

Disclosure of Decisions from Statutory and Functional Committees

Air University is committed to ensuring transparency, accountability, and participatory governance across all its academic and administrative functions. In line with this commitment, the University conducts regular meetings of its statutory bodies and functional committees. These include:

- **Board of Governors (BoG)**
- **Finance Planning and Development Committee**
- **Academic Council**
- **Selection Board**
- **Faculty Board of Studies**
- **University Functions Committee**

These bodies are responsible for key decision-making processes related to policy formulation, academic planning, financial oversight, faculty appointments, curriculum development, and the organization of university-wide events.

To promote transparency and foster trust among stakeholders, Air University publicly shares the outcomes and decisions taken during these meetings, wherever appropriate and in accordance with institutional policy

Sr	UFC	BOG	FBS	FPC	Selection Board	ACM
July 2019-2019	9	2	3	3	15	2
July 2020-2020	15	1	7	4	30	14
July 2021-2021	6	-	3	4	7	4
July 2021-2022	4	-	1	1	20	9
July 2022-2023	8	1	9	5	31	14
July 2023- June 2024	12	2	12	8	34	18
July 2024- April 2025	4	-	4	4	30	10
Total	58	5	39	29	167	71

Note: Due to the confidentiality of the data and decisions taken by the competent authorities during meetings, we do not share the minutes of the meetings publicly. However, upon request, we will gladly share them with relevant individuals or entities.

**MINUTES OF THE ACADEMIC COUNCIL MEETING No 09/2019, HELD AT
AIR UNIVERSITY AT 1000 HRS ON 21 MAY 2019**

Present

1. AVM (R) Faalaz Amir	Vice Chancellor
2. Prof Dr. Zafarullah Koreshi	Advisor on Renewable Energy
3. Prof Dr. Afzaal Malik	Dean Graduate Studies
4. Air Cdre (R) Muhammad Saleem	Registrar
5. AVM (R) Tariq Matin	Director Academics (Secretary)
6. Maj Gen (R) Prof. Salman Ali	Principal FMC
7. Prof. Dr Asghari Maqsood	Dean FBAS
8. Prof. Dr Wasima Shehzad	Dean FSS
9. Dr. Jehanzeb Masud	DG IAA
10. Dr. Idress Khawja	Dean AUSOM
11. Air Cdre (R) Ghulam Mujaddid	Actg Dean FASSS
12. Air Cdre (R) Muhammad Azhar Rana	Director Examinations
13. Air Cdre (R) Abdul Wahab Motla	Director Quality
14. Dr. Shahryar Saleem	Chair Deptt of E & C Engineering
15. Dr. Ammar Masood	Chair Deptt of Avionics Engg
16. Dr. Zunaira Jalil	Deptt of Computer Science
17. Dr. Rana Iqtidar	Deptt. of Mechatronics Engg
18. Dr. Hayat M. Awan	Chair Deptt of Business Administration, AUMC (through skype)
19. Dr. Zaheer Abbas	IIUI. (External Expert)
20. Dr. Nadeem Talib	NUML School of Business (External Expert)

1. Opening Remarks

Vice Chancellor welcomed all members and asked to present the agenda item.

2. Agenda Item & Details:

- a) Launch of MBA (2yrs) at AU & AUMC wef Fall-2019 (iaw NCRC guidelines 2019)

Director Academics gave an overview of the agenda. He informed the house that AUSOM has revamped the structure of MBA program in line with the policy guidelines issued by National Curriculum Review Committee through Executive Director HEC on 28 March 2019. He said that HEC has instructed to cease all MBA degrees with different time durations i.e MBA 1.5 yrs and MBA3.5 yrs. There will be only one MBA standard degree of 2 yrs duration. He also introduced the External Experts.

**MINUTES OF THE ACADEMIC COUNCIL MEETING No 03/2022, HELD ONLINE
(ZOOM) AT AIR UNIVERSITY AT 1215 HRS ON 29 MARCH 2022**

Present

1. AVM Tariq Matin (R)	Director Academics (Secretary)
2. Air Cdre Abdul Wahab Motla (R)	Registrar
3. AVM Faheem Arshad Lodhi (R)	Director AU A&A Campus Kamra
4. Prof Dr. Zafar Ullah Koreshi	Dean Graduate Studies
5. Prof Dr. Ibrahim Hanif	DG IAA
6. Air Cdre Omar Ameen Qazi (R)	Director Examinations
7. Prof. Dr. Munawar Iqbal	Dean Faculty of Social Sciences
8. Prof. Dr Rana Iqtidar Shakoor	Dean Faculty of Engineering
9. Dr. Adil Sultan	Actg Dean FASSS
10. Dr. Rashid Mehmood	Actg Dean FBAS
11. Dr. Muhammad Zakhwan	Rep Chair Deptt of Avionics Engg
12. Dr. Awais Ahmed	Actg Chair Deptt of Computer Science
13. Dr. Aman Ullah Yasin	Chair Deptt of Creative Technologies
14. Dr. Zunera Jalil	Rep Chair Deptt of Cyber Security
15. Dr. Muzaffar Hussain	Chair Deptt of Physics
16. Dr. Zia Mohyuddin	Chair Deptt of Biomedical Engineering
17. Prof Dr. Ashiq Hussain	Chair Deptt of Electrical & Computer Engineering
18. Dr. Nauman Naseer	Chair Deptt of Mechatronics Engineering
19. Prof Dr. SK Shahzad	Chair Deptt of Business Studies
20. Dr. Habib Ahmed	Chair Deptt of Management Studies
21. Dr. Farzana Masroor	Chair Deptt of English
22. Dr. Suhaib Sultan	Actg Chair Deptt of Humanities, Education & Psychology
23. Dr. Zubd ur Rehman	Chair Deptt of Mechanical Engineering AU A&C Kamra

1. Opening Remarks

Director Academics welcomed all members and asked to present the agenda item.

2. Agenda Items & Details:

**(a) Launch of MS Mechanical Engineering Program at AU A&A Campus
Kamra wef Fall-2022 semester**

Director Academic gave an overview of the agenda items. He informed the house that Deptt of Mechanical Engineering of AU A&AC Kamra has planned to launch MS

OFFICE OF THE REGISTRAR
(Air University)

AU/REG/301/4/UFC
// Mar, 2005.

MINUTES OF THE UNIVERSITY FUNCTIONAL COMMITTEE MEETING
HELD IN THE CONFERENCE ROOM ON 28 FEB, 2005

ATTENDED BY

a. Air Marshal Qazi Javed Ahmed, Vice Chancellor,	Chairman
b. Air Cdre Zaffar Ahmed, Registrar/Director Planning and Development,	Member
c. Dr Zulkaif Ahmed, Director Academics,	Member
d. Dr Zafar Ullah Koreshi, Senior Dean,	Member
e. Dr Kamal Athar, Chair, Dept of Electronics and Telecom,	Member
f. Dr Umer Hayat Khan Professor,	In attendance
g. Mr I Ramay, Chair, Dept of Busi Admin,	Member
h. Dr Salman Afghani, Chair, Dept of Computer Sciences,	Member
j. Mrs Abida Hassan, Chair, Dept of Humanities,	Member
k. Gp Capt Sajjad Chaudhry, (Retd) Deputy Director, Finance,	Member
l. Gp Capt Waheed Tariq, Director Examinations,	Member
m. Wg Cdr Imtiaz Aziz, (Retd) Deputy Registrar,	Secretary

1. Introduction. The tenth meeting of University Functional Committee was held in the Conference Room on 28th Feb, 2005 to discuss the following agenda:

a. Programmes to be offered in 2005.

2. Programme to be offered by Computer Science Department. It was observed that the BCS degree had lost credibility with parents; therefore, starting a BCS Programme would be futile. The Committee also ruled out the possibility of offering a Computer

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(DR. SALMAN HASAN KHAN)
Director Quality
Air University, Islamabad

(Dr. Salman Hasan Khan)
Air University Islamabad