



**THE UNIVERSITY OF ENGINEERING AND TECHNOLOGY,**  
**TAXILA - PAKISTAN**

**MINUTES OF 41/2015 MEETING OF THE SYNDICATE HELD ON DECEMBER 11, 2015  
IN THE CONFERENCE ROOM, ELECTRICAL ENGINEERING DEPARTMENT**

The following members were present in the meeting:

1.	<b>Prof. Dr. Niaz Ahmad Akhtar</b> Vice-Chancellor/Chairman Syndicate, The UET, Taxila	<b>In Chair</b>
2.	<b>Prof. Dr. Fazal Ahmad Khalid</b> Vice-Chancellor, University of Engineering & Technology, Lahore	<b>Member</b>
3.	<b>Prof. Dr. Muhammad Aslam</b> Rector, PIEAS, Islamabad. Nominee of HEC, Islamabad	<b>Member</b>
4.	<b>Prof. Dr. Samina Amin Qadir</b> Vice Chancellor, Fatima Jinnah Women University, Rawalpindi	<b>Member</b>
5.	<b>Air Cdr Amjad Malik</b> Member, Technical, Pakistan Aeronautical Complex, Kamra	<b>Member</b>
6.	<b>Engr. Khalid Pervaiz</b> Wah Brass Mill Pvt., Wah Cantt	<b>Member</b>
7.	<b>Mr. Muhammad Ali Khan</b> Managing Director, Heavy Mechanical Complex, Taxila	<b>Member</b>
8.	<b>Mr. Gulzar Ahmad</b> Director, Local Fund Audit Nominee of the Secretary Finance, Finance Department, Govt. of Punjab, Lahore	<b>Member</b>
9.	<b>Dr. Shoaib Anwar</b> Additional Secretary , Nominee of the Secretary Education, Higher Education Department, Govt. of Punjab, Lahore	<b>Member</b>
10.	<b>Prof. Dr. Muhammad Ahmad Choudhary</b> Dean, Faculty of Electronics & Electrical Engineering, UET, Taxila	<b>Member</b>
11.	<b>Prof. Dr. Mukhtar Hussain Sahir</b> Dean, Faculty of Industrial Engineering, UET, Taxila	<b>Member</b>
12.	<b>Engr. Mansoor A. Baluch</b> Registrar/ Secretary Syndicate	<b>Secretary</b>

Regrets received from the following members and hence could not attend the meeting:

1.	<b>Hon'able Mr. Justice Mehmood Maqbool Bajwa</b> Lahore High Court, Rawalpindi Bench, Lahore. Nominee of the Honorable Chief Justice	<b>Member</b>
2.	<b>Syed Imtiaz Hussain Gillani</b> Vice Chancellor University of Engineering & Technology, Peshawar	<b>Member</b>
3.	<b>Engr. Qamar-ul-Islam Raja</b> MPA (PP-5), H # 99, St # 06, Gulraiz-III, Rawalpindi	<b>Member</b>
4.	<b>Mr. Almas Hyder</b> M/S Synthetic Product Enterprises Ltd., 127/S, Quaid-e-Azam Industrial Estate, Township, Kot Lakhpat, Lahore	<b>Member</b>
5.	<b>Mr. Mumshad Ali</b> M/S RK Gears Pvt, Ltd., 145/S, Quaid-e-Azam Industrial Estate, Township, Kot Lakhpat, Lahore	<b>Member</b>
6.	<b>Mr. Tariq Sadiq</b> M/S Sihala Flour & General Mills, Sector I-9, Industrial Area, Islamabad	<b>Member</b>

The meeting started at 10:00 AM with recitation of from **THE HOLY QUR'AN**. The Vice Chancellor welcomed the honorable members of the Syndicate and acknowledged their participation despite their busy schedule and commitments. The Vice Chancellor

appreciated that the University always takes benefit from the wisdom and valuable guidance of the members. The Vice Chancellor presented a comprehensive report on achievements, future planning and development of the university (**Annex-A**). The members unanimously appreciated the efforts of the Vice Chancellor and suggested to place the same on the record.

#### **ITEM NO. 1 CONFIRMATION OF THE MINUTES OF 40/2015 MEETING OF THE SYNDICATE HELD ON JULY 07, 2015 AND IMPLEMENTATION THEREOF**

The House confirmed the minutes of 40/2015 meeting of the Syndicate held on July 07, 2015 with the following directives:

- a) With regard to **Item No.9** approved following recommendations of the Personal Hearing Committee regarding penalty under Section 4(b)(iii) of PEEDA Act-2006 pertaining to the case of Mr. Muhammad Huzaifa, Manager Software Development, NARC, UET, Taxila:
- i. **Forfeiture of absence period of service w.e.f. 11.07.2014 to 10.05.2015 (10 months) and re-instatement w.e.f the date of joining i.e. 11.05.2015.**
  - ii. **Issuance of warning.**
- b) Constitution of under mentioned Committee with regard to **Item No.18** to determine the proportionate responsibility on the persons involved in over payment to M/s Nishan Engineers:
- |  |                  |
|--|------------------|
| 1. <b>Engr. Khalid Pervaiz</b><br>Wah Brass Mill Pvt., Wah Cantt                       | <b>Convener</b>  |
| 2. <b>Mr. Muhammad Ali Khan</b><br>Managing Director, Heavy Mechanical Complex, Taxila | <b>Member</b>    |
| 3. <b>The Chairman</b><br>Civil Engineering Department, UET, Taxila                    | <b>Member</b>    |
| 4. <b>The Director</b><br>Local Fund Audit, Rawalpindi                                 | <b>Member</b>    |
| 5. <b>The Registrar</b><br>UET, Taxila   | <b>Secretary</b> |
- c) On the recommendations of the Probe Committee, the house with regard to **Item No.20** pertaining to study leave of Mr. Tasawer Khan, Lecturer, Software Engineering Department directed to refer the case to the Scholarship Management Committee and the report of said Committee may be placed before the Syndicate in next meeting.

#### **ITEM NO. 2 APPROVAL OF THE RECOMMENDATIONS OF 26/2015 MEETING OF THE ACADEMIC COUNCIL HELD ON AUGUST 21, 2015**

The Syndicate went through the recommendations of the Academic Council made in its 26/2015 meeting held on August 21, 2015 (**Appendix-2A**) and approved the same.

#### **ITEM NO. 3 APPROVAL OF THE RECOMMENDATIONS OF 37/2015 MEETING OF THE SELECTION BOARD HELD ON OCTOBER 28-29, 2015**

The Syndicate went through the recommendations of the Selection Board made in its 37/2015 meeting held on October 28-29, 2015 (**Appendix-3A**) and approved the same.

#### **ITEM NO. 4 CONSTITUTION OF THE BOARD OF FACULTY OF BASIC SCIENCES & HUMANITIES**

The House unanimously approved nominations of the following members under Clause 2(1)(e) of the first Statutes of the University Act-1994 for a period of three years on the Board of Faculty, Faculty of Basic Sciences & Humanities:

1. **Dr. Mansoor Ikram**  
Professor  
Department of Physics and Applied Mathematics, PIEAS, Islamabad

2. **Dr. Muhammad Aashiq**  
EME College, NUST, Rawalpindi

**ITEM NO. 5 CONSTITUTION OF THE BOARD OF FACULTY OF CIVIL & ENVIRONMENTAL ENGINEERING**

The House unanimously approved the nominations of the following members under Clause 2(1)(e) of the first Statutes of the University Act-1994 for a period of three years on the Board of Faculty, Faculty of Civil & Environmental Engineering:

1. **Prof. Dr. Abdul Sattar Shakir**  
Dean, Faculty of Civil Engineering, UET, Lahore
2. **Dr. Naseem Irfan**  
HoD, Department of Nuclear Engineering, PIEAS, Islamabad

**ITEM NO. 06 NOMINATION OF FACULTY MEMBERS ON THE ACADEMIC COUNCIL AND DISCIPLINE COMMITTEE**

The House unanimously approved the nominations of the following members under Section 23(1) (h) of The UET, Taxila Act-1994 for a period of three years:

- i. **Nomination of Faculty Members on the Academic Council**
  1. **Engr. Ashfaq Ahmad Tahir**  
Associate Professor, Civil Engineering Department, UET, Taxila
  2. **Dr. Imran Hafeez**  
Associate Professor, Civil Engineering Department, UET, Taxila
  3. **Engr. Tayyaba Bano**  
Assistant Professor, Mechanical Engineering Department, UET, Taxila
  4. **Engr. Farzana Arshad**  
Assistant Professor, Telecom Engineering Department, UET, Taxila
- ii. **Nomination of Faculty Members on the Discipline Committee**  
**Prof. Dr. Riffat Asim Pasha**  
Chairman, Mechanical Engineering Department, UET, Taxila

**ITEM NO. 07 EXTENSION IN PERIOD OF CONTRACT APPOINTMENT**

The House unanimously approved extension in contract period of the following w.e.f. the dates mentioned against each:

S. No.	Name & Designation/Department	Department	Extended Period
1.	<b>Engr. Mubbashar Mehmood</b> Lecturer	ECT, Sub Campus Chakwal	28.09.2015 to 15.11.2015 <b>Resigned from service with effect from 15.11.2015 afternoon</b>
2.	<b>Engr. Safia Bibi</b> Lab Engineer	ECT, Sub Campus Chakwal	13.10.2015 to 12.10.2016
3.	<b>Engr. Muhammad Usman Zahid</b> Lab Engineer	ECT, Sub Campus Chakwal	13.10.2015 to 12.10.2016
4.	<b>Mr. Muhammad Azam</b> Assistant Controller	Sub Campus Chakwal	18.10.2015 to 17.10.2016
5.	<b>Engr. Mubashar Nawaz</b> Director Academics	UET, Taxila	i. Extension with effect from 13.12.2015 to 12.12.2016 ii. Increase in pay package @ 25% with effect from 13.12.2015
6.	<b>Dr. Mirza Muhammad Javed</b> Professor	Elect Engg Deptt, UET, Taxila	i. Extension with effect from 15.04.2015 to 23.03.2017 (the incumbent has date of birth as 24.03.1952 and he will reach the age of 65 years on 23.03.2017) ii. Increase in pay package @ 25% with effect from 11.12.2015

**ITEM NO. 8 REQUESTS FOR GRANT OF BS-17 TO ADMINISTRATIVE OFFICERS WITH EFFECT FROM 10.09.2014 INSTEAD OF 04.03.2015**

The House unanimously approved the adoption of Notification No. FD.PC.14-19/2014 dated 04.03.2015 regarding "GRANT OF BS-17 TO THE SUPERINTENDANT (BS-16) AND OTHER SUPERVISORY POSTS IN THE PUNJAB GOVERNMENT" with effect from 10.09.2014 instead of 04.03.2015 as mentioned in the said letter.

**ITEM NO. 9 ADOPTION OF NOTIFICATIONS OF VARIOUS DEPARTMENTS**

The House unanimously approved the adoption of following notifications issued by the various departments of Government of Punjab for implementation:

S. No.	Description	Appendixes
1.	<b>Grant of Increase in Pension to Civil Pensioners of Punjab Government</b> Vide No. FD.SR-III-4-259/2015 dated 23.07.2015 and FDSR.1-2-1/95 dated 29.10.2011	<b>Appendix-9A</b>
2.	<b>Revision in Tenure Track Package</b> Vide No. F.P.2-103/HEC/2002/1072 dated 15.10.2015	<b>Appendix-9B</b> Approved adoption and recommended to enrout through the HED for perusal of worthy Chancellor.
3.	<b>Admissibility of pre-mature increment to the employees of BS-05</b> Vide No. FD.PC.2-1/2015 dated 16.09.2015	<b>Appendix-9C</b>

**ITEM NO. 10 GRANT OF STUDY LEAVE BEFORE COMPLETION OF THREE YEARS REGULAR SERVICE (OLD CASE)**

The house unanimously approved that the leave period of the following faculty members shall be regularized on their joining back to The UET, Taxila:

S. No.	Name /Designation	Department	Date of Regular Appointment	Study Leave granted from	Total Regular Service at the time of grant of study leave yy-mm-dd
1.	<b>Engr. Afaq Ahmad</b> , Assistant Professor	Civil Engg	26.03.2012	17.09.2014	<b>02-05-22</b>
2.	<b>Engr. Qadeer Hussain</b> , Lecturer		12.04.2008	12.07.2010	<b>02-03-00</b>
3.	<b>Engr. Ghufuran Ahmad Pasha</b> , Lecturer		21.03.2012	24.09.2014	<b>02-06-03</b>
4.	<b>Mr. Zafar Elahi</b> , Assistant Professor	Basic Sciences	20.12.2014	14.10.2014	<b>01-09-24</b>
5.	<b>Engr. M. Laiq-ur-Rehman Shahid</b> Assistant Professor	Ect Engg Sub Campus Chakwal	30.03.2012	01.04.2013	<b>01-00-02</b>
6.	<b>Engr. Haq Nawaz</b> , Lecturer		30.03.2012	05.02.2013	<b>00-10-06</b>
7.	<b>Engr. Ahmad Nouman</b> , Assistant Professor	Mecht Engg Sub Campus Chakwal	30.03.2012	05.02.2013	<b>00-10-06</b>
8.	<b>Engr. Abdul Manan Khan</b> , Assistant Professor		30.03.2012	29.08.2012	<b>00-04-30</b>
9.	<b>Engr. M. Khurram Saleem</b> , Assistant Professor		30.03.2012	01.09.2013	<b>01-05-02</b>

**ITEM NO. 11 ACCEPTANCE OF RESIGNATION OF VARIOUS EMPLOYEES OF UET, TAXILA**

The House accepted the resignation of the Lab Engineers from the dates mentioned against each subject to fulfillment of the following requirements, if applicable:

1. **Engr. Muhammad Rafid Mahmood, Lab Engineer** Resigned from 30.07.2015
  - a. Clearance Certificate duly signed by all concerned department
  - b. University ID Card
2. **Dr. Muhammad Zubair, Assistant Professor** Resigned from 25.08.2015
  - a. University Medical Book
  - b. University ID Card

3. Miss Abida Parveen, Lab Engineer Resigned from 17.09.2015

- a. To deposit 23 day's pay at in lieu of notice period.
- b. Clearance Certificate duly signed by all concerned department
- c. University Medical Book
- d. University ID Card

4. Engr. Muhammad Kashif Aslam, Lab Engineer Resigned from 18.09.2015

- a. To deposit one month's pay in lieu of notice period.
- b. Clearance Certificate duly signed by all concerned department
- c. University Medical Book
- d. University ID Card

### ITEM NO. 12 APPOINTMENT OF CHAIRMEN OF ACADEMIC DEPARTMENTS

The house appointed the following as Chairmen of the respective Academic Departments for a period of 03 years with effect from the dates mentioned against each:

S. No.	Department	Name of incumbent	Date of Expiry	Remarks
1.	Civil Engg Department	Prof. Dr. Mumtaz Ahmad Kamal	24.02.2016	After detailed deliberation the house authorized the Vice Chancellor to appoint suitable and eligible faculty members as Chairmen of both the departments as per University Act-1994.
2.	Elect Engg Department	Prof. Dr. Ahmad Khalil Khan	24.02.2016	
3.	Environmental Engg Department	Prof. Dr. Liaqat Ali Qureshi	--	Continue till further orders
4.	Department Basic Sciences	Mr. Mahmood Akhtar	31.12.2015	Dr. Muhammad Sultan To look after with effect from 01.01.2016
5.	City & Regional Planning Department	Prof. Dr. Hashim Nisar Hashmi	--	Continue till further orders
6.	Water Resources Department	Prof. Dr. Abdul Razzaq Ghumman	--	Continue till further orders

### ITEM NO. 13 APPEAL OF HAFIZ ZAFAR SHARIF AGAINST DISMISSAL ORDER AS PER CLAUSE 13.4 OF PEEDA ACT-2006

The Syndicate considered the request of Hafiz Zafar Sharif regarding his appeal against dismissal orders but did not acceded to the request.

### ITEM NO. 14 CASE RECOMMENDED BY THE AFFILIATION COMMITTEE

The Syndicate did not approve the recommendations of Affiliation Committee made on 10.07.2015 to Islamabad Business School, Islamabad due to the following:

- a. The University shall not grant affiliation to the institution for MS and PhD Programs where no BSc Engg Program is offered.
- b. The University should look into its capacity for providing affiliation as the UET, Taxila is in growing stage and should stop future affiliations in BS/MS/PhD Courses/Programs.

### ITEM NO. 15 ENHANCEMENT OF REMUNERATION FOR LAB STAFF OF POSTGRADUATE PROGRAM (OLD CASE)

The Syndicate approved the existing rates of remuneration from retrospective effect together with enhancement of remuneration charges as follows in respect of Lab Supervisor/Dealing Assistant and Lab Attendants with immediate effect:

S. No.	Designation of Employee	Existing Rates	Revised Rates
1.	Lab Supervisor	Rs.18,000/-	Rs.20,000/-
2.	Lab Attendant	Rs.9,000/-	Rs.10,000/-

**ITEM NO. 16 ENDORSEMENT FOR RELIEVING OF MRS. SADIA SHAHBAZ, DEPUTY DIRECTOR TO JOIN ISLAMIC INTERNATIONAL UNIVERSITY, ISLAMABAD ON DEPUTATION**

The house endorsed the orders regarding relieving of Mrs. Sadia Shahbaz, Deputy Director on deputation to join Islamic International University, Islamabad subject to fulfillment of the following prerequisites:

- a. Clearance Certificate duly signed from all concerned departments.
- b. University ID Card.
- c. University Medical Book.

**ITEM NO. 17 10% PENALTY TO M/S AIDL AND ADJUSTMENT OF AMOUNT OF RS.2,65,000/- BY THE SYNDICATE**

The Syndicate approved the maximum 10% of the total supply order as penalty to M/S AIDL so as an adjustment of amount of advance of Rs.2,65,000/- is adjusted.

**ITEM NO. 18 GRANT OF HONORARIA FOR SUPERVISION OF PHD RESEARCH**

The Syndicate was briefed that at the time when Dr. Zafar M. Khan supervised research process of Mr. Muhammad Ali Nasir, Regd. No. 07F-UET-PhD-ME-32 payment of Rs. 6000/- per month was paid to the supervisor for maximum period of three years (36 months). In this case Prof. Dr. Yosry Mashaal, Ex-Supervisor received payment of 25 months, hence payment of remaining 11 months can be made to the applicant so the house unanimously approved payment of remaining amount of 11 months in favor of Dr. Zafar M. Khan.

**ITEM NO. 19 REGULARIZATION OF THE ISSUES DISCUSSED IN THE MEETING OF SDAC**

**a. Non Installation of Independent Meters of Electricity and Sui Gas**

The Syndicate approved installation of independent Electricity and Gas meters by IESCO and SNGPL respectively. Furthermore, the house approved difference of Bulk supply and domestic rate as subsidy to University employees till the installation of Independent.

**b. Administrative approval against construction of Indoor Sports Gymnasium/Multipurpose Hall**

The Syndicate accorded Ex post facto Administrative approval amounting Rs.10,10,62,974/- for the project titled, "Construction of Indoor sports Gymnasium/ Multipurpose Hall" from 25.01.2012 on the date the Planning & Development Committee accorded recommendation of the project in its 07/2012 meeting held on 25.01.2012.

**c. Payment of Load Power Factor Penalty**

The Syndicate approved to write off the amount of penalty worth Rs.7,18,594/- paid by the university on account of less consumption of power load from the approved power factor as detailed below:

S. No.	Month	Amount of Penalty	Approved Power Factor	Consumption	Difference
1.	July, 13	66485	0.90	0.78	0.12
2.	August, 13	56065	0.90	0.78	0.12
3.	September 13	66188	0.90	0.72	0.18
4.	October, 13	54560	0.90	0.77	0.13
5.	Nov, 13	102349	0.90	0.66	0.24
6.	Dec, 13	56392	0.90	0.72	0.18
7.	Jan, 14	23765	0.90	0.85	0.05
8.	Feb, 14	41382	0.90	0.83	0.07
9.	March, 14	46238	0.90	0.81	0.09
10.	April, 14	74906	0.90	0.81	0.09
11.	May, 14	70589	0.90	0.74	0.16
12.	June, 14	59675	0.90	0.77	0.13
	<b>Total</b>	<b>7,18,594</b>			

**d. Supplementary Grant of Rs. 91.435 Million for execution of the scheme titled “Purchase of Land for Expansion of Main Campus, UET Taxila”**

The Syndicate accorded Ex post facto Administrative approval of enhanced amount of Rs.180.765 Million for the project titled, “Purchase of Land for Expansion of Main Campus of UET Taxila” out of which a supplementary grant of Rs.91.435 million has already been released by Government of the Punjab.

**ITEM NO. 20 PROVISION OF STAFF CAR TO THE DIRECTOR STUDENT AFFAIRS**

The house unanimously approved to allot the staff car to Prof. Dr. Tahir Nadeem Malik, Director Student Affairs alongwith 150 litter petrol with effect from 25.03.2015.

**ITEM NO. 21 APPOINTMENT OF MR. MUHAMMAD RASHID AKHTAR AS CONSULTANT FINANCE**

The Vice Chancellor briefed the house that when he assumed the charge as Vice Chancellor, UET, Taxila it was found during deliberating on the matters of accounts that this university has received a huge number of audit paras on various administrative and development projects which was very irksome situation. So he decided to hire a well versed Consultant Finance to get the audit paras settled so Mr. Muhammad Rashid Akhtar was hired as Consultant Finance vide Office Order No. 359 dated 13.04.2015 (**Appendix-21A**) on remuneration @ Rs.60,000/- per month to be met from within the Budget Head “01273 Honorarium”.

Later on the positions of consultants were advertised and then the Selection Committee in its 01/2015 meeting held on September 15, 2015 recommended Mr. Muhammad Rashid Akhtar for appointment as Consultant with salary package of Rs.80,000/- per month.

Keeping in view the factual position presented by the Chair the house unanimously approved the appointment of Mr. Muhammad Rashid Akhtar as Consultant Finance vide Office Order No. 359 dated 13.04.2015 on remuneration @ Rs.60,000/- per month and Office Order No.1426 dated 16.09.2015 @ Rs. 80,000/- per month (**Appendix-21B**) to be charged from the Budget Head “1273 Honorarium”.

**ITEM NO. 22 CONSTITUTION OF PERSONAL HEARING COMMITTEE AGAINST THE ABSCONDING SCHOLARS**

The House constituted the following Personal Hearing Committee to probe into the case of the absconding faculty members of various departments:

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|--|------------------|
| 1. Prof. Dr. Muhammad Ahmad Ch.<br>Dean, Faculty of E&EE | Convener         |
| 2. Air Cdr Amjad Malik<br>Member Syndicate               | Member           |
| 3. Engr. Mansoor A. Baluch<br>Registrar                  | Member/Secretary |

The name of absconding faculty members are given below:

S. No.	Name & Designation	Department
1.	Engr. Siraj Rathore, Assistant Professor	Software Engg
2.	Engr. Asma Malik, Lecturer	Software Engg
3.	Engr. Fahad Khan, Assistant Professor	Software Engg
4.	Engr. Ali Ameer, FDP Scholar	Software Engg
5.	Engr. Shahzad Bhatti, FDP Scholar	Software Engg
6.	Engr. Syeda Samana Naqvi, TRA	Computer Engg
7.	Engr. Saif Siddique Butt, Lecturer	Electrical Engg
8.	Engr. Ehtasham ul Haq, Lecturer	Mechanical Engg

9.	Engr. Rana Fahad Muhammad Daniyal, TRA	Electrical Engg
10.	Engr. Ayesha Ejaz, Lecturer	Electrical Engg
11.	Engr. Raja Abdullah Ahmad, Lecturer	Electrical Engg
12.	Engr. Muhammad Moazam Azeem, Lecturer	Electrical Engg
13.	Engr. Muhammad Awais Tanvir Rana, Lecturer	Computer Engg
14.	Dr. Rameez Asif, Assistant Professor (TTS)	Telecom Engg
15.	Engr. Mian Umbreen Sabir, Lecturer	Computer Engg
16.	Engr. Maryam Shafqat, Lecturer	Computer Engg
17.	Engr. Mian Shahzad Iqbal, Lecturer	Telecom Engg
18.	Engr. Nasir Abbas, Lecturer	Telecom Engg
19.	Engr. Muhammad Irshad Qureshi, Lecturer	Civil Engg
20.	Engr. Syed Sohail Ahmad, Assistant Professor	Computer Engg

#### **ITEM NO. 23 ENHANCEMENT IN POSTGRADUATE FACULTY RESEARCH GRANTS**

The house unanimously approved the recommendations of PhD Research Monitoring Committee and the Board of ASR&TD in its 18/2015 meeting held on 17.11.2015 vide Item No. 3(b) regarding enhancement in Research Grant from 16:00 million to 50:00 million.

#### **ITEM NO. 24 REPORT OF INQUIRY COMMITTEE AGAINST M/S UPPAL CONSTRUCTION COMPANY ON ACCOUNT OF CONSTRUCTION OF GIRLS HOSTEL FOR 200 STUDENTS**

The house approved the following opinion of the Legal Advisor, UET, Taxila:

**“Proceeding under PEEDA Act may be initiated against the officials of the University who were involved in overpayment to the Contractor. The overpayment made to contractor may be deducted from his security if any. On the other hand court proceeding can be initiated to recover the access payment made to the contractor.”**

#### **ITEM NO. 25 LATE DELIVERY / LIQUIDATED DAMAGE (LD) – POLICY DECISION**

The Treasurer briefed the house that as per pattern by the Ministry of Defence and Ministry of Defence Production, The University of Engineering and Technology, Taxila may also adopt in future to impose the penalty on contractor of Late Delivery/ Liquidated Damages LD Charges for every delay @ 0.5% per day to the maximum extent of not more than 10% on the total value of contract.

After detailed deliberation the house approved to adopt the policy as per patron of the Ministry of Defence and Ministry of Defence Production for The University of Engineering and Technology, Taxila subject to the provision that the total Late Delivery/ Liquidated Damages (LD) thus imposed will not exceed 10% total value of the contract.

#### **ITEM NO. 26 APPEAL OF DR. MUHAMMAD SHAHID KHALIL TO TRANSFER BACK FROM TTS TO BPS-21**

The house acceded to the request of Dr. Muhammad Shahid Khalil, Assistant Professor on TTS with effect 03.04.2011 due to his unsatisfactory performance on TTS with the condition that he has to pay difference of amount or gratuity if any, involved in the case otherwise he will have to accept transfer from TTS to BPS with immediate effect i.e. the date of notification.

#### **ITEM NO. 27 CONTRACT APPOINTMENT OF MR. MAHMOOD AKHTAR, CONTROLLER OF EXAMINATIONS AFTER RETIREMENT**

The case regarding appointment of Mr. Mahmood Akhtar, Controller of Examination after retirement was withdrawn, however the house authorized the Vice Chancellor to appoint the Controller of Examinations by applying powers of Section 13(3) of the University Act-1994.

**ITEM NO. 28 REQUEST OF MR. QUDEER HUSSAIN, LECTURER, CIVIL ENGINEERING DEPARTMENT FOR EXTENSION IN STUDY LEAVE FOR PHD**

The house unanimously considered the request of Mr. Qudeer Hussain, Lecturer, Civil Engineering Department for extension in his EOL leave for completion of his PhD and resolved that the case of his EOL shall be decided on his return back to the University.

**ITEM NO. 29 APPROVAL OF THE RECOMMENDATIONS OF 27/2015 MEETING OF THE ACADEMIC COUNCIL EMERGENT HELD ON DECEMBER 10, 2015**

The Syndicate went through the recommendations of the Academic Council made in its 27/2015 meeting held on December 10, 2015 (**Appendix-29A**) and approved the same. The house also endorsed the action taken by the Vice Chancellor under Section 13(3) of the University Act-1994 for award of Gold Medal to Lt. Gen (R) Muhammad Akram Khan, Ex-Vice Chancellor, University of Engineering & Technology, Lahore.

**ITEM NO. 30 FRAMING OF SERVICE STATUTES AND GENERAL CONDITIONS OF SERVICES**

As the UET, Taxila has no its own Service Statutes and is following UET, Lahore Statutes though the university administration floated an advertisement in the press to hire the services of consultant for framing of Service Statutes for UET, Taxila.

After completing the codal formalities, a meeting of the Selection Committee was held on September 15, 2015. The Committee recommended Mr. Muhammad Akmal Qureshi as Consultant for framing of Service Statutes together with sanction of Rs.800,000/- exclusive of taxes levied by the Government.

The house approved the recommendations of the Selection Committee made in its 01/2015 meeting held on September 15, 2015. Draft of the Statutes was also tabled as agenda item and the members were requested to give their comments/feedback, if any, otherwise these Statutes will be considered as recommended and then be submitted to the Chancellor for approval.

**ITEM NO. 31 RECOMMENDATIONS OF THE COMMITTEE OF THE DEANS OF FACULTIES, THE CHAIRMEN OF ACADEMIC DEPARTMENTS AND MEMBERS OF THE ACADEMIC COUNCIL HELD ON 01.12.2015 REGARDING AWARD OF MEDALS AND PRIZES**

The house approved the recommendations (**Appendix-31A**) of the Committee of the Deans of Faculties, the Chairmen of Academic Departments and members of the Academic Council held on 01.12.2015 regarding award of medals and prizes.

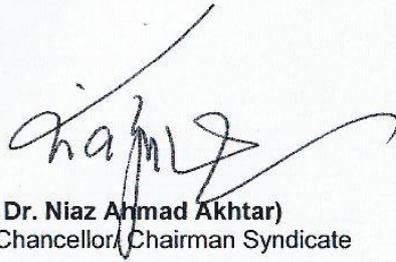
**ITEM NO.32 GRANT OF EXTENSION FOR 02-YEARS IN STUDY LEAVE/ MAINTENANCE ALLOWANCE FOR PHD SCHOLARS UNDER FACULTY DEVELOPMENT PROGRAM**

The house discussed and approved the extension for 02-years in Study Leave/Maintenance Allowance of following PhD Scholars under Faculty Development Program as follows:

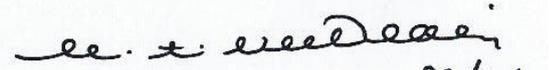
S. No	Name & Designation	Department	Study Leave initially granted	Extension proposed for Two Years
1.	Engr. Syed Turab Haider Naqvi Assistant Professor	Ind Engg	02.09.2013 to 01.09.2014	02.09.2014 to 01.09.2016

2.	<b>Engr. Fawad Riasat Raja</b> Assistant Professor	Software Engg	25.10.2013 to 24.10.2014	25.10.2014 to 24.10.2016
3.	<b>Engr. Shahzad Saleem</b> Assistant Professor	Ind Engg	11.11.2013 to 10.11.2014	11.11.2014 to 10.11.2016
4.	<b>Engr. Rana Atta ur Rehman</b> Assistant Professor	Mech Engg	27.05.2014 to 26.05.2015 Cancelled Study leave w.e.f 30.11.2014 onward Granted Study Leave 20.03.2015 to 19.03.2016	20.03.2015 to 19.03.2017 <b>The case of his study leave with effect from 30.11.2014 to 19.03.2015 will be resolved later on.</b>

The meeting ended with a vote of thanks to the Chair.



(Prof. Dr. Niaz Ahmad Akhtar)  
Vice Chancellor, Chairman Syndicate



(Engr. Mansoor A. Baluch) 22/12/15  
Registrar/Secretary