

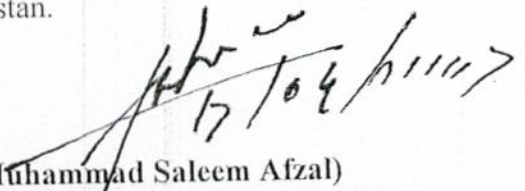
F. No. 1-6/2014-IAP-GB
Government of Pakistan
National History & Literary Heritage Division
(Ministry of Information, Broadcasting and National Heritage)
Islamabad

Islamabad the 17th April, 2017

SUBJECT: MINUTES OF THE 48TH GOVERNING BODY MEETING BY CIRCULATION

Enclosed please find herewith signed minutes, working paper and the 01-point agenda of the 48th Governing Body (by circulation), duly approved by the Advisor to the Prime Minister (APM) on National History and Literary Heritage, being the President of the Iqbal Academy of Pakistan (IAP) for necessary action by the Iqbal Academy Pakistan.

Encl:- (working paper, signed minutes)


(Muhammad Saleem Afzal)
Section Officer (Integration-II)
Tele: 051-9212363

✓ Director,
Iqbal Academy Lahore (IAP),
Lahore

DD Admin
↑
20/4/17

IQBAL ACADEMY PAKISTAN
Reg. No.....1495.....
Date..20-04-2017.....
Marked to...DD Adminr.....

Government of Pakistan
National History & Literary Heritage Division
(Ministry of Information, Broadcasting and National Heritage)

**MINUTES OF 48TH MEETING (BY CIRCULATION) OF THE GOVERNING BODY,
IQBAL ACADEMY OF PAKISTAN, LAHORE**

The 48th meeting (by circulation) of the Governing Body of the Iqbal Academy Pakistan was held in March, 2017. The 01-point agenda and the working paper were circulated to the following members:-

- i. Mr. Irfan Siddiqui, Advisor to the Prime Minister.
- ii. Engr. Aamir Hasan, Secretary NH & LH Division.
- iii. Mr. Munib Iqbal, Vice President IAP.
- iv. Mian Afzal Hayat, member GB.
- v. Dr. Abdul Ghaffar Soomro, member GB.
- vi. Mr. Sarshar Ahmad Khan, Treasurer IAP.
- vii. Prof. Dr. Pirzada Qasim Raza Siddiqui, member GB.
- viii. Dr. Rafi ud Din Hashmi, member GB.
- ix. Dr. Fakhur-ul-Islam, member GB.
- x. Dr. Muhammad Zia-ul-Haq, Member GB.
- xi. Dr. Abdul Rauf Rafiqui, member GB.

2. During the meeting, the following Agenda was put up **(Annex-A)**:-

The following amendment in S. No. 1 of Annexure "A" of the Iqbal Academy Employees (Service, appointment, promotion and transfers) Rules 1993 for the post of the Director, Iqbal Academy Pakistan is proposed:-

Existing Rule

S.No.	Designation	Appointing Authority	Pay Scale	Qualification & Experience	Method of Recruitment	Age Limit
1.	Director	Governing Body	20	Ph.D. in a field relevant to Iqbal Studies with 15 years experience in teaching/research plus eight research publications in journals of International repute in the field of Iqbaliat. Provided that a scholar of Iqbal Studies of international eminence may be invited by the Governing Body to occupy this position without regard to the formal qualifications.	By transfer, promotion or direct appointment.	40-50

Revised Rule

S.No.	Designation	Appointing Authority	Pay Scale	Qualification & Experience	Method of Recruitment	Age Limit
1.	Director	Governing Body	MP Scale	Ph.D. in a field relevant to Iqbal Studies with 15 years experience in teaching/research plus eight research publications in journals of International repute in the field of Iqbaliat. Provided that a scholar of Iqbal Studies of international eminence may be invited by the Governing Body to occupy this position without regard to the formal qualifications.	100% direct appointment.	-