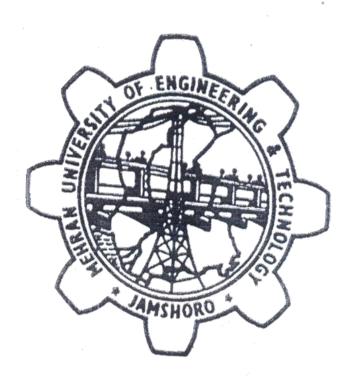
# MEHRAN UNIVERSITY OF ENGINEERING & TECHNOLOGY, JAMSHORO



THE MINUTES OF THE 140<sup>TH</sup> MEETING

OF THE SYNDICATE

HELD ON SATURDAY THE 18<sup>TH</sup> MARCH, 2017.



### MEHRAN UNIVERSITY OF ENGINEERING AND TECHNOLOGY, JAMSHORO

MUET/HR/-056 Dated: - 28.03.2017.



## MINUTES OF THE $140^{\rm TH}$ MEETING OF THE SYNDICATE HELD ON SATURDAY THE $18^{\rm TH}$ MARCH, 2017.

The 140<sup>th</sup> meeting of the Syndicate of Mehran University of Engineering & Technology, Jamshoro was held on Saturday the 18<sup>th</sup> March, 2017, at 10:00 a.min the Vice-Chancellor's Secretariat of the University.

The following members attended the meeting:

| 1. | Prof. Dr. Mohammad Aslam Uqaili  | In Chair                    |
|----|--|-----------------------------|
|    | Vice Chancellor, Mehran University of Engineering & Technology, Jamshoro.  |                             |
| 2. | Prof. Dr. Tauha Hussain Ali Pro-Vice Chancellor Mehran University of Engineering & Technology, Jamshoro.   | Member                      |
| 3. | Prof. Dr. Mukhtiar Ali Unar, Pro-Vice Chancellor, Mehran University of Engineering & Technology, Shaheed Zulifqar Ali Bhutto Campus, Khairpur Mir's. | Member                      |
| 4. | Ms. Nafisa Shah<br>Member,<br>National Assembly of Pakistan,<br>70/1, Street No.3, Off: Khayaban-e-Badar,<br>Phase 6, DHA,<br>Karachi.               | Member                      |
| 5. | Prof. Dr. S.M. Qureshi Professor Emeritus/Director (Honorary) House No.87-D, Street No.21, Askari-IV,Rashid Minhas Road, Karachi.                    | Member                      |
| 6. | Mr. Mazhar-ul-Haq Siddiqui Former Vice Chancellor, University of Sindh House No.46/II, Main Khyaban-e-Shamsheer, DHA, Phase-V, Karachi.              | Member                      |
| 7. | Prof. Dr. Fazal Ahmed Khalid, Vice Chancellor, University of Engineering and Technology, Lahore  | On Skype from<br>UET Lahore |

#### ITEM NO.4 (iii)

To consider and approve the recommendations of the Academic Council regarding Ph.D Regulations.

#### RESOLUTION NO.140.4 (iii)

Resolved that the recommendations of the Academic Council regarding Ph.D Regulations, be approved with the following correction. Annexure-4 (iii) at Page No. 27 to 33.

"A student will be eligible to deliver Progress II Seminar if he/she has completed at least 50% objectives."

#### ITEM NO.4 (iv)

To consider and approve the recommendations of the Academic Council regarding Regulations of Master Degree Programswith effect from 2017 batch and onwards.

#### RESOLUTION NO.140.4 (iv)

Resolved that the recommendations of the Academic Council regarding Regulations of Master Degree Programs with effect from 2017 batch and onwards, be approved. Annexure-4 (iv) at Page No. 34 to 41.

#### ITEM NO.4 (v)

To appoint two persons of eminence as members on the Selection Board of the University for the period of two years.

#### RESOLUTION NO.140.4 (v)

In compliance of clause (v) of sub-section (2) of section 11 of the first statutes amended to Mehran University of Engineering & Technology, Act, 1977, it is resolved that the Vice Chancellor is authorized to appoint two persons of eminence as members on the Selection Board of the University for the period of two years.

#### ITEM NO.5 (i)

To consider and approve the recommendation No.12.5 made by the University Development Working Party (UDWP) of the University in its 12<sup>th</sup> meeting held on February 10, 2017 regarding the PF-I scheme amounting to Rs.15.987 (M) for major repair & maintenance work of class rooms of Mechanical Engineering Department, Teachers Common Room, Girls Common Room, Lavatory Block and in-front corridor at MUET, Jamshoro.

#### RESOLUTION NO.140.5 (i)

Resolved that the recommendation No.12.5 made by the University Development Working Party (UDWP) of the University in its 12<sup>th</sup> meeting held on February 10, 2017 regarding the PF-I scheme amounting to Rs.15.987 (M) for major repair & maintenance work of class rooms of Mechanical Engineering Department, Teachers Common Room, Girls Common Room, Lavatory Block and in-front corridor at MUET, Jamshoro, be approved.