

SHAHEED BENAZIR BHUTTO UNIVERSITY
SHERINGAL, DIR UPPER



MINUTES
OF
THE 9TH ACADEMIC COUNCIL
OF
SHAHEED BENAZIR BHUTTO UNIVERSITY

DATE & TIME: 19.09.2023(10.00AM)

VENUE: COMMITTEE ROOM OF THE UNIVERSITY

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

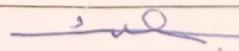
MINUTES OF THE 9th ACADEMIC COUNCIL MEETING, DATED: 19.09.2023

The 9th meeting of the Academic Council of the University was held in the Committee Room of the University on 19.09.2023 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	Chairman Deptt of Biotechnology ✓
04	Dr. Farhat Ali Khan	Director Teaching/Admissions ✓
05	Dr. Shafiq Ur Rahman	Chairman Deptt of Pharmacy ✓
06	Mahmood Khan	Registrar (Member-cum-Secretary)
07	Dr. Juma Muhammad	Controller of Examination ✓
08	Dr. Alam Zeb	Director QEC ✓
09	Mr. Gul Bahisht	Principal Nishtar Degree College Wari Dir ✓
10	Dr. Mian Shah Bacha	HoD Deptt of English
11	Dr. Irfan Ullah	HoD Deptt of Computer Science
12	Dr. Ifzal Mahmood	HoD Deptt of Law
13	Dr. Muhammad Asif Nawaz	Assistant Professor in Biotechnology (Elected Member)
14	Dr. Nasir Mehmood	HoD Deptt of Agriculture
15	Dr. Muhammad Niqab	HoD Deptt of Education (Wari Campus)
16	Dr. Muhammad Israr	HoD Deptt of Sociology
17	Dr. Amin Ullah	HoD Deptt of Islamic Studies
18	Dr. Alamgir	HoD Deptt of Forestry
19	Dr. Sikandar Khan	Assistant Professor (Elected Member) ✓
20	Dr. Khan Sher	HoD Deptt of Botany
21	Dr. Latif Ahmad	HoD Deptt of Mathematics
22	Mr. Muhammad Nawaz Khan	HoD Deptt of Pak Studies
23	Dr. Fazli Haleem	HoD Deptt of Mgt Studies
24	Muhammad Younis	HoD Deptt of Zoology (Wari Campus)
25	Mr. Intikhab Ullah	Lecturer in Computer Science (Elected Member) ✓
26	Dr. Niaz Ali	Lecturer in Education (Elected Member) ✓
27	Mr. Liaqat Ali Khan	HoD Deptt of Phy. Education (Wari Campus)


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Minutes of the 9th Academic Council

28	Dr. Amir Alam	HoD Deptt of Social Work (Wari Campus)
29	Mr. Rooh Ullah / Zia Khalil	HoD Deptt of Zoology
30	Mazhar Iqbal	HoD Deptt of botany (Wari Campus)

The meeting was started with the recitation from the Holy Quran by Dr. Amin Ullah, HoD Department of Islamic Studies. 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.

01. SUBMISSION OF IMPLEMENTATION REPORT OF THE DECISIONS OF THE 8th ACADEMIC COUNCIL MEETING

Decision:

The House confirmed the implementation status of the decisions, of the 08th Academic Council meeting.

02. ADOPTION OF HEC EDUCATION POLICIES 2023.

2.1. Adoption of HEC Under Graduate Education Policy 2023.

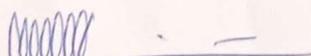
Decision:

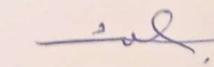
Mr. Intikhab Ullah (Lecture Computer Sc./Deputy Controller Examinations) briefed the House and explained the HEC Under Graduate Policy 2023. The house principally agreed and approved the adoption of the said policy. However it was decided the QEC office will arrange training on the policy for the faculty of the Main Campus as well as Wari Campus. Furthermore, the HoDs were advised to study the policy in details and modify the courses and course codes etc as per the new policy through their respective Board of Studies.

2.2. Adoption of HEC Graduate Education Policy 2023.

Decision:

The House approved the same as per the decision of agenda item 2.1.


Registrar


Vice Chancellor

03. BRIDGING COURSES AND DEGREE TITLE FOR THE 5TH SEMESTER INTAKE

3.1. Degree Title for the BS 5th Semester Intake

Decision:

The House, after detailed discussion, constituted the following committee, to check the degree titles of the various universities and recommend the best one for approval. The House further authorized the Vice-Chancellor to approve the title on the behalf of the House.

Committee Members

- | | | |
|------|---|-------------|
| i. | Controller of Examinations | (Convener) |
| ii. | Director Teaching and Admissions | (Member) |
| iii. | Dr. Sikandar Khan (AP Biotechnology) | (Member) |
| iv. | Dr. Irfan Ullah (HoD Computer Science) | (Member) |
| v. | Mr. Intikhab Ullah (Deputy Controller of Examinations) | (Secretary) |

3.2. Bridging Courses for the BS in 5th Semester intake.

Decision:

The House, after detailed discussion approved the agenda item.

04. NOMINATION OF TWO PRINCIPALS OF AFFILIATED COLLEGES FOR THE SYNDICATE MEMBERSHIP

Decision:

The House after detailed discussion nominated the following two Principals as Members of the Syndicate for the period of three years as per section 22.1(h) of Khyber Pakhtunkhwa Universities Act 2012 (amended till date).

- i. Principal, Government Degree College ,Dir, Upper
- ii. Principal, Government Girls Degree College, Dir, Upper


Registrar


Vice Chancellor

05. NOMINATION OF TWO MEMBERS OF ACADEMIC COUNCIL FOR THE MEMBERSHIP OF FINANCE & PLANING COMMITTEE (F&PC)

Decision:

The House elected its two members through election as members of Finance & Planning Committee (F&PC) for the period of three years as per section 32.9(1)(xii) of Khyber Pakhtunkhwa Universities Act 2012 (amended till date).

- i. Mr. Intikhab Ullah (Lecturer, Computer Science)
- ii. Dr. Niaz Ali (Lecturer, Education, Wari Campus)

06. PROMOTION OF THE STUDENTS HAVING THEIR PAPERS FAILED IN 4TH SEMESTER TO 8TH SEMSTER.

Decision:

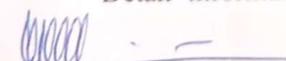
The House after detailed discussion decided that the winter semester papers for the subject, of the concerned students shall stand cancelled and the HoD was directed for the re-examination of the same papers. Furthermore, the papers shall be prepared and check through neutral examiner. If the students pass the papers they will be allowed to appear in 7th & 8th Semester Examinations. In case of failure they will not be allowed for examinations and will repeat their 4th and 5th semesters. However, Dr. Midrarullah and Dr. Shafiqur Rehman were not agreed with the decision. Dr. Shafiqur Rehman recorded his dissent as "The information given in the agenda item is not sufficient for conclusive decision on the subject matter. Only page 101 (Annex-E3) is not enough for understanding of the case and to approve the committee recommendations. The committee only relied on the remarks of the Director teaching and admissions and taking an affidavit from the student is beyond my understanding".

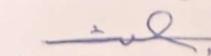
07. GUIDANCE REGARDDDING GETTING SIMILAR DUAL DEGREE FROM THE UNIVERSITY.

Decision:

The House after detailed discussion decided that guidance may be taken from Higher Education Commission in this case. The Controllor of Examinations will send letter for guidance and shall implement the same.

However, Dr. Shafiqur Rehman was not agreed with the decision and recorded his dissent as "Detail information and reference rules are missing on the basis of which one degree was


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Vice Chancellor

cancelled. If the degree cancelled is as per rules, then why entertain the application. All such cases shall be dealt with as per examination/University rules with guidance from HEC.”

08. REQUEST OF MS.SHEEBA, STUDENT OF BS BOTANY WARI CAMPUS FOR ONE YEAR EXTENSION IN STUDY DURATION.

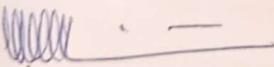
Decision:

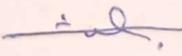
The house after detailed and lengthy discussion, keeping in view the semester rules of the University and guidance of HEC related to one year further extension, approved the request of the student and retrospective approval was granted. Furthermore, the HoD shall be warned to be careful in future especially in the cases of promotion of the students. However, Dr. Midrarullah and Dr. Shafiqur Rehman were not agreed with the decision. Dr. Shafiqur Rehman recorded his dissent as “From the information given, the student completed 07 years and her result is also declared with CGPA 2.19. It looks strange that why not pointed out at the early stages. Also, the dates on the signatures of both the offices (Director Teaching and Controller of Examinations) at page no 125 (Annex-G3) are confusing. If her result has declared on 21/12/2022, then why the case was not placed in the 8th Academic Council. I wonder, all of our responsible offices failed to point out the student at early stages. Also, the documents of two-year extension are missing in the agenda item”.

09. RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED IN 8TH MEETING OF THE ACADEMIC COUNCIL FOR DEVELOPING COURSE CODES FOR ALL DEPARTMENTS.

Decision:

The House appreciated the efforts of the Committee and after through discussion, it was decided to adopt the course codes recommended by the Committee for M.Phil/Ph.D. however the feedback of the all HoD's shall be taken regarding course codes for BS and in the light of HoDs suggestions the same shall be placed before the upcoming meeting of the Academic Council for consideration.


Registrar


Vice Chancellor

10. APPROVAL AND CONFIRMATION OF THE RECOMMENDATIONS OF 4th BOARD OF STUDIES OF THE DEPARTMENT OF MATHEMATICS.

10.1. Approval of Internal and External/Foreign Examiners / Evaluators for BS/M.Phil/Ph.D thesis evaluation.

Decision:

The House approved the list of examiners for BS, while the list of examiners for M.Phil and Ph.D was referred to ASRB as it's not the domain of Academic Council.

10.2. Approval of Marks Breakdown for BS/M.Phil/Ph.D Courses.

Decision:

The House regretted the agenda item and directed the Department to follow University rules for the same to bring uniformity.

10.3. Approval of inclusion of Elective Course (Fuzzy Set Theory) in the Scheme of BS Mathematics.

Decision:

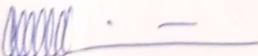
The House approved the agenda item.

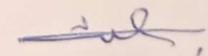
10.4. Approval of Paper Model, Paper Marks Distribution, Paper Setting, Paper Marking, Examiner and Conduction Procedure for the Comprehensive Examinations of the Ph.D students.

Decision:

The House after detailed discussion constituted the following committee to develop a mechanism and paper pattern of Comprehensive Examinations for Ph.D students for all the departments in order to bring uniformity.

i. Dr. Midrarullah	Chairman Department of Biotechnology	Convener
ii. Dr. Mian Shah Bacha	HoD, Department of English	Member
iii. Dr. Muhammad Asif Nawaz	Assistant Professor, deptt of biotechnology	Member
iv. Dr. Amin	HoD, Department of Islamic Studies	Member
v. Intikhab Ullah	Deputy Controller of Examinations	Secretary


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Vice Chancellor

10.5. Approval of Mutual Exchange of Pakistan Study and Islamic Studies Courses

Decision:

The House approved the agenda item.

10.6. Approval of Change in the Scheme of Studies of M.Phil/Ph.D Courses.

Decision:

The House approved the agenda item with the directives to separate the list of courses of M.Phil and Ph.D Programs.

10.7. Approval of Course Title of M.Phil/Ph.D Advance Courses.

Decision:

The House approved the agenda item with the directives to include the courses with the words Advance in Ph.D courses list and rest of the courses in M.Phil courses List.

10.8. Approval of Correction in Course Title of M.Phil/Ph.D Courses.

Decision:

The House approved the agenda item.

10.9. Approval of Changes in the Course Codes of M.Phil/Ph.D Courses.

Decision:

The House approved the agenda item.

10.10. Approval of the Bridging Courses for the newly Enrolled Students in 5th Semesters.

Decision:

The House approved the agenda item.

10.11. Approval of Inclusion of General Courses in the Scheme of Study of BS Mathematics.

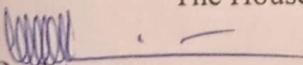
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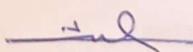
The House approved the agenda item as per HEC Policy.

10.12. Approval of Optional Paper or Research Project in Final Semester in the Scheme of Study of BS Mathematics.

Decision:

The House approved the agenda item.


Registrar


Vice Chancellor

10.13. Approval of Relaxing Eligibility Criteria for the Enrollment in BS Mathematics i.e Inclusion of Pre-Medical Students.

Decision:

The House approved the agenda item.

11. APPROVAL AND CONFIRMATION OF THE RECOMMENDATIONS OF 8th BOARD OF STUDIES OF THE DEPARTMENT OF ZOOLOGY.

11.1. Approval of Starting of Three years Diploma in Veterinary Science Program under the Department of Zoology.

Decision:

The House after detailed discussion principally approved the launching of Diploma under the umbrella of the Department of Zoology with 40 seats and approved the name change of the department to "Department of Basic and Applied Zoology". Furthermore, it was endorsed that the following Committee constituted in the Board of Studies of Zoology department in its 8th meeting, shall tackle all the requirements and technical issues or complications existing with PVMC and shall also work on facilities required for launching the DVS program.

- i. Two members to be nominated by the Vice- Chancellor other than University employees or BOS members.
- ii. Dr. Ikram Ilahi, nominee of BOS Member
- iii. Dr. Zia Ur Rehman Khalil, nominee of the Department Member/Secretary

11.8 . Approval of Launching Ph.D Program and scheme of Studies for Ph.D Courses.

Decision:

The House approved the launching of Ph.D Program and approved the courses as per HEC Policy.

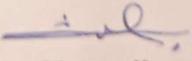
The credit hours shall be adjusted as Course work = 18 credit hours and Research = 12 credit hours, however, total Credit hours = 30

11.9. Approval of Courses for M.Phil/Ph.D Programs.

Decision:

The House approved the agenda item with the directives to separate the list of courses of M.Phil and Ph.D Programs.


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Vice Chancellor

11.10. Approval of Title of Ph.D Degree and Marks breakdown of Ph.D Program.

Decision:

The House directed the department to follow University rules in order to bring uniformity.

Furthermore the degree title "Doctor of Philosophy (Zoology) was approved"

11.17. Approval of Penal of Examiners for M.Phil Thesis Review

Decision:

The House directed the Department to place the agenda item before ASRB as it's not the domain of Academic Council.

12. APPROVAL AND CONFIRMATION OF THE RECOMMENDATIONS OF 3rd BOARD OF STUDIES OF THE DEPARTMENT OF SOCIOLOGY.

12.1. Approval of Inclusion of New Courses in BS program.

Decision:

The House after detailed discussion regretted the agenda item and directed the Department to adjust and revisit the BS Scheme of Studies as per HEC new Policy through Board of Studies and resubmit to upcoming Academic Council.

12.2. Approval of Launching and Scheme of Studies for M.Phil and Ph.D Courses and Programs.

Decision:

The House approved the agenda item to launch M.Phil and Ph.D programs and approved the courses with the modification that the M.Phil and Ph.D courses listed shall be separated and the credit hours for the programs shall be as follow;

For M.Phil. Course work = 24 credit hours and Research = 06, total C.Hs = 30

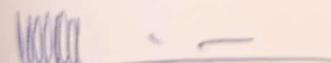
For Ph.D. Course work = 18 credit hours and Research = 12, total C.Hs = 30

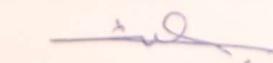
Furthermore the degree title "Doctor of Philosophy (Sociology) for the PhD and "Master of Philosophy (Sociology) for the M.Phil degree were approved"

12.3. Approval of Course Codes and Semester Wise Distribution in BS, M.Phil and Ph.D Programs.

Decision:

The House approved the agenda item as per University Policy


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Vice Chancellor

12.4. Approval of the List of External Examiners for Evaluation of Thesis.

Decision:

The House approved the agenda item with modification to include the experts from Wari Campus and Government Degree College, Wari for BS students. The list of examiners for M.phil and Ph.D programs shall be placed before ASRB for approval.

12.5. Approval for the Inclusion of Field Work in BS 7th Semester.

Decision:

The House approved the agenda item as per HEC BS Scheme of Study.

12.6. Approval for yearly Study Tour for the Students of BS Sociology.

Decision:

The House regretted the agenda item.

12.7. Approval of the Time Extension in the BS Degree of Mr. Ashfaq Ahmad

Decision:

The House regretted the agenda item as the same cannot be covered under University examinations By-Laws and HEC guidelines.

13. APPROVAL AND CONFIRMATION OF THE RECOMMENDATIONS OF 4th BOARD OF STUDIES OF THE DEPARTMENT OF ISLAMIC STUDIES.

13.1.2.3.4. Approval of Inclusion of the New Courses " Teaching of Holy Quran" and Study of Seerat of the Holy Prophet" and its Syllabus

Decision:

The House after detailed discussion principally approved the agenda items, but it shall remain pending till getting information from other universities regarding adoption of the said items and its course contents and syllabus and the procedure adopted.

13.5. Approval of the Revised Scheme of Studies for BS.

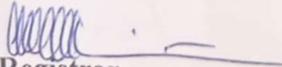
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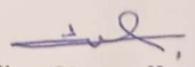
The House approved the revised Scheme of Study as per HEC policy.

12.6. Approval of the Revised Scheme of Studies for M.Phil Program.

Decision:

The House approved the agenda item as per University Policy


Registrar


Vice Chancellor

12.7. Approval of the Revised Scheme of Studies for Ph.D Program.

Decision:

The House approved the agenda item with modification that the Research thesis shall be 12 credit hours.

12.8. Approval of Languages for writing BS, M.Phil and Ph.D Thesis.

Decision:

The House approved that the language for BS, M.Phil and Ph.D thesis writing shall be Arabic or Urdu or English.

13.9. Approval of Internal Admission Test for M.Phil and Ph.D programs.

Decision:

The House regretted the agenda item and directed the Department to follow University Policy.

13.10. Approval of External Examiner for Thesis Evaluation of BS, M.Phil and Ph.D Scholars.

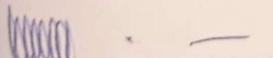
The house approved the list for BS program. The list of Examiners for M.Phil and Ph.D shall be placed before ASRB for approval.

14. RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED IN 8TH MEETING OF THE ACADEMIC COUNCIL FOR FRAMING RULES FOR MIGRATION.

Decision:

The House appreciated the efforts and work done of the Committee and approved the agenda item with modification that migration shall be only allowed to SBBU and shall not be allowed from SBBU.

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


Registrar


Vice Chancellor