

NED University of Engineering & Technology



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Registrar

Ref. No. Cdn/1(M)/32/3872

Dated: 09-07-2024

“SAY NO TO CORRUPTION”

To:

All Members of the Senate

**SUBJECT: MINUTES OF THE 32ND MEETING OF THE UNIVERSITY SENATE
HELD ON 28-06-2024**

Enclosed please find one copy of the Minutes of the 32nd Senate Meeting which are being distributed to the Members of the Senate in pursuance of Clause 6(p) of the 'Rules of Business for Meetings of the Senate' after endorsement of Honourable Chief Minister of Sindh received vide letter No. SO(U)U&B/NED/3-59/2024/726 dated 08-07-2024.

**(SYED GHAZANFAR HUSSAIN)
REGISTRAR**

Encl: as above

A copy together with one copy of the above minutes is forwarded to the Section Officer (U), Universities & Boards Department, Government of Sindh, Karachi, with reference to his letter No. SO(U)U&B/NED/3-59/2024/726 dated 08-07-2024



NED UNIVERSITY OF ENGINEERING & TECHNOLOGY

No. Cdn/1(M)/32/3872

Dated: 09-07-2024

MINUTES OF THE 32ND MEETING OF THE SENATE OF NED UNIVERSITY HELD ON FRIDAY, THE 28TH JUNE 2024

The 32nd meeting of the Senate of NED University was held on Friday, the 28th June 2024 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.	Prof. Dr. S. M. Tariq Rafi (TI) Chairperson Sindh HEC	*Member
3.	Prof. Dr. Muhammad Tufail Pro Vice Chancellor	Member
4.	Mr. Muhammad Saleem Member, Provincial Assembly of Sindh	Member
5.	Muhammad Abbas Baloch Secretary, Universities & Boards, Government of Sindh	Member
6.	Mr. Asif Ikram Secretary, Information, Science and Technology Department Government of Sindh	Member
7.	Prof Dr Noman Ahmed (TI) Dean, Faculty of Architecture and Sciences (ASC)/ Ag. Chairperson, Department of Economics & Management Sciences	Member
8.	Prof. Dr. Saad Ahmed Qazi Dean, Faculty of Electrical & Computer Engineering (ECE) (Member Syndicate)	Member
9.	Prof Dr Asad-ur-Rehman Khan Dean, Faculty of Civil and Petroleum Engineering (CPL)	Member
10.	Prof. Dr. Syed Amir Iqbal Dean, Faculty of Mechanical & Manufacturing Engineering (MME)	Member
11.	Prof. Dr. Muzaffar Mahmood (Eminent Engineer)	Member
12.	Prof. Dr. A. Q. Mughal HEC Islamabad 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.	Engr. Sohail Bashir Chief Minister's Nominee	*Member

Shurran

17.	Commodore Rizwan Ali Munawar SI(M) Commandant, Pakistan Marine Academy (PMA) Representative of Affiliated Institutions)	Member
18.	Prof. Dr. Mubashir Ali Siddiqui Chairperson, Department of Mechanical Engineering	Member
19.	Prof. Dr. Nasir Uddin Shaikh Acting, Principal, Thar Institute of Engineering, Sciences and Technology	Member
20.	Mr. Muhammad Sajeeruddin Director of Finance	Member
21.	Dr. Muhammad Wasif Associate Professor, Department of Industrial & Manufacturing Engg. & Ag. Director QEC	Member
22.	Mr. Safi Ahmad Zakai Assistant Professors' Representative (Member Syndicate)	Member
23.	Mr. Kashif Asrar Lecturer, Department of Computer & Information Systems Engineering (Member Syndicate)	Member
24.	Prof. Dr S F A Rafeeqi Professor Emeritus	Member
25.	Prof. Dr. Ali Raza Jafri Chairperson, Department of Automotive & Marine Engg.	Member
26.	Prof. Dr. Sajida Zaki Chairperson, Department of English Linguistics & Allied Studies	Member
27.	Prof. Dr. Anila Naeem Chairperson, Department of Architecture and Planning	Member
28.	Prof. Dr. Attaullah Khawaja Chairperson, Department of Electrical Engineering	Member
29.	Prof. Dr. Adnan Qadir Chairperson, Department of Urban & Infrastructure Engg.	Member
30.	Prof. Dr. Abdul Jabbar Sangi Chairperson, Department of Civil Engineering	Member
31.	Prof Dr Mirza Mahmood Baig Chairperson, Department of Mathematics	Member
32.	Prof. Dr. Muhammad Ali Ismail Chairperson, Department of Comp. & Info. Sys. Engg.	Member
33.	Prof. Dr Ali Dad Chandio Chairperson, Department of Metallurgical Engineering	Member
34.	Prof. Dr. Fayaz Hussain Chairperson, Department of Materials Engg.	Member
35.	Prof. Dr. Atif Mustafa Chairperson, Department of Environmental Engg.	Member
36.	Dr. Maqsood Ahmed Khan Associate Professor & Chairperson Department of Industrial & Manufacturing Engg.	Member
37.	Dr. Eraj Humayun Mirza Associate Professor & Chairperson, Department of Biomedical Engg.	Member
38.	Dr. Nuzhat Arshad Associate Professor & Chairperson, Department of Chemistry	Member
39.	Prof. Dr. Muhammad Imran Aslam Chairperson, Department of Telecommunications Engg.	Member
40.	Dr. Irfan Ahmed Associate Professor & Chairperson, Department of Physics	Member



41.	Prof. Dr. Sadaqat Ullah Khan Chairperson, Department of Civil Engg., Thar Institute of Engg. Sciences & Technology (TIEST)	Member
42.	Prof. Dr. Shehnila Zardari Chairperson, Department of Software Engineering	Member
43.	Prof. Dr. Abdul Hai Madni Chairperson, Department of Essential Studies	Member
44.	Prof. Dr. Syed Abbas Ali Chairperson, Dept. of Computer Science & IT (TIEST)	Member
45.	Dr. Javed Haneef Chairperson, Department of Petroleum Engg.	Member
46.	Prof. Dr. Ghous Bakhsh Chairperson, Department of Electronic Engg.	Member
47.	Prof. Dr. Rashid Ahmed Khan Professor, Department of Earthquake Engineering	Member
48.	Prof. Dr.-Ing. Syed Mushahid Hussain Hashmi Professor, Department of Automotive & Marine Engineering	Member
49.	Prof. Dr. Amanullah Marri Professor, Department of Civil Engineering	Member
50.	Prof. Dr. Muhammad Khurram Professor, Departments of Computer & Information Systems Engineering	Member
51.	Prof. Dr. Muhammad Sohail Professor, Department of Materials Engg.	Member
52.	Prof. Dr. Muhammad Shakaib Professor, Department of Mechanical Engg.	Member
53.	Prof. Dr. Bilal Zahid Professor/Co-Chairperson, Dept. of Textile Engg./ Director General, NED Academy	Member
54.	Prof. Dr. Muhammad Dawood Hussain Professor, Department of Textile Engg.	Member
55.	Prof. Dr. Syed Imran Ahmed Professor, Department of Civil Engineering	Member
56.	Prof. Dr. Farooq Hassan Professor, Department of Essential Studies	Member
57.	Prof. Dr. Najeed Ahmed Khan Professor, Department of Computer Science & Information Technology	*Member
58.	Prof. Dr. Tehmina Ayub Professor, Department of Civil Engg., Thar Institute of Engineering, Sciences & Technology (TIEST)	Member
59.	Prof. Dr. Fareed Iqbal Professor, Department of Petroleum Engineering	Member
60.	Engr. Syed Wasiuddin Director Works & Services	Member
61.	Mr. Abdul Wahab Director Procurement, Department of Procurement Cell	Member
62.	Dr. Riaz Uddin Ag. Director, Office of Research Innovation and Commercialization (ORIC)	Member



63.	Dr. Ali Zulqarnain Ag. Director Industrial Liaison/ Assistant Professor, Department of Industrial & Manufacturing Engg.	Member
64.	Dr. Muhammad Asad Arfeen Ag. Director IT & Associate Professor (CISE)	Member
65.	Dr. Maryam Alam Principal Medical Officer	Member
66.	Mr. Naeem Akhter Abro Ag. Resident Auditor	Member
67.	Ms. Huma Sardar Ag. Librarian	Member
68.	Engr. Ashfaq Ahmed Khan Ag. Director, Planning & Development	Member
69.	Ms. Tarannum Ghaffar Ag. Controller Student Affairs/ Associate Professor, Department of Textile Engineering	Member
70.	Engr. Dr. Farah Haroon Principal, Institute of Industrial Electronics Engg.	*Member
71.	Engr. Ghulam Rasool Maka Principal, Government College of Technology	Member
72.	Prof. Dr. Abdul Qadir Director, Usman Institute of Technology (UIT)	Member
73.	Dr. Kashif Ahmed Associate Professor, Department of Chemistry (Teachers' Representative)	Member
74.	Dr Muhamamd Uzair Associate Professor, Department of Mechanical Engg. (Teachers' Representative)	Member
75.	Dr. Fahim Raees Assistant Professor, Department of Mathematics (Teachers' Representative)	Member
76.	Dr. Kamran Zakaria Assistant Professor, Department of Mathematics (Teacher Representative)	Member
77.	Syed Ghazanfar Hussain Ag. Registrar	Member/ Secretary

* **Attended Online through video link**



The following Members communicated their inability to attend the meeting:

1.	Mr. Justice Muhammad Shafi Siddiqui Honourable Judge, High Court of Sindh
2.	Mr. Asim Murtaza Khan (Eminent Engineers)
3.	Prof. Naseem Ahmed Memon Chairman, Board of Intermediate Education Bakhtiari Youth Centre, North Nazimabad, Karachi
4.	Syed Sharaf Ali Shah Chairman, Board of Secondary Education, Karachi
5.	Ms. Ava Ardeshir Cowasjee Government of Sindh Nominee (Member Syndicate)
6.	Prof Dr Muhammad Masood Rafi Chairperson, Department of Earthquake Engineering
7.	Prof. Dr. Sheraz Hussain Siddique Chairperson, Department of Textile Engineering
8.	Prof. Dr. Zahoor ul Hussain Awan Chairperson, Department of Food Engineering
9.	Prof. Dr. Syed Murtaza Mehdi Professor, Department of Mechanical Engineering
10.	Prof. Dr. Shariq Mahmood Khan Professor/Postgraduate Coordinator, Department of Computer Science & Information Technology
11.	Engr. Muhammad Abbas Sajid (Registered Graduates' Representative)

In pursuance of Section 13(2) of the University Act, the Vice Chancellor chaired the meeting in absence of the Honourable Chief Minister and Pro-Chancellor. Section 13(2) of the University Act 1977 (as amended in 2018) which is reproduced:

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

The meeting commenced with the recitation of verses from the Holy Quran by Dr. Muhammad Bilal Usmani, Associate Professor, Department of Essential Studies.

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”**.

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

1.	Mr. Muhammad Saleem Member, Provincial Assembly of Sindh
2.	Mr. Muhammad Abbas Baloch Secretary, Universities & Boards, Government of Sindh
3.	Mr. Asif Ikram Secretary, Information, Science and Technology Department, Government of Sindh
4.	Commodore Rizwan Ali Munawar SI(M) Commandant, Pakistan Marine Academy



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

ITEM NO.1 TO CONFIRM MINUTES OF THE 31ST MEETING HELD ON 24TH JUNE 2024

The Registrar presented this item. He informed that no observations on the minutes of previous meeting had been received, hence, the minutes of 31st meeting of Senate were being placed for confirmation.

After proposal by Prof. Dr. A. Q. Mughal duly seconded by Dr. Muhammad Wasif, the following resolution was passed:

RESOLUTION NO.SNT-32.1

Resolved that the Minutes of the 31st meeting of the Senate held on 24th June, 2023 and circulated vide Reference No. (Cdn)/1(M)/31/6629 dated 18-07-2023, stands confirmed.

ITEM NO.2 REPORT ON ACTIONS TAKEN OVER DECISIONS OF THE 31ST MEETING HELD ON 24TH JUNE 2024

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-32.2

Resolved that the actions taken on Minutes of the 31st meeting of the Senate held on 24th June 2023, noted.

ITEM NO. 3 TO CONSIDER THE ANNUAL REPORT OF THE UNIVERSITY FOR THE PERIOD 2023-24

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. All Senate members, 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.

Thereafter, the following resolution was passed:

RESOLUTION NO.SNT-32.3

Resolved that under section 14(b) of the NED University Act, the Annual Report of the University for the Period 2023-2024(up to 30th April 2024 and extrapolated up to 30th June, 2024) as recommended by the Syndicate, stands approved.



ITEM NO. 4 TO CONSIDER THE PROPOSAL REGARDING AMENDMENT/CHANGES IN THE FIRST STATUTES REGARDING THE NOMINEE OF HEC AS EXPERT MEMBER IN UNIVERSITY AFFILIATION COMMITTEE

This item was presented by the Pro Vice Chancellor in detail. He informed that the proposal pertained to one amendment in clause 15 of the First Statutes regarding the nominee of HEC as Expert Member in University Affiliation Committee. He added that under the revised guidelines from HEC about Affiliation of institutes, this nomination was not required anymore, hence, the same being proposed to be omitted. After which, the following resolution was passed:

RESOLUTION NO.SNT-32.4

Resolved that under **Clause-15 of the First Statutes of the NED University**, the proposal regarding omitting the nominee of HEC (*as mentioned under clause 15(1)(vi) of the referred statutes*) in the Affiliation Committee of the University, approved.

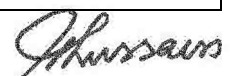
ITEM NO. 5 TO CONSIDER AND APPROVE THE ANNUAL FINANCIAL STATEMENTS OF ACCOUNTS 2022-2023

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-32.5

Resolved that under section 14(b) of the NED University Act Annual Financial Statements of Accounts for the FY 2022-2023 as proposed by the Syndicate under its Resolution No. SYN-206.8(iii) dated 20th September, 2023 (details as appended in working papers of Volume-II), stands approved.

ITEM NO. 6	TO CONSIDER AUGUST REVIEW, REVISED, FINAL DEMAND 2023-2024 AND BUDGET ESTIMATES 2024-2025
ITEM NO. 6.1(a)	TO CONSIDER AND APPROVE THE RECURRING BUDGET ESTIMATES FOR THE YEAR 2024-2025 AND FINAL DEMAND FOR THE YEAR 2023-2024
ITEM NO. 6.1(b)	TO CONSIDER & RECOMMEND THE THAR INSTITUTE OF ENGINEERING, SCIENCE & TECHNOLOGY (TIEST) BUDGET ESTIMATES FOR THE YEAR 2024-2025 AND FINAL DEMAND FOR THE YEAR 2023-2024
ITEM NO.6.1(c)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR UTILISATION OF SELF-FINANCE SCHEMES FUND FOR THE YEAR 2024-2025 AND FINAL DEMAND FOR THE YEAR 2023-2024
ITEM NO.6.1(d)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR VARIOUS DEVELOPMENT WORKS UNDER 'UNIVERSITY DEVELOPMENT WORKING PARTY' (UDWP) FOR THE YEAR 2024-2025 AND FINAL DEMAND FOR THE YEAR 2023-2024
ITEM NO.6.1(e)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR RESEARCH FUND FOR THE YEAR 2024-2025 AND FINAL DEMAND FOR THE YEAR 2023-2024
ITEM NO.6.1(f)	TO CONSIDER AND RECOMMEND THE BUDGET ESTIMATES 2024-2025 OF CCEE – NED ACADEMY AND FINAL DEMAND FOR THE YEAR 2023-2024



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

RESOLUTION NO.SNT-32.6.1

Resolved that under section 14(b) of the NED University Act following are approved:

- (a) Recurring Budget Estimates 2024-2025 amounting to Rs 5,172.541 million with a deficit of Rs 320.860 million and Final Demand (Second Revised Estimates) of Rs 4,499.312 million with closing balance of Rs 1.803 million for the financial year 2023-2024 as proposed by the Syndicate under its Resolution No. SYN-209.7(a)(i) dated 28-05-2024 (details as appended in working papers of Volume-II).
- (b) TIEST Budget Estimates 2024-2025 amounting to Rs 424.802 million with a closing balance of Rs 9.278 million and Final Demand (Second Revised Estimates) of Rs 776.051 million with closing balance of Rs 80.402 million for the financial year 2023-2024 as proposed by the Syndicate under its Resolution No. SYN-209.7(a)(ii) dated 28-05-2024 (details as appended in working papers of Volume-II).
- (c) The Budget Estimates for Utilisation of Self Finance Fund for the financial year 2024-2025 amounting to Rs 498.204 million and the Final Demand (Second Revised Estimates) for the financial year 2023-2024 amounting to Rs 341.890 million as recommended by the Syndicate vide its Resolution No. SYN-209.7(a)(iii) dated 28-05-2024 (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 financial year 2024-2025 amounting to Rs 85.241 million and Final Demand (Second Revised Estimates) for the financial year 2023-2024 amounting to Rs 109.703 million as recommended by the Syndicate vide its Resolution No. SYN-209.7(a)(iv) dated 28-05-2024 (details as appended in working papers of Volume-II).
- (e) The Budget Estimates for Research Fund for the financial year 2024-2025 amounting to Rs 151.486 million and Final Demand (Second Revised Estimates) for the financial year 2023-2024 amounting to Rs 207.348 million as recommended by the Syndicate vide its Resolution No. SYN-209.7(a)(v) dated 28-05-2024 (details as appended in working papers of Volume-II).
- (f) The Budget Estimates for CCEE – NED Academy for the financial year 2024-2025 amounting to Rs 255.500 million and Final Demand (Second Revised Estimates) for the financial year 2023-2024 amounting to Rs 202.000 million as recommended by the Syndicate vide its Resolution No. SYN-209.7(a)(vi) dated 28-05-2024 (details as appended in working papers of Volume-II).



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