MINUTES OF THE 20TH MEETING OF THE SYNDICATE, THE UNIVERSITY OF HARIPUR, HELD ON JULY 27, 2020.

The 20th meeting of Syndicate of The University of Haripur was held at 10:30 AM on July 27, 2020, at the meeting room of the Vice Chancellor's secretariat, under the Chairmanship of Prof. Dr. Anwar-ul-Hassan Gilani, Vice Chancellor, The University of Haripur.

Following honorable members attended the meeting.

S. No	Constitution as per Act	Name of Member participated
01	The Vice Chancellor / Chairman of the Syndicate	**Prof. Dr. Anwar-ul-Hassan Gilani**
02	Retired Judge nominated by Chief Justice Peshawar High Court	**Justice (Retd.) Nisar Hussain Khan**
03	All the Deans of the faculties of the University of Haripur	**Prof. Dr. Abid Farid** Dean, Faculty of basic & Applied Sciences **Prof. Dr. Ayub Khan** Dean, Faculty of Social and Administrative Sciences
04	The Secretary to Government, Higher Education, Archives & Libraries Department, Khyber Pakhtunkhwa or his nominee not below the rank of Deputy Secretary	**Mr. Ehsanullah Khan** Additional Secretary
05	The Secretary to Government, Establishment Department, Khyber Pakhtunkhwa or his nominee not below the rank of Additional Secretary	**Mr Ahmad Kamal** Deputy Secretary
06	The Secretary to Government, Finance Department, Khyber Pakhtunkhwa or his nominee not below the rank of Additional Secretary	**Mr. Muhammad Farooq** Deputy Secretary
07	Two Principals (preferably one male and one female) of the Affiliated Colleges nominated by Academic Council	**Prof. Dr. Ishfaq Ahmad Khan** Principal Govt. Post Graduate College for Boys, Haripur.
08	One Professor, one Associate Professor, one Assistant Professor and one Lecturer of the Universty of haripurto be elected by the teachers of their respective cadres in the manner as may be prescribed by Statutes	**Dr. Ayub Khan, Professor** Department of Agronomy **Dr. Ali Raza Gurmani** Associate Professor Department of Soil Sciences **Mr. Qazi Shujaat Mehmood** Assistant Professor Department of Management Sciences **Mr. Hamid Asmat** Lecturer, Department of IT,
09	One Principal or Chairman or Director of the Teaching Department or Institute or Centre to be	**Vacant**

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	...mmee of the Commission not below the rank of an advisor or member	**Dr. Nadia Tahir** Managing Director, QADHEC
14	One person of eminence to be nominated by the Chancellor	**Mr. Atta ur Rehman Lodhi** Former Secretary, HED, KP

Prof. Dr Bahadar Shah, Advisor Academic and Administrative Affairs and Mr. Akbar Khan, Consultant Finance attended the meeting as co-opted members.

The meeting started with recitation from the Holy Quran by Dr. Shah Masaud Khan, Registrar the University of Haripur. The Chairman welcomed the participants and appreciated their role in supporting the University administration in resolving the long awaited issues of the University. The Chair appreciated the consistent efforts of the Registrar and his staff for successful completion of 02 meetings of Academic Council and 08 meetings of Selection Board in a professional manner. The chair requested all those present to introduce themselves for the benefit of the new members. The chair then asked the Registrar to present the agenda in sequential order.

The Registrar then presented the agenda in the following sequence.

ITEM-I

Endorsement of minutes of the 19th meeting of the Syndicate

The Minutes of the 19th Meeting of the Syndicate were presented for endorsement / confirmation. The only observation received from representative of HED and Representative of Finance regarding presentation of Investment Committee decision into Finance and Planning Committee was noted for future compliance. It was also highlighted that the Provincial Government Package shall be adopted for in-service death benefits of the University employees and the same will be presented in the next meeting of Syndicate. The representative of the Establishment Department pointed out that the meeting of the Syndicate was not attended by their department and that he has some reservations on the quantification criteria approved in that meeting. The house agreed

Decision: *The Syndicate approved minutes of the 7th Selection Board for appointment of the following faculty members under HEC Overseas Scholarship-III (Batch-1).*

S.No.	NAME	CNIC	STATUS
1	SAIQA AAMIR	3740672972474	RECOMMENDED
2	ADIL SALEEM	3520106743817	RECOMMENDED
3	MALIK KHIZAR HAYAT	3740569243423	RECOMMENDED
4	HIRA RASHEED	8130236975596	RECOMMENDED
5	MUHAMMAD ATIF ANWAR	1330204989063	RECOMMENDED
6	MUHAMMAD ISHFAQ KHAN	1610272541107	RECOMMENDED
7	NIAZ ALI	1610261649269	RECOMMENDED

The appointments of the above mentioned candidates as Lecturer will be subject to the award of HEC Scholarship for Ph.D and successful completion of the same under the terms and conditions as prescribed by the University.

ITEM-IV

Approval of the Minutes of 8th and 9th Meeting of Academic Council, The University of Haripur

The minutes of 8th and 9th meetings of Academic Council, The University of Haripur, were held on May 18, 2020 and June 10, 2020 respectively. Minutes of the meetings were presented before the honorable house for approval.

Decision: *The Syndicate approved / endorsed the minutes of the 8th and 9th meeting of the Academic Council. The Syndicate recommended the restructuring of the Academic programs as proposed by the Academic Council, the University of Haripur.*

ITEM-V

Approval of the Minutes of 8th to 14thMeetings of Selection Board, The University of Haripur

The meetings of 8th, to 14th Selection Board of the University of Haripur for the appointments as well as promotions and transfer of faculty members under HEC TTS Statutes were held from July 17-24, 2020. Minutes of the meetings were presented before the honorable house for approval.

Decision: *The Syndicate approved the recommendation of the 8th to 14th Meetings of Selection Board held from July 17-24, 2020 for appointments, promotions and transfers as detailed below:*

V.I. Appointments of Faculty

S.No	Name of Candidate	Appointed as	Department
1	Dr. Azhar Rashid	**Professor** (BPS 21)	Environmental Sciences
2	Dr. Muhammad Umar	**Professor** (BPS 21)	Geology
3	Dr. Syed Moazzam Nizami	**Professor** (BPS 21)	Forestry & Wildlife Management
4	Dr. Abdul Majid	**Professor** (BPS 21)	Management Sciences
5	Dr. Amara Gul	**Professor** (BPS 21)	Psychology
6	Dr. Naimatullah	**Associate** Professor (BPS 20)	Public Health/Nutrition
7	Dr. Javed Iqbal S/O Bashir Ahmad	**Associate** Professor (BPS 20)	Geology
8	Dr. Wasif Nouman	**Associate** Professor (BPS 20)	Forestry & Wildlife Management
9	Dr. Ijaz Hussain	**Associate** Professor (BPS 20)	Horticulture
10	Dr. Babar Nazir	**Associate** Professor (BPS 20)	Information Technology
11	Dr. Kamran Azam	**Associate** Professor (TTS) with 04 advance increments	Management Sciences
12	Dr. Muhammad Tariq Khan	**Associate** Professor (TTS) with 02 advance increments	Management Sciences
13	Dr. Muhammad Shehzad	**Associate** Professor (BPS 20)	Mathematics
14	Dr. Aamer Ali Khattak	**Associate** Professor (BPS 20)	Medial Lab Technology
15	Dr. Fazaila Sabih	**Associate** Professor (BPS 20)	Psychology
16	Dr. Shahbaz Ahmad Zakki	Assistant Professor (TTS) with 03 advance increments	Public Health/Nutrition
17	Dr. Amjad Khan	Assistant Professor (TTS) with 03 advance increments	Public Health/Nutrition
18	Dr. MazharRafuque	Assistant Professor (TTS) with 01 advance increment	Soil Science
19	Dr. Muhammad Usman Farid	Assistant Professor (TTS) with 01 advance increment	Environmental Sciences
20	Dr. Shah Fahad	Assistant Professor (TTS) with 02 advance increments	Agronomy
21	Dr. Rashid Azad	Assistant Professor (TTS) with 01 acvance increments	Entomology
22	Dr. Majid Hussain	Assistant Professor (TTS) with 03 advance increments	Forestry & Wildlife Management
23	Dr. Imran Khan	Assistant Professor (TTS) with 04 advance increments (**Disable Quota**)	Food Science & Technology
24	Dr. Shehla Sammi	Assistant Professor (TTS) with 03 advance increments	Food Science & Technology
25	Dr. Raheem Shehzad	Assistant Professor (TTS) with 02 advance increments	Horticulture
26	Dr. Abid Khan	Assistant Professor (TTS) with 02 advance increments	Horticulture
27	Dr. IkramUd Din	Assistant Professor (BPS-19)	Information Technology
28	Dr. Usman Habib	Assistant Professor BPS-19 or TTS with 03 advance increments	Information Technology
29	Dr. Fazli Wahid	Assistant Professor (TTS) with 02 advance increments	Information Technology

30	Dr. Muhammad Ibrahim	Assistant Professor BPS-19 or TTS with 02 advance increments	Information Technology
31	Dr. Dawar Khan	Assistant Professor BPS-19 or TTS with 01 advance increments	Information Technology
32	Dr. Rashid Naseem	Assistant Professor BPS-19 or TTS 03 advance increments	Information Technology
33	Dr. Sikandar Ali	Assistant Professor BPS-19 or TTS with 01 advance increments	Information Technology
34	Dr. Sajid Ullah Khan	Assistant Professor BPS-19 or TTS with 02 advance increments	Information Technology
35	Dr. Khalid Zaman	Assistant Professor (BPS-19)	Economics
36	Dr. Muhammad Kamran Alam	Assistant Professor (TTS) with 03 advance increments	Mathematics
37	Dr. Hashim	Assistant Professor (TTS) with 04 advance increments	Mathematics
38	Dr. MuradUl Islam Khan	Assistant Professor (TTS) with 02 advance increments	Mathematics
39	Dr. Waseem Sikandar	Assistant Professor (TTS) with 03 advance increments, **(Disable Quota)**	Mathematics
40	Dr. Muhammad Farooq	Assistant Professor (TTS) with 04 advance increments	Mathematics
41	Dr. Fayaz Khan	Assistant Professor (TTS) with 01 advance increment	Physics
42	Dr. Ihsan Ali	Assistant Professor (TTS) with 02 advance increments	Medial Lab Technology
43	Dr. Dawood Ahmed	Assistant Professor (TTS) with 03 advance increments	Medial Lab Technology
44	Dr. Faryal Mehwish	Assistant Professor (TTS) with 02 advance increments	Medical Lab Technology
45	Dr. Irshad Ul Haq	Assistant Professor (TTS) with 01 advance increments	Microbiology
46	Dr. Ibrar Khan	Assistant Professor (TTS) with 03 advance increments	Microbiology
47	Dr. Waheed Ahmad Khan	Assistant Professor BPS-19 or TTS with 03 advance increments	Allied Subjects: English
48	Dr. Javed Muhammad	Assistant Professor (TTS) with 02 advance increments **(Stand By)**	Microbiology
49	Dr. Rashid Miandad	Assistant Professor (TTS) with 02 advance increments **(Stand By)**	Environmental Science
50	Dr. Ijaz Ul Haq	Assistant Professor (TTS) with 01 advance increment. **(Stand By)**	Public Health and Nutrition
51	Dr. Shahzad Ali	Assistant Professor (TTS) with 202 advance increments **(Stand By)**	Agronomy
52	Dr. Hafeez Ullah	Assistant Professor (TTS) with 01 advance increments **(Stand By)**	Physics
53	Ms. Bibi Khadija	Lecturer (BPS 18)	Medical Lab Technology
54	Ms. Naila Qammar	Lecturer (BPS 18)	Medical Lab Technology
55	Mr. Usman Ayub Awan	Lecturer (BPS 18)	Medical Lab Technology
56	Mr. Naeem Bukhari	Lecturer (BPS 18) **(Disable Quota)**	Medical Lab Technology

57	Mr. Muhammad Farooq	Lecturer (BPS 18)	Allied Subjects: English
58	Mr. Imdad Ali	Lecturer (BPS 18)	Allied Subjects: English
59	Mr. Muhammad Rizwan	Lecturer (BPS 18)	Allied Subjects: English
60	Mr. Muhammad Shoaib	Lecturer (BPS 18) **(Disable Quota)**	Allied Subjects: English
61	Ms. Rabia Gul	Lecturer (BPS 18)	Allied Subjects: English
62	Mr. Waqas Ur Rehman	Lecturer (BPS 18)	Allied Subjects: Pol. Science
63	Mr. Nouman Khan	Lecturer (BPS 18)	Allied Subjects: Pak Studies
64	Dr. Inam Ullah	Lecturer (BPS 18)	Food Science & Technology
65	Dr. Rubab Altaf	Lecturer (BPS 18)	Entomology (Plant Pathology)
66	Dr. Faheem Ur Rehman	Lecturer (BPS 18)	Economics
67	Mr. Ejaz Ahmad	Lecturer (BPS 18) with 02 advance increments	Economics

V.2. Promotion cases of 06 Assistant Professors (TTS)

The Syndicate approved the recommendations of Selection Boards for permanent Tenure-ship and Promotion to Associate Professor Tenured as per following details.

S.No	Name of Faculty	Department/Discipline	Approval
1.	Dr. Sobia Nisa. Assistant Professor TTS	Microbiology	The award of permanent tenure-ship and promotion to Associate Professor Tenured with immediate effect.
2.	Dr. Syed Muhammad Ali. Assistant Professor TTS	Microbiology	The award of permanent tenure-ship and promotion to Associate Professor Tenured with immediate effect.
3.	Dr. Junaid Akbar Assistant Professor TTS.	Islamic & Religious Studies	The award of permanent tenure-ship and promotion to Associate Professor Tenured with immediate effect.
4.	Dr. Ikram Ullah. Assistant Professor TTS.	Islamic & Religious Studies	The award of permanent tenure-ship and promotion to Associate Professor Tenured with immediate effect.
5.	Dr. Saddaf Ayub. Assistant Professor TTS.	Education	The award of permanent tenure-ship and promotion to Associate Professor Tenured with immediate effect.
6.	Dr. Naushad Ali. Assistant Professor TTS.	Plant Breeding & Genetics	The award of permanent tenure-ship and promotion to Associate Professor Tenured with immediate effect.

V.3 Transfer case of 02 Associate Professors (Tenured)

The Syndicate approved the recommendations of Selection Boards regarding the following transfer cases of Associate Professors (Tenured) in the light of the TTS transfer policy of HEC and the University of Haripur.

S.No	Name of Faculty	Department/Discipline	From	To
1	Dr. Shafi Ullah	Information	Kohat University of	The University of