



Association of Management  
Development Institutions in Pakistan

**Annual Board Meeting of AMDIP 2020**

February 17, 2020

**Minutes of Meeting**

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## Participants

Sr. no	Participants	Roles	
1	Prof. Nisar Ahmad Siddiqui	President AMDIP	President AMDISA Vice Chancellor Sukkur IBA University Sukkur
2	Mr. Irfan Hyder represented Mr. Talib Syed Karim	Vice President AMDIP	President Institute of Business and Management, Karachi
3	Dr. Naukhez Sarwar	President AMDIP Islamabad Chapter	Vice Chairman NBEAC Dean NUST Business School, Islamabad
4	Dr. Naveda Kitchlew	President AMDIP Lahore Chapter	Associate Professor, University of Management and Technology, Lahore
5	Dr. Tariq Ahmad	President AMDIP Quetta Chapter	Dean IMS, University of Baluchistan, Quetta
6	Dr. Muhammad Khalique	President Azad Kashmir Chapter	Director Institute of Management Sciences, Mirpur University of Science and Technology, Azad Kashmir
7	Dr. Usman Ghani	Past President AMDIP Peshawar Chapter	Vice Chancellor Institute of Management Sciences, Peshawar Peshawar
8	Dr. Attaullah Shah	President AMDIP Gilgit Chapter	Vice Chancellor Karakoram International University, Gilgit
9	Dr. Farooq Anwar Bajwa	Member	HOD Lahore Business School, University of Lahore
10	Dr. Ijaz Qureshi	Member	Rector, National College of Business Administration and Economics, Lahore
11	Ms. Memoona Zareen	Secretary AMDIP	

### Venue:

Pafsom Arena, Millennium Hotel, Islamabad

### Meeting Time

Started: 4:30 PM

Ended: 6:30 PM

## **Meeting Proceedings:**

Professor Nisar Ahmad Siddiqui, President AMDIP chaired the meeting

### **I- Announcement of New Role of Prof. Siddiqui in AMDISA as President**

Meeting started with the announcement of new role of Prof. Siddiqui in AMDISA as President. All board members congratulated Prof. Siddiqui on becoming President of AMDISA and shared their sentiments that this will help in bringing the south Asian universities close to each other for mutual development. Prof Siddiqui thanked all participants.

### **II- Review of AMDIP Activities 2019-20**

Ms. Memoona Zareen, Secretary AMDIP gave briefing on the AMDIP events held in year 2019-2020. Key events included:

- **15<sup>th</sup> South Asian Management Forum**, held at Sukkur IBA University. It is biennial conference of AMDISA that rotates in all SAARC Countries. After 14 years SAMF was hosted in Pakistan in 2019 by AMDIP, Sukkur IBA University and University of Management and Technology on September 27-29, 2019 at Sukkur IBA University, Sukkur Sindh. (Report of 15<sup>th</sup> SAMF is attached in Annexure I). Other Events were:
- 4<sup>th</sup> International Conference on Experiential Learning (ICEL)
- 4<sup>th</sup> International Conference on Islamic Banking and Finance (ICIBF)
- 1<sup>st</sup> International Conference on Business and Technological Trends (ICBTT)
- 1<sup>st</sup> International Conference on Diversity and Social Inclusion (ICDSI)

Prof. Siddiqui appreciated all business schools who hosted AMDIP events.

### **III Proposed Plan for year 2020-2021**

It was decided that for the year 2020-21 main focus of AMDIP would be on nationwide faculty and student exchange programs. All chapter presidents and member schools will initiate various programs where they will be able to coordinate. In particular, short term programs and courses will be initiated and faculty and students from other schools will be encouraged to join.

#### **III-I Faculty Exchange**

For faculty exchange primary institutions will take care of the salary of faculty members. Faculty will be given boarding and lodging by host institutions and also host institution may pay remuneration to faculty.

### **III-II Student Exchange**

For student exchange program among AMDIP member institutions it was proposed that may be fees of the students who will move to other collaborating institutions under exchange program be charged by primary institution and students may take care of their hostel arrangements by their own. Therefore, there will be no additional burden on host institutions.

### **III-III Upcoming events**

Chapter presidents shared few ideas to organize the events and it was decided that they will share their proposals with the secretariat and secretariat will share a final list of upcoming events.

### **IV Other Decision**

- i. Local chapter presidents will strive to increase membership base in their respective regions.
- ii. All chapters and secretariat will support national events.
- iii. Each chapter president will be responsible to organize and host at least one regional event of AMDIP every year.

### **V Next Board Meeting**

Next Board Meeting of AMDIP will be held with 7th Dean and Directors Conference in 2021.

### **Minutes prepared by:**

**Ms Memoona Zareen**

Secretary AMDIP