



LAHORE COLLEGE FOR WOMEN UNIVERSITY

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VC/LCWU/45
Dated: 30-04-2024

MINUTES OF MEETING

Subject: Meeting of LCWU Strategic Planning Team with Dr. Michael Barber, HESSA Official
Chair of the Meeting: Prof. Dr. Shagufta Naz, Vice Chancellor, LCWU
Day and Date: Friday & 26th April, 2024
Venue: Syndicate Hall, LCWU
Minutes Taker: Ms. Mehreen Altaf, Secretary to Vice Chancellor, LCWU
Attendees: All the Members of HESSA Strategic Planning Team

Dr. Michael Barber, HESSA Official paid a visit to LCWU to have a detailed session with Strategic Planning Team of LCWU on Friday 26th April, 2024. The meeting held at 10:30 am in the Syndicate Hall. The meeting was chaired by the worthy Vice Chancellor of LCWU while all the members of HESSA Planning team also attended the meeting. The Agenda of the meeting was to discuss the Strategic planning process at LCWU and its achievements.

The meeting started with the recitation of few verses from Holy Quran. The Chair welcomed Dr. Barber and introduced all the members of strategic planning team of LCWU. She also briefed him about the progress of strategic planning process at LCWU.

Prof. Dr Uzma Quraishi, Dean, Faculty of Education /Overall focal person of HESSA project at LCWU updated about the strategic planning process and highlights its achievements.

Ms. Mehreen Altaf Secretary to Vice Chancellor / Monitoring, Evaluation and Learning (MEL) focal person of HESSA project at LCWU gave detailed presentation to Dr. Barber, HESSA official. She gave the brief introduction of the University and shared Vision and mission 2040 of LCWU. She also briefed that the process of strategic planning have been divided into five areas and each member of the Strategic planning team has been assigned a task by the worthy Vice Chancellor, which are as follows:

1. Academic Planning----- Prof. Dr. Uzma Quarishi, Dean, Faculty of Education
2. Infrastructure development Plan-----Prof. Dr. Attiq-ur-Rehman, HOD, CRP Department
3. Financial Planning-----Mr. Abdul Ghaffar, Director UA&FA
4. Engagement Plan-----Prof. Dr. Muhammad Afzal, Dean, FASS
5. Student Facilitation-----Dr. Sumaira Sajjad, Director Student Affairs

Ms. Mehreen Altaf. MEL focal person shared all the above proposed plans and updated about their progress. All the members of the Planning team also share their input and address all the queries raised by HESSA Official. Dr. Barber appreciated all the plans and hard work done by all the team members of LCWU. He also asked about the challenges and opportunities faced by the University.

Ms. Mehreen Altaf, MEL Focal person for HESSA along with all the members of Strategic planning team briefed the HESSA official. Dr, Barber shared some suggestions for the improvement of the proposed plans. He also recommended that University should prepare their customized sports kits for their sports teams and players. He suggested to get the sports kits designed and printing of Player name, LCWU Logo, Team Logos, Sponsor logos etc. He also emphasized to have standard policies and procedures for affiliated colleges of the University to ensure quality of the academic programs are being offered there.

It was unanimously decided that all the members of Strategic planning team of LCWU should review their submitted plans and add the suggestions recommended by the HESSA Official and the worthy Vice Chancellor. It was also decided that all the plans should be finalized by the end of May, 2024.

At last, the worthy Vice Chancellor presented her vote of thanks to Dr. Barber. She really appreciated the guidance and support extended by HESSA officials to the Planning team of LCWU for the development of the varsity. She also thanked all the members of the HESSA Planning committee for their valuable contribution and extraordinary efforts towards the development of the University.

The meeting concluded at 1 pm with the vote of thanks to Chair.

Prepared By:



Secretary to VC

Approved By:


VICE CHANCELLOR