

**JINNAH UNIVERSITY FOR WOMEN**  
**KARACHI**

21.9.2007

Minutes of the fourteenth (14<sup>th</sup>) meeting of the Board of Governors held on 25.8.2007.

The fourteenth (14<sup>th</sup>) meeting of the Board of Governors was held on 25.8.2007 in the Council Room of the University.

The following attended the meeting:-

1. Prof. Dr. Riaz Ahmad Hashmi, (In the Chair)  
Vice-Chancellor.
2. Mr. Justice Saeeduzzaman Siddiqui,  
Former Chief Justice of Supreme Court.
3. Mrs. Qaiser Iqbal,  
Judge of the High Court of Sindh,  
Karachi.
4. Mrs. Yasmin Anjum,  
Dean, Faculty of Science.
5. Dr. F.H. Hashmi, H.I., S.I.
6. Ms. Akram Khatoun,  
Ex-President,  
First Women Bank, Karachi.
7. Mr. Mahfooz Yar Khan,  
Advocate, Sindh High Court,  
Vice-President,  
Anjuman-e-Islamia Trust Pakistan,  
Karachi.
8. Mr. Fasihuddin Ahmad,  
General Secretary,  
Anjuman-e-Islamia Trust Pakistan,  
Karachi.
9. Mr. Muhammad Uzair Siddiqui,  
Treasurer,  
Anjuman-e-Islamia Trust Pakistan,  
Karachi.

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(2)

The meeting started with recitation of the Holy Qura'n.

Item No. 1: Considered the minutes of the 13<sup>th</sup> meeting of Board of Governors held on 23.9.2006 for confirmation.

Resol. No.1. Resolved that the minutes of the 13<sup>th</sup> meeting of Board of Governors held on 23.9.2006 be confirmed.

Item No. 2: Considered the minutes of the meeting of Academic Council held on 30.4.2007 for approval.

Resol. No.2. Resolved that the minutes of the meeting of Academic Council held on 30.4.2007 be approved.

Item No. 3: Considered for approval the minutes of Finance and Planning Committee held on 10.3.2007 alongwith Revised Budget Estimate of the University for the year 2006-2007, draft of the Auditor's report to the Board of Governors for the year ended June 30, 2006, and letter dated 28.12.2006 of the Auditor for re-appointment.

Resol. No.3. Resolved that the minutes of meeting of Finance and Planning Committee held on 10.3.2007 alongwith Revised Budget Estimate of the University for the year 2006-2007, and draft of the Auditor's report to the Board of Governors for the year ended June 30, 2006, be approved with the following suggestions:-

1. The Auditor be requested that in future second para of audit report be changed in the light of Chapter III 10(3) and Chapter IV 12(1) of the University Act which are as under:-
  - a. According to the Chapter III 10(3), the Vice-Chancellor shall be the principal academic and administrative officer of the University, and shall be responsible for proper implementation of the provisions of this Act, directions of the Chancellor, decision of the University and execution of the policies and programmes of the University.

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(3)

- b. According to Chapter IV 12(1), the function of the Board of Governors is to supervise and control the affairs of the University and lay down policies.
2. The Anjuman-e-Islamia Trust be request to take appropriate steps to obtain documents of ownership of the University land at the earliest.

Further, the Auditor be re-appointed for audit of the University accounts for the year ended June 30, 2007, on payment of fee of Rs. 150,000/=.

Item No. 4: Considered the appointment of three (3) University Professors, other than Deans, for Board of Advanced Studies and Research.

Resol. No.4. Resolved that the following three (3) University Professors, other than Deans, be appointed for Board of Advanced Studies and Research:-

- 1) Prof. Muhammad Jameel,  
Professor,  
Department of Mathematics.
- 2) Dr. Fazal Ahmad,  
Professor,  
Department of Islamic Learning.
- 3) Dr. Rafia Saeed,  
Associate Professor,  
Department of Chemistry.

  
REGISTRAR