



**Annual Board Meeting of AMDIP 2022**

August 12, 2022

**Minutes of Meeting**

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## Participants

Sr. no	Participants	Roles	
1	Mr Talib Syed Karim	President AMDIP	President Institute of Business Management, Karachi
2	Dr Asif Raza	Vice President AMDIP	Rector University of Management and Technology, Lahore
3	Dr Syed Zahoor	Patron	Professor at LUMS
4	Dr Manzoor Ali Mirani represented Dr Mir Muhammad Shah	Sukkur Chapter	President AMDISA, Vice Chancellor Sukkur IBA University, Sukkur
5	Dr Attaullah Shah	Gilgit Chapter	Vice Chancellor Karakoram International University, Gilgit
6	Dr Farzand Ali Jan	Peshawar Chapter	Former Vice Chancellor Iqra National University, Peshawar
7	Dr Naukhez Sarwar	Islamabad Chapter	Dean, NUST Business School, Islamabad
8	Dr Muhammad Khalique	Azad Kashmir Chapter	Director IMS, Mirpur University of Science and Technology, Azad Kashmir
9	Dr Naveda Kitchlew	Lahore Chapter	Associate Professor, University of Management and Technology, Lahore
10	Ms Memoona Zareen	Secretary AMDIP	

## Members Not Available:

11	Mr Naeem Tariq	Distance Learning Chapter	Former Rector Virtual University of Pakistan
12	Dr Tariq Ahmad	Quetta Chapter	Former Dean BUIITEMS, Quetta

### Venue:

Online Through Zoom

### Meeting Time

Started: 11:00 AM

Ended: 12:50 PM

## Meeting Agenda:

I	Opening Remarks by President AMDIP, Mr Talib Syed Karim
II	Election of Vice President AMDIP
III	Replacement on Vacant Positions of Quetta Chapter and Distance Learning Chapter
IV	Leave and Replacement of Ms Memoona Zareen, Secretary AMDIP
V	Presentation of Financial Statements of AMDIP Account by Ms Memoona Zareen
VI	<p>Year in review 2021-22</p> <ul style="list-style-type: none"> <li>a) 5<sup>th</sup> International Conference on Islamic Banking and Finance – by IOBM (November 2021)</li> <li>b) 1<sup>st</sup> International Management, Entrepreneurship and Leadership Conference, Nigeria (November 2021)</li> <li>c) 3<sup>rd</sup> International Virtual Research Conference on Business and Technology, Karachi by JWU, Karachi (November 2021)</li> <li>d) 3<sup>rd</sup> International Conference on Business and Technological Trends – ICBTT, Turkey by RTS (February 2022)</li> <li>e) 8<sup>th</sup> International Conference on Business Management (ICOBM) – by AMDIP, UMT, IOBM, NUST, KIU and IMSciences (May 2022)</li> </ul>
VII	<p>Events planned for the year 2022-23</p> <ul style="list-style-type: none"> <li>a) IOBM – AMDIP Faculty Colloquium - IAFC (September 21-22, 2022)</li> <li>b) 4<sup>th</sup> International Conference on Business, Economics, Education and Management - ICBEEM (October 20-22, 2022)</li> <li>c) South Asian Colloquium on Doctoral Program – SACDOC (November 2022)</li> <li>d) Proposal Writing Workshops by Chapters</li> </ul>
VIII	Way Forward and Input from Chapters
IX	Vote of thanks

## Meeting Proceedings:

The Annual Board meeting of AMDIP was held on August 12, 2022, and was chaired by Mr Talib Syed Karim, President of AMDIP. The mode of the meeting was Online through Zoom.

### I Opening Remarks by Mr Talib Syed Karim

After the initial exchange of greetings, the meeting started with the opening remarks of Mr Talib Syed Karim and he emphasized on making AMDIP sustainable and more effective body for business Schools.

## **II Election of New Vice President**

Mr Talib Karim introduced Dr Asif Raza, Rector UMT, to the Board. He proposed his name for the position of Vice President, which the Board accepted unanimously. Dr Asif Raza was requested to take the position of Vice President, which he kindly accepted. Mr Talib Karim mentioned that following the precedence and the decision taken in the annual board meeting of AMDIP in 2019, the Vice President will become the President once the tenure of current president ends and will hold the position of President AMDIP for the term 2023-25. The transition will be made in the annual board meeting of AMDIP in 2023. Following the tradition, the annual board meeting may be hosted with the Deans and Directors Conference of NBEAC.

## **III Replacement on Vacant Positions of Quetta Chapter and Distance Learning Chapter**

Board was informed that two positions are vacant; President Quetta Chapter and President Distance Learning Chapter. The following decisions were made.

Dr Tariq Ahmad, President of Quetta Chapter and Former Dean Faculty of Business at BUIITEMS, is on leave for two years for a temporary assignment. Secretariat will contact the current Dean Faculty of Business at BUIITEMS, Dr Munawar Shah, for the replacement of Dr Tariq Ahmad.

Mr Naeem Tariq, President of the Distance Learning Chapter and Former Rector of the Virtual University of Pakistan, retired from Virtual University. The current Rector of Virtual University will be contacted for his replacement.

## **IV Leave and Replacement of Ms Memoona Zareen, Secretary AMDIP**

Board was informed that Ms Memoona Zareen, current Secretary of AMDIP, is going on study leave for a period of two years. She was asked to recommend her replacement before leaving. It was decided that UMT will appoint an Acting Secretary AMDIP in the absence of Ms Memoona, who will carry forward the secretarial responsibilities for the said period.

## **V Presentation of Financial Statements of AMDIP Account by Ms Memoona Zareen**

Ms Memoona gave a briefing on the registration status of AMDIP and shared the bank account details from 2015 to 2022. It was observed that no expenses were made in the entire period from the AMDIP account from membership fees, and the sum of money collected as membership fees was 1.49 million. The Board decided that the account of AMDIP should remain with UMT, and

UMT may designate an accountant internally who will manage the account of AMDIP. It was also decided that the Board will strive to get AMDIP registered as an association from Lahore. Dr Asif Raza will oversee the registration process.

The status of AMDIP and its association with AMDISA was discussed, and it was decided that AMDIP is an independent body with no influence from AMDISA. It will keep operating as the same and may disassociate itself from AMDISA at any time in future if required. The same will be considered at the time of registration of AMDIP.

## **VI Year in review 2021-22**

Ms Memoona shared the list of events organized in year 2021-22 by chapters and secretariat.

## **VII Events planned for the year 2022-23**

### **a) IOBM – AMDIP Faculty Colloquium - IAFC**

Mr Talib Karim shared the details of the 3<sup>rd</sup> IOBM-AMDIP Faculty Colloquium (IAFC) going to be held at IOBM Karachi in September 2022 on Proposal Writing and Faculty – Industry Interactions. He mentioned that IoBM would share revenues with AMDIP.

### **b) 4<sup>th</sup> International Conference on Business, Economics, Education and Management - ICBEEM**

Ms Memoona Zareen Shared the details of the 4<sup>th</sup> International Conference on Business, Economics, Education and Management (ICBEEM) 2022, going to be held in Sukkur IBA University on October 20-22, 2022. Dr Manzoor Ali Mirani, the representative of Dr Mir Muhammad Shah, invited board members to the conference and thanks Mr Talib Karim for his confirmation for participation in the said conference.

### **c) South Asian Colloquium on Doctoral Program – SACDOC (November 2022)**

Ms Memoona Zareen briefed the Board on the history of SACDOC and the events hosted in 2015 and 2016. SACDOC 2022 will be organized by AMDIP and Dr Hasan Murad School of Management (HSM) of UMT in Fall 2022 in collaboration with other universities with a major focus on issues, challenges, assessments and improvement in the PhD program.

### **d) Conference by Iqra National University, Peshawar**

Dr Farzand Ali Jan briefed the Board about the upcoming conference of Iqra National University, Peshawar, to be held in October 2022. He proposed that AMDIP may host one session or a

workshop during this event. He committed to share the details with AMDIP Secretariat after finalization of dates and program.

e) **Proposal Writing Workshops**

It was decided that chapters will organize proposal writing workshops and share revenues with AMDIP. In Islamabad, NUST Business School will host the workshop, and Dr Naukhez Sarwar or his representative will be the focal person. UMT will host the workshop in Lahore, and Dr Asif Raza or his representative will be the focal person. Dr Zahoor mentioned that he would recommend a resource person for this workshop.

### **VIII Other Decisions and Way Forward**

- a) The Board considered and collectively decided that registration of AMDIP as an association is crucial.
- b) The Board decided that AMDIP should make itself financially sustainable through memberships and events.
- c) It was proposed that AMDIP should restart publishing its bi-annual Newsletter, and Mr Talib Karim offered that a temporary newsletter editor can be appointed from IOBM.
- d) Mr Talib Karim requested Chapter Presidents to share the plan of events with Ms Memoona Zareen, so the event calendar for the year 2022-23 can be developed.
- e) It was decided that the budget for the year 2022-23 will be prepared according to the event calendar after receiving input from Chapter Presidents. IOBM will assist secretary AMDIP in budget development.
- f) It was decided that AMDIP must offer various training programs for revenue generation.

### **IX Vote of Thanks**

Mr Talib Karim acknowledged and appreciated the contributions of Ms Memoona as Secretary AMDIP and shared positive sentiments for her PhD endeavor. The meeting concluded with a vote of thanks by Mr Talib Karim to all board members for their participation and valuable insights.

### **Minutes Prepared by:**

**Ms Memoona Zareen**  
Secretary AMDIP