



February 1, 2013

F.1-1/2011-Admn



IQBAL ACADEMY PAKISTAN

MINUTES OF THE 42ND MEETING OF THE GOVERNING BODY

Date: February 1, 2013
Time: 1100 hours
Place: Committee Room No. 3, Aiwan-e-Iqbal Complex, Lahore
Attending: Dr. Shahzad Qaiser (Vice President/Chair)
 Mr. Asaf Ghafoor, Additional Secretary (Incharge), Govt. of Pakistan, M/o National Heritage & Integration (M/o NH&I)
 Dr. Muhammad Khalid Masud (DG, IRI/Member)
 Dr. Abdul Ghaffar Soomro (Member)
 Prof. Dr. Ehsan Akbar (Member)
 Prof. Dr. Irshad Shakir Awan (Member)
 Prof. Dr. Rafi ud Din Hashmi (Member)
 Dr. Nadeem Shafiq Malik (Member)
 Dr. Muhammad Shafique (Member)
 Muhammad Suheyl Umar (DIA)

On Special Invitation: Pir Aftab Hussain Shah Jillani, MNA

In presence: Mr. Mashhood Ahmad Mirza, Joint Secretary (Admin), Govt. of Pakistan, (M/o NH&I)
 Mr. Muhammad Bilal, Joint Secretary (Development), Govt. of Pakistan, (M/o NH&I)
 Mr. M. Rafiq Qureshi, Deputy Secretary (Admin), Govt. of Pakistan, (M/o NH&I)
 Mr. Ghulam Rasool Anjum, Deputy Secretary (Development), (M/o NH&I)
 Mr. Muhammad Numan Chishti, System Analyst, IAP

The meeting commenced with the recitation from the Holy Qur'an. The Vice President informed that Madam Samina Khalid Ghurki, Federal Minister for National Heritage & Integration/President could not participate in the meeting due to her sudden illness. Dr. Shahzad Qaiser, Vice President, IAP, chaired the Meeting under Section 11 (2) of the *Iqbal Academy Ordinance, 1962* which stipulates that "In the absence of the President, the Vice President shall preside over the meetings of the Academy and the Governing Body."

The Vice President welcomed the members and the honourable guest Pir Aftab Hussain Shah Jillani, MNA, ex-Federal Minister for Culture and former President of the Iqbal Academy Pakistan.



116

The members were informed of the sad demise of Mr. Muzzamil Tayyab Sultan, the Treasurer of the Iqbal Academy Pakistan. The members offered *Fatiha* for the departed soul.

The members of the Governing Body introduced themselves and then proceeded with the Agenda and resolved:

1. **THE ISSUES PERTAINING TO IMPLEMENTATION OF RECOMMENDATIONS OF THE HIGH POWERED INQUIRY COMMITTEE OF THE MINISTRY**

AGENDA:

The Ministry had desired that the *Report* of the Committee constituted by the Ministry "to look into all the legal aspects and rules that are overlapping, its implications pointed out in the meeting of the Sub Committee of Standing Committee on National Heritage in its meeting held on 20 September, 2012" may be presented in the meeting of the Governing Body. The report was to be presented by the representative of the Ministry on the table. The Governing Body, with the permission of the Chair, allowed the presentation of the Report.

Mr. Muhammad Bilal, Joint Secretary (Development), made a detailed presentation consisting of the background, findings and recommendations of the issues. The members made their preliminary observations on the Report and expressed a need for a thorough study of it by them.

RESOLUTION:

The Governing Body decided that:-

- a. The Report should also be handed over to the Director Iqbal Academy on the table for its circulation amongst the Members of the Governing Body.
- b. The Governing Body constituted a Sub-Committee comprising Dr. Abdul Ghaffar Soomro (Chairman), Dr. Muhammad Khalid Masud (Member), Dr. Nadeem Shafiq Malik (Member), Mr. Muhammad Bilal, JS (Admin), Mr. Mashhood Ahmad Mirza, JS (Development) of the (M/o NH&I) to review the legal and financial issues raised in the Report. The Director Iqbal Academy shall submit his reply to the aforesaid Sub-Committee of the Governing Body within seven days. The Sub-Committee will review and analyze the Report and the replies of the Academy and present its views/recommendations to the Governing Body for its consideration within fifteen days. Pir Aftab Hussain Shah Jillani, Member Standing Committee on National Heritage, reiterated the points raised in the Report and said that the Standing Committee had desired an early settlement of its recommendations.
- c. ~~The~~ Mr. Asaf Ghafoor, Additional Secretary (Incharge), Govt. of Pakistan, (M/o NH&I) apprised the Governing Body that a letter has been sent by the Ministry to the NAB about the Director Iqbal Academy for initiating necessary action in accordance with the NAB Ordinance 1999. This will continue parallel to the aforesaid action by the Governing Body.

2. **CONFIRMATION OF THE MINUTES OF THE 41ST MEETING OF THE GOVERNING BODY**

RESOLUTION:

Minutes of the 41st meeting of the Governing Body Committee were confirmed.

3. **REPORT ON THE ACTION TAKEN ON THE RESOLUTIONS MADE IN THE MINUTES OF THE 41ST MEETINGS OF THE GOVERNING BODY**

AGENDA:

The instructions and directions recorded in the Resolutions of the Governing Body were carried out. Report on the 'Actions Taken' on the Resolutions of the 41st Meeting of the Governing Body, were presented for consideration of the members.



RESOLUTION:

The DIA explained the Report and the methodology of carrying it out. The "Report on the Actions Taken on the Minutes of the 41st meeting of the Governing Body was noted and confirmed.

4. INTERNATIONAL IQBAL CONGRESS ON CULTURE AND SPIRITUALITY

AGENDA:

The Executive Committee and vide Item No. 21, the EC resolved as under:-

The Executive Committee approved the idea and advised the Director to put up the financial breakup of the expenditures to be incurred in organizing the International Iqbal Congress in the next meeting of the EC for approval and to include the Item in the Agenda of the forthcoming Meeting of the GB.

The approved program for the International Iqbal Congress as well as Estimated Financial breakup was presented to the Governing Body for approval.

RESOLUTION:

The Governing Body, while approving the proposal suggested a change in the title of the Congress by bringing in Iqbal's name in an appropriate manner. It further advised the Director to shuffle the program. After the proposed keynote address by Seyyed Hossein Nasr, Iqbal's idea of dialogue between civilizations, cultures and religion shall be discussed (as already suggested in first session of third day), which shall be followed by the rest of the program. Addresses/speeches on Culture and Spirituality in the regional contexts should also include Kashmir and Baltistan/Gilgit. Number of International Iqbal Scholars may also be increased. Dr. Nadeem Shafiq Malik graciously offered his help for obtaining sponsorship for air tickets of International Scholars for the Congress.

The Governing Body approved the estimated cost of the Congress with the proviso that the amount will be spent by observing all codal formalities (given at Annex I). The Governing Body constituted a Committee with the powers to grant the financial sanctions for the expenses of the Congress and to supervise the observance of the codal formalities. The Committee shall be headed by the Treasurer of the Academy with Director Iqbal Academy and one officer from the Ministry, to be nominated by the Secretary, M/o NH&I, as members.

5. TRANSFER OF IQBAL CHAIRS FROM CABINET DIVISION TO THE IQBAL ACADEMY PAKISTAN

AGENDA:

The Directive No. 2791 dated 18th Nov, 2011 of the Prime Minister as well as follow up report was presented before the Governing Body.

RESOLUTION:

The Governing Body approved the said transfer and advised the Director to pursue the matter for implementation of the Prime Minister's Directive.

6. CONSIDERATION OF THE CONSTITUTION OF NEW AWARDS

AGENDA:

The directives bearing Nos. 2788 and 2789 issued by the Prime Minister of Pakistan for constitution of "Iqbal Gold Medal" for the toppers in the subject of Philosophy both the University of the Punjab (PU) and Government College University (GCU) and "A newly Life Time Achievement Award, namely "Nishan-e-Iqbal" be given annually by Iqbal Academy Pakistan to the scholars rendering extraordinary services in Iqbaliyat" was presented before the Governing Body for approval under Section 5(d) read with Section 18 of the Iqbal Academy Ordinance.



RESOLUTION:

The Governing Body approved the establishment of both the "Iqbal Gold Medal" and "Nishan-e-Iqbal" awards. The Governing Body further approved the following rules for the processing of Nishan-e-Iqbal Award:-

نشان اقبال

- (1) حکومت پاکستان کی جانب سے اقبالیات میں کمال فن کے اعتراف کے لیے "نشان اقبال" کے نام سے ایک ایوارڈ کے اجراء کا فیصلہ کیا گیا ہے۔
- (2) "نشان اقبال" کے لیے (500,000/-) پانچ لاکھ روپے کی رقم مختص کی جائے گی۔ یہ ایوارڈ ہر سال دیا جائے گا۔
- (3) اس ایوارڈ کا مقصد فکرِ اقبال کے فروغ کے لیے کی جانے والی ان تمام کاوشوں کا اعتراف ہے جو علمی، فکری، تحقیقی، عملی، اہلانی اور دیگر نو دستوں پر مشتمل ہیں۔
- (4) "نشان اقبال" کا فیصلہ اقبالیات کی کسی بھی شخصیت کے اقبال سے متعلق اس کے زندگی بھر کے تحقیقی، تخلیقی اور تنقیدی سرمائے کو سامنے رکھ کر کیا جائے گا۔ نیز اقبالیات کے فروغ سے متعلق اس کی دیگر کاوشوں کو بھی پیش نظر رکھا جائے گا۔
- (5) "نشان اقبال" کے لیے پانچ رکنی مجلس منصفین کی تشکیل اقبال اکادمی کی مجلس حاکمہ کی ذمہ داری ہوگی۔ ناظم اقبال اکادمی پاکستان اس کے کنوینر ہوں گے۔ یہ مجلس منصفین تین سال کے لیے مقرر کی جائے گی۔ مجلس منصفین میں تمام صوبوں کی نمائندگی موجود ہوگی۔
- (6) مجلس منصفین جس شخصیت کو "نشان اقبال" کا مستحق ٹھہرائے گی، اس شخصیت کی علمی خدمات کے حوالے سے ایک پیرا گراف بھی لکھ کر دے گی۔ نیز ایوارڈ کا اعلان کرنے سے قبل مجلس منصفین اعزاز حاصل کرنے والی شخصیت سے بذریعہ ٹیلی فون رضامندی حاصل کرے گی تاکہ بعد میں کسی قسم کی پریشانی کا سامانہ نہ کرنا پڑے۔ مجلس منصفین آزادانہ طور پر "نشان اقبال" کے سلسلے میں فیصلہ کرے گی اور اس فیصلے کی توثیق اقبال اکادمی پاکستان کی مجلس حاکمہ سے حاصل کی جائے گی۔
- (7) اقبال اکادمی پاکستان کا کوئی افسر یا ملازم یا مجلس حاکمہ کا کوئی رکن مجلس منصفین میں شامل نہیں ہوگا اور نہ ہی اس کا نام "نشان اقبال" کے سلسلے میں زیرِ غور لایا جائے گا۔
- (8) ناظم اقبال اکادمی ملک بھر کے معتبر اقبال شناسوں / اداروں کی مشاورت سے "نشان اقبال" کے لیے موزوں اور اہل افراد کی مجوزہ فہرست تیار کر کے مجلس منصفین کی معاونت کے لیے پیش کریں گے۔ یہ فہرست صرف پاکستان تک محدود نہیں ہوگی۔ اسے اقبالیات کے بین الاقوامی تناظر میں مرتب کیا جائے گا۔
- (9) "نشان اقبال" کے لیے بقیہ حیات اہل علم کے علاوہ مرحومین کو بھی نامزد کیا جاسکے گا۔

7. APPOINTMENT OF ONE MEMBER OF THE GOVERNING BODY AS MEMBER OF THE EXECUTIVE COMMITTEE

RESOLUTION:

The Governing Body unanimously nominated Dr. Nadeem Shafiq Malik from amongst its members as a member of the Executive Committee, under Section 19 (2) d of the Iqbal Academy Ordinance, 1962.

8. AMENDMENT IN MEMBERSHIP RULES

RESOLUTION:



The Governing Body deferred the item and sent it back to the Executive Committee for re-examination.

9. **THE IQBAL ACADEMY (TELECOM) RULES, 2012**

RESOLUTION:

The Governing Body dropped the item as such. It approved in principle the adoption of the Telecom Policy of the Federal Government. In this regard the employees of the Academy shall be treated at par with the employees of the Federal Government. It was also decided that the DIA shall send the case to the Ministry along with the financial impact of applying the policy to the employees of the Academy.

10. **MINUTES OF THE 113TH & 114TH MEETINGS OF THE EXECUTIVE COMMITTEE**

AGENDA:

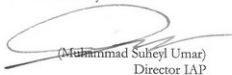
Minutes of the 113th & 114th Meetings of the Executive Committee are presented to the Governing Body for information.

RESOLUTION:

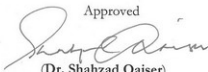
The Governing Body noted the Minutes for information.

Meeting ended with the thanks to the chair.

Recorded by:


(Muhammad Suheyl Umar)
Director IAP

Approved


(Dr. Shahzad Qaiser)
Vice President/Chair

7.2.2013