

SINDH ACT NO. XLIII OF 2015.

THE MALIR UNIVERSITY OF SCIENCE AND TECHNOLOGY,

KARACHI ACT, 2015.

29TH OCTOBER, 2015.

AN ACT to provide for the establishment of a University known as the Malir University of Science and Technology, Karachi.

WHEREAS it is to provide for the establishment of a University known as the Malir University of Science and Technology, 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 Malir University of Science and Technology, Karachi Act, 2015.

(2) It shall come into force at once.

2. In this Act, unless there is anything repugnant in the subject or context -

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

(ii) "Authority" means any of the authorities of the University specified in section 15;

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

(iv) "Chairman" means the Chairman of the Board;

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

(vi) "college" means a college and includes an institution in which arrangements exists for imparting instructions in general, technical, professional education or other disciplines of higher learning, and such other subjects as may be prescribed;

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

Preamble.

Short title and commencement.

Definitions.

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(viii) "Director" means the Head of a teaching or administrative division of an Institute;

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

(x) "Foundation" means the Zafar and Atia Foundation, a Charitable Trust having registration No.108/IV registered under the Societies Registration Act,1860 (Act XXI of 1960);

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

(xii) "institute" means an institute maintained and administered by the University;

(xiii) "Officer" means any of the officers of the University specified in section 5;

(xiv) "prescribed" means prescribed _ by _ statutes, regulations or rules;

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

(xvi) "Registrar" means the Registrar of the University;

(xvii) "statutes, regulations and rules" means respectively the statutes, regulations and rules made under this Act;

(xviii) "Teaching Department" means a_ Teaching Department established and maintained or recognized by the University;

(xix) "University" means the University of Modern Sciences; and

(xx) "Vice Chancellor" means the Vice Chancellor of the University;

CHAPTER-II THE UNIVERSITY

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

Incorporation.

(2) The University shall be a body corporate by the name of Malir University of Science and Technology having perpetual succession and a common seal, with power, among others to acquire hold and dispose of any property vesting in it and shall by the said name, sue and be sued.

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

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

4. The University shall have the powers, subject to the instructions of Government as issued from time to time -

(i) to provide for instructions 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 of knowledge as it may determine;

(ii) | to provide lifelong learning, deliver courses and provide educational facilities to a large segment of the population at designated campuses, places of work and residences through the integration of satellite, television, internet and intranets and emerging technologies, or distance learning through conventional and modern non-conventional methods as it may determine;

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

(iv) to provide such facilities to masses through distance or online or on-ground education inside or outside Pakistan for their educational uplift as it may determine;

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(v) to provide educational facilities to people who cannot leave their homes and jobs in such manner as it may determine;

(vi) to provide for making of films and other audio visual materials and online softwares and enter into arrangements with broadcasting channels and software houses as it may deem fit;

(vii) to prescribe courses of studies and undertake research as it may determine;

(viii) to decide virtual teaching and examination methods and strategies in order to ensure most effective educational and training programs;

(ix) to recognize the examinations passed or the periods of studies spent at other universities or places of learning as equivalent to examinations or periods of study in the university or to withdraw such recognitions;

(x) to control the discipline of the students of the University and the Institute in the prescribed manner;

(xi) | to confer honorary degrees or other distinctions on approved persons in the manner prescribed;

(xii) to affiliate or associate with other institutions and establish Faculties and Teaching Departments to discharge its functions and responsibilities for the betterment of education;

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

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

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

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

(xvii) to appoint members of the various bodies and committees for instructional and co-curricular

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activities;

(xviii) to appoint such officers including teachers and members of the staff as necessary and prescribe

terms and conditions and powers and duties of such officers and staff; and

(xix) to do all such other acts and things as may be requisite to further the objectives of the University as a place of education and learning.

**CHAPTER-III
OFFICER OF THE UNIVERSITY**

5. The following shall be the officers of the University:- Officers of the

University.

(i) the Patron;

(ii) the Chancellor;

(iii) the Chairman;

(iv) the Vice Chancellor;

(v) the Pro Vice Chancellor;

(vi) the Deans;

(vii) the Directors;

(viii) the Chairmen of the Teaching Departments;

(ix) the Registrar;

(x) the Director of Finance;

(xi) the Librarian;

(xii) the Controller of Examination;

(xiii) the Resident Auditor; and

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

6. (1) The Governor of Sindh, shall be the Patron of the Patron. University.

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

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

7. (1) The Patron may, in the public interest, cause a visitation Visitation. to be made in respect of any matter connected with the affairs of the University, and shall from time to time, direct any person or persons to enquire into or carry out inspection of -

(i) _ the University, its building, laboratories, libraries, and other facilities;

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- (ii) any institution, department or hostel maintained by the University;
- (iii) the adequacy of financial and human resources;
- (iv) the teaching, research, curriculum, examination and other matters of the University; and
- (v) such other matters as may be specified by him.

(2) The Patron shall communicate to the Board his views with regard to the result of visitation and shall, after ascertaining the views of the Board, advise the Board on the action to be taken by it.

(3) The Board shall, within such time as may be specified by the Patron, communicate to him such action, if any, as has been taken or may be proposed to be taken upon the results of visitation.

(4) Where the Board does not, within the time specified, take action to the satisfaction of the Patron, the Patron may issue such directions as he deems fit and the Board shall comply with all such directions.

8. (1) The Chairman of the Board shall be the Chancellor of the Chancellor. University to be appointed by the Foundation.

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

(3) The Chancellor may, with the approval of the Board, remove any person from the membership of any Authority if such person -

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

(4) If the Chancellor is satisfied that the proceedings of any Authority or orders of any officers 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 why such proceedings should not be annulled, by order in writing, annul such proceedings or orders.

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

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

(7) The Chancellor shall, on receipt of a report under sub-section (6) above, issue such directions as he thinks fit and the Vice Chancellor will comply with such directions.

9. (1) The Vice Chancellor shall be a prominent educationist or scholar or administrator with sufficient experience in the relevant field, shall be appointed, for such period and on such terms and conditions as the Chancellor may determine.

(2) The Vice Chancellor shall be the principal academic and administrative officer of the University and shall be responsible for proper implementation of the provisions of this Act, directions of the Patron, the Chancellor, and the decisions of the Board and execution of the policies and programmes of the Board.

(3) 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 officers, authority, or other body, which in the ordinary course would have dealt with matter.

(4) 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 the office due to illness or some other cause, the Chancellor shall make such arrangement for the performance of the duties of the Vice Chancellor as he may deem fit.

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

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

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

(iii) to sanction or re-appropriate an amount not

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exceeding the amount fifty thousand rupees for an unforeseen item not provided for in the budget and report it to the Board at the next meeting;

(iv) to appoint paper setters and examiner for all examination of the University after receiving panels of names from the relevant authorities;

(v) to make such arrangement for the security of papers, marks and results as may be necessary;

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

(vii) 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;

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

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

10. (1) The Chancellor may, in consultation with the Board, Pro-Vice appoint a Pro-Vice Chancellor for the main campus or the Chancellor. additional campus, if any, or for both the campuses jointly or

separately, on such terms and conditions as may be determined

by the Chancellor.

(2) Where a Pro-Vice Chancellor is appointed under sub-section (1), he shall, notwithstanding anything contained in this Act, exercise such powers and perform such functions as the Chancellor may delegate to him.

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

(2) The Registrar shall -

(a) be the custodian of the common seal and the

academic records of the University; and

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(b) perform such other duties as may be prescribed.

12. (1) The Director of Finance shall be a whole time officer of the University and shall be appointed by the Board on such terms and conditions as the Board may determine.

(2) The Director of Finance 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 and Planning 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 be prescribed.

13. The Controller of Examination 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.

14. The Resident Auditor shall be a whole time officer of the University and shall be responsible for internal audit of the University.

CHAPTER-IV
AUTHORITIES OF THE UNIVERSITY

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

(i) the Board of Governors;

(ii) the Academic Council;

(iii) the Boards of Faculties;

(iv) the Board of Advanced Studies and Research;

(v) the Boards of Studies;

(vi) the Selection Board;

(vii) the Finance and Planning Committees; and

(viii) such other Authorities as may be prescribed.

16. (1) The general supervision and control of the affairs of the University and its powers to lay down policies shall vest in the Board consisting of the following:-

- (a) the Chairman to be nominated by the Foundation;
- (b) the Vice Chancellor;
- (c) the Pro-Vice Chancellor;

Director Finance.

Controller of
Examination.

Resident Auditor.

Authorities.

Board of
Governors.

(d) the Chairman of the Sindh Higher Education Commission or his nominee;

(e) the Secretary to Government of Sindh, Education Department or his nominee not below the rank of Additional Secretary;

(f) A Judge of the High Court nominated by the Chief Justice of the High Court of Sindh;

(g) President of Federation of Pakistan Chamber of Commerce and Industries Karachi;

(h) six persons nominated by the Foundation;

(i) the Director Finance; and

(j) | the Registrar who shall act as Secretary of the Board.

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

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

(4) A casual vacancy of members shall be filled by person nominated by the authority which had nominated 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 constitution of the Board.

17. (1) The Board shall exercise and perform the powers and functions as follows:-

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

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

(iii) 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;

Powers and functions of the Board.

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

(v) to initiate and approve schemes for achieving the objectives of the University;

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

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

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

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

(x) to propose statutes for submission to the Chancellor;

(xi) to approve regulations or rules on the recommendations of the appropriate bodies; and

(xii) to determine, regulate and administer all other matters concerning the University and, to this end, exercise all necessary powers not specifically mentioned in this Act or the statutes, the regulations or the rules.

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

18. (1) The Board shall meet at least twice in a year on the dates to be fixed by the Chairman, provided that a special meeting may be called at any time on the direction of the Chairman or on a requisition made by not less than six members of the Board to consider a matter of urgent nature.

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

(3) The decisions of the Board shall be expressed in terms of

Meetings of the
Board.

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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.

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

(i) | the Vice Chancellor who shall be the Chairman;

(ii) | the Deans;

(iii) the Directors;

(iv) the Chairmen of the Teaching Departments;

(v) one nominee of the Education Secretary;

(vi) one nominee of the Sindh Higher Education Commission;

(vii) the University Professors including Professors Emeritus;

(viii) the Registrar who shall be the Secretary;

(ix) the Librarian;

(x) _ the Controller of Examinations;

(xi) two eminent scholar dedicated nominated by the Board; and

(xii) two persons of eminence to be nominated by the Chancellor.

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

(3) The office of a nominated member shall become vacant if he resigns or fails to attend three consecutive meetings of the Council without sufficient cause or leave of absence or when 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.

20. (1) The Academic Council shall be the highest academic body of the University, and shall, subject to the provisions of this Act and statutes, have power to lay down standards of

instruction, research and examinations, and to regulate and promote the academic life of the University.

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

- (i) to advise the Board on academic matters;
- (ii) to regulate the admission of students to the courses of studies and examinations;
- (iii) to propose the Board, schemes for the constitution

Academic
Council.

Powers and
duties of the
Academic
Council.

and organization of colleges, faculties, teaching departments, institutes and Board 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 Boards of Faculties and the Boards of Studies, prescribing the courses of studies and the syllabi for all University examinations; provided that, if the recommendations of Boards of Faculties and Boards of Studies are not received by the prescribed date, the Academic 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 examinations of other University of examining bodies as equivalent to 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 this Act and to perform such other functions as may be prescribed by statutes.

21. 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.

22. The Board, the Academic Council and other Authorities may appoint such standing, special or advisory committees, as they may consider advantageous in the performance of their functions.

CHAPTER-V

STATUTES, REGULATIONS AND RULES

23. (1) Subject to provisions of this Act, statutes may be made to regulate or prescribe all or any of the following matters, namely:-

(i) the terms and conditions of service of employees of the University, including scales of pay, constitution of pension, insurance, gratuity, provident fund,

Constitution,
functions and
powers of other
authorities.

Appointment of
Committees by the
authority.

Statutes.

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benevolent fund and other fringe benefits;

- (ii) the terms and _ conditions of contractual appointments of teachers, researchers and officers;
- (iii) the establishment of colleges, Faculties, teaching departments and other academic units and divisions;
- (iv) the powers and duties of officers and teachers;
- (v) the conditions under which the University may enter into arrangements with other public or private organizations for purposes of instruction, research and other scholarly activities;
- (vi) the conditions of appointment of Professors Emeritus and award of honorary degrees;
- (vii) the efficiency and discipline of the employees of the University;
- (viii) the acquisition and administration of properties and investment of the University; and
- (ix) all other matters which under this Act are required to be done or may be prescribed or regulated by statutes.

(2) The draft of the statutes shall be proposed by the Board for the approval of the Chancellor.

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

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

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

- (i) schemes of studies and research, including the duration of courses, number of subjects or papers for examination;
- (ii) syllabi and courses of study and_ research programmes leading to degrees, diplomas or

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certificates;

(iii) conduct and supervision of examination, appointment of examiners, scrutiny, tabulation and declaration of result;

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

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

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

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

(viii) conditions of residence of students;

(ix) use of library; and

(x) all other academic matters which by this Act or statutes are to be or may be prescribed by regulation.

(2) The Board shall have powers to approve the regulations submitted to it or refer them back to the Academic Council for reconsideration.

(3) No regulations shall be valid until they have been approved by the Board.

25. (1) The Authorities and the other bodies of the University may make rules consistent with this Act, the statutes and the regulation, to regulate the conduct of their business and the time and place of meetings and related matters.

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

26. The procedure for adding to, amending or repealing the statutes and the regulations shall be the same as that prescribed respectively for framing or making the statutes and regulations.

Rules.

Amendment and
repeal of Statutes
and Regulations.

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CHAPTER-VI
THE UNIVERSITY FUND

27. (1) The University shall have a Fund in the name of the Fund, Audit and

Organization to which shall be credited its income from fees,
donations, trusts, bequests, endowments, grants, contributions
and all other sources.

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

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

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

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

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

28. An employee of the University shall retire from service -

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

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

29. Except as otherwise provided, no officer, teacher or other
employee of the University holding a permanent post, shall be

Accounts.

Retirement from
service.

Opportunity of
show cause.

reduced in rank or removed or compulsory retired from service, unless he has been given a reasonable opportunity of showing cause against the action proposed to be taken against him.

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

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

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

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

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

32. When number of a newly constituted Authority is appointed or nominated his term of office, as fixed under this Act shall commence from such date as may prescribed.

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

Provided that where a vacancy in the membership of an Authority other than the Board cannot be filled for the reason that the member was ex-officio and the office has ceased to exist or the organization in institution or other body other than the University has ceased to exist or has ceased to function, or for

Appeal to, and

review by the Board.

Pension,
insurance,
gratuity,
Provident and
Benevolent Fund.

Commencement
of term of
members of
Authorities.

Filling of casual
vacancies in
Authorities.

any other circumstance which make it impracticable to fill the vacancy, the vacancy shall be filled in such manner as the Board may direct on the recommendation of the Vice Chancellor.

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

(2) If a question arises whether any person is entitled to be a member of any Authority, the matter shall be referred to a committee consisting of the Chancellor, two nominees of the Board and a nominee of the Chancellor, and the decision of the committee shall be final and binding.

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

36. Notwithstanding anything contained in this Act, the statutes set out in the Schedule, shall be deemed to be the statutes framed under this Act and shall remain in force until they are amended or replaced by new statutes framed in accordance with this Act.

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

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

39. If any difficulty arises as to the first constitution or reconstitution of any Authority upon coming into force of this Act or otherwise in giving effect to any provision of this Act, the Chancellor may give appropriate directions to remove such difficulty.

THE SCHEDULE
THE FIRST STATUTES

Dispute about
membership of
Authorities.

Validity of
proceedings of
Authorities.

First Statutes.

Bar of
Jurisdiction.

Indemnity.

Removal of
difficulty.

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(see Section 36)

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

(i) Faculty of Humanities, Social Sciences, Computer Sciences; Islamic Learning, Sufism, History, Philosophy, Arabic;

(ii) Faculty of Computer Science;

(iii) Faculty of Medical Science

(iv) Faculty of Arts and Design;

(v) Faculty of Business Entrepreneurship;

(vi) Faculty of Home Economics;

(vii) Faculty of Engineering;

(viii) Faculty of Pedagogy, Continuing Education and Adult Literacy;

(ix) Faculty of Technical and Vocational Education;

(x) such other Faculties as may be prescribed by statutes.

(2) The Islamic Education and Pakistan Studies shall be compulsory for Muslim students. Non-Muslim students shall in lieu of these subjects have option to take ethics and Pakistan Studies subjects in all faculties.

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

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

2. (1) There shall be a teaching department for each subject or a group of allied subjects as may be approved and each teaching department shall be headed by a Chairman.

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

(3) The Chairman of the teaching department shall plan, 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 College in which his Department is located for the work of his Department.

Faculties.

Teaching

Department.

3. (1) There shall be a Board of Studies for each subject or a_ Board of Studies.

group of subjects as may be prescribed by regulations.

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(2) Each Board of Studies shall consist of -

- (i) the Chairman of the Teaching Department concerned;
- (ii) all Professors and Associate Professors in the Teaching Department concerned;
- (iii) two University teachers, other than professors or Associate Professors to be appointed by the Academic Council;
- (iv) three experts, other than University teachers, to be appointed by the Chancellor.

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

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

(5) The Chairman of the teaching department concerned shall be the Chairman and convener of the Board of Studies.

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

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

4. (1) There shall be a Board of Advanced Studies and Research consisting of -

- (i) the Vice Chancellor, who shall be the Chairman;
- (ii) the Deans;
- (iii) three University Professors, other than Deans, to be

appointed by the Board;

(iv) three University teachers having research

Board of

Advanced Studies

and Research.

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qualifications and experience, to be appointed by the Academic Council; and (v) the Professor emeritus.

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

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

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

(i) to advise the Authorities on all matters connected with the promotion of Advance Studies and research in the University;

(ii) to propose regulations regarding the award of research degrees;

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

(iv) to recommend panels of names of paper setters and examiners for research degrees; and

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

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

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

(b) one member of the Board and two persons other than employees of the University to be nominated by the Board;

(c) the Dean of the Faculty concerned;

(d) the Chairman of the teaching Department concerned.

(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 Selection Board shall be three 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 Selection Board.

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such proceedings of the Selection Board.

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

(6) All appointments are subject to approval of the Chancellor who is the appointing authority and the Chancellor or his nominees may chair the Selection Board for any appointment.

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

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

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

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

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

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

(i) the Chancellor who shall be the Chairman of the committee;

(ii) two nominees of the Board;

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

(iv) one Dean to be nominated by the Vice

Functions of the
Selection Board.

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Planning
Committee.

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Chancellor;

(v) the Director Finance of the University shall be a member and Secretary of the Board.

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

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

(i) to consider annual statement of accounts and annual and revised budget estimated 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 investment and

accounts of the University;

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

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

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

9. (1) There shall be an Affiliation Committee which shall consist of the Vice Chancellor, a Dean and a Professor of the University.

(2) The Affiliation Committee shall perform the following functions:-

(i) to frame rules governing the affiliations for institutions seeking affiliations with the University;

(ii) to inspect and affiliate Institutions seeking affiliations with the University;

(iii) to enquire into the complaints alleging breach of conditions of affiliations by affiliated colleges; and

(iv) to perform such other functions as may be prescribed

Functions of the

Finance and
Planning
Committee.

Affiliation
Committee.

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by the regulations.