



Association of Management
Development Institutions in Pakistan

Annual Board Meeting of AMDIP 2017

February 08, 2017

Minutes of Meeting

Participants

Sr. no	Participants	Roles
1	Dr. Shahid Amjad Chaudhry	Chairperson AMDIP/ Rector Lahore School of Economics
2	Dr. Hasan Sohaib Murad	Founding Chairperson AMDIP/ Rector University of Management and Technology/ Chairman NBEAC
3	Ms. Memoona Zareen	Secretary AMDIP
4	Dr. Naukhez Sarwar	Chairperson AMDIP Islamabad Chapter/ Dean NUST Business School, Islamabad
5	Dr. Naveda Kitchlew	Chairperson AMDIP Lahore Chapter/ Associate Dean Internationalization, University of Management and Technology, Lahore
6	Dr. Jan Mohammad	Chairperson AMDIP Quetta Chapter/ Dean IMS, University of Balochistan, Quetta
7	Dr. Muhammad Khalique	Chairperson Azad Kashmir Chapter/ Director Institute of Management Sciences, Mirpur University of Science and Technology, Azad Kashmir
8	Dr. Usman Ghani represented Dr. Muhammad Mohsin Khan	Chairperson AMDIP Peshawar Chapter/ Vice Chancellor Institute of Management Sciences, Peshawar
9	Dr. Irfan Hyder represented Mr. Talib Syed Karim	Chairperson AMDIP Karachi Chapter/ Rector Institute of Business and Management, Karachi
10	Dr. Niaz Ahmad Bhutto represented Dr. Nisar Siddique	Chairperson AMDIP Sukkur Chapter/ Director Institute of Business Administration, Sukkur
11	Dr. Ijaz Qureshi	Member Dean Lahore Business School, University of Lahore
12	Dr. Noor Muhammad	Member Director Management Sciences, Baluchistan University of Information Technology Engineering and Management Sciences, Quetta

Venue:

Serena Hotel Islamabad
Kehkeshan Hall - I

Meeting Time

Started: 2:00 PM
Ended: 4:00 PM

Meeting Objectives

This meeting aimed to bring all stakeholders of AMDIP on one platform to discuss the opportunities and future road map, and to review the past performance. It was intended to develop policies and strategies in accordance with the modern face of management and business education. Local chapter chairpersons, and representatives from member institutions were requested to share their insight about the challenges that management education is dealing with, in the region. It was expected that this meeting will open new avenues for AMDIP to strive for excellence in management education and practices.

Meeting Agenda

I. AMDIP Year Review (presentation)
II. Decisions on left-out agenda items from last year
i. Nationwide faculty and students exchange program
ii. Women Development projects
iii. Decision on other categories of membership
III. Ownership of planned initiatives and activities for year 2017
i. 2nd SME Conference International 2017
ii. Internationalization of Higher Education Colloquium (i-HEC)
iii. Colloquium on Corporate Social Responsibility (CSR)
iv. 2nd AMDIP Librarians Meet-up
v. 2nd Faculty Colloquium
vi. 7th Annual Research Conference of AMDIP
vii. 7th International Conference on Business and Management (ICOBM)
viii. Asian Conclave on Doctoral Program 2018
ix. Faculty Training Programs
x. Accreditations Conference
IV. Approval and collaboration for Journals Database
V. Finalizing terms and conditions for partnership of AMDIP
VI. Decision on individual memberships
VII. Input (suggestions and feedback) from members for future activities

Meeting Proceedings:

Dr. Shahid Amjad Chaudhry, Chairperson AMDIP chaired the meeting with Dr. Hasan Sohaib Murad, Founding Chairperson AMDIP.

I Review of AMDIP Activities 2016-17

Meeting started with a presentation of past year performance of AMDIP. Ms. Memoona Zareen, Secretary AMDIP, thanked all board members for their participation and gave briefing on the events held in year 2016-17. All chapter chairpersons were requested to share their thought on the events hosted by their institution by highlighting key points and the benefits their institutions received. Dr. Shahid Amjad Chaudhry appreciated all business schools who hosted AMDIP events. Later on agenda for next year was discussed by Chairperson and following decisions were made:

II Proposed AMDIP Activities for year 2017-18

- i. 7th Annual Conference of AMDIP will be hosted by University of Baluchistan (UOB) in fall 2017 and Dr. Jan Mohammad, Chairperson Quetta Chapter will be focal person for this conference from UOB.
- ii. 2nd Faculty Colloquium will be jointly organized by AMDIP and Institute of Business Management (IOBM), Karachi in summer/fall 2017. Mr. Talib Karim, Chairperson Karachi Chapter and Dr. Irfan Hyder will be focal person from IOBM.
- iii. AMDIP will collaborate with Institute of Management Science (IMS), Peshawar for the organization of 7th International Conference on Business Management (ICOBM) and Dr. Muhammad Mohsin Khan, Chairperson Peshawar Chapter will be focal person for ICOBM.
- iv. Asian Conclave on Doctoral Program (ACDOC) 2018 will be held in Colombo, Sri Lanka in spring 2018. AMDIP will be organizing partner.
- v. UMT and AMDIP will jointly organize faculty development programs in spring and fall 2017. Dr. Naveda Kitchlew, Chairperson Lahore Chapter will be focal person for these training programs.
- vi. Lahore School of Economics in collaboration with AMDIP will organize a conference on Accreditation of NBEAC (Mission and Vision of Business Schools) in fall 2017/spring

2018. Dr. Shahid Amjad Chaudhry, Chairperson AMDIP will be Conference Chair. Proceedings of this conference will be shared in 5th Deans and Directors Conference.
- vii. Colloquium on Corporate Social Responsibility (CSR) will be jointly organized by AMDIP, UOL, and UMT in summer 2017. Dr. Ijaz Qureshi from UOL, Dr. Naveda Kitchlew from UMT and Ms. Memoona Zareen from AMDIP will be focal person.
 - viii. Internationalization of Higher Education Colloquium will be jointly organized by AMDIP and UMT in fall 2017. Dr. Naveda Kitchlew will be focal person from UMT.
 - ix. 2nd AMDIP Librarians Meet-up is open, and AMDIP will look for host institution.
 - x. Workshop on Publishing and Editing of Journals will be planned by AMDIP in collaboration with NBEAC, UMT, and UOL in fall 2017/spring 2018. Speaker and experts will be invited from Emerald, Science Direct and Harvard.

III Other Decision

- i. It was decided that **AMDIP's Indigenization and Rigor Award** for the year 2017 will be given to Dr. Shakeel Farooqi for the recognition of his work.
- ii. All board members appreciated launch of AMDIP's database of journals by AMDIP Secretariat. Dr. Shahid Amjad Chaudhry has suggested to make it searchable and also add key words as search terms. Further suggestions were provided by Dr. Irfan Hyder and Dr. Ijaz Qureshi for the inclusion of related journals and industrial data.
- iii. Dr. Shahid Amjad Chaudhry also asked to other board members for the inclusion of their journals in AMDIP's database of journals and nominated Ms. Memoona Zareen, focal person for this database.
- iv. Dr. Shahid Amjad Chaudhry and Dr. Hasan Sohaib Murad suggested that all member institution would be requested to develop their success stories which will be published in AMDIP newsletter and copies of newsletter will be sent to all universities and top 500 companies.
- v. The idea of student exchange program among AMDIP member institutions was discussed and widely appreciated. It was agreed that a program of three weeks' duration in summer will be designed and offered by member institutions for which the terms and conditions will be mutually agreed upon between participating institutions and AMDIP secretariat.

- vi. It was decided that in AMDIP partner events, conferences and colloquiums, Ms. Memoona Zareen, Secretary AMDIP will be member of organizing committee and focal person from AMDIP.
- vii. AMDIP will strive to become partner in the business and management events to increase outreach in the region.
- viii. It was suggested that in AMDIP partner events one breakout session would be dedicated to AMDIP to spread the awareness about AMDIP purpose, policies and activities to attract more memberships

IV Decision from previous Board Meeting

- i. Membership fee waiver policy for public sector universities will remain applicable for another year.
- ii. Decision about the launch of other categories of membership will be taken in next meeting.
- iii. Local chapter chairperson will strive to increase membership base in their respective regions.
- iv. All chapters and secretariat will support national events.
- v. Each chapter chairperson will be responsible to organize and host at least one regional event of AMDIP every year.
- vi. AMDIP Board Meeting will be held annually, with NBEAC Deans and Directors Conference.

V Next Board Meeting

Next Board Meeting of AMDIP will be held with 5th Dean and Directors Conference in February 2018.

Prepared by:

Ms. Memoona Zareen

Secretary AMDIP