#### **UNIVERSITY OF PESHAWAR**

### MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON APRIL 21, 2015

Meeting of the Academic Council was held on 21.04.2015 at 10:00 A.M. in the Conference Hall of Sir Sahibzada Abdul Qayyum Khan Museum of Archaeology and Ethnology. The meeting was presided over by the Vice-Chancellor. List of participants is attached as per **Annexure-A**.

The meeting started with recitation from the Holy Quran by Prof. Dr. Miraj-ul-Islam Zia. After welcoming remarks, the house offered fatiha for the departed soul of Syed Noorullah Shah, Ex-Senior Computer Operator, Academic Section, who died in a road accident.

Thereafter, regular agenda was taken up for discussion in the following order:

### Item No.1 NOMINEE OF THE ACADEMIC COUNCIL ON THE AFFILIATION COMMITTEE

As required under Section-10(1) (ii) of the First Statutes of the University of Peshawar Act-2011, the Academic Council nominated Prof. Dr. Miraj-ul-Islam Zia, Chairman, Department of Islamiyat as member on the Affiliation Committee for a period of two years.

### Item No.2 <u>AMENDMENT(S) IN B.A/B.Sc. AND M.A/M.Sc. EXAMINATION</u> <u>REGULATIONS</u>

The Academic Council constituted a committee of the following to look into the proposed amendments in Rule No.14 of the Rules/Regulations relating to Annual Examinations of the University of Peshawar and submit its recommendation for placement before the Syndicate:

- Prof. Dr. Nasir Jamal Khattak Convener Department of English & Applied Linguistics
- 2. Prof. Dr. Hizbullah Khan Director Admissions

- 3. Prof. Dr. Arshad Ali Institute of Education & Research
- 4. Dr. S. Waqar Ali Shah Assistant Professor, Department of History
- 5. Prof. Dr. Rashid Khan Controller of Examinations

Member/Secretary

Further, the Academic Council recommended adopting Higher Education Commission's Policy regarding maximum number of MPhil/PhD students that a Faculty member may supervise.

Furthermore, the Academic Council constituted the following committee to devise time frame for MS/MPhil and PhD programmes and submit its recommendations for placement before the Syndicate:

- 1. Prof. Dr. Nasir Jamal Khattak Convener Chairman, Department of English & Applied Linguistics
- 2. Prof. Dr. Miraj-ul-Islam Zia Chairman, Department of Islamiyat
- 3. Prof. Dr. Fanila Far College of Home Economics
- 4. Prof. Dr. Rashid Khan Controller of Examinations
- 5. Prof. Dr. Muhammad Abid Department of Computer Science
- 6. Prof. Dr. Yaseen Iqbal Department of Physics
- 7. Prof. Dr. Arshad Ali Institute of Education & Research
- 8. Dr. S. Waqar Ali Shah Assistant Professor, Department of History
- 9. Prof. Dr. Hizbullah Khan Director Admissions

Member/Secretary

## Item No.3 MINUTES OF THE MEETING OF BOARD OF STUDIES/ACADEMIC COMMITTEE OF THE NATIONAL CENTRE OF EXCELLENCE IN GEOLOGY HELD ON 14.02.2014 AND 17.02.2015

The Academic Council endorsed the minutes of the Board of Studies/Academic Committee of the National Centre of Excellence in Geology and constituted a committee of the following to refine the said courses and submit it for placement before the Syndicate:

- 1. Prof. Dr. M. Tahir Shah Convener Director, National Centre of Excellence in Geology
- 2. Prof. Dr. Taj Moharram Khan Chairman, Department of History
- 3. Prof. Dr. Yaseen Iqbal Department of Physics

### Item No.4 SYLLABUS OF B.S 4 YEAR PROGRAMME IN ISLAMIC STUDIES OFFERED BY THE SHAYKH ZAYED ISLAMIC CENTRE

The Academic Council recommended that the said courses be routed through the relevant bodies.

### Item No.5 MINUTES OF THE MEETING OF THE BOARD OF STUDIES OF JINNAH MEDICAL COLLEGE, PESHAWAR HELD ON 29.04.2014

The Academic Council did not accede to the request of Jinnah Medical College, Peshawar.

## Item No.6 MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF NUMERICAL & PHYSICAL SCIENCES, UNIVERSITY OF PESHAWAR, HELD ON 12.02.2015

The Academic Council endorsed the minutes of the Board of Faculty of Numerical & Physical Sciences and constituted the following Committees to look into the courses of Department of Electronics, Mathematics and Physics and submit refined courses for placement before the Syndicate:

#### (a) Electronics

- 1. Mr. Falak Naz Khalil Convener Chairman, Department of Electronics
- 2. Prof. Dr. Hizbullah Khan Director Admissions
- 3. Prof. Dr. Taj Moharram Khan Chairman, Department of History
- 4. Prof. Dr. Yaseen Iqbal Department of Physics
- 5. Dr. Ata ur Rahman Assistant Professor, Institute of Chemical Sciences
- 6. Mr. Muhammad Uzair
  Lecturer, Department of Physics

#### (b) Mathematics

- 1. Dr. Abdul Samad Convener Chairman, Department of Mathematics
- Prof. Dr. Taj Moharram Khan Chairman, Department of History
- Prof. Dr. Yaseen Iqbal Department of Physics

#### (c) Physics

- 1. Prof. Dr. Hizbullah Khan Convener Director Admissions
- 2. Prof. Dr. Yaseen Iqbal Department of Physics
- 3. Dr. Anisa Qamar Associate Professor, Department of Physics
- 4. Dr. Shahid Naseer
  Associate Professor, Department of Physics
- 5. Mr. Muhammad Uzair Lecturer, Department of Physics

## Item No.7 MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF ISLAMIC AND ORIENTAL STUDIES, UNIVERSITY OF PESHAWAR, HELD ON 03.03.2015

The Academic Council endorsed the minutes of the Board of Faculty of Islamic and Oriental Studies and constituted the following committee to review the courses of the Department of Pashto, update the list of recommended books and submit its recommendations for placement before the Syndicate:

- Prof. Dr. Nasir Jamal Khattak Convener Department of English & Applied Linguistics
- Prof. Dr. Abdul Waheed Chairman, Department of Pashto
- 3. Prof. Dr. Nasrullah Jan Wazir Director, Pashto Academy
- Prof. Dr. Yaseen Iqbal Department of Physics

## Item No.8 MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF SOCIAL SCIENCES, UNIVERSITY OF PESHAWAR, HELD ON 06.03.2015

The Academic Council endorsed the minutes of the Board of Faculty of Social Sciences except the proposal regarding conduct of separate Aptitude Based Test for admission in the Department of Gender Studies.

## Item No.9 MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF MANAGEMENT AND INFORMATION SCIENCES, UNIVERSITY OF PESHAWAR, HELD ON 26.02.2015

#### (a) Quaid-e-Azam College of Commerce

The Academic Council endorsed the discontinuation of M.Com. (One-Year). It further endorsed the courses of BS and M.Com.(Two-Year) offered by Quaid-e-Azam College of Commerce and constituted the following committee to look into the same and to submit refined version thereof for placement before the Syndicate:

- 1. Prof. Dr. Nasir Jamal Khattak Convener Chairman, Department of English & Applied Linguistics
- Prof. Dr. Taj Moharram Khan Chairman, Department of History
- 3. Prof. Dr. Sajjad Ahmad Khan Institute of Management Studies
- Prof. Dr. Yaseen Iqbal Department of Physics
- Dr. Yorid Ahsan Zia
   Associate Professor
   Quaid-e-Azam College of Commerce
- Syed Hamid Ali Shah
   Principal, Quaid-e-Azam College of Commerce

#### (b) College of Home Economics

The Academic Council endorsed Item No.1, dropped Item No.2 and constituted the following committee to look into Items No.3, 4 & 5 of the recommendations of the Board of Studies of the College of Home Economics:

- 1. Prof. Dr. Syeda Kaniz Fatima Convener Principal, College of Home Economics
- 2. Prof. Dr. Fanila Far College of Home Economics
- 3. Prof. Dr. Hizbullah Khan Director Admissions
- Prof. Dr. Sajjad Ahmad Chairman, Department of Geology
- Dr. Anosh Khan Chairperson, Department of Gender Studies
- Dr. Yorid Ahsan Zia
   Associate Professor
   Quaid-e-Azam College of Commerce
- 7. Mr. Younas Masood
  Chairman, Department of Art & Design

#### (c) Institute of Management Studies

The Academic Council endorsed Item No. 4 of the minutes of the Board of Studies of the Institute of Management Studies. Further, it constituted the following committee to look into Items No. 1, 2, 3 and 5 of the aforesaid minutes and submit its recommendations for placement before the Syndicate:

1. Prof. Dr. Rashid Khan Controller of Examinations

Convener

- 2. Prof. Dr. Hizbullah Khan Director Admissions
- Mr. Zia Obaid Director, Institute of Management Studies

## Suppl. Item - 01 <u>AMENDMENT IN RULES/REGULATIONS RELATING TO ANNUAL EXAMINATIONS OF THE UNIVERSITY OF PESHAWAR</u>

The Academic Council approved the amendments in Rule 22 of the Rules/Regulations relating to Annual Examinations of the University of Peshawar in the following manner:

Existing	Proposed/Endorsed
22. Thesis/Report along-with award list shall be submitted to the Controlle of Examinations within four month from the last day of Theorem Examinations, failing which the result shall be declared as Result Thesis.	shall be submitted to the Controller of Examinations within six months from the last day of Theory Examination with following fee

### Suppl. Item – 02 <u>PERMISSION TO BS STUDENTS TO APPEAR IN MA/M.SC EXAMINATIONS AS PRIVATE CANDIDATES</u>

The Academic Council recommended allowing the candidates having BS degree to appear in MA/M.Sc. Examinations in the disciplines already allowed for private candidates.

### Suppl. Item – 03 <u>APPLICATION OF MS. SHAZIA TILA FOR AWARD OF GOLD</u> <u>MEDAL</u>

The Academic Council decided that Gold Medal should not be awarded to any of the candidates as under the relevant rules both Ms. Shazia Tila and Mr. Muhammad Waqas were not eligible for the same.

# Suppl. Item - 04 REPORT OF THE COMMITTEE REGARDING IMPROVEMENT IN THE DEGREE FORMAT FOR ANNUAL, SEMESTER AND TERM SYSTEM AS WELL AS M.S/ M.PHIL. AND PH.D.

The Academic Council constituted the following committee to further refine the Degree format. The Committee will also look into the formats of Gold Medal and Merit Certificates. The recommendations of the Committee will be placed before the Syndicate:

- 1. Dean, Faculty of Arts and Humanities Convener
- 2. Registrar
- Treasurer
- 4. Controller of Examinations
- 5. Director Admissions
- 6. Director Distance Education
- 7. Principal, College of Home Economics
- 8. Chairman, Department of Art & Design
- Prof. Dr. Muhammad Abid Department of Computer Science
- 10. Assistant Registrar (Acad)

Secretary

## Suppl. Item - 05 MINUTES OF THE MEETINGS OF BOARD OF STUDIES OF PAKISTAN FOREST INSTITUTE HELD ON 06.11.2014 AND 26.03.2015

The Academic Council endorsed the courses of B.Sc. and M.Sc. in Forestry and constituted the following committee to look into the courses and submit the refined version for placement before the Syndicate:

- 1. Mr. Asif Jah Convener Director, Pakistan Forest Institute
- 2. Prof. Dr. Nair Jamal Khattak Chairman, Department English and applied Linguistics
- 3. Prof. Dr. Taj Moharram Khan Chairman, Department of History
- 4. Prof. Dr. Sajjad Ahmad Chairman, Department of Geology
- 5. Prof. Dr. Hizbullah Khan Director Admissions
- 6. Prof. Dr. Abdul Rauf Department of Political Science
- 7. Prof. Dr. Zilakat Khan Malik Department of Economics
- 8. Prof. Dr. Parveen Sanaullah Jinnah College for Women

## Suppl. Item – 06 MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF ARTS AND HUMANITIES, UNIVERSITY OF PESHAWAR, HELD ON 31.03.2015

#### (a) Area Study Centre

The Academic Council endorsed the courses of the Area Study Centre and constituted the following committee to look into it and submit the refined version to the Syndicate:

1. Prof. Dr. Mujib Rahman Convener Dean, Faculty of Arts & Humanities

- Prof. Dr. Sarfaraz Khan Director, Area Study Centre
- Prof. Dr. Taj Moharram Khan Chairman, Department of History
- Prof. Dr. Fanila Far College of Home Economics
- Prof. Dr. Babar Shah Chairman, Department of Regional Studies
- 6. Prof. Dr. Zahid Anwar Department of Political Science

#### (b) Department of Art & Design

The Academic Council endorsed the courses of the Department of Art & Design and constituted the following committee to look into the same and submit the refined version for placement before the Syndicate:

- Mr. Younas Masood
   Chairman, Department of Art & Design
- Prof. Dr. Taj Moharram Khan Chairman, Department of History
- 3. Dr. S. Waqar Ali Shah Assistant Professor, Department of History
- 4. Mr. Sher Ali Khan Lecturer, Department of Art & Design

### Addl. Item – 01: REGULATIONS FOR DISTANCE EDUCATION (2013 & ONWARDS)

The Academic Council constituted the following committee to look into the Regulations for Distance Education and submit its report for placement before the Syndicate:

Prof. Dr. Mujib Rahman
 Dean, Faculty of Arts & Humanities

Convener

2. Prof. Dr. Hizbullah Khan Director Admissions

3. Prof. Dr. Arshad Ali Institute of Education & Research

4. Prof. Dr. Zilakat Khan Malik Department of Economics

5. Dr. Shafqat Parveen
Director, Institute of Education & Research

6. Dr. Hafiz Inamullah Director, Distance Education

#### Any Other Item(s)

During the course of discussion following decisions were made:

 The efficacy of the Self-Support Programmes and its impact on quality of education was thoroughly debated and it was concluded that those Departments which intend to abolish the same should inform the Office of the Registrar.

 At least 40% marks would be required to pass the Admission Entry/Aptitude Test conducted by the University for Undergraduate and Master Programmes failing which the candidate would be declared 'Fail' and should not be included in the Merit List.

The meeting was then adjourned with a vote of thanks to the chair.

Sd/ x x x (**Dr. S. FazI-i-Hadi**) Registrar

Confirmed/Approved

Sd/xxx

(**Prof. Dr. Muhammad Rasul Jan**)
Vice-Chancellor