



**MINUTES OF THE 29TH MEETING OF THE SENATE OF
NED UNIVERSITY HELD ON SATURDAY, THE 26TH JUNE 2021**

The 29th meeting of the Senate of NED University was held on Saturday, the 26th June 2021 at 11:00 hours in Syed Mehmood Alam Auditorium of the University and also on hybrid mode.

The following attended the meeting:

1.	Mr. Nisar Ahmed Khuhro Pro Chancellor/ Advisor to Chief Minister of Sindh on Works & Services and also on Universities & Boards 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.	Prof Dr Noman Ahmed (TI) Dean, Faculty of Architecture & Management Sciences (AMS)	Member	In person
5.	Prof. Dr. Saad Ahmed Qazi Dean, Faculty of Electrical & Computer Engineering (ECE)	Member	In person
6.	Prof Dr Asad-ur-Rehman Khan Dean, Faculty of Civil and Petroleum Engineering (CPL)	Member	In person
7.	Prof. Dr. Syed Amir Iqbal Dean, Faculty of Mechanical & Manufacturing Engineering (MME)	Member	In person
8.	Prof. Dr. Asif Ahmed Shaikh Dean, Faculty of Chemical and Process Engg (CPE) & Director QEC	Member	In person
9.	Prof. Dr S F A Rafeeqi Professor Emeritus	Member	In person
10.	Dr. Abdul Qadeer Khan Rajput (SI) Sindh HEC Nominee (Member Syndicate)	Member	In person
11.	Mr. Muhammad Mudassir Khan Director/Nominee of Secretary, Universities & Boards Dept. Government of Sindh (Member Syndicate)	Observer	In person
12.	Prof. Dr. A. Q. Mughal HEC Islamabad Nominee (Member Syndicate)	Member	Through video link
13.	Mr. Aziz Latif Jamal Chairman, Husein Ebrahim Foundation	Member	Through video link
14.	Engr. Farhat Adil Government of Sindh Nominee (Member Syndicate)	Member	In person

15.	Ms. Ava Ardeshir Cowasjee Government of Sindh Nominee (Member Syndicate)	Member	Through video link
16.	Ms. Naila A. Mallick Government of Sindh Nominee (Member Syndicate)	Member	Through video link
17.	Mufti Muhammad Najeeb Khan Government of Sindh Nominee (Member Syndicate)	Member	In person
18.	Mr. Mansoor Ahmed Chief Executive Officer, Karachi Tools, Dies & Moulds Centre (Representative of Affiliated Institutions)	Member	Through video link
19.	Mr. Nadeem Manzoor Deputy General Manager and Head –Property Development, Habib Bank Ltd. Government of Sindh nominee/ Eminent Engineer)	Member	In person
20.	Engr. Sohail Bashir Chairman, Institution of Engineers Pakistan (IEP, Karachi Centre) (Government of Sindh nominee/ Eminent Engineer)	Member	In person
21.	Prof Dr Muhammad Masood Rafi Chairman, Department of Earthquake Engg.	Member	In person
22.	Prof. Dr. Syed Muhammad Usman Ali Chairperson, Dept. of Electronic Engineering (Member Syndicate)	Member	In person
23.	Prof. Dr. Raza Ali Khan Chairperson, Dept. of Economics & Management Sciences	Member	In person
24.	Prof. Dr. Rizwan ul Haque Farooqui Chairperson, Department of Civil Engineering	Member	In person
25.	Prof. Dr. Mubashir Ali Siddiqui Professor, Mechanical Engineering (Member Syndicate))	Member	In person
26.	Prof. Dr. Muhammad Raza Mehdi Principal, Thar Institute of Engineering, Sciences and Technology (Member Syndicate)	Member	Through video link
27.	Mr. Safi Ahmad Zakai Assistant Professors (Member Syndicate)	Member	Through video link
28.	Dr. Muhammad Asad Arfeen Ag. Director IT & Assistant Professor (CISE) [Senate Representative] Member Syndicate	Member	In person
29.	Mr. Mohammad Samad Khan Lecturer (Member Syndicate)	Member	In person
30.	Mr. Fahad Saeed Warsi Nominee of Director/Additional Secretary Information, Sciences & Technology Department, Government of Sindh	Observer	Through video link
31.	Prof. Dr. Attaullah Khawaja Chairperson, Department of Electrical Engineering	Member	In person
32.	Prof. Dr Inayatullah Memon Chairperson, Dept. of Chemical Engineering	Member	In person
33.	Prof. Dr. Najmi Ghani Haider Chairperson, Depts. of Computer Science & Information Technology and Software Engineering	Member	In person
34.	Prof. Dr. Ali Raza Jafri Chairperson, Dept. of Biomedical Engineering	Member	In person

35.	Prof. Dr. Anila Naeem Chairperson, Dept. of Architecture	Member	In person
36.	Prof. Dr.-Ing. Syed Mushahid Hussain Hashmi Chairperson, Dept of Automotive & Marine Engineering	Member	In person
37.	Prof Dr Mirza Mahmood Baig Chairperson, Dept. of Mathematics,	Member	In person
38.	Prof. Dr. Sajida Zaki Chairperson, Department of Humanities	Member	In person
39.	Prof. Dr. Muhammad Ali Ismail Chairperson, Department of Comp. & Info. Sys. Engg.	Member	In person
40.	Dr. Salma Farooq Chairperson, Department of Textile Engineering	Member	In person
41.	Dr. Maqsood Ahmed Khan Associate Professor / Chairperson, Dept. of Industrial & Manufacturing Engineering	Member	In person
42.	Dr. Muhammad Imran Aslam Associate Professor/Chairperson, Department of Telecommunications Engineering (Member Syndicate)	Member	In person
43.	Dr. Irfan Ahmed Chairperson, Department of Physics	Member	In person
44.	Dr. Atif Mustafa Chairperson, Department of Environmental Engg.	Member	Through video link
45.	Dr Ali Dad Chandio Chairperson, Dept of Metallurgical Engineering	Member	Through video link
46.	Dr. Nuzhat Arshad Chairperson, Department of Chemistry	Member	In person
47.	Dr. Zahoor ul Hussain Awan Ag. Chairperson, Dept of Food Engineering	Member	In person
48.	Dr. Fayaz Hussain Ag. Chairperson, Dept of Materials Engineering	Member	Through video link
49.	Dr. Saud Hashmi Ag. Chairperson, Dept of Polymer & Petrochemical Engg.	Member	In person
50.	Prof. Dr. Nasir Uddin Shaikh Professor, Department of Mechanical Engineering	Member	In person
51.	Prof. Dr Farzana Yasmin Professor, Department of Bio-Medical Engineering	Member	In person
52.	Prof. Dr. M. Shafqat Ejaz Professor, Dept. of Civil Engineering	Member	In person
53.	Prof. Dr. Abdul Jabbar Sangi Professor, Department of Civil Engineering	Member	In person
54.	Prof. Dr. Rashid Ahmed Khan Professor, Dept. of Earthquake Engineering	Member	In person
55.	Prof. Dr. Amanullah Marri Professor, Dept of Civil Engineering	Member	In person
56.	Prof. Dr. Syed Murtaza Mehdi Professor, Department of Mechanical Engineering	Member	In person
57.	Prof. Dr. Syed Imran Ahmed Professor, Department of Civil Engineering	Member	In person
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 Systems Engg.	Member	In person
60.	Commodore Rahat Ahmed Awan SI(M) Commandant, Pakistan Marine Academy (PMA)	Member	Through video link
61.	Engr. Dr. Farah Haroon Principal, Institute of Industrial Electronics Engg.	Member	Through video link
62.	Mr. Nadeem Gochar Director, Pak Swiss Training Centre – PCSIR	Member	In person
63.	Engr. Ghulam Rasool Maka Principal, Government College of Technology	Member	In person
64.	Mr. Muhammad Sajeeruddin Director Finance	Member	In person
65.	Engr. Ashfaq Ahmed Khan Ag. Director Planning & Development	Member	In person
66.	Engr. Syed Wasiuddin Director Works & Services, Services Department Officers' Representative (Member Syndicate)	Member	In person
67.	Mr Abdul Wahab Director (Procurement Cell)	Member	In person
68.	Dr. Ali Hasan Mahmood Ag. Controller Student Affairs (CSA)/ Associate Professor, Department of Textile Engineering	Member	In person
69.	Dr. Riaz Uddin Director, Office of Research Innovation and Commercialization (ORIC)	Member	In person
70.	Dr. Bilal Zahid Director, Centre for Continuing Engineering Education (CCEE)/Associate Professor, Department of Textile Engg.	Member	In person
71.	Dr. Muhammad Amir Qureshi Director, Industrial Liaison (DIL)	Member	In person
72.	Syed Muhammad Hasan Shamsie Ag. Resident Auditor	Member	In person
73.	Ms. Huma Sardar Ag. Librarian	Member	In person
74.	Dr. Sadia Muniza Faraz Assistant Professor, Department of Electronic Engineering (Teachers' Representative)	Member	In person
75.	Dr. Muhammad Uzair Assistant Professor, Department of Mechanical Engineering (Teachers' Representative)	Member	In person
76.	Dr. Kamran Zakaria Assistant Professor, Department of Mathematics (Teachers' Representative) (Member Syndicate)	Member	In person
77.	Syed Ghazanfar Hussain Ag. Registrar	Member	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.	Mr. Anthony Naveed Member, Provincial Assembly of Sindh

3.	Mrs. Nadira Panjwani Government of Sindh Nominee (Member Syndicate)
4.	Engr. Amanullah Hanif (Registered Graduates' Nominee)
5.	Prof. Dr. Adnan Qadir Chairperson, Department of Urban & Infrastructure Engineering
6.	Dr. Javed Haneef Incharge, Department of Petroleum Engineering
7.	Prof. Dr. Shoaib Zaidi Professor & Ag. Director Usman Institute of Technology (UIT) (Member Syndicate)
8.	Prof Dr. Saeed Uddin Chairman, Board of Intermediate Education, Karachi
9.	Syed Sharaf Ali Shah Chairman, Board of Secondary Education, Karachi

On the information that the Chief Minister Sindh would not be able to attend the meeting due to his other official engagements, **Mr. Nisar Ahmed Khuhro, Pro Chancellor/ Advisor to Chief Minister of Sindh on Works & Services and also on Universities & Boards 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 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, Assistant Professor, Department of Humanities.

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

1.	Mr. Muhammad Mudassir Khan Director/Nominee of Secretary, Universities & Boards Dept. Government of Sindh (Member Syndicate)
2.	Prof. Dr. Muhammad Ali Ismail Chairperson, Department of Comp. & Info. Sys. Engineering
3.	Dr. Riaz Uddin Director, Office of Research Innovation and Commercialization (ORIC)
4.	Dr. Saud Hashmi Ag. Chairperson, Dept of Polymer & Petrochemical Engineering
5.	Dr. Fayaz Hussain Ag. Chairperson, Dept of Materials Engineering
6.	Dr Imran Aslam Chairperson, Department of Telecommunications Engineering

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

ITEM NO.1 TO CONFIRM MINUTES OF THE 28TH MEETING HELD ON 6TH JUNE 2020

The Registrar presented this item. He informed that no observations on the minutes of previous meeting had been received. Engr. Sohail Bashir pointed out that the name of the 'Institution of Engineers' along with its abbreviation as 'IEP' mentioned along with his name be corrected. This correction was accepted by the house and decided to issue a corrigendum in this respect.

After proposal by Engr. Sohail Bashir duly seconded by Engr. Syed Wasiuddin, the following resolution was passed:

RESOLUTION NO.SNT-29.1

Resolved that the Minutes of the 28th meeting of the Senate held on 6th June, 2020 circulated under Reference No. R(Cdn)/1(M)/28/2911 dated 02-07-2020, along with the correction as pointed out in the meeting stands confirmed.

ITEM NO.2 REPORT ON ACTIONS TAKEN OVER THE DECISIONS OF 28TH MEETING HELD ON 6TH JUNE 2020

On the directive of the Vice Chancellor, 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-29.2

Resolved that the actions taken on Minutes of the 28th meeting of the Senate held on 6th June 2020, are noted.

ITEM NO. 3 TO CONSIDER THE ANNUAL REPORT OF THE UNIVERSITY FOR THE PERIOD 2020-2021

Dean (ECE) presented this item briefly which was further presented by the Vice Chancellor in detail. He provided an overview of Annual Report for the period of 2020-21 through the multimedia presentation; the hardcopies of the Annual Report was distributed physically among all members of the Senate.

Vice Chancellor appreciated the efforts by Prof. Dr. Saad Ahmed Qazi and his team for developing the Annual Report. He also acknowledged each and every employee of the University for bringing progress and improvement in the University. The members of the Senate congratulated the Vice Chancellor and his team for such a progress and presenting a comprehensive report.

Thereafter, the following resolution was passed:

RESOLUTION NO.SNT-29.3

Resolved that the Annual Report of the University for the Period 2020-2021 (up to 30th April 2021 and extrapolated up to 30th June, 2021) as recommended by the Syndicate, stands approved.

ITEM NO. 4(a) TO CONSIDER AMENDMENTS IN THE STATUTES REGARDING ESTABLISHMENT OF NED UNIVERSITY ENDOWMENT FUND

This item was presented by Dean (ECE) whereas the Pro Vice Chancellor presented this item in detail. He informed the members that some amendments had been proposed in certain clauses of the NED University Endowment Fund.

After which, the following resolution was passed:

RESOLUTION NO.SNT-29.4(a)

Resolved that the changes pertaining to Clauses-3, 4 & 7 of the Statutes for NED University Endowment Fund, with the final document as at **Annex-A**, are approved.

ITEM NO. 4(b) TO CONSIDER AND RECOMMEND STATUTES REGARDING ESTABLISHMENT OF THAR INSTITUTE OF ENGINEERING SCIENCES AND TECHNOLOGY ENDOWMENT FUND

This item was opened by the Vice Chancellor and further elaborated by the Pro Vice Chancellor. He informed that Thar Institute of Engineering, Sciences and Technology is in its infancy stage, hence, the University had proposed establishing a separate Endowment Fund for the Institute.

As proposed by Engr. Sohail Bashir and seconded by Engr. Syed Wasiuddin, the following resolution was passed:

RESOLUTION NO.SNT-29.4(b)

Resolved that the Statutes for establishing Endowment Fund at Thar Institute of Engineering, Sciences and Technology (TIEST) as placed at **Annex-B**, are approved.

ITEM NO. 4(c) TO CONSIDER AMENDMENTS IN THE BENEVOLENT FUND STATUTES OF THIS UNIVERSITY

This item was presented by the Vice Chancellor and further elaborated by the Pro Vice Chancellor.

As proposed by Engr. Sohail Bashir and seconded by Engr. Syed Wasiuddin, the following resolution was passed:

RESOLUTION NO.SNT-29.4(c)

Resolved that the amendments in the Benevolent Fund along with revised rates as mentioned in the working paper with its final document placed at **Annex-C**, are approved.

It was further resolved that the rates of disbursement of amount as indicated in the schedules I, II & III be excluded from the Statutes and the Syndicate is authorized to approve/amend such rates in future.

ITEM NO. 4(d) TO CONSIDER AND RECOMMEND CREATION OF PENSION FUND FOR THAR INSTITUTE OF ENGINEERING, SCIENCES AND TECHNOLOGY (TIEST)

This item was presented by the Vice Chancellor and presented in detail by Pro Vice Chancellor.

As proposed by Engr. Sohail Bashir and seconded by Engr. Syed Wasiuddin, the following resolution was passed:

RESOLUTION NO.SNT-29.4(d)

Resolved that the proposal for creation of Pension Fund at Thar Institute of Engineering, Sciences and Technology (TIEST), approved.

ITEM NO. 5 TO CONSIDER AND APPROVE THE ANNUAL STATEMENTS OF ACCOUNTS (NON-DEVELOPMENT/ DEVELOPMENT) AND VARIOUS ACCOUNTS FOR THE YEAR 2019-2020

On the directives of the Vice Chancellor, this item was presented in detail by the Director Finance. After some discussions and as proposed by Engr. Sohail Bashir and seconded by Prof. Dr. Raza Ali Khan, the following resolution was passed:

RESOLUTION NO.SNT-29.5

Resolved that the following Annual Statements of Accounts (Non-Development/Development) and various other Accounts for the year 2019-2020 as proposed by the Syndicate under its Resolution No. Syn-194.6(i) dated 29th September 2020 (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
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. 6.1	TO CONSIDER REVISED BUDGET ESTIMATES FOR THE YEAR 2020-2021
ITEM NO. 6.1(a)	TO CONSIDER AND APPROVE THE REVISED RECURRING BUDGET ESTIMATES FOR THE YEAR 2020-2021
ITEM NO. 6.1(b)	TO CONSIDER AND APPROVE THE THAR INSTITUTE OF ENGINEERING, SCIENCES & TECHNOLOGY (TIEST) REVISED BUDGET ESTIMATES FOR THE YEAR 2020-2021
ITEM NO.6.1(c)	TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES FOR UTILISATION OF SELF-FINANCE SCHEMES FUND FOR THE YEAR 2020-2021
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 2020-2021
ITEM NO.6.1(e)	TO CONSIDER AND APPROVE THE REVISED BUDGET ESTIMATES FOR RESEARCH FUND FOR THE YEAR 2020- 2021

As directed by the Vice Chancellor, the above five items were jointly presented by the Director Finance in the House.

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

RESOLUTION NO.SNT-29.6.1

Resolved that following is approved:

- (a) The Revised Recurring Budget Estimates for the year 2020-2021 amounting to Rs 3,148.139 million with a deficit of Rs 222.900 million as proposed by the Syndicate under its Resolution No. Syn-196.6(a)(i) dated 29-03-2021 (details as appended in working papers of Volume-II).
- (b) TIEST Revised Recurring Budget Estimates for the year 2020-2021 amounting to Rs 291.816 million with a closing balance of Rs 1.716 million as proposed by the Syndicate under its Resolution No. Syn-196.6(ii) dated 29-03-2021 (details as appended in working papers of Volume-II).
- (c) Revised Budget Estimates for Utilisation of Self-Finance Fund for the year 2020-2021 amounting to Rs 346.350 million as proposed by the Syndicate under its Resolution No. Syn-196.6(iii) dated 29-03-2021 (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 2020-2021 amounting to Rs 143.016 million as proposed by the Syndicate under its Resolution No. Syn-196.6(iv) dated 29-03-2021 (details as appended in working papers of Volume-II).
- (e) Revised Budget Estimates for Research Fund for the year 2020-2021 amounting to Rs 205.360 million as proposed by the Syndicate under its Resolution No. Syn-196.6(v) dated 29-03-2021 (details as appended in working papers of Volume-II).

ITEM NO.6.2	BUDGET ESTIMATES 2021-2022 AND FINAL DEMAND 2020-2021
ITEM NO. 6.2(a)	TO CONSIDER AND APPROVE THE RECURRING BUDGET ESTIMATES FOR THE YEAR 2021-2022 AND FINAL DEMAND FOR THE YEAR 2020-2021
ITEM NO. 6.2(b)	TO CONSIDER AND APPROVE THE THAR INSTITUTE OF ENGINEERING, SCIENCES & TECHNOLOGY (TIEST) BUDGET ESTIMATES FOR THE YEAR 2021-2022 AND FINAL DEMAND FOR THE YEAR 2020-2021
ITEM NO.6.2(c)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR UTILISATION OF SELF-FINANCE SCHEMES FUND FOR THE YEAR 2021-2022 AND FINAL DEMAND FOR THE YEAR 2020-2021
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 2021-2022 AND FINAL DEMAND FOR THE YEAR 2020-2021
ITEM NO.6.2(e)	TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR RESEARCH FUND FOR THE YEAR 2021-2022 AND FINAL DEMAND FOR THE YEAR 2020-2021
ITEM NO.6.2(f)	TO CONSIDER AND RECOMMEND THE BUDGET ESTIMATES 2021-2022 OF CCEE – NED ACADEMY AND FINAL DEMAND FOR THE YEAR 2020-2021

The Vice Chancellor directed the Director Finance to present above items. Accordingly, the above six items were jointly presented by the Director Finance.

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

RESOLUTION NO.SNT-29.6.2

Resolved that following is approved:

- (a) Recurring Budget Estimates 2021-2022 amounting to Rs 3,351.138 million with a deficit of Rs 167.695 million and the Final Demand (Second Revised Estimates) for Rs 3,016.143 million after deferring various expenditure amount Rs 10.000 million with closing balance of Rs 2.207 million as of financial year 2020-2021 as proposed by the Syndicate under its Resolution No. Syn-197.9(i) dated 08-06-2021 (details as appended in working papers of Volume-II).
- (b) TIEST Budget Estimates 2021-2022 amounting to Rs 283.702 million with a closing balance of Rs 24.774 million and Final Demand (Second Revised Estimates) for Rs 291.816 million with closing balance of Rs 74.402 million as of financial year 2020-2021 as proposed by the Syndicate under its Resolution No. Syn-197.9(ii) dated 08-06-2021 (details as appended in working papers of Volume-II).

- (c) The Budget Estimates for Utilization of Self-Finance Fund for the year 2021-2022 amounting to Rs 430.452 million and the Final Demand (Second Revised Estimates) for the year 2020-21 amounting to Rs 3,46.350 million as recommended by the Syndicate vide its Resolution No. Syn-197.9(iii) dated 08-06-2021 (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 2021-2022 amounting to Rs 110.517 million and the Final Demand (Second Revised Estimates) for the year 2020-21 amounting to Rs 1,43.016 million as recommended by the Syndicate vide its Resolution No. Syn-197.9(iv) dated 08-06-2021 (details as appended in working papers of Volume-II).
- (e) The Budget Estimates for Research Fund for the financial year 2021-2022 amounting to Rs 445.044 million and the Final Demand (Second Revised Estimates) for the year 2020-21 amounting to Rs 505.395 million as recommended by the Syndicate vide its Resolution No. Syn-197.9(v) dated 08-06-2021 (details as appended in working papers of Volume-II).
- (f) The Budget Estimates for CCEE – NED Academy for the financial year 2021-2022 amounting to Rs 64.500 million and the Final Demand (Second Revised Estimates) for the year 2020-21 amounting to Rs 56.000 million as recommended by the Syndicate vide its Resolution No. Syn-197.9(vi) dated 08-06-2021 (details as appended in working papers of Volume-II).

After presentation and approval of the budget, some of the members desired for sharing their views. Dr. Abdul Qadeer Khan Rajput (SI) highly appreciated the efforts made by the Vice Chancellor and his team for maintaining financial discipline in the University and also presenting the annual budget before commencement of the subsequent financial year. Engr. Sohail Bashir also commended the hard work and dedication extended by the Vice Chancellor and his team which had led achieving such high level of progress as was reflected in the Annual Report.

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 29th Senate meeting of this University. He informed that the Government of Sindh is supporting all the Universities for improving the higher education in the Province. He appreciated the efforts of the University Administration for bringing improvements and making this institution as one of the high-ranking Universities of the world. He appreciated for establishing a Tiest, Constituent College of NED University at Mithi. 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.

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

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

**REVISED STATUTES REGARDING ESTABLISHMENT
OF NED UNIVERSITY ENDOWMENT FUND**

1. Short Title

These statutes may be called the “NED University Endowment Fund” for NED University of Engineering Technology, Karachi. The purpose of this Fund shall be generating extra funds for promotion of academic and Research Activities, Development of Infrastructure, Student Scholarship, Faculty Development, Recurring budget support; if needed.

2. Date of Commencement

These statutes shall be deemed to have come into effect from the date as may be notified.

3. Management of the Fund

The Endowment Fund shall be maintained in Pakistani rupees and shall be managed and regulated by the Syndicate through a Committee and in such manner as the Syndicate may determine within the frame work of the laid down purpose and the consent of the donors if required. A separate bank account shall be maintained and operated by the:

- | | | |
|------|--------------------------|--------------|
| i. | Vice Chancellor | Singly |
| ii. | Director Finance | Jointly with |
| iii. | Dy. Director Finance (F) | OR |
| | Dy. Director Finance (A) | |

4. Formation of Fund

The account shall consist of:

- i) 50% of the amount generated from Self Finance Fee (as per clause 39(1) of the University Act.
- ii) Any other source of income e.g. donation / contribution from philanthropists/ Alumni / other(s).

5. Investment

Amount collected under this Fund shall be invested in various schemes so as to yield the maximum possible profits.

6. Utilization of Fund

The Principal amount of NED Endowment Fund will not be utilized under any circumstances. The proceeds (profits earned on Principal amount) will be utilized for the purpose as defined at section-1.

7. Audit of the Fund

The credibility of the utilization and gaining trust of the donors the Endowment Fund shall be audited by University Resident Auditor.

8. Sanctioning Authority

The Vice Chancellor shall be the Sanctioning Authority.

9. Interpretation of Clauses

The Vice Chancellor shall be competent to pass orders on matters covered under these statutes and shall be final authority for interpretation of these statutes.

**STATUTES FOR ESTABLISHING ENDOWMENT FUND
AT THAR INSTITUTE OF ENGINEERING, SCIENCES
AND TECHNOLOGY (TIEST)**

1. Short Title

These statutes shall be called the “Thar Institute of Engineering, Sciences and Technology (TIEST) Endowment Fund Statutes 2021”.

2. Date of Commencement

These statutes shall be deemed to have come into effect from the date as may be notified.

3. Definitions

- i. “TIEST” means Thar Institute of Engineering, Science and Technology, a constituent college of NED University of Engineering & Technology.
- ii. “University” means NED University of Engineering & Technology.
- iii. “Syndicate” means Syndicate of NED University of Engineering & Technology.
- iv. “FPC” means Finance & Planning Committee of NED University of Engineering & Technology.
- v. “Vice Chancellor” means Vice Chancellor of NED University of Engineering & Technology.
- vi. “Pro-Vice Chancellor” means Pro-Vice Chancellor of NED University of Engineering & Technology.
- vii. “Director Finance” and “Deputy Director Finance” means Director Finance and Deputy Director Finance NED University of Engineering & Technology.
- viii. “Fund” means Endowment Fund established for TIEST.
- ix. “Recurring Budget” means Recurring Budget of TIEST.
- x. “Investment Committee” means Investment Committee of TIEST Endowment Fund.

4. Management of the Fund

The scheme shall be maintained in Pakistani Rupees and shall be managed and regulated by the Syndicate through such agency and in such manner as the Syndicate may determine. A separate bank account shall be maintained which shall be operated by the:

- | | |
|-----------------------------------|--------------|
| a. Vice Chancellor | Singly |
| b. Director Finance | Jointly with |
| c. Either Deputy Director Finance | |

5. Formation of Fund

The account shall consist of:

- i. Yearly grant from the Recurring Budget of TIEST to create the Principal Amount. (Amount of yearly grant shall be as approved by Syndicate on the recommendation of FPC.)
- ii. Any Grant received from Federal or Sindh Government for TIEST.
- iii. Any other source of income for TIEST.

6. Investment Committee

Following shall be the members of Investment Committee of Tiest:

- | | | |
|------|---------------------|------------------|
| i. | Vice Chancellor | Chairman |
| ii. | Pro-Vice Chancellor | Member |
| iii. | Director Finance | Member/Secretary |

7. Investment

Amount collected under this Fund shall be invested in various schemes to yield the maximum possible profit upon recommendation of Investment Committee.

8. Utilization of Fund

The Principal amount of Tiest Endowment Fund shall not be utilized. The proceeds (profits earned on Principal amount) shall be utilized as follows:

- i. To support Recurring Budget of Tiest.
- ii. Any other area as approved by Syndicate on the recommendation of FPC.

9. Sanctioning Authority

The Vice Chancellor shall be the Sanctioning Authority.

10. Interpretation of Clauses

The Vice Chancellor shall be competent to pass orders on matters covered under these statutes. The Vice Chancellor shall be final authority for interpretation of these statutes.

**AMENDMENTS IN THE BENEVOLENT FUND
ALONG WITH REVISED RATES**

Section 6
(ii) All grants made by the Federal or Provisional Governments, the <u>Higher Education Commission</u> or any other Organization or Institution, including the University itself.
(iv) Loans raised by the management committee of the fund <u>on the receipt of application from employee for medical expenses not covered under University Medical rules.</u> The above loan shall be deducted in 24 installments from the employee salary.
Section 15
The amounts sanctioned shall be drawn through simple receipts signed by the grantees and countersigned by the Chairman of the Committee and pre-audited by Resident Auditor, after which, cheques will be issued and signed by <u>the Director Finance jointly with the Dy. Director Finance. The Secretary will also maintain the accounts of the funds.</u>
Section 18
Whenever, any subsequent change(s) or revision(s) in respect of 'terms and conditions of services' including pay scales and other fringe benefits of Government employees is/are made and announced by the Government of Sindh, Government of Pakistan / Higher Education Commission the same shall be applicable mutatis-mutandis to the University employees also, provided and to the extent approved by the competent authorities of the University.
Schedule -I
Schedule-I to be excluded from Statutes and following revised rates be approved by the Syndicate: i) Employees in BPS-20 and above <u>Rs 6,000 p.m.</u> for life ii) Employees in BPS-16 to 19 <u>Rs 5,000 p.m.</u> for life iii) Employees in BPS-1 to 15 <u>Rs 4,000 p.m.</u> for life
Schedule -II
Schedule-II to be excluded from Statutes and following revised rates be approved by the Syndicate: Funeral Expenses (lump sum) For persons in BPS-1 to 22 <u>Rs 10,000/-</u>
Schedule -III
Schedule-I to be excluded from Statutes and following revised rates be approved by the Syndicate: i) Marriage Expenses (Lum sum) for two children or one child and one dependent sister only at Rs. 30,000/- for employees in BPS-1 to 22 on the occasion of each of the two events of marriage. ii) Special aid loan Actual need not exceeding Rs 50,000/- iii)a. Matriculation Scholarship for 2 years <u>(Rs 1,000/- per month)</u> b. Post Matriculation Scholarship for 2 years <u>(Rs 2,000/- per month)</u> c. Graduate Scholarship for 4/5 years <u>(Rs 3,000/- per month)</u> <u>Ten Education Scholarships shall be created out of the fund, and would be sanctioned on recommendations of the committee to children of invalidated or deceased University employees on rates as prescribed by the Syndicate from time to time.</u>