



NED UNIVERSITY OF ENGINEERING & TECHNOLOGY



No. Cdn/1(M)/30/6917

Dated: 14-07-2022

MINUTES OF THE 30TH MEETING OF THE SENATE OF NED UNIVERSITY HELD ON TUESDAY, THE 28TH JUNE 2022

The 30th meeting of the Senate of NED University was held on Tuesday, the 28th June 2022 at 17:30 hours in Syed Mehmood Alam Auditorium of the NED University. Some of the members attended the meeting online through zoom.

The following attended the meeting:

1.	Mr. Zia Abbas Shah Pro Chancellor/Minister, Works and Services Department, Government of Sindh	In-Chair	In person
2.	Dr. Sarosh Hashmat Lodi Vice Chancellor	Member	In person
3.	Prof. Dr. Muhammad Tufail Pro Vice Chancellor	Member	In person
4.	Mr. Muhammad Mureed Rahimoon Secretary, Universities & Boards, Government of Sindh (Member Syndicate)	Member	In person
5.	Prof Dr Noman Ahmed (TI) Dean, Faculty of Architecture & Management Sciences (AMS)	Member	In person
6.	Prof. Dr. Saad Ahmed Qazi Dean, Faculty of Electrical & Computer Engineering (ECE) (Member Syndicate)	Member	In person
7.	Prof Dr Asad-ur-Rehman Khan Dean, Faculty of Civil and Petroleum Engineering (CPL)	Member	In person
8.	Prof. Dr. Syed Amir Iqbal Dean, Faculty of Mechanical & Manufacturing Engineering (MME)	Member	In person
9.	Prof. Dr. Asif Ahmed Shaikh Dean, Faculty of Chemical and Process Engg (CPE) & Director QEC	Member	In person
10.	Prof. Dr S F A Rafeeqi Professor Emeritus	Member	In person
11.	Prof. Dr. Muzaffar Mahmood (Eminent Engineer)	Member	In person
12.	Mr. Asim Murtaza Khan (Eminent Engineers)	Member	In person
13.	Dr. Abdul Qadeer Khan Rajput (SI) Sindh HEC Nominee (Member Syndicate)	Member	In person
14.	Prof. Dr. A. Q. Mughal HEC Islamabad Nominee (Member Syndicate)	Member	In person

Muzaffar Mahmood

15.	Mr. Aziz Latif Jamal Chairman, Husein Ebrahim Foundation	15.	Member	Through video link
16.	Engr. Farhat Adil Government of Sindh Nominee (Member Syndicate)	15.	Member	In person
17.	Ms. Ava Ardeshir Cowasjee Government of Sindh Nominee (Member Syndicate)	15.	Member	In person
18.	Ms. Naila A. Mallick Government of Sindh Nominee (Member Syndicate)	15.	Member	Through video link
19.	Mrs. Nadira Panjwani Government of Sindh Nominee (Member Syndicate)	15.	Member	Through video link
20.	Mufti Muhammad Najeeb Khan Government of Sindh Nominee (Member Syndicate)	15.	Member	In person
21.	Prof. Dr. Shoaib Zaidi Ag. Director Usman Institute of Technology (UIT) Representative of Affiliated Institutions)		Member	In person
22.	Engr. Muhammad Abbas Sajid (Registered Graduates' Representative)		Member	In person
23.	Prof. Dr. Mubashir Ali Siddiqui Professor, Mechanical Engineering (Member Syndicate))		Member	In person
24.	Prof. Dr. Muhammad Raza Mehdi Principal, Thar Institute of Engineering, Sciences and Technology (Member Syndicate)		Member	In person
25.	Prof. Dr. Raza Ali Khan Professor & Chairperson, Dept. of Economics & Management Sciences (Member Syndicate)		Member	In person
26.	Mr. Muhammad Sajeeruddin Director of Finance (Member Syndicate)		Member	In person
27.	Mr. Athar Hussain Mirani Additional Secretary, Information Science & Technology Dept, Government of Sindh (Member Syndicate)		Member	In person
28.	Dr. Muhammad Wasif Associate Professor Department of Industrial & Manufacturing Engg.(Member Syndicate)		Member	In person
29.	Mr. Kashif Asrar Lecturer, Department of Computer & Information Systems Engineering (Member Syndicate)		Member	In person
30.	Prof. Dr Inayat Ullah Memon Chairperson, Dept. of Chemical Engineering		Member	In person
31.	Dr. Suneela Ahmed Acting, Chairperson, Dept. of Architecture		Member	Through video link
32.	Prof. Dr. Attaullah Khawaja Chairperson, Department of Electrical Engineering		Member	In person
33.	Prof. Dr. Ali Raza Jafri Chairperson, Dept. of Biomedical Engineering		Member	Through video link
34.	Prof. Dr. Adnan Qadir Chairperson, Dept. of Urban & Infrastructure Engg.		Member	Through video link

Shussain

335. 35. 35.	Prof. Dr.-Ing. Syed Mushahid Hussain Hashmi Chairperson, Dept of Automotive & Marine Engineering	Member	In person
336. 35.	Prof. Dr. Rizwan ul Haque Farooqui Chairperson, Department of Civil Engineering	Member	In person
337. 35. 35.	Prof Dr Mirza Mahmood Baig Chairperson, Dept. of Mathematics, and Ag. Chairperson Software Engineering	Member	In person
338. 35. 35.	Prof. Dr. Sajida Zaki Chairperson, Department of Humanities	Member	In person
339. 35.	Prof. Dr. Muhammad Ali Ismail Chairperson, Department of Comp. & Info. Sys. Engg.	Member	In person
340. 35.	Prof. Dr Ali Dad Chandio Chairperson, Dept of Metallurgical Engineering	Member	In person
341. 35.	Prof. Dr. Fayaz Hussain Professor & Chairperson, Department of Materials Engg.	Member	Through video link
42.	Prof. Dr. Muhammad Mubashir Khan Professor & Chairperson, Department of Computer Science & I.T.	Member	In person
43.	Prof. Dr. Zahoor ul Hussain Awan Ag. Chairperson, Dept of Food Engineering	Member	In person
44.	Prof. Dr. Sheraz Hussain Siddique Professor & Chairperson, Dept. of Textile Engg.	Member	In person
45.	Dr. Maqsood Ahmed Khan Associate Professor & Chairperson, Dept. of Industrial & Mfg. Engg.	Member	In person
46.	Prof. Dr. Atif Mustafa Professor & Chairperson, Department of Environmental Engg.	Member	In person
47.	Dr. Saud Hashmi Chairperson, Dept of Polymer & Petrochemical Engg.	Member	In person
48.	Dr. Nuzhat Arshad Chairperson, Department of Chemistry	Member	In person
49.	Prof. Dr. Muhammad Imran Aslam Professor/Chairperson, Department of Telecommunications Engg / Electronic Engg	Member	In person
50.	Dr. Irfan Ahmed Chairperson, Department of Physics	Member	In person
51.	Prof. Dr. M. Shafqat Ejaz Professor, Dept. of Civil Engineering	Member	In person
52.	Prof. Dr. Nasir Uddin Shaikh Professor, Department of Mechanical Engg. / Ag. Controller of Examinations	Member	In person
53.	Prof. Dr. Rashid Ahmed Khan Professor, Dept. of Earthquake Engineering	Member	In person
54.	Prof. Dr. Abdul Jabbar Sangi Professor, Department of Civil Engineering	Member	In person
55.	Prof. Dr. Amanullah Marri Professor, Dept of Civil Engineering	Member	Through video link
56.	Prof. Dr Farzana Yasmin Professor, Department of Biomedical Engineering	Member	In person
57.	Prof. Dr. Syed Murtaza Mehdi Professor, Department of Mechanical Engineering	Member	In person

Hussain

58.	Prof. Dr. Muhammad Khurram Professor/Co-Chairperson, Departments of Computer & Information Systems Engineering	Member	In person
59.	Prof. Dr. Syed Abbas Ali Professor, Dept. of Computer & Information Syst. Engg.	Member	In person
60.	Prof. Dr. Shahid Hussain Professor, Department of Metallurgical Engg.	Member	In person
61.	Prof. Dr. Muhammad Sohail Professor, Department of Materials Engg.	Member	In person
62.	Prof. Dr. Muhammad Shakaib Professor, Department of Mechanical Engg.	Member	In person
63.	Prof. Dr. Maaz Akhtar Professor, Department of Mechanical Engg.	Member	In person
64.	Prof. Dr. Muhammad Dawood Hussain Professor, Department of Textile Engg.	Member	In person
65.	Prof. Dr. Abdul Hai Madni Professor, Department of Humanities	Member	In person
66.	Prof. Dr. Farooq Hassan Professor, Department of Humanities	Member	In person
67.	Prof. Dr. Najeed Ahmed Khan Professor, Department of Computer Science & Information Technology	Member	In person
68.	Prof. Dr. Shehnida Zardari Professor, Department of Computer Science & Information Technology	Member	In person
69.	Prof. Dr. Shariq Mahmood Khan Professor, Department of Computer Science & Information Technology	Member	In person
70.	Prof. Dr. Tariq Iqbal Professor, Department of Food Engg.	Member	In person
71.	Syed Sharaf Ali Shah Chairman, Board of Secondary Education, Karachi	Member	In person
72.	Engr. Syed Wasiuddin Director Works & Services	Member	In person
73.	Prof. Dr. Bilal Zahid Professor/Co-Chairperson, Dept. of Textile Engg./ Ag. Director Centre for Continuing Engineering Education (CCEE)/	Member	In person
74.	Mr. Muhammad Laiq Ag. Director Procurement, Department of Procurement Cell	Member	In person
75.	Dr. Riaz Uddin Ag. Director, Office of Research Innovation and Commercialization (ORIC)	Member	In person
76.	Dr. Ali Hasan Mahmood Ag. Controller Student Affairs/ Associate Professor, Department of Textile Engg.	Member	In person

Muhammad Khurram

77.	Dr. Muhammad Amir Qureshi Director (Additional charge), Industrial Liaison	Member	In person
78.	Dr. Muhammad Asad Arfeen Ag. Director IT & Associate Professor (CISE)	Member	In person
79.	Dr. Maryam Alam Principal Medical Officer	Member	In person
80.	Mr. Naeem Akhtar Abro Ag. Resident Auditor	Member	In person
81.	Ms. Huma Sardar Ag. Librarian	Member	In person
82.	Engr. Ashfaq Ahmed Khan Ag. Director, Planning & Development	Member	In person
83.	Engr. Dr. Farah Haroon Principal, Institute of Industrial Electronics Engg.	Member	In person
84.	Engr. Ghulam Rasool Maka Principal, Government College of Technology	Member	In person
85.	Dr. Kashif Ahmed Associate Professor Department of Chemistry (Teachers' Representative)	Member	In person
86.	Dr. Muhammad Uzair Associate Professor Department of Mechanical Engg. (Teachers' Representative)	Member	In person
87.	Dr. Fahim Raees Assistant Professor Department of Mathematics (Teachers' Representative)	Member	In person
88.	Dr. Kamran Zakaria Assistant Professor Department of Mathematics (Teachers' Representative)	Member	In person
89.	Syed Ghazanfar Hussain Ag. Registrar	Member/ Secretary	In person

Regrets

The following Members communicated their inability to attend the meeting:

1.	Mr. Justice Muhammad Shafi Siddiqui Honourable Judge, High Court of Sindh
2.	Prof Dr Muhammad Masood Rafi Chairman, Department of Earthquake Engg.
3.	Prof. Dr. Syed Imran Ahmed Professor, Department of Civil Engineering
4.	Prof. Dr. Sadaqat Ullah Khan Professor & Chairperson, Department of Civil Engg. Thar Institute of Engineering, Sciences & Technology
5.	Prof. Dr. Tehmina Ayub Professor, Department of Civil Engg.
6.	Prof. Dr. Ghous Bakhsh Professor, Department of Electronic Engg.
7.	Mr. Safi Ahmad Zakai Assistant Professor, Department of Electronic Engineering (Member Syndicate)

Ghazanfar Hussain

The Honourable Chief Minister Sindh could not attend the meeting due to his other official engagements, therefore, **Mr. Zia Abbas Shah**, Pro Chancellor / Minister for Works & Services Department, Government of Sindh, chaired the meeting. In this regard, the Registrar read out the contents of Section 13(2) of the University Act, 1977 (as amended in 2018); which is reproduced as under:

“13(2) The Chief Minister, in his absence, the Pro-Chancellor, shall be the Chairman of the Senate”.

The Registrar recorded the attendance of Senate Members and reported that the quorum was in order. After which, on the request of the Registrar, the Pro Chancellor declared proceedings of the Senate meeting **“OPEN”**.

The meeting commenced with the recitation of verses from the Holy Quran by Dr. Muhammad Bilal Usmani, Associate Professor, Department of Humanities followed by the National Anthem.

At the outset, the Vice Chancellor welcomed all the members of Senate especially to the following new members:

1.	Mr. Zia Abbas Shah Pro Chancellor/Minister, Works and Services Department, Government of Sindh
2.	Mr. Muhammad Mureed Rahimoon Secretary Universities & Boards, Government of Sindh (Member Syndicate)
3.	Prof. Dr. Muzzaffar Mahmood (Eminent Engineer)
4.	Mr. Asim Murtaza Khan (Eminent Engineers)
5.	Engr. Muhammad Abbas Sajid (Registered Graduates' Nominee)
6.	Prof. Dr. Shehnila Zardari Professor, Department of Computer Science & Information Technology
7.	Prof. Dr. Shariq Mahmood Khan Professor, Department of Computer Science &
8.	Prof. Dr. Shahid Hussain Professor, Department of Metallurgical Engg.
9.	Prof. Dr. Muhammad Mubashir Khan Professor & Chairperson, Department of Computer Science & I.T.
10.	Prof. Dr. Muhammad Sohail Professor, Department of Materials Engg.
11.	Prof. Dr. Muhammad Shakaib Professor, Department of Mechanical Engg.
12.	Prof. Dr. Maaz Akhtar Professor, Department of Mechanical Engg.
13.	Prof. Dr. Muhammad Dawood Hussain Professor, Department of Textile Engg.
14.	Prof. Dr. Abdul Hai Madni Professor, Department of Humanities
15.	Prof. Dr. Farooq Hassan Professor, Department of Humanities
16.	Dr. Muhammad Wasif Associate Professor Department of Industrial & Manufacturing Engg. (Member Syndicate)
17.	Dr. Maryam Alam Principal Medical Officer

M. Hussain

18.	Dr. Kashif Ahmed Associate Professor Department of Chemistry (Teachers' Representative)
19.	Dr Muhamamd Uzair Associate Professor Department of Mechanical Engineering (Teachers' Representative)
20.	Dr. Fahim Raees Assistant Professor Department of Mathematics (Teachers' Representative)
21.	Dr. Kamran Zakaria Assistant Professor Department of Mathematics (Teachers' Representative)

Thereafter, items of the agenda were taken up for discussion as under:

ITEM NO.1 TO CONFIRM MINUTES OF THE 29TH MEETING HELD ON 26TH JUNE 2021

The Registrar presented this item. He informed that no observations on the minutes of previous meeting had been received, hence the minutes of 29th meeting of Senate were being placed for confirmation.

After proposal by Engr. Farhat Adil duly seconded by Mufti Muhammad Najeeb Khan, the following resolution was passed:

RESOLUTION NO.SNT-30.1

Resolved that the Minutes of the 29th meeting of the Senate held on 26th June, 2021 and circulated vide Reference No. (Cdn)/1(M)/29/5799 dated 24-08-2021, stands confirmed.

ITEM NO.2 REPORT ON ACTIONS TAKEN OVER DECISIONS OF THE 29TH MEETING HELD ON 26TH JUNE 2021

The Registrar presented this item. He informed that all necessary notifications had already been issued in compliance with the Senate resolutions; the detail of which had already been presented in the appropriate columns of working papers. After which the following resolution was passed:

RESOLUTION NO.SNT-30.2

Resolved that the actions taken on Minutes of the 29th meeting of the Senate held on 26th June 2021, noted.

ITEM NO. 3 TO CONSIDER THE ANNUAL REPORT OF THE UNIVERSITY FOR THE PERIOD 2021-22

Prof. Dr. Saad Ahmed Qazi, Dean, Faculty of Electrical & Computer Engineering (ECE) tabled this item which was further presented by the Vice Chancellor in detail for consideration of the Senate under section 14(b) of the NED University Act. He provided an overview of Annual Report for the period of 2021-22 through the multimedia presentation; the hardcopies of the Annual Report were distributed among all members of the Senate.

The members including Prof. Dr Raza Ali Khan, Engr. Farhat Adil, Mufti Muhammad Najeeb Khan and Prof. Dr. A. Q. Mughal had highly appreciated the progress been made by the University during the reporting period. They commended the efforts of the University Management for achieving the high-set targets. The Vice Chancellor informed that all these achievements were mainly possible due to the hard work and tremendous contribution from every individual employed in this University.

The Pro-Chancellor also endorsed the views of the members and congratulated the Vice Chancellor and his team for such a commendable work during the year, and also developing the Annual Report. He also acknowledged each and every employee of the University for bringing progress and improvement in the University.



Thereafter, the following resolution was passed:

RESOLUTION NO.SNT-30.3

Resolved that the Annual Report of the University for the Period 2021-2022 (up to 30th April 2022 and extrapolated up to 30th June, 2022) as recommended by the Syndicate, stands approved.

ITEM NO. 4 TO CONSIDER CHANGES/REVISIONS IN THE UNIVERSITY STATUTES

With the permission of the Chair, Prof. Dr. Muhammad Tufail, Pro Vice Chancellor presented this item. While sharing the background of the item, he informed the House that Dr. Muhammad Aslam Bhutto and Mr. Khalid Mahmood Makhdoom along with the staff members in Coordination Section of Registrar Office of NED University were assigned the task by the Vice Chancellor for compiling all approved statutes and also suggesting any possible changes that were needed.

Pro Vice Chancellor further highlighted major changes/revisions which were being proposed in this item. He further added that these statutes were already reviewed and recommended by the University Syndicate under section 16(2)r of the University Act and the same were placed before Senate for consideration under section 14(a) of the University Act (as amended in 2018).

As proposed by Prof. Dr. Raza Ali Khan and seconded by Mufti Muhammad Najeeb Khan, the following resolution was passed:-

RESOLUTION NO.SNT-30.4

Resolved that the necessary Changes/Revisions in the University Statutes, as proposed (details as appended in working papers of Volume-I), approved.

ITEM NO. 5 TO CONSIDER AND APPROVE THE ANNUAL STATEMENTS OF ACCOUNTS 'NON-DEVELOPMENT/ DEVELOPMENT AND VARIOUS ACCOUNTS FOR THE YEAR 2020-2021'

This item was presented in detail by the Director Finance for consideration of the Senate under section 14(b) of the NED University Act (as amended in 2018). After some discussions following resolution was passed:

RESOLUTION NO.SNT-30.5

Resolved that the following Annual Statements of Accounts (Non-Development/Development) and various other Accounts for the year 2020-2021 as proposed by the Syndicate under its Resolution No. SYN-198.6(i) dated 29th September 2021 (details as appended in working papers of Volume-II), stands approved:

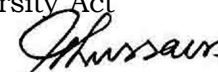
S. No.	Name of Account
A.	Non-Development Accounts
1.	Recurring Account
2.	Recurring Account (TIEST)
3.	Centre for Continuing Engineering Education (Academy)
B.	Development Accounts
1.	Commencement of New Engg. Programs & Infrastructure Dev. at NEDUET
2.	Development of Department of Food Engineering & Infrastructure at NEDUET
3.	Development and Up-gradation of Sports Facilities at NEDUET
4.	Establishment of 21 st Century Water Institute at NED, UET



C.	Employees and Students Funds – Legally inviolate
1.	Staff Pension Fund Account
2.	Staff Provident Fund Account
3.	Staff Benevolent Fund Account
4.	Staff Welfare Fund Account
5.	Revolving Fund for Purchase / Construction / Repair of House Ac
6.	Revolving Fund for Purchase of Vehicles Account
7.	Revolving Fund for Purchase of Computer
8.	Staff Group Insurance Account
9.	Caution Money Account
D.	Endowment Funds
1.	Endowment for Higher Education and R&D in IT & TS
2.	Sultan Qaboos IT Chair
3.	Rafeeqi Endowment Fund
4.	NED University Endowment Fund
E.	Research Funds
1.	Research Fund Account
F.	Others
1.	Admission of Self Finance Scheme Account
2.	University Development Working Party
3.	Scholarship Account
4.	Quality Enhancement Cell (QEC), NEDUET

ITEM NO. 6	TO CONSIDER REVISED BUDGET ESTIMATES FOR THE YEAR 2021-2022
ITEM NO. 6.1(a)	TO CONSIDER AND APPROVE THE REVISED RECURRING BUDGET ESTIMATES FOR THE YEAR 2021-2022
ITEM NO. 6.1(b)	TO CONSIDER AND APPROVE THE THAR INSTITUTE OF ENGINEERING, SCIENCES & TECHNOLOGY (TIEST) REVISED BUDGET ESTIMATES FOR THE YEAR 2021-2022
ITEM NO.6.1(c)	TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES FOR UTILISATION OF SELF-FINANCE SCHEMES FUND FOR THE YEAR 2021-2022
ITEM NO.6.1(d)	TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES FOR VARIOUS DEVELOPMENT WORKS UNDER ‘UNIVERSITY DEVELOPMENT WORKING PARTY’ (UDWP) FOR THE YEAR 2021-2022
ITEM NO.6.1(e)	TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES FOR RESEARCH FUND FOR THE YEAR 2021- 2022
ITEM NO.6.1(f)	TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES FOR CCEE- NED (ACADEMY) FOR THE YEAR 2021- 2022

The above five items were jointly presented by the Director Finance in the House for consideration of the Senate under section 14(b) of the NED University Act (as amended in 2018).



After some discussions all Members of the Senate anonymously recommended to pass the following resolution:

RESOLUTION NO.SNT-30.6.1

Resolved that following is approved:

- (a) The Revised Recurring Budget Estimates for the year 2021-2022 amounting to Rs 3,600.755 million with a deficit of Rs 229.879 million as proposed by the Syndicate under its Resolution No. SYN-200.7(a)(i) dated 30-03-2022 (details as appended in working papers of Volume-II).
- (b) TIEST Revised Recurring Budget Estimates for the year 2021-2022 amounting to Rs 433.108 million with a closing balance of Rs 86.461 million as proposed by the Syndicate under its Resolution No. SYN-200.7(ii) dated 30-03-2022 (details as appended in working papers of Volume-II).
- (c) Revised Budget Estimates for Utilisation of Self-Finance Fund for the year 2021-2022 amounting to Rs 374.722 million as proposed by the Syndicate under its Resolution No. SYN-200.7(iii) dated 30-03-2022 (details as appended in working papers of Volume-II).
- (d) Revised Budget Estimates for various Development Works Under 'University Development Working Party' (UDWP) for the year 2021-2022 amounting to Rs 157.117 million as proposed by the Syndicate under its Resolution No. SYN-200.7(iv) dated 30-03-2022 (details as appended in working papers of Volume-II).
- (e) Revised Budget Estimates for Research Fund for the year 2021-2022 amounting to Rs 433.935 million as proposed by the Syndicate under its Resolution No. SYN-200.7(v) dated 30-03-2022 (details as appended in working papers of Volume-II).
- (f) Revised Budget Estimates for CCEE-NED Academy for the year 2021-2022 amounting to Rs 86.500 million as proposed by the Syndicate under its Resolution No. SYN-200.7(vi) dated 30-03-2022 (details as appended in working papers of Volume-II).



ITEM NO.6.2	BUDGET ESTIMATES 2022-2023 AND FINAL DEMAND 2021-2022
ITEM NO. 6.2(a)	TO CONSIDER AND APPROVE THE RECURRING BUDGET ESTIMATES FOR THE YEAR 2022-2023 AND FINAL DEMAND FOR THE YEAR 2021-2022
ITEM NO. 6.2(b)	TO CONSIDER AND APPROVE THE THAR INSTITUTE OF ENGINEERING, SCIENCES & TECHNOLOGY (TIEST) BUDGET ESTIMATES FOR THE YEAR 2022-2023 AND FINAL DEMAND FOR THE YEAR 2021-2022
ITEM NO.6.2(c)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR UTILISATION OF SELF-FINANCE SCHEMES FUND FOR THE YEAR 2022-2023 AND FINAL DEMAND FOR THE YEAR 2021-2022
ITEM NO.6.2(d)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR VARIOUS DEVELOPMENT WORKS UNDER 'UNIVERSITY DEVELOPMENT WORKING PARTY' (UDWP) FOR THE YEAR 2022-2023 AND FINAL DEMAND FOR THE YEAR 2021-2022
ITEM NO.6.2(e)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR RESEARCH FUND FOR THE YEAR 2022-2023 AND FINAL DEMAND FOR THE YEAR 2021-2022
ITEM NO.6.2(f)	TO CONSIDER AND RECOMMEND THE BUDGET ESTIMATES 2022-2023 OF CCEE – NED ACADEMY AND FINAL DEMAND FOR THE YEAR 2021-2022

The above six items were jointly presented by the Director Finance for consideration of the Senate under section 14(b) of the NED University Act (as amended in 2018).

After some discussions and as proposed by Engr. Farhat Adil and seconded by Prof. Dr. Raza Ali Khan, the following resolution was passed:

RESOLUTION NO.SNT-30.6.2

Resolved that following are approved:

- (a) Recurring Budget Estimates 2022-2023 amounting to Rs 3,798.806 million with a deficit of Rs 211.144 million and the Final Demand (Second Revised Estimates) for Rs 3,528.576 million after deferring various expenditure amount Rs 17.800 million with closing balance of Rs 1.118 million as of financial year 2021-2022 as proposed by the Syndicate under its Resolution No. SYN-201.8(i) dated 10-06-2022 (details as appended in working papers of Volume-II).
- (b) TIEST Budget Estimates 2022-2023 amounting to Rs 418.856 million with a closing balance of Rs 26.627 million and Final Demand (Second Revised Estimates) for Rs 433.108 million with closing balance of Rs 158.626 million as of financial year 2021-2022 as proposed by the Syndicate under its Resolution No. SYN-201.8(ii) dated 10-06-2022 (details as appended in working papers of Volume-II).



- (c) The Budget Estimates for Utilization of Self-Finance Fund for the year 2022-2023 amounting to Rs 443.548 million and the Final Demand (Second Revised Estimates) for the year 2021-22 amounting to Rs 374.722 million as recommended by the Syndicate vide its Resolution No. SYN-201.8(iii) dated 10-06-2022 (details as appended in working papers of Volume-II).
- (d) The Budget Estimates for various Development Works under 'University Development Working Party' (UDWP) for the year 2022-2023 amounting to Rs 84.040 million and the Final Demand (Second Revised Estimates) for the year 2021-22 amounting to Rs 157,117 million as recommended by the Syndicate vide its Resolution No. SYN-200.8(iv) dated 10-06-2022 (details as appended in working papers of Volume-II).
- (e) The Budget Estimates for Research Fund for the financial year 2022-2023 amounting to Rs 269.981 million and the Final Demand (Second Revised Estimates) for the year 2021-22 amounting to Rs 412.755 million as recommended by the Syndicate vide its Resolution No. SYN-201.8(v) dated 30-06-2022 (details as appended in working papers of Volume-II).
- (f) The Budget Estimates for CCEE – NED Academy for the financial year 2022-2023 amounting to Rs 110.00 million and the Final Demand (Second Revised Estimates) for the year 2021-22 amounting to Rs 86.500 million as recommended by the Syndicate vide its Resolution No. SYN-201.8(vi) dated 30-06-2022 (details as appended in working papers of Volume-II).

The Pro-Chancellor in his presidential address called NED University as one of the leading and well-recognised institution of the Country. He mentioned that it was an honour for him to chair the 30th Senate meeting of this University. He further added that being the Pro Chancellor of the University he would act as a bridge between the University and Government of Sindh, and will do all his possible efforts for the betterment of this institution. He also appreciated for establishing a Thar Institute of Engineering, Sciences and Technology (TIEST), Constituent College of NED University at Mithi and assured of all his support for the University.

The Pro-Chancellor also thanked all the members of Senate for their participation in the Senate meeting. He hoped that this University would further progress in future Insha'a Allah.

At this stage the Vice Chancellor enquired from the Registrar whether there were any motions received from Members.



The Registrar informed that the University has received one Motion from the Member, for consideration of the Senate.

MOTION NO. 1 SENATE MOTION TO ADOPT ROTATION POLICY OF HEAD OF DEPARTMENTS

The Vice Chancellor briefly informed the house about the details of the motion. Prof. Dr A. Q. Mughal and Dr. Abdul Qadeer Khan Rajput (SI) mentioned that according to the First Statutes of the University, this was the prerogative of the University Syndicate to approve the appointment of the Chairperson from amongst three senior most Professors/Associate Professors. Hence, the decision of the Syndicate should be trusted upon. Other members including Engr. Farhat Adil and Mufti Muhammad Najeeb Khan also endorsed the views of Prof. Dr. A. Q. Mughal and Dr. Abdul Qadeer Khan Rajput (SI). Thereafter, the following resolution was unanimously passed:

RESOLUTION NO.SNT-30.7

Resolved that the Motion submitted by Dr. Kamran Zakaria (Teachers' Representative), honourable member Senate need not be carried forward and be considered as closed.

Finally, Pro-Chancellor declared the Senate proceedings **"Closed"**.

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



**(SYED GHAZANFAR HUSSAIN)
REGISTRAR**

Copies to: All Members of the Senate