



Office of the Registrar
FATA UNIVERSITY FR KOHAT
Khyber Pakhtunkhwa (Pakistan)
Ph: 091-5885500

24th meeting of the FATA University's Syndicate was held on May 31, 2025, at 02:30 pm in the Committee Room, Vice Chancellor's Secretariat, FATA University.

The following attended the meeting (Attendance Sheet is attached herewith):

1. Prof. Dr. Mohsan Nawaz, Chairperson
Vice Chancellor, FATA University.
2. Prof. Dr. Qibla Ayaz, Member
Nominee of the Chancellor, FATA University, FR Kohat.,
Former Chairman, Council of Islamic Ideology,
Govt; of Pakistan
3. Ms. Samina Durrani (Attended Online) Member
Nominee of Chairman, Higher Education Commission, Islamabad
Director Finance, Higher Education Commission, H-9 Islamabad, Pakistan.
4. Mr. Wajid Ali Khan (Attended Online) Member
Deputy Secretary,
Higher Education, Archives & Libraries Department, Civil Secretariat, Peshawar.
5. Mr. Shahab Uddin, Member
Deputy Secretary,
Finance Department Civil Secretariat, Peshawar.
6. Mr. Muhammad Tariq Member
Deputy Secretary,
Establishment Department, Government of Khyber Pakhtunkhwa Peshawar.
7. Mr. Muhammad Iqbal Member
Additional Director (E),
Directorate of Higher Education, Government of Khyber Pakhtunkhwa
8. Ms Henna Member
Acting Treasurer, FATA University, FR Kohat
9. Dr. Maqsood Haider Member
Assistant Professor, FATA University, FR Kohat
10. Mr. Ihsan Ullah Marwat Member/Secretary
Acting Registrar, FATA University, FR Kohat

The meeting commenced with the recitation of a few verses from the Holy Quran. The Vice Chancellor welcomed the participants, expressed appreciation for their presence, and emphasized the


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importance of the agenda items scheduled for discussion. Thereafter, The Registrar proceeded with the agenda item wise.

Agenda Item No. 01:

CONFIRMATION OF THE MINUTES OF THE 23RD MEETING OF THE SYNDICATE HELD ON 24-01-2025.

Discussion:

The minutes of the 23rd meeting of the Syndicate, held on 24/01/2025, were presented for perusal and confirmation.

Decision:

After deliberation, the forum confirmed the minutes of the 23rd meeting of the Syndicate held on 24/01/2025.

Agenda Item No. 02:

ACTION TAKEN REPORT OF THE 23RD MEETING OF THE SYNDICATE

Discussion:

The implementation status of the minutes of the 23rd Meeting of Syndicate held on 24/01/2025 were presented for perusal and confirmation.

Decision:

The house noted the Actions Taken in compliance to the decisions taken in 23rd meeting of the Syndicate and showed its satisfaction regarding this.

Agenda Item No. 03:

CONFIRMATION OF THE MINUTES OF THE 18TH MEETING OF THE FINANCE AND PLANNING COMMITTEE (F & PC)

Discussion:

Minutes of the 18th Meeting of the Finance and Planning Committee (F&PC) held on 31/05/2025 are placed for perusal and confirmation.

Decision:

The house accorded its approval to the decisions recorded in the minutes of the 18th meeting of the Finance and Planning Committee, while endorsing/recommending to the senate, the budget estimates

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for the FY 2025-26 and revised budget estimates for the FY 2024-25 with the following given key highlights.

Budget Estimates FY 2025-26:

Total Recurring Budget=Rs. 229.55 million (including opening balance)

Surplus = 2.217 million

Revenue Streams =

- Proposed Grant from HEC = Rs. 104.000 million
- Proposed Grant from Provincial Government- Rs.50 million
- Proposed HEC /Provincial Grant in Aid = Rs. 9 million
- FU own resources –Rs.60.030 million
- Opening Balance – Rs. 6.625 million

Total Revenue and Expenditures

- Total Revenue = Rs.229.55 Million
- Total expenditure =Rs.227.437 Million
- Surplus = Rs.2.217 Million

Revised Budget Estimates FY 2024-25, Actual 10 Months Estimated 2 Months:

The Revised Estimates for Financial Year 2024-25 are based on 10 months actual, and 02 months estimated. Total Revised Estimates is Rs. **345.009 million**, with **surplus of Rs. 6.625 million** is presented for approval. Major highlight of the Revised Budget for the financial year 2024-25 are as follows.

- a. Revised Budget for the Year 2024-25
 - Surplus= **Rs. 6.625 million**.
 - A total of recurring Budget = **Rs. 345.009 million**.
- b. **Revenue Streams**
 - Grant from HEC = **Rs. 113.766 million**
 - FU own resources (including opening balance) =**Rs. 60.538 million**
- c. **Total Revenue & Expenditure**
 - Total Revenue = **Rs. 345.009 million**
 - Total Expenditure = **Rs. 338.385 million**
 - **Surplus of Rs. 6.625 million**

Agenda Item No. 04:

ANNUAL REPORT 2024-25

Discussion:

The forum was apprised about the Annual Report for the year 2024-25.

Vice Chancellor

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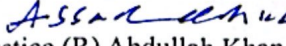
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Decision:


The Syndicate considered and recommended the Annual Report for the year 2024-25, for placing before the Senate for approval/consideration.


The meeting was adjourned with a vote of thanks to and by the chair.

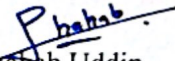

Prof. Dr. Mohsan Nawaz,
Vice Chancellor, FATA
University

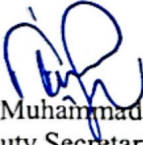

Justice (R) Abdullah Khan
Chamakni,
(Nominee of Chief Justice,
PHC)

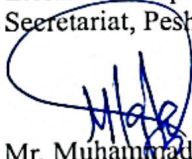
Ms. Samina Durrani,
(Attended Online)
Director Finance, Higher
Education Commission
(Nominee of Chairman, HEC)

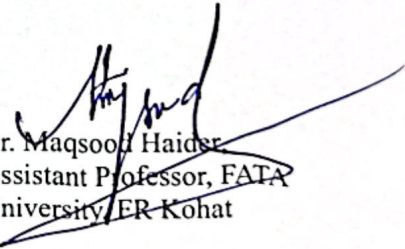

Prof. Dr. Qibla Ayaz,
Former Chairman, Council of
Islamic Ideology, Govt; of
Pakistan.
(Nominee of the Chancellor)

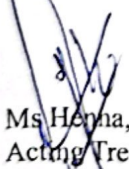

Mr. Wajid Ali Khan
(Attended Online)
Deputy Secretary,
Higher Education, Archives &
Libraries Department, Civil
Secretariat, Peshawar

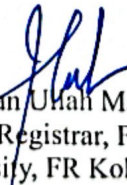

Mr. Shanab Uddin,
Deputy Secretary,
Finance Department Civil
Secretariat, Peshawar



Mr. Muhammad Tariq
Deputy Secretary,
Establishment Department,
Government of Khyber
Pakhtunkhwa Peshawar


Mr. Muhammad Iqbal,
Additional Director (E),
Directorate of Higher
Education, Government of
Khyber Pakhtunkhwa


Dr. Maqsood Haider
Assistant Professor, FATA
University, FR Kohat


Ms. Henna,
Acting Treasurer, FATA
University, FR Kohat


Mr. Ihsan Ullah Marwat,
Acting Registrar, FATA
University, FR Kohat


Vice Chancellor


Registrar