



Dated: 15/06/2024

Minutes | 3rd BOG Meeting

Medium	Date	Time
Google Meet	15 June, 2024	4:00 PM to 5:00 PM

Attendees

1. Dr. Muntazar Mehdi (Chairman)
2. Dr. Asim Mehmood
3. Dr. Ayesha Sohail
4. Dr. Sajida Zaki
5. Dr. Qaisar Khan
6. Dr. Habibullah Pathan
7. Dr. Mamoona Khan
8. Dr. Nazir Ahmed
9. Ms. Syeda Malika Zahra (Manager, HR and Coordination)

Regret

1. Dr. Shamim Ali
2. Dr. Mehwish Malghani (Director, HR and Coordination)
3. Dr. Rooh ul Aminz



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Sr. No.	Items	Discussion Points/Matters	Decisions/Responsibility
1	Follow up of 2 nd BOG Meeting	Arrangements for 10th ICLAP was brought under discussion	It was decided that 10th ICLAP would take place in Balochistan and 11th in NED University, Karachi.
2	ICLAP 2024 Conference	(a) Updates on ICLAP 2024: Detailed discussion was carried out on 10th ICLAP 2024. The Chairman briefed the members about the arrangements in Balochistan. (b) He also briefed the members about the keynote speakers. (b) Funding issues regarding ICLAP were also discussed.	(a) The chairman Dr. Mehdi informed the members that certain steps about the provision of logistics and other matters have been taken.
3	Research Journal	(a) Dr. Ayesha gave her input about the issuance of the research journal and about its funding. She also talked about the names of the reviewers. And how will the editorial board be paid? (b) The name of the journal was discussed. (c) Dr. Ayesha suggested the name of journal as: International journal of Linguistics and Culture and was seconded by Dr. Mamoona	(a) It was decided that the research journal will be a digital one. (b) The quality of the papers will not be compromised. (c) All members would contribute qualitative research papers. (d) The reviewers will be volunteers. (e) The presenters of conferences will send their papers to be published. (f) No decision was made about the name of the journal.



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4	Rules and Regulations of LAP	<p>(a) The members suggested to pitch the ideas for developing rules, regulations and bylaws that would help in conducting affairs of LAP. It was also discussed if the LAP would be got registered as an NPO or a think tank. Dr. Zakki suggested that TORs should be framed about the LAP being as an NPO or a think tank.</p> <p>(b) The Commissioner (SECP) also gave his input about a think tank and an NPO.</p>	<p>The Chairman Dr. Muntazar Mehdi will talk to a lawyer to get more information about an NPO and a think tank and having decided if the LAP will be an NPO or a think tank, its TORs will be framed.</p> <p>The member could not infer meaningful information regarding think tank and NPO. It was decided more relevant information will be sought from the experts.</p>
5	International Olympiad	<p>i. What will be the responsibilities and mechanism of International Olympiad. Dr. Sajida Zaki suggested framing its TORs.</p> <p>ii. Dr Asim suggested that the agenda of the meeting must be shared with the members prior to holding a meeting.</p>	<p>i. The chairman said that a committee would be constituted to map out its TORs.</p> <p>ii. Though the meeting agenda was shared with the members, great attention would be paid to it in future.</p>
6	The role of social media	<p>The discussion how social media can best be harnessed to disseminate knowledge also took place.</p>	<p>It was decided that Dr. Mamoona will hold regular meetings with her team to tap the possible options and present a report.</p>



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7	(a) Infrastructure of the LAP and the appointments of the Directors. (b) Report of total membership of the LAP	(i) Dr. Mehdi suggested appointing directors so that they could represent MDs in view of their unavailability. (ii) Dr. Sajida talked about the proper structure, departments, volunteers and their responsibilities. She also lamented the unsustainability in the LAP. She also spoke about goals setting, a meeting in a month, black and white agenda, and documented report of the achievements. She also informed the audience that there was no need of MDs and directors etc. and pressed that the volunteers and willing horses be given opportunities to serve the association.	(i) The chairman endorsed Dr. Sajida's suggestions and decided that he would present the hierarchy of the association in the next meeting. It was also decided that all the members would remain alert and contact their respective aids and present a documented report in every meeting. It was also decided that a proper liaison will be created between the LAP and international linguistic associations.
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Kind Regards,

Dr. Nazir Ahmed

Manager Coordination

Linguistic Association of Pakistan