#### **UNIVERSITY OF PESHAWAR**

# <u>Minutes of the Meeting of the Academic Council</u> <u>held on June 05, 2012</u>

A meeting of the Academic Council was held on 05.06.2012 (Tuesday) at 10:00 A.M. at Sir Sahibzada Abdul Qayyum Khan Conference Hall, University of Peshawar under the Chairmanship of Vice-Chancellor, University of Peshawar.

The meeting started with recitation from the Holy Quran by Professor Dr. Mirajul Islam Zia, Director, Institute of Islamic & Arabic Studies. The Vice-Chancellor welcomed the members and highlighted the importance of valuable input and ideas of the worthy members of the Academic Council for the uplift of the Academic improvement of the University. He further pointed out that that 5<sup>th</sup> June, 2012 being the Environment Day was of vital importance and informed the members that Professor Dr. Noor Jehan, Chairperson, Department of Environmental Sciences, will deliver a presentation on the importance of the preservation of environment to the members of the Academic Council.

Professor Dr. Muhammad Iqbal requested the Vice-Chancellor to direct the faculties for timely submission of the agenda items before the stipulated time to avoid issuance of Supplementary and Additional agenda items. The Vice-Chancellor assured that in future the rules of business would be strictly adhered to. Thereafter, the following agenda items were taken up for consideration:

#### Item – 1: INCLUSION OF COURSES IN M.PHIL/PH.D. PROGRAMME IN THE DISCIPLINE OF PHYSICS

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.7297/A-II/Academic dated 07.08.2009 with the following changes:

- 1. PHY-907 Plasma Physics I (Crd. Hrs. 03)
- 2. PHY-908 Plasma Physics II (Crd. Hrs. 03)
- 3. PHY-909 Experimental Plasma Physics (Crd. Hrs. 03)

# Item – 2: <u>CHANGES IN THE COURSES OF 4 YEAR BS PROGRAMME IN</u> <u>CHEMISTRY</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.8214/A-II/Academic dated 15.09.2009. Further, it requested Professor Dr. Mujeeb ur Rahman, Chairman, Department of English, to look into the matter of integration of courses of English for the entire BS programme.

### Item – 3: ESTABLISHMENT OF ASSESSMENT AND COUNSELING CLINIC (ACC)

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.9215/A-II/Academic dated 16.02.2010.

### Item – 4: <u>STARTING PSYCHOLOGY CLINIC AND POSTGRADUATE DIPLOMA IN</u> <u>CLINICAL PSYCHOLOGY (PGDC) AT THE DEPARTMENT OF</u> <u>PSYCHOLOGY</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.9024/A-II/Academic dated 16.02.2010.

### Item – 5: <u>RESEARCH ETHICS COMMITTEE</u>

The matter was referred to the Deans' Committee.

# Item – 6: <u>MODIFICATIONS IN SYLLABUS OF MASTER OF ARTS IN</u> INTERNATIONAL RELATIONS

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.100/A-II/Academic dated 19.07.2010.

# Item – 7: <u>MINUTES OF THE BOARD OF STUDIES OF PSYCHOLOGY HELD ON</u> 08.01.2010 AND MARCH 9 – 13, 2010

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.114/A-II/Academic dated 10.08.2010.

#### Item – 8: MODIFICATION IN SYLLABUS OF MASTER OF SCIENCE IN PHYSICS

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.129/A-II/Academic dated 07.09.2010.

### Item – 9: <u>PRE-STEP B.ED (HONS) 4 YEARS ELEMENTARY AND SECONDARY</u> <u>PROGRAMME BEING OFFERED BY THE INSTITUTE OF EDUCATION</u> <u>AND RESEARCH</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.133/A-II/Academic dated 15.09.2010. However, the word 'Pre-Step' was deleted from the title of the programme.

### Item – 10: <u>STRUCTURE OF EXAMINATION FEE AS WELL AS RATES OF</u> <u>REMUNERATION FOR THE TEACHING AND MINISTERIAL STAFF</u> <u>UNDER SEMESTER SYSTEM REGULATIONS-2010</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.160/A-II/Academic dated 18.10.2010.

### Item – 11: OPTIONAL COURSES (SPECIALIZATION) FOR POSTGRADUATE AND M.PHIL/PH.D. PROGRAMME IN PHYSICS

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.165/A-II/Academic dated 01.11.2010.

# Item – 12: MINUTES OF BOARD OF STUDIES OF THE NATIONAL CENTRE OF EXCELLENCE IN GEOLOGY DATED 10.03.2010

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.01/A-II/Academic dated 04.01.2011.

# Item – 13: AWARD OF PLAIN B.Sc. DEGREE

The Academic Council did not approve the action taken by the Vice-Chancellor and referred back the case to the Deans' Committee for reconsideration.

# Item – 14: THREE CREDIT HOURS COURSES IN LIEU OF INTERNSHIP

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.43/A-II/Academic dated 08.04.2011.

# Item – 15: <u>SYLLABUS OF PAKISTAN STUDIES BS 4-YEAR PROGRAMME</u> <u>COMPOSED BY THE HIGHER EDUCATION COMMISSION</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.47/A-II/Academic dated 19.04.2011.

# Item – 16: <u>SCHEME OF STUDIES OF ASSOCIATE DEGREE IN EDUCATION</u> (ADE)

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.107/Acad-II dated 28.09.2011.

### Item – 17: <u>ADMISSION CRITERIA FOR THOSE WHO COMPLETE THEIR</u> <u>ASSOCIATE DEGREE IN EDUCATION -- (ADE) TWO YEARS</u> <u>PROGRAMME</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.63/Acad-II dated 06.06.2011.

#### Item – 18: <u>SCHEME OF STUDIES OF BS HOME ECONOMICS (4 YEARS</u> <u>PROGRAMME) WITH ALLOCATION OF 50 SEATS EACH FOR</u> <u>MORNING AND EVENING SHIFT (SELF FINANCE) AT THE COLLEGE</u> <u>OF HOME ECONOMICS</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.104/Acad-II dated 14.09.2011.

#### Item – 19: <u>SCHEME OF STUDIES OF MASTER OF BUSINESS ADMINISTRATION</u> (MBA) THREE AND HALF YEARS, MASTER OF BUSINESS ADMINISTRATION (MBA) FOR IN-SERVICE PERSONNEL AND MASTER OF PUBLIC ADMINISTRATION (MPA) THREE AND HALF YEARS UNDER TERM SYSTEM

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.108/Acad-II dated 03.10.2011.

### Item – 20: <u>REVISION IN RATES OF REMUNERATION FOR TEACHING STAFF IN</u> <u>THE 2<sup>nd</sup> SHIFT</u>

The case was referred to the Finance and Planning Committee for consideration.

### Item – 21: <u>REVISION IN RATES OF REMUNERATION FOR NON-TEACHING</u> <u>STAFF IN THE 2<sup>nd</sup> SHIFT</u>

The case was referred to the Finance and Planning Committee for consideration.

#### Item – 22: <u>POSTGRADUATE DIPLOMA IN HUMAN RESOURCE MANAGEMENT</u> <u>AT QUAID-E-AZAM COLLEGE OF COMMERCE</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.03/Acad-II dated 11.01.2012. However, it asked the Principal, Quaid-e-Azam College of Commerce to route the detailed course outlines of Postgraduate Diploma in Human Resource Management through relevant bodies.

### Item – 23: ADOPTION OF "TERM SYSTEM" OF EXAMINATION IN THE DISCIPLINE OF MASTER OF PUBLIC HEALTH (MPH)

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.05/Acad-II dated 12.01.2011.

# Item – 24: APPOINTMENT OF DISCIPLINE COMMITTEE

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.11/Acad-I dated 23.01.2012 regarding the appointment of Prof. Dr. Gulzar Ali Khan and Prof. Dr. Zafar Iqbal on the Discipline Committee with effect from 07.10.2010.

# Item – 25: <u>REGULATIONS FOR THE TERM SYSTEM EXAMINATIONS AT THE</u> <u>AFFILIATED COLLEGES/INSTITUTIONS FROM THE SESSION-2010</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.124/Acad-II dated 12.01.2011.

# Item – 26: <u>POST-GRADUATE DIPLOMA IN ISLAMIC BANKING AND TAKAFUL</u> <u>BEING OFFERED BY SHEIKH ZAYED ISLAMIC CENTRE</u>

The Academic Council confirmed the action taken by the Vice-Chancellor duly notified vide Notification No.179/A-II/Academic dated 06.12.2010. It further recommended including additional course of three Credit Hours in the Diploma.

### Item – 27: RATIONALIZATION OF RE-CHECKING RULES

The Academic Council endorsed the recommendation of the Deans Committee regarding rationalization of re-checking rules and agreed that:

"only those candidates shall be eligible to apply for re-checking who fail in the subject paper by not more than 5% (five percent) of the total marks allotted to the paper"

# Item – 28: <u>PLACEMENT OF THE CENTRE FOR DISASTER PREPAREDNESS</u> <u>AND MANAGEMENT IN ITS RELEVANT FACULTY</u>

Prof. Dr. Shafiqur Rehman, Prof. Dr. Johar Ali and Mr. Jamil Ahmad spoke in length on the subject issue. They were of the opinion that the Centre rightly falls under the Faculty of Management Sciences. Prof. Dr. Amir Nawaz Khan, the Director of the Centre presented the details of the courses taught and argued that most of them are relevant to the field of Life and Environmental Sciences. Prof. Dr. Abdul Qaiyum Khan, Dean, Faculty of Management and Information Sciences stated that such courses and academic disciplines are not relevant to his faculty. The Vice Chancellor finally concluded the discussion and told the Academic Council that the issue needs thorough deliberation and consultation with the experts in order to reach an appropriate decision. He further said that in light of the earlier decisions of the Syndicate, the Director of CDPM would be given option for holding either of the posts of Deanship of the Faculty or Directorship of the Centre.

### Item – 29: CHANGE IN FATHER'S NAME

The Academic Council recommended the following proposed rule for the change of father's name in the University Registration Record:-

Existing	Proposed	
• Change in father's name is not allowed in any case.	Correction/Addition/Deletion/Change in/of Father's Name of a candidate is allowed provided that the same has already been made/incorporated in his/her Secondary School Certificate and Higher Secondary School Certificate/ Diploma or other Qualifying Examination(s).	

# Item – 30: DEGREE FORMAT/PATTERN FOR BS (4 – YEAR) PROGRAMME

The Academic Council constituted the following Committee for Degree Format/Pattern for BS (4-Year) programme:-

- 1. Dean, Faculty of Arts and Humanities (Convener)
- 2. Controller of Examinations or his nominee
- 3. Registrar or his nominee

- 4. Director (P&D)
- 5. Deputy Controller of Examinations (Secrecy) (Secretary)

# Item – 31: MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF LIFE AND ENVIRONMENTAL SCIENCES, UNIVERSITY OF PESHAWAR, HELD ON 04.02.2011.

The Academic Council endorsed the minutes of the meeting of the Board of Faculty of Life and Environmental Sciences, held on 04.02.2011, and recommended the same to the Syndicate for approval. However, it asked the Director, Institute of Chemical Sciences to incorporate the suggestions made by Prof. Dr. Taj Moharram Khan regarding order of the reference books / author names in certain courses of BS Chemistry.

### Item – 32: MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF NUMERICAL AND PHYSICAL SCIENCES, UNIVERSITY OF PESHAWAR, HELD ON 24.11.2011.

The Academic Council endorsed the minutes of the meeting of the Board of Faculty of Numerical and Physical Sciences held on 24.11.2011, and recommended the same to the Syndicate for approval. However, it directed that suggested readings at Page-19 and Page-25 of the minutes be incorporated per standard bibliographic format.

### Item – 33: <u>MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF</u> JOURNALISM & MASS COMMUNICATION, UNIVERSITY OF PESHAWAR, HELD ON 26.05.2011.

The Academic Council endorsed the minutes of the meeting of the Board of Studies of Journalism & Mass Communication, held on 26.05.2011, and recommended the same to the Syndicate for approval. However, it directed to rectify the order of the reference books per standard bibliographic format.

# Item – 34: MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF MANAGEMENT AND INFORMATION SCIENCES, UNIVERSITY OF PESHAWAR, HELD ON 02.05.2012.

The Academic Council endorsed the minutes of the meeting of the Board of Faculty of Management and Information Sciences, held on 02.05.2012, and recommended the same to the Syndicate for approval.

# Suppl. Item – 01: <u>REPLACING WORD "SHIFT" WITH A BETTER WORD AND</u> <u>MORNING AND EVENING WITH 1<sup>st</sup> AND 2<sup>nd</sup> TIME</u>

The Academic Council recommended that the word "Shift" should be replaced by word Classes (Morning Class, Afternoon Class, Evening Class).

### Suppl. Item – 02: ESTABLISHMENT OF THE DEPARTMENTS OF "TOURISM AND HOTEL MANAGEMENT" AND "HEALTH & PHYSICAL EDUCATION" IN THE UNIVERSITY OF PESHAWAR

The Academic Council recommended the establishment of the Department of Health and Physical Education, Department of Tourism and Hotel Management and Department of Criminology.

a) The following Committee was constituted to prepare draft about the Department of Health and Physical Education and determine relevant Faculty for it:-

- 1.Prof. Dr. Muhammad Riaz<br/>Dean, Faculty of Numerical and Physical Sciences(Convener)
- 2. Prof. Dr. Muhammad Farooq Swati Dean, Faculty of Arts and Humanities
- 3. Prof. Dr. Sajjad Ahmad Khan Institute of Management Studies
- 4. Mr Bahr-e-Karam Director of Sports
- 5. Registrar or his nominee (Secretary)

b) Prof. Dr. Muhammad Farooq Swati, Dean, Faculty of Arts and Humanities will prepare detailed proposal and courses for the Department of Tourism and Hotel Management.

Prof. Dr. Johar Ali, Director, Institute of Social Work, Sociology and Gender Studies will submit a detailed proposal and courses for the establishment of Department of Criminology.

# Suppl. Item – 03: <u>MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF</u> <u>LIFE AND ENVIRONMENTAL SCIENCES, UNIVERSITY OF</u> <u>PESHAWAR, HELD ON 16.09.2011</u>

The Academic Council endorsed the minutes of the meeting of the Board of Faculty of Life and Environmental Sciences, held on 16.09.2011, and recommended the same to

the Syndicate for approval. The Director, Institute of Geography, Urban and Regional Planning and Director, NCE in Geology were asked to follow the standard bibliographical format in the minutes of their Board of Studies at Page-42(Geography and URP) and Page-56/57 (NCE in Geology) respectively.

#### Addl. Item – 01: <u>MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF</u> <u>SOCIAL SCIENCES, UNIVERSITY OF PESHAWAR, HELD ON</u> <u>29.05.2012</u>

The Academic Council endorsed the minutes of the meeting of the Board of Faculty of Social Sciences, held on 29.05.2012, except Item No. 11 (Conversion of Semester System to Annual System in M.Sc. Psychology) and Item No. 12 (Proposed Scheme of Studies for LL.M). It further constituted the following committee to review the proposed scheme of studies for LL.M and decided that the recommendations of the Committee would be placed before the Syndicate for consideration:-

1.	Prof. Dr. Naeem-ur-Rahman Khattak Dean, Faculty of Social Sciences	(Convener)
2.	Mr. Abdul Manan	

2. Mr. Abdul Manan Principal, Khyber Law College

- 3. Prof. Dr. Fayyaz-ur-Rehman Khyber Law College
- 4. Prof. Dr. Johar Ali Institute of Social Work, Sociology & Gender Studies
- 5. Prof. Dr. Hizbullah Khan Director Admissions
- 6. Mr. Yorid Ahsan Zia Deputy Controller of Examinations

(Secretary)

The meeting ended with a vote of thanks to the Chair.

Sd/x x x Registrar Member/Secretary

Sd/x x x Vice-Chancellor Chairman