



Mohammad Ali Jinnah University

16th Meeting of the Board of Governors

Scheduled on
Tuesday, Mar 18, 2025
at 02:30 PM





Mohammad Ali Jinnah University

MINUTES OF THE 16th MEETING OF BOARD OF GOVERNORS HELD ON MARCH 18, 2025, VIA CIRCULATION, KARACHI

The 16th Meeting of the Board of Governors of Mohammad Ali Jinnah University was held on Mar 18, 2025 at 02:30 PM, via Circulation, Karachi.

The following were the members of the BOG meeting:

- Prof. Sohail Afzal, Executive Director, Education Excellence (Chair)
Trust Nominee
- Chairman, Higher Education Commission,
Govt of Pakistan
- Mr. Shoaib Ahmed Siddiqui,
Nominee, Sindh HEC Nominee,
- Ms. Khadija Amer, Director, PPI
Trust Nominee
- Mr. Mian Hamza Amer, Group Director, PGC
Trust Nominee
- Prof. Dr. Zubair A. Shaikh, President, MAJU
Trust Nominee
- Engr. Prof. Dr. Faizaullah Abbasi,
Trust Nominee
- Engr. Mahfooz Ur Rehman Ursani,
Trust Nominee
- Prof. Dr. M. Mansoor Ahmed, VC, CUST, Islamabad
Chairman's Nominee
- Barrister Shahida Jamil, Former Federal Law Minister,
Chairman's Nominee
- Mr. Justice Miran Muhammad Shah,
Chairman's Nominee
- Mr. Arif Hameed Dar, Director Finance,
Secretary of Board

ITEM NO. 16.1 WELCOME NOTE BY THE CHAIRMAN.

At the outset, the Chairman, through written communication, welcomed the members to the 16th meeting of the Board of Governors conducted by circulation and expressed his gratitude for their valuable time and contributions towards the progress and development of the University.

Pursuant to the Chairman’s note, the President, Prof. Dr. Zubair A. Shaikh, presented the agenda items to the members for their consideration. The decisions made by the members on the circulated items are recorded as under: –

ITEM NO. 16.2 CONFIRMATION OF MINUTES OF 15TH MEETING OF BOARD OF GOVERNORS HELD ON July 27, 2024.

The 15th meeting of the Board of Governors was held on July 27, 2024, at Karachi Expo Centre. The action items of the meeting are placed at [Annexure-1].

The progress report of the action items is placed before the Board for confirmation.

S. No.	DECISIONS	ACTION TAKEN
1	The Board considered and approved the Annual Budget for the Fiscal Year 2023-24 , as recommended in the 62nd meeting of the Finance & Planning Committee.	Notified and implemented
2	The Board considered and approved the number of admission seats for undergraduate and graduate programs for Academic Year 2024-25 .	Notified and circulated for admission process
3	The Board considered and approved launching of MS (Data Science) and PhD (Biosciences) programs from Fall 2024, as per HEC NOCs. Launch of PhD (Economics) was deferred.	Notified (MS-DS & PhD-Biosciences). PhD Economics -deferred
4	The Board considered and approved the appointments and promotions of faculty members recommended by the Selection Board.	Notifications and appointment/promotion letters issued
5	The Board considered and approved the Restructuring of Faculties, ORIC, and other Offices , including: (a) Establishment of Institute of Skill Development, (b) Establishment of Office of International Linkages, (c) Establishment of Institute of Blended Learning, (d) Minor restructuring of FoBA and FoSBS.	Notified and implementation initiated

ITEM NO. 16.3 ADMISSIONS SEATS FOR SPRING & FALL 2025

The Board is requested to consider and approve the proposed number of admission seats for the upcoming Fall 2025 sessions. The proposal has been prepared by the Admission Committee in consultation with Deans and Heads of Departments, ensuring alignment with:

- Institutional capacity in terms of faculty strength, classrooms, laboratories, and facilities.
- Market and student demand trends observed over the past years.
- HEC guidelines and accreditation requirements of respective programs.
- Quality assurance measures to maintain optimal teacher-student ratios.

Approval of these seats will allow timely initiation of the admission process, ensure effective academic planning, and support the University's goal of providing quality higher education while meeting demand in different disciplines.

RESOLUTION NO. BOG-16.3

The Board approved of the proposed admission seats for Fall 2025 intakes.

ITEM NO. 16.4 SUSPENSION OF FURTHER ADMISSIONS IN ENGINEERING PROGRAMS

The Board is requested to consider and decide on the proposal to **suspend further admissions in engineering programs effective from Spring 2025 onwards.**

This recommendation arises from a comprehensive review of:

- **Enrollment trends** in engineering programs over the past sessions.
- **Accreditation requirements** and compliance status with the Pakistan Engineering Council (PEC).
- **Resource allocation** and institutional priorities for other high-demand academic programs.
- **Financial sustainability** and optimization of faculty and infrastructure utilization.

It is important to note that this decision will not impact the current enrolled students. **All existing batches will be allowed to continue their studies until the completion of their respective degree requirements.**

RESOLUTION NO. BOG-16.4

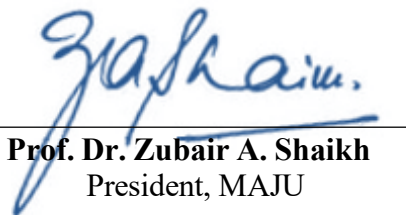
The Board of Governors approved the suspension of further admissions in engineering programs effective from Spring 2025. It was further decided that all currently enrolled batches will continue their studies without interruption until completion of their respective degree programs.

ITEM NO. 16.5 REVISION OF VISION & MISSION OF FACULTY OF BUSINESS ADMINISTRATION (FOBA)

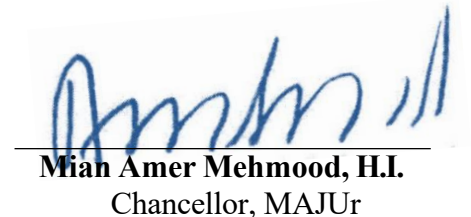
The Faculty of Business Administration (FoBA) has proposed revised Vision and Mission statements to bring them in alignment with the University's overall strategic direction, accreditation requirements, and contemporary business education needs. The Board's approval is sought.

RESOLUTION NO. BOG-16.5

The Board of Governors approved the revised Vision and Mission statements of the Faculty of Business Administration (FoBA).



Prof. Dr. Zubair A. Shaikh
President, MAJU



Mian Amer Mehmood, H.I.
Chancellor, MAJU