



INFORMATION TECHNOLOGY
UNIVERSITY

No. ITU/Admin/2017/055

Dated: 25th July 2017

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| 1. Ms. Salima Hashmi
Vice Chairperson (Punjab)
Commission of Human Rights
Pakistan | 5. Dr. Jawaid A. Ghani
Professor
Karachi School of Business &
Leadership, Karachi |
| 2. Ms. Saba Sadiq, Advocate
Member Provincial Assembly
(W-306)
Lahore | 6. Dr. Zafar Iqbal Qureshi
Chairman, Board of Governors
NUR International University, Lahore |
| 3. Muhammad Naeem Safdar Ansari
Member Provincial Assembly
(PP-177)
Kasur. | 7. Ms. Jehan Ara
President
Pakistan Software Houses Association
Karachi |
| 4. Muhammad Arif Abbasi,
Member Provincial Assembly (PP-13)
Rawalpindi. | 8. Mr. Nauman Ahmad Khan
CEO, Almoiz Industries
Lahore. |

SUBJECT: MINUTES OF THE 5th MEETING OF THE SYNDICATE

The 5th meeting of the syndicate of Information Technology University of the Punjab was held on Monday 24th July 2017 at Conference Room located at Level 3 of Arfa Software Technology Park, 346-B, Ferozpur Road, Lahore.

2. Minutes of the meeting are attached at Annex-A.


(Zaheer Sarwar)
Registrar

CC:

- The Chairman, HEC, Islamabad with a request to nominate an officer not below the rank of a whole time member of the Commission
- The Secretary, Finance Department, with a request to nominate an officer not below the rank of Additional Secretary
- The Secretary, Higher Education Department, with a request to nominate an officer not below the rank of Additional Secretary
- The Chairman, PHEC, with a request to nominate an officer not below the rank of Director General.
- The Chairman, PITB, with a request to nominate an officer not below the rank of Director General.
- Dean, Faculty of Humanities and Social Sciences, Information Technology University, Lahore
- Dean, Faculty of Business and Management Sciences, Information Technology University, Lahore
- Dean, Faculty of Sciences, Information Technology University of the Punjab, Lahore
- Dean, Faculty of Engineering, Information Technology University of the Punjab, Lahore
- The Treasurer, Information Technology University of the Punjab, Lahore
- PSO to Vice Chancellor, Information Technology University of the Punjab, Lahore.

MINUTES OF THE 5th MEETING OF THE SYNDICATE OF INFORMATION TECHNOLOGY UNIVERSITY OF THE PUNJAB, LAHORE

The 5th meeting of the Syndicate of the Information Technology University of the Punjab (ITU) was held on 24th July 2017 at 11:30 am in the Conference Room of the Arfa Software Technology Park, Ferozpur Road Lahore. The following attended the meeting: -

1. Dr. Umar Saif, Vice Chancellor, ITU (In chair)
2. Ms. Saba Sadiq, Member Provincial Assembly, Punjab MPA (W-306)
3. Dr. Nizam Ud Din, Chairperson, Punjab Higher Education Commission, Lahore
4. Dr. Zafar Iqbal Qureshi, Chairperson, BOG, Nur International University
5. Mr. Nauman Ahmad Khan, CEO Almoiz Industries
6. Dr. Syed Akmal Hussain, Dean, Faculty of Humanities and Social Sciences (ITU)
7. Dr. Bashir Ahmad Khan, Dean, Faculty of Business and Management (ITU)
8. Dr. Adnan Mian Noor, Acting Dean, Faculty of Science (ITU)
9. Mr. Barakullaha, Deputy Secretary, Higher Education Department
10. Mr. Khurram Aziz, Deputy Secretary, Finance Department
11. Mr. Sajid Latif, Director General, PITB
12. Mr. M. S. Idrees Tarar, Treasurer (ITU)
13. Mr. Zaheer Sarwar, Registrar (ITU)

The meeting of the ITU-Punjab Syndicate began with recitation from the Holy Quran followed by a formal introduction of all the Syndicate members in attendance. Dr. Umar Saif, Vice Chancellor briefed the new members about the university's mission, academic and administrative structure along progress made so far.

The Syndicate then discussed the agenda items of the meeting and made decisions as detailed below: -

Agenda Item No.1

Approval of the minutes of 4th meeting of the syndicate held on 28th October 2016. Copy of minutes of the meeting is attached at **Annex-A**.

Decision:

The Syndicate approved minutes of 4th meeting of the syndicate held on 28th October 2016.



Syndicate approved additional charge allowance @ 30% and 50% of the special pay scale and basic pay scale respectively in its 1st meeting held on 7th March 2013. In the present statutes under the guideline of law department, syndicate has been empowered to sanction the rate of additional charge allowance. F&P committee is requested to recommend to the syndicate the above rates of additional charge allowance till formal notification of the statutes.

F & P Committee agreed with the proposal and recommended to the syndicate for continuance of its earlier decision of rates of Additional charge allowance.

Decision:

The Syndicate approved the agenda item no. 8 as proposed.

Agenda Item No.9

Academic Disciplines

Approval of the initiatives taken by the Academic Council, on following items are required

- Continuation of the following programs for the session 2017
 - a. BS Computer Science
 - b. MS Computer Science
 - c. PhD Computer Science
 - d. BS Electrical Engineering
 - e. MS Electrical Engineering
 - f. PhD Electrical Engineering
 - g. MS Development Studies: Development, Technology and Policy
 - h. EMBITE (Executive MBA in Innovation, Technology & Entrepreneurship)
 - Launch of the following new Programs
 - a. MS Data Science
 - b. Master in Business Administration (MBA)
- Details attached at **Annex-C**

Academic Regulations, Policies and Rules

On the recommendation of the Academic Council, following new policy is submitted for the approval by the Syndicate

Undergraduate Research Opportunities Program (UROP), Details attached at **Annex-D.**

Decision:

The Syndicate approved the agenda item no. 9.

