



Does your institution publicly share the decisions taken in your annual general meeting?

Bahria University publicly share the decisions taken in the following statutory bodies meeting:

- Board of Governing Meeting (given at Annex 'A')
- Executive Committee Meeting (given at Annex 'B')
- Academic Council Meeting ((given at Annex 'C')



Annex 'A'

MINUTES OF FIFTIETH (50th) MEETING OF BOARD OF GOVERNORS HELD ON 16 AUGUST 2023.

S#	Agenda Item	Decision
1.	Agenda item I: Confirmation of minutes of 49th BOG meeting	-
2.	Agenda item II: Salient activities of BU	a. The new Graduate policy promulgated by HEC is to be implemented in true letter and spirit, after due deliberations at statutory forums of the University. b. Progress be reported in next BOG meeting.
3.	Agenda item III: Progress on decisions of 49th BOG meeting	Progress be reported in next BoG meeting.
4.	Progress on major developmental projects Construction Project of Dental College & Hospital at PNS SHIFA.	Progress be reported in next BoG meeting.
5.	Progress on BU's Strategic Plan.	The Chair expressed satisfaction with the presented progress.
6.	Parking of Vehicles on Margalla Road.	The Chair expressed satisfaction with the presented progress. The point was dropped.
7.	Construction Project of PNNC at PNS SHIFA.	Progress be reported in next BOG meeting.
8.	Faculty Teaching Quality.	The Chair expressed satisfaction with the presented progress. The point was dropped.
9.	Agenda item IV: Re-constitution of higher education research committee (HERC)	Re-constitution of Higher Education Research Committee (HERC), as presented, was approved by the Board.
10.	Agenda item V: Budget proposal, audit report and appointment of external auditor`	After detailed discussions, the proposed Budget has been approved.
11.	Agenda item VI: inclusion of revised affiliation committee in academic regulations 2016	Inclusion of revised Affiliation Committee in BU 'Academic Regulations 2016' as presented was ratified by the Board
12.	Agenda item VII: Ratification of appointment of officers	The Board ratified the new appointment of Officers as presented.
13.	Agenda item VIII: Ratification of extension in service of university officers	After discussions, the Board ratified one year extension in the service of officers
14.	Agenda item IX: Any other point with the permission of the chair	a. BU proposal for courses and Associate Degree program in Tourism, Hospitality Management and Culinary Art at PN Finishing Schools be processed at NHQ on priority. b. A working group be formed at BU level to evaluate the gender identity issue wholesomely.



Annex 'B'

Minutes of Nineteenth (19th) Executive Committee Meeting (ECM) of BU held on 20 July 2023

S#	Agenda Item	Decision
1	Agenda Item I: Confirmation of Minutes Committee Meeting of 18th Executive	The Secretary informed that the Minutes of 18th Executive Committee were circulated to all members and no observation on recording of minutes was received and requested for confirmation of the Minutes. Hence, the Chair confirmed the Minutes of 18h Executive Committee Meeting.
2	Agenda Item II (a): Ratification of Amendments in BU HR Policy (Chapter IX - Workload Policy) for Course Load Reduction of Faculty Members as Approved via Item 4038 of 40th ACM	HR Policy Manual 2023 is ratified as approved mentioned in preceding para 8. by 43'd ACM with amendments
3	Agenda Item II (b): Re-Constitution of Higher Education Research Committee (HERC)	Reconstituted HERC with permanent members as ratified in presented for approval in 50th BoG meeting scheduled on 15 Aug 23
4	Agenda Item II (c): Change of Name Leadership Development Centre (LDC) to Leadership and Professional Development Center (LPDC)	Case for change of name from Leadership Development Centre (LDC) to Leadership and Professional Development Center (LPDC) was presented and approved in 49th BoG meeting held on 03 Mar 23
5	Agenda Item III: Amendment in PhD and MS/ MPhil rules 2017	PG Rules 2017 are ratified as approved by 31st HERC with amendments mentioned in preceding para 24 and 25.
6	Agenda Item IV: Amendment/ revision of BU affiliation committee and its inclusion in academic regulations 2016	a. Inclusion of 'An Expert to be nominated by HEC' as Member in Affiliation Committee given in BU Affiliation Policy 2017 is ratified. b. Inclusion of revised Affiliation Committee in the List of Standing



S#	Agenda Item	Decision
		Committees at University Level given in Academic Regulations 2016 (Chapter 2) as per proposed new Clause 2.7 is recommended for ratification by BoG
7	Any other point with permission of the chair	Nil



Annex 'C'

Minutes 45th Meeting of the Academic Council held on 17th & 18th October 2023

S#	Agenda Item	Decision
1	Item 4501: Shifting of BS in Business Analytics Programme from Business Studies Department to Management Studies Department at BBS-KC	Shifting of the programme BS in Business Analytics from BS Dept to MS Dept at BBS-KC is ratified.
2	Item 4502: Approval of BBS-KC Revised Strategic Plan	Revised Strategic Plan of BBS-KC is approved for adoption as presented
3	Item 4503: Launch of BS(CS) and BS(AI) Programmes at BSEAS (H-11 Campus)	Launch of BS (CS) and BS (AI) programmes (one section each) at BUIC (H-11) is ratified, along with approval to establish the Dept of Computer Sciences at the H-11 Campus. As a separate activity, Dean ES is to pursue the review of seats allocation for BEE programmes from the PEC.
4	Item 4504: Review of BEE Admissions Criteria	Revised eligibility criteria for BEE programmes is ratified by the Academic Council as presented.
5	Item 4505: Revamping of Postgraduate Programmes of the Faculty of Engineering Sciences	Revised roadmaps of the PhD programmes of the Faculty of ES are approved for adoption from Spring 2024 semester, including the corrections of course codes noted during the ACM.
6	Item 4506: Approval of Course Outlines and Course Codes of New General Education Courses as per HEC UEP 2023	Course outlines and course codes for the General Education Courses required as per the HEC UEP 2023 were approved by the Council for adoption in BU UG programmes as presented.
7	Item 4507: Approval of TORs for the Capstone Project in H&SS UG Programmes	TOR for the Capstone Project are approved for the Faculty of H&SS, while the level for such future approvals is to be decided in a separate meeting. Progress is to be reported.
8	Item 4508: Revamping of PG Programmes of the Faculty of H&SS	Amended roadmaps of PG programmes of the faculty of H&SS are approved for adoption from Spring 2024. As a separate activity, the Faculty of H&SS is to process the launch of a degree programme for Comparative Religions.



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9	Item 4509: Review of Courses for the Postgraduate Programmes of Professional Psychology	Proposals for new courses in PG programmes of the Faculty of PP and alignment of academic roadmaps with HEC GEP 2023 are to be re-processed through FBOS (including the CLOs, course contents, course codes) for approval/ ratification in the next ACM. Progress is to be reported.
10	Item 4510: Revised Roadmaps for PG Programmes of the faculty of Law as per HEC GEP 2023	PG programmes of the Faculty of Law conform to the HEC GEP 2023.
11	Item 4511: Accreditation of Diploma and Certificate Courses in Underwater Medicine and Hyperbaric Therapy	The Council approved the 52 x weeks PG Diploma course and 24 x weeks Certificate course. Award of CU/ AU status to NSOTC is to be finalized by end December 2023. Progress is to be reported.
12	Item 4512: Establishment of Department of General Education at BUHSCK	The proposal to establish the Dept of General Education at BUHSCK is approved as given at Appendage 4512.
13	Item 4514: Adoption of HEC Anti Plagiarism Policy (Version 2.0)	BU Anti Plagiarism Policy was approved by the Council along with the list of external members (including scrutiny for no conflict-of-interest) and replacing the Syndicate with BU Executive Committee in its contents
14	Item 4515: Alignment of BU MS/ MPhil Rules and PhD Rules with HEC GEP 2023	Amendments in BU MS/ MPhil Rules and PhD Rules were approved by the Council as presented, along with the quality attributes to be monitored through IT solution, BU Supervisor Manual, amendment of the title of the committee as Supervisor Relevance Assessment Committee and review of the composition of Sub Penalizing Committee.
15	Item 4516: Revision of Rules Governing Honours & Awards in BU Academic Rules 2016	Revised BU Academic Rules for Honours and Awards are approved by the Council with a few amendments as discussed above and finalized at Appendage 4516.
16	Item 4517: Review of Faculty Development Teaching Certification Curriculum	FDTC curriculum is approved subject to inclusion of Capstone Project and



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		online learning aspects, which are to be verified by the DLPDC separately
17	Item 4519: Review of Standard Composition of CAC and its Inclusion in BU Academic Regulations	Standard composition and TOR of CAC are approved for inclusion in BU Academic Regulations with inclusion of concerned Manager BIC as Co-opted member, subject to ratification by the BOG
18	Item 4522: Alignment of BU Academic Rules with HEC UEP 2023	Amendments proposed in BUAR for alignment with HEC UEP 2023 are approved by the Council as presented with addition of a suitable clause Chair to cover the entry/ exit into 4-years degree programme through acceptance/ award of AD; subject to ratification by the EC.
19	Item 4524: Review of ACM Rules of Business	Revised ACM Rules of Business stand approved for adoption with immediate effect.