mr. Kamran Khan	Additional Secretary (Finance)
5.	Mr. Ayaz Khan	Additional Secretary Establishment
6.	Dr. Mazhar Saeed	Advisor(Finance and P&D), HEC
7.	Ms. Justice (Rtd) Irshad Qaiser	Nominee of Chief Justice, Peshawar High Court
8.	Prof. Dr. Izhar Ullah	Department of Urdu
8.	Dr. Hussain Farooq	Department of Islamic Theology
9.	Dr. Saeedullah Jan	Department of Physics
10.	Dr. Muhammad Wasim	Department of Computer Science
11.	Dr. Aqib Ali Khan	Assistant Controller of Examinations
12.	Dr. Qasim Mansoor Jalali	Registrar, Islamia College Peshawar
13.	Mr. Hamid Mehmood	Treasurer, Islamia College Peshawar

The meeting was also attended by Mr. Saif-ul-Islam, Additional Secretary to Governor.

The meeting started with the recitation of a few verses from the Holy Quran, where after, the Chair welcomed the members of Senate and asked the members for formal introduction. He remarked that report of the Committee constituted by the 13th meeting of the Senate will be discussed today. Thereafter, he asked the Vice-Chancellor to present the budget.

The Vice-Chancellor asked the Treasurer to present the Budget. The Treasurer informed that the above-referred Committee held its meetings on 04.08.2022 and

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11.08.2022, which thoroughly discussed and rationalized the Budget; and the same is placed before the Senate for consideration.

The Treasurer informed the forum that the Estimated Opening balance placed on the agenda of F&PC meeting held on 23.05.2022 for the FY 2022-23, which was presented to the Senate in its 13th meeting was Rs. 49.931-million. However, the actual opening balance as on 01.07.2022 is Rs. 7.368-million. Federal Government Grant which was estimated to be Rs. 443.160-million has been reduced as per previous year, i.e. Rs. 402.873-million. Grant for Tenure Track faculty has been reduced to Rs. 42.050-million. Provincial Government has approved grant of Rs. 200-million, out of which Rs. 103-million has been released.

Regarding income from own sources, the Treasurer informed that the said income has been increased from Rs. 868.589-million to Rs. 1081.085-million, which includes incorporation of income from BoM property and BoM investments for the Financial Year 2022-23.


HEC-101

SUMMARISED BUDGET PROFILE

Revised Estimates FY 2021-22 & Budget Estimates FY 2022-23

Name of the University: ISLAMIA COLLEGE PESHAWAR						
Particulars	2020-21 (Actual)	CFY 2021-22			Senate 2022-23 (Budget Estimates)	2022-23 (Proposed Estimates by Senate Committee)
		Approved Budget	Revised Estimates	Actual for 2021-22		
1. Opening Balance:	(32.555)	(81.204)	98.821	98.821	49.931	7.368
2. Total Grants & Donations	694.418	443.533	730.865	530.865	706.197	644.923
a Federal Government (Annual)	394.737	404.000	402.873	402.873	443.160	402.873
b Supplementary / Additional Grant	214.000	0.000	0.000	0.000	0.000	0.000
c Budgetary Support to Universities (LMS)	51.427	0.000	0.000	0.000	0.000	0.000
d Grant for Tenure Track Faculty	34.254	39.533	52.992	52.992	63.037	42.050
e Provincial Govt. Grant	0.000	0.000	275.000	75.000	200.000	200.000
3 (i) Students Related Income	681.768	904.660	801.838	796.584	833.639	946.696

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[3(i) a - 3(i) e]						
Tuition Fees	558.701	768.535	690.282	652.799	698.971	794.682
All Other Fees	29.349	28.000	37.825	43.425	39.000	47.000
Hostel / Usar Charges, etc.	95.718	108.125	103.751	100.360	95.669	105.014
a On Campus Students (sub-total)	681.768	904.660	801.838	796.584	833.639	946.696
3 Other Venues of Income	44.938	28.050	31.676	41.859	34.950	48.150
f Any Other Income (Prospectus, rent, interest on investments etc.)	44.938	28.050	31.676	41.859	34.950	48.150
3 (iii) Receipts from BOM Property & Interest on Funds	79.770	30.000	1.350	1.350	0.000	86.239
3. Total Own Resources	806.476	962.710	834.864	839.793	868.589	1081.085
A. Total Available Resources [1+2+3]	1468.339	1325.039	1664.550	1469.479	1624.717	1733.376
4. Expenditure Break-up:	1369.518	1773.038	1614.619	1462.111	2067.261	1732.798
a Pay of Officer	241.976	307.489	264.730	260.109	309.702	287.521
b TTS Faculty Salary/ Gratuity	65.132	75.813	102.347	100.113	108.436	108.436
c Pay of Staff	168.860	195.508	175.029	172.538	199.286	189.484
d Total Regular Allowances	368.505	452.059	496.890	478.118	655.002	537.287
e Other Allowances	15.070	44.950	25.557	9.197	29.500	24.250
f Non Salary Expenses / Other Charges	509.975	697.219	550.066	442.036	765.334	585.821
5. Total Establishment Charges	859.543	1075.819	1064.553	1020.075	1301.927	1146.978
6. Total Non-Salary Expenses	509.975	697.219	550.066	442.036	765.334	585.821
B. Total Expenditures	1369.518	1773.038	1614.619	1462.111	2067.261	1732.798
C. Surplus / Deficit [A - B]	98.821	-447.999	49.931	7.368	-442.544	0.578

The Vice-Chancellor informed the Senate that two new programs have been started from this year, i.e. BS in Tourism & Hospitality Management and Molecular Biology. The University could not start further new programs due to the non-completion of buildings at Islamia College Peshawar, which were planned to be completed in April'21 but could not be completed till date. 80% of the work has been completed but the FWO has stopped work. The University has taken up the case with the Higher Education Commission, which convened a meeting on 31st October, 2022 wherein all the stakeholders were invited. Nominee of HEC informed that FWO is not ready to complete

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F-10, Cyber Park, Faisalabad

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the work at previous rates due to inflation and revision in Market Rates. He further stated that the Chairman, HEC asked the FWO to submit their proposals to resolve the issue and HEC will decide accordingly.

The Pro-Chancellor asked the Advisor (Finance and P&D), HEC to request the HEC on behalf of the Senate to expedite the case and resolve the issues with FWO as reasonable time has been elapsed and the buildings have not been completed.

The Treasurer informed that the Budget for FY 2022-23 presented before 13th meeting of the Senate was in deficit of Rs. 442.544-million, which has been rationalized and is now in a surplus of Rs. 0.578-million.

HEC-103

HEAD-WISE DETAIL OF SELF-GENERATED REVENUES

Name of the University: ISLAMIA COLLEGE PESHAWAR

Million Rupees

Code No.	Budget Heads	2020-21 Actual	CFY 2021-22			Senate 2022-23 Budget Estimates	2022-23 Proposed Estimates by Senate Committee
			Approved Budget	Revised Estimates	Actual for 2021-22		
C02813	Education General Fees	586.050	796.535	698.087	696.224	737.971	841.682
C0281306	Tuition Fees - Regular Fee Structure	398.642	558.261	467.581	457.397	510.661	578.373
C0281311	Tuition Fees - Self-Support Scheme	158.059	210.274	192.681	195.402	188.310	216.310
C0281332	Examination Fees- University On Campus Students	23.088	20.000	31.580	36.116	30.000	38.000
C0281390	Other Misc. Fees from Students	3.729	5.000	3.124	4.192	5.000	5.000
C0281390	Other Misc.(Generators Charges)	2.532	3.000	3.121	3.117	4.000	4.000
C02812	Hostel Fees / User Charges [201-226]	95.718	108.125	103.751	100.360	95.669	105.014
C0281201	Hostel Admission Fees	81.081	90.000	84.373	78.447	73.669	81.514
C0281221	Income from Transport / Buses	2.489	3.125	4.238	5.050	4.000	5.500
C0281226	Other Misc. Charges	0.000	0.000	0.000		0.000	0.000
C0281227	Recovery of Accommodation Facility Charges from Employees	12.148	15.000	15.140	16.863	18.000	18.000
C02810	Income from BOM Property & Interest on FUNDS	79.770	30.000	1.350	1.350	0.000	86.239
C02818	Others [809 - 870]	44.938	28.050	31.676	41.859	34.950	48.150
C0281830	Sale of Prospectus / Forms	16.514	19.000	18.085	20.183	20.000	21.000

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C0281840	Rent / Lease of University Buildings / Shops etc.	2.442	2.250	2.258	3.752	3.000	4.000
C0281850	Income from Farm Produces / Auctions of trees etc	0.093	0.150	0.100	0.014	0.150	0.150
C0281860	Interest on Operational Account Balances	9.123	6.500	8.603	15.048	9.000	20.000
C0281870	Other Misc. Receipts	16.766	0.150	2.630	2.862	2.800	3.000
	Total Own Resources	806.476	962.710	834.864	839.793	868.589	1081.085

HEC-104


Detail of Establishment Charges

Name of the University: **Islamia College Peshawar**

Object Code	Budget Heads	2020-21 (Actual)	CFY 2021-22			Senate 2022-23 Budget Estimate	2022-23 Proposed Estimates by Senate Committee
			Approved Budget	Revised Estimates	Actual for 2021-22		
Total Pay of Officers		307.108	383.302	367.077	360.222	418.138	395.957
A01101	Basic Pay	241.976	307.489	264.730	260.109	309.702	287.521
A0110602	Tenure Track Pay	65.132	75.813	102.347	100.113	108.436	108.436
Total Pay of Staff		168.860	195.508	175.029	172.538	199.286	189.484
A01151	Basic Pay	168.860	195.508	175.029	172.538	199.286	189.484
Total Pay (Pay of Officers + Pay of Staff)		475.968	578.810	542.106	532.760	617.425	585.441
Total Regular Allowances		258.803	318.606	378.853	363.941	523.390	416.730
A01201	Senior Post Allowance	0.664	0.737	0.609	0.510	0.697	0.559
A01202	House Rent Allowance	78.882	96.621	84.740	81.159	119.124	106.100
A01203	Conveyance Allowance	41.506	50.589	44.939	43.097	49.622	45.016
A0124408	Adhoc. R Allowance 2016 - 10%	28.704	33.332	30.680	29.053	32.300	29.639
A0124409	Adhoc. R Allowance 2017 - 10%	40.421	49.725	43.877	42.216	50.077	46.879
A0124410	Adhoc. R Allowance 2018 - 10%	40.411	49.725	43.877	42.213	50.077	46.879
A0124411	Adhoc. R Allow 2019-5% & 10%	25.350	34.302	28.519	26.929	34.689	32.619
A0124412	Adhoc. R Allowance 2021 - 10%	0.000	0.000	41.192	39.778	50.078	46.879
A0124412	Disparity Reduction Allowance @ 15% 2022	0.000	0.000	0.000	0.000	64.701	0.000
A0124413	Special Allowance @ Rs.3500 BPS 7 to 16 2021	0.000	0.000	11.493	11.403	13.580	11.550
A0124414	20% Special Teaching Allow 2021	0.000	0.000	30.043	29.252	36.382	33.200
A0124415	20% Special Allowance (BPS- 17 & Above) 2021	0.000	0.000	3.537	3.631	6.909	4.117
A0124416	Washing Allowance @ 1000 2021 BPS 1-6	0.000	0.000	5.588	5.398	5.828	5.112
A0124417	Dress Allowance @ 1000 2021 BPS 1-6	0.000	0.000	5.588	5.398	5.828	5.112

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 Rawalpindi

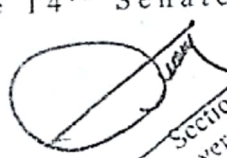
A0129903	Others - Integrated Allowance	2.855	3.575	4.171	3.904	3.497	3.067
Other Regular Allowances - A01211 - 70		109.702	133.453	118.037	114.177	131.613	120.557
A01216	Qualification/PhD/Special S&T Allowance	17.279	18.905	19.071	18.686	16.190	15.780
A01217	Medical Allowance	79.701	99.561	84.946	82.903	99.500	92.174
A01224	Entertainment Allowance	0.819	1.064	0.973	0.833	0.834	0.732
A01226	Computer Allowance	0.245	0.597	0.289	0.236	0.240	0.234
A01228	Orderly Allowance	7.117	8.022	7.164	6.136	9.072	6.048
A01238	Charge Allowance - Deanship / Chairmanship/Headship Allowance	4.541	5.304	5.594	5.383	5.777	5.589
Total Regular Allowances (Regular+ Others)		368.505	452.059	496.890	478.118	655.002	537.287
Other Allowances (A01271 - 99)		15.070	44.950	25.557	9.197	29.500	24.250
A01271	Overtime Allowance	0.899	1.200	0.629	0.135	1.000	0.800
A01273	Honorarium	2.286	2.500	3.932	2.178	2.500	2.500
A01274	Medical Charges - Hospitalization etc.	8.463	20.000	12.500	0.000	20.000	15.000
A01277	Contingent Paid Staff / Daily Wages	3.419	18.000	7.691	6.884	5.000	5.000
A0127801	Leave Salary / Pension Contribution - Deputationists	0.000	0.050	0.005	0.000	0.100	0.050
A0127802	Group Insurance	0.003	3.200	0.800	0.000	0.900	0.900
Total Establishment Charges		859.543	1075.819	1064.553	1020.075	1301.927	1146.978

Name of the University: ISLAMIA COLLEGE PESHAWAR

HEC-105
Million Rs.

Code No.	Budget Heads	2020-21 (Actual)	CFY 2021-22			Senate 2022-23 Budget Estimates	2022-23 Proposed Estimates by Senate Committee
			Approved Budget	Revised Estimates	Actual for 2021-22		
A031	Fees (Total)	1.691	4.000	3.504	2.869	4.000	3.800
A03101	Bank Fees	0.334	1.000	0.813	0.463	1.000	0.800
A03102	Legal Fees	1.357	3.000	2.691	2.406	3.000	3.000
A032	Communication (Total)	21.876	48.600	47.491	23.762	50.205	49.635
A03201	Postage and Telegraph	0.021	0.200	0.030	0.038	0.250	0.200
A03202	Telephone & Trunk Calls	1.489	2.200	1.423	1.245	1.800	1.300
A0320401	Electronic Communication	0.030	0.050	0.025	0.020	0.050	0.050
A0320402	PERN	20.239	46.000	46.000	22.447	48.000	48.000
A0320403	Internet Charges	0.000	0.000	0.000	0.000	0.005	0.005
A03205	Courier and Pilot Services	0.097	0.150	0.013	0.012	0.100	0.080
A033	Utilities (Total)	40.743	57.510	59.449	55.490	61.500	61.500
A03301	Gas	1.055	2.500	1.415	1.215	1.500	1.500
A03302	Water	0.000	0.005	0.000	0.000	0.000	0.000
A03303	Electricity	39.688	55.000	58.034	54.275	60.000	60.000
A03304	Hot & Cold Weather Charges	0.000	0.005	0.000	0.000	0.000	0.000
A034	Occupancy Costs (Total)	39.050	40.510	30.505	28.592	33.561	33.563


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	Rent for Office Buildings	0.000	0.005	0.000	0.000	0.000	0.000
A03403	Rent for Residential Buildings (house requisition)	37.568	40.000	30.505	28.092	31.561	31.561
A03404	Rent for other Buildings - Hostels etc.	0.000	0.005	0.000	0.000	0.000	0.001
A03407	Rates and Taxes	0.949	0.000	0.000	0.000	1.000	1.000
A03410	Security Charges	0.000	0.000	0.000	0.000	0.000	0.001
A03041200	Sewerage Charges / Waste Charges	0.533	0.500	0.000	0.500	1.000	1.000
A03470	Other Occupancy Cost	0.000	0.000	0.000	0.000	0.000	0.000
A036	Motor Vehicles (Total)	0.475	0.900	0.455	0.455	1.010	0.610
A03602	Insurance	0.000	0.050	0.000	0.000	0.010	0.010
A03603	Registration	0.475	0.850	0.455	0.455	1.000	0.600
A037	Consultancy & Contractual Work	0.000	0.000	0.000	0.000	0.000	0.000
A03770	Others (Web Designing etc.)	0.000	0.000	0.000	0.000	0.000	0.000
A038	Travel & Transportation [Total]	4.392	19.800	13.479	11.972	21.400	17.150
A03801	Training - Domestic	0.000	0.250	0.250	0.000	0.100	0.100
A03802	Training - International	0.000	0.000	0.000	0.000	0.000	0.000
A03805	Travelling Allowance - TA/DA	0.164	1.250	0.453	0.138	1.000	0.800
A03806	Transportation of Goods	0.000	0.000	0.000	0.000	0.000	0.000
A03807	P.O.L. Charges	4.228	18.000	12.526	11.834	20.000	16.000
A03808	Conveyance Charges - for late sitting	0.000	0.000	0.000	0.000	0.000	0.000
A03809	CNG Charges	0.000	0.050	0.000	0.000	0.050	0.050
A03810	Study Tours	0.000	0.250	0.250	0.000	0.250	0.200
A03820	Others	0.000	0.000	0.000	0.000	0.000	0.000
A039	General Operating Expenses (Total)	58.805	108.400	80.156	55.564	92.075	88.625
A03901	Stationery	1.951	3.000	3.125	2.479	3.000	3.000
A03902	Printing and publications	2.151	5.000	4.617	2.623	3.000	3.000
A03903	Conferences/Seminars/Workshops/Symposia	0.069	2.000	0.500	0.000	1.000	0.500
A0397006	Convocation Expenses	1.301	2.000	0.582	0.002	2.000	1.000
A03904	Hire of Vehicles	0.000	0.050	0.000	0.000	0.005	0.005
A03905	Newspapers Periodicals and Books	0.389	0.850	0.622	0.160	0.850	0.600
A03906	Uniforms and Protective Clothing	0.000	1.500	0.500	0.001	1.500	1.500
A03907	Advertising & Publicity	1.118	1.500	2.275	1.495	2.500	2.000
A03912	Expenditure on Pakistani Delegations to Foreign Countries	0.000	0.050	0.250	0.000	0.000	0.000
A03918	Exhibitions Fairs & Other National Celebrations	0.090	0.200	0.000	0.000	1.000	0.500
A03919	Payments to Other services rendered - Audit Fee etc.	0.000	0.200	0.005	0.000	0.200	0.200
A03927	Purchase of Drugs and Medicines	0.000	0.100	0.005	0.000	0.005	0.005
A03933	Service Charges	0.000	0.100	0.005	0.000	0.005	0.005
A03935	Depreciation Expense	0.000	0.000	0.005	0.000	0.005	0.005
A03936	Foreign / Inland Training Course Fee	0.000	0.250	0.005	0.000	0.005	0.005
A03940	Unforeseen Expenditure / Contingencies	2.121	3.500	2.334	2.061	4.000	3.500
A03942	Cost of other stores	0.098	3.500	0.577	0.077	1.000	0.800
A0394202	Chemicals / Glassware	0.000	1.000	0.050	0.000	0.500	0.500

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A0397005	iv. Conduct of Examinations	11.598	22.000	10.144	7.109	15.000	15.000
A0397006	v. Sports Activities	0.598	1.500	1.496	0.671	1.500	1.500
A0397007	vi. Remuneration to Thesis Supervisors	8.944	15.000	13.619	5.699	15.000	15.000
A0397008	vii. Remuneration to Part-time Teachers / Visiting Faculty	28.377	45.000	39.440	33.187	40.000	40.000
A03	Total Operating Expenses	167.032	279.720	235.039	178.704	263.751	254.883
A04	Employees Retirement Benefits	157.433	190.800	237.808	232.487	242.632	240.132
A04101	Pension	106.352	137.500	135.488	133.741	149.037	149.037
A04102	Commuted Value of Pension	23.398	25.000	57.098	55.460	45.000	45.000
A04103	Gratuity	0.000	0.000	0.000	0.000	0.000	0.000
A04104	Other Pension - e.g. Family Pension	11.873	14.300	20.996	20.061	23.096	23.096
A04105	Gratuities e.g. gratuity where pension is not mature	0.000	0.000	1.000	0.000	1.000	1.000
A04106	Reimbursement of Medical Charges to Pensioners	0.000	0.000	0.000	0.000	0.000	0.000
A04110	Payment of Pension Contribution to other organization	0.000	1.000	0.000	0.000	0.000	0.000
A04114	Superannuation Encashment of LPR	12.210	8.000	10.338	10.337	12.000	12.000
A04170	Others Assistance Package for Families of Employees	3.600	5.000	12.888	12.888	12.500	10.000
A13	Repair and Maintenance (Total)	1.550	12.600	8.660	2.016	10.050	9.600
A13001	Transport	0.534	2.500	0.569	0.370	1.200	1.000
A13101	Machinery & Equipment	0.154	0.850	1.540	1.431	1.000	1.100
A13201	Furniture & Fixture	0.021	0.850	0.062	0.001	0.500	0.500
A13301	Office Buildings	0.233	2.000	2.000	0.020	1.500	1.500
A13302	Residential Buildings	0.360	2.500	2.500	0.000	2.500	2.500
A13304	Structures	0.000	0.850	0.500	0.000	0.850	0.850
A13701	Hardware	0.000	0.250	0.081	0.030	0.150	0.150
A13702	Software	0.000	0.250	0.035	0.035	0.150	0.150
A13703	I.T. Equipment	0.094	0.850	0.500	0.094	0.850	0.500
A13801	Maintenance of Gardens	0.139	0.850	0.623	0.035	0.850	0.850
A13901	Lines & Wires - Repair	0.015	0.850	0.250	0.000	0.500	0.500
A021	Feasibility Studies (Total)	0.000	0.500	0.287	0.037	0.500	0.500
A02102	Consultant-based Feasibility Studies/NTS	0.000	0.500	0.287	0.037	0.500	0.500
A022	Research Survey & Exploratory Operations (Total)	1.499	3.000	0.685	0.180	1.505	1.505
A02201	Research Paper Remunerations	1.499	2.500	0.680	0.180	1.500	1.500
A02203	Consultant Based Research & Survey	0.000	0.500	0.005	0.000	0.005	0.005
A061	Financial Assistance/ Scholarships	30.560	21.150	21.905	15.789	27.000	27.900
A06101	Merit Scholarships	1.270	3.500	3.712	2.571	3.500	3.500
A0610102	Need Based Scholarships	26.468	13.500	13.104	13.104	19.000	19.000
A0610104	Gold Medals & Scholarships	0.000	0.850	0.500	0.000	0.850	0.850
A06102	Other Scholarships	2.822	3.000	4.324	0.024	3.500	4.400
A06103	Cash Awards - for Meritorious Services	0.000	0.250	0.240	0.090	0.100	0.100

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A00104	Bonuses	0.000	0.050	0.025	0.000	0.050	0.050
A002	Technical Assistance (Total)	0.000	0.200	0.000	0.000	0.000	0.000
A00202	Contribution to International Agencies	0.000	0.200	0.000	0.000	0.000	0.000
A00270	Others	0.000	0.000	0.000	0.000	0.000	0.000
A003	Entertainments and Gifts (Total)	1.544	2.500	2.281	1.187	2.500	2.050
A00301	Entertainments	1.526	2.000	1.965	1.144	2.000	1.800
A00302	Gifts	0.018	0.500	0.316	0.043	0.500	0.250
A004	Other Transfer Payments (Total)	149.585	167.649	29.865	9.285	169.646	5.000
A0040202	Contribution / Transfers to Pension Fund	149.585	167.649	29.865	9.285	169.646	5.000
A09	Expenditure on Acquiring of Physical Assets (Total)	0.473	9.100	7.916	1.240	41.250	37.750
A09201	Hardware	0.004	0.300	0.008	0.003	0.250	0.250
A09202	Software	0.000	0.300	3.000	0.000	12.500	9.500
A09203	Purchase of I.T. Equipment	0.042	3.500	0.002	0.002	23.000	23.000
A09501	Purchase of Transport	0.000	0.000	0.850	0.000	1.000	1.000
A09601	Purchase of Plant & Machinery	0.365	3.000	2.484	0.874	3.000	3.000
A09701	Purchase of Furniture & Fixture	0.062	2.000	1.572	0.361	1.500	1.000
A124	Civil Works - Buildings & Structures (Total)	0.299	10.000	5.620	1.111	6.500	6.500
A12405	Electrification Plumbing and Other Infrastructure	0.299	2.000	2.118	0.110	1.500	1.500
A12470	Others - Civil Works	0.000	8.000	3.502	1.001	5.000	5.000
	Total Non-Salary Expenses	509.975	697.219	550.066	442.036	765.334	585.821

The Pro-Chancellor said that due to inflation, COVID and flood, the people are facing financial problems. Therefore, the suggestion from the Senate may be placed before the Syndicate to consider the annual 10% increase in fee.

The Pro-Chancellor asked about the progress made regarding property owned by the Board of Management (BoM). The Vice-Chancellor informed the forum that the last meeting in this connection in the Governor House with the Hon. Chancellor in the Chair, was held on 6th September, 2022 wherein the issues regarding the property were discussed. It was suggested by the Advocate General that any agreements related to the property and assets of ICP shall be signed only after the advice given by a legal team.

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With the permission of the Chair, nominee of the Chief Justice, PHC, Ms Justice Irshad Qaiser, remarked that the University shall take up the case with Cantonment Board, Peshawar to demolish the building which is in dilapidated condition and not fit for use. She also added that so far no one has denied the ownership of ICP against their assets; therefore, the matter shall be dealt with accordingly.

The Pro-Chancellor suggested that a Committee constituted by the Senate shall assist the University in the matters related to the properties and present workable solution.

The Committee shall consist of:

- i. Ms. Justice Irshad Qaiser
- ii. Nominee of Secretary Finance, Government of Khyber Pakhtunkhwa
- iii. Mr. Arbab Waseem Khan, MPA

Dr. Saeedullah Jan, Member of Senate requested that DRA-2022 has been allowed to all employees, but the same has not been approved for employees of Islamia College Peshawar, which may be reviewed sympathetically. However, the Additional Secretary to the Governor informed that the same has not been allowed to any University in Senate meetings. Thus the same decision has been taken to maintain uniformity.

The Vice-Chancellor informed the Chair that Ordinary meeting of the Senate has not been held for the last few years, due to which many issues including upgradation of employees are pending. The Pro-Chancellor asked the Additional Secretary to Governor to arrange a meeting at the earliest in coordination with Higher Education Department.

Decisions:

The Senate endorsed the report of the Committee constituted by the 13th meeting of the Senate and decided as follows:

- o The Senate approved the Actual Budget for the Financial Year 2021-22 and Budget Estimates for the Financial Year 2022-23 with a surplus of Rs. 0.578-million.
- o The Senate constituted a Committee that shall assist the University in the matters related to the properties and present workable solution. The Committee shall consist of:

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- o Ms. Justice Irshad Qaiser
- o Nominee of Secretary Finance, Government of Khyber Pakhtunkhwa
- o Mr. Arbab Waseem Khan, MPA

The meeting ended with mutual vote of thanks.

Minutes recorded by:


Registrar/Secretary,
Islamia College Peshawar

Approved by:


Vice-Chancellor,
Islamia College Peshawar


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