<div align="center">

Higher Education Commission
National Computing Education Accreditation Council
(NCEAC)

</div>

Minutes of the 13th Meeting of the National Computing Education Accreditation Council

The 13th Meeting of the **National Computing Education Accreditation Council** was held on **Saturday, September 24, 2011 at 12:00 Noun in Mural Hall, HEC H-9, Islamabad.** The meeting was chaired by Prof. Dr. Aftab Ahmad, Chairman, NCEAC.

The following members of the Council attended the meeting:
1. Prof. Dr. Aftab Ahmad, Chairman NCEAC
2. Prof. Dr. Azam Ali Khawaja, MD-QAA, HEC, Islamabad
3. Prof. Dr. Imdad Ali Ismaili, Pro-VC, University of Sindh, Jamshoro
4. Prof. Dr. Ayub Alvi, Dean, FAST-NUCES, Islamabad
5. Prof. Dr. Shoab A. Khan, HOD-CE Dept. College of EME, NUST, Islamabad
6. Prof. Dr. Muhammad Abid Khan, Computer Science Dept. University of Peshawar
7. Mr. Muhammad Aslam Lashari, Director, Pakistan Computer Bureau, Islamabad
8. Mr. Sarwar Gondal, DG-IT Board, AJ&K Muzaffarabad
9. Mr. Abdul Waheed, DS-IT (Tech), Representative of IT Department, Govt. of Sindh, Karachi
10. Mr. Muhammad Farooq, DS-IT, Representative of IT Department, Govt. of Balochistan, Quetta
11. Mr. Rana Saud, Analyst, Representative of Ministry of IT & Telecom, Islamabad
12. Mr. Fida Hussain, DG-QAA, HEC, Islamabad

The following could not attend the meeting due to their pre-occupation:
1. Prof. Dr. Syed Mansoor Sarwar, Principal PUCIT, Lahore
2. Prof. Dr. Zuabir A. Shaikh, Associate Dean, FAST-NUCES, Karachi
3. Prof. Dr. Muid Mufti, CEO – ID Technologies, Islamabad
4. Representative of Punjab IT Board, Govt. of Punjab, Lahore
5. Representative of IT Department, Govt. of KPK, Peshawar
6. Miss Jehan Ara, President – PASHA, Karachi
7. Representative of Ministry of Science * Technology, Islamabad

The following Staff of the Council & HEC also attend the meeting:
1. Mr. Muhammad Ismail, Coordinator NCEAC
2. Mr. Shoaib Irshad, AD-QAA, HEC, Islamabad

Prof. Dr. Aftab Ahmad, Chairman-NCEAC welcomed and thanked the members for attending the meeting.

Agenda Item No. 1   Confirmation of the Minutes of the 12th Meeting of NCEAC
Minutes of the 12th Meeting of NCEAC held on Saturday, 9th April, 2011 were previously submitted to all members s and also furnished for the current meeting. However, no comments were received so far. Accordingly, Prof. Dr. Imdad Ali proposed abd seconded by Prof. Dr. Shaob A. Khan. The same were approved by the Council.

Resolution No. 12.1.09.11   Minutes of the 12th Meeting of NCEAC stand approved

Agenda Item No. 2   Confirmation of the Minutes of the 7ᵗʰ Meeting of Accreditation & Standards Committee

Minutes of the 7ᵗʰ Meeting of ASC held on Saturday, 9ᵗʰ April, 2011 were previously submitted to all members s and also furnished for the current meeting. However, no comments were received so far. Accordingly, Prof. Dr. Imdad Ali proposed abd seconded by Prof. Dr. Shaob A. Khan. The same were approved by the Council.

Resolution No. 12.2.09.11   Minutes of the 7ᵗʰ Meeting of Accreditation and Standards Committee stand approved

Agenda Item No. 3   Consideration of the Approval of the Minutes of the 8ᵗʰ Meeting of Accreditation & Standards Committee, National Computing Education Accreditation Council

Minutes of the 8ᵗʰ Meeting of Accreditation and Standards Committee (ASC) held on Saturday, 24ᵗʰ September, 2011 at 10:00 am in Mural Hall, HEC, H-9, Islamabad were furnished to all the participants of the meeting. The said Minutes of the meeting were approved by the Council. A copy of the same is enclosed herewith as Annex-A.

Resolution No. 12.3.09.11   Minutes of the 8ᵗʰ Meeting of Accreditation and Standards Committee stand approved

Agenda Item No. 4

a.   Consideration of the recommendations of Accreditation and Standards Committee regarding Accreditation Inspection Report of SZABIST, Karachi Campus.

The recommendations of Accreditation & Standards Committee regarding Accreditation Assessment Profile (Annex A & Annex-B) of BSCS, BSSE & BSIT Programs of SZABIST, Karachi Campus were presented and discussed.

Resolution No 12.4.09.11.a: The Council decided that the "**Institute may Re-Apply to the Council with new documentation and accreditation fee as per the criteria of the Council**" as per the respective Accreditation Profile enclosed herewith as **Annex-PB/SZABIST-Khi/11**

b.   Consideration of the recommendations of Accreditation and Standards Committee regarding Accreditation Inspection Report of Abdul Wali Khan University, Shankar Campus, Mardan.

The recommendations of Accreditation & Standards Committee regarding Accreditation Assessment Profile (Annex A & Annex-B) of BCS (Hons) Programs of Abdul Wali Khan University, Shankar Campus, Mardan were presented and discussed.

Resolution No 12.4.09.11.b: The Council decided that the "**Accreditation Category Y (Batches of Academic Years 2010-2011**" as per the respective Accreditation Profile enclosed herewith as **Annex-PU/AWKU-Mrd/11**

| c. | Consideration of the recommendations of Accreditation and Standards Committee regarding Accreditation Inspection Report of University of Engineering & Technology, Lahore |

The recommendations of Accreditation & Standards Committee regarding Accreditation Assessment Profile (Annex A & Annex-B) of B. Sc (CS) Program of University of Engineering & Technology, Lahore were presented and discussed.

| **Resolution No 12.4.09.11.c:** | The Council decided that the "**Accreditation Category "W" (Batches of Academic Years 2010-2011, 2011-2012, & 2012-2013)"** as per the respective Accreditation Profile enclosed herewith as **Annex-PU/UET-Lhr/11** |

| d. | Consideration of the recommendations of Accreditation and Standards Committee regarding Accreditation Inspection Report of Mirpur University of Science & Technology, Mirpur, AJ&K. |

The recommendations of Accreditation & Standards Committee regarding Accreditation Assessment Profile (Annex A & Annex-B) of BS (SE) Program of Mirpur University of Science & Technology, Mirpur, AJ&K were presented and discussed.

| **Resolution No 12.4.09.11.d:** | The Council decided that the "**Accreditation Category Y (Batches of Academic Years 2010-2011"** as per the respective Accreditation Profile enclosed herewith as **Annex-PU/MUST-AJK/11** |

| e. | Consideration of the Accreditation Assessment Profile for the Recommendation of the Accreditation Category/Rating regarding University of AJ&K, Muzaffarabad, AJ&K. |

The recommendations of Accreditation & Standards Committee regarding Accreditation Assessment Profile (Annex A & Annex-B) of BS (CS) Program of University of AJ&K, Muzaffarabad, AJ&K were presented and discussed.

| **Resolution No 12.4.09.11.e:** | The Council decided that the "**Accreditation Category Y (Batches of Academic Years 2010-2011"** as per the respective Accreditation Profile enclosed herewith as **Annex-PU/UAJK-AJK/11** |

| f. | Consideration of the Accreditation Assessment Profile for the Recommendation of the Accreditation Category/Rating regarding COMSATS Institute of IT, Wah Cantt Campus. |

The recommendations of Accreditation & Standards Committee regarding Accreditation Assessment Profile (Annex A & Annex-B) of BS (CS) Program of COMSATS Institute of IT, Wah Cantt Campus were presented and discussed.

Resolution No 12.4.09.11.f:	The Council decided that the "**Accreditation Category "X" (Batches of Academic Years 2010-2011 & 2011-2012)**" as per the respective Accreditation Profile enclosed herewith as **Annex-PU/CIIT-Wah/11**
g.	**Consideration of the Accreditation Assessment Profile for the Recommendation of the Accreditation Category/Rating regarding COMSATS Institute of IT, Islamabad Campus.**

The recommendations of Accreditation & Standards Committee regarding Accreditation Assessment Profile (Annex A & Annex-B) of BS (CS) Program of COMSATS Institute of IT, Islamabad Campus were presented and discussed.

Resolution No 12.4.09.11.g:	The Council decided that the "**Accreditation Category "X" (Batches of Academic Years 2010-2011 & 2011-2012)**" as per the respective Accreditation Profile enclosed herewith as **Annex-PU/CIIT-Isld/11**
h.	**Consideration of the Accreditation Assessment Profile for the Recommendation of the Accreditation Category/Rating regarding Government College University, Lahore.**

The report of the said Institute was not received and that's why the case of GCU, Lahore is referred to the next meeting of the Accreditation & Standard Committee of NCEAC.

Resolution No 12.4.09.11.h:	The Council decided that the case "**Deferred due to Unavailability of reports from the AIC**".

Agenda Item No. 5   **Action Report-Publication of ad regarding Public Alert in national newspapers**

The Chairman, NCEAC thanks to the authority of HEC and especially QAA Team for their support regarding publication of Parent Alerts. It was decided that the same practice may be continued. However, the rates are still high.

Action noted.

Agenda Item No. 6   **Action Report-Proceedings of Three Regional Meetings**

The same was discussed and the Actions was noted.

Agenda Item No. 7   **Action Report-Summary of accredited programs and applications received**

Summary of accredited programs and application received was presented and discussed. The

same is sent herewith for the record and information of the members of the Council.

Agenda Item No. 8   **Presentation regarding data-Collection of Accredited Programs concerning parameters of evaluation criteria**

The matter was discussed and the members are briefed. It was also decided that the same practice be continued in future.

Agenda Item No. 9   **Action Report – Training of Program Evaluators by Trainer from International Organization**

Prof. Dr. Aftab Ahmad briefed the participants regarding the decision of the 12th meeting of NCEAC and the correspondence with Dr. Mudassar Wyne, Commissioner ABET (Pak National). It was decided that a workshop may be arranged for 30 Program Evaluators and the date should be fixed as per the agreement with Dr. Mudassar Wyne.

Agenda Item No. 10   **Consideration of Summary of observations/suggestions made during the Regional Meetings**

All the suggestions / recommendations during the regional meetings were discussed. It was decided that the same may be communicated to the committee previously constituted for the framing of NCEAC new criteria. The following committee was approved:

1. Prof. Dr. Mansoor Sarwar   Convener
2. Prof. Dr. M. A. Maud   Member
3. Prof. Dr. Qaiser Durrani   Member

The committee was supposed to submit their initial report in a month time to the Chairman, NCEAC.

Agenda Item No. 11   **Development of Media Promotion/ Communication Strategies required by HEC**

Prof. Dr. Aftab Ahmad briefed the members regarding the decisions in the First Meeting of Four Accreditation Councils established by HEC. The Convener of the said committee also briefed the Members on the efforts they made.

The committee was requested to submit the final formal report in a month time to the Chairman, NCEAC, and the same may be circulated among all the members of the Council.

Agenda Item No. 12   **Any new matter with permission of the Chair**