



Association of Management
Development Institutions in Pakistan

Annual Board Meeting of AMDIP 2016

February 17, 2016

Minutes of Meeting

Participants

Sr. no	Participants	Roles	Designation and Affiliation
1	Dr. Shahid Amjad Chaudhry	Chairperson	Rector Lahore School of Economics
2	Dr. Hasan Sohaib Murad	Founding Chairperson	Rector University of Management and Technology/ Chairman NBEAC
3	Dr. Ishrat Hussain	Ex-Chairperson	Dean & Director IBA Karachi
4	Ms. Naveda Kitchlew	Chairperson Lahore Chapter	Associate Dean Internationalization, University of Management and Technology
5	Dr. Naukhez Sarwar	Chairperson Islamabad Chapter	Dean NUST Business School
6	Mr. Talib Syed Karim	Chairperson Karachi Chapter	Rector Institute of Business Management
7	Dr. Niaz Ahmad Bhutto	Representative of Chairperson Sukkur Chapter	Dean Business School, IBA Sukkur
8	Dr. Muhammad Mohsin	Chairperson Peshawar Chapter	Director Institute of Management Sciences, Peshawar
9	Dr. Jan Mohammad	Chairperson Quetta Chapter	Dean IMS, University of Balochistan
10	Dr. Ijaz Qureshi	Member	Dean Lahore Business School, University of Lahore
11	Dr. Muhammad Khalique	Member	Dean Business School, Mirpur University of Science and Technology
12	Dr. Abdus Sattar Abbassi	Member	Dean Business School, COMSATS Lahore
13	Ms. Memoona Zareen	Secretary AMDIP	

Venue:

Pearl Continental Hotel Lahore
Emerald Hall B

Meeting Time

Started: 6:00 PM
Ended: 07:15 PM

Meeting Objectives

The meeting aimed to bring all stakeholders of AMDIP on one platform to discuss the opportunities and future road map. Policies and strategies developed in accordance with modern challenges to management and business education. Chairpersons for new local chapters were announced. They came up with ideas to play their role for the fulfillment of AMDIP objectives. This meeting opened new avenues for AMDIP to strive for excellence in management education and practices.

Meeting Agenda

Introduction of AMDIP to New Members
Announcement of New Local Chapter Chairpersons
Decision of Chairperson Tenure Period
Review of Past Events
Analysis of On-going Activities
Discussion of Future Aspects
Development of Strategies to Increase Outreach of AMDIP
Formation of Policies for academic collaborations
Realization of Importance of Academic Collaborations
Materialization of industry academia Linkages
Modeling of Faculty and Student Exchange Program
Decision of the venue for 6th AMDIP Conference

Decisions Made

Following decisions made in the meeting:

1. Membership fee will be waived off partially or fully for public sector universities, it will remain applicable for private institutions.
2. Decision about the launch of other categories of membership will be taken in next meeting.
3. Local chapter chairperson will strive to increase membership base in their respective regions.

4. Six local chapters established on regional basis within Pakistan including Lahore, Islamabad, Karachi, Sukkur, Peshawar and Quetta. In Azad Kashmir, Mirpur University of Science and Technology will be representative of AMDIP.
5. Tenure for Chairperson AMDIP, Chairperson of local chapters and Members of Board will be for three years.
6. Chairpersons of local chapters will be members of the Board.
7. 6th Annual Research Conference of AMDIP will be hosted by Institute of Management Sciences (IMS), Peshawar in November 2016. Dr. Muhammad Mohsin - Chairperson Peshawar chapter will be focal person for the conference.
8. 1st Faculty Colloquium previously named as teaching and learning conference will be hosted by Institute of Business and Management (IoBM), Karachi. Mr. Talib Syed Karim – Chairperson Karachi Chapter will be focal person for the event.
9. All chapters and secretariat will support national events. Sponsorships will be raised to meet travelling & accommodation expense for the representatives of member institutions.
10. Each chapter chairperson will be responsible to organize and host at least one regional event of AMDIP every year.
11. Local chapters will start faculty and student exchange programs on regional levels which later on will be facilitated on national level.
12. Initiatives will be taken for the development of women and participation of women universities will be encouraged.
13. No registration fee will be charged from faculty and students of member institutions for participation in conferences organized by AMDIP whereas in AMDIP partner events partial or full fee will be payable according to the terms decided with host institute.
14. Business schools will step forward to share their resources with other AMDIP member institutions. This will include learning (online and physical libraries, databases, etc.) and human resources in its first phase.
15. Research projects for students of MBA and MS will be collaborated with industry to give students reflection of real life issues and to bring industry and academia closer to each other. Students and faculty will be encouraged to bring forward case studies. These will be published by AMDIP.

16. AMDIP Board Meeting will be held biennially, once with NBEAC Deans and Directors Conference and second with AMDIP Annual Research Conference.

Next Board Meeting

Next Board Meeting of AMDIP will be held during 6th Annual Conference of AMDIP in November 2016 at Institute of Management Sciences Peshawar.

Prepared by:

Memoona Zareen
Secretary AMDIP