



# COMSATS Institute of Information Technology (CIIT)

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No.CIIT-Reg/BoG18(18-6)/1096

March 22, 2010

Dear Board Members:

Subject: Draft Minutes of the 18<sup>th</sup> Meeting of the Board of Governors of COMSATS Institute of Information Technology


Enclosed please find the draft minutes along with three annexures of the 18<sup>th</sup> meeting of the Board of Governors (BoG) of COMSATS Institute of Information Technology (CIIT), held on 16<sup>th</sup> March (Tuesday) 2010, for your kind perusal and concurrence, please.

In case comments/observations are not received within ten days of issuance of these minutes, the same shall be deemed to have been concurred by all concerned, and implementation of the decisions of the Board shall be carried out.

With the best regards,

Yours sincerely,

Encl.: (Minutes – 13 Pages)

  
(Dr. Arshad S. Malik)  
Registrar  
Tel: 051-925 8225

## Distribution:

1. Dr Imtihan Elahi Qureshi, T.I.  
Chairman, BoG CIIT, and  
Executive Director,  
Commission on Science & Technology  
for Sustainable Development in the South (COMSATS)  
COMSATS Secretariat, G-5/2,  
Islamabad.
2. Mr. K. B. Rind,  
Secretary,  
Ministry of Science and Technology  
4<sup>th</sup> Floor, Evacuee Trust Complex,  
F-5, Islamabad.
3. Mr. Imtiaz Kazi,  
Secretary,  
Ministry of Education  
Block-D, Secretariat,  
Islamabad.
4. Dr Samar Mubarakmand, N.I., H.I., S.I.  
Member (Science & Technology)  
Room No. 126, P Block,  
Pak Secretariat,  
Islamabad
5. Prof Dr Khalid Mahmood Khan, S.I.  
Vice Chancellor  
University of Arid Agriculture  
Rawalpindi
6. Dr N. M. Butt, S.I.  
Scientist Emeritus, P.A.E.C,  
House No. 155, Street No. 15,  
E-7, Islamabad

*Pl. make copies of relevant  
pages to mentioned (as Margin)  
Officers also  
Minutes was  
circulated to all.  
CO  
24/03/2010  
S/p*

APL (ard)  
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19. The Board discussed the matter in detail and showed its concern. The Board was assured that every effort is now being made to devise a fool-proof mechanism to avoid recurrence of such situations in future. The Board while taking into consideration the assurance given and taking a compassionate view, made the following decisions under this agenda item:

**Decisions:**

- i. The Board gave one-time relaxation to the students enrolled at CIIT till Fall 2009 with double DI status (*list # 1, Annexure - C*); those who had availed maximum length of semesters to complete the degree requirements (*list # 2, Annexure - C*); and those admitted with less than 50% marks, to complete their degree requirements (*list # 3, Annexure - C*).
  - ii. The Board advised that such cases should not happen again and that no such relaxation would be made to the students of Spring 2010 Semester onward.
  - iii. The relaxation given as above shall not be quoted as precedent.
20. The meeting was adjourned at 1430 hours with a vote of thanks by the Chair and to the Chair.
- 
- [Signature]*



## List of Double DI students at CIIT

## CIIT Lahore Campus

Sr. #	Registration No.	Students Name
1	CIIT/FA07-BCE-041/LHR	Talha Siddique
2	CIIT/SP05-BCE-001/LHR	Abbas Ali Khan
3	CIIT/SP04-BTE-010/LHR	Amir Jameel
4	CIIT/FA04-BTE-040/LHR	Mirza Wajahat Baig
5	CIIT/FA05-BTE-112/LHR	Fahid Sardar
6	CIIT/FA05-BTE-010/LHR	Mazhar Iqbal
7	CIIT/FA05-BTE-068/LHR	Hafiz Syed Husnain Haider
8	CIIT/S05-BCE-005/LHR	Aswais Maqsood
9	CIIT/SP06-BCE-002/LHR	Abdullah Javed
10	CIIT/FA06-BCE-052/LHR	Umar Maqsood

## CIIT Abbottabad Campus

Sr. #	Registration No.	Name
1	FA06-BEE-016	Muhammad Tariq
2	FA06-BEE-102	Sajid Ali

Submitted please

Fahim

22/03/10

DGA

[Signature]

Registrar

22/3/10

Kamran (CCL)

List of Students who have availed maximum length of  
semesters(12 semesters)

One Year Extension  
CIIT Islamabad Campus

Sr. #	Registration No.	Name
1	CIIT/FA02-BET-172	Mr Waqas Ahmed Malik

Submitted Please

Fikheen

22/03/10

Dg/A

*[Signature]*

Registrar 22/03/10

Manager (C&L)

**List of students Admitted at CIIT with less than  
50% marks in Intermediate / Bachelor**

**CIIT Abbottabad Campus**

Sr. #	Registration No.	Name
1	CIIT/FA08-ERS-009/Atd	Usman Ali
2	CIIT/SP08-BBA-070/Atd	Muhammad Nasir
3	CIIT/FA07-BBA-016/Atd	Sami us-Shan Alvi
4	CIIT/FA07-BBA-023/Atd	Awais ul Haq
5	CIIT/FA07-BBA-039/Atd	Habib ullah Khan
6	CIIT/FA07-BTN-019/Atd	Muhammad Jaffar Tanvir
7	CIIT/FA06-BBA-053/Atd	Muhammad Ali Malik

**CIIT Islamabad Campus**

Sr. #	Registration No.	Name
1	CIIT/FA08-MBA-096	Sundus Batool Kazmi

**CIIT Lahore Campus**

Sr. #	Registration No.	Name
1	FA04-BTE-077	Salman Shabbir
2	FA04-BTE-086	Salman Mustafa
3	FA05-BBA-019	Muhammad Nouman Jawad
4	FA05-MBE-031	Muhammad Raza Zubair

UNICATE Institute of Information Technology  
Office of the Director Academics  
Islamabad

Diary No. 3107  
Date 22-03-10

Submitted please.

Prheem  
22/03/10

DofA *[Signature]*

Registrar *[Signature]*  
22/3/10  
Manager (CCEL)