



NED UNIVERSITY OF ENGINEERING & TECHNOLOGY



No. Cdn/1(M)/31/6629

Dated: 18-07-2023

MINUTES OF THE 31ST MEETING OF THE SENATE OF NED UNIVERSITY HELD ON SATURDAY, THE 24TH JUNE 2023

The 31st meeting of the Senate of NED University was held on Saturday, the 24th June 2023 at 18:00 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.	Dr. Sarosh Hashmat Lodi Vice Chancellor	In-Chair
2.	Dr. S. M. Tariq Rafi Chairman Sindh HEC	Member
3.	Prof. Dr. Muhammad Tufail Pro Vice Chancellor	Member
4.	Prof Dr Noman Ahmed (TI) Dean, Faculty of Architecture & Management Sciences (AMS)	Member
5.	Prof. Dr. Saad Ahmed Qazi Dean, Faculty of Electrical & Computer Engineering (ECE) (Member Syndicate)	Member
6.	Prof Dr Asad-ur-Rehman Khan Dean, Faculty of Civil and Petroleum Engineering (CPL)	Member
7.	Prof. Dr. Syed Amir Iqbal Dean, Faculty of Mechanical & Manufacturing Engineering (MME)	Member
8.	Prof. Dr. Muzzaffar Mahmood (Eminent Engineer)	Member
9.	Mr. Asim Murtaza Khan (Eminent Engineers)	Member
10.	Prof. Dr. A. Q. Mughal HEC Islamabad Nominee (Member Syndicate)	Member
11.	Mr. Aziz Latif Jamal Chairman, Husein Ebrahim Foundation	*Member
12.	Ms. Ava Ardeshir Cowasjee Government of Sindh Nominee (Member Syndicate)	Member
13.	Ms. Naila A. Mallick Government of Sindh Nominee (Member Syndicate)	Member
14.	Mrs. Nadira Panjwani Government of Sindh Nominee (Member Syndicate)	*Member
15.	Mufti Bilal Ahmed Qazi Government of Sindh Nominee (Member Syndicate)	Member
16.	Prof. Dr. Shoaib Zaidi Ag. Director, Usman Institute of Technology (UIT) Representative of Affiliated Institutions)	Member
17.	Prof. Dr. Mubashir Ali Siddiqui Chairperson, Department of Mechanical Engineering	Member

18.	Prof. Dr. Nasir Uddin Shaikh Acting, Principal, Thar Institute of Engineering, Sciences and Technology	Member
19.	Prof. Dr. Raza Ali Khan Chairperson, Department of Economics & Management Sciences	*Member
20.	Mr. Muhammad Sajeeruddin Director of Finance	Member
21.	Mr. Athar Hussain Mirani Special Secretary, College Education Department, Government of Sindh	Member
22.	Dr. Muhammad Wasif Associate Professor, Department of Industrial & Manufacturing Engg. & Ag. Director QEC	Member
23.	Mr. Safi Ahmad Zakai Assistant Professors' Representative (Member Syndicate)	*Member
24.	Mr. Kashif Asrar Lecturer, Department of Computer & Information Systems Engineering (Member Syndicate)	Member
25.	Prof. Dr. Saud Hashmi Chairperson, Department of Chemical Engineering	Member
26.	Prof. Dr. Anila Naeem Chairperson, Department of Architecture and Planning	Member
27.	Prof. Dr. Attaullah Khawaja Chairperson, Department of Electrical Engineering	Member
28.	Prof. Dr. Adnan Qadir Chairperson, Department of Urban & Infrastructure Engg.	*Member
29.	Prof. Dr. Abdul Jabbar Sangi Acting, Chairperson, Department of Civil Engineering	Member
30.	Prof Dr Mirza Mahmood Baig Chairperson, Department of Mathematics	Member
31.	Prof. Dr. Muhammad Ali Ismail Chairperson, Department of Comp. & Info. Sys. Engg.	Member
32.	Prof. Dr Ali Dad Chandio Chairperson, Department of Metallurgical Engineering	Member
33.	Prof. Dr. Fayaz Hussain Chairperson, Department of Materials Engg.	Member
34.	Prof. Dr. Zahoor ul Hussain Awan Chairperson, Department of Food Engineering	Member
35.	Prof. Dr. Muhammad Mubashir Khan Chairperson, Department of Computer Science & I.T.	Member
36.	Prof. Dr. Sheraz Hussain Siddique Chairperson, Department of Textile Engg.	Member
37.	Prof. Dr. Atif Mustafa Chairperson, Department of Environmental Engg.	*Member
38.	Dr. Maqsood Ahmed Khan Associate Professor & Chairperson, Department of Industrial & Manufacturing Engg.	Member

39.	Dr. Eraj Humayun Mirza Associate Professor & Chairperson, Department of Biomedical Engg.	Member
40.	Dr. Nuzhat Arshad Associate Professor & Chairperson, Department of Chemistry	Member
41.	Prof. Dr. Muhammad Imran Aslam Chairperson, Department of Telecommunications Engg / Electronic Engg	Member
42.	Dr. Irfan Ahmed Associate Professor & Chairperson, Department of Physics	Member
43.	Prof. Dr. Sadaqat Ullah Khan Chairperson, Department of Civil Engg., Thar Institute of Engg. Sciences & Technology (TIEST)	Member
44.	Prof. Dr. Shehnida Zardari Chairperson, Department of Software Engineering	Member
45.	Prof. Dr. Abdul Hai Madni Chairperson, Department of Essential Studies	Member
46.	Prof. Dr. Syed Abbas Ali Chairperson, Dept. of Computer & Information Syst. Engg.	Member
47.	Dr. Javed Haneef Chairperson, Department of Petroleum Engg.	*Member
48.	Prof. Dr. M. Shafqat Ejaz Professor, Department of Civil Engineering	Member
49.	Prof. Dr. Rashid Ahmed Khan Professor, Department of Earthquake Engineering	Member
50.	Prof. Dr.-Ing. Syed Mushahid Hussain Hashmi Professor, Department of Automotive & Marine Engineering	Member
51.	Prof. Dr. Amanullah Marri Professor, Department of Civil Engineering	Member
52.	Prof. Dr Farzana Yasmin Professor, Department of Biomedical Engineering	Member
53.	Prof. Dr. Muhammad Khurram Professor/Co-Chairperson, Departments of Computer & Information Systems Engineering	Member
54.	Prof. Dr. Muhammad Sohail Professor, Department of Materials Engg.	*Member
55.	Prof. Dr. Muhammad Shakaib Professor, Department of Mechanical Engg.	Member
56.	Prof. Dr. Bilal Zahid Professor/Co-Chairperson, Dept. of Textile Engg./ Acting, Director General, NED Academy /Acting. Director Centre for Continuing Engineering Education (CCEE)/	Member
57.	Prof. Dr. Muhammad Dawood Hussain Professor, Department of Textile Engg.	Member
58.	Prof. Dr. Syed Imran Ahmed Professor, Department of Civil Engineering	Member
59.	Prof. Dr. Ghous Bakhsh Professor, Department of Electronic Engg.	Member
60.	Prof. Dr. Farooq Hassan Professor, Department of Essential Studies	Member
61.	Prof. Dr. Najeed Ahmed Khan Professor, Department of Computer Science & Information Technology	Member

62.	Prof. Dr. Tehmina Ayub Professor, Department of Civil Engg., Thar Institute of Engineering, Sciences & Technology (TIEST)	Member
63.	Prof. Dr. Shariq Mahmood Khan Professor, Department of Computer Science & Info. Tech.	Member
64.	Syed Sharaf Ali Shah Chairman, Board of Secondary Education, Karachi	Member
65.	Engr. Syed Wasiuddin Director Works & Services	Member
66.	Mr. Abdul Wahab Director Procurement, Department of Procurement Cell	Member
67.	Dr. Riaz Uddin Ag. Director, Office of Research Innovation and Commercialization (ORIC)	Member
68.	Dr. Ali Hasan Mahmood Ag. Controller Student Affairs/ Associate Professor, Department of Textile Engg.	Member
69.	Dr. Muhammad Amir Qureshi Ag. Director, Directorate of Industrial Liaison	Member
70.	Dr. Muhammad Asad Arfeen Ag. Director IT & Associate Professor (CISE)	Member
71.	Dr. Maryam Alam Principal Medical Officer	Member
72.	Syed Muhammad Hasan Shamsie Ag. Resident Auditor	*Member
73.	Ms. Huma Sardar Ag. Librarian	Member
74.	Engr. Ashfaq Ahmed Khan Ag. Director, Planning & Development	Member
75.	Engr. Dr. Farah Haroon Principal, Institute of Industrial Electronics Engg.	*Member
76.	Engr. Ghulam Rasool Maka Principal, Government College of Technology	Member
77.	Dr. Kashif Ahmed Associate Professor, Department of Chemistry (Teachers' Representative)	Member
78.	Dr Muhamamd Uzair Associate Professor, Department of Mechanical Engg. (Teachers' Representative)	Member
79.	Dr. Fahim Raees Assistant Professor, Department of Mathematics (Teachers' Representative)	Member
80.	Engr. Muhammad Abbas Sajid (Registered Graduates' Representative)	*Member
81.	Syed Ghazanfar Hussain Ag. Registrar	Member/ Secretary

*** Attended Online through video link**

The following Members communicated their inability to attend the meeting:

1.	Mr. Zia Abbas Shah Pro Chancellor/Minister, Works and Services Department Government of Sindh
2.	Mr. Justice Muhammad Shafi Siddiqui Honourable Judge, High Court of Sindh
3.	Mr. Anthony Naveed Member, Provincial Assembly of Sindh
4.	Mr. Muhammad Mureed Rahimoon Secretary, Universities & Boards, Government of Sindh
5.	Prof. Dr S F A Rafeeqi Professor Emeritus
6.	Prof Dr Muhammad Masood Rafi Chairperson, Department of Earthquake Engg.
7.	Prof. Dr. Ali Raza Jafri Chairperson, Dept. of Automotive & Marine Engg.
8.	Engr. Sohail Bashir Chief Minister's Nominee
9.	Prof. Dr. Sajida Zaki Chairperson, Department of English Linguistics & Allied StudiesF
10.	Prof. Dr. Syed Murtaza Mehdi Professor, Department of Mechanical Engineering
11.	Prof. Dr. Shahid Hussain Professor, Department of Metallurgical Engg.
12.	Dr. Kamran Zakaria Assistant Professor Department of Mathematics (Teachers' Representative)

The esteemed Chief Minister of Sindh was unable to attend the meeting due to his prior official commitments, and Mr. Zia Abbas Shah, Pro Chancellor and Minister for Works & Services Department, Government of Sindh, was on leave to perform Hajj. Consequently, the Vice-Chancellor presided over the meeting. In this regard, the Registrar read the contents of Section 13(2) of the University Act, 1977 (as amended in 2018), which is reproduced below:

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

After the National Anthem, 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 Vice-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 Essential Studies.

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

1.	Dr. S. M. Tariq Rafi Chairman Sindh HEC
2.	Engr. Sohail Bashir Chief Minister's Nominee (Member Syndicate)
3.	Mufti Bilal Ahmed Qazi Government of Sindh Nominee (Member Syndicate)
4.	Prof. Dr. Nasir Uddin Shaikh Ag. Principal, Thar Institute of Engineering, Sciences and Technology (Member Syndicate)
5.	Ms. Ava Ardeshir Cowasjee Chief Minister's Nominee (Member Syndicate)
6.	Mrs. Nadira Panjwani Chief Minister's Nominee (Member Syndicate)
7.	Dr. Eraj Humayun Mirza Associate Professor & Chairperson, Dept. of Biomedical Engg.

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

ITEM NO.1 TO CONFIRM MINUTES OF THE 30TH MEETING HELD ON 28TH JUNE 2022

The Registrar presented this item. He informed that no observations on the minutes of previous meeting had been received, hence, the minutes of 30th meeting of Senate were being placed for confirmation.

After proposal by Prof. Dr. A. Q. Mughal duly seconded by Engr. Syed Wasiuddin, the following resolution was passed:

RESOLUTION NO.SNT-31.1

Resolved that the Minutes of the 31st meeting of the Senate held on 28th June, 2022 and circulated vide Reference No. (Cdn)/1(M)/30/6917 dated 14-07-2022, stands confirmed.

ITEM NO.2 REPORT ON ACTIONS TAKEN OVER DECISIONS OF THE 30TH MEETING HELD ON 28TH JUNE 2022

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-31.2

Resolved that the actions taken on Minutes of the 30th meeting of the Senate held on 28th June 2022, noted.

ITEM NO.3 TO CONSIDER THE PROPOSAL REGARDING AMENDMENT IN STATUTES PERTAINING TO OWNERSHIP, MANAGEMENT AND COMMERCIALISATION OF INTELLECTUAL PROPERTY (IP)

This item was presented by the Pro Vice Chancellor in detail. He informed that certain minor amendments were being proposed in the Statutes concerning Ownership, Management, and Commercialization of Intellectual Property (IP) to further emphasize the importance of IP and its resulting advantages for the University. The corresponding Regulations would be presented to the Syndicate for their consideration during the upcoming meeting. He further mentioned that these amendments were submitted to the Senate in accordance with section 14(a) of the University Act. After which, the following resolution was passed:

RESOLUTION NO.SNT-31.3

Resolved that the proposed amendments in **Statutes pertaining to ‘Ownership, Management and Commercialisation of Intellectual Property (IP)’**, details as **Annex-A**, approved.

ITEM NO. 4 TO CONSIDER RESTRUCTURING OF THE FACULTIES

This item was also presented by the Pro Vice Chancellor in detail. He informed that the purpose of the restructuring was to align departments with similar domains under the appropriate faculty. Additionally, he mentioned that the proposed restructuring of the faculties had already received approval from the University Syndicate in accordance with clause 2(1) and 2(2) of the First Statutes of NED University. Therefore, it was being presented here for the endorsement of the Senate. After which, the following resolution was passed:

RESOLUTION NO.SNT-31.4

Resolved that following restructuring is proposed in each of these faculties in accordance to clause 2(1) and 2(2) of the First Statutes of NED University, endorsed:

EXISTING		APPROVED		REMARKS
Faculty	Department	Faculty	Department	
Faculty of Civil and Petroleum Engineering (CPL)	Civil Engineering	Faculty of Civil and Petroleum Engineering (CPL)	<i>Civil Engineering</i>	<i>Department of Environmental Engineering included in this Faculty.</i>
	Urban Engineering		<i>Urban Engineering</i>	
	Petroleum Engineering		<i>Petroleum Engineering</i>	
	Earthquake Engineering		<i>Earthquake Engineering</i>	
	-		<i>Environmental Engineering</i>	
Faculty of Electrical and Computer Engineering (ECE)	Electrical Engineering	Faculty of Electrical and Computer Engineering (ECE)	<i>Electrical Engineering</i>	<i>Departments of Computer Science and Information Technology and Software Engineering are included in this Faculty.</i>
	Electronic Engineering		<i>Electronic Engineering</i>	
	Telecommunication Engineering		<i>Telecommunication Engineering</i>	
	Computer Systems Engineering		<i>Computer Systems Engineering</i>	
	Biomedical Engineering		<i>Biomedical Engineering</i>	
	-		<i>Computer Science and Information Technology</i>	
	-		<i>Software Engineering</i>	
Faculty of Mechanical and Manufacturing Engineering (MME)	Mechanical Engineering	Faculty of Mechanical and Manufacturing Engineering (MME)	<i>Mechanical Engineering</i>	No Change.
	Industrial & Manufacturing Engineering		<i>Industrial & Manufacturing Engineering</i>	
	Textile Engineering		<i>Textile Engineering</i>	
	Automotive Engineering		<i>Automotive Engineering</i>	

Faculty of Chemical and Process Engineering (CPE)	Chemical Engineering	Faculty of Chemical and Process Engineering (CPE)	<i>Chemical Engineering</i>	<i>Environmental Engineering is shifted to the Faculty of Civil & Petroleum Engineering</i>
	Polymer & Petrochemical Engineering		<i>Polymer & Petrochemical Engineering</i>	
	Materials Engineering		<i>Materials Engineering</i>	
	Metallurgical Engineering		<i>Metallurgical Engineering</i>	
	Food Engineering		<i>Food Engineering</i>	
	Environmental Engineering		-	
Faculty of Architecture and Management Sciences (AMS)	Architecture	Faculty of Architecture and Sciences (ASC)	<i>Architecture</i>	Two faculties i.e., AMS and ISH are merged with some of the programmes (Computer Science and its specialization shifted to the Faculty of Electrical & Computer Engineering
	Economics & Management Sciences		<i>Economics Management Sciences</i>	
Faculty of Information, Sciences and Humanities (ISH)	Physics		<i>Physics</i>	
	Chemistry		<i>Chemistry</i>	
	Mathematics		<i>Mathematics</i>	
	<i>English linguistics & Allied Studies</i>		<i>English linguistics & Allied Studies</i>	
	<i>Essential Studies</i>		<i>Essential Studies</i>	
	Computer Science and Information Technology	-		
Software Engineering	-			

ITEM NO. 5 TO CONSIDER THE ANNUAL REPORT OF THE UNIVERSITY FOR THE PERIOD 2022-23

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

The Vice Chancellor praised the tireless dedication of all University employees for reaching significant milestones, as documented in the Report. Additionally, the Vice Chancellor gave special recognition to the support received from the Government of Sindh on multiple fronts, which facilitated the successful achievement of the year's set targets. All Senate members, including Dr. A. Q. Mughal and Dr. Tariq Rafi, expressed great admiration for the progress made by the University under the capable leadership of the Vice Chancellor and the active contributions of the entire team.

Furthermore, the Vice-Chancellor delivered a concise report on the advancement of the NED University Technology Park, a joint effort between the University, facilitated by the Government of Sindh, and an international company. This endeavour holds the promise of transforming not only the University but also all other educational institutions in the province.

Thereafter, the following resolution was passed:

RESOLUTION NO.SNT-31.5

Resolved that the Annual Report of the University for the Period 2022-2023 (up to 30th April 2023 and extrapolated up to 30th June, 2023) as recommended by the Syndicate, stands approved.

ITEM NO. 6 TO CONSIDER AND APPROVE THE ANNUAL STATEMENTS OF ACCOUNTS 'NON-DEVELOPMENT / DEVELOPMENT AND VARIOUS ACCOUNTS FOR THE YEAR 2021-2022'

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-31.6

Resolved that the following Annual Statements of Accounts (Non-Development/Development) and various other Accounts for the year 2021-2022 as proposed by the Syndicate under its Resolution No. SYN-202.7(i) dated 29th September 2022 (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 NED University
2.	Development of Department of Food Engineering & Infrastructure at NED University
3.	Development and Up-gradation of Sports Facilities at NED University
4.	Establishment of 21 st Century Water Institute at NED University
5.	Establishment of Thar Institute Engineering, Sciences & Technology at Islamkot, Tharparkar
6.	Establishment of Kamyab Jawan Sports Academies at NED University
C.	EMPLOYEES AND STUDENTS' FUNDS – LEGALLY INVIOATE
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. 7	TO CONSIDER AUGUST REVIEW, REVISED, FINAL DEMAND 2022-2023 AND BUDGET ESTIMATES 2023-2024
ITEM NO. 7.1(a)	TO CONSIDER AND APPROVE THE RECURRING BUDGET ESTIMATES FOR THE YEAR 2023-2024 AND FINAL DEMAND FOR THE YEAR 2022-2023
ITEM NO. 7.1(b)	TO CONSIDER AND RECOMMEND THE THAR INSTITUTE OF ENGINEERING, SCIENCES & TECHNOLOGY (TIEST) BUDGET ESTIMATES FOR THE YEAR 2023-2024 AND FINAL DEMAND FOR THE YEAR 2022-2023
ITEM NO.7.1(c)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR UTILISATION OF SELF-FINANCE SCHEMES FUND FOR THE YEAR 2023-2024 AND FINAL DEMAND FOR THE YEAR 2022-2023
ITEM NO.7.1(d)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR VARIOUS DEVELOPMENT WORKS UNDER ‘UNIVERSITY DEVELOPMENT WORKING PARTY’ (UDWP) FOR THE YEAR 2023-2024 AND FINAL DEMAND FOR THE YEAR 2022-2023
ITEM NO.7.1(e)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR RESEARCH FUND FOR THE YEAR 2023-2024 AND FINAL DEMAND FOR THE YEAR 2022-2023
ITEM NO.7.1(f)	TO CONSIDER AND RECOMMEND THE BUDGET ESTIMATES 2023-2024 OF CCEE – NED (ACADEMY) AND FINAL DEMAND FOR THE YEAR 2022- 2023

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).

The Vice-Chancellor, while emphasizing the University's Financial Status, revealed that the University had elevated its contribution to the overall University expenditure in terms of per student cost from 5% a few years ago to 20% in the present year. Simultaneously, the portion from the Federal HEC grant has declined from 52% to a 27% in the current year. The Vice-Chancellor expressed great gratitude for the support received from the Government of Sindh and Sindh HEC, and mentioned that this amount was progressively increasing each year. He additionally stated that given the level of support received from the Federal HEC, it would pose challenges to sustain the universities in the years to come.

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

RESOLUTION NO.SNT-31.7.1

Resolved that following are approved:

- (a) Recurring Budget Estimates 2023-2024 amounting to Rs 4,593.782 million with a deficit of Rs 266.445 million and Final Demand (Second Revised Estimates) for Rs 4,059.197 million with closing balance of Rs 2.521 million as of financial year 2022-2023 as proposed by the Syndicate under its Resolution No. SYN-205.7(a)(i) dated 26-05-2023 (details as appended in working papers of Volume-II).
- (b) TIEST Budget Estimates 2023-2024 amounting to Rs 412.746 million with a closing balance of Rs 13.585 million and Final Demand (Second Revised Estimates) for Rs 492.216 million with closing balance of Rs 126.546 million as of financial year 2022-2023 as proposed by the Syndicate under its Resolution No. SYN-205.7(a)(ii) dated 26-05-2023 (details as appended in working papers of Volume-II).
- (c) The Budget Estimates for Utilization of Self-Finance Fund for the year 2023-2024 amounting to Rs 480.281 million and the Final Demand (Second Revised Estimates) for the year 2022-2023 amounting to Rs 376.088 million as recommended by the Syndicate vide its Resolution No. SYN-205.7(a)(iii) dated 26-05-2023 (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 2023-2024 amounting to Rs 101.004 million and Final Demand (Second Revised Estimates) for the year 2022-2023 amounting to Rs 180.281 million as recommended by the Syndicate vide its Resolution No. SYN-205.7(a)(iv) dated 26-05-2023 (details as appended in working papers of Volume-II).
- (e) The Budget Estimates for Research Fund for the financial year 2023-2024 amounting to Rs 224.465 million and Final Demand (Second Revised Estimates) for the year 2022-2023 amounting to Rs 266.787 million as recommended by the Syndicate vide its Resolution No. SYN-205.7(a)(v) dated 26-05-2023 (details as appended in working papers of Volume-II).
- (f) The Budget Estimates for CCEE – NED Academy for the financial year 2023-2024 amounting to Rs 130.00 million and Final Demand (Second Revised Estimates) for the year 2022-2023 amounting to Rs 125.000 million as recommended by the Syndicate vide its Resolution No. SYN-205.7(a)(vi) dated 26-05-2023 (details as appended in working papers of Volume-II).

During his speech, Dr. S. M. Tariq, Chairman of the Sindh Higher Education Commission (SHEC), mentioned that following the next NFC Award, the financial grant provided by the Federal HEC would be terminated. Consequently, Universities would need to explore alternative avenues for generating revenue in order to sustain themselves. However, he expressed high appreciation for the efforts made by the Vice Chancellor and his team, which had contributed to the progress of NED University across various domains, including academia, research, outreach, and achieving a favourable ranking. He referred to NED University as a role model and suggested that other universities should adopt the policies of this long-established institution.

During his concluding statement, the Vice-Chancellor expressed gratitude to all the members of the Senate for their active involvement in the Senate meeting. He acknowledged that the advancements and progress within the University were the result of collective efforts from the members of statutory bodies including Sente and Syndicate, and every employee who had contributed to the growth of this esteemed institution. The Vice-Chancellor expressed optimism that with the continued dedication of all employees, the University would further prosper in the future, by the grace of Almighty Allah.

Before declaring the meeting closed, the Vice-Chancellor enquired from the Registrar whether there were any motions received from Members to be debated.

On hearing the reply from the Registrar that there was no motion received from any member, Chairman of the Senate 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