



Association of Management
Development Institutions in Pakistan

Annual Board Meeting of AMDIP 2021

April 12, 2021

Minutes of Meeting

Participants

Sr. no	Participants	Roles	
1	Mr Talib Syed Karim	President AMDIP	President Institute of Business Management, Karachi
2	Dr. Naukhez Sarwar	President Islamabad Chapter	Vice Chairman NBEAC Dean NUST Business School, Islamabad
3	Dr Naveda Kitchlew	President Lahore Chapter	Associate Professor, University of Management and Technology, Lahore
4	Dr Attaullah Shah	President Gilgit Chapter	Vice Chancellor Karakoram International University, Gilgit
5	Dr Farzand Ali Jan	President Peshawar Chapter	Vice Chancellor Iqra National University, Peshawar
6	Dr Muhammad Khalique	President Azad Kashmir Chapter	Director Institute of Management Sciences, Mirpur University of Science and Technology, Azad Kashmir
7	Mr Naeem Tariq	President Distance Learning Chapter	Rector Virtual University of Pakistan
8	Dr Niaz A Bhutto represented Dr Mir Muhammad Shah	President Sukkur Chapter	Vice Chancellor Sukkur IBA University, Sukkur
9	Dr Jan Mohammad	Past President Quetta Chapter	Director IMS, University of Baluchistan, Quetta
10	Ms Memoona Zareen	Secretary AMDIP	

Venue:

Online Through Zoom

Meeting Time

Started: 4:30 PM

Ended: 6:30 PM

Meeting Agenda:

I	Acknowledgement of contributions of Prof. Nisar A. Siddiqui, Past President AMDIP
II	Commencement of Executive Board 2021-23
II-I	Announcement of new President – Mr. Talib S. Karim
II-II	Extension in the tenure of existing board members
II-III	Announcement of Dr. Mir Muhammad Shah as President Sukkur Chapter
II-IV	Inclusion of Dr. Syed Zahoor Hassan in the Executive Board as Patron of AMDIP
II-V	Election of New Vice President and nominations.
III	<p>Year in review 2020-21</p> <ul style="list-style-type: none"> i. 4th International Conference on Islamic Banking and Finance – by IOBM ii. 7th International Conference on Business Management (ICOBM) – by Secretariat iii. 2nd International Virtual Research Conference on Contemporary Business Trends and Technology (CBTT) – by JUW iv. 2nd International Conference on Business and Technological Trends (ICBTT) –by Secretariat (with American College of Dubai, UAE) v. 4th International Conference on Public Policy and Governance – by Secretariat (With Nepal Administrative Staff College, Nepal)
IV	Way Forward, Strategic Plan and Input from Chapters
V	Vote of thanks

Meeting Proceedings:

Annual Board meeting of AMDIP was held on April 12, 2021. Due to the outspread of Covid-19 Pandemic mode of the meeting was Online through Zoom. Due to the demise of the President AMDIP Prof Nisar A Siddiqui, Ms Memoona Zareen, Secretary AMDIP hosted the meeting.

The meeting began with the recitation of Holy Quran.

I Tribute to Prof. Nisar A. Siddiqui (L), Past President AMDIP

Mr Talib Syed Karim presented tribute to Prof Nisar Ahmad Siddiqui and acknowledged his contributions for AMDIP. A minute of silence was observed for Prof Siddiqui. All Board Members prayed for him and recalled his services for Pakistani Academia.

II Commencement of Executive Board 2021-23

II-I Announcement of New President, Mr. Talib S. Karim

Ms Memoona with the consent of Board Members requested Mr Talib Syed Karim, Vice President of AMDIP to take the position of President for the next term (2021-23). Which he kindly accepted and thanked all board members. He ensured his full support for AMDIP. Then Ms Memoona requested Mr Talib to chair the Meeting.

II-I Extension in the tenure of existing board members

Board collectively agreed on the extension of tenure of all board members for another term because of Covid-19 Pandemic.

II-III Election of President Sukkur Chapter

Due to the demise of Prof. Nisar Ahmad Siddiqui position of the President Sukkur Chapter was vacant. Dr Mir Muhammad Shah, Acting Vice Chancellor Sukkur IBA University was unanimously elected as President for Sukkur Chapter. Dr Niaz A Bhutto represented him in the meeting.

II-IV Inclusion of Dr. Syed Zahoor Hassan as Patron of AMDIP

Mr Talib Karim proposed the inclusion of Dr Syed Zahoor Hassan in AMDIP Executive Board as Patron due to his long and rich working experience with AMDISA. The Proposal was approved by all board members.

II-V Election of New Vice President

Election of the Vice President was put on hold due to the unavailability of one nominee who was suffering from Covid-19.

III Review of AMDIP Activities 2020-21

After the commencement of the board for the term 2021-23 the past year activities were reviewed. Due to the Covid-19 Pandemic the contribution and participation of AMDIP in national and international events remained limited and AMDIP organized only 5 events with member institutions and three of them were online through Zoom.

- 2nd International Research Conference on Contemporary Business Trends & Technology– by JWU (October 2020)
- 4th International Conference on Islamic Banking and Finance – by IOBM (November 2020)

- 7th International Conference on Business Management (ICOBM) – by Secretariat (December 2020)
- Business Schools Deans Forum – by Secretariat
- 2nd International Conference on Business and Technological Trends (ICBTT) – by Secretariat (with American College of Dubai, UAE and RTS) (February 2021)
- International Conference on Governance and Public Policy – by Secretariat (With Nepal Administrative Staff College, Nepal)

IV Way Forward - Proposed Agenda for Year 2021-23

The proposed agenda for the coming years (2021-2023) was presented by Mr Talib karim involving:

- i. Increasing membership (individual and institutional)
- ii. Collaborations with the Industry and virtual conferences.
- iii. Development of Faculty members through trainings, workshops and research groups.
- iv. Increase linkages with Universities in AMDISA network.
- v. Evaluation and assessment of PhD programs.
- vi. Exchange programs between faculty and the students.

V Other Decisions

After the review of past year performance following decisions were made with the complete consensus.

- i. It was decided that despite the pandemic situation execution of conferences must continue following SOPs or through online meet-ups.
- ii. Chapter presidents were encouraged to share their one-page plan with Ms Memoona, Secretary AMDIP on how they can contribute towards the agenda of AMDIP.
- iii. It was decided that all board members will send quarterly reports to Ms Memoona regarding their contributions/activities.
- iv. It was agreed that with the start of new academic year AMDIP may start Individual memberships and also increase institutional memberships
- v. There was an emphasis on the national and international collaborations and exchange of faculty between member universities of AMDIP and AMDISA.

- vi. Board members agreed on the agenda of increasing research collaborations which deemed necessary for universities in underdeveloped regions.
- vii. The role AMDIP may play in helping universities develop their institutional framework was also discussed.
- viii. Dr Jan Mohammed (Past President Quetta Chapter) insisted on bringing more research collaborations, especially relating to the CPEC domain.
- ix. Dr Naveeda Kitchlew (President Lahore Chapter) suggested teaching management consultancy in a series of workshops to the faculty members.
- x. Dr Attaullah Shah, announced the 3rd International Conference on Emerging Trends in Engineering and Management to be held in Oct 2021 in Karakoram International University, Gilgit and invited all board members in the conference.
- xi. It was discussed that AMDIP may plan some training sessions with National Business Education Accreditation Council (NBEAC), Pakistan under the leadership of Dr. Naukhez Sarwar, Vice Chairman NBEAC.

VI Vote of Thanks

Meeting Concluded with the 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