

# **QURTUBA UNIVERSITY OF SCIENCE & IT**

## **INDEX OF THE MEETINGS OF ACADEMIC COUNCILS**

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL, HELD ON  
29.10.2011**

<b><u>Item No.</u></b>	<b><u>SUBJECT</u></b>
1.	M.PHIL/MS/PH.D STATUTES AND REGULATIONS 2011
2.	SCHEME OF STUDIES & SYLLABI OF PHYSICAL & NUMERICAL SCIENCES
3.	SCHEME OF STUDIES & SYLLABI OF MANAGEMENT SCIENCES
4.	SCHEME OF STUDIES & SYLLABI OF SOCIAL SCIENCES

# **QURTUBA UNIVERSITY OF SCIENCE & IT**

## **INDEX OF THE MEETINGS OF ACADEMIC COUNCILS**

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL, HELD ON  
15.2.2014**

<b><u>Item No:</u></b>	<b><u>Subject</u></b>
1.	SCHEME OF STUDIES & SYLLABI OF SCIENCES & IT
2.	SCHEME OF STUDIES & SYLLABI OF MANAGEMENT SCIENCES.
3.	SCHEME OF STUDIES & SYLLABI OF ARTS & SOCIAL SCIENCES.
4.	<b><u>ADDITIONAL AGENDA ITEMS</u></b> A. Exemption of Comprehensive Exam for students of M.Phil/MS B. Modification in M.Phil English Course Titled " <i>Post Modernism and Islam</i> " as " <i>Modernism and Islam</i> ".

# **QURTUBA UNIVERSITY OF SCIENCE & IT**

## **INDEX OF THE MEETINGS OF ACADEMIC COUNCILS**

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL, HELD ON  
20.2.2015**

### **SUBJECT**

#### **ITEM NO:**

1. **CONFIRMATION OF THE MINUTES OF MEETING OF THE ACADEMIC COUNCIL HELD ON 15<sup>TH</sup> FEBRUARY, 2014.**
2. **ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 15.2.2014.**
3. **SCHEME OF STUDIES AND SYLLABI OF THE SCIENCE AND INFORMATION TECHNOLOGY:**
4. **SCHEME OF STUDIES AND SYLLABI OF LAW:**
5. **SCHEME OF STUDIES AND SYLLABI OF LINGUISTICS, LITERATURE AND ISLAMIC STUDIES.**
6. **RECOMMENDATIONS OF THE BOARD OF STUDIES IN TEACHER EDUCATION**
7. **RECOMMENDATIONS OF THE BOARD OF STUDIES, MANAGEMENT SCIENCES DEPARTMENT.**
8. **RECOMMENDATIONS OF THE BOARD OF STUDIES, DEPARTMENT OF POLITICAL SCIENCE AND INTERNATIONAL RELATIONS.**
9. **CRITERIA FOR ADMISSION IN M.PHIL AND PH.D. – EXCLUSION OF NTS TEST.**
10. **LAUNCHING OF B.SC. ENGINEERING PROGRAM AT DI KHAN CAMPUS.**
11. **ANY OTHER ITEM.**

Appointment of members of BOASAR as nominees of the Academic Council under Section 7 (a) (iv) of the First Statutes appended to the University Ordinance-2001.

## **QURTUBA UNIVERSITY OF SCIENCE & IT**

### **INDEX OF THE MEETINGS OF ACADEMIC COUNCILS**

#### **MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL,**

**HELD ON 1.4.2016**

#### **ITEM NO:**

#### **SUBJECT**

1. CONFIRMATION OF THE MINUTES OF MEETING OF THE ACADEMIC COUNCIL HELD ON 20-2-2015.
2. ACTION TAKEN ON THE MINUTES OF MEETING OF THE ACADEMIC COUNCIL HELD ON 20-2-2015.
3. MINUTES OF THE MEETING OF BOS OF THE DEPARTMENT OF SCIENCES & IT HELD ON 12-3-2016.
4. MINUTES OF THE MEETING OF BOS OF THE DEPARTMENT OF LINGUISTICS & LITERATURE AND RELIGIOUS STUDIES HELD ON 31-10-2015.
5. MINUTES OF THE MEETING OF BOS OF THE DEPARTMENT OF MANAGEMENT SCIENCES, COMMERCE AND ECONOMICS HELD ON 19-12-2015.
6. MINUTES OF THE MEETING OF BOS OF THE DEPARTMENT OF CIVIL ENGINEERING HELD ON 11-8-2015.
7. MINUTES OF THE MEETING OF BOS OF THE DEPARTMENT OF ELECTRICAL ENGINEERING HELD ON 12-8-2015.
8. ENGINEERING ADMISSION PROCEDURE, EXAMINATION RULES AND STUDENTS CONDUCT AND DISCIPLINE.
9. REVISED SCHEME OF STUDIES & SYLLABI OF LLB (5 YEARS) PROGRAM.

#### **Any Other Items:**

1. Starting of B.Tech (Civil & Electrical Technology) classes in D.I.Khan Campus.
2. Approval for submission of M.Phil Thesis of Islamiat in English and Arabic Languages beside Urdu.
3. Inclusion of the subject of "*Strategic Finance*" in M.Phil Management Sciences

4. Inclusion of the subject of "*Critical Discourse Studies*: in M.Phil and Ph.D English Programs.
5. Approval of Revised Curriculum of B.com (4 years) Program.

**QURTUBA UNIVERSITY OF SCIENCE AND  
INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL, HELD ON  
2<sup>nd</sup> MAY, 2016**

**SUBJECT**

**ITEM NO:**

1. **Approval of Draft “Qurtuba University of Science & IT M.Phil/MS / Ph.D Statutes and Regulations-2016 (Revised).”**
2. **Change in The Nomenclature of M.Phil Programs**
3. **Revised Format Of Research Proposal For M.Phil And Ph.D Program.**

**ANY OTHER ITEM:**

4. **Nominee of The Academic Council on The Board of Advanced Studies and Research (BOASAR)**

**QURTUBA UNIVERSITY OF SCIENCE AND INFORMATION  
TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL  
HELD ON 30<sup>TH</sup> DECEMBER, 2016**

**SUBJECT**

**ITEM NO:**

1. **Confirmation of The Minutes of The Meetings of The Academic Council Held On 1<sup>st</sup> April 2016 and 2nd May, 2016.**
2. **Action Taken On The Minutes of The Meetings of The Academic Council Held On 1<sup>st</sup> April 2016 And 2<sup>nd</sup> May2016.**
3. **HEC Plagiarism Policy.**
4. **Quality Enhancement Cell of Qurtuba University.**
5. **HEC Review Panel Visit of Qurtuba University.**
6. **Starting of BS (4 Years) Programs.**
7. **Nomination of Members for the Board of Studies of Sciences & IT Department.**
8. **Revised Scheme Of Studies of Ms English, Mathematics, International Relations And Political Science Programs.**
9. **Approval of Draft Statutes & Regulations (Revised-2017) for Undergraduate Degree Programs (Bachelor & Master) (16 years Education).**
10. **Any other Item.**

Signing of MOU with UNIMAS, Malaysia for Academic Linkage between the Universities.

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL  
HELD ON 25<sup>th</sup> May, 2017**

**SUBJECT**

**ITEM NO:**

1. **CONFIRMATION OF THE MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 30<sup>th</sup> DECEMBER 2016.**
2. **ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 30<sup>th</sup> DECEMBER 2016.**
3. (i) **AMENDMENT IN SECTION 16 (B) OF EXAMINATIONS REGULATIONS OF “QURTUBA UNIVERSITY OF SCIENCE & IT D.I.KHAN STATUTES & REGULATIONS (REVISED- 2017) FOR DEGREE PROGRAMS (BACHELOR AND MASTER) (16 YEARS EDUCATION), AND**  
(ii) **SECTION-5 (E) OF PART (A) OF QURTUBA UNIVERSITY OF SCIENCE & IT M.PHIL /MS / PH.D STATUTES & REGULATIONS-2016 (REVISED).**
4. **MINUTES OF THE MEETING OF THE BOARD OF STUDIES DEPARTMENT OF SCIENCES & IT (COMPUTER SCIENCE) HELD ON 2<sup>ND</sup> MAY, 2017.**
5. **MINUTES OF THE MEETING OF THE BOARD OF STUDIES DEPARTMENT OF SCIENCES & IT HELD ON 3<sup>RD</sup> MAY, 2017.**
6. **MINUTES OF THE MEETING OF THE BOARD OF STUDIES DEPARTMENT OF TEACHER EDUCATION HELD ON 2<sup>nd</sup> MAY, 2017.**
7. **MINUTES OF THE MEETING OF THE BOARD OF STUDIES DEPARTMENT OF IR & POLITICAL SCIENCE HELD ON 6<sup>TH</sup> MAY, 2017.**
8. **MINUTES OF THE MEETING OF THE BOARD OF STUDIES DEPARTMENT OF CIVIL ENGINEERING HELD ON 6<sup>th</sup> May, 2017.**

9. **MINUTES OF THE MEETING OF THE BOARD OF STUDIES DEPARTMENT OF ELECTRICAL ENGINEERING HELD ON 5<sup>th</sup> May, 2017.**
  
10. **MINUTES OF THE BOARD OF STUDIES OF ISLAMIC STUDIES HELD ON 3<sup>RD</sup> MAY, 2017.**
  
11. **ESTABLISHMENT OF THE DEPARTMENT OF ISLAMIC STUDIES.**
  
12. **NOMENCLATURE FOR BS AND MS DEGREE PROGRAM.**
  
13. **ANY OTHER ITEM.**

Recommendation of the Draft Hand Book to BOG.

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL  
HELD ON 9<sup>th</sup> December, 2017**

**SUBJECT**

**ITEM NO:**

1. **CONFIRMATION OF THE MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 25<sup>th</sup> May, 2017.**
2. **ACTION TAKEN ON THE MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD ON 25<sup>th</sup> May 2017**
3. **VISION AND MISSION STATEMENTS OF THE TEACHING DEPARTMENTS.**
4. **AWARD OF GOLD MEDALS AND MERIT CERTIFICATES TO THE UNIVERSITY STUDENTS / AMENDMENT IN UNIVERSITY STATUTES.**
  - (a) **AMENDMENT IN SECTION-16 (A) OF THE QURTUBA UNIVERSITY OF SCIENCES & IT, D.I.KHAN STATUTES AND REGULATIONS (REVISED-2017) FOR DEGREE PROGRAMS (BACHELOR & MASTER) (16 YEARS EDUCATION).**
  - (b) **AMENDMENT IN M.PHIL / MS / PH.D STATUTES AND REGULATIONS-2016 (REVISED).**
5. **SCHEME OF STUDIES & SYLLABI OF BS (4 YEARS) CHEMISTRY.**
6. **STANDARD OPERATING PROCEDURE FOR EXAMINATIONS.**
7. **ESTABLISHMENT OF NEW TEACHING DEPARTMENTS.**
8. **AMMENDMENT IN QURTUBA UNIVERSITY OF SCIENCE & IT MPhil/MS/Ph.D STATUTES AND REGURLATIONS 2016(REVISED).**

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL  
HELD ON 24<sup>th</sup> October, 2019**

- | <b>ITEM NO.</b> | <b>SUBJECT</b>   |
|-----------------|--|
| <b>1.</b>       | <b>CONFIRMATION OF MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 9-12-2017.</b>   |
| <b>2.</b>       | <b>ACTION TAKEN ON THE MINUTES OF MEETING OF THE ACADEMIC COUNCIL HELD ON 25-5-2017 AND 9-12-2017.</b>                                   |
| <b>3.</b>       | <b>MINUTES OF THE MEETING OF BOS DEPARTMENT OF PHYSICAL &amp; NUMERICAL SCIENCES (COMPUTER SCIENCE) HELD ON 10-2-2018.</b>               |
| <b>4.</b>       | <b>MINUTES OF THE MEETING OF BOS DEPARTMENT OF CHEMICAL &amp; LIFE SCIENCES (BOTANY) HELD ON 28-8-2018.</b>                              |
| <b>5.</b>       | <b>MINUTES OF THE MEETING OF BOS DEPARTMENT OF PHYSICAL &amp; NUMERICAL SCIENCES (B.TECH CIVIL &amp; ELECTRICAL) HELD ON 21-11-2018.</b> |
| <b>6.</b>       | <b>MINUTES OF THE MEETING OF BOS DEPARTMENT OF CHEMICAL &amp; LIFE SCIENCES (CHEMISTRY) HELD ON 1-3-2019.</b>                            |
| <b>7.</b>       | <b>MINUTES OF THE MEETING OF BOS DEPARTMENT OF LINGUISTICS &amp; LITERATURE (URDU) HELD ON 8-3-2019.</b>                                 |
| <b>8.</b>       | <b>MINUTES OF THE MEETING OF BOS DEPARTMENT OF POLITICAL SCIENCE &amp; IR HELD ON 6-5-2019.</b>  |

9. **MINUTES OF THE MEETING OF BOS DEPARTMENT OF LINGUISTS & LITERATURE (ENGLISH) HELD ON 2-7-2019.**
- 10& 11. **MINUTES OF BOS DEPARTMENT OF ELECTRICAL ENGINEERING AND CIVIL ENGINEERING HELD ON 20-7-2019.**
- 12& 13 (A) **AMENDMENTS IN QURTUBA UNIVERSITY OF SCIENCE & IT, BACHELOR AND MASTER STATUES AND REGULATIONS 2017 (REVISED).**  
  
(B) **AMENDMENTS IN QURTUBA UNIVERSITY OF SCIENCE & IT M.PHIL/MS/PH.D STATUES AND REGULATIONS 2016 (REVISED).**
14. **IMPLEMENTATION OF REVISED BUSINESS EDUCATION ROADMAP.**
15. **LAUNCHING OF NEW DEGREE PROGRAM FROM FALL-2019.**
16. **RECOMMENDATIONS OF JOURNALS REVIEW COMMITTEE.**
17. **MERGING OF TEACHING DEPARTMENTS OF THE UNIVERSITY.**

**ADDITIONAL AGENDA ITEM NO.1**

Recommendation of the BOS Department of Management Sciences held on 18-10-2019.

**Additional Agenda Item No.2**

Approval for publication of two research journals, one in the field of Linguistics & Literature and another multi-disciplinary journal in the field of Science.

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL**  
**HELD ON 1<sup>st</sup> APRIL, 2020**

**SUBJECT**

**ITEM NO:**

1. **ADOPTION OF ONLINE EDUCATION SYSTEM DURING SPRING 2020 IN THE WAKE OF COVID-19 PANDEMIC.**

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL**  
**HELD ON 4<sup>th</sup> APRIL, 2020**

**(MEETING WAS HELD ONLINE THROUGH SKYPE)**

**SUBJECT**

**ITEM NO:**

**1. PROPOSED LIST OF COURSES OFFERED IN CURRENT SEMESTER (SPRING-2020) FOR ONLINE TEACHING.**

1. BS Chemistry
2. M.Sc Physics
3. MCS
4. M.Sc (Maths)
5. M.Sc (Zoology)
6. BS (Maths)
7. BCS
8. BS (Physics)
9. BS (Zoology)
10. M.Sc (Botany)
11. M.Sc (Chemistry)
12. BS (Political Science)
13. MA (English)
14. MA (Political Science)
15. M.Sc (Economics)
16. BS (English)
17. BS (IR)

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL**  
**HELD ON 10<sup>th</sup> JUNE, 2020**

**(MEETING WAS HELD ONLINE THROUGH SKYPE)**

**SUBJECT**

**ITEM NO:**

1. ADOPTION OF HEC POLICY FOR ONLINE EDUCATION SYSTEM DURING COVID-19 PANDEMIC.
2. ADOPTION OF HEC SOP FOR ONLINE EDUCATION SYSTEM DURING COVID-19 PANDEMIC.

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL**  
**HELD ON 28<sup>th</sup> JULY, 2020**

**(MEETING WAS HELD ONLINE THROUGH ZOOM)**

**SUBJECT**

**ITEM NO:**

1. LAUNCHING OF PH.D PROGRAM IN MATHEMATICS.
2. MINUTES OF THE MEETING OF BOS (MATHEMATICS)  
DEPARTMENT OF PHYSICAL & NUMERICAL SCIENCES HELD  
ON 10-7-2020.
3. MINUTES OF THE MEETING OF BOS (ENGLISH), DEPARTMENT  
OF LINGUISTICS & LITERATURE HELD ON 10-7-2020.

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL  
HELD ON 22<sup>nd</sup> DECEMBER, 2020**

**(MEETING WAS HELD ONLINE THROUGH ZOOM)**

**SUBJECT**

**ITEM NO:**

1. MINUTES OF THE MEETING OF BOS DEPARTMENT OF MANAGEMENT SCIENCES HELD ON 3-9-2020.
2. MINUTES OF THE MEETING OF BOS (PAKISTAN STUDIES) DEPARTMENT OF POLITICAL SCIENCE & IR HELD ON 10-12-2020.
3. CHANGE OF NOMENCLATURE OF DEGREE PROGRAM OF MS TO M.PHIL.
4. LAUNCHING OF BS (ACCOUNTING & FINANCE) DEGREE PROGRAM IN PESHAWAR CAMPUS.
5. LAUNCHING OF PHARM-D PROGRAM FROM SESSION FALL-2021 (PESHAWAR AND D.I.KHAN CAMPUSES).

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL  
HELD ON 15<sup>th</sup> July, 2021**

**SUBJECT**

**ITEM NO:**

1. CONFIRMATION OF MINUTES OF THE MEETINGS OF ACADEMIC COUNCIL HELD ON 1<sup>st</sup> APRIL 2020, 4<sup>th</sup> APRIL 2020, 10<sup>TH</sup> JUNE 2020, 28<sup>th</sup> JULY 2020 AND 22<sup>nd</sup> DECEMBER, 2020.
2. ACTION TAKEN ON THE MINUTES OF MEETINGS OF THE ACADEMIC COUNCIL HELD ON 1<sup>st</sup> APRIL 2020, 4<sup>th</sup> APRIL 2020, 10<sup>TH</sup> JUNE 2020, 28<sup>th</sup> JULY 2020 AND 22<sup>nd</sup> DECEMBER, 2020.
3. APPOINTMENT OF ONE UNIVERSITY PROFESSOR FROM EACH FACULTY, HAVING EXPERIENCE OF RESEARCH IN THE RELEVANT FIELD TO BE APPOINTED BY THE ACADEMIC COUNCIL FOR BOARD OF ADVANCED STUDIES & RESEARCH (BOASAR).
4. ADOPTION OF HEC UNDERGRADUATE EDUCATION POLICY 2020 AND POLICY ON PH.D DEGREE PROGRAMS.
5. NOMENCLATURE TO BE USED FOR VARIOUS DEGREES IN ENGLISH.
6. CRITERIA FOR GRANT OF ADMISSION TO B.TECH (HONS) CANDIDATES IN 3<sup>rd</sup> SEMESTER OF B.SC ENGINEERING PROGRAM.
7. MEMBERS OF THE BOARD OF FACULTIES TO BE NOMINATED BY THE ACADEMIC COUNCIL.
8. RE-SHIFTING OF B.SC CIVIL ENGINEERING TECHNOLOGY AND B.SC ELECTRICAL ENGINEERING TECHNOLOGY PROGRAMS TO RESPECTIVE ENGINEERING DEPARTMENTS.
9. VISION AND MISSION OF THE DEPARTMENT OF CIVIL ENGINEERING & TECHNOLOGY AND DEPARTMENT OF ELECTRICAL ENGINEERING & TECHNOLOGY.

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL**

**HELD ON 18-2-2023**

- | <b>ITEM NO:</b> | <b>SUBJECT</b>  |
|-----------------|---|
| 1.              | CONFIRMATION OF MINUTES OF THE MEETINGS OF ACADEMIC COUNCIL HELD ON 15 <sup>TH</sup> JULY, 2021.  |
| 2.              | ACTION TAKEN ON THE MINUTES OF MEETING OF THE ACADEMIC COUNCIL HELD ON 15 <sup>TH</sup> JULY, 2021.   |
| 3.              | NOMINATION OF MEMBERS OF THE BOARD OF ADVANCED STUDIES AND RESEARCH (BOASAR) UNDER SECTION-7 (A) (IV) OF THE UNIVERSITY ORDINANCE 2001.   |
| 4.              | AMENDMENTS IN QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY M.PHIL/MS AND PH.D STATUTES & REGULATIONS 2016 (REVISED).  |
| 5.              | AMENDMENTS IN SUB SECTION (B) OF SECTION-16 OF CHAPTER-E (EXAMINATIONS REGULATIONS) OF QURTUBA UNIVERSITY OF SCIENCE & IT, STATUTES & REGULATIONS (REVISED-2017) FOR DEGREE PROGRAMS (BACHELOR & MASTERS) (16 YEARS EDUCATION). |
| 6.              | AWARD OF GOLD MEDAL TO ENGINEERING STUDENTS/AMENDMENTS IN SECTION-16 OF CHAPTER-E (EXAMINATIONS) OF QURTUBA UNIVERSITY STATUTES & REGULATIONS (REVISED-2017) FOR DEGREE PROGRAM (BACHELOR & MASTERS) (16 YEARS EDUCATIONS).     |
| 7.              | MINUTES OF THE MEETING OF BOARD OF FACULTY OF ENGINEERING HELD ON 20-12-2022.   |
| 8.              | MINUTES OF THE MEETING OF BOARD OF FACULTY OF SCIENCES & IT HELD ON 7-1-2023.   |
| 9.              | MINUTES OF THE MEETING OF BOARD OF FACULTY OF SOCIAL SCIENCES HELD ON 4-1-2023.   |
| 10.             | AWARD OF POSTHUMOUS CELEBRATORY DEGREES.  |
| 11.             | ANY OTHER ITEM WITH PERMISSION OF THE CHAIR.  |

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**  
**MINUTES OF THE MEETING OF ACADEMIC COUNCIL**  
**HELD ON 7-10-2023**

**1. CONFIRMATION OF MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 18<sup>TH</sup> FEBRUARY, 2023.**

**2. ACTION TAKEN ON THE MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 18<sup>TH</sup> FEBRUARY, 2023.2.**

**ISSUANCE OF LETTER OF REMEMBRANCE TO THE FAMILY OF DECEASED STUDENTS.**

**3. Adoption of HEC Undergraduate Education Policy (Version 1.1), effective from Fall-2023.3.**

**33. /3**

**Adoption of HEC Graduate Education Policy-2023.**

**4. Adoption of HEC Anti Plagiarism Policy (Version 2.0)-2023.**

**5. Recommendations of the Board of Faculties of (1) Sciences & IT and (2) Social Sciences, made in their meetings held on 17-8-2023 and 25-8-2023 respectively.**

**6. Recommendations of Deans of Faculties regarding Course Work Based Scheme of Studies for M.Phil/MS Programs.**

**7. Amendments in Qurtuba University of Science & IT Statutes & Regulations.**

**8. Report cases.**

**9. Launching of Associate Degree Program**

**QURTUBA UNIVERSITY OF SCIENCE & INFORMATION TECHNOLOGY**

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL**

**HELD ON 24<sup>th</sup> May 2025**

**CONFIRMATION OF MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD  
ON 7<sup>th</sup> OCTOBER, 2023.**

**ACTION TAKEN ON THE MINUTES OF MEETING OF ACADEMIC COUNCIL  
7<sup>th</sup> OCTOBER 2023.**

**APPOINTMENT OF NOMINEES OF ACADEMIC COUNCIL AS MEMBERS OF  
THE BOARD OF STUDIES, BOARD OF FACULTIES AND BOARD  
OF ADVANCED STUDIES & RESEARCH (BASR).**

**AMENDMENTS IN UNIVERSITY STATUTES.**

**REPORT OF RELEVANCE ASSESSMENT COMMITTEE (RAC).**

**RECOMMENDATIONS OF THE BOARD OF FACULTY OF SOCIAL SCIENCES  
MADE IN ITS MEETING HELD ON 6<sup>th</sup> FEBRUARY, 2025.**

**RECOMMENDATIONS OF THE BOARD OF FACULTY OF SCIENCES & IT  
MADE IN ITS MEETING HELD ON 8<sup>th</sup> FEBRUARY, 2025.**

**ADOPTION OF HEC REVISED CURRICULUMS FOR VARIOUS  
UNDERGRADUATE AND GRADUATE DEGREE PROGRAMS.**

**APPOINTMENT OF NOMINEES OF ACADEMIC COUNCIL AS MEMBERS OF  
THE BOARD OF STUDIES, DEPARTMENT OF PHARMACY,  
D.I.KHAN & PESHAWAR CAMPUSES.**

**ADOPTION OF HIGHER EDUCATION COMMISSION JOURNALS &  
PUBLICATION POLICY-2024.**

**INCORPORATION OF COURSES ON “UNDERSTANDING OF HOLY  
QURAN/FEHM-E-QURAN IN UNDERGRADUATE AND GRADUATE\_  
DEGREE PROGRAMS”.**

**ESTABLISHMENT OF THE DEPARTMENT OF NURSING IN PESHAWAR\_  
CAMPUS**

**ADOPTION OF HEC POLICY ON OPEN AND DISTANCE LEARNING (ODL).**