

UNIVERSITY OF PESHAWAR

Minutes of the Meeting of the Academic Council **held on August 26, 2013**

Meeting of the Academic Council was held on 26.08.2013 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, University of Peshawar. List of participants is attached as per **Annexure-A**.

The meeting started with recitation from the Holy Quran by Dr. Hafiz Inamullah, Director, Distance Education. Thereafter, the Vice-Chancellor welcomed the members and expressed to let they share their valuable suggestions for raising the academic standards of the University. He then asked the Registrar to start regular proceedings of the meeting. However, before starting the proceedings, Mr. Jamil Ahmad said that the Rules of Business of Academic Council were to be updated in light of the University of Peshawar Act-2011. The Registrar responded that the same had been drafted and were placed for approval of the house. The Academic Council agreed to the same and approved amendments in the Rules of Business in accordance with the University of Peshawar Act-2011. The updated version of the Rules of Business of the Academic Council is attached as per **Annexure-B**.

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

Item No.1 Nominees of the Academic Council on the Affiliation Committee

The Academic Council nominated the following Professors on the Affiliation Committee for a period of two years:

1. Prof. Dr. Gulzar Ali Khan, Dean, Faculty of Numerical and Physical Sciences
2. Prof. Dr. Mujib Rahman, Dean, Faculty of Arts and Humanities

Further, the Academic Council approved the extended period of its outgoing nominees, Professor Dr. Qibla Ayaz and Professor Dr. Adnan Sarwar from 20.11.2012 to 23.08.2013.

Item No.2 Nominee of the Academic Council on the Discipline Committee

The Academic Council nominated Prof. Dr. Mujib Rahman, Dean, Faculty of Arts and Humanities as member on the Discipline Committee for a period of two years.

Item No.3 Nominee of the Academic Council on the Steering Committee/ Advisory Board of Hakim Abdul Jalil Nadvi, University College for Boys

The Academic Council confirmed the action taken by the Vice-Chancellor by nominating Prof. Dr. Nelofar Zeb, Principal, Jinnah College for Women as member on the Advisory Committee of Hakim Abdul Jalil Nadvi, University College for Boys for a period of two years with effect from 19.10.2012.

Item No.4 Nominee of the Academic Council on the Board of Governors, Pakistan Study Centre

As required under Section-6 (i) of Pakistan Study Centre Act No. XXVII of 1976 the Academic Council nominated Prof. Dr. Taj Moharram Khan, Chairman, Department of History as member on the Board of Governors, Pakistan Study Centre for a period of three years.

Item No.5 Report of the Committee Constituted for Degree Format/Pattern of BS (4-Year) Programme

After detailed discussion the Academic Council recommended the Degree Format / Pattern of BS (4-Year) programme with certain amendments. The amended degree format is appended as **Annexure-C**.

Item No.6 Report of the Committee Constituted by the Academic Council in its Meeting held on 05.04.2012

The Academic Council approved the recommendations of the Committee on items number 8 and 9 and Supp. Item No.2 in toto. It further approved the recommendations of the Committee on item No. 10, 11 and 12 with slight modifications as following:

Item No. 10: Conversion of paper moderation into model paper system

Existing	Proposed/Recommended
<p>ii. The Question-papers set by the External Examiners shall be moderated by a Board of Moderators consisting of the Vice-Chancellor, the Head of the University Teaching Department/ Principal of the College concerned and another member of the University Teaching Department/ College if available not lower in status than a University Reader.</p> <p>iii. In moderating Question papers, only such questions may be modified as have been set from outside the Syllabus prescribed for the examination concerned or are otherwise incorrect in some way or other or strike the moderator as likely to be unfair to the Examinees. All other Questions shall be left untouched.</p>	<p>ii. The Question-papers for the degree programmes offered by the constituent departments/colleges of the university, set by the External Examiners shall be moderated by the concerned teacher. The Heads of Departments shall forward the name of concerned course-teachers alongwith the panel of examiners.</p> <p>iii. In moderating Question papers, only such questions may be modified as have been set from outside the Syllabus prescribed for the examination concerned or are otherwise incorrect in some way or other or strike the moderator as likely to be unfair to the Examinees. The reason for modification (e.g. outside the syllabus etc.) shall be written on the 'moderating question paper' . All other Questions shall be left untouched. The extent of moderation shall not be more than 20% of the entire question paper (i.e. 2 questions out 10).</p>

Item No. 11: Conversion of the marks into grades relating to practical/teaching practice:

The Academic Council approved the item while correcting the maximum marks allocated for long teaching practice in case of private candidates as 85 (instead of 65) each for both lesson 1 and 2. The approved 'Evaluation Proformas' are attached as **Annexure-D(i), (ii), (iii) and (iv)**.

Item No. 12: Abolition of Supplementary Examinations

The Academic Council approved the item and further decided to change its title as "Conditions for appearing in the Supplementary Examinations"

Item No.7 Report of the Committee Constituted for Degree Supplement form and other forms used for various purposes in University Sections

The Academic Council after detailed discussion approved the 'Degree Supplement Form' as well as 'Application Form for Employment in BPS-17 and above' with minor corrections. The corrected forms are appended as **Annexure-E** and **Annexure-F**

respectively. The Academic Council further decided that the Committee should look into the rest of forms used for various purposes in the Academics, Admissions, Establishment, Examinations, Meetings and Treasury Sections in line with other universities/government departments and to work out improved format thereof, if so required. Further, due to the retirement of Prof. Dr. Muhammad Riaz Khan, the then Dean Faculty of Numerical and Physical Sciences and Convener of the Committee, the Academic Council appointed Prof. Dr. Amir Nawaz Khan, Dean Faculty of Life and Environmental Sciences as Convener of the Committee.

Item No.8 Report of the Committee Constituted for Award of plain B.Sc Degree

The Academic Council endorsed the report of the Committee and did not recommend issuance of plain B.Sc degree after completion of two years in BS Programme.

Item No.9 Report of the Meeting of the Committee held on 19.02.2013 regarding reservation of seats for Army Officers in Post Graduate Studies

The Academic Council thoroughly examined the recommendations of the Committee and endorsed the same whereas a committee of the following was constituted to negotiate the allocation of seats on reciprocal basis:

1. Prof. Dr. Adnan Sarwar Khan
Chairman, Department of International Relations
2. Prof. Dr. Taj Moharram Khan
Chairman, Department of History
3. Mr. Jamil Ahmad
Lecturer, Institute of Archaeology and Anthropology

Item No.10 Admission Criteria for University Employees Children in Constituent Colleges

The Academic Council did not accede to the recommendations of the Advisory Committee of Hakim Abdul Jalil Nadvi University College for Boys and decided that the children of University employees having 1st division will be admitted in Science and those in 2nd division will be admitted in Arts at par with the criteria of the Jinnah College for Women.

Item No.11 Reservation of Seats in F.Sc Pre-Engineering/Pre-Medical in Hakim Abdul Jalil Nadvi University College for Boys

The Academic Council after deliberation acceded to the request of Director, Pakistan Forest Institute, Peshawar and recommended the allocation of two seats at the Hakim Abdul Jalil Nadvi University College for Boys, Peshawar on reciprocal basis.

Item No.12 Approval of one Additional Course of 3 Credit Hours in Post Graduate Diploma in Islamic Banking and Takaful Offered by the Sheikh Zayed Islamic Centre

The Academic Council recommended to include an additional course of 03 credit hours titled “Practice and Law of Banking” in the Post Graduate Diploma in Islamic Banking and Takaful offered by the Sheikh Zayed Islamic Centre.

Item No.13 Regulations For Distance Education (2012 & Onwards)

The Academic Council deferred the item and constituted the following committee to thoroughly examine the proposed regulations and submit the same to the Academic Council in its next meeting:

1. Prof. Dr. Gulzar Ali Khan, Dean, Faculty of Numerical and Physical Sciences
2. The Registrar or his nominee
3. The Controller of Examinations
4. The Director Admissions
5. The Director, Institute of Education and Research
6. The Director, Distance Education
7. Dr. Yorid Ahsan Zia, Treasurer

Item No.14 Reduction of course work from 24 to 18 credit hours in respect of Ph.D Research Scholars

The Academic Council acceded to the request of the Ph.D. Scholars of the Institute of Physics and Electronics regarding the reduction of course work from 24 to 18 credit hours in respect of those who are admitted in PhD after getting the degree of M.Phil/MS and recommended to adopt the same in all University disciplines from the Spring Semester-2012.

Item No.15 Three Newly Designed Training Modules proposed by the Centre For Human Resource And Career Development (CHRCD)

The Academic Council decided that training modules/courses to be offered by the Centre for Human Resource and Career Development may be approved by the Vice Chancellor.

Item No.16 Academic Programme, Curriculum of the Institute of Peace and Conflict Studies

The Academic Council recommended placing the Institute of Peace and Conflict Studies in the Faculty of Social Sciences. It further constituted the following Committee to thoroughly examine the proposed courses and report thereof to the Vice-Chancellor:

1. Prof. Dr. Qibla Ayaz, Professor of Seerat Studies
2. Prof. Dr. Naeem-ur-Rehman, Dean, Faculty of Social Sciences
3. Prof. Dr. Adnan Sarwar Khan, Chairman, Department of International Relations
4. Prof. Dr. Taj Moharram Khan, Chairman, Department of History
5. Prof. Dr. Nasreen Ghufuran, Department of International Relations
6. Prof. Dr. A.Z. Hilali, Chairman, Department of Political Science
7. Prof. Dr. Muhammad Taieb, Institute of Archaeology and Anthropology
8. Prof. Dr. Niaz Muhammad, Director, Institute of SW, Sociology & GS
9. Prof. Dr. Babar Shah, Chairman, Department of Regional Studies
10. Mr. Jamil Ahmad, Lecturer, Institute of Archaeology and Anthropology
11. Dr. Badshah Munir, Director, Planning and Development

The Academic Council recommended that the proposed committee should arrange for introducing diploma, certificate and other training courses at the Institute of Peace & Conflict Studies and Bachelor, Masters and M.Phil/PhD programs at a later stage. The proposed committee should work for local and religious traditions, for peace and resolving conflicts, such as *Jirga, Nanawate, Tiga and Panchayat*. It was further recommended that the institute should be developed into a Think Tank of the University.

Item No.17 Guidance / Interpretation of University Examination Regulations

1. The Controller of Examinations explained the need and problems faced by his office as well as by the students who were stuck and their results were held

in abeyance due to the vague term (same session) and asked for guidance, whereupon the Academic Council allowed those students who had studied in different sessions whereas they appeared in examinations in the same year. This facility was also extended to those whose results were pending due to the vague term.

2. The Academic Council did not allow award of gold medal to those candidates who pass MA English with 2nd division.
3. The Academic Council after detailed discussion decided to restrict the number of chances already available to the candidates in BA/B.Sc and MA/M.Sc.

Item No.18 Assessment of Practicum Courses in terms Three and Four of ADE/ B.Ed. (Hons) Elementary

The Academic Council after brief discussion approved the proposed procedure for the assessment of practicum courses in terms three and four of ADE/B.Ed (Hons) Elementary.

Item No.19 Minutes of the Meeting of the Board of Faculty of Numerical & Physical Sciences, University of Peshawar, held on 12.12.2012

The Academic Council endorsed the minutes of the meeting of the Board of Faculty of Numerical & Physical Sciences held on 12.12.2012 and recommended the same to the Syndicate for approval after incorporating corrections put forward by Prof. Dr. Taj Moharram Khan, Prof. Dr. Imtiaz Ahmad and Prof. Dr. Mujib Rahman within three days. Further, Prof. Dr. Mujib Rahman pointed out that most of the departments were teaching the subject of Functional English without being endorsed by the Board of Studies of the Department of English, whereupon it was decided that English courses proposed by the Board of Studies in English for teaching to BS classes will be taught by all the departments. [The corrections as suggested by the worthy members in the subject minutes have duly been incorporated and the action has been communicated vide No.4487/Dean/N&PS dated 11.09.2013].

Item No.20 Minutes of the Meeting of the Board of Faculty of Life and Environmental Sciences, University of Peshawar, held on 29.05.2012

The Academic Council endorsed the minutes of the meeting of the Board of Faculty of Life and Environmental Sciences held on 29.05.2012 and recommended the same to the

Syndicate for approval except the scheme of studies of BS Bioinformatics due to lack of available space, faculty, laboratories and other requirements. Rest of the courses were approved with the instruction to incorporate the corrections as proposed by Prof. Dr. Taj Moharram Khan.

Item No.21 Minutes of the Meetings of the Board of Faculty of Social Sciences, University of Peshawar, held on 14.01.2013 And 23.08.2013

The Academic Council endorsed the minutes of the meetings of the Board of Faculty of Social Sciences held on 14.01.2013 and 23.08.2013 and recommended the same to the Syndicate for approval except course No. SW-908 “Quantitative Data Analysis” in the Scheme of Studies for Ph.D in Social Work. In this connection the Dean, Faculty of Social Sciences would call a meeting of the concerned faculty and incorporate the changes as suggested by Prof. Dr. Amir Khan and Prof. Dr. Rashid Khan.

Item No.22 Minutes of the Meeting of the Board of Faculty of Management and Information Sciences, University of Peshawar, held on 14.06.2013.

The Academic Council approved the courses for M.Phil / Ph.D. in Management Sciences and endorsed the minutes of the meeting of the Board of Faculty of Management and Information Sciences held on 14.06.2013. It, however, constituted the following Committee to look into the award of BBS degree after Two years to the students of MBA (3.5 years) and the eligibility of MBA 3.5 years and MBA 1.5 years for admission to PhD:

1. Prof. Dr. Abdul Qaiyum Khan, Institute of Management Studies
2. Prof. Dr. Naeem-ur-Rehman, Dean, Faculty of Social Sciences
3. Prof. Dr. Bushra Hamid, Institute of Management Studies
4. The Controller of Examinations
5. The Director Admissions

Add. Item #1 Exemption of Admission, Tuition and Examination Fee of Retired University Employees Sons/Daughters

The Academic Council re-examined minutes of its meeting held on 17.04.2006 with respect to confirmation of the action taken by the Vice-Chancellor and extended the facility of exemption from University dues (i.e., examination, admission and tuition fee) to the children of University retired employees (pensioners) studying in the University constituent institutions. The said decision would be applicable to all pending cases.

Add. Item #2 Bifurcation of the Institute of Archaeology and Anthropology

The Registrar explained the background of the case and apprised the house of the measures so far taken to get maximum information and input in this regard. Prof. Dr. Qibla Ayaz, Dean, Faculty of Islamic and Oriental Studies, Prof. Dr. Amir Zada Asad and Prof. Dr. Niaz Muhammad, Institute of Social Work, Sociology and Gender Studies, Prof. Dr. Muhammad Saleem, Institute of Islamic and Arabic Studies expressed their views in this regard.

After detailed discussion, the Academic Council constituted the following committee to thoroughly examine the issue of all the Centers which were created after merger of various Departments vide No.216/A-I/Acad dated: 21.12.2009, No.116/A-I/Acad dated: 11.08.2010 and No.148/A-I/Acad dated: 24.09.2010 and submit its report to the academic council for consideration:

1. Prof. Dr. Mujib Rahman, Dean, Faculty of Arts and Humanities
2. Prof. Dr. Taj Moharram Khan, Chairman, Department of History
3. Prof. Dr. Adnan Sarwar Khan, Chairman, Department of International Relations
4. Prof. Dr. Fanila Far, College of Home Economics
5. Prof. Dr. Zafar Iqbal, Chairman, Department of Pharmacy

Supp.Item #1 Minutes of the Meeting of the Board of Studies of Pakistan Forest Institute, Peshwar held on 25.06.2013

The Academic Council endorsed the minutes of the meeting of the Board of Studies, Pakistan Forest Institute, Peshawar held on 25.06.2013 and recommended the same to the Syndicate.

On the proposal of Director Admissions, the Academic Council authorised the Vice-Chancellor to enhance number of seats in BS Programme (Morning Session) wherever he deems appropriate.

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

Sd/xxx
Registrar
Member/Secretary

Sd/xxx
Vice-Chancellor
Chairman