

**MINUTES OF THE 2nd MEETING OF BOARD OF GOVERNORS (BOG)
EDUCATION TESTING COUNCIL (ETC)
HELD ON 09th SEPTEMBER 2022, AT 10 AM
IN LECTURE HALL, HEADQUARTERS HEC, H-9, ISLAMABAD**

The 2nd Meeting of the Board of Governors (BOG), Education Testing Council ETC) was held under the Chairmanship of Maj Gen M Azeem Asif HI(M), Retd, on Friday, the September 09, 2022, at 1000 hrs in the Lecture Hall, HEC Headquarters, H-9, Islamabad. Following Hon'ble Members of the BOG attended the Meeting:

- i. Maj Gen Muhammad Azeem Asif HI(M), Retd – **Chairman**
 - ii. Mr Ahmad Farooq, Senior Advisor, Wafaqi Mohtasib
 - iii. Mr Raja Muhammad Akhtar Iqbal, Joint Secretary, **ex-officio**, representative of Secretary, Ministry of Federal Education and Professional Training, Islamabad
 - iv. Mr Syed Muhammad Ayub Shah, , **ex-officio** representative of Secretary, Ministry of Information Technology & Telecom, Islamabad
 - v. Mr Nazeer Hussain, DG (IT), **ex-officio**, representative of Executive Director, Higher Education Commission
 - vi. Dr Mansoor Ahmad Baluch, COO, Higher Education Commission, Punjab, **ex-officio**, representative of Secretary, Higher Education Department, Government of Punjab, Lahore
 - vii. Mr Imran Ullah Marwat, Director QA, **ex-officio**, representative of Secretary, Higher Education, Archives and Libraries Department, Government of Khyber Pakhtunkhwa, Peshawar
 - viii. Prof Dr Anis Ahmad, Vice-Chancellor, RIU, Islamabad
 - ix. Prof Dr Zubair Ahmed Shaikh, President, MAJU, Karachi
 - x. Prof Dr Gul Majid Khan, Vice-Chancellor, ICU, Peshawar
 - xi. Prof Dr Fateh Muhammad Marri, Vice-Chancellor, SAU, Tandojam
 - xii. Prof Dr Dost Muhammad Baloch, Vice-Chancellor, LUAW & MR, Lasbela
 - xiii. Prof Dr Junaid Sarfraz Khan, Dean, School of Health Professions' Education & Postgraduate Studies, CMH LMC & IoD, Lahore
 - xiv. Mr Iftikhar Mahmood, Chief Executive Officer, ETC – **Secretary of the Board**
- i. The members; Mr Muhammad Mureed Rahimoon, Secretary, Universities & Boards Department, Govt of Sindh, Karachi, Mr Hafiz Abdul Majid, Secretary, Colleges, Higher and Technical Education Department, Government of Balochistan, Quetta, and Prof Dr Saima Hamid, Vice-Chancellor, F/WU, Rawalpindi, could not attend the meeting due to scheduling conflicts. The Board granted their leave of absence.

Item # 1	Presentation by the CEO covering progress on Minutes of the 1st Meeting of BOG, ETC
	Background: A brief presentation about the progress made by ETC was made by the CEO. It included information regarding the resolution of ETC's Gazette Notification issue, its accomplishments so far, the way forward and the progress on Minutes of the 1 st Meeting.

Decision: <ol style="list-style-type: none">1. The Test Items Databank being developed by ETC, and the tests assembled therefrom, are declared confidential and barred from public exposure/ sharing being ETC's Intellectual Property and in-line with the international best practices regarding such Databanks and tests for standardized testing.2. The CEO is authorized to negotiate the parameters of the Services Agreement with HEC, as proposed by him, keeping in view that ETC was in its



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6. While closing the session, the **Chairman** thanked all the members, specifically the member joining online from Lahore, **Mr Mansoor Ahmed Baluch**, representing Secretary, Higher Education Department, Government of Punjab.
7. CEO requested the honorable members to move out for a photograph before prayers and lunch followed by the sendoff.

Date: 10th October, 2022



Muhammad Azeem Asif
Chairman
Board of Governors
Education Testing Council