

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
Chairman, Department of Electronics Convener
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
Chairman, Department of Mathematics Convener
2. Prof. Dr. Taj Moharram Khan
Chairman, Department of History
3. Prof. Dr. Yaseen Iqbal
Department of Physics

(c) **Physics**

1. Prof. Dr. Hizbullah Khan
Director Admissions Convener
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:

1. Prof. Dr. Nasir Jamal Khattak Convener
Department of English & Applied Linguistics
2. Prof. Dr. Abdul Waheed
Chairman, Department of Pashto
3. Prof. Dr. Nasrullah Jan Wazir
Director, Pashto Academy
4. 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
2. Prof. Dr. Taj Moharram Khan
Chairman, Department of History
3. Prof. Dr. Sajjad Ahmad Khan
Institute of Management Studies
4. Prof. Dr. Yaseen Iqbal
Department of Physics
5. Dr. Yorid Ahsan Zia
Associate Professor
Quaid-e-Azam College of Commerce
6. 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
4. Prof. Dr. Sajjad Ahmad
Chairman, Department of Geology
5. Dr. Anosh Khan
Chairperson, Department of Gender Studies
6. 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 Convener
Controller of Examinations
2. Prof. Dr. Hizbullah Khan
Director Admissions
3. Mr. Zia Obaid
Director, Institute of Management Studies

Suppl. Item – 01 AMENDMENT IN RULES/REGULATIONS RELATING TO ANNUAL EXAMINATIONS OF THE UNIVERSITY OF PESHAWAR

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 Controller of Examinations within four months from the last day of Theory Examinations, failing which the result shall be declared as Re-Thesis.	22. Thesis/Report along-with award list shall be submitted to the Controller of Examinations within six months from the last day of Theory Examination with following fee structure failing which the result shall be declared as Re-Thesis and the candidate shall not be considered for merit positions: i. Within 04 Months: Normal Fee ii. After 04 Months but before 6 Months: Double Fee

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 Sanauallah
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

2. Prof. Dr. Sarfaraz Khan
Director, Area Study Centre
3. Prof. Dr. Taj Moharram Khan
Chairman, Department of History
4. Prof. Dr. Fanila Far
College of Home Economics
5. 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:

1. Mr. Younas Masood
Chairman, Department of Art & Design
2. 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:

1. 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:

1. 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.
2. 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. Fazl-i-Hadi)
Registrar

Confirmed/Approved

Sd/ x x x

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