

THE AL-HAMD ISLAMIC UNIVERSITY, QUETTA

SECTIONS

10.

11

12.

13.

14.

15.

16.

17.

18.

19.

20.

ACT, 2005

(Baln Act IT of 2005)

CONTENTS

Preamble.

Short title, and comments.

Definitions.

Establishment and incorporation of the University.

Powers of the University.

University open to all classes, creeds, etc.

Teaching and examinations.

Authorities of the University.

Officers of the University.

Patron.

Visitation.

Chancellor.

Rector.

Board of Governors.

Powers and functions of the Board.

Meetings of the Board.

Director.

Academic Council.

Powers of the Academic Council.

Constitutions, functions and powers of authorities.

Committees.

21.

22.

23.

24.

ITEMS

10.

11.

12.

13.

Indemnity.

Power to make rules.

Statutes.

Removal of difficulties.

Schedule

Faculties.

Board of Faculty/Board of Studies.

Functions of the Board of Faculty.

Dean.

Academic Departments and Head of Departments.

Board of Advance Studies and Research.

Functions of Board of Advanced Studies and Research.

Selection Board.

Functions of the Selection Board.

Finance and Planning Committee.

Functions of the Finance and Planning Committee.

Affiliation Committee.

Discipline Committee.

'THE AL-HAMD ISLAMIC UNIVERSITY, QUETTA ACT, 2005

Preamble.

Short title and
Commencement.

Definitions.

www.ezqanoon.com

This Act was passed by the Balochistan Assembly on 31st March, 2005: assented to by the Governor of Balochistan on 18th April, 2005.
Balochistan Gazette (Extraordinary) No. 28, dated 20th April, 2005.

(Balochistan Act II of 2005)

[20th April, 2005]

An Act for the establishment of Al-Hamd Islamic
University at Quetta.

WHEREAS it is expedient to provide for the
establishment of the Al-Hamd Islamic University and for
matters connected therewith;

It is hereby enacted as follows:—

1. (1) This Act may be called the Al-Hamd Islamic
University, Quetta Act, 2005.

(2) It shall come into force at once.

2. In this Act, unless there is anything repugnant in the

subject or context,—

(1) “Academic Council” means the Academic
Council of the University;

(2) “Authority” means any of the Authorities of the
University specified in section 7;

(3) “Board” means the Board of Governors of the
University;

(4)

(5)

(6)

(7)

(8)

(9)

(10)

(11)

(12)

(13)

(14)

(15)

(16)

(17)

Establishment and 3. (1)

“Chancellor? means the Chancellor of the University;

“Faculty” means the Faculty of the University;

“Dean” means the Dean of Faculty of the University;

“Director” means the head of a teaching Division or an institute established as a constituent institute by the University;

“Head” means the Head of a teaching department of the University;

“President” means the President of Al-Hamd Educational Society;

“Patron” means the Patron of the University;

“Rector” means the Rector of the University;

“Registrar” means the Registrar of the University;

“Society” means Al-Hamd Educational Society established under the Voluntary Social Welfare Agencies (Registration & Control) Ordinance, 1961 (XLVI of 1961).

“Rules and Regulations” means the respectively the Rules and Regulations made or deemed to

have been made under this Act;

“Teacher” means Professors, Associate Professors, Assistant Professors and Lecturers engaged as a whole-time by the University for teaching courses of studies prescribed for graduation or post graduate classes and such other persons as may be declared to be Teachers by Regulations;

“Teaching Department” means a_ teaching department maintained and administrated or recognized by; University;

“University” means Al-Hamd Islamic University;

There shall be established, in accordance with the

incorporation of the provisions of this Act, a University to be called the Al-Hamd

www.ezqanoon.com

University. Islamic University consist of.—

(a) The Patron, Chancellor, the Rector, the Deans and the Board of Governors;

(b) the members of such _ councils, committees and other bodies as the respective Boards may establish;

(c) the teacher and student of the University and its constituent units; and

(d) such other officers and members of the staff as may, from time to time, be specified by the respective Board.

(2) The University shall be a body corporate by the name of the Al-Hamd Islamic University having perpetual succession and a common seal, with power, among other, to acquire, hold and dispose of any property or investments and shall be the said name sue and be sued.

(3) The University shall have its principal seat at Quetta and may set up any number of campuses with the prior approval of Government at such places as the Board may determine.

Powers and function 4. The University shall have the powers— of the University.

(a) to provide for instruction in such branches of learning as it may deem fit, and to make provision for research and for the advancement and dissemination of knowledge in such manner as it may determine;

(b) to admit and examine students;

(c) to hold examinations and to award and confer degrees, diplomas, certificates, and other academic distinctions to and on persons who have been admitted to and have passed its examinations under prescribed conditions;

(d) to prescribed courses of studies to be conducted by it;

(e) to confer honorary degrees or other distinctions

(f)
(g)

(h)

(1)

Gj)

(k)

(l)

(m)

(n)

(o)

(p)

on persons as approved in the manner as may be prescribed;

to pursue research;

to establish and support other facilities for education, training and research;

to decide teaching methods and strategies in order to ensure the most effective educational and training programmes;

to affiliate or associate, itself with other institutions for effective discharge of its functions and responsibilities;

to provide for the teaching of specified courses and training for persons not being students of the University and grant certificates and diplomas to such persons;

to recognize the examination passed or the period of study spent at other university or places of learning as equivalent to examinations or periods of study in the university or to withdraw such recognition;

to institute professorships, associate professorships, assistant professorships and lectureships and any other posts and to appoint persons thereto;

to demand and receive such fees and other charges as it may determine;

to create posts for research, publications, extension administration and other related purpose and to appoint person thereto;

to 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 arrangements for promoting their health and

University open to
all classes, creeds,
etc.

Teaching and
examinations.

general welfare;

(q) to establish teaching departments, institutes, museums, laboratories, workshops, hospitals, farms, and provide facilities to other center of excellence, and study centers for the development of teaching and research and to make such arrangements for their maintenance, management and administration as it may determine;

(r) to enter into, carry out, vary or, cancel contracts;

(s) to provide for the printing and publication of research and other works; and

(t) to do all such other acts and things, whether incidental to the power of aforesaid or not, as may be requisite in order to further objective of university as a place of education, learning and research.

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

6. (1) The academic programmes of the University shall be conducted in the prescribed manner.

(2) The University shall restrict to phase-wise development of its academic programmes and having developed the necessary infrastructure it shall launch its academic programmes subsequently.

(3) The University may associate external examiners for the conduct of examinations.

(4) No degree shall be granted unless a student has passed an examination in Islamic and Pakistan studies at the Bachelor's degree level or, in the case of a non-Muslim student, in Ethics and Pakistan Studies at his option.

Authorities of the 7. The following shall be the Authorities of the University:-

- University. (a) the Academic Council;
- (b) the Advance studies and Research Board;
- (c) the Board;
- (d) the Board of Faculty / Board of Studies;
- (e) the Selection Board: and
- (f) such other Authorities as may be specified by regulations to be the Authority.

Officers of the 8. The following shall be the officers of the University, University. namely:-

- (a) the Chancellor;
- (b) the Rector;
- (c) the Deans;
- (d) the Directors;
- (e) the Registrar;
- (f) the Treasurer;
- (g) the Controller Examination;
- (h) such other persons as may be specified by Regulations to be the officers.

Patron. 9. (1) The Governor of *[Balochistan] shall be the Patron of the University.

(2) The Patron or his nominee shall preside at the convocation of the University.

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

Visitation. 10. (1) The Patron may cause a visitation or inquiry to be made in respect of any matter connected with affairs of the institute and appoint any such person as he may deem fit for the purpose.

(2) The Patron may, on receipt of a report, issue such

Spelling of the word is corrected by insertion of letter "o" instead of "u"; as per Government of Balochistan, S&GAD's Notification No. SORI (4) 6/ S&GAD-89, dated 18" June, 1989.

Chancellor.

Rector.

directions as he thinks fit and the Chancellor shall comply with such directions.

11. (1) The President of society shall be the Chancellor of the University.

(2) The Chancellor shall appoint a Rector.

(3) The Chancellor shall have the power to assent to such rules and regulations as required to be submitted to him by the society or withhold assent or refer them back to the society for reconsideration.

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

12. (1) Rector shall be an eminent scholar of repute who shall be appointed by the Chancellor.

(2) The Rector shall be the chief academic and administrative officer of the University and shall be responsible for the implementation of the decisions of the Board and for the execution of the programmes of the University in accordance with the guidelines and policies formulated by the Board.

(3) The Rector shall-

(a) submit plans of work and budget estimates of the University for the consideration of the Board;

(b) direct the activities connected with the execution of programmes for instruction, training, research, demonstration, services to community, etc;

(c) authorize expenditure provided for in the approved budget;

(d) re-appropriate funds within the approved budget and report it to the Board in the

Board of Governors.

(e)

(f)

(g)

(h)

13. (1) The

next meeting;

appoint, with the approval of the Board, teachers, officers and members of the staff of the University and such other persons as may be necessary in accordance with policies and procedures approved by the Board so as to ensure the highest intellectual and moral qualities in the persons appointed;

submit to the Board, in accordance with the rules of procedure made by it, reports on the activities of the University and the execution of the plans of work;

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

undertake any work assigned by the Board.

general supervision and _ control of

administrative, academic and financial affairs and the power to lay down the policies of the University shall vest in a Board of

Governors consisting of the following members, namely:-

(a)

(b)

(c)

(d)

(e)

(f)

(g)

Chancellor who shall be the chairman of the board;

Rector;

Chairman Higher Education Commission or his nominee not below the rank of an officer pay scale 20;

one Vice Chancellor of a University to be nominated by the society;

Secretary, Information Technology
Department Government of Balochistan;

Secretary, Education Department,
Government of Balochistan;

one dean to be nominated by the society in consultation with the rector;

Powers and
functions of the
Board.

(h) one Retired Judge of the High Court;

(i) one person to be nominated by the
Educational NGOs;

(j) one eminent scholar and an educationist to

be nominated by the chancellor;

(k) four persons, prominent in the field of
their specialization because of their
experience and achievements, to be
nominated by the Society;

(1) Registrar of the University, who shall be
the secretary.

(2) A nominated member of the Board 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 of the Board
shall become vacant if he resigns or fails to attend three
consecutive meetings of the Board with sufficient case or leave
of absence.

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

(5) 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.

14. (1) The Board shall exercise the power and perform
the following functions, namely —

(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 consider and approve, on the advice of
the Finance and planning Committee, the
annual and revised budget estimates and to

Meetings of the
Board.

(d)

(e)

(f)

(g)

(h)

Gj)

(k)

lay down guidelines or rules of business
dealing with financial matters;

to approve, carryout, vary or cancel
contracts on behalf of the University.

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

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

to create professional, research,
administrative posts and such other posts
as may be required to carry out for the
purposes of the University, and to suspend
or abolish such posts;

to take all such initiatives as it may
consider necessary or desirable for the
efficient and effective management and
functioning of the University;

to suspend, punish and remove from
service, employees of the University in the
manner as may be prescribed after due
enquiry and defense;

to approve regulations on ___ the
recommendations of the appropriate
bodies; and

to determine and administer all other
matters concerning the University.

(2) The Board may delegate any of its powers to the

Rector subject to such conditions as it may deem fit to impose.

15. (1) The Board shall meet, at least twice in a year on such dates as may be fixed by the Chancellor.

(2) Special meeting may be called at any time once in a year by and on the direction of the Chancellor or on a request by not less than five members of the Board to consider any

Director.

Academic Council.

matter of urgent nature.

(3) In the case of special meeting not less than ten clear days notice 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.

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

(5) The decision 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 a casting vote.

16. (1) The Board may appoint a Director of each campus of the Institute, on such terms and conditions, as it may determine.

(2) The Director of a campus shall have the following powers, namely:-

(a) to sanction all expenditure provided for in the approved budget;

(b) to sanction re-appropriation of an amount not exceeding such amount as the Board may authorise in this behalf for an unforeseen item not provided for in the budget;

(c) to make such arrangement for the scrutiny of papers, markers and results as may be necessary ; and

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

17. (1) Academic Council shall consist of—

(a) the rector who shall be its Chairman;

(b) all Deans;

Powers of the
Academic Council.

- (c) the Directors of the respective campuses;
- (d) the Heads of the Teaching Departments;
- (e) the Controller Examination;

(f) all Professors of the University; and

(g) the Registrar who shall be the Secretary;
and

(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 its members, a fraction being counted as one.

18. (1) The Academic Council shall be the 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 instructions, research, publications and examinations and to regulate and promote the academic standard of the University.

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

(a) to advise the Board on academic matters;

(b) to regulate the conduct of teaching, research, publications and examinations;

(c) to regulate the admission of students to the courses of studies and examination in the University;

(d) to regulate the conduct and discipline of the students of the University;

(e) to propose to the Board schemes for the constitution and organization of faculties and teaching departments;

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

Constitutions,
functions and
powers of
authorities.

Committees.

Indemnity.

Power to make rules.

www.ezqanoon.com

(g) to make regulations prescribing the courses of studies; the syllabi and the outlines of tests for all University examinations subject to the approval of the Board;

(h) to regulate the award of fellowships, scholarships, stipends, bursaries, exhibitions, medals and prizes;

(i) to frame regulations for submissions to the Board;

(j) to appoint or nominate members to the

various authorities in accordance with provisions of this Act; and

(k) to perform such other functions as may be prescribed by statutes.

19. Subject to the provisions of this Act, the constitution, functions and the powers of the authorities for which no specific provision has been made in this Act shall be such as may be prescribed by Statutes.

20. The Board, the Academic Council and any other authorities may, from time to time, appoint such standing, special or advisory committees as they may deem fit and may appoint such persons on these committees who are not members of the authorities appointing the committees.

21. (1) No suit, prosecution or legal proceedings shall lie against the University, Board, any Authority or an employee of the University for anything, which is done, or intended to be done in good faith under this Act.

(2) No decision taken, or thing done, by the Chancellor or the Board shall be called in question before any court or other authority.

22. (1) Subject to the provisions of this Act, the Board may make rules for carrying out the purposes of this Act.

(2) Without prejudice to the generality of the foregoing powers, such rules may provide for:—

- (a)
- (b)
- (c)
- (d)
- (e)
- (f)
- (g)

terms and conditions of contractual appointments of teachers, researchers and officers;

powers and duties of officers and teachers;

conditions under which the University may enter into arrangements with other public or private organizations for purposes of instructions, research and other scholarly activities;

conditions of appointment of Emeritus Professors and award of honorary degrees;

efficiency and discipline of the employees of the University;

acquisition and administration of properties and investments in the fund of the University; and

all other matters which under this Act are required to be regulated by rules.

(3) The Rector, the Director, the deans or the Academic Council may propose the draft of the rules of the Board.

(4) Any Authority or body of the University may propose rules, consistent with the provisions of this Act, for approval of the Board, to regulate the conduct of its business.

Statutes. 23. (1) Subject to the provisions of this Act, Statutes may be made to regulate or prescribe all or any of the following

matters, namely:-

- (a)

(b)

(c)

www.ezqanoon.com

creation of Faculties, Teaching
Departments and other Academic Units
and Divisions;

service, pension and fringe benefits for
University employees and terms and
conditions of their service;

efficiency and discipline of the University
employees; and

Removal of
difficulties.

Faculties.

(d) all matters required to be regulated under
the statutes.

(2) The Board shall propose draft of the Statutes for
approval by the society which may approve them, or refer them
back for reconsideration, and no statute shall be valid until the
Society has approved it.

(3) Notwithstanding anything contained in sub-
section (2), the Statutes set out in the Schedule to this Act shall
be deemed to be the Statutes framed under this section and shall
remain in force until they are rescinded or replaced by new
Statutes framed in accordance with this Act.

24. (1) If any difficulty arises in giving effect to any of
the provisions of this Act, the Chancellor may make such order,
not inconsistent with the provision of this Act, as may appear to
him to be necessary for removing the difficulty.

(2) Where this Act makes any provision for anything
to be done but no provision or no sufficient provision has been
made as respect the authority of whom, or the time at which, or
the manner in which, it should be done, then it shall be done by
such authority, at such time, or in such manner as the Chancellor
may direct.

THE SCHEDULE

1. There shall be a faculty for a teaching department or a
group of teaching departments. The University shall include the
following faculties and such other faculties as may be prescribed
by the Board.

(a) Faculty of Islam.

(b) Faculty of Science.

(c) Faculty of Arts.

(d) Faculty of Engineering; and

(e) Such other Faculty as may be prescribed by the

Board of
Faculty/Board of
Studies.

Functions of the
Board of Faculty.

statutes.

2. (1) There shall be a Board of each faculty which shall

consist of-

(a)

(b)

(c)

(d)

(e)

(f)

the Dean;

the Professors and the Head of the
teaching department in the Faculty;

one member other than Professors and
Head of each teaching department to be
nominated by the Head of Department;

two teachers to be nominated by the
Academic Council by reason of their
specialized knowledge of the 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;

two experts in the field from outside the
University to be appointed by the Board;
and

one member to be nominated by the
Rector.

(2) The members, other than ex-officio members,
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.

3. The Board of each Faculty shall, subject to the general control of the Academic Council and the Board, have the powers

to—

(a)

(b)

co-ordinate the teaching, and research work in the subjects assigned to the Faculty;

scrutinise the recommendations of the Board of Studies, comprising the Faculty with regard to the appointment of paper-

Dean

Academic
Departments and
Head of
Departments.

www.ezqanoon.com

setters and examiner for graduate and post graduate examinations and to forward the panels of suitable paper-setters and examiners for each examination to the Rector;

(c) consider any other academic matter relating to the faculty and report thereon to the Academic Council;

(d) prepare a comprehensive annual report regarding the performance of each department, comprising the Faculty for presentation to the Academic Council; and

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

4. (1) There shall be a Dean of each Faculty who shall be the Chairperson and convener of the Board of Faculty.

(2) The Dean shall be appointed by the Board on the recommendation of Rector from amongst the three most senior Professors or Associate Professor or any other person deem fit for the purpose and shall hold office for a period up to three years and shall be eligible for re-appointment.

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

(4) The Dean shall have such powers and duties as may be prescribed by the Board on the recommendations of the Rector.

5. (1) There shall be an academic department for each subject or a group of subjects as may be prescribed by Regulations and a Head of department shall head each academic department.

(2) The Head of an academic department shall be appointed by the Board on the recommendations of the Rector from amongst three senior most Professors or Associate Professor other than Professor any other person deem fit for the purpose and shall hold office for a period up to three years and

Board of Advance
Studies and
Research.

shall be eligible for re-appointment:

Provided that in a department in which there is no Professor or Associate Professors, the appointment shall be made from amongst the three senior most Associate Professors and Assistant Professors of the department, beside it shall be look after by the Dean of the Faculty with the assistance of the senior most teacher of the department.

(3) The Head of department shall plan, organize and supervise the work of the department and shall be responsible to the Dean for the work of his department.

(4) The Head of department shall, under the general supervision of the Rector and the Dean, exercise all administrative, financial and academic powers and such other duties or powers as may be delegated to him.

(5) The Head of department shall prepare a comprehensive annual report regarding the performance of department at the graduate and postgraduate levels, Faculty research and development and submit this report to the Dean of the Faculty for his evaluation.

6. (a) the Rector who shall be its
Chairperson;

(b) all the Deans;

(c) one University professor from each
faculty other than Professors having
experience in research in relevant field to
be appointed by the Academic Council;

(d) one University professor from each
faculty other than Dean to be appointed by

the Board;

(e) one member to be nominated by; the
Rector;

(f) three members from the relevant field

Research Organizations and government
departments to be nominated by the
Board; and

Functions of Board
of Advanced Studies
and Research.

Selection Board.

(2)

(g) the Registrar as Secretary.

The team of office of the members of the Board

of Advance 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
number of members, a fraction being counted as one.

7. The functions of the Board of Advanced Studies and
research shall be to—

(a)

(b)

(c)

(d)

(e)

(f)

advise the Authorities on all matters connected
with the promotion of advanced studies and
research publication in the University;

consider and report to the Authorities on the
institution of research degrees in the University;

propose regulations regarding the award of
research degrees;

appoint supervisors for postgraduate research
students and to approve titles and synopses of
their theses or dissertation

recommend panels of names of examiners for

evaluation of their other research examinations;
and

perform such other functions as may be
prescribed by Statutes.

The Selection Board shall consist of —

(a) the Rector who shall be its Chairperson;

(b) the Dean of the Faculty concerned;

(c) the Head of the teaching department
concerned;

(d) one member of the Board to be nominated
by the Board.

(e) one eminent scientist or scholar to be
nominated by the Society; and

(f) one expert in the subject to be nominated

Functions of the
Selection Board.

Finance and
Planning
Committee.

by the University Grants Commission;

(2) The Registrar shall be the Secretary of the
Selection Board.

(3) The members, other than ex-officio members,
shall hold office for three years.

(4) The quorum for a meeting of the Selection Board
shall be four.

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

(6) The selection of candidate for the posts of
Professors and Associate Professors, the Selection Board shall
co-opt or consult three experts in the subject concerned, to be
nominated by the Rector, from a standing list of experts for each
subject approved by the Board on the recommendations of the
Selection Board and revised from time to time.

9, The functions of the Selection Board shall be—

(a) to consider the applications and
recommend to the Board the names of
suitable candidates for appointment to
teaching and other posts, as the case may
be, and recommend suitable salary for the
person concerned;

(b) to consider all cases of promotions or
selection of officers of the University and
recommend the names of suitable
candidates for such promotion § or
selection Board;

(c) in the event of an unresolved difference
of opinion between the Selection Board
and the Board the matter shall be referred
to the Society whose decision shall be
final.

10. (1) The Finance and Planning Committee shall
consist of—

Functions of the
Finance and
Planning
Committee.

Affiliation
Committee.

www.ezqanoon.com

(a)
(b)
(c)

(d)

(e)

(f)
(g)

the Rector who shall be its Chairperson;
all the Deans;

one member of the Board to be nominated
by the Board;

one member of the Academic Council to
be nominated by the Academic Council;

one nominee of the University Grants
Commission;

the Registrar; and

one nominee of the Society.

(2) The term of office of the nominated members

shall be three years.

(3) The Quorum for a meeting of the Finance and
Planning Committee shall be four.

11. The functions of the Finance and Planning Committee

shall be to—

(a)

(b)

(d)

12. (1) There
consisting of—

(a)

(b)

(c)

prepare the annuals statement of accounts
and propose annual budget estimates and
advise the Board thereon;

review periodically the financial position
of the University;

advise the Board and Society on all
matters, relating to finance, investments
and accounts of the University; and

perform such other functions as may be
prescribed by Statues.

shall be an Affiliation committee

the Rector who shall be the Chairman;

one member to be nominated by the
Board; and

two Professors or two Directors to be
nominated by the Academic Council.

Discipline
Committee.

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

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

(4) The quorum of the meeting of the Affiliation Committee shall be three members.

(5) An officer of the Institute to be designated by the Rector for this purpose shall be the Secretary of the Affiliation Committee.

13. (1) The Discipline Committee shall consist of—

(a) the Rector or his nominee;

(b) two Professors to be nominated by the Academic Council;

(c) one member to be nominated by the Board; and

(d) the teacher or officer incharge Students Affairs by whatever name called who shall be the member and Secretary.

(2) The term of office of the 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—

(a) to propose regulations to the Academic Council for the conduct of University students, maintenance of discipline and for dealing with cases of indiscipline; and

(b) — to perform such other functions as may be assigned to it by regulations.

