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[8<sup>th</sup> October, 1995]

**AN ACT** to reconstitute the Dr. Ziauddin Postgraduate Institute of Medical Sciences and establish it as Ziauddin <sup>1</sup>[\*\*\*] University.

Whereas it is expedient to reconstitute the Dr. Ziauddin Preamble. Postgraduate Institute of medical sciences and establish it as Ziauddin <sup>2</sup>[\*\*\*] University and to provide for matters connected therewith.

It is hereby enacted as follows:—

## CHAPTER – I PRELIMINARY

- 1. (1) This Act may be called the Ziauddin <sup>3</sup>[\*\*\*] University Act, **Short title and** 1995. **Short title and** commencement.
  - (2) It shall come into force at once.
- 2. (i) "Academic Council" means the Academic Council of the **Definitions.** University;
  - (ii) "Affiliated Institute" means an institute affiliated to the University;
  - (iii) "Authority" means any of the Authorities specified in section 16:
  - (iv) "Chancellor" means Chancellor of the University;
  - (v) "Chief Trustee" means the Chief Trustee of the Dr. Ziauddin Hospital Trust;
  - (vi) "Dean" means the Chairman of the Board of a Faculty;
  - (vii) "Director" means the head of a Teaching Department of the University or an affiliated Institute;
  - (viii) "Governing Body" means the Governing Body of the University;
  - (ix) "Government" means the Government of Sindh;

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<sup>&</sup>lt;sup>1</sup> Omitted word by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

<sup>&</sup>lt;sup>2</sup> Omitted word by ibid.

<sup>&</sup>lt;sup>3</sup> Omitted word by ibid.

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- $^{1}[(x)***]$
- (xi) "Prescribed" means prescribed by Statutes, Regulations or rules;
- (xii) "Pro-Chancellor" means Pro-chancellor of the University;
- (xiii) "Professor Emeritus" means a Professor working in the University in an honorary capacity;
- (xiv) "Rector" means the Rector of the University;
- (xv) "Statutes, regulations and rules" means respectively the statutes, regulations and the rules made under this Act;
- (xvi) "Trust" means Dr. Ziauddin Hospital Trust;
- (xvii) "Vice-Chancellor" means the Vice Chancellor of the University;
- (xviii) "University" means the Ziauddin <sup>2</sup>[\*\*\*] University constituted under this Act.

## CHAPTER-II THE UNIVERSITY

- 3. (1) The Dr. Ziauddin Postgraduate Institute of Medical Sciences is reconstituted and established as a University to be called the Ziauddin Medical University consisting of the Patron; the Chancellor, The Pro Chancellor, the Rector, the Vice Chancellor, the Deans, the Directors, Registrar, the members of the Governing Body, the members of the Academic Council and such other officers as may be prescribed.
- Establishment and incorporation of the University.
- (2) The Dr. Ziauddin Hospital and its affiliated hospitals and centers shall provide prescribed teaching facilities to the University.
- <sup>3</sup>[(3) the University shall be a body corporate by the name of Ziauddin University having perpetual succession and a common seal, with power, among others to acquire hold and dispose of any property vesting in it and shall be said name, sue and be sued.]

<sup>&</sup>lt;sup>1</sup> Deleted clause by Sindh Act No. XXII of 2021, dated 04<sup>th</sup> August, 2021.

<sup>&</sup>lt;sup>2</sup> Omitted word by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

<sup>&</sup>lt;sup>3</sup> Substituted sub-section by ibid.

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- <sup>1</sup>[(4) All funds, properties, rights, Government permissions documentation with financial institution and interest of whatever kind used, enjoyed possessed, owned or vested in or held in trust by or for the Dr. Ziauddin Postgraduate Institute of Medical Sciences/Ziauddin Medical University and all liabilities legally subsisting against it shall stand transferred to the University constituted as aforesaid.]
- (5) The University shall run on non-profitable basis.
- <sup>2</sup>[(6) For the reasons of Force Majeure if the University has become non functional, the assets of the University shall stand transferred in the name of Dr. Ziauddin Hospital Trust, which has similar objects, within three months with the approval of the Board of Governors.]
- 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 course of study offered by the university and no such person shall be denied the privileges on the ground only of sex, religion, creed, race, class, colour or domicile.

University open to

5. The University shall have the powers:-

Powers of the University.

- <sup>3</sup>[(i) to provide for instructions in health and allied sciences and in general, technical professional education, or other disciplines of higher learning, and other subjects as may be prescribed: and in such branches of learning as it may deem fit for the advancement and dissemination of knowledge as it may determine;]
- (ii) to define selection, admission and examine students in affiliated institutions;
- (iii) to hold examination and confer or award degrees, diplomas, certificates and other academic distinctions on the persons, who have passed such examinations under the prescribed conditions <sup>4</sup>[\*\*\*];

<sup>&</sup>lt;sup>1</sup> Substituted sub-section by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

<sup>&</sup>lt;sup>2</sup> Added new sub-section by Sindh Act No. XXII of 2020, dated 12<sup>th</sup> August, 2020.

<sup>&</sup>lt;sup>3</sup> Substituted clause by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

<sup>&</sup>lt;sup>4</sup> Omitted words by ibid.

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- (iv) to award fellowships, scholarships, academic titles, medals and prizes under the prescribed conditions;
- (v) to affiliate and disaffiliate institutions including hospitals under prescribed conditions;
- <sup>1</sup>[(vi) to establish teaching departments, faculties, institutes, museums and other centers of learning for the development of teaching and research and to make such arrangements for their maintenance, management and administration as it may be prescribed;]
- (vii) to confer honorary degrees or other distinctions on approved persons in the prescribed manner;
- (viii) to prescribe courses of studies conducted by it and undertake research as it may determine;
- (ix) to inspect institutions and provide them guidelines in the effective discharge of their functions and responsibilities in <sup>2</sup>[medical, general, technical and professional education];
- (x) to determine teaching methodology, techniques and strategies in order ensure the most effective educational training and research programmes;
- (xi) to receive and manage property, grants, bequests, trust, gifts, donations, endowments and other contributions made to the University and obtain loan or aid and to invest them in such manner as it may deem fit;
- <sup>3</sup>[(xii) to establish, support and run hospitals, clinics and other medical centers or institutes, as it may deem appropriate and to provide services, its equipment to other university, hospitals, centers and clinics etc., on prescribed conditions for the development of teaching, promotion of research and training;
- (xiii) to malice provision for all kinds of medical treatment and diagnosis on non-profit basis, for the needy, poor and deserving persons;]

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<sup>&</sup>lt;sup>1</sup> Substituted clause by Sindh Act No. VII of 2005, dated 13th December, 2005.

<sup>&</sup>lt;sup>2</sup> Substituted words by ibid.

<sup>&</sup>lt;sup>3</sup> Substituted clauses by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

- <sup>1</sup>[(xiv) to invest in or to enter into agreements, contracts, leasing agreements, financial arrangements, and execute mortgage deeds, arrangements with Governments, organizations, institutions, banks, including other financial institutes, bodies and individuals for the University or on behalf of affiliated companies, associate companies, sister concerns, other Ziauddin Group Companies or related party to the University;]
- (xv) to demand and receive such fees and other charges as it may determine;
- to appoint members of the various bodies and (xvi) committees as the Governing Body may determine for instructional and co-curriculum activities;
- (xvii) to appoint such officers including teachers, examiners and members of staff and prescribe terms and conditions, powers and duties;
- (xviii) to acquire hold and dispose of property and to procure all goods, equipments and services necessary for the University or affiliated institutions or hospitals through letter of credit or otherwise;
- to do all such other acts and things as may be (xix) requisite to further the objectives of the university  $^{2}[;]$
- $^{3}$ [(xx) to establish campus or campuses within or outside Pakistan;]
- <sup>4</sup>[(xxi) The University may enter into the agreements, memorandum of understandings and deals of partnership with Government and universities, organizations and institutes etc. for the development of educational activities and to provide services or otherwise, as the case may be.]

<sup>&</sup>lt;sup>1</sup> Substituted clause by Sindh Act No. XXII of 2018, dated 18<sup>th</sup> May, 2018.

<sup>&</sup>lt;sup>2</sup> Replaced full stop by a semi-colon by Sindh Act No. XXII of 2020, dated 12<sup>th</sup> August, 2020.

<sup>&</sup>lt;sup>3</sup> Added new clauses by ibid.

<sup>&</sup>lt;sup>4</sup> Added new clause by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

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## CHAPTER – III OFFICERS OF THE UNIVERSITY

6.	The following shall be the Officers of the University—	Officers	of	the
		University	7.	

- (i) the Chancellor;
- (ii) the Rector;
- (iii) the Pro-Chancellor;
- (iv) the Vice Chancellor;
- (v) the Deans;
- (vi) the Director of the Teaching Department;
- (vii) the Registrar;
- (viii) the Controller of Examination;
- (ix) Director Finance; and
- (x) such other persons as may be prescribed by regulations.
- 7. (1) The Governor of Sindh shall be the Patron of the University. **Patron.** 
  - (2) The Patron shall, when present, preside at the convocations of the University.

<sup>1</sup>[7-A, 7-B, 7-C \*\*\*]

- 8. <sup>2</sup>[(1) The Chief Trustee of Dr. Ziauddin Hospital Trust may **Chancellor**. appoint the Chancellor from the Trustees.]
  - (2) The Chancellor shall be the Chairman of the Board of Governors and the Controlling authority of the University.
  - (3) 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 Act, the statutes, the regulations, or the rules, he may, after calling upon such Authority or officer to show cause

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<sup>&</sup>lt;sup>1</sup> Omitted sections by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

<sup>&</sup>lt;sup>2</sup> Substituted sub-section by Sindh Act No. XXII of 2018, dated 18<sup>th</sup> May, 2018.

why such proceedings should not be annulled, by order in writing, annul such proceedings or orders.

- (4) The Chancellor shall have the power to assent to the statutes as are submitted to him by the Governing Body.
- (5) The Chancellor may, subject to the provisions of this Act in his discretion, delegate all or any of the powers and functions of any Authority, officer or employee of the University to any authority, officer or employee.
- (6) Should, the Chancellor be incapacitated from acting as such due to absence or any other cause, the Pro-Chancellor shall exercise all the power and perform all the duties of the Chancellor.
- 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 he may deem proper for the purpose.

Visitation.

(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 directives.

10. (1) The Rector shall be appointed by the Chancellor on such terms and conditions as may be determined by him and hold office at the pleasure of the Chancellor.

Rector.

- (2) The Rector shall perform such functions as may be entrusted to him by the Chancellor.
- 11. (1) The Pro-Chancellor shall be appointed by the Chancellor on **Pro-Chancellor**. such terms and conditions as the Chancellor may determine and shall hold the office at the pleasure of the Chancellor.

- (2) The Pro-Chancellor shall perform such functions as may be entrusted to him by the Chancellor.
- (1) The Vice Chancellor shall be appointed by the Chancellor on 12. such terms and conditions as may be determined by the Chancellor and shall hold office during the pleasure of the Chancellor.

The 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 some other cause, the

Chancellor shall make such arrangements for the performance of the duties of the Vice Chancellor as he may deem fit.

- (3) The Vice Chancellor shall be the principal academic officer of the University, and shall be responsible for proper implementation of the provision of this Act, directions of the Chancellor, decision of the Governing Body and execution of the policies and programes approval by it.
- (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 powers.
  - a. to appoint paper setters and examiners for all examinations of the University;
  - to make such arrangements for the scrutiny of papers, and compilation of results as may be necessary;
  - c. to direct teachers, and officers 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 direct;
  - d. 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;
  - e. to appoint employees of such categories in respect of which powers have been delegated to him;
  - f. to exercise and perform such other powers and functions as may be prescribed;
  - g. to sanction all expenditure provided for in the approved budget and to re-appropriate funds within the same major head of expenditure;

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- h. to sanction re-appropriation of an amount not exceeding twenty five thousand rupees for an unforeseen item not provided for in the budget and report it to the Governing Body at the next meeting.
- 13. (1) Dean for each Faculty shall be nominated by the Chancellor **Deans.** from amongst the senior professors in the Faculty on the recommendations of the Vice Chancellor.

- (2) The Dean shall be the Chairman of a Faculty and shall hold office at the pleasure of the Vice Chancellor.
- (3) Dean shall present candidates for admission to postgraduate degrees, courses falling within the purview of the Faculty.
- (4) The Dean shall exercise such other powers and perform such other duties as may be prescribed.
- 14. (1) The Registrar shall be a whole time officer of the University and shall be appointed by the Governing Body on such terms and conditions as the Governing Body may determine and shall hold office during the pleasure of the Chancellor.

The Registrar.

- (2) The Registrar will report directly to the Vice Chancellor and assist him in discharging his duties.
- (1) The Controller of Examination shall be a whole time officer 15. and shall be appointed by the Governing Body on such terms and conditions as the Governing body may determine and shall hold office during the pleasure of the Chancellor.

Controller of Examination.

- (2) The Controller shall be responsible for all matters connected with the conduct of examination and perform such other duties as may be prescribed.
- (1) The Director Finance shall be appointed by the <sup>1</sup>[Chancellor] **Director Finance.** 16. on such terms and condition as may be determined by him.

- (2) The Director Finance shall
  - manage the property, finances and investments of (a) the University;

<sup>1</sup> Substituted word by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

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- (b) prepare the annual and revised budget estimates of the University and present them to the Governing Body for approval;
- (c) ensure that the funds of the University are spent for the purpose for which they are provided; and
- (d) perform such other duties as may be prescribed.

## CHAPTER – IV AUTHORITIES

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

- (ii) the Governing Body;
- (iii) the Academic Council;
- (iv) the Board of Advanced Studies and Research;
- (v) the Selection Board;

a)

- (vi) the Finance and Planning Committee;
- (vii) the Affiliation Committee; and

The Chancellor

(viii) such other Authorities as may be prescribed.

18. (1) The Governing Body shall consist of the following:- The Governing Body.

Chairman

b)	the Vice Chancellor	Member
c)	<sup>1</sup> [Secretary Education], Government of Sindh <sup>2</sup> [or his nominee not below the rank of an Additional Secretary]	Member

d) a Judge of the Sindh High Court Member nominated by the Chief Justice

<sup>&</sup>lt;sup>1</sup> Substituted words by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

<sup>&</sup>lt;sup>2</sup> Inserted words by Sindh Ordinance No. V of 2002, dated 13<sup>th</sup> February, 2002.

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<sup>1</sup>[(e)\*\*\*]

f) Vice Chancellor, Karachi Member University

 $^{2}[(g)***]$ 

- h) Two Deans to be nominated by Member the Chancellor
- <sup>3</sup>[(i) Chairman, Sindh Higher Member Education Commission or his nominee.]
- j) Six persons of Public eminence to Member be nominated by the Chancellor
- k) President, Chamber of Industries Member & Commerce
- (2) A nominated member shall hold office for a term of two years, and shall be eligible for renomination.
- (3) The office of a nominated member shall become vacant if he resigns or fails to attend three consecutive meetings of the Governing Body without sufficient cause or leave of absence or his nomination is changed by the authority which had nominated him.
- (4) A casual vacancy of a member shall be filled by the person nominated by the authority which had nominated the member whose vacancy is to be filled.
- (5) The Registrar shall act as the Secretary of the Governing Body.
- 19. <sup>4</sup>[(1) The general supervision and control of the University, affiliated Institutes, hospitals and medical centers etc. and the power to lay down policies shall vest in the Governing Body;]

Powers and Function of the Governing Body.

<sup>3</sup> Substituted clause by ibid.

<sup>&</sup>lt;sup>1</sup> Omitted clause by Sindh Act No. XXII of 2018, dated 18<sup>th</sup> May, 2018.

<sup>&</sup>lt;sup>2</sup> Omitted clause by ibid.

<sup>&</sup>lt;sup>4</sup> Substituted clause by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

- (ii) In particular and without prejudice to the generality of the provisions of sub-section (1) the Governing Body shall exercise the powers and perform functions as follows:--
  - (a) to hold, control and administer the property, funds, assets and resources of the University;
  - (b) to affiliate and disaffiliate institutions and hospitals;
  - (c) 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;
  - (d) to approve, carry out, vary or cancel contracts on behalf of the University;
  - (e) to initiate and approve schemes for achievement of the objectives of the University;
  - (f) to determine the form, and regulate the custody and use of common seal of the University;
  - (g) to create professional research, administrative posts and such other posts as may be necessary to carry out the purposes of the University and suspend or abolish such posts;
  - (h) to appoint teachers, researchers and officers on the recommendations of the Selection Board;
  - (i) to suspend, and remove from service the University teachers, researchers and officers to employee whom it is empowered to appoint, in the manner prescribed after due enquiry and defence or as per terms and conditions of the Contract;
  - (j) to approve regulations or rules on the recommendations of the appropriate Body;
  - (k) to determine, regulate and administer all other matters concerning the University and, to this end, exercise all necessary powers not specifically

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mentioned, in this Act or the statutes, the regulation or the rules.

- (2) The Governing Body may delegate any of its powers to an Authority or officers or a committee or a sub-committee.
- 20. (1) The Governing Body shall meet at least twice in a year on the dates to be fixed by the Chairman; provided that special meeting may be called at any time on the direction of the Chairman or on a requisition made by not less than three members of the governing Body to consider a matter of urgent nature.

Meeting of the Governing Body.

- (2) Not less than ten clear days' notice of a special meeting shall be given to the members 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 shall be one third of the members, a fraction being counted as one.
- (4) The decisions at a meeting 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 shall have and exercise a casting vote.
- 21. (1) The Academic Council shall consist of—

Academic Council.

- (a) the Vice Chancellor who shall be the Chairman.
- (b) the Deans;
- (c) Director;
- <sup>1</sup>[(d) Director/Principals and Chairman of teaching department of affiliated Institution;]
- (e) the Registrar;
- (f) the Controller of Examinations;
- (g) two Physicians of eminence <sup>2</sup>[and two other academians] nominated by the Chancellor but not working in the University; and
- (h) Head of teaching department.

<sup>&</sup>lt;sup>1</sup> Substituted clause by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

<sup>&</sup>lt;sup>2</sup> Substituted words by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

- (2) A nominated member shall hold office for a term of two 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 changed by the nominating authority.
- (4) The quorum for a meeting of the Council shall be one third of the total number of members, a fraction being counted as one.
- 22. (1) The academic Council shall be the highest academic body of the University, and shall, subject to the provisions of this Act and the statue, have the power to lay down proper standards of instructions, research and examinations, and to regulate and promote the academic life of the University.

Powers and duties of the Academic Council.

- (2) In particular and without prejudice to the generality of the foregoing provisions, the Council shall have the powers-
  - (a) to advice the Governing Body on academic matters;
  - (b) to regulate the admission of studies to the course of studies and examination:
  - to propose the Governing Body, schemes for the constitution and organisation of Faculties,
     Teaching Departments, institutes and Boards of Studies;
  - (d) to consider or formulate proposals for the planning and development of teaching and research in the University.
  - <sup>1</sup>[(e) to make regulations on the recommendations of the faculties, and the Board of Studies, prescribing the course of studies and the syllabi for the all University examinations, in accordance with the policy of concerned regulatory authority;]
  - (f) to recognize the examinations of other Universities or examining bodies as equivalent to the corresponding examinations of the University;

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<sup>&</sup>lt;sup>1</sup> Substituted clause by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

- (g) to frame regulations for submission to the Governing Body.
- (h) to perform such other functions as may be prescribed by statutes;
- <sup>1</sup>[(i) to provide guidelines for all academic meetings to its registered institutes, as laid down by the concerned regulatory authority;] and
- (j) to recommend to the Governing Body disaffiliation of institutions, which do not adhere to its academic program/admission procedure/ conduct of Examination.
- <sup>2</sup>[23-A. (1) There shall be a Board of Studies for each subject or group of subjects, as may be prescribed by Regulations.
  - (2) Each of Board of Studies shall consists of
    - a. the Chairman of the Teaching Department
    - b. all Professors and Associate Professors in the Teaching Department concerned;
    - c. two University Teachers other than Professors or Associate Professors, to be nominated by the Academic Council;
    - d. three experts, other than University Teachers to be nominated by the Vice Chancellor;
  - (3) The term of office members of the Board of Studies, other than ex-officio members, shall be three years.
  - (4) The quorum for the meeting of Board of Studies shall be one half of the total number members, a fraction will be counted as one.
  - (5) The Chairman of the University Teaching Department concerned shall be a Chairman and Convener of the Board of Studies.

<sup>&</sup>lt;sup>1</sup> Substituted clause by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

<sup>&</sup>lt;sup>2</sup> Substituted section by ibid.

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

- a. to advice authorities on all academic matters connected with the instructions, research and examinations in the subjects concerned;
- to propose curricular and syllabi for all degree, diploma and certificate courses in the subject or subjects concerned;
- c. to suggest a panel of names of paper setters and examiners in the subjects concerned;
- d. to perform such other functions, as may be Prescribed.
- 23-B. (1) There shall be Board of Advanced Studies and Research consisting of-

Board of Advanced Studies and Research.

- a. the Vice Chancellor, who shall be the Chairman;
- b. the Deans;
- c. three University Professors, other than Deans, to be appointed by the Governing Body;
- d. three university Teachers having excellent research qualifications and experience, to be appointed by the Academic Council; and
- e. the Professors Emeritus.
- (2) The terms 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 member of the Advanced studies and Research Board shall be one half of the total number of member, a fraction being counted as one.
- (4) The function of the Advanced Studies and Research Board shall be
  - a. to advice 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 for research studies in Ph.D. subject;
- d. to recommend panels or names of paper setters and Examiners for research examination after the proposals of the Board of Studies in this behalf; and
- e. to perform such other functions as may be prescribed.]
- 24. <sup>1</sup>[(1) There shall be a Selection Board consisting of—

The Selection Board.

- a. the Vice Chancellor who shall be the Chairman of the Board.
- b. two persons of eminence nominated by the Chancellor, provided that none of them is an employee of the University; and
- c. The Deans.]
- (2) The members of the Selection Board, other that ex- officio members, shall hold office for three years.
- (3) The quorum for a meeting of Selection Board, shall be four 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.
- <sup>2</sup>[(5) The Selection Board shall recommend the candidates for their appointment on the post of Professors, Associate Professors and Assistant Professors, as per prevailing rules and practice.]

<sup>&</sup>lt;sup>1</sup> Substituted sub-section by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

<sup>&</sup>lt;sup>2</sup> Substituted sub-section by ibid.

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25. (1) The Selection Board shall consider all applications for Functions of the teaching titles.

Selection Board.

(2) The Selection Board shall consider all cases of promotion of the officers of the University.

 $^{1}[(3) ***]$ 

- (4) In the event of an unresolved difference of opinion between the Selection Board and the Governing Body, the matter shall be referred to the Chancellor whose decision shall be final.
- 26. (1) There shall be a Finance and Planning Committee consisting of—

**Finance** and planning Committee.

- the Chancellor who shall be the Chairman of the a. Committee;
- Vice-Chancellor: b.
- a nominee of the Governing Body; c.
- three experts in the filled of finance and planning d. nominated by the Chairman.
- one Dean nominated by the Chairman; e.
- the Director Finance of the University shall be the f. Member/Secretary; and

 $^{2}[(g) ***]$ 

- (2) The functions of the Finance and Planning Committee shall be
  - to consider annual statement of accounts and a. annual and revised budget estimates and advise the Governing Body thereon;
  - b. to review periodically the financial position of the University;

<sup>&</sup>lt;sup>1</sup> Deleted sub-section by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

<sup>&</sup>lt;sup>2</sup> Omitted clause by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

c. to advise the Governing Body 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; and
- f. to perform such other functions as may be prescribed.
- (3) The quorum for a meeting of the Finance and Planning Committee shall be three members.
- (4) In the event of an unresolved difference of opinion among the members of the Committee the decision of the Chairman shall be final and binding.
- 27. (1) There shall be an Affiliation Committee consisting of—

Affiliation Committee.

- a. the Vice-Chancellor who shall be the Chairman;
- b. Two members of the Governing Body nominated by the Governing Body;
- c. two Deans nominated by the Chancellor; and

<sup>1</sup>[d. \*\*\*]

- (2) The term of office of the members of the Committee, excluding ex-officio members shall be two years.
- (3) The Committee may co-opt experts.
- (4) The quorum for a meeting of or inspection by the Committee shall be three members.
- (5) The Registrar of the University shall act as Secretary of the Committee.

<sup>&</sup>lt;sup>1</sup> Deleted clause by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

SINDH ACT NO. VI OF 1995

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

Constitution
Functions, and
powers of other
Committees.

29. The Government Body, the Academic Council and other Authorities with the consent of the Chancellor may appoint such standing, special or advisory committees as may be considered advantageous in the performance of their functions.

Appointment of Standing Committees etc.

## CHAPTER – V STATUTES, REGULATIONS AND RULES

30. (1) subject to the provisions of this Act, statutes may be made to regulate or prescribe all or any of the following matters, namely—

Statutes.

- <sup>1</sup>[(a) terms and condition of service for the employees of the University, including pay scales, provident funds and other admissible fringe benefits;]
- (b) terms and conditions, fee, remuneration for examiners, teachers, researchers and such other officers;
- (c) establishment of the other academic units and divisions;
- (d) conditions under which the University may enter into arrangements with other public or private organizations for purposes of instructions, research and other scholarly activities;
- (e) conditions of appointment of Professors Emeritus;
- (f) efficiency and discipline of the employees of the University;
- (g) acquisition and administration of properties and investments of the University; and
- (h) all other matters which under this Act are required to be or may be prescribed or regulated by the statutes.

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<sup>&</sup>lt;sup>1</sup> Substituted clause by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

## SINDH ACT NO. VI OF 1995

- (2) The draft of statutes shall be proposed by the Governing Body for approval by the Chancellor.
- (3) The Chancellor may assent to the statues submitted to him or refer them back to the Governing Body for reconsideration.
- (4) No statute shall be valid until it has been approved by the Chancellor.
- 31. (1) Subject to the provisions of this Act and the statutes, regulations may be made for all or any of the following matters, namely-

Regulations.

- <sup>1</sup>[(a) schemes of studies and research, including the duration of courses, number of subjects, or papers for examination in accordance with the rules of Concerned regulating authority;]
- <sup>2</sup>[(b) syllabi and courses of study and research programmes leading to degrees, diploma or certificate;]
- (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, and examinations;
- (e) institution of fellowships, scholarships, prizes, medals, honoraria and other financial assistance for students and research scholars:
- (f) conduct of convocation and form of academic costumes; and
- (g) all other academic matters which by this Act or statutes are to be or may be prescribed by the regulations.
- (2) The Governing Body shall have power to approve regulations submitted 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 Governing Body.

<sup>&</sup>lt;sup>1</sup> Substituted clause by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

<sup>&</sup>lt;sup>2</sup> Substituted clause by Sindh Act No. VII of 2005, dated 13<sup>th</sup> December, 2005.

SINDH ACT NO. VI OF 1995

32. (1) The Authorities and the other bodies of the University may make rules for submission to the Governing body consistent with this Act, statutes and the regulations to regulate the conduct of their business and the time and place of meetings and related matters:

Rules.

(2) The Governing Body may make rules to regulate any matter relating to the affairs of the University which under this Act are not specifically required to be provided for by the statutes or the regulations.

#### CHAPTER – VI THE UNIVERSITY FUND

33. <sup>1</sup>[(1) The University shall have a fund to which shall be credited its income from fees, donations, trusts, bequests, endowments, grants, affiliation fee, course fee contributions, consultation charges and charges on services provided in medical centers, hospitals and research etc. and other sources; and its accounts shall be maintained in a bank approved by the Governing Body.]

Funds and its Account and Audit.

- (2) The accounts of the University shall be maintained in such form and manner as may be determined by the Governing Body and shall be audited each year within three months of the closing of the financial year of the University by the Chartered Accountant appointed by the Governing Body.
- (3) The accounts together, with the report of auditor thereon, shall be submitted to the Governing Body for consideration and approval.
- (4) The auditor's report shall certify that the auditor has complied with standards of audit certification laid down by the Institute of Chartered Accountants of Pakistan.

## CHAPTER – VII MISCELLANEOUS

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

Validity

Proceeding

Validity of Proceedings.

<sup>&</sup>lt;sup>1</sup> Substituted sub-section by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

SINDH ACT NO. VI OF 1995

35. Notwithstanding anything contained in this Act, the statutes set **First Statutes.** out in the Schedule shall be deemed to be the statues framed under this Act and shall remain in force until they are amended or replaced by new statutes framed under this Act.

If any difficulty arises to the first constitution or reconstitution of Removal 36. any authority upon the coming into force of this Act, the Chancellor may give appropriate directions to remove such difficulty.

of Difficulties.

37. The Dr. Ziauddin Postgraduate Institution of Medical Sciences Act 1994, is hereby repealed.

Repeal of Sindh Act XXIX of 1994.

## THE SCHEDULE THE FIRST STATUTES (See section 35)

1. <sup>1</sup>[(1) The University shall include the following Faculties:- Faculties.

- a. Faculty of Health Sciences;
- Faculty of Nursing and Midwifery; b.
- Faculty of Eastern Medicine and Natural Sciences; c.
- Faculty of Pharmacy; d.
- e. Faculty of Law;
- f. Faculty of Liberal Arts and Human Sciences;
- Faculty of Engineering, Science, Technology and g. Management;
- Faculty of Veterinary and Animal Sciences; and h.
- i. Such other faculty / Faculties, as may be prescribed by Statutes.]
- (2) Each Faculty shall include such Institutions including hospital, Teaching Departments, centers or other teaching or research units as may be prescribed by the Statutes.

<sup>&</sup>lt;sup>1</sup> Substituted sub-section by Sindh Act No. XXII of 2021, dated 4<sup>th</sup> August, 2021.

#### SINDH ACT NO. VI OF 1995

- 2. (1) There shall be a Board of each Faculty consisting of— **Board of Faculties.** 
  - (a) the Dean;
  - (b) three Professors of teaching department;
  - (c) Two members to be nominated by the Vice-Chancellor.
  - (2) The members, mentioned in clauses (b) and (c) of sub-section
  - (1) shall hold office for three years or at the pleasure of Vice Chancellor.
  - (3) The quorum of meeting of the Board of Faculty shall be one half of the total members, a fraction being counted as one.
  - (4) The Board of each Faculty shall, subject to the general control of the Academic Council have the powers.
    - (a) to coordinate the teaching and research in the subjects assigned to the Faculty;
    - (b) to scrutinize the schemes of sources and syllabi proposed, by the Board of studies comprised in the Faculty, and forward them to the Academic Council with its observations:
    - (c) to scrutinize the recommendations of the Board of the studies comprised in the Faculty, on the appointment of paper setters and examiners, except for research and degree examiners to the Vice Chancellor; and
    - (d) to perform such other functions as may be prescribed.
- 3. (1) There shall a Teaching Department for each subject or a group of allied subjects and each Department shall be headed by a Director.

Teaching Department.

- (2) The Director of the Department shall be appointed by the Chancellor from amongst the senior teachers of the Department.
- (3) The Director of the Teaching Department shall plan, organize and supervise the work of the Department in accordance with the provisions of this Act and shall be responsible to the Dean of the Faculty in which his Department is comprised for the work for his Department.