



January 31, 2022

Minutes of the 15th Meeting of Board of Governors

1. The 15th Meeting of the Board of Governors was held on January 26, 2022 at 12:00 p.m. in the Conference Room, Building A under the Chairmanship of Mian Amer Mahmood, Chairman BoG. The following attended:

| Sr. No. | Name | Status |
|---------|--|----------|
| 1 | Mr. Mian Amer Mahmood Chairman, Board of Governors | In Chair |
| 2 | Prof. Sohail Afzal Director, Educational Excellence Limited | Member |
| 3 | Dr. Nassar Ikram, Pro-Rector, UCP | Member |
| 4 | Mr. Ghulam Saghir Shahid, Additional Secretary, Universities (Nominee of the Secretary, HED) | Member |
| 5 | Dr. Amjad Saqib Representative of an NGO, Appointed by the Chairman | Member |
| 6 | Mr. Aftab Ahmed Cheema Prominent Citizens of Pakistan, Appointed by the Chairman | Member |
| 7 | Dr. Muhammad Sarwar Prominent Citizens of Pakistan, Appointed by the Chairman | Member |
| 8 | Dr. Javaid Asghar Prominent Citizens of Pakistan, Appointed by the Chairman | Member |
| 9 | Mr. Muhammad Arif Chaudhry Director, Educational Excellence Limited | Member |
| 10 | Mr. Arif Hamid Dar Director, Educational Excellence Limited | Member |
| 11 | Dr. Hadia Awan Member of Board of Governors | Member |
| 12 | Dr. Syed Karrar Haider Member of Board of Governors | Member |
| 13 | Prof. Dr. Talat Naseer Pasha VC, The University of Education (Nominee of the The Chairman, HEC) | Member |



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| 14 | Dr. Mansoor Ahmad Baluch (Nominee of PHEC) Chief Operating Officer Punjab Higher Education Commission | Member |
| 15 | Mr. Hameed K Lateef CEO, TTI Labs, University Alumni, Appointed by the Chairman | Member |
| 16 | Mr. Farooq Haroon Eminent Scholars of International Standing, Appointed by the Chairman | Member |
| 17 | Squadron Leader (Retd.) Muhammad Irfan Elahi Prominent Citizens of Pakistan, Appointed by the Chairman | Member |
| 18 | Mr. Riffat Iqbal Director, Educational Excellence Limited | Member |
| 19 | Mr. Agha Tahir Ijaz Director, Educational Excellence Limited | Member |
| 20 | Mrs. Tahira Qasim Member of Board of Governors | Member |
| 21 | Dr. Shazia Hasan Member of Board of Governors | Member |
| 22 | Ms. Khadija Amer Director, Policy Planning & Implementation | Member |
| 23 | Ms. Hajra Afzal Member of Board of Governors | Member |
| 24 | Engr. Dr. Nasir Mahmood Khan (Nominee of PEC) Secretary/Registrar Pakistan Engineering Council | Member |
| 25 | Dr. Syed Hussain Abidi Chairman PCSIR Eminent Scholars of International Standing, Appointed by the Chairman | Member |
| 26 | Mr. Moazzam Salim, Head Legal & Corporate Affairs, PG | |
| 27 | Mr. Raheel Anjum Bhatti Registrar UCP | |

2. The meeting started with the recitation of Verses of Holy Quran by the Chairman, BoG. The Chairman, BoG welcomed the esteemed members of the Board for sparing their precious time to participate in the BoG Meeting, asking the Pro Rector to initiate the formal proceedings.



3. Pro-Rector, Dr. Nassar Ikram welcoming the participants, both present physically as well as on-line, initiated the formal proceedings. He briefed the participants on the key amendments made in UCP Amendment Act 2021, recently issued on 12 Jan 2022, which include the following. BoG response is also placed in front of each.

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| a. | BOG has now been empowered to approve the establishment of constituent colleges, sub-campuses and affiliate other educational institutions. To affiliate other educational institutions, establish constituent colleges and otherwise admit any educational institution to the University's privileges or withdraw such privileges | BoG appreciated the amendment Act and delegated the power to approve the establishment of the University's Constituent Colleges, Sub-campuses and affiliation of other educational institutions to the Chairman BoG. |
| b. | 20 Faculties already included in the amendment Act including Medicine, Dentistry and Allied Health Sciences; BoG empowered to approve for further addition of faculties. | <p>BoG appreciated the amendment act and delegated the power to approve new Faculties and Departments to the Chairman. BoG further delegated the power and function of restructuring, regularization and rationalizing of the existing Faculties and Departments to the Chairman BoG.</p> <p>The Chairman BOG desired that the Faculty of Medicine, Dentistry and Allied Health Sciences, already approved under the Amendment Act be established after obtaining approval from the relevant regulatory body. The Chairman also directed to establish a Nursing School after completing all formalities.</p> |



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| c. | BoG empowered to introduce new teaching methods (distance / on-line) and initiate programs (Sandwich / Split) with national / international Universities. | Members were appreciative of the provisions made and delegated the power to approve such methods and programs to the Chairman BoG. |
| d. | Act entails revision of Members in the University Statutory Bodies – BoG, Academic Council, Board of Advanced Studies and Research (BASR), etc. | BoG appreciated the new composition to be more diverse involving the relevant stakeholders. |

4. After enlightening the participants on the stated key changes of the UCP Act 2021, Pro Rector proceeded with the regular agenda of the meeting, as per the following details:

| Item | Agenda | Associated Details / Discussions (if any) | Decision |
|------|---|---|--|
| 1 | Appointment of the Rector of the University and approval of the terms of his appointment | Pay & Allowances: On honorary basis. Functions & Duties: All such functions and duties as prescribed under the University of Central Punjab Ordinance, 2002 amended through UCP (Amendment) Act, 2021; Statutes and Regulations made thereunder and as are assigned to him by the Board of Governors, from time to time. | The house unanimously approved the appointment of Mian Amer Mahmood Esq. as the Rector of UCP and approved the terms of his appointment as per associated details/discussions. |



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| 2 | Delegation of Powers of Board of Governors to the Chairman, Board of Governors, UCP | <p>The following Board powers, duties and functions, provided under the provisions of the University of Central Punjab Lahore Ordinance, 2002, were proposed to be delegated, under Section 13 of the Ordinance, to the Chairman, BoG:</p> <p>a. All powers/functions/ duties of the Board prescribed under Sections 2, 4, 5,10, 12, 15 and 19 of the UCP Ordinance. These powers etc. also mentioned in the working paper pertaining to the Agenda item, include:</p> <ul style="list-style-type: none"> i. Approval of affiliation of other educational institutions; ii. Approval of establishment of constituent colleges, sub-campuses; iii. Power to appoint and remove from service any University officer/employee; iv. Approval of new Faculties/Departments and reorganization, restructuring, regularization of the University's Faculties, Departments etc.; v. Management of the University Fund, investments and Budgets; vi. Power to make/repeal Regulations and Rules for the affairs of the University; vii. All powers/functions/duties of the Board provided under | <p>The house unanimously approved the delegation of Powers of Board of Governors to the Chairman, Board of Governors, UCP as per associated details/discussions.</p> |
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| | | <p>Section 20 and the Schedule (The First Statutes of the University of Central Punjab);</p> <p>viii. Power to act and execute, on behalf of the University, any legal document with any person, company, educational institutions, associations, NGOs, Governments;</p> <p>ix. Any other power/function/duty required to be exercised regarding the administration and management of the affairs of the University and/or any of its components, including but not limited to the administrative, academic, financial and legal affairs;</p> <p>Power to further delegate all or any of the powers/functions delegated to the Chairman to any person, committee or body.</p> | |
| 3 | Other Agenda Items | With the permission of the Chair, Pro-Rector proceeded with presenting other agenda items as under; | |
| 3 (a) | Approval of Minutes of 12th, 13th and 14th Meetings of Board of Governors | The Registrar proposed the minutes of 12 th , 13 th and 14 th Meeting of BoG for approval. | The Minutes of 12 th , 13 th and 14 th meetings were approved by the BoG as per associated details/discussions. |



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| 3 (b) | Approval of Restructuring, Reorganization, Regularization of UCP Faculties in light of UCP (Amendment) Act 2021. | Pro- Rector briefed the House that a total of 20 faculties have been listed in the Amendment Act 2021 with addition of others subject to BoG approval. As a result, restructuring of faculties has been obligated which entails renaming and mergers of existing faculties as well as establishing of new faculties. In addition, he also proposed constituent academic departments (existing and new) of each faculty as well as the academic programs in these faculties. He presented the complete details of faculties (totaling 10), constituent departments (totaling 58) and academic programs (ADP/ADS/ Post ADP-ADS/UG/PG programs) (totaling 95) which also included establishing new faculties, new departments and new academic programs as per the details at Annex A. He also sought approval from the BoG for implementation synchronized with the availability of required resources. | BoG duly approved restructuring, reorganization, regularization and renaming of the University's Faculties, Departments and academic programs, as proposed in Annexure-A, and implementation subject to availability of required resources as per associated details/ discussions. BoG further resolved to safeguard the interests of the students of the University and approved to cure any deficiency/irregularity etc., if any, in these approved Faculties/ Departments/Programs due to any delay on part of any Government Department etc. |
| 3 (c) | Approval of Nominations for Statutory Bodies in light of UCP (Amendment) Act 2021 | Pro-Rector updated the house that like the BoG, composition of other statutory bodies namely Academic Council and Board of Advanced Studies and Research (BASR) have also been changed in the UCP Amendment Act. Nominations | The Chairman approved the proposed nominations in Academic Council and BASR as per |



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| | <p>requiring Chairman BoG approval in respect of both the bodies are as follows:</p> <p>Academic Council</p> <p>A. Three Professors in the University</p> <ol style="list-style-type: none"> 1. Dr. Amjad Farooq (FoST) 2. Dr. Jamshed Ahmed (FoMS) 3. Dr. M. Jamshed (FoPS) <p>B. Three Persons eminent in the field of Arts and Science</p> <ol style="list-style-type: none"> 1. Dr. Shahid Saeed Siddiqui (FoST) 2. Dr. Babar Sultan Ali Khan (FSS) 3. Dr. Rizwan Shad (FoE) <p>BASR</p> <p>A. One Univ. Professor from each Faculty</p> <ol style="list-style-type: none"> 1. Dr. Shahzia Hassan (FSS) 2. Dr. M. Jamshaid (FoPS) 3. Dr. Ghulam Shabir (FMMC) 4. Dr. Aqeel Ahmed (FoMS) 5. Dr. Shahid Saeed Siddiqui (FoST) 6. Dr. Amjad Iqbal (FoIT&CS) 7. Dr. Ali Faisal Murtaza (FoE) 8. Ms. Shaista Anwar (FoL) 9. Dr. Tahir Saleem (FoLL) <p>B. Three members from the Relevant Field, Research Organizations, and Government Department</p> <ol style="list-style-type: none"> 1. Dr. Hamid Hassan (Director and Professor, FAST) | <p>associated details/ discussions..</p> |
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| | | <p>2. Prof. Dr. Babar Aziz (GCU)</p> <p>3. Dr. Quratulain Syed (Director General PCSIR)</p> <p>He sought Chairman's approval for the proposed nominations in Academic Council and BASR.</p> | |
| 3 (d) | Endorsement of Appointment of Dr. Nassar Ikram as Pro-Rector | Dr. Nassar Ikram was appointed as Pro Rector on 22 nd April vide UCP/Regr./Notification/1241 dated 22-April-2021. Endorsement of his appointment was sought from the BoG during the meeting. | The house unanimously approved the appointment of Dr. Nassar Ikram as the Pro Rector of UCP as per associated details/discussions.. |
| 4 | Deliberations and discussion pertaining to betterment of the University in view of the amendments in the University of Central Punjab Ordinance, 2002 | <p>a. Pro-Rector suggested the Chairman on revising the Second Statutes of the University in light of UCP Amendment Act 2021 and requested for a 5 – member committee to undertake this task and present the new statutes in next BoG. to announce the constitution of a special committee for review of UCP Statutes in the light of UCP (Amendment) Act 2021. The Chairman, BoG approved to constitute a five member's committee for the purpose of review of UCP Statutes and to submit the final recommendations in the next BoG meeting for approval of UCP Statutes.</p> | The Chairman approved constituting a 5 – member committee to revise the Second Statutes and present them in the next BoG as per associated details/discussions. |



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| | | b. Prof. Dr. Talat Naseer Pasha, Vice Chancellor, University of Education gave his suggestion to start Veterinary Sciences Education in future. He also appraised the efforts of UCP in providing quality education in various faculties. | The Chairman appreciated his suggestion as per associated details/discussions. |
| | | c. Dr. Javaid Asghar also gave his suggestion to include a new department of Visual Arts under the Faculty of Social Sciences in future planning of UCP. | The Chairman appreciated the suggestion as per associated details/discussions. |

Concluding Remarks by the Chairman

5. The Chairman, BoG, Mian Amer Mahmood once again thanked the respected members of the Board for their participation. The Chairman, BoG enlightened the members about history of UCP and his earlier educational initiatives launched in mid 80s. He mentioned the difficulties, which were faced while establishing the PCBA/PICS intuitions and then leading to the approval of UCP as a Chartered University. He also appreciated the measures taken during the recent times by the Government to promote private sector Universities in advancing the Higher Education as a result of which, amendment acts had been notified for various Universities including UCP. The Chairman acknowledged that the UCP's amended Charter will help to enhance the quality of Higher Education in the Province and that private sector universities would benefit from the Government policies.

6. The Chairman also thanked the participants for their input and valuable suggestions to advance the cause of education in general, and higher education in particular, across Pakistan.

7. The meeting ended with a vote of thanks to all the participants by the Chairman Board of Governors.


Raheel Anjum Bhatti
Registrar



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Signed / endorsed by Members / Attendees (through Circulation):

- 01 **Prof. Sohail Afzal**
Director, Educational Excellence Limited
- 02 **Dr. Nassar Ikram**
Pro-Rector, UCP
- 03 **Mr. Ghulam Saghir Shahid,**
Additional Secretary, Universities
(Nominee of the Secretary, HED)
- 04 **Prof. Dr. Talat Naseer Pasha**
VC, The University of Education
(Nominee of the The Chairman, HEC)
- 05 **Dr. Mansoor Ahmad Baluch (Nominee of PHEC)**
Chief Operating Officer
Punjab Higher Education Commission
- 06 **Mr. Muhammad Arif Chaudhry**
Director, Educational Excellence Limited
- 07 **Mr. Arif Hamid Dar**
Director, Educational Excellence Limited
- 08 **Dr. Hadia Awan**
Member of Board of Governors
- 09 **Dr. Syed Karrar Haider**
Member of Board of Governors
- 10 **Mr. Riffat Iqbal**
Director, Educational Excellence Limited
- 11 **Mr. Agha Tahir Ijaz**
Director, Educational Excellence Limited
- 12 **Mrs. Tahira Qasim, Member BoG**
- 13 **Dr. Shazia Hasan**
Member of Board of Governors
- 14 **Ms. Khadija Amer**
Director, Policy Planning & Implementation
- 15 **Ms. Hajra Afzal**
Member of Board of Governors


















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- 16 **Dr. Amjad Saqib**
Representative of an NGO, Appointed by the
Chairman
- 17 **Mr. Aftab Ahmed Cheema**
Prominent Citizens of Pakistan, Appointed by the
Chairman
- 18 **Mr. Farooq Haroon**
Eminent Scholars of International Standing,
Appointed by the Chairman
- 19 **Squadron Leader (Retd.) Muhammad Irfan Elahi**
Prominent Citizens of Pakistan, Appointed by the
Chairman
- 20 **Mr. Riffat Iqbal**
Director, Educational Excellence Limited
- 21 **Dr. Javaid Asghar**
Prominent Citizens of Pakistan, Appointed by the
Chairman
- 22 **Dr. Muhammad Sarwar**
Prominent Citizens of Pakistan, Appointed by the
Chairman

Confirmed By

Mian Amer Mahmood
Chairman, BoG



**RESTRUCTURED /REORGANIZED/REGULARIZED AND RENAMED
FACULTIES, DEPARTMENTS AND PROGRAMS AT UCP**

| Faculty | Faculty of Science and Technology |
|------------|---|
| Department | <ol style="list-style-type: none">1. Basic and Applied Chemistry2. Microbiology3. Food Science & Technology4. Mathematics5. Physics6. Zoology7. Botany8. Biotechnology |
| Programs | <ol style="list-style-type: none">1. BS Biochemistry2. BS Chemistry3. BS –Post ADS Chemistry4. MPhil Chemistry5. MS Biochemistry6. PhD Biochemistry7. PhD Chemistry8. BS Physics9. BS Maths10. BS Maths Post ADS11. BS Physics Post ADS12. MPhil Physics13. MPhil Mathematics14. PhD Physics15. PhD Mathematics16. ADS Double Maths & Physics17. BS Zoology Post ADS18. BS Zoology19. ADS Zoology, Botany and Chemistry20. MPhil Zoology21. PhD Zoology22. BS Medical Laboratory Technology23. BS Microbiology24. MS Microbiology25. PhD Microbiology26. BS Food Science & Technology27. MS Food Technology |



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| | 28. PhD Food Technology 29. BS Biotechnology 30. MS Biotechnology 31. M.Sc. Biotechnology 32. PhD. Biotechnology |
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| Faculty | Faculty of Law |
|-------------|----------------------|
| Departments | 1. Department of Law |
| Programs | 1. LLB 2. LLM |

| Faculty | Faculty of Social Sciences |
|-------------|---|
| Departments | 1. Department of Psychology 2. Department of Economics 3. Department of Physical Education & Sports Sciences 4. Department of Politics & International Relations |
| Programs | 1. BS Physical Education and Sport Sciences 2. ADP Physical Education and Sport Sciences 3. M.Sc. Physical Education and Sport Sciences 4. BS Economics 5. MS Economics 6. BS Psychology 7. MS Clinical Psychology 8. MS Organizational Psychology 9. PhD Psychology 10. BS International Relations 11. M.Phil. International Relations |

| Faculty | Faculty of Languages and Literature |
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| Department | 1. Department of Linguistics 2. Department of English Literature |
| Programs | 1. BS English 2. MS English Literature 3. MS Applied Linguistics 4. PhD Linguistics |



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| Faculty | Faculty of Management Sciences |
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| Departments | <ol style="list-style-type: none"> 1. Department of Accounting and Finance 2. Department of Marketing, Operations and Supply Chain Management 3. Department of Management, HR and Entrepreneurship 4. Department of IT and General Courses |
| Programs | <ol style="list-style-type: none"> 1. ADP-Business Administration 2. ADP-Accounting & Finance 3. BBA 4. BS Accounting & Finance 5. BS Accounting & Finance-CAF 6. MBA Business Graduates 7. MBA-Non-Business Graduates 8. Executive MBA 9. BS Business Analytics 10. BS Real Estate Management 11. BBA-Post ADP 12. BS Accounting & Finance-Post ADP 13. MS Accounting & Finance 14. MS Business Administration 15. PhD Business Administration 16. PhD Accounting & Finance |

| Faculty | Faculty of Pharmaceutical Sciences |
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| Department | <ol style="list-style-type: none"> 1. Department of Pharmacy |
| Programs | <ol style="list-style-type: none"> 1. Doctor of Pharmacy (Pharm-D) 2. M.Phil. Pharmaceutics 3. M.Phil. Pharmacology 4. M.Phil. Pharmaceutical Chemistry 5. M.Phil. Pharmacy Practice 6. M.Phil. Pharmacognosy 7. PhD Pharmacy (Pharmaceutics) |



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| Faculty | Faculty of Engineering |
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| Department | 1. Department of Electrical Engineering 2. Department of Mechanical Engineering 3. Department of Civil Engineering |
| Programs | 1. B.Sc. Electrical Engineering 2. M.Sc. Mechanical Engineering 3. B.Sc. Mechanical Engineering 4. M.Sc. Civil Engineering 5. B.Sc. Civil Engineering 6. PhD Electrical Engineering 7. M.Sc. Electrical Engineering 8. PhD Civil Engineering 9. PhD Mechanical Engineering |

| Faculty | Faculty of Information Technology and Computer Sciences |
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| Department | 1. Department of Computer Science 2. Department of Software Engineering |
| Programs | 1. ADP-Computer Science 2. BS Data Science 3. BS Computer Science 4. MS Computer Science 5. BS CS-Post ADP 6. PhD Computer Science 7. MS Data Science 8. BS Software Engineering |

| Faculty | Faculty of Media and Mass Communication |
|------------|--|
| Department | 1. Department of Media and Mass Communication 2. Department of Film, TV & Digital Media |
| Programs | 1. BS Media & Communication Studies 2. BS (Hon) Film, TV and Digital Media 3. M.Sc. Journalism 4. MS Film, TV and Digital Media 5. M.Phil. Media & Communication Studies 6. PhD Media & Communication Studies |



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| Faculty | Faculty of Medicine, Dentistry and Allied Health Sciences |
|-------------|--|
| Departments | <p>(Clinical Sciences)</p> <ol style="list-style-type: none"> 1. Anesthesia 2. Dermatology 3. ENT/ Head & Neck Surgery 4. Medicine 5. Obstetrics & Gynecology 6. Ophthalmology 7. Orthopedics 8. Physiotherapy (DPT) 9. Psychiatry 10. Radiology 11. Surgery 12. Urology <p>(Basic Sciences)</p> <ol style="list-style-type: none"> 1. Anatomy 2. Behavioral Sciences 3. Biochemistry 4. Community Medicine 5. Forensic Medicine 6. Pathology 7. Pharmacology 8. Physiology <p>(Dental Sciences)</p> <ol style="list-style-type: none"> 1. Oral Biology & Tooth Morphology 2. Community & Preventive Dentistry 3. Science of Dental Materials 4. Periodontology 5. Oral Pathology 6. Oral Medicine & Oral Diagnosis 7. Oral & Maxillofacial Surgery 8. Prosthodontics 9. Operative Dentistry 10. Orthodontics |