



Does your institution publicly share the decisions taken in your annual general meeting? If so, please share the link to these minutes.

**Yes, Bahria University** ensures transparency by sharing key decisions taken during its Annual General Meetings (AGMs) and other high-level forums such as the ACM (Academic Council Meeting), HERC and BOG (Board of Governors). The minutes and outcomes of these meetings are available online and given below:

**47<sup>th</sup> Meeting of the Academic Council held on 07 Oct 2024**

- 1.) Item 3652: Approval of Case Writing Centers in Bahria Business School Islamabad and Karachi
- 2.) Item 3910: Launch of New Prog *BS in Coastal & Marine Sciences* at the Dept of Maritime Sciences, BUKC 9
- 3.) Item 4017: Launch of New Programme *Bachelor of Science in Mathematics* at BH3S-KC10
- 4.) Item 4109: Launch of New Programme *Bachelor of Science in Remote Sensing & GIS* at BSEAS-KC 10
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- 6.) Item 4314: Launch of New Programme *Master of Science in Business Analytics* 11
- 7.) Item 4325: Launch Proposal of *MS in Medical Lab Sciences (MS-MLS)* at BUCAHS, BUHSCK 12
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**11 – 12 June 2024**

**Directorate of Research, Innovation & Commercialization (RIC)**

**Bahria University Head Office**

**Islamabad**

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**MINUTES OF FIFTY SECOND (52ND) MEETING OF BOARD OF GOVERNORS HELD ON 12 NOVEMBER 2024.**

1. Fifty Second (52nd) Board of Governors meeting of Bahria University was held at 1000 hrs on Tuesday, 12 November 2024 at Video Link Conference Room of Bahria University Head Office, Islamabad.
2. Secretary Board of Governors confirmed the quorum to the Chairman. The meeting then commenced with recitation from the Holy Quran and Darood-e-Ibrahimi.
3. The Minutes of the 51st BoG meeting were presented to the Board for confirmation. The Secretary BoG informed that no observations on the recording of the minutes had been received from any member. Therefore, the Board confirmed the Minutes of the 51st BoG meeting.
4. Secy BoG presented the following salient activities of BU, undertaken during the period from 17 May 24 to 11 Nov 24, for information of the Board:
5. Discussions and decisions on the relevant points are covered in the ensuing paragraphs.
6. **Statutory Body Meetings.** Statutory Body Meetings were held as follows:
7. **Admissions.** Admissions for Fall 2024 and Spring 2024 semesters were undertaken in various BS, MS, MPhil & PhD Programmes across the campuses. In Fall 2024 semester, 4,970 students were admitted whereas 3,311 students were admitted in the Spring 2024 Semester.
8. Currently enrolled students at Bahria University were presented as 22,609 including 677 students studying at Frontier Medical & Dental College, Abbottabad which is affiliated with BU.





9. **Admissions - International Students.** It was apprised that 66 x International Students were admitted in Fall 2024 Semester. Total international students at BU are 271 holding 25 different nationalities.
10. **Convocation.** The 10th Convocation of BUHSC was held on 25 May 24. A total of 283 graduates were awarded the degrees in this convocation.
11. **Programmes.** A total of 161 programmes as under are being run at BU:
12. **New Programmes.** Under-mentioned 09 new programmes have been launched from Fall 2024:
13. Four new language certification courses in Chinese, Turkish, Arabic and English of 6-15 weeks duration have also been commenced for the first time from Summer 2024 session.
14. **Student Exchange Programmes.** 34 students were sent on exchange programmes to partner universities in Türkiye, USA, Poland, Italy, Spain, Hong Kong, Indonesia in Fall-2024 and Spring-2024 semesters.
15. **International Summer Schools.** The Board was informed that during the period under review, 06 x International Summer Schools were organized by the resource persons from foreign partner universities at BUIC, BUKC and BULC.
16. **International/ National Collaborations.** The Board was informed that during the period under review, 04 x MoUs were signed with international universities. In addition, 17 MoUs were signed with renowned national organizations as follows:



17. 66 x Conferences/ Seminars/ Workshops/ Symposiums etc as listed below were organized and conducted at various campuses of Bahria University:
18. **Leadership and Professional Development Centre (LPDC)**. The data of all CUs was presented to the Board regarding conduct of leadership and professional development training for faculty/ students and industry professionals through LPDC of BU as under:
19. The Chair asked about the adequacy of BU's infrastructure given the growing student population and any future development plans. The Dir QA responded that all BU programmes meet national accreditation and HEC standards for classrooms, laboratories, and facilities. He added that plans for expanding or upgrading these facilities are included in the annual budget and implemented accordingly.
20. The Chair emphasized the importance of addressing social media feedback from BU students. The Rector responded that BU has an established system for collecting, filtering, and analyzing such feedback. Identified issues are reviewed, and appropriate remedial actions are taken as needed.
21. The Chair stressed the need to modernize teaching methods at BU to better engage today's tech-savvy 'Generation Z'. The Rector stated that BU updates its syllabus every three years, introduces new programmes, and revamps less popular ones, citing the success of the rebranded 'Robotics and Intelligent Systems' programme. Prof Dr Anwar-ul-Hassan Gilani observed an increase in self-learning among this generation due to the availability of online resources, making teachers essential in guiding course selection.



22. In this regard, Dean ES highlighted BU's strong focus on teacher training to embrace evolving trends, particularly through structured programmes for new faculty. He mentioned that over the past three years, BU has fully implemented Outcome-Based Education (OBE) in all undergraduate programmes. Additionally, BU has adopted MOOCs in alignment with HEC's 2023 UG Education Policy, featuring lectures by renowned professors that are recommended by teachers for classroom discussions.
23. **Research Activities.** An overview of research endeavors of BU was presented as follows:
24. **Status of Startups.** The status of Startups at BU BICs for 2024 was presented as follows:
25. **Recruitment Drives for BU Students.** The Board was apprised that job fairs, open houses, off-campus and on-campus recruitment drives were arranged at campuses to provide opportunities to BU students and graduates in securing internships and employment in various organizations. Campus wise data of the same was presented as below:
26. **Disbursement of Scholarships/Interest Free Loans Spring 2024.** Following scholarships were disbursed at BU during Spring 2024:
27. **Alumni Chapters.** New International Chapters have been established in Oman & Qatar (Total 12 countries including Australia, Canada, Germany, Hong Kong, Italy, New Zealand, Türkiye, UAE, UK & USA).
28. **New Additions to Scholarship Portfolio.**



29. **Remarks by the Chairman (Flagship Programmes).** Plans have been formulated for placement of flagship programmes in each faculty amongst Pakistan's best in the next 10 years covering the following aspects:
30. A six-step process was adopted to select suitable programmes for the Flagship Status, as under:
31. Each Faculty adopted the following 'Quality of Education' parameters to select the suitable programme for pursuing the flagship status:
32. Quality Assurance Dte adopted the following rubric to select the most suitable programmes for pursuing the flagship status at the University level:
33. MBBS as a flagship programme may be pursued after establishment of own teaching hospital at Anchorage Islamabad as per the master plan.
34. **Remarks by the Chairman (Curriculum Review).** Plans were formulated at BU for curriculum review of UG and PG programmes of all faculties with the best international universities covering the following aspects:
35. The curriculum review of the programmes being conducted by all faculties has been planned based on the following desired parameters: