

National Computing Education Accreditation Council
Minutes of the 25th Meeting

The 25th meeting of NCEAC (National Computing Education Accreditation Council) was held on Friday, 9th December 2016 in LI Video Conference Hall, HEC, H-8/1, Islamabad

The following attended:

1. Dr Mohammad Ayub Alvi, Chairperson
2. Dr S Mansoor Sarwar, Principal PUCIT, Lahore
3. Dr M Abid Khan, Dean Faculty of Numerical & Physical Sciences , Uni. of Peshawar
4. Dr Faisal Ahmad Khan Kakar, Dean (Faculty of Sciences) BUIITEMS, Quetta
5. Dr Arshad Ali Shahid, Director, FAST-NU, Islamabad
6. Dr Zartash Afzal Uzmi, Assoc. Prof., LUMS, Lahore
7. Dr Farhana Jabeen, Asst. Prof., CIIT, Islamabad
8. Mr Athar Hussain Baloch, Dy. Dir., IST Dept., Govt. of Sindh, Karachi
9. Mr Aslam Lashari, Director, National IT Board, Islamabad

The following could not attend:

1. Dr S M Aqil Burney, Sr. Prof., College of CS & IS, IoBM, Karachi
2. Dr Muhammad Ali Maud, Professor (CS & E Department), UET, Lahore
3. Dr S M Zia Uddin, Streaming Networks, Islamabad
4. Dr Rafiq Baloch, DG, QAA, HEC
5. Secretary Ministry of IT & Telecom, Islamabad
6. Secretary IT Dept, Govt. of Balochistan, Quetta
7. Chairman, Punjab IT Board, Lahore
8. President PASHA, Karachi
9. Secretary Ministry of Science & Technology, Islamabad
10. Pakistan Software Export Board, Islamabad
11. Director General, IT Board, AJK
12. Director, IT Dept, Govt. of KPK, Peshawar

The GC meeting started with recitation of verses from Holy Koran by Dr Zartash Afzal Uzmi.

Dr Mohammad Ayub Alvi, Chairperson NCEAC welcomed and thanked members for attending the meeting.

Agenda Item no. 1 Approval of Minutes of the 24th Meeting

There was no observation and minutes of the 24th Meeting of NCEAC were approved.

Agenda Item no. 2 Implementation status of the decisions of the 24th Meeting of NCEAC

Implementation statuses of the decisions of the 24th meeting of NCEAC were noted with satisfactory:

Agenda Item	Decision in 24 th meeting	Action/Decision Taken
Item No. 6: Correction of academic years	Correction was approved by the Council and permission was given to issue a revised letter with correct information about the accredited batches	Noted
Item No. 8: Hiring of Software Developer	Council formed a two member committee to short list, interview and recommend staff to be employed for undertaking developing software and maintenance of website of NCEAC. Following are members of this committee: <ol style="list-style-type: none">1. Dr Arshad Ali Shahid2. Dr Farhana Jabeen	Test and interviews of the applicants should be conducted in December 2016.
Item No. 9: Issuance of NOC & Zero Visit of New programs	The Council agreed to issue No Objection Certificates (NOC) to launch new computing programs, but only after conducting a ZERO VISIT of the institute.	Noted
Item No. 12: Service Structure of NCEAC Secretariat	Two-member committee was formed to select candidates for appointment (agenda item no.8). It shall also give its recommendations to the Council on this matter.	Committee reconstituted (see agenda item # 7 in the minutes of this meeting).

Agenda Item no. 3 Accreditation/Re-accreditation

A report on the eleven (11) recently evaluated programs was presented along with the recommendations of the 20th meeting of ASC (Accreditation and Standards Committee), which was held earlier on the same day. The following decisions were taken on the recommendations of ASC:

List of these programs is given below:

Program(s)	Name of University	Recommendations by Inspection Committee	Recommendations by Standard Committee	Category Approved by Council
1. BS (Computer Science)	NUCES-FAST, Peshawar	X	X	X
2. BS (Bioinformatics)	Shaheed Benazir Bhutto Women University, Peshawar	X	X	X
3. BS (Computer Science)	CITY University, Peshawar	Y	Y	Y
4. BS (Software Engineering)	CITY University, Peshawar	Y	Y	Y
5. BS (Computer Science)	Karakoram Int. Uni. Gilgit	Y	Y	Y
6. BS (Software Engineering)	Karakoram Int. Uni. Gilgit	Y	Y	Y
7. BS (Info. Technology)	Karakoram Int. Uni. Gilgit	Y	Y	Y
8. BS (MIS)	Pakistan Navy Engineering College, Karachi	X	Y	Y
9. BS (Computer Science)	PAF-KIET, Karachi	X	Y	Y
10. BS (Computer Science)	Shaheed Benazir Bhutto Women University, Peshawar	X	Y	Y
11. BS (Computer Science)	The University of Lahore, Lahore	X	Y	Y

* Accreditation Inspection Committee

Agenda Item no. 4 Revision of Accreditation Process

It was decided that the existing accreditation process of the Council will be maintained until the Council develops a paper-less system.

Agenda Item no. 5 NCEAC 3rd Program Evaluators Workshop 2016-17

It was decided that NCEAC will request Quality Assurance Agency of HEC to conduct four (4) workshops in Islamabad, Karachi, Lahore and Peshawar for Program Evaluators.

It was also decided that all four workshops will be held on Friday 30th December 2016 and the workshops will be conducted by local resource persons wherever possible.

Agenda Item no. 6 Hiring of Software Developer

It was acknowledged by the Council that the committee which was formed in NCEAC 24th General Council meeting is doing a good job in hiring Software Developer(s).

The test and interviews of the short listed candidates will be held in December 2016 and the process of hiring of software developer will be completed soon afterwards.

Agenda Item no. 7 Service Structure of NCEAC Secretariat

Council restructured a two member committee which was formed in the NCEAC 24th General Council meeting.

Following are the new members of this committee:

1. Dr Arshad Ali Shahid, Director NUCES-FAST, Islamabad Campus
2. Dr Zartash Afzal Uzmi, Associate Professor LUMS, Lahore
3. Dr Farhana Jabeen, Assistant Professor CIIT, Islamabad Campus

The three-member committee formed will furnish their recommendations regarding Job Description, Salary Structure, Scale, Leave Rules, etc. in the next NCEAC General Council meeting.

Agenda Item no. 8 Addition of new Program Evaluators

A three members committee was formed for inducting additional Program Evaluators in NCEAC 24th General Council meeting. The committee consists of the following members:

1. Dr Ayub Alvi, Chairperson, NCEAC
2. Dr Arshad Ali Shahid, Director, NUCES-FAST, Islamabad Campus
3. Dr Naveed Ikram, Associate Professor, Riphah International University, Islamabad

At present Council relies on Twenty Two (22) Conveners and thirty Six (36) Program Evaluators.

The committee reviewed Forty Five (45) applications and has recommended Twenty Nine (29) additional Program Evaluators.

The recommendations of the committee (attached as annex A) were approved by the Council.

The total number of Program Evaluators has thus become Sixty Five (65).

Agenda Item no. 9 Any new matter with the permission of Chair

- a. The Council agreed to issue No Objection Certificates (NOC) to launch new computing programs, but only after conducting a **ZERO VISIT** of the institute.
- b. Council decided to also introduce **INTERIM VISIT** for those batches, which are yet to be accredited. The interim visit will be conducted during the Second/Third year of the program.
- c. **ACCREDITATION VISIT** will be conducted in the final year for those batches, which are going to be graduated.
- d. It was also decided that Council will develop a check list for different accreditation visits for the program evaluators.

NCEAC - List of Conveners and Members

Annex-A
Updated on: 29/Nov/2016

No	Name	Designation	University	City	Province	Visits
CONVENERS						
1	Ayub Alvi	Professor	NUCES-FAST	Islamabad	Federal	21
2	Mansoor Sarwar	Professor	PUCIT	Lahore	Punjab	7
3	Zartash Afzal Uzmi	Assoc. Prof	LUMS	Lahore	Punjab	12
4	Jamil Ahmed	Professor	Abasyn Univ.	Peshawar	KPK	17
5	Shafaat Ahmed Bazaz	Professor	CASE	Islamabad	Federal	14
6	Manzoor Ilahi Tamimy	Assoc. Prof	CIIT	Islamabad	Federal	13
7	Zulfiqar Habib	Professor	CIIT	Lahore	Punjab	13
8	Ehsan Ullah Munir	Assoc. Prof	CIIT	Wah	Punjab	13
9	Qaisar Durani	Professor	GIFT University	Gujranwala	Punjab	5
10	Fakhar Lodhi	Professor	GIFT University	Gujranwala	Punjab	4
11	Sayeed Ghani	Professor	IBA	Karachi	Sindh	8
12	Abdul Jalil	Professor	IU	Islamabad	Federal	16
13	Zubair Sheikh	Professor	MAJU	Karachi	Sindh	8
14	Arshad Ali Shahid	Professor	NUCES-FAST	Islamabad	Federal	13
15	Aftab Marroof	Professor	NUCES-FAST	Islamabad	Federal	4
16	Shoab Khan	Professor	NUST-EME	Islamabad	Federal	22
17	Sharifullah Khan	Assoc. Prof	NUST-SEECS	Islamabad	Federal	18
18	Naveed Ikram	Assoc. Prof	Ripah Univ.	Islamabad	Federal	14
19	M.A. Maud	Professor	UET	Lahore	Punjab	14
20	Abid Khan	Professor	Univ. of Peshawar	Peshawar	KPK	16
21	Jehangir Ikram	Assoc. Prof	LUMS	Lahore	Punjab	15
22	Shafay Shumail	Assoc. Prof	LUMS	Lahore	Punjab	18
MEMBERS						
1	Asim Noor	Astt. Prof	CIIT	Islamabad	Federal	5
2	Habib Bokhari	Professor	CIIT	Islamabad	Federal	3
3	Farhana Jabeen	Astt. Prof	CIIT	Islamabad	Federal	2
4	Majid Iqbal	Assoc. Prof	CIIT	Islamabad	Federal	2
5	Asad Hussain	Assoc. Prof	CIIT	Lahore	Punjab	2
6	Muhammad Sharif	Assoc. Prof	CIIT	Lahore	Punjab	6
7	Nayyer Masood	Assoc. Prof	CUST	Islamabad	Federal	2
8	Imran Jami	Astt. Prof	DHA Suffa Univ	Karachi	Sindh	8

9	Zaheerudin Asif		IBA	Karachi	Sindh	1
10	Nasir Tauheed	Professor	IBA, Karachi	Karachi	Sindh	2
11	Sajid Anwar	Astt. Prof	IMS	Peshawar	KPK	8
12	Aqil Burney	Professor	IoBM	Karachi	Sindh	2
13	Suleman Mazhar	Astt. Prof	IT Univ.	Lahore	Punjab	4
14	Naveed Arshad	Assoc. Prof	LUMS	Lahore	Punjab	3
15	Murtaza Yousaf	Astt. Prof	LUMS	Lahore	Punjab	1
16	Khalid Hussain	Professor	MY University	Islamabad	Federal	2
17	Asif Ali	Assoc. Prof	SMI University	Karachi	Sindh	2
18	Adnan Habib	Assoc. Prof	UET	Taxila	Punjab	3
19	Muhammad Shiraz	Astt. Prof	FUUAST	Islamabad	Federal	2
20	Khizar Hayat	Assoc. Prof	CIIT	Abbottabad	KPK	0
21	Abdul Rehman Soomrani		IBA	Sukkur	Sindh	1
22	Shakeel Khoja	Professor	IBA	Karachi	Sindh	0
23	Mukhtiar Ali Unar		MUET	Jamshoro	Sindh	0
24	Akram Shaikh	Professor	MUET	Jamshoro	Sindh	0

NEW MEMBERS (Approved in NCEAC 18th GC Meeting)

1	S M Aqil Burney	Professor	IoBM	Karachi	Sindh	1
2	Farhana Jabeen	Astt. rof	CIIT	Islamabad	Federal	2
3	Adeel Anjum	Astt. Prof	FUI	Islamabad	Federal	0
4	Faisal Khan Kakar		BUIITEMS	Quetta	Balochistan	0
5	Aftab Ahmad Sheikh	Assoc. Prof	BUIITEMS	Quetta	Balochistan	0
6	Abdul Samad	Lecturer	BUIITEMS	Quetta	Balochistan	0
7	Sarah Khan	Astt. Prof	NUST, SEecs	Islamabad	Federal	0
8	Amna Asif	Astt. Prof	FUI	Islamabad	Federal	0
9	Rafia Mumtaz	Astt. Prof	NUST	Islamabad	Federal	0
10	Mr Khalid Badini	Astt. Prof	Univ. of Balochistan	Quetta	Balochistan	0
11	Tehseen Jilani	Astt. Prof	Univ. of Karachi	Karachi	Sindh	0
12	Sadiq Ali Khan	Astt. Prof	Univ. of Karachi	Karachi	Sindh	0

NEW MEMBERS (inducted in December 2016)

1	Majid Iqbal	Assoc. Prof	CIIT	Islamabad	Federal
2	Nadir Shah	Assoc. Prof	CIIT	Wah	Punjab
3	Aamer Nadeem	Assoc. Prof	CUST	Islamabad	Federal
4	Shoaib Siddiqui	Asst. Prof	DHA Suffa Univ.	Karachi	Sindh
5	Waseem Shahzad	Assoc. Prof	FAST-NUCES	Islamabad	Federal
6	Masroor Hussain	Asst. Prof	GIKI	Swabi	KPK
7	Zahid Haleem	Asst. Prof	GIKI	Swabi	KPK
8	Aqeel-ur-Rehman	Assoc. Prof	Hamdard Univ.	Karachi	Sindh

9	Safeullah Soomro	Professor	Indus Univ.	Karachi	Sindh
10	Noman Islam		Iqra Univ	Karachi	Sindh
11	Feroz Siddiqui	Assoc. Prof	Iqra Univ	Karachi	Sindh
12	Shahab Siddiqui	Professor	Jinnah Women Univ	Karachi	Sindh
13	Mian Humayun	Asst. Prof	NUST	Islamabad	Federal
14	Muazzam Khan	Asst. Prof	NUST	Islamabad	Federal
15	Moazam Fraz	Asst. Prof	NUST	Islamabad	Federal
16	Murtaza Yousaf	Asst. Prof	PUCIT	Lahore	Punjab
17	Waqar Jaffry	Asst. Prof	PUCIT	Lahore	Punjab
18	Saad Zafar	Dean	Riphah Int. Univ	Islamabad	Federal
19	Abdul Rehman	Assoc. Prof	Sukkur IBA	Sukkur	Sindh
20	Muhammad Shahbaz	Professor	UET	Lahore	Punjab
21	Nadeem Mahmood	Asst. Prof	Univ. of Karachi	Karachi	Sindh
22	Tabbasum Naz	Assoc. Prof	Univ. of Lahore	Lahore	Punjab
23	Fawad Qayum	Asst. Prof	Univ. of Malakand	Malakand	KPK
24	Muhammad Ilyas	Asst. Prof	Univ. of Sargodha	Sargodha	Punjab
25	Ikram Ullah	Asst. Prof	Univ. of Sargodha	Sargodha	Punjab
26	Shahzad Sarwar	Asst. Prof	PUCIT	Lahore	Punjab
27	Zubair Nawaz	Asst. Prof	PUCIT	Lahore	Punjab
28	Syed Waqar Ul Qounain Jaffry	Asst. Prof	PUCIT	Lahore	Punjab
29	Dr. Muhammad Murtaza Yousaf	Asst. Pro	PUCIT	Lahore	Punjab

NOT Available anymore

1	Haroon Babri	Professor	UET	Lahore	Punjab	2
2	Imdad Ali Ismaili	Professor	Banned by HEC		Sindh	18
3	Shahab Munir Baqai	Assoc. Prof	LUMS	Lahore	Punjab	3
4	Dr. Muid Mufti		Abroad		Federal	3
5	Adeel Anjum		Abroad			0
6	Amir Hayat		Died		Federal	13
7	Amna Asif		Abroad			0
8	Anwar Majid Mirza	Professor	Abroad		Federal	1
9	Asad Naeem		Air University	Islamabad	Federal	1
10	Ijaz Ahmed Qureshi	Professor	IQRA Univ.	Islamabad	Federal	1
11	M. Ramzan	Astt. Prof	FUIEMS	Rawalpindi	Punjab	1
12	Nasro Min Allah		CIIT	Islamabad	Federal	1
13	Noor Shaikh		SAL Univ	Khairpur	Sindh	1
14	Mr Fazal e Basit	Astt. Prof	Not a PhD		KPK	1
15	Rafia Mumtaz	Astt. Prof	NUST, SEECS	Islamabad	Federal	0