

SHAHEED BENAZIR BHUTTO UNIVERSITY  
SHERINGAL, DIR UPPER



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MINUTES  
OF  
THE 10<sup>TH</sup> ACADEMIC COUNCIL  
OF  
SHAHEED BENAZIR BHUTTO UNIVERSITY

DATE & TIME: 19.12.2024 (10.00 AM)

VENUE: COMMITTEE ROOM OF THE NEW  
ADMINSTRATION BLOCK OF THE UNIVERSITY

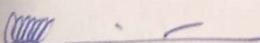
SHAHEED BENAZIR BHUTTO UNIVERSITY, SHERINGAL  
Dir Upper, Khyber Pakhtunkhwa,

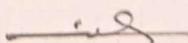
**MINUTES OF THE 10<sup>th</sup> ACADEMIC COUNCIL MEETING, DATED: 19.12.2024**

The 10<sup>th</sup> meeting of the Academic Council of the University was held in the Committee Room of the New Administration Block of SBB University on 19.12.2024 at 10.00 am. The following attended the meeting;

S#	NAME	DESIGNATION
01	Prof. Dr. Muhammad Shahab	Vice-Chancellor (IN CHAIR)
02	Dr. Abdul Khaliq Jan	Chairman Deptt of Chemistry
03	Dr. Midrarullah	Associate Prof. Deptt of Biotechnology (Elected Member)
04	Dr. Muhammad Riaz	Director Teaching/Admissions
05	Dr. Shafiq Ur Rahman	Associate Prof Deptt of Pharmacy (Elected Member)
06	Mahmood Khan	Registrar (Member-cum-Secretary)
07	Dr. Juma Muhammad	Controller of Examination
08	Dr. Alam Zeb	Director QEC
09	Dr. Shujaat Ahmad	Chairman Deptt of Pharmacy
10	Dr. Muhammad Asif Nawaz	Chairman Deptt of Biotechnology
11	Dr. Mian Shah Bacha	Chairman Deptt of English
12	Dr. Irfan Ullah	Chairman Deptt of Computer Science
13	Dr. Allah Ditta	Chairman Deptt of Environmental Sciences
14	Dr. Rajpar M. Nawaz	Chairman Deptt of Forestry
15	Dr. Najmur Rahman	Assistant Professor Deptt of Pharmacy (Elected Member)
16	Dr. Muhammad Nawaz Khan	HoD Deptt of Sociology (Elected Member)
17	Dr. Niaz Ali	Lecturer in Deptt of Education (Elected Member)
18	Mr. Intikhab Ullah	Lecturer in Computer Science (Elected Member)
19	Dr. Nasir Mehmood	HoD Deptt of Agriculture
20	Ms. Maryam Qasim	HoD Deptt of Law
21	Mr. Ikramud Din	HoD Deptt of Geology

The meeting was started with the recitation from the Holy Quran by Mr. Mahmood Khan, Registrar/Secretary. The Vice Chancellor welcomed the participants and then he asked the Registrar/Secretary to present the agenda before the House. The Registrar presented the agenda, item wise and various decisions were taken after detailed discussion and analysis of each agenda item.

  
Registrar

  
Vice Chancellor

**01. SUBMISSION OF IMPLEMENTATION REPORT OF THE DECISIONS OF THE 9<sup>th</sup> ACADEMIC COUNCIL MEETING**

**Decision:**

The House confirmed the implementation status of the decisions of the 09<sup>th</sup> Academic Council meeting with the directives of the Vice Chancellor that if any committee constituted by the Academic Council, the committee shall complete its task within time and the report shall be submitted in the next meeting of the Academic Council. Refer to S.No. 09 of the agenda item No.01, regarding the uniform Course Codes for all the Departments of the University, the Council reconstituted the committee as follow with the TORs to develop uniform Corse Codes for all departments in the light of the New under Graduate Policy and submit its report to the next meeting of the Academic Council for further consideration.

- |                       |                                  |           |
|-----------------------|----------------------------------|-----------|
| 1. Dr. Muhammad Riaz  | (Director Teaching/Admissions)   | Convener  |
| 2. Dr. Irfan Ullah    | (Chairman Deptt of C. Science)   | Member    |
| 3. Dr. M.Nawaz Khan   | (AP/ HoD Sociology)              | Member    |
| 4. Mr. Intikhab Ullah | (Lecturer/Additional Controller) | Secretary |

**02. Nomination of Member of Academic Council for ASRB.**

**Decision:**

As per Section 32.7, of the University Statues, 2022, election was conducted and the following three (03) members were elected as members of ASRB for a period of Three years.

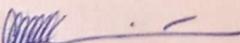
1. Dr. Irfan Ullah ( Chairman/Associate Professor department of Computer Science
2. Dr. M. Nawaz Khan (Assistant Professor/HoD Sociology)
3. Dr. Najmur Rahman (Assistant Professor department of Pharmacy)

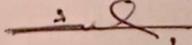
**03. RECOMMENDATIONS OF THE OFFICE OF DIRECTOR T/A OFFICE**

**3.1. Adoption of 02% Quota for Minorities in Admissions**

**Decision:**

The House, after detailed discussion, adopted the policy for all departments, except department of Pharmacy. Guidance will be taken by the Chairman Department of Pharmacy from

  
Registrar

  
Vice Chancellor

Pakistan Pharmacy Council regarding the above, and shall be placed before the next meeting of Academic Council.

**3.2. Adoption of letters of Government Khyber Pakhtunkhwa and HEC regarding "Equivalence of Deeni Asnad issued by approved recognized Institutions"**

**Decision:**

The House approved the agenda item as per HEC Policy.

**3.3. Approval for Employee's Son Quota**

**Decision:**

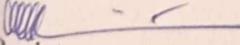
The House, after detailed discussion approved the agenda items for all the departments and programs and a committee was constituted to develop mechanism for the concession in fee for quota seats as well as for open merit seats for the Sons/Daughters of the Regular Employees of the University. The report of the Committee shall be placed in the next meeting of the Academic Council.

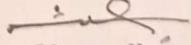
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|------|---|-----------|
| i.   | Dr. Muhammad Asif Nawaz (Chairman Deptt of Biotechnology)         | Convener  |
| ii.  | Dr. Najmur Rahman (Assistant Professor in department of Pharmacy) | Member    |
| iii. | Mr. Intikhab Ullah (Lecturer/Additional Controller)               | Member    |
| iv.  | Treasurer or his nominee  | Secretary |

**3.4. APPROVAL FOR "ADOPTION OF 2% HAFIZ QURAN QUOTA & 2% SPORTS QUOTA IN ALL TEACHING DEPARTMENTS".**

**Decision:**

The House, after detailed discussions principally approved/ adopted the agenda items for all the departments except Pharmacy. The Chairman Department of Pharmacy will write a letter to the Pakistan Pharmacy Council for increase of seats for the above purpose. If the Pharmacy Council, grants increase in the seats then the said policy will be applicable on Pharmacy Department as well. However a committee was constituted to develop a mechanism and procedure for the admissions against sports seats and awarding marks to Hafiz Quran in the light

  
Registrar

  
Vice Chancellor

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of rules of other Universities. The report of the Committee shall be placed in the next meeting of the Academic Council.

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|------|---|-----------|
| i.   | Dr. Mian Shah Bacha (Chairman Deptt of English) | Convener  |
| ii.  | Director Sports                                 | Member    |
| iii. | HoD (Islamic Studies)                           | Member    |
| iv.  | Dr. Abid Ullah (Lecturer in Pharmacy)           | Member    |
| v.   | Nominee of the Director Teaching/Admissions     | Secretary |

**04. APPROAVL OF DRAFT GUIDELINES FOR INSTITUTIONAL BIOSAFTY COMMITTEE**

**Decision:**

The Council, was briefed by Dr. Abid Ullah (Secretary of the Biosafety Committee), in detail regarding the progress and importance of the above Policy. The Council appreciated the efforts of Dr. Abid Ullah, Lecturer in Pharmacy and the Committee. However a sub-committee was constituted with the following TORs.

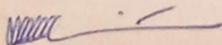
**Committee**

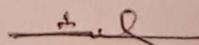
- |      |  |           |
|------|--|-----------|
| i.   | Dr. Midrarullah (Associate Professor Deptt of Biotechnology) | Convener  |
| ii.  | Dr. M. Asif Nawaz (Chairman Deptt of Biotechnology)          | Member    |
| iii. | Dr. Muhammad Riaz (Director Teaching/Admissions)             | Member    |
| iv.  | Dr. Abid Ullah (Lecturer in Pharmacy)                        | Secretary |

**TORS of the Committee**

- i. To revisit the IBC Guidelines
- ii. To reconcile the IBC Guidelines with HEC and with National/International policies regarding Biosafety
- iii. To search all the existing policies regarding Biosafety, and recommend the best Policy
- iv. The Committee shall submit its report before 30<sup>th</sup> April 2025.

The Council further authorized the Vice Chancellor to approve the recommendations of the said sub-committee, on the behalf of the Academic Council for final approval.

  
Registrar

  
Vice Chancellor

**05. Recommendations of the Controller of Examinations**

**05.01. Approval of the Semester Rules for the Affiliated Colleges.**

**Decision:**

The House after threadbare discussion decided that the Rules of the Affiliated Colleges shall be combined with the University Semester Rules and shall be placed before the next meeting of the Academic council for discussion and consideration.

**05.02. Time Extension case of Ms. Arifa Naz, Student of M.Sc Zoology, Sub Campus Chitral**

**Decision:**

The House after detailed and lengthy discussion approved the agenda item. However, Dr. Midrarullah, Associate Professor in department of Biotechnology and Dr. Shafiqur Rahman Associate professor in Department of Pharmacy, dissented the same on the ground that it's not allowed in the rules.

**05.03: Promotion case of Mr. Saneen Usama, Student of BS , Department of Agriculture**

**05.04: Promotion case of Mr. Jawad Ahmad , Student of BS , Department of Computer Science.**

**05.05: Time Extension case of Mr. Majid Iqbal Student of BS , Department of Computer Science.**

**05.06: Promotion case of Mr. Kamran Haider , Student of LLB , Department of Law**

**05.07: Promotion case of Mr. Muhammad Farooq, student of BS, Department of Urdu, at Government Degree College Dir.**

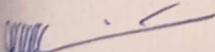
**Decision:**

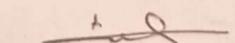
The House after detailed and lengthy discussion approved the agenda items.

**05.08. Approval of the amendments in the Semester Rules of the University at Graduate Level.**

**Decision:**

The House after detailed discussion approved the amendments with minor changes which were incorporated on the spot. However, the Council directed the Committee to combine the

  
Registrar

  
Vice Chancellor

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Rules of the Affiliated Colleges with the University Semester Rules and shall place before the next meeting of the Academic Council for discussion and consideration.

**05.09: Approval of the amendments in the Semester Rules of the University at Post Graduate level**

The House after detailed discussion approved the amendments and recommended the same to the Syndicate for approval.

**06. APPROVAL AND CONFIRMATION OF THE RECOMMENDATIONS OF BOARD OF STUDIES OF DEPARTMENT OF AGRICULTURE.**

**06.02:** Approval of BS Curriculum as per New HEC Undergraduate Policy 2023.

**Decision:**

The House after detailed discussion approved the recommendation of Board of Studies of Department of Agriculture with following modifications.

- i. The subject "Basic Agriculture" in 1<sup>st</sup> semester shall be placed in the category of Major Courses instead of Allied Courses
- ii. The recommended books shall be updated accordingly.

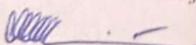
**07. APPROVAL AND CONFIRMATION OF THE RECOMMENDATIONS OF BOARD OF STUDIES OF DEPARTMENT OF FORESTRY.**

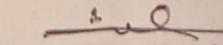
**07.02:** Approval of BS Curriculum as per New HEC Undergraduate Policy 2023.

**Decision:**

The House after detailed discussion approved the recommendation of Board of Studies of Department of Forestry with following modifications.

- i. The subject "Public policy and Administration" in 3<sup>rd</sup> Semester shall be replaced with subject "Civic and Community Engagement"

  
Registrar

  
Vice Chancellor

- ii. The recommended books shall be updated accordingly.
- iii. Credit hours in all Semesters shall be adjusted as per HEC Policy.

**08. APPROVAL AND CONFIRMATION OF THE RECOMMENDATIONS OF BOARD OF STUDIES OF DEPARTMENT OF GEOLOGY.**

**08.02:** Approval of BS Curriculum as per New HEC Undergraduate Policy 2023.

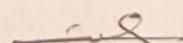
**Decision:**

The House after detailed discussion approved the recommendation of Board of Studies of Department of Geology with following modifications.

- i. The recommended books shall be updated accordingly and shall include the relevant books published in the last 05 years if any.

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

  
Registrar

  
Vice Chancellor