

THE PAKISTAN UNIVERSITY, KARACHI ACT, 2017
SINDH ACT NO. XXXII OF 2018

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[24th May, 2018]

AN ACT to provide for the establishment of the Pakistan University, Karachi.

WHEREAS the Dr. Nasim A. Khan Education Foundation has committed to establish the Pakistan University, Karachi and fully fund the University in its, establishment, future management, maintenance and operations. **Preamble.**

AND WHEREAS it is expedient to provide for the establishment of the Pakistan University, Karachi and to provide for matters ancillary thereto:-

It is hereby enacted as follows:-

CHAPTER-I
PRELIMINARY

1. (1) This Act may be called the Pakistan University, Karachi Act, 2017. **Short title and commencement.**
 (2) It shall come into force at once.
2. In this Act, unless there is anything repugnant to the subject or context: **Definitions.**
 - (a) “Academic Council” means the Academic Council of the University;
 - (b) “Authority” means any of the Authorities of the University specified in section 14;
 - (c) “Board” means the Board of Governors of the University;
 - (d) “Chairperson” means the Chairperson of the Teaching Department;
 - (e) “Chancellor” means the Chancellor of the University;
 - (f) “Dean” means the Head of Faculty;
 - (g) “Director” means the head of a teaching department or administrative division of the University;

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- (h) “Faculty” means an academic division within the University comprising one or more Teaching Departments;
- (i) “Government” means the Government of Sindh;
- (j) “Higher Education Commission” means the Sindh Higher Education Commission;
- (k) “Institute” means a teaching or Research division of the University;
- (l) “Officer” means any of the Officers of the University specified in section 5;
- (m) “Foundation” means Dr. Nasim A. Khan Education Foundation registered under the Societies Registration Act XXI of 1860 bearing Registration No. KAR NO. 033 of 2017-18;
- (n) “Patron” means patron of the University;
- (o) “Prescribed” means prescribed by statutes, regulations or rules;
- (p) “President” means president of the Foundation;
- (q) “Professor Emeritus” means a retired Professor working in the University in an honorary capacity;
- (r) “Registrar” means the Registrar of the University;
- (s) “Statutes” “regulations” and “rules” means respectively the statutes, regulations and rules made under this Act;
- (t) “Teaching Department” means a Teaching Department of the University;
- (u) “Teacher” means whole time teacher engaged as Professor, Associate Professor, Lecturer and such other persons as may be declared to be the Teacher;
- (v) “University” means the Pakistan University, Karachi established under this Act.
- (w) “Vice Chancellor” means the Vice Chancellor of the University.

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CHAPTER-II
THE UNIVERSITY

3. (1) There shall be established a University to be called the Pakistan University, Karachi, consisting of a Board of Governors, a Chancellor, a Vice Chancellor, Deans, Chairperson 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 Pakistan University, Karachi, owned, managed and administered by the Foundation and shall have perpetual succession and a common seal and may sue and be sued by the said name.

(3) The University shall be competent to acquire and hold property, both movable and immovable, to lease, sell, rent or otherwise transfer any movable and immovable property which may have become vested in or been acquired by it.

(4) subject to admissions policy prescribed from time to time by the Foundation, the University shall be open to all persons of either sex or whatever religion, race, creed, color or domicile who are academically eligible for admission to the course of study offered by the University and no such person shall be denied the privilege on such ground.

(5) The University shall take measures to setup campuses, virtual campuses or study centers at such places in or outside Pakistan.

4. (1) The University shall be an autonomous body and shall have the powers to –

Powers and Functions of the University.

- (a) Provide for instruction in such branches of learning as it may deem fit, and to make provision for the advancement and dissemination of knowledge in such manner as it may determine
- (b) Affiliate itself or associate with other institutions and establish faculties and the Teaching Departments to discharge its functions and responsibilities for imparting education;
- (c) Prescribe courses of studies and curricula;

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- (d) Act as a certifying agency for different technologies or products or papers or documents;
- (e) Admit and hold examinations and to award and confer degrees, diplomas, certificates and other academic distinctions to the persons who have been admitted to and have passed its examination under prescribed conditions;
- (f) Confer honorary degrees or other distinctions on approved persons in the manner as may be prescribed;
- (g) Establish faculties, teaching departments, research institutes, course equivalence committees and other learning centers in any and all branches of learning and to provide and support other faculties for education, professional training and research;
- (h) Co-operate with other Universities and public authorities in such manner and for such purposes as per rules and regulations;
- (i) Institute Professorship, Associate Professorship, Assistant Professorship and Lectureship, and any other posts and to appoint persons thereto;
- (j) Create posts for research, extension, administration and other related purposes and to appoint persons thereto;
- (k) Institute and award fellowships, scholarships, exhibitions, bursaries, medals and prizes in such manner as may be prescribed;
- (l) Control the residence of the students of the University, to institute and maintain halls of residence and to approve license hostels and lodgings;
- (m) Supervise and control the discipline of the students of the University, to promote the extra-curricular and recreational activities of such students and to make arrangement for promoting their health and general welfare;

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- (n) Demand and receive such fees and other charges as it may determine;
- (o) Enter into carry out, vary or cancel contract;
- (p) Receive and manage property transferred and grants, bequests, trusts, gifts, donations, endowments or other contributions made to the University and to invest any funds representing such property, grants; bequests, trusts, gifts, donations endowments or contributions in such manner as it may deem fit;
- (q) Undertake such research as it may determine in the ordained branches of learning;
- (r) Provide for the printing and publication of research and other works;
- (s) Appoint members of various bodies and committees, as the Board may determine, for academic and administrative activities;
- (t) Appoint such officers and staff and prescribe terms and conditions and powers and duties of such officers and staff;
- (u) Establish academic linkages and collaborative activities with other institutions for the betterment of academic standards; and
- (v) Do all such acts and things, as may be requisite to further its objectives.

CHAPTER-III
OFFICERS OF THE UNIVERSITY

5. The following shall be the officers of the University, who shall be appointed by the Foundation on such terms and conditions as deemed fit the Foundation, and shall hold their respective posts at the pleasure of the Foundation:-
- Officers of the University.**
- (a) Chancellor;
 - (b) Vice Chancellor;

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- (c) Deans;
- (d) Directors;
- (e) Chairperson of the Teaching Departments;
- (f) Registrar;
- (g) Director of Finance;
- (h) Controller of Examinations;
- (i) Resident Auditor;
- (j) Librarian; and
- (k) Such other persons as may be prescribed by regulations to be the officers.

6. (1) The Chief Minister of Sindh shall be the Patron of the **Patron.**
 University.

(2) The Patron shall when present preside at the Convocation of the University.

7. (1) The President of the Foundation or his nominee shall be the **Chancellor.**
 Chancellor of the University and shall chair the Board of Governors.

(2) The Chancellor, shall in the absence of the Patron, preside at the Convocation of the University.

(3) Every Proposal to confer an honorary degree shall be subject to confirmation by the Chancellor.

(4) The Chancellor may remove any person from the membership of any Authority if such person –

- (a) has become unsound mind; or
- (b) has been incapacitated or is unable to function as member; or
- (c) has been convicted by a court of law in Pakistan of an offence involving moral turpitude.

(5) If the Chancellor is satisfied that the proceedings of any Authority are not in accordance with the provisions of this Act, the statutes, the regulations or the rules, he may, after calling upon such authority to show cause why such proceedings should not be annulled, by order in writing, annul the proceedings.

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(6) The Chancellor may cause a visitation or inquiry to be made in respect of any matter connected with the affairs of the Institute and appoint such person as may deem fit for the purpose.

8. (1) The Vice Chancellor is the operation Head of the University and shall be appointed by the Foundation, for a period of three years on such terms and conditions as it may determine. **Vice 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 other causes, the Chancellor shall make such arrangements for the performance of the duties of the Vice Chancellor as he may deem fit.

9. (1) Vice Chancellor shall be principal executive and academic officer of the University and shall be responsible for implementation of the provisions of this Act, the statutes, the regulations and the rules and execution of the policies and the programs of the University. **Powers and duties of the Vice Chancellor.**

(2) In particular and without prejudice to the generality of the foregoing powers, the Vice Chancellor shall also have the powers:

- (a) to create and fill temporary posts for a period not exceeding six months;
- (b) to sanction all expenditures provided for in the approved budget, and to re-appropriate funds within the same major head of expenditure;
- (c) to sanction or re-appropriation an amount not exceeding fifty thousand rupees for an unforeseen item not provided for in the budget, and report it to the Chancellor;
- (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 security of papers, grades and results as he may consider necessary;
- (f) to direct teachers, officers and other employees of the University to take such assignments in connection with teaching, research, examination,

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administration and such other activities in the University as he may consider necessary;

- (g) to appoint employees of such categories in respect of which powers have been delegated to him by the Chancellor;
- (h) to delegate, subject to such conditions, if any, as may be prescribed, any of his powers under this Act, to an officer or other employee of the University; and
- (i) to exercise and perform such other powers and functions as may be prescribed.

10. (1) The Registrar shall be a whole-time officer of the University and shall be appointed by the Foundation on such terms and conditions as the Foundation may determine. **Registrar.**

(2) The Registrar shall, subject to the statutes, regulations and rules, have power to:

- (i) Be the Chief Academic and Administrative Officer of the University with overall responsibility for the Academic, Administrative and Research programs;
- (ii) Be the custodian of the common seal and the academic records of the University;
- (iii) Direct the activities connected with the execution of programs for instructions, training, research, demonstrations and service; and
- (iv) Direct teachers to take such assignments in connection with the teaching, research, examinations; and
- (v) Perform such other duties as may be prescribed;

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11. (1) The Director Finance shall be a whole-time officer of the University and shall be appointed by the Foundation on such terms and conditions as the Board may determine; **Director Finance.**
- (2) The Director shall –
- (a) manage the property, the finances and the investments of the University;
 - (b) prepare the annual and revised budget estimates of the University and present them to the Finance Committee and the Board;
 - (c) ensure that the funds of the University are expended for the purposes for which they are provided; and
 - (d) perform such other duties as may prescribed.
12. The Controller of the Examinations shall be a whole-time officer of the University and shall be responsible for all matters connected with the conduct of examinations and perform such other duties as may be prescribed. **Controller of Examinations.**
13. The auditor shall be a whole time-officer of the University and shall be responsible for pre audit of all payments from the University fund. **The Internal Auditor.**

CHAPTER-IV
AUTHORITIES OF THE UNIVERSITY

14. (1) The following shall be the Authorities of the University:- **Authorities.**
- (a) The Board of Governors;
 - (b) The Academic Council;
 - (c) The Board of Faculties;
 - (d) The Board of Studies;
 - (e) The Selection Board;
 - (f) The Board of Advanced Studies and Research;

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- (g) The Finance and Planning Committee;
- (h) The Discipline Committee; and
- (i) Such other Authorities as may be prescribed by the statutes.

15. (1) The Board of Governors shall consist of – **Board of Governors.**
- (i) the Chancellor, who shall be its Chairperson;
 - (ii) the Vice Chancellor;
 - (iii) two Members of the Provincial Assembly of Sindh are to be nominated by the Speaker, Provincial Assembly of Sindh;
 - (iv) the Chief Justice of the High Court of Sindh or a Judge of High Court nominated by him;
 - (v) the Chairperson Sindh Higher Education Commission or a member of the Commission nominated by him;
 - (vi) Secretary to the Government of Sindh, Universities and Boards Department or his nominee;
 - (vii) Two Deans;
 - (viii) Three members of outstanding merit nominated by the Chancellor on the recommendation of the Vice Chancellor;
 - (ix) Two members nominated by the Foundation;
 - (x) The Registrar who shall act as Secretary of the Board.

(2) Member of the Board other than ex-officio members shall hold office for three years and shall be eligible for re-nomination.

16. (1) The Board shall be the executive body of the University and shall subject to this provisions of this Act, and the statutes, exercise general supervision over the affairs and management of the University. **Powers and duties of the Board.**

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(2) Without prejudice to the generality of the foregoing powers and subject to the provisions of this Act and the statutes, the Board shall have the powers-

- (i) to regulate, with due regard to the advice of the Finance and Planning Committee, the finances, accounts and investments of the University;
- (ii) to consider annual and revised budget estimates and to advise the Foundation thereon, and to re-appropriate from one major head of expenditure to another;
- (iii) to enter into, vary, carry out and cancel contracts on behalf of the University;
- (iv) to cause proper books of accounts to be kept for all sums of money received and expended by the University and for the assets and liabilities of the University;
- (v) to receive and manage any property transferred and grants, bequests, donations, endowments and other contributions made to the University;
- (vi) to provide the buildings, libraries, premises, furniture, apparatus, equipment and other means required for carrying out the work of the University;
- (vii) to establish and maintain halls of residence and hostels or approve or license hostels or lodgings for the residence of students;
- (viii) to institute Professorship, Associate Professorship, Assistant Professorship, Lectureship and other teaching posts or to suspend or abolish such posts;
- (ix) to create, suspend or abolish such administrative teaching research or other posts as may be necessary;
- (x) to make appointments on the recommendation of the Selection Board to the posts of teachers, officers and such other cadres as may be determined by the Board;

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- (xi) to appoint Emeritus and Distinguished Professors on such terms and conditions as may be prescribed;
- (xii) to suspend, punish and remove from service officers teachers and other employees in the manner prescribed;
- (xiii) to appoint members of the various Authorities in accordance with the provisions of this Act;
- (xiv) to propose statutes for submission to the Chancellor;
- (xv) to consider and dispose of the regulations made by the Academic Council; provided that the Board may frame the Regulation on its own initiative and approve it after consulting the Academic Council;
- (xvi) to regulate, determine and administer all other matters concerning the University, and to this and exercise all other powers not specifically mentioned in this Act and the statutes;
- (xvii) to delegate any of its powers to an Authority or Officer or a Committee or Sub-Committee; and
- (xviii) to perform such other functions as have been assigned to it under this Act, or may be assigned to it by the statutes.

17. (1) The Board shall meet at least quarterly in a year on the dates to be fixed by the Vice Chancellor; provided that a special meeting may be called at any time on the direction of the Chancellor. **Meeting of the Board.**

(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 fourth of its members, a fraction being counted as one.

(4) The decision of the Board shall be expressed in terms of the views of the majority of the members present and, if the members are equally divided, the Chairperson of the Board shall have and exercise a casting vote.

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18. (1) The Academic Council shall consists of- **Academic Council.**

- (i) the Vice Chancellor who shall be the Chairperson;
- (ii) the Deans;
- (iii) the Directors;
- (iv) the University Professors including Emeritus and Distinguished Professors;
- (v) the Chairperson of the Teacher Departments;
- (vi) five eminent persons known for their intellectual caliber on international level, service to society or leadership in profession nominated by the Chancellor on the recommendation of Vice Chancellor;
- (vii) the Controller of Examinations;
- (viii) the Librarian;
- (ix) the Registrar who shall act as its Secretary.

(2) Members appointed by nomination shall hold office for three years and shall be eligible for re-nomination.

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

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19. (1) The Academic Council shall be highest academic body of the University and shall, subject to the provisions of this Act and the statutes, have the powers to lay down proper standards of instruction, scholarship, research and examinations and to regulate and promote the academic life of the University. **Powers of Academic Council.**

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

- (i) to advise the Board on academic matters;
- (ii) to regulate the admission of students to the courses of studies and examinations;

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- (iii) to propose to the Board, schemes for the constitution and organization of Faculties, Teaching Departments, Institute and Boards of Studies;
- (iv) to consider or formulate proposals for the planning and development of teaching and research in the University;
- (v) to make regulations on the recommendations of the Board of Faculties and the Boards of Studies prescribing the course of studies and the syllabi for all University examinations; provides that, if the recommendations of the Board 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;
- (vi) to recognize the examinations of other University or examining bodies as equivalent to the corresponding examinations of the University;
- (vii) to frame regulations for submission to the Board;
- (viii) to appoint members to the various Authorities in accordance with the provisions of the Act; and
- (ix) to perform such other functions as may be prescribed by the statutes.

CHAPTER-V
STATUTES, REGULATIONS AND RULES

20. (1) Subject to the provisions of the Act, Vice Chancellor may make / promulgate statutes to regulate or prescribed all or any of the following matters, namely:- **Statutes.**
- (i) 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;
 - (ii) Terms and conditions of contractual appointment of teachers, researchers and officers;

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- (iii) establishment of Faculties, Teaching Departments and other academic units and divisions;
- (iv) affiliation and disaffiliation of intuitions and related matters;
- (v) powers and duties of officers and teachers;
- (vi) conditions under which the University may enter into arrangements with other public or private organizations for purposes of instruction, research and other scholarly activities;
- (vii) conditions of appointment of Professor Emeritus and Distinguished Professor;
- (viii) award of honorary degrees;
- (ix) standard of evaluation of efficiency and exercising disciplinary measures over the employees of the University;
- (x) acquisition and administration of properties and investments of the University; and
- (xi) all other matters which under this Act and required to be or may be prescribed or regulated by the statutes.

(2) The draft of statutes shall be proposed by the Board for the approval of the Chancellor who may refer them back to the Board for reconsideration.

(3) The Chancellor shall have the powers to assent to the statutes submitted to him for approval.

21. (1) Subject to the provisions of this Act and the statutes, **Regulations.** regulations may be made for all or any of the following matters:-

- i. the courses of study for degrees, diplomas and certificates of the University;
- ii. the admission of students to the University;

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- iii. the conditions under which students shall be admitted and shall become eligible for the award of degrees, diplomas and certificates;
- iv. the conduct of examinations;
- v. fees and other charges to be paid by students for admission to the courses of study and examinations of the University;
- vi. the conduct and discipline of students of the University;
- vii. conditions of residence of the students of the University or the colleges, including the levy of fees for residence in the halls of residence and hostels;
- viii. the approval and licensing of hostels and lodgings;
- ix. conditions under which a person should carry on independent research to entitle him to a degree;
- x. the institution of fellowships, scholarships, exhibitions, medals and prizes;
- xi. the institution of stipends and free and half free studentship;
- xii. the academic costumes;
- xiii. the use of Library;
- xiv. the formation of Teaching Department and Boards of Studies;
- xv. all other matters which by this Act and the statutes are to be or may be prescribed by the regulations.

(2) The Regulations shall be prepared by the Academic Council and shall be submitted to the Board which may approve them or withhold approval or refer them back to the Academic Council for reconsideration.

(3) A Regulation prepared by the Academic Council shall not be valid, unless it receive the approval of the Board.

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CHAPTER-VI
THE UNIVERSITY FUND

22. (1) The University shall have a fund to which shall be credited its income from fees, donations, Organizations, bequests, endowments, grants, contributions and all other sources. **University Audit Accounts. Fund, and**
- (2) Capital and recurrent expenditure of the University shall be met from the contributions made by the Foundation including any other foundations, Universities, associations, societies or individuals and from the income derived from any other source.
- (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 programs for the time being, shall be accepted without the prior approval of the Board.
- (4) The accounts, together with the report of the Auditor thereon, shall be submitted to the Board for approval.

FIRST STATUTES
(See Section 20)

1. (1) The University shall have the following Faculties:- **Faculties.**
- (i) Faculty of Business & Management Sciences;
 - (ii) Faculty of Engineering, Science & Technology;
 - (iii) Faculty of Hotel & Tourism Management;
 - (iv) Faculty of Health & Medical Sciences;
 - (v) Faculty of Arts & Performing Arts;
 - (vi) Faculty of International Relations & Foreign Affairs;
 - (vii) Faculty of Solar, Wind & Alternative Energy;
 - (viii) Faculty of Foreign & Modern Languages;
 - (ix) Faculty of Accounting, Finance & Actuarial Sciences;

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- (x) Faculty of Chinese Language;
- (xi) Faculty of Green Forest Development Sciences;
- (xii) Faculty of Water Resource Sciences;
- (xiii) Faculty of Space Sciences;
- (xiv) Faculty of Marine Sciences;
- (xv) Faculty of Law;
- (xvi) Faculty of Media & Fashion Designing;
- (xvii) Faculty of Pharmacy;
- (xviii) Faculty of Education, Humanities & Social Sciences;
- (xix) Faculty of Sports & Sports Science;
- (xx) Any other faculty as may be prescribed by the statutes.

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

(3) Each Faculty shall include such institutes, teaching departments, centers, or other teaching or research units as may be prescribed by the statutes.

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

The Board of Faculty.

- i. The Dean of the concerned Faculty shall be the Chairperson;
- ii. The Chairperson of concerned Department
- iii. The University Professors including Emeritus and Distinguished Professors
- iv. The Associate Professor(s)

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- v. Three Teachers nominated by the Academic Council by reason of their specialized knowledge of subject

(2) The members, mentioned in sub-clause(iii) above shall hold office for three years.

(3) The quorum for a meeting of the Board of a faculty shall be one-half of the total number of members, a fraction 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:-

- i. to co-ordinate the teaching and research work in the subject assigned to the Faculty;
- ii. to scrutinize the schemes of courses and syllabus proposed by the Board of Studies comprised in the Faculty, and forward them to the Academic council along with its observations;
- iii. to scrutinize the recommendations made by the Board of Studies comprised in the faculty, on the appointment of paper setter and examiners, except for research and degrees examiners, who shall be scrutinized by Vice Chancellor;
- iv. to consider any other academic matter relating to the faculty and to report thereon to the Academic Council; and
- v. to perform such other functions as may be prescribed by the statutes;

3. (1) There shall be a Dean for each Faculty who shall be the **Deans.** Chairperson and Convener of the Board of Faculty.

(2) The Dean of each faculty shall be appointed by the Foundation on the recommendations of the Vice Chancellor from amongst the three senior most Professors in the Faculty, for a term of three years and shall be eligible for another term.

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

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

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

(2) The Chairperson of a Teaching Department shall be appointed by the Board on the recommendations of the Vice Chancellor from amongst the three most senior Professors of the department for a period of three years.

(3) Provided that where is no Professor or Associate Professor in a Department, it shall be looked after by the Dean of the Faculty with the assistance of the most senior teacher of the department.

(4) The Chairperson of the Teaching Department shall plan, organize and supervise the work of the department and shall be responsible to the Dean for the work of his Department.

5. (1) There shall be a separate Board of Studies for each subject or group of subjects, as may be prescribed by the regulations. **Board of Studies.**

- i. The Chairperson of the concerned Department shall be the Chairperson.
- ii. All Professors and Associate Professors in the teaching department concerned.
- iii. Two University Teachers other than Professors and Associate Professors to be appointed by the Academic Council.
- iv. Three experts, other than University Teachers, to be appointed by the Vice Chancellor.

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

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

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

- i. to advise the authorities on all academic matters connected with instructions, research and examinations in the subject or subjects concerned;
- ii. to propose curricula and syllabi for all degrees, diplomas and certificate courses in the subject of subjects concerned;
- iii. to suggest a panel of names of paper setters and examiners in the subject concerned; and
- iv. to perform such other functions as may be prescribed by regulations.

6. (1) Advanced Studies and Research Board shall consisting of-

- i. the Vice Chancellor who shall be the Chairperson;
- ii. The Deans;
- iii. Three University Professors other than Deans to be appointed by the Board;
- iv. Three Scholars of eminence in a field not represented on the Board of Advanced Studies and Research to be appointed by the Vice Chancellor on the recommendation of the Academic Council.

**Board of Advance
Studies and
Research.**

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

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

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

- i. to advise the authorities on all matters connected with the promotion of advanced Studies and Research in the University;

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- ii. to consider and report to the authorities on the institution of research degree in the University;
- iii. to appoint supervisors for research studies;
- iv. to propose regulations for award of research degrees; and
- v. to recommend the names of examiners for the research degrees.

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

- i. the Vice Chancellor who shall be the Chairperson;
- ii. One member of the board and two persons of eminence to be nominated by the Board; provided that none of them is an employees of the University;
- iii. The Dean of the Faculty concerned;
- iv. The Chairperson of the Teaching Department concerned; and;
- v. One person to be nominated by the Foundation;
- vi. Registrar who shall act as its Secretary.

(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 five 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 Professor, 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

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

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

- i. The Selection Board shall consider all applications for teaching and other posts received in response to an advertisement and shall recommended to the Board the names of suitable candidates for appointment to such posts;
- ii. The Selection Board may recommend to the Board the grant of higher initial pay in a suitable case for reasons to be recorded in writing;
- iii. 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;
- iv. 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;
- v. 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.

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

- i. Vice Chancellor, Chairperson.
- ii. One member nominated by the BOG.
- iii. Two members nominated by the Foundation.
- iv. The Registrar.
- v. Director Finance, shall be act as Secretary.

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

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(3) Functions of Finance and Planning Committee shall be-

- i. to consider annual statement of accounts and revised budget estimates; and advise the Board thereon;
- ii. to review periodically the financial position of the University;
- iii. to advise the Board on all matters relating to planning development, finance, investments and accounts of the University;
- iv. to prepare short term and long term development plans;
- v. to prepare resource development plans; and
- vi. to prepare such other functions as may be prescribed by the statutes.

9. (1) The Discipline Committee shall consist of-

- i. The Vice Chancellor or his nominee;
- ii. Two Professors to be nominated by the Academic Council;
- iii. One member to be nominated by the Foundation; and
- iv. The Teacher or Officer In-charge of Student's Affairs by whatever name called who shall act as Member Secretary.

**Discipline
Committee and its
functions.**

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

(3) The quorum for a meeting of the Discipline Committee shall be three members.

(4) The functions of the Discipline Committee shall be-

- i. to propose regulations to the Academic Council for the conduct of University students, maintenance of discipline and for dealing with cases of discipline; and
- ii. to perform such other functions as may be assigned to it by the statutes or regulations.