

# UNIVERSITY OF PESHAWAR

## Minutes of the Meeting of the Academic Council held on September 20, 2016

Meeting of the Academic Council was held on September 20, 2016 at 10:00 A.M. at the Conference Hall of Sir Sahibzada Abdul Qayyum Khan Museum of Archaeology and Ethnology which 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, Dean, Faculty of Islamic & Oriental Studies whereafter the Vice-Chancellor welcomed the members of the Academic Council.

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

**Item No.01 RULES OF BUSINESS FOR MEETINGS OF THE ACADEMIC COUNCIL, FRAMED UNDER SECTION 31(1) OF THE KHYBER PAKHTUNKHWA UNIVERSITIES ACT 2012**

As required under Section 31 (1) of the Khyber Pakhtunkhwa Universities Act, 2012, the Academic Council approved the following Rules of Business of the Academic Council:

| <b>Existing Rules of Business under the University of Peshawar Act-2011</b>   | <b>Approved Rules of Business under the Khyber Pakhtunkhwa Universities Act-2012</b>   |
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| 1. These rules may be called the Rules of Business of the Academic Council.   | 1. These rules may be called the Rules of Business of the Academic Council.  |
| 2. These rules shall come into force with immediate effect.   | 2. These rules shall come into force with immediate effect.  |
| 3. In these rules unless there is anything repugnant in the subject or context of the University of Peshawar Act, 2011: | 3. In these rules unless there is anything repugnant in the subject or context, the following terms shall have the meaning thereby respectively assigned to them as under:<br><br>(a) "Act" means the Khyber |

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| <p>(a) "Academic Council" means the Academic Council of the University of Peshawar as constituted under the University of Peshawar Act, 2011.</p> <p>(b) "Member" means a member of Academic Council.</p> <p>(c) "Meeting" means a meeting of the Academic Council.</p> <p>(d) "Chairman" means a Chairman of Academic Council, or any other person who presides at its meeting.</p> <p>(e) "Secretary" means the Secretary of the Academic Council.</p> <p>(f) All other expressions shall have the same meanings as assigned to them and as defined under Section-2 of the University of Peshawar Act, 2011.</p> | <p>Pakhtunkhwa Universities Act, 2012</p> <p>(b) "Academic Council" means the Academic Council of the University of Peshawar as constituted under the Act.</p> <p>(c) "Member" means a member of Academic Council.</p> <p>(d) "Meeting" means a meeting of the Academic Council.</p> <p>(e) "<b><u>Chairperson</u></b>" means a <b><u>Chairperson</u></b> of Academic Council, or any other person who presides at its meeting.</p> <p>(f) "Secretary" means the Secretary of the Academic Council.</p> <p>(g) All other expressions shall have the same meanings as assigned to them and as defined under Section-2 of the Act.</p> |
| <p>4. The ordinary meeting of the Academic Council shall be held at least twice a year, one in January and the other in July on dates to be fixed by the Vice-Chancellor.</p>  | <p>4. The ordinary meeting of the Academic Council shall be held at least twice a year, one in January and the other in July on dates to be fixed by the Vice-Chancellor.</p>  |
| <p>5. The agenda and working papers for the meeting shall be prepared by the Secretary with the approval of the Vice-Chancellor and shall be sent to the members at least <del>fifteen</del> days before the meeting.</p>  | <p>5. The agenda and working papers for the Meeting shall be prepared by the Secretary with the approval of the Vice-Chancellor and shall be sent to the Members at least <b><u>ten</u></b> days before the Meeting.</p>   |
| <p>6. If a certain matter requires an early reference to the Academic Council a special meeting of the Academic Council may be convened with the approval of the Vice-Chancellor. Agenda for such a meeting shall be circulated at least a week before the meeting.</p>  | <p>6. If a certain matter requires an early reference to the Academic Council, a special Meeting of the Academic Council may be convened with the approval of the Vice-Chancellor. Agenda for such a Meeting shall be circulated at least a week before the Meeting.</p>   |
| <p>7. The Vice-Chancellor shall preside at the meeting of the Academic Council. In his absence the senior most Dean <del>by virtue of length of service in Professor's grade</del>, shall act as the Chairman of the meeting.</p>  | <p>7. The Vice-Chancellor shall preside at the Meeting of the Academic Council. In his absence, the senior most Dean, shall act as the Chairman of the Meeting.</p>  |
| <p>8. The Registrar, or in his absence, the Additional Registrar or Deputy Registrar,</p>  | <p>8. The Registrar, or in his absence, the Additional Registrar or Deputy Registrar,</p>  |

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| <p>shall act as the Secretary of the Academic Council.</p>  | <p>shall act as the Secretary of the Academic Council.</p>  |
| <p>9. Items included in the agenda or supplementary agenda may be taken up for consideration in such order as may be deemed fit by the Chairman.</p>  | <p>9. Items included in the agenda or supplementary agenda may be taken up for consideration in such order as may be deemed fit by the Chairman.</p>  |
| <p>10. The Chairman shall control the order in which members of the Academic Council may address the meeting and regulate the manner in which the business of the house may be conducted.</p>   | <p>10. The Chairman shall control the order in which Members of the Academic Council may address the Meeting and regulate the manner in which the business of the house may be conducted.</p>   |
| <p>11. Member when speaking shall address the Chair. No member shall, without special leave from the Chairman, speak more than once on the same motion.</p>   | <p>11. Member when speaking shall address the Chair. No Member shall, without special leave from the Chairman, speak more than once on the same motion.</p>   |
| <p>12. No member shall address the meeting on the motion after Chairman has called for a vote.</p>  | <p>12. No Member shall address the meeting on the motion after Chairman has called for a vote.</p>  |
| <p>13. All matters shall be decided by simple majority of the members which will be determined by the voice-vote, show of hands for "A yes" or "No", or under special circumstances by secret ballot.</p>                                       | <p>13. All matters shall be decided by simple majority of the Members which will be determined by the voice-vote, show of hands for "A yes" or "No", or under special circumstances by secret ballot.</p>                                       |
| <p>14. In case of a tie, the Chairman shall exercise casting vote in addition to his vote as member of the Academic Council.</p>  | <p>14. In case of a tie, the Chairman shall exercise casting vote in addition to his vote as Member of the Academic Council.</p>  |
| <p>15. Proposals submitted to the Academic Council and entered upon the notice of meeting, shall be dealt with as motions before such a meeting without being proposed and seconded.</p>  | <p>15. Proposals submitted to the Academic Council and entered upon the notice of Meeting, shall be dealt with as motions before such a Meeting without being proposed and seconded.</p>  |
| <p>16. Every other motion or resolution relating to the items on the agenda or amendment shall be reduced to writing and read out by the mover, and shall be delivered to the Secretary. Every such motion that is not seconded shall drop.</p> | <p>16. Every other motion or resolution relating to the items on the agenda or amendment shall be reduced to writing and read out by the mover, and shall be delivered to the Secretary. Every such motion that is not seconded shall drop.</p> |
| <p>17. In the event of no member wishing to speak on the motion or in respect of any</p>  | <p>17. In the event of no Member wishing to speak on the motion or in respect of any</p>  |

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| <p>amendment, after such discussion on any such motion or amendment as the Chairman considers sufficient, the chairman shall proceed to put the motion to vote.</p>  | <p>amendment, after such discussion on any such motion or amendment as the Chairman considers sufficient, the Chairman shall proceed to put the motion to vote.</p>  |
| <p>18. When there is an amendment, the amendment shall be first put to vote and if the amendment is lost, and no further amendment is proposed, the original motion shall be put to the vote.</p>  | <p>18. When there is an amendment, the amendment shall be first put to vote and if the amendment is lost, and no further amendment is proposed, the original motion shall be put to the vote.</p>  |
| <p>19. Should any amendment be carried, the proposal as amended shall be read out by the Chair and may then be debated as a substantive proposal to which further amendments may be proposed and dealt with as hereinbefore provided. No more than one amendment shall be put to vote at any one time.</p> | <p>19. Should any amendment be carried, the proposal as amended shall be read out by the Chair and may then be debated as a substantive proposal to which further amendments may be proposed and dealt with as hereinbefore provided. No more than one amendment shall be put to vote at any one time.</p> |
| <p>20. Any motion or amendment may be withdrawn with the consent of the house, if the mover so desires.</p>  | <p>20. Any motion or amendment may be withdrawn with the consent of the house, if the mover so desires.</p>  |
| <p>21. The decision of the Academic Council shall not be invalidated on the ground that any member did not receive the notice or agenda and working papers or both for meeting of the Academic Council.</p>  | <p>21. The decision of the Academic Council shall not be invalidated on the ground that any Member did not receive the notice or agenda and working papers or both for Meeting of the Academic Council.</p>  |
| <p>22. The Secretary shall record the minutes and shall submit them to the Vice-Chancellor for authentication.</p>   | <p>22. The Secretary shall record the minutes and shall submit them to the Vice-Chancellor for authentication.</p>   |
| <p>23. After the authentication of the minutes, two master copies shall be kept under lock and key in the office of the Vice-Chancellor and the Registrar. Every page of the master copies shall be signed by secretary and countersigned by the Vice-Chancellor.</p>                                      | <p>23. After the authentication of the minutes, two master copies shall be kept under lock and key in the office of the Vice-Chancellor and the Registrar. Every page of the master copies shall be signed by the Secretary and countersigned by the Vice-Chancellor.</p>                                  |
| <p>24. Copies of the minutes shall be circulated among all the members of Academic Council before these are referred to the Syndicate for approval. The minutes should be referred to the Syndicate at</p>   | <p>24. Copies of the minutes shall be circulated among all the Members of Academic Council before these are referred to the Syndicate for approval. The minutes should be referred to the Syndicate at least, after the expiry of</p>  |

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| <p>least, after the expiry of fifteen days of their issue to the member. If any member of the Academic Council objects that there is some discrepancy between a decision taken and the minutes recorded, his objection should be considered by the chairman whose judgement shall be forwarded to the member concerned. If the member is still not satisfied, the matter shall be placed before the Academic Council at its next meeting, without prejudice to the action taken.</p> <p>25. The relevant extracts of the minutes alongwith relevant working papers/files shall be forwarded by the secretary to the respective sections for information and necessary action.</p> <p>26. The quorum for the meetings of the Academic Council shall be one-half of the total number of members, a fraction being counted as one.</p> | <p>fifteen days of their issue to the Members. If any Member of the Academic Council objects that there is some discrepancy between a decision taken and the minutes recorded, his objection should be considered by the Chairman whose judgement shall be forwarded to the Member concerned. If the Member is still not satisfied, the matter shall be placed before the Academic Council at its next Meeting, without prejudice to the action taken.</p> <p>25. The relevant extracts of the minutes alongwith relevant working papers/files shall be forwarded by the Secretary to the respective sections for information and necessary action.</p> <p>26. The quorum for the Meeting of the Academic Council shall be one-half of the total number of members, a fraction being counted as one.</p> |
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**Item No.02 THREE TEACHERS ON THE BOARD OF FACULTY OF ARTS & HUMANITIES TO BE NOMINATED BY THE ACADEMIC COUNCIL**

As required under Section 2 (iv) of the First Statutes of the University of Peshawar, the Academic Council appointed the following three teachers on the Board of Faculty of Arts and Humanities for a period of three years:

1. Dr. Muhammad Ayub Jan  
Assistant Professor, Department of Political Science
2. Dr. Hafiz Muhammad Inamullah,  
Associate Professor, Institute of Education and Research
3. Dr. Minhas Majeed Khan  
Assistant Professor, Department of International Relations

**Item No.03 INCLUSION OF DEPARTMENT OF REGIONAL STUDIES UNDER THE FACULTY OF ARTS AND HUMANITIES**

The Academic Council constituted the following Committee to look into the existing structure of the Faculties of the University of Peshawar and submit suggestions/ proposals for restructuring of the Faculties, if required.

1. The Deans of the Faculties (Senior Dean to be its Convener)
2. Prof. Dr. Muhammad Jehanzeb Khan  
Chairman, Department of Psychology
3. Dr. Jamil Ahmed  
Director, Institute of Peace and Conflict Studies
4. Prof. Dr. Fazle Subhan  
Department of Pharmacy
5. Prof. Dr. Sarfaraz  
Director, Area Study Centre
6. Prof. Dr. A.Z Hilali  
Chairman, Department of Political Science  
Prof. Dr. Altaf Ullah  
Department of Journalism and Mass Communications
7. Prof. Dr. Babar Shah  
Chairman, Department of Regional Studies
8. Prof. Dr. Sajjad Ahmad Khan  
Institute of Management Studies

The Committee is required to submit its report to the Academic Council in its forthcoming meeting.

**Item No.04 FEE CONCESSION TO THE EMPLOYEES OF CENTRES FUNCTIONING AT UNIVERSITY CAMPUS**

The Academic Council recommended to revise Notification No. 126/A-II/Academic dated 11.10.2008 in the following manner:

1. Three and five seats are reserved in under-graduate and post-graduate departments respectively on floating basis for the Children of the Centers’ employees.
2. Admissions to the Centers’ employees’ children in Jinnah College for Women and University College for Boys at Intermediate level will be allowed like the children of the University of Peshawar employees Children.
3. All the Centers’ employee’s children will be allowed admission in the Constituent Schools of the University of Peshawar.
4. Fee concession to the Category 1-3 will be allowed to the Centers on reciprocal basis.

**Item No.05 AMENDMENT(S) IN B.A/B.SC. AND M.A/M.SC. EXAMINATION REGULATIONS**

The Academic Council recommended to amend Rule 14 of the Rules/Regulations relating to Annual Examination of the University of Peshawar in the following manner:

| <b>Existing</b>   | <b>Proposed</b>   |
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| <p>14. <b><u>Number of Chances:</u></b></p> <p>i. A candidate of B.A/B.Sc. will avail a maximum of five and four consecutive examinations for Part-I and Part-II respectively, including the initial one to clear all the papers, by scoring the required pass percentage in individual subjects as well as in aggregate, <del><b>failing which he/she will be required to appear in all subjects including practical examinations as a whole.</b></del> This decision will be applicable to both regular and private B.A/B.Sc. students as well as candidates failing in the aggregate. This</p> | <p>14. <b><u>Number of Chances:</u></b></p> <p>i. A candidate appearing in B.A/B.Sc. exam will avail a maximum of five and four consecutive chances for Part-I and Part-II respectively, including the initial one to clear all the papers, by scoring the required pass percentage in individual subjects as well as in aggregate, <b><u>failing which he/she will have to reappear in the failed part only by availing the already prescribed chances.</u></b> This decision will</p> |

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| <p>decision shall be applicable from the 2004 Annual Examination. The TYC shall cease after the 2004 (Annual Examination).</p>   | <p>be applicable to both regular and private B.A/B.Sc. candidates with immediate effect.</p>  |
| <p>ii. A candidate of M.A/M.Sc. will avail a maximum of five and four consecutive examinations for previous and final respectively, including the initial one to clear all the papers, by scoring the required pass percentage in individual subjects as well as in aggregate, <del>failing which he/she will be required to appear in all subjects including practical and viva-voce examinations as a whole.</del> This decision will be applicable to both regular and private M.A/M.Sc. students as well as candidates failing in the aggregate. This decision shall be applicable from 2004 Annual.</p> | <p>ii. A candidate appearing in M.A/M.Sc. exam will avail a maximum of five and four consecutive chances for previous and final respectively, including the initial one to clear all the papers, by scoring the required pass percentage in individual subjects as well as in aggregate, <u>failing which he/she will have to reappear in the failed part only by availing the already prescribed chances.</u> This decision will be applicable to both regular and private M.A/M.Sc. candidates with immediate effect.</p> |

**Item No.06 AWARD OF DEGREE TO THE STUDENTS OF AFFILIATED COLLEGES IN MPH WITHOUT REGISTRATION WITH PM&DC**

The Academic Council went through the recommendations of the Affiliation Committee and recommended to approve the following:

1. That the affiliated Institutions in MPH may be refrained from enrolling students from the Academic Session 2016-17;
2. That the affiliated Institutions may be issued a final notice for getting registration with PM&DC; and
3. The students already enrolled in MPH in the affiliated Institutions may be asked to submit an affidavit to the effect that they would continue their MPH programme at their own risk and the University of Peshawar will not be responsible for the recognition of their degrees from PM&DC”.

**Item No.07 100% INTERNAL ASSESSMENT/EVALUATION OF BS STUDENTS AT AFFILIATED COLLEGES (PUBLIC SECTOR) AT PAR WITH THE TEACHING DEPARTMENTS OF THE UNIVERSITY.**

The Academic Council did not accede to the request of the Public Sector Affiliated Colleges regarding granting them 100% internal assessment at par with the Teaching Departments of the University of Peshawar.

**Item No.08 INTERPRETATION OF SECTION-12 OF SEMESTER REGULATIONS FOR BS (FOUR-YEAR) PROGRAM IN AFFILIATED COLLEGES**

The Academic Council thoroughly discussed the subject issue and referred the same to the University Semester Committee.

**Item No.09 RE-INSTATEMENT OF THE SUBJECT OF INTERNATIONAL RELATIONS AT MASTER LEVEL TO BE OFFERED TO PRIVATE CANDIDATES**

The Academic Council recommended to allow candidates having one or combination of the following subjects at Bachelor's level to appear for Master of Arts in International Relations at Private Level.

While discussing the menace of sale of notes and thesis at the markets of the University, the Academic Council constituted the following Committee to look inspect the markets and submit recommendation for elimination of the system of sale of notes and thesis.

1. Dr. Bacha Munir Convener  
Associate Professor, Department of Urdu
2. Muhammad Uzair  
Lecturer, Department of Physics
3. Dr. Muhammad Yasin  
Assistant Professor, Institute of Chemical Sciences

**Item No.10 UNIFORM TRANSCRIPT / DMC AT BS / M.Phil / M.Phil LEADING TO Ph.D AND Ph.D. LEVEL**

The Academic Council recommended to adopt uniform transcripts with minor modifications and corrections as per Annexure B

**Item No.11 MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF SOCIAL SCIENCES, UNIVERSITY OF PESHAWAR, HELD ON 15.08.2016**

The Academic Council thoroughly discussed the minutes of the Board of Faculty of Social Sciences and made the following recommendations:

**Item No. 1: Institute of Peace and Conflict Studies**

The Academic Council recommended Item 1 of the minutes of the Faculty of Social Sciences subject to the following conditions:

- a. That the duration of the Master of Science in Peace and Conflict Studies shall be 2 years (4 Semesters);
- b. That the word ‘Dissertation’ after the word “Research” be replaced with the word ‘Report’; and
- c. That the Chairman shall amend the courses in the light of the recommendations of the Prof. Dr. Nasir Jamal Khattak and Prof. Dr. Taj Moharram Khan

**Item No. 2: Department of Political Science**

The Academic Council while discussing Item No. 2 of the minutes of the Board of Faculty of Social Sciences constituted the following Committee to refine the courses for direct placement before the Syndicate:

- a. Prof. Dr. Taj Moharram Khan Convener  
Department of Political Sciences
- b. Prof. Dr. Hizbullah Khan  
Director Admission
- c. Prof. Dr. A.Z Hilali  
Chairman, Department of Political Sciences

**Item No. 3: Department of Psychology**

The Academic Council recommended Item No.3 of the minutes of the Board of Faculty of Social Sciences subject to correction made by the Academic Council.

The Council further endorsed the decision to upgrade the Department of Psychology to the Institute of Psychological Sciences.

The Academic Council, while discussing the proposal of the Department of Psychology to amend the University of Peshawar Semester Regulations 2010 desired that the sub-Committee of the University Semester Committee may be directed to submit its report within a month-time. It also decided to refer the recommendations of the department before the said sub-committee.

**Item No. 4: Department of Social Work**

The Academic Council recommended item No.4 of the of the minutes of the Board of Faculty of Social Sciences subject to rectifications made by Prof. Dr. Taj Moharram Khan. The rectified draft should be submitted within two weeks for direct placement before the Syndicate.

**Item No. 5: Institute of Education and Research**

The Academic Council agreed to the proposal for initiating B.ed (1.5 year) and B.ed (2 year) and directed the Board of Studies of the Institute of Education and Research to propose detailed course of studies of the said programmes for placement before the Academic Council in its next meeting.

**Item No.12 MINUTES OF THE MEETING OF THE BOARD OF FACULTY OF ARTS AN HUMANITIES, UNIVERSITY OF PESHAWAR, HELD ON 24.05.2016**

The Academic Council thoroughly discussed the minutes of the Board of Faculty of Arts and Humanities and made the following recommendations:

**Item No. 1: Pakistan Study Centre**

The Academic Council recommended to approve minutes of the Pakistan Study Centre subject to correction made by Prof. Dr. Taj Muharram

**Item No. 2: Area Study Centre**

The Academic Council recommended to approve minutes of the Area Study Centre except Evening and weekend program at item no.3.

**Item No. 3: Department of English and Applied Linguistics**

The Academic Council recommended to approve BS(English) courses.

**Suppl. Item No.1 REQUEST OF THE PRINCIPAL, EDWARDES COLLEGE, PESHAWAR FOR ENHANCEMENT OF SEATS IN THE DISCIPLINE OF BS-ENGLISH**

The Academic Council allowed the Edwardes College, Peshawar to enroll 40 students in BS (English) for the Academic Session 2016-17. The Academic Council enhanced the allocated seats in BS (English) from 24 to 30 from the Academic Session 2017-18.

**Suppl. Item No.2 REQUEST OF MR. JAVED IQBAL FOR DECLARATION OF RESULT**

The Academic Council recommended that result of the appellant may be declared and diploma awarded subject to imposition of the penalty as per rules in vogue.

**Suppl. Item No.3 CERTIFICATE IN PARLIAMENTARY STUDIES**

The Academic Council while going through minutes of the committee regarding starting Certificate/Diploma in Parliamentary Studies at the University of Peshawar recommended:

1. That the Department of Political Science shall start Certificate in Parliamentary Studies;
2. That the Medium of Instruction shall be English/Urdu;
3. That the Certificate course shall be taught in Afternoon/ Evening Class;
4. There shall be 25 to 35 seats;
5. Duration of the course shall be 8 weeks;
6. Eligibility for admission to the Certificate in Parliamentary Studies shall;
  - a. B.A/B.Sc
  - b. Computer Literate

The Academic Council further recommended to approve courses for Certificate in parliamentary Studies as per Annexure C:

The Academic Council also recommended that Diploma in Parliamentary Studies may be started in Khyber Law College. The course of studies for Diploma in Parliamentary Studies may be routed through its Board of Studies and the concerned Board of Faculty for onward submission to the relevant authorities of the University.

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

-sd-  
Vice-Chancellor  
Chairman

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Registrar  
Member/Secretary