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THE SINDH ORDINANCE NO. XII OF 1991

THE HAMDARD UNIVERSITY KARACHI ORDINANCE, 1991

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THE SINDH ORDINANCE NO. XII OF 1991

THE HAMDARD UNIVERSITY KARACHI ORDINANCE, 1991

[22nd August, 1991]

An Ordinance to provide for the establishment of Hamdard University at Karachi.

Preamble.

WHEREAS, it is expedient to provide for the establishment of Hamdard University at Karachi and for matters ancillary thereto;

AND WHEREAS the Provincial Assembly is not in session and the Governor of Sindh is satisfied that circumstances exist which render is necessary to take immediate action;

NOW, THEREFORE, in exercise of the powers conferred by clause (1) of Article 128 of the Constitution of the Islamic Republic of Pakistan, the Governor of Sindh is pleased to make and promulgate the following Ordinance :---

Short title and Commencement.

1. (1) This Ordinance may be called the Hamdard University Karachi Ordinance, 1991.

(2) It shall come into force on and from 1st September, 1991.

Definitions.

2. In this Ordinance, unless there is anything repugnant in the subject or contect---

(i) "Academic Council" means the Academic Council of the University;

(ii) "Authority" means an authority of the University specified in section 11;

(iii) "Board" means the Board of Governors of the University;

(iv) "Chancellor" means the Chancellor of the University;

(v) "Dean" means the Head of a Faculty;

(vi) "Director" means the Head of a n Institute;

(vii) "Faculty" means a Faculty of the University;

(viii) "Foundation" means the Hamdard Foundation of Pakistan;

(ix) "Government" means the Government of Sindh;

(x) "Institute" means an Institute maintained and administered by the University;

(xi) "prescribed" means prescribed by Statutes, Regulation or Rules;

(xii) "Professor Emeritus" means a retired Professor working in the University in an honorary capacity;

(xiii) "Statutes, Regulations and Rules" means respectively the Statuties, Regulations and Rules made under this Ordinance;

(xiv) "University" means the Hamdard University, Karachi; and

(xv) "Vice Chancellor" means the Vice Chancellor of the University.

CHAPTER—II

THE UNIVERSITY

Establishment and incorporation of the University.

3. (1) There shall be established a University to be called the Hamdard University, Karachi consisting of the patron, the Chancellor, the Vice Chancellor, the Deans, the Chairman of the Teaching Departments and members of the Board, the members of the Academic Council and such other officers as may be prescribed.

(2) The University shall be a body corporate by the name of the Hamdard University having perpetual secession and a common sea, with power, among

others, to acquire, hold and dispose of any property vesting in it and shall by the said name, sue and be sued.

University open to all.

4. The University shall be open to all persons of either sex of whatever religion, race, creed, colour or domicile who are academically qualified for admission to the courses of study offered by the University, and no such person shall be denied the privilege on the ground only of sex, religion, creed, race, class, colour or domicile.

Powers and Functions of the University.

5. The University shall be an autonomous body and shall have the powers---

(i) to provide for instruction in such braches of learning as it may deem fit and to make provisions for the advancement and dissemination of knowledge in such manner as it may determine;

(ii) to admit and examine students and to confer or award degrees, diplomas, certificates and other academic distinctions on and to persons; who have passed its examinations under prescribed conditions;

(iii) to affiliate itself or associate with other institutions and establish faculties and the Teaching departments to discharge its functions and responsibilities for the betterment of education;

(iv) to confer honorary degree or other distinctions on approved person in the manner prescribed;

(v) to prescribed courses of studies and undertake research as it may determine;

(vi) to provide and support other facilities for education, professional training and research;

(vii) to affiliate and dis-affiliate educational institutions and inspect such institutions or associate itself with other selected educational

training and research institutions, provide them with services and facilities for the effective discharge of their functions and responsibilities and determine teaching methodology, techniques and strategies in order to ensure the most effective educational training and research programmes;

(viii) to receive and manage property, grants, bequests, trusts, gifts, donations, endowments and other contributions and to the University and to invest them in such manner as it may deem fit;

(ix) to enter into agreements, contracts and arrangements with Government, organizations, institutions, bodies and individuals for carrying out its functions and activities;

(x) demand and receive such fees and other charges as it may determine;

(xi) to appoint members of the various bodies and committees as the Board may determine for instructional and co-curricular activities and admit students of the University and its constituent units;

(xii) appoint such officers including teachers and members of the staff and prescribe terms and conditions, powers and duties of such officers and staff;

(xiii) to do all such other acts and things as may be requisite to further its objectivise.

THE SINDH ORDINANCE NO. XII OF 1991

THE HAMDARD UNIVERSITY KARACHI ORDINANCE, 1991

CHAPTER-III

OFFICERS OF THE UNIVERSITY

Officers of the University.

6. The following shall be the officers of the University:---

(i) the Patron;

(ii) the Chancellor;

(iii) the Vice Chancellor;

(iv) the Deans;

(v) the Directors;

(vi) the Chairman of Teaching Departments;

(vii) the Registrar; and

(viii) such other persons as may be prescribed to be the officers of the University.

The Patron.

7. The Governor, Sindh, shall be the Patron of the University.

The Chancellor.

8. (1) The Chancellor shall be a person of eminence, known for his contributions in the field of knowledge or service to society and appreciated for his high moral and intellectual calibre:

Provided that Hakim Mohammad Said of the Foundations shall be first life-Chancellor of the University.

(2) Subject to sub-section (1), the Chancellor shall be appointed by the Patron on the recommendations jointly made by the Board and the Foundation on the terms and conditions as the Patron may determine.

(3) The Chancellor shall, when present, preside at the convocations of the University.

(4) Entry proposal to confer an honorary degree shall be subject to confirmation by the Chancellor.

(5) If the Chancellor is satisfied that the proceedings of any Authority or orders of any officer are not in accordance with the provisions of this Ordinance the Statutes, the Regulations, or the Rules, he may, after calling upon such Authority or officer to show cause why such proceedings should not be annulled, by order in writing, annul such proceedings or orders.

(6) Should the Chancellor be incapacitated from acting as such due to absence or any other cause, the Vice Chancellor shall act for him.

Visitation.

9. (1) The Chancellor may cause a visitation or enquiry to be made in respect of any matter connected with the affairs of the University and appoint such person or persons as may deem fit for the purpose.

(2) The Chancellor shall, on receipt of a report under sub-section (1) shall issue such directions as he thinks fit and the Vice Chancellor will comply with such directions.

The Vice-Chancellor.

10. (1) The Vice Chancellor shall be appointed by the Chancellor, on such terms and conditions as the Chancellor may determine and shall hold office during the pleasure of the Chancellor.

(2) At any time when the office of the Vice Chancellor is vacant, or the Vice Chancellor is absent or is unable to perform the functions of his office due to illness or some other cause, the Chancellor shall make such arrangement for the performance of the duties of the Vice Chancellor as he may deem fit.

(3) The Vice Chancellor shall be the principal academic and administrative officer of the University, and shall be responsible for proper implementation of the provisions of this Ordinance, directions of the Chancellor, decision of the University and execution of the policies and programmes of the University.

(4) The Vice Chancellor may, in an emergency which in his opinion requires immediate action, take such action as he may consider necessary and shall, thereafter as soon as possible, report his action to the officer, authority or, other body, which in the ordinary course would have dealt with the matter.

(5) In particular and without prejudice to the generality of the foregoing powers, the Vice Chancellor shall also have the following power---

(a) to create and fill temporary posts for a period not exceeding six months;

(b) to sanction all expenditure provided for in the approved budget and to re-appropriate funds within the same major head of expenditure;

(c) to sanction re-appropriation of an amount not exceeding fifty thousand rupees for an unforeseen item not provided for in the budget and report it to the Board at the next meeting;

(d) to appoint paper setters and examiners for all examinations of the University after receiving panels of names from the relevant authorities;

(e) to make such arrangements for the scrutiny of papers, marks and results as may be necessary;

(f) to direct teachers, officers and other employees of the University to take up such assignments in connection with teaching, research, examination and administration and such other activities in the University, as he may consider necessary;

(g) to delegate, subject to such conditions, if

any, as may be prescribed, and of his powers under this Ordinance to an officer or other employee of the University;

(h) to appoint employees of such categories in respect which powers have been delegated to him by the Board;

(i) to exercise and perform such other powers and functions as may be prescribed.

CHAPATER---IV

AUTHORITIES OF THE UNIVERSITY

Authorities.

11. The following shall be the Authorities of the University:--

(i) the Board of Governors;

(ii) the Academic Council;

(iii) the Boards of Faculties;

(iv) the Board of Advanced Studies and Research;

(v) the Board of Studies;

(vi) the Selection Board;

(vii) the Finance and Planning Committee; and

(viii) Affiliation Committee;

(ix) such other Authorities as may be prescribed.

Board of Governors.

12. (1) The general supervision and control of the affairs of the University and its power to lay down policies shall versity and its power to lay down policies shall vest in

the Board consisting of the following :---

(a) Vice Chancellor;

(b) the Chief Justice of the High Court of Sindh or a Judge of the High Court to be nominated by him;

(c) the Secretary to the Government of Sindh, Education Department;

(d) two Deans to be nominated by the Chancellor in consultation with the Vice Chancellor;

(e) the Chairman, University Grants Commission, or whole time Member of the Commission to be nominated by him;

(f) the President of the Chambers of Commerce and Industries, Karachi.

(g) Three persons of eminence to be nominated by the Chancellor on the recommendations of the Vice Chancellor;

(h) Three persons of outstanding merit, to be nominated by the Foundation.

(2) A nominated member shall hold office for a term of three years, and shall be eligible for re-nomination on the expiry of his term.

(3) The office of a nominated member shall become vacant if he resigns or fails to attend three consecutive meetings of the Board without sufficient cause or leave of absence or his nomination is changed by the authority nominated him.

(4) A causal vacancy of a member shall be filled by a person nominated by the Authority which had nominated the member whose vacancy is to be filled.

(5) The Vice Chancellor shall act as the Chairman of the Board.

(6) the Registrar shall act as the Secretary of the Board.

(7) No act or proceedings of the Board shall be invalid by reason only of the existence of a vacancy in or a defect in the constitution of the Board.

Powers and Functions of the Board.

13. (1) In particular without prejudice to the generality of the provisions of sub-section (1) of section 12, the Board shall exercise and perform the powers and functions as follow :---

(a) to hold, control and administer the property, funds, assets and resources of the University;

(b) to transfer and accept transfer of movable or immovable property on behalf of the University;

(c) to affiliate and disaffiliate college or institution;

(d) to consider and approve, on the advice of the Finance and Planning Committee, the annual and revised budget estimates and to lay down guidelines or rules of business dealing with financial matters;

(e) to approve carry out, vary or cancel contracts on behalf of the University;

(f) to initiate and approve schemes for achievement of the objectives of the University;

(g) to determine the form, and regulate the custody and use of common seal of the University;

(h) to create professional research, administrative post and such other posts as may be required to carry out the purposes of the University, suspend

or abolish such posts;

(i) to appoint teachers, researchers and officers on the recommendations of the Selection Board;

(j) to suspend, punish and remove form service the University employees whom it is empowered to appoint, in the manner prescribed after due enquiry and defence;

(k) to propose Statutes for submission to the Chancellor;

(l) to approve Regulations or Rules on the recommendations of the appropriate bodies; and

(m) to determine, regulate and administer all other matters concerning the University and, to this end, exercise all necessary powers not specifically mentioned in the Ordinance or the Statutes, the Regulations or the Rules;

(2) The Board may delegate any of its powers to an Authority or officers or a committee or a sub-committee.

Meetings of the Board.

14. (1) The Board shall meet at least twice in a year on the dates be fixed by the Vice Chancellor;

Provided that a special meeting may be called at any time on the direction of the Chancellor or on a requisition made by not less than four members of the Board to consider a matter of urgent nature.

(2) Not less than ten clear days' notice of a special meeting shall be given to the members of the Board, and the agenda of the meeting shall be restricted to the matter for which the special meeting is called.

(3) The quorum for a meeting of the Board shall be one half of its members, a fraction being counted as one.

(4) The decisions of the Board shall be expressed in

terms of the views of the majority of the members present and voting and, if the members are equally divided, the Chairman of the Board shall have and exercise a casting vote.

Academic Council.

15. (1) The Academic Council shall consist of---

(a) the Vice Chancellor who shall be the Chairman;

(b) the Deans;

(c) the Directors;

(d) the Chairman of the Teaching Departments;

(e) the University Professors including Professors Emeritus;

(f) the Registrar who shall be the Secretary;

(g) two eminent scholars to be nominated by the Board; and

(h) five persons of eminence to be nominated by the Chancellor.

(2) A nominated member shall hold office for a term of three years and shall be eligible for re-nomination.

(3) The office of a nominated member shall become vacant if he resigns or fails to attend three consecutive meetings of the Council without sufficient cause or leave of absence or his nomination is change by the nominating authority.

(4) The quorum for a meeting of the Council shall be one half of the total number of members, a fraction being counted as one.

Powers and duties of the Academic Council.

16. (1) The Academic Council shall be the highest academic body of the University, and shall, subject to the provisions of this Ordinance and the Statutes, have the power to lay down proper standards of instruction, research and examinations, and to regulate and

promote the academic life of the University.

(2) In particular and without prejudice to the generality of the foregoing provisions, the Council shall have the powers---

(a) to advise the Board on academic matters;

(b) to regulate the admission of students to the courses of studies and examinations;

(c) to propose the Board, schemes for the constitution and organization of Faculties, Teaching Departments, Institutes and Board of Studies;

(d) to consider or formulate proposals for the planning and development of teaching and research in the University;

(e) to make Regulations, on the recommendations of the Boards of Faculties and the Boards of Studies, prescribing the course of studies and the syllabi for all University examinations, provided that, if the recommendations of Boards of Faculties and Boards of Studies are not received by the prescribed date, the Council may, subject to the approval of the Board, continue for the next year the courses of studies already prescribed for an examination;

(f) to recognize the examinations of other Universities or examining bodies as equivalent to the corresponding examinations of the University;

(g) to frame Regulations for submission to the Board;

(h) to appoint members to the various Authorities in accordance with the provisions of this Act; and

(i) to perform such other functions as may be prescribed by Statutes.

Constitution, functions and powers of other authorities.

17. The constitution, functions and powers of the Authorities for which no specific provision or insufficient provision has been made in this Ordinance shall be such as may be prescribed by Statutes.

Appointment of Committees by the Authorities.

18. The Board, the Academic Council and other Authorities may appoint such Standing, Special or advisory Committees as they may consider advantageous in the performance of their functions.

CHAPTER---V

STATUTES, REGULAITONS AND RULES.

Statutes.

19. (1) Subject to the provisions of this Ordinance, Statutes may be made to regulate or prescribe all or any of the following matters, namely---

(a) terms and conditions of service of employees of the University, including scales of pay, constitution of pension, insurance, gratuity, provident fund, benevolent fund and other fringe benefits;

(b) terms and conditions of contractual appointments of teachers, researchers and officers;

(c) establishment of Faculties, Teaching Departments and other academic units and divisions;

(d) powers and duties of officers and teachers;

(e) conditions under which the University may enter into arrangements with other public or private organisations for purposes of instruction, research and other scholarly activities;

(f) conditions of appointment of Professors Emeritus and award of honorary degrees;

(g) efficiency and discipline of the employees of the University;

(h) acquisition and administration of properties and investments of the University; and

(i) all other matters which under this Ordinance are required to be or may be prescribed or regulated by Statutes.

(2) The draft of the Statutes shall be proposed by the Board for approval by the Chancellor;

(3) The Chancellor shall have the powers to assent to the Statutes submitted to him for approval, or refer them back to the Board for reconsideration.

(4) No Statute shall be valid until it has been approved by the Chancellor.

Regulations.

20. (1) Subject to the provisions of this Ordinance and the Statutes regulations may be made for all or any of the following matters, namely:---

(a) schemes of studies and research, including the duration of courses, number of subjects or papers for examination;

(b) syllabi and courses of study and research programmes leading to degrees, diploma or certificates;

(c) conduct and supervision of examinations, appointment of examiners, scrutiny, tabulation and declaration of results;

(d) determination of fees and other charges for admission to various courses, examinations and hostels;

(e) maintenance of discipline among students and schemes for their welfare;

(f) institution of fellowships, scholarships, prizes, medals, honoraria and other financial assistance for students and research scholars;

(g) conduct of convocation and form of academic costumes;

(h) conditions of residence of students;

(i) use of library; and

(j) all other academic matters which by this Ordinance or Statutes are to be or may be prescribed by Regulations.

(2) The Board shall have power to approve the Regulations sub-mitted to it or refer them back to the Academic Council for reconsideration.

(3) No Regulation shall be valid until it has been approved by the Board.

Rules.

21. (1) The Authorities and other bodies of the University may make Rules consistent with this Ordinance Statutes and the Regulations, to regulate the conduct of their business and the time and place of meetings and related matters.

(2) The Board may make rules to regulate any mater relating to the affairs of the University which under this Ordinance are not specifically required to be provided for by the Statutes or the Regulations.

CHAPATER---VI

THE UNIVERSITY FUND

The University Fund audit and accounts.

22. (1) The University shall have a fund to which shall be credited its income from fees, donations, trusts, bequests, endowments, grants, contributions and all other sources.

(2) Capital and recurrent expenditure of the University shall be met from the contributions made by the Foundation and any other source, including other foundations, universities and individuals, and from the income derived from such sources.

(3) No contribution, donation or grant which may directly or indirectly involve any immediate or subsequent financial liability for the University, or which may involve an activity not included in the programmes for the time being, shall be accepted without the prior approval of the Board.

(4) The accounts of the University shall be maintained in such form and manner as may be determined by the Board and shall be audited each year within four months of the closing of the financial year of the University by the Chartered Accountant appointed by the Board.

(5) The accounts, together with the report of the auditor thereon, shall be submitted to the Board for approval.

(6) The auditor's report shall certify that the auditor has complied with the standards of audit and certification laid down by the institute of Chartered Accountants of Pakistan.

CHAPTER---VII

GENERAL PROVISIONS

Retirement from service.

23. An employee of the University shall retire from service—

(i) on such date, after he has completed twenty five years of service qualifying for pension or other retirement benefits, as the competent authority may direct:
provided that no employee shall be retired unless he has been informed in writing of the ground of the action proposed to be taken against him and has been given reasonable opportunity of

showing cause against that action; or

(ii) where no direction is given under clause (i) above on the completion of sixty years of his age.

Opportunity to show Cause.

24. Except as otherwise provided, no officer, teacher or other employee of the University holding a permanent post, shall be reduced in rank, or removed or compulsorily retired from service, unless he has been given a reasonable opportunity of showing cause against the action proposed to be taken against him.

Appeal to, and Review by the Board.

25. (1) Where an order is passed punishing an employee (Other than Vice Chancellor) of the University or altering or interpreting to his disadvantage the prescribed terms or conditions of his service, he shall, where the order passed by the Vice Chancellor or any other officer or Teacher of the University, have the right to appeal to the Board, against the order, and, where the order is made by the Board, have the right to apply to that authority for review of that order.

(2) The appeal or application for review shall be submitted to the Vice Chancellor who shall lay it before the board with his views and record of the case.

(3) No order in appeal or review shall be made unless the appellant or the applicant, as the case may be, has been given an opportunity of being heard.

Pension, Insurance, gratuity, Provident Fund and Benevolent Fund.

26. (1) The University shall constitute for the benefit of its employees in such manner and subject to such conditions as may be prescribed, such pension, insurance, gratuity provident fund and benevolent fund schemes as it may deem fit.

(2) Where any provident fund has been constituted under this Ordinance the provision of the Provident Funds Act, 1925 shall apply to such fund.

Commencement of term of Office of Members of Authorities.

27. When a member of a newly constituted Authority is appoint or nominated, his term of office, as fixed under this Ordinance, shall commence from such date as may be prescribed.

Filling of Casual Vacancies in Authorities.

28. Any casual vacancy among the appointed or nominated members of any Authority shall be filled as soon as conveniently may be, by the person or the body who appointed or nominated the member whose place has become vacant, and the person appointed or nominated to the vacancy shall be a member of such Authority for the residue of the term for which the person whose place he fills would have been a member;

Provided that where a vacancy in the membership of an Authority, other than the Board, cannot be filled for the reason that the member was ex-officio, and the office has ceased to exist, or the organization, institution to function, or for any other circumstances which make it impracticable to fill the vacancy, the vacancy shall be filled in such manner as the Chancellor may direct on the recommendation of the Board.

Disputes about Membership of Authorities.

29. (1) Notwithstanding anything contained in this Ordinance a person nominated or appointed to any Authority shall cease to be a member of such Authority as soon as he has ceased to hold the position by virtue of which he was nominated or appointed.

(2) If a question arises whether any person in entitled to be a member of any Authority, the matter shall be referred to a committee consisting of the Vice Chancellor, the chief Justice of the High Court Sindh or the Judge of the High Court who is the member of the Board and a nominee of the Chancellor, and the decision of the committee shall be final and binding.

Proceedings of Authorities and invalidated by vacancies.

30. No act, proceeding, resolution or decision of any Authority shall be invalid by reason only of any vacancy or defect in the constitution of, or in the appointment or nomination of any member of the Authority.

First Schedule.

31. Notwithstanding anything contained in this Ordinance the Statutes set out in the Schedule, shall be deemed to be the Statues framed under section 19 and shall remain in force until they are amended or replaced by new statues framed in accordance with this Ordinance.

Bar of jurisdiction.

32. No court shall have jurisdiction to entertain any proceeding, grant any injunction or make any order in relation to anything done in good faith or purported to have been done or intended to be done under this Ordinance.

Indemnity.

33. No suit or legal proceedings shall lie against Government, the University or any Authority or an employee of Government or the University or any person, in respect of anything which is done, or purported to have been done in good faith or is intended to, or has been done under this Ordinance.

Affiliation of Certain institutes.

34. Notwithstanding anything contained in this Ordinance, the following institutes shall stand affiliated to the University, and shall continue as such until disaffiliated in accordance with the prescribed conditions.

(a) Institute of Medical Elementology;

(b) Institute of Clinical Pharmacology;

(c) Institute of Biochemistry;

(d) Institute of Biotechnology and Bioengineering;

(e) Institute of Electronics and Computer Sciences; and

(f) Institute of Chemical Engineering.

Discipline.

35. The University shall have power to supervise and control the discipline of the students of the University and institutes in the prescribed manner.

Removal of difficulties.

36. If any difficultly arises as to the first constitution or reconstitution of any Authority upon coming into force of this Ordinance or otherwise appropriate directions to remove such difficultly.

THE SCHEDULE

THE FIRST STATUTES

(See section 20)

1. (1) The University shall include the following Faculties:---

(a) Faculty of Natural Science;

(b) Faculty of Social Sciences and Humanities;

(c) Faculty of Pharmacy;

(d) Faculty of Islamic Learning;

(e) Faculty of Management Science;

(f) Faculty of Law; and

(g) Such other Faculties as may be prescribed by statutes.

(2) The Islamic Education and Pakistan Studies shall be compulsory for Muslim Students and non-muslim students shall in lieu of subjects have option to offer Ethics and Pakistan Studies subjects in all faculties.

(3) Each Faculty shall include such institutes, teaching department, centres, or other teaching or research units as may be prescribed by statues.

Board of Faculties.

2. (1) There shall be a Board of each Faculty consisting of---

(a) the Dean;

(b) the professor, Associate Professors and Chairman of the Teaching Departments comprised in the Faculty;

(c) one member of each Board of Studies comprised in the Faculty, to be nominated by the Board of Studies concerned; and

(d) three teachers to be nominated by the Academic Council by reason of their specialised knowledge of Subjects which, though not assigned to the Faculty, have in the opinion of the Academic Council, important bearing on the subjects assigned to the Faculty.

(2) The members, mentioned in clauses (c) and (d) of sub-section (1) shall hold office for three years.

(3) The quorum for a meeting of the Board of Faculty shall be one half of the total number of members, fractions being counted as one.

(4) The Board of each Faculty shall, subject to the general control of the Academic Council and the Board, have the powers---

(a) to coordinate the teaching and research in the subjects assigned to the Faculty;

(b) to scrutinise the schemes of courses and syllabi proposed by the Board of Studies comprised in the Faculty, and forward them to the Academic Council alongwith its observations;

(c) to scrutinise the recommendations of the Board of Studies comprised in the Faculty, on the appointment of paper setters and examiners, except for research and degrees examiners to the Vice Chancellors; and

(d) to perform such other functions as may be prescribed.

Deans.

3. (1) There shall be a Dean for each Faculty who shall be the Chairman of the Board of Faculty, and shall be nominated by the Chancellor from amongst the three senior most Professors in the Faculty, on the recommendations of the Vice Chancellor.

(2) The Dean shall hold office for three years.

(3) The Dean shall present candidates for admission to degrees, except honorary in the courses failing within the purview of the Faculty.

(4) The Dean shall exercise such other powers and perform such other duties as may be prescribed.

Teaching Departments.

4. (1) There shall be a Teaching Department for each subject or a group of allied subjects as may be approved and each Teaching Department shall be headed by a Chairman.

(2) The Chairman of a Department shall be appointed by the Board from amongst the senior teachers of the Department.

(3) The Chairman of the Teaching Department shall plan, organise and supervise the work of the Department in accordance with the provisions of this Ordinance and shall be responsible to the Dean of the Faculty in which his Department is comprised for the work of his Department.

Board of Studies.

5. (1) There shall be a Board of Studies for each subject or group of subjects as may be prescribed by Regulations.

(2) Each Board of Studies shall consist of---

(a) the Chairman of the Teaching Department

concerned;

(b) all Professors and Associate Professors in the Teaching Department concerned;

(c) two University Teachers, other than Professors or Associate Professors, to be appointed by the Academic Council;

(d) three experts, other than University Teachers, to be appointed by the Vice-Chancellor.

(3) The term of office of members of the Board of Studies, other than ex-officio members, shall be three years.

(4) The quorum for meeting of the Board of Studies, shall be one half of the total number of members, a fraction being counted as one.

(5) The Chairman of the University Teaching Department concerned shall be the Chairman and Convener of the Board of Studies.

(6) The functions of the Board of Studies shall be---

(a) to advise authorities on all academic matters connected with instructions, research and examinations in the subjects concerned;

(b) to propose curricula and syllabi for all degree, diploma and certificate courses in the subject or subjects concerned;

(c) to suggest a panel of names of paper setter and examiners in the subjects concerned; and

(d) to perform such other functions as may be prescribed by Regulations.

Board of Advanced Studies and Research.

6. (1) There shall be a Board of Advance Studies and Research consisting of---

(a) the Vice Chancellor, who shall be the Chairman;

(b) the Deans;

(c) three University Professors, other than Deans, to be appointed by the Board of Governors;

(d) three University Teachers having research qualifications and experience, to be appointed by the Academic Council; and

(e) the Professors Emeritus.

(2) The term of office of the members of the Advanced Studies and Research Board, other than ex-officio members, shall be three years.

(3) The quorum for a meeting of the Advanced Studies and Research Board shall be one half of the total number of members, a fraction being counted as one.

(4) The functions of the Advanced Studies and Research Board shall be---

(a) to advise the Authorities on all matters connected with the promotion of advanced studies and research in the University;

(b) to propose Regulations regarding the award of research degrees;

(c) to appoint supervisors for research students to determine the subject of their thesis;

(d) to recommend panels of names of paper setters and examiners for research examination after considering the proposals of the Board of

Studies in this behalf; and

(e) to perform such other functions as may be prescribed by Statues.

The Selection Board.

7. (1) There shall be a Selection Board consisting of---

(a) the Vice Chancellor who shall be Chairman;

(b) one member of the Board and two persons of eminence to be nominated by the Board provided that none of them is an employee of the University;

(c) the Chairman, University Grants Commission or any wholetime Member of the Commission nominated by him;

(d) the Dean of the Faculty concerned;

(e) the Chairman of the Teaching Department concerned;

(f) one person to be nominated by the Foundation.

(2) The members of the Selection Board, other than ex-officio members, shall hold office for three years.

(3) The quorum for a meeting of the Selection Board shall be six members.

(4) No member of the Selection Board who is a candidate for the post to which appointment is to be made shall take part in such proceedings of the Selection Board.

(5) In selecting candidates for the post of Professors and Associate Professors, the Selection Board shall, co-opt or consult three experts in the subject concerned and, in selecting candidates for other teaching posts, two experts in the subject concerned, to be nominated by the Vice Chancellor, from a standing list of experts of

each subject approved by the Board on the recommendation of the Selection Board and revised from time to time.

Functions for the Selection/Promotion, Board.

8. (1) The Selection Board shall consider all applications for teaching and other posts received in response to an advertisement and shall recommend to the Board the names of suitable candidates for appointment to such posts.

(2) The Selections Board may recommend to the Board the grant of a higher initial pay in a suitable case for reasons to be recorded.

(3) The Selection Board may recommend to the Board the appointment of an eminently qualified person to a position in the University on the terms and conditions as may be prescribed.

(4) The Selection Board shall consider all cases of promotion of officers of the University and recommend to the Board the names of suitable candidates for such promotions.

(5) In the event of an unresolved difference of opinion between the Selection Board and the Board, the matter shall be referred to the Chancellor whose decision shall be final.

The Finance and Planning Committee.

9. (1) There shall be a Finance and Planning Committee consisting of---

(a) the Vice Chancellor, who shall be the Chairman;

(b) two nominees of the Foundation;

(c) a nominee of the Board;

(d) three experts in the field of finance and planning to be nominated by the Chancellor;

(e) one Dean to be nominated by the Chancellor on the recommendations of the Vice-Chancellor; and

(2) The quorum for a meeting of the Finance and planning Committee shall be four members.

Functions of the Finance and Planning Committee.

10. The functions of the Finance and Planning Committee shall be---

(a) to consider annual statement of accounts and annual and revised budget estimates and advice the board thereon;

(b) to review periodically the financial position of the University;

(c) to advise the Board on all matters relating to planning, development Finance Investment and accounts of the University;

(d) to prepare short term and long term development plans;

(e) to prepare staff and resource development plans;

(f) to prepare staff and resource development plans; and

(g) to perform such other functions as may be prescribed by Statutes.

Affiliation Committee.

11. (1) There shall be an Affiliation Committee consisting of ---

(a) the Vice Chancellor who shall be the Chairman;

(b) one member of the Board to be nominated by the Board;

(c) two Professors to be nominated by the

Academic Council.

(2) The term of office of the members of the Committee, excluding ex-officio members shall be two years.

(3) The Affiliation Committee may co-opt not more than three experts.

(4) The quorum for a meeting of or an inspection by the Affiliation Committee shall be three members.

(5) An officer of the University to be designated by the vice Chancellor for this purpose shall act as the Secretary of the Committee.