

**UNIVERSITY OF PESHAWAR**

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL  
HELD ON SEPTEMBER 09, 2014**

Meeting of the Academic Council was held on 09.09.2014 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, Chairman, Department of Islamiyat. After welcoming remarks of the Vice-Chancellor, regular agenda was taken up for discussion in the following order:

**Item No.1 Nominee of the Academic Council on the Discipline Committee**

As required under Section-11(1)(ii) of the First Statutes of the University of Peshawar Act-2011, the Academic Council nominated Prof. Dr. Miraj-ul-Islam Zia, Department of Islamiyat and Prof. Dr. Muhammad Ismail, Department of Pharmacy, as members of the Discipline Committee, for a period of two years.

**Item No.2 Addition of New Courses in M.Phil/Ph.D Programme Offered by the National Centre of Excellence in Physical Chemistry**

As required under Section-25(2)(g) of the University of Peshawar Act-2011, the Academic Council recommended addition of New Courses in M.Phil/Ph.D. Programme offered by the National Centre of Excellence in Physical Chemistry with the instructions to codify the courses in accordance with Notification No. 37/A-II/Academic, dated 28.03.2011.

**Item No.3 Report of the Committee Constituted by the Academic Council in its Meeting held on 12.02.2014**

While discussing report of the subject Committee, the Academic Council constituted another Committee, comprising the following, for re-arrangement of the credit hours, proper spell-check of the draft as well as naming recommended books.

1. Prof. Dr. Zafar Iqbal (Convener)  
Department of Pharmacy
2. Prof. Dr. Fazal Subhan (Member)  
Department of Pharmacy
3. Prof. Dr. Muhammad Ibrar (Member)  
Department of Botany
4. Col. (R) Iqbal Shaheen (Member/Secretary)

The Committee was asked to submit refined draft within one month for onward submission to the Syndicate for approval.

**Item No.4 Report of the Committee Constituted by the Academic Council in its Meeting held on 12.02.2014**

The Academic Council appreciated the efforts of the Dean, Faculty of Islamic and Oriental Studies and members of the Committee for updating and bringing the courses of BA (Hons) of Sheikh Zayed Islamic Centre at par with the courses of MA Islamiyat and MA Arabic (Previous year) and recommended admissions of the students of BA (Hons) of the Centre [Islamic Studies and Arabic Group in MA Islamiyat (Final year). The Council allocated 03 seats in the morning class which shall be selected on entry-test basis conducted by the Department. Rest of the students shall be admitted in the evening/self-support class on prescribed evening fee.

The Academic Council further recommended admission of the students of BA (Hons) of the Centre in MA Arabic (Final) with morning fee and in MA Qur'anic Studies (Final) run by the Centre.

**Item No.5 Minutes of the Meeting of the Board of Studies of Army Service Corps School, Nowshera held on 18.02.2014**

The Academic Council endorsed the minutes of the meeting of the Board of Studies of Army Service Corps School, Nowshera, held on 18.02.2014 and instructed Col. Zulfiqar Anwar Khan, Chief Instructor, to coordinate with Prof. Dr. Taj Moharram Khan, Chairman, Department of History for proof reading and fine tuning of the document before its submission to the Syndicate.

**Suppl.Item-01 Nominee of the Academic Council on the Board of Governors of Pakistan Study Centre, University of Peshawar**

As required under Section-6(1)(i) of the Act No. XXVII of 1976 of Pakistan Study Centre, Prof. Dr. Taj Moharram Khan, Chairman, Department of History, has already been nominated as member of the Board of Governors of Pakistan Study Centre, vide notification No.30/Acad-II dated 07/02/2014, therefore, the subject item was withdrawn.

**Suppl.Item-02 Nominee of the Academic Council on the Board of Governors of National Centre for Excellence in Geology, University of Peshawar**

As required under Section-5(1)(i) of the Act No. IX of 1976 of National Centre for Excellence in Geology, the Academic Council nominated Prof. Dr. Sajjad Ahmad, Chairman, Department of Geology, as member of the Board of Governors of National Centre for Excellence in Geology, for a period of three years.

**Suppl.Item-03 Statutes for the Establishment of Department of Criminology, University of Peshawar**

As required under Section-28(1)(i) of the University of Peshawar Act-2011, the Academic Council recommended the following Statutes for the Establishment of Department of Criminology, University of Peshawar:-

1. There shall be a Teaching Department at the University of Peshawar with the name of "Department of Criminology" under an independent

Chairperson and Board of Studies catering for undergraduate and Postgraduate Degree Programmes in Criminology.

2. The Medium of instructions shall be English.
3. It shall be placed under the Faculty of Social Sciences

The Academic Council further decided that courses for the discipline “Criminology” should be prepared on priority and directly placed before the forthcoming meeting of the Syndicate so as to ascertain admission in the current session.

**Suppl.Item-04 Statutes for the Establishment of Department of Tourism and Hotel Management, University of Peshawar**

As required under Section-28(1)(i) of the University of Peshawar Act-2011, the Academic Council recommended the following Statutes for the Establishment of Department of Tourism and Hotel Management, University of Peshawar:-

1. There shall be a Teaching Department at the University of Peshawar with the name of “Department of Tourism and Hotel Management” under an independent Chairperson and Board of Studies catering for undergraduate and Postgraduate Degree Programme in Tourism and Hotel Management.
2. The Medium of instructions shall be English.
3. It shall be placed under the Faculty of Arts and Humanities

The Academic Council further decided that courses for the discipline “Tourism and Hotel Management” should be prepared on priority and directly placed before the forthcoming meeting of the Syndicate so as to ascertain admission in the current session

**Suppl.Item-05 Statutes for the Establishment of Institute of Peace and Conflict Studies, University of Peshawar**

As required under Section-28(1)(i) of the University of Peshawar Act-2011, the Academic Council recommended the following Statutes for the Establishment of Institute of Peace and Conflict Studies, University of Peshawar:-

1. There shall be a Teaching Institute at the University of Peshawar with the name of “Institute of Peace and Conflict Studies” under an independent Chairperson and Board of Studies catering for Diploma in Peace and Conflict Studies for Professionals and Practitioners, Undergraduate and Postgraduate Degree programme in Peace and Conflict Studies.
2. The Medium of instructions shall be English.
3. It shall be placed under the Faculty of Social Sciences

The Academic Council further decided that courses for the discipline “Peace & Conflict Studies” should be prepared on priority and directly placed before the forthcoming meeting of the Syndicate so as to ascertain admission in the current session

**Suppl.Item-06 Minutes of the Meeting of the Board of Faculty of Life and Environmental Sciences, University of Peshawar, Held on 13.05.2014**

The Academic Council endorsed the minutes of the Boards of Studies of Department of Environmental Sciences, Department of Pharmacy, Department of Geography, Centre for Disaster Preparedness & Management and the Institute of Chemical Sciences for placement before the Syndicate, however, it deferred the recommendations of the Board of Studies of NCE in Geology. The Academic Council further constituted a Committee of the following for refinement of the courses of Department of Urban and Regional Planning before placement to the forthcoming meeting of the Syndicate:-

1. Prof. Dr. Amir Khan (Convener)  
Department of Geography
2. Prof. Dr. Muhammad Arif (Member)  
Department of Geology
3. Prof. Dr. Hizbullah Khan (Member/Secretary)  
Department of Environmental Sciences

**Suppl.Item-07 Minutes of the Meeting of the Board of Studies of School of Artillery, Nowshera Held on 30.08.2014**

The Academic Council endorsed the minutes of the meeting of the Board of Studies of School of Artillery, Nowshera, held on 30.08.2014 and recommended the same to the Syndicate for approval.

**Suppl.Item-08 Minutes of the Meeting of the Board of Faculty of Arts and Humanities, University of Peshawar, Held on 12.06.2014.**

The Academic Council endorsed the minutes of the meeting of the Board of Studies of Department of Archaeology for submission to the Syndicate. The Council also recommended courses of the Department of History and instructed Prof. Dr. Taj Moharram Khan and Dr. Syed Waqar Ali Shah to fulfill the deficiencies and refine the document for placement before the forthcoming meeting of the Syndicate.

**Addl.Item-01 Nominee of the Academic Council on the Board of Governors of Area Study Centre, University of Peshawar**

As required under Section-5(1)(i) of the Act No.XLV of 1975 of Area Study Centre, the Academic Council nominated Prof. Dr. Ijaz Khan, Department of International Relations, as member of the Board of Governors of Area Study Centre, for a period of three years.

**Addl. Item-02     Amendments in the Social Work Regulations 1974-75**

The Academic Council appreciated the efforts of the Committee and recommended amendments in the Social Work Programme Regulations 1974-75 to the Syndicate for approval.

**Note:-** The Academic Council recommended to use the nomenclature “BS Programme” instead of “BS (4-year) Programme”.

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

-sd-  
Registrar  
Member/Secretary

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Vice-Chancellor  
Chairman