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: , - PART-IV

PROVINCIAL ASSEMBLY OF SINDH

E ' : NOTIFICATION

KARACHI, THE 5TH JANUARY, 2015.

NO.PAS/Legis-PB-13/2014- The Altaf Hussain University at Karachi Bill, 2014 having been passed by the Provincial Assembly of Sindh on 9th December, 2014 and assented to by the Governor of Sindh on 1st

January, 2015 is hereby published as an Act of the Legislature of Sindh. 5 5

THE ALTAF HUSSAIN UNIVERSITY AT KARACHI ACT, 2014.
SINDH ACT NO. I OF 2015. ‘

AN.
ACT

to provide for the establishment of the Altaf Hussain University at Karachi.

WHEREAS the eminent philanthropist Mr. Malik Riaz and Bahria Town have committed to establish the Altaf ~ Hussain University at Karachi and fully fund the University in its, establishment, future management, maintenance and running.

AND WHEREAS it is expedient to provide for the Preamble establishment of the Altaf Hussain University at Karachi and to provide for matters ‘ancillary thereto:-

It is hereby enacted as follows:-

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Short title and

commencement. -

CHAPTER-I PRELIMINARY

1. (1) This Act may be called the Altaf Hussain University at Karachi Act, 2014.

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(2) It shall come into force at or

Definitions. 2.

In this Act, unless there is a ing repugnant to

the subject or context:

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“Academic Council” means the Academic Council of the University;

“Affiliated College” means an_ educational institution affiliated to the University but not maintained or administered by it;

“Authority” means any of the Authorities -of the University specified in section 16;

“Board” means the Board of Governors of the

University;

“Chairman” means the Chairman of the Teaching Department;

“Chancellor” means the Chancellor of the University; 7

“College” means a college and includes an Institution in which arrangement exist for imparting instructions in general, technical, professional education or other disciplines of higher learning and such other subjects as may be prescribed;

“Dean” means the Head of faculty;

“Director” means the head of a teaching or -administrative division of an institute;

“Faculty” means an academic division within the . University comprising one or more Teaching Departments;

“Government” means the Government of Sindh;

“Officer” means any of the Officers of the . University specified in section 5;

“Patron” means the Patron of the University;

(n) "Prescribed" means prescribed by statutes, regulations or rules;

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

(p) "Provost" means the Provost of the University;

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

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

(s) "Teaching Department" means a Teaching Department of the University;

(t) | "Teacher" means whole time teacher engaged as Professor, Associate Professor, Lecturer

and such other persons as may be declared to be Teacher;

(u) "Trust" means "Begum Akhter Rukhsana Memorial Welfare Trust (BARMWT)";

(v) "University" means Altaf Hussain University at Karachi established under this Act;

(w) "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 Altaf Hussain University at Karachi, consisting of a Board of Governors, a Chancellor, a Vice Chancellor, a Provost, Deans, Chairmen of the Teaching Departments and Members of the Board, the Members of the Academic Council and such other officers as may be prescribed, :

(2) The University shall be a body corporate by the name of the Altaf Hussain University at Karachi, owner, managed and administered by the Trust and shall have perpetual succession and a common seal and may sue and be sued by the said name.

4. THE SINDH GOVT. GAZETTE EXT. JAN. 1, 2015 PART-IV a

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

(4) Subject to admissions policy prescribed from time to time. by the Trust, the University shall be open to all persons of either sex or whatever religion, race, creed, color 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 privilege on such ground.

(5) The University shall take measures to setup campus

or camouses anywhere in Sindh,

Power and _ 4 (1) The University shall be an autonomous body and Functions of shall have the powers to-

the

University.

(a) Provide 'for instructions in' such branches of learning as it may deem fit, and to make provision for the advancement and dissemination of knowledge in such manner as it may determine; provided that the faculty of medicine shall be established as ' per requirement of the - Pakistan Medical and Dental Council;

(b) Affiliate itself or associate with other institutions and establish faculties and the Teaching Departments to discharge its functions and responsibilities for imparting education; :

(c) Prescribe courses of studies and curricula;

= : (d) Admit and hold examinations and to award ' : é and confer degrees, diploma, certificates and other academic distinctions to the, persons who have been admitted to and have passed its examinations under prescribed conditions;

(e) Confer honorary. degrees or other distinctions on approved persons in the manner as may be prescribed;

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THE SINDH GOVT. GAZETTE EXT. JAN. 1, 2015

Establish faculties, teaching departments, research institutes and other learning centers in any and all' branches of learning and to provide and support other faculties for education, professional training and research:

Affiliate and disaffiliate educational institutions and inspect colleges and other educational institutions affiliated or seeking affiliation with it;

Cooperate with other Universities and public authorities in' such manner and for such Purposes as per rules and regulations;

Institute Professorshin, Associate Professorshin, Assistant Professorship and Lectureship and any other posts and to appoint persons thereto;

Create posts for research, extension, administration and other related purposes and ' to appoint persons thereto;

Institute and award fellowships, scholarships, exhibitions, bursaries, medals and. prizes in such manner as may be prescribed;

Control the residence of the students of the University, to institute and. maintain halls of residence and to approve license hostels and

lodgings;

Supervise and control the discipline of the students of the University and the colleges, to promote the extra-curricular and recreational activities of such students and to make arrangement for promoting their health and general welfare;

Demand and receive such fees and other charge as it may determine;

Enter into carry out, vary or cancel contracts; .

Receive and manage property transferred and

grants, bequests, trusts, gifts, donations, — .

endowments or other contributions made to the University and to invest. any funds representing such property, grants, bequests, trusts, . gifts, donations endowments or contributions in such manner as it may deem fit;

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PART-IV

Undertake such research as it may determine in any and all branches of learning;

Provide for the printing and publication of research and other works;

Appoint members of various bodies and crarmmittanc ae tha Qasrd maw Antarrinag far committees, as the Beard may determine for

academic and administrative activities;

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

Establish academic linkages and collaborative activities with other institutions for the betterment of academic standards; and

Do all such acts and things, as may be

requisite to further its objectives.

CHAPTER-III

OFFICERS OF THE UNIVERSITY

Officers of 5. The following shall be the officers of the University,

the who shall be appointed by the Trust on such terms' University. and conditions as deemed fit by the Trust, and shall hold their respective posts at the pleasure of the Trust:-

(a) Chancellor;

(b) Vice Chancellor;

(c) Provost; g

(d) Deans;

/ (e) Directors;

(f) | Chairman of the Teaching Departments;

- (g) Registrar;
 - (h) Director of Finance;
 - (i) | Controller of Examinations;
 - (j) Internal Auditor;
 - (k) Librarian; and .
 - (1) Such other persons as may be prescribed by regulations to be the officers;
- Patron. 6. (1) The Trust shall appoint a Patron of the University,

whose tenure, terms and conditions shall be at the pleasure of the Trust.

- (2) The Patron shall, when presents, preside at the convocation of the University.

7. (1) The Patron may. cause an inspection or inquiry to be affairs of the | university Shee Shak from Sime te. time: direct any person or persons to inquire into or carry out inspection of-

(a) the University, its building, fibraries:and other facilities;

(b). any institution, department' or hostel

maintained by the University.

(c) the adequacy of financial and human resources,

(d) the teaching, research, curriculum, examination and other matters of the University; and

_(e) 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, if.Patron may issue such directions as he deems fit and the Board shall comply with all such directions.

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

(2) The Chancellor shall, in the absence of the Patron,

preside at the convocation of the University.

(3) Every proposal of conferring an honorary degree shall be subject to the confirmation by the Chancellor.

PART-IV __ THE SINDH GOVT. GAZETTE EXT. JAN. 1, 2015

Visitation.

Chancellor

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Vice
Chancellor.

Powers and

duties of the ©

Vice
Chancellor,

4) if the Chancellor is satisfied that the proceedings: of any: Authormiy-fexceat the: 'Board 'et -Gevornors): are not in accordance with the provisions of this Act, the statutes, the regulations or the rules, he may, after calling upon such Authority to show cause why such proceedings should not be annulled, by order in writing, annul the proceedings.

(5) Should the Chancellor be incapacitated from acting as such due to absence or any other cause, the Vice Chancellor or any person authorized by the Board shall exercise all the powers and perform all the duties and functions of the Chancellor.

(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 be deemed fit for the purpose.

(7) The Chancellor shall, on receipt of a report under sub-section (4) above, issue such directions as he thinks fit and the Vice Chancellor will comply with such directions.

(8) Any person aggrieved by any order under sub-section (4) may file an appeal within 30 days of such order coming into his knowledge before the Board of Governors.)

(9) The appeal under sub-section (8) shall be decided by at least 3 members of Board, nominated by the Board to hearing such appeals, exclusive of the Chancellor.

9. At any time when the office of the Vice Chancellor

is vacant, or the Vice Chancellor is absent or is unable to perform the functions of his office. due to illness or other causes, the ,Chancellor shall make such arrangements for the performance of the duties of the Vice Chancellor as he may deem fit.

10.(1) The Vice Chancellor shall be principal executive

officer of the University and shall be responsible for implementation of the provisions of this Act, the statutes, the regulations and the rules and execution

. of the policies and the programs of the University:

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PART-IV

THE SINDH GOVT. GAZETTE EXT. JAN. 1, 2015

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(2) The Vice Chancellor shall, in the absence of the Chancellor, preside: over the meetings of the. Authorities of which the Chancellor is the Chairman; provided that the meetings of the Board shall be presided over by the member elected from amongst the members present in the meeting.

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

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

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

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

(c) to sanction or re-appropriate an amount as fixed and revised by the Board from time to time for an unforeseen item not provided: for in the budget and report it to the Board at the next meeting;

(d) to make such arrangements for the security of papers, grades and results as he may consider necessary; :

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

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

(g) to delegate, subject to such conditions, if any, as may be prescribed, any of his powers: under this Act, to. an officer or other employee of the University; and q

(h) to exercise and perform such "the powers and functions as may be prescribed.

Provost : -11.(1)The Provost shall be the Chief Academic officer of the University with overall responsibility for the — academic and research program and. shall be appointed by the Board on such terms and conditions as the Board may determine. .

(2) The Provost shall, subject to the statutes, relations | and rules, have powers to- ©

(a) direct the activities connected with the execution. of programmes for instruction, training, research, demonstrations | and service; and - -

(b) direct teachers to take such assignment in F connection with teaching, research, examination;

(c) .. appoint: paper setters and examiners for all examinations of the university after receiving panels. of names. from the relevant 'Authorities; and

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

~ Registrar. 12.(1)The Registrar 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 Registrar shall-

(a) be the custodian of the common seat and the academic records of the University; and

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

PART-IV.

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THE SINDH GOVT. GAZETTE EXT. JAN. 1, 2015

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

determine;

(2) The Director of Finance shall-

(a) manage the property, the finance 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. 5

14. The Controller of the Examinations shall be a whole Controller of

time officer of the University and -shall be §xaminations. responsible for all matters connected with the

conduct of examinations and perform such other

duties as may be prescribed.

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Internal Auditor shall be a whole time officer of Internal University and' shall be responsible for internal' Auditor.

audit of the University.

CHAPTER-IV AUTHORITIES OF THE UNIVERSITY

16.(1)The. following shall be the Authorities of the Authorities.

University: -

- (a) The Board of Governors;
 - (b) The Academic Council;
 - (c) The Board of Faculties;
 - (d) The Board of Studies;
 - (e) The Selection Board;
 - (f) ~The Board of Advanced Studies and Research;
 - (g) The Finance and Planning Committee;
 - (h) The Discipline Committee;
 - (i)
- The Affiliation Committee; and

Board of
Governors.

(j) | Such other Authorities as may be prescribed
by the statutes.

_17.(1) The Board shall consist of- !

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

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(c) the Chief Justice of the High Court of Sindh or
a sitting or retired Judge of High Court
nominated by him;

(d) the Chairman Higher Education Commission
. or whole time member of the Commission
nominated by him;

(e) the Provost;

(f) Secretary 'to the Government of Sindh,
Education Department or his nominee;

(g) Four persons of outstanding merit nominated
by the Trust; 4

(h) Five persons of eminence representing various
disciplines and professions nominated by the
Chancellor in consultation with the. Vice
Chancellor.

The Registrar shall act as Secretary of the Board;

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.

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

PART-IV

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

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

(a) to hold control and administer the property and funds of the University; _

(b) to govern and regulate; with due regard to the advice of the relevant Committee, the finances, .accounts. and investments of the University and for that purpose, to appoint

. such agents as it may think fit;

(c) to consider annual and revised . budget : estimates and to re-appropriate funds from one major head of expenditure to another;

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

(e) to enter into, vary, carry out and cancel contracts on behalf of the University;

(f) to cause proper books of accounts to be kept for all sums of money received and expended by the University and for the assets and

' liabilities of the University;

(g) to receive and manage any property transferred and grants, bequests, donations, endowments and other contributions made to the University;

(h) to administer any funds placed at the disposal of the University for specified purposes;

(i) to determine "the form, provide "for the custody and regulate the use of the common seal of the University;

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to provide the buildings, libraries, premises, furniture, apartments, equipment and -other means required for carrying out the work of the University;

to establish and maintain halls of residence —

and hostels or approve or license 'hostels or lodgings for the residence of students;

to institute Professorship, Associate Professorship, Assistant ~ Professorship, Lectureship and other teaching posts or to suspend or abolish such posts;

to create, suspend or abolish such administrative teaching research or other posts as may be necessary;

to make appointments on the recommendation of the Selection Board to the posts of teachers, officers and such other cadres as may be determined by the Board;

to appoint Emeritus and _ Distinguished

_ Professors on such terms and conditions as

may be prescribed;

to . confer. honorary degrees on the recommendation of the Academic Council in accordance with the prescribed conditions;

to prescribe the duties of officers, teachers and other employees of the University;

to suspend, impose penalty and remove from service. officers (other than the Vice Chancellor), teachers and other employees in the manner prescribed;

to appoint members of the various Authorities in accordance with the provisions of this Act;

to propose statutes for, submission to the Chancellor;

__THE SINDH GOVT. GAZETTE EXT. JAN. 1, 2015

(u) to consider and dispose of the regulations made by the Academic Council; provided that the Board may frame the Regulations: on its own initiative and approve it after consulting the Academic Council;

(v) to regulate, determine and administer all other matters concerning the University and, to this. end, exercise: all other powers not specifically mentioned in this Act and the statutes;

(w) to delegate any of its powers to an Authority or Officer or a Committee or Sub-Committee; and

(x). to perform such other functions as have been assigned to it under this Act, or may be assigned to it by the statutes.

19.(1)The Board shall meet at least three times in a year

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on the dates to be fixed by the Vice Chancellor; provided that a special meeting may be called at any time on the direction of the Chancellor or on a

» requisition made by not less than four members of

the Board to consider a matter. of urgent nature.

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

(3).-The quorum for a meeting or the Board shall be one

(4)

half of its members, a fraction being counted as-

one,

The decision of the Board shall be expressed in terms of the views of the majority of the members present and if the members are equally divided, the

Chairman of the Board shall have and exercise a

“casting vote.

(5) Subject to sub-section (3), the members of the

Board may take part in a meeting of the Board
by using any communication equipment and
the member shall be deemed to have
participated in the meeting.

Meeting of
the Board.

(6) A resolution in writing signed by the majority of the members of the Board shall be valid and - effectual as if it had been passed:in a meeting of the Board duly called and constituted.

Academic 20.(1)The Academic Council shall consists of-Council. ‘

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

(b) the Provost;

(c) the Deans;

(d) the University Professors including Emeritus ° and Distinguished Professors.

(e) the Chairman of the Teaching Departments;

(f) three eminent persons known. for their intellectual caliber on international level, service to society or leadership in profession nominated by the Chancellor on the recommendation of Board; ;

(g) | the Controller of Examination;

(h) the Registrar who shall act as its Secretary.

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

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

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

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

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

(a) to advise the Board on academic matters;

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

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

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

(e) To make regulations.on the recommendations of the Board of Faculties and the Boards: of Studies prescribing the course of Studies and the syllable for all University examination; provides that, if the recommendations of the Board of Faculties and Boards of Studies are not received by the prescribed date, the Council may, subject to the approval of the Board, continue for the next year the courses of studies. already prescribed for an examination; t

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

(g) To frame regulations for submission to the - Board;

(h) To perform such other functions as niuy be prescribed by the statutes.

CHAPTER-V

STATUTES, REGULATIONS AND RULES

22.(1) Subject to the provisions of the Act, Chancellor S*atutes.

may, with the approval: of the Board, make © ¢
promulgate statutes to regulate or prescribed ai >
any of the following matters, namely:-

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

Terms and conditions of contractual

appointment of teachers, researchers and ©

officers;

establishment of Faculties, - Teaching
Departments and other academic units and
divisions;

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
instruction, research and other scholarly
activities; :

conditions of appointment of Professor

Emeritus and Distinguished Professor; —

award of honorary degrees;
standard of evaluation of efficiency and
exercising disciplinary measures over the
employees of the University;

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

all other matters which under this Act are
required to be or may be prescribed or

= regulated by the statutes.

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

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

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

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

(a) the courses of study for degrees, diplomas
and certificates of the University; :

(b) the admission of students to the University;

(c) the conditions under which students shall: be'
admitted and shall become eligible for the |
award of degrees, diplomas and certificates;

(d) the conduct of examinations;

(e) fees and other charges to be paid by students
for admission to the courses of. study and
examinations of the University;

(f) the conduct and discipline of students 'of the
University;

(g) conditions of residence of the students of the
University or the colleges, including the levy
of fees for residence in the halls of residence
and hostels; :

(h) the approval and licensing of hostels and
lodgings;

(i) | conditions under which a person should carry
on independent research to entitle him to a
degree; 2

(J). the Institution of fellowship, scholarships,
exhibitions, medals and prizes;

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(k) the institution of stipends and free and half — free studentship; .

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(1). the academic costumers;

(m) the use of Library;

(n) the formation of Teaching Departments and Boards of Studies; and

(0) all other matters which by this Act and the statutes are to be or may be prescribed by the 'regulations.

(2) The Regulations shall, with regard to the academic research and students matters, be prepared by the Academic Council and shall be submitted to the Board. which may approve them or with hold approval or refer them. .back to the Academic Council for reconsideration.

(3) A Regulation prepared by the Academic Council shall not be valid, pices it receives the approval of the

Board.

Amendment 24. The procedure for adding to, amending or repealing ai repeal the statutes and the regulations shall be the same oh aes as that prescribed respectively for framing or

making statutes and regulations.

Regulations. 2 : e

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

Provided that the board may direct the amendment or the annulment of any rules, made by another Authority or body under this section;

5 (2) The Board may make rules to regulate any matter relating to the affairs of the University which has not been specifically provided for by, this Act, the statutes or regulations. -

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PART-IV

CHAPTER-VI

THE UNIVERSITY FUND

26.(1)The University shall have a fund to which 'shall be

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credited its income from fees, donations, trusts, bequests, endowments, contributions, grants and all' other sources. -

Capital-and recurrent expenditure. of the University shall be met out from its Fund and contributions made by the Trust including any other trust, Universities, Associations, Societies or individuals

University
Fund, Audit
and.
Accounts.

and from the Income derived from any other .

source.

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

(4) The accounts of the University shall be maintained in

such form and in such 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 a_ firm of Chartered Accountants appointed by the Board.

(5) The accounts, together with the report of the Auditor

thereon, shall be submitted to the Board for approval.

(6) The Auditor's report shall certify that the report has

compiled with the standards of audit and
certification laid down by the Institution -of the
Chartered Accountants of Pakistan.

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CHAPTER-VII

GENERAL PROVISIONS A

Retirement 27. An employee of the University shall retire from

from service at such age as may be prescribed by the service. statutes or regulations.

Pension, 28,(1)The University may constitute for the benefit of its

pila aha employees in such manner and subject to such

Phe waa conditions as may be prescribed, schemes such as

pad ard insurance, gratuity, provident fund and benevolent

Benevolent

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Filling of

casual

vacancies in

Authorities.

fund as it may deem fit.

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

29, When a member of a newly constituted Authority is appointed or nominated, his terms of office, as fixed under this Act, shall commence from such 'date as may be prescribed.

30,(1)Any casual vacancy among the appointed or |

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

(2) Provided that where a vacancy to the membership of

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

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The constitution,

functions and powers of other.

Authorities for which no specific provision or
insufficient provision has been made in this Act
shall be such as may be prescribed by the statutes.

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

33.(1)Notwithstanding anything contained in this Act, the
statutes set out in the Schedule, shall be deemed to
be the statutes framed under section 22 and shall
remain In force until they are amended or replaced
by new statutes framed in accordance with this Act.

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“The Board in its. meeting shall have the power,

function and authority to amend by way of addition
or subtraction any item mentioned in entry 1(1) of
“The Schedule First Statutes” of this statute.

If any difficulty arises as to the first constitution or
reconstitution’ or 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 directed to remove such difficulty.

No Act, proceeding, resolution or decision of any

Authority shall be invalid by reason only or any vacancy or defect in the constitution of, or in the appointment or. nomination of any member. of the

Authority.

No. court shall have jurisdiction to entertain any proceedings, grant any 'injunction or make any order in relation to anything done in good faith or purported to have been done of intended to be done

under this Act.

No suit or. legal proceedings shall lie against

Government, the University or any Authority or an —

employee of Government or the University or any person, in respect of anything which is done' or purported to have been done in good faith or intended to, or has been done in good faith under

this Act.

Constitution,
Functions :
and Powers
of other
Authorities.

Appointment
of Committee
by the
Authority.

First
Statutes.

Removal of
difficulties.

Proceedings
of Authorities
not
invalidated
by vacancies.

Bar of
Jurisdiction.

Indemnity.

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THE SCHEDULE
FIRST STATUTES

(See Section 33)

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

- (a) Faculty of Science;
- (b) Faculty of Health and Medical Sciences;
- (c) Faculty of Engineering and Textile;
- (d) Faculty of Information Technology;

(e) Faculty of Arts;

(f) Faculty of Agriculture and. Agricultural Engineering;

(g) Faculty of Veterinary Medical Sciences;

(h): Faculty of Management Sciences;

(i) Faculty of Law;

(j). Faculty of Pharmacy;

(k) Faculty of Fashion Designing;

(l) Faculty of Economics;

(m) Faculty of Humanities and Social Sciences;

(n) _ Faculty of Mass Communication ;

(0) | Faculty of Alternative Energy;

(p) Any other faculty as may be prescribed by the statutes. , F

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

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

(a)

(b)

(c)

the Deans; .

the Professors, Associate Professors and
chairman of the Teaching Departments
comprised in the faculty;

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

three teachers to be nominated by the
Academic Council by reason of their
specialized knowledge of subjects which,
though not assigned to the Faculty, have in

“the -opinion of the Academic Council,

important bearing on this subject assigned to
the Faculty. 3 x

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

(3) The quorum for a meeting of the Board of a Faculty

shall be one-half of the total number of members, a
fraction being counted as one. ;

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

S (a)

(b)

(c)

to coordinate the teaching and research in the

subjects assigned to the Faculty;

to scrutinize the schemes of courses and syllable proposed by the Board of Studies comprised in the Faculty, and forward them to the Academic Council along - with its observations;

to scrutinize the recommendations of the Board of Studies comprised in the faculty, on the appointment of paper setters and examiners, (except for research and degrees examiners), to the Vice Chancellor; and

Faculties.

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

3.(1) There shall be a Dean for each Faculty who shall be the Chairman of the Board of Faculty and-sha!' = appointed by. the Vice Chancellor on recommendation of Provost.

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

(3) The Dean shall present candidates for admission to degrees, except honorary in the 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.

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

(2) The Chairman of a Teaching Department shall be appointed by the Vice Chancellor on the recommendations of the Provost.

(3) The Chairman of the Teaching Department shall

pian, 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 of his Department.

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5.(1) There shall be a Board of Studies for each subject or group of subjects as may be prescribed by the regulations. 3

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

(a). the Chairman of the Teaching Department connected;

'(b) all Professors and Associate Professors in the Teaching Department concerned; 3

Deans.

Teaching
Department.

Board of
Studies.

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(c)

(d)

such University Teachers, other than Professors or Associate Professors, to be appointed by the Academic Council;

three experts, other than University Teachers, _

to be appointed by the Provost.

(3) The term of office of member of the Board of the 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 functions of the Board of Studies shall be-

(a)

(b)

(c)

* (dd)

to advise the Authorities on all academic matters connected with instructions, research and examinations in the subjects concerned;

to propose curricula and syllable for all degrees, diploma and certificate courses in the subject of subjects concerned;

to suggest a panel of names of paper setters and examiners in the subject concerned; and

to perform' such other functions as may be prescribed by regulations.

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

(a)

(b)

. (c)

(d)

(e)

the Provost who shall be the Chairman;

The Deans;

Three University Professors other than Deans
to be appointed by the Board;

Three University Teachers having research,
qualifications and experience to be appointed
by the Academic Council; and

The Professors Emeritus.

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

Board of
Advanced
Studies and
Research.

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

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

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

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

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

(d) To recommend the names of paper setters and examiners for research examination after considering the proposals of the Board of Studies in this behalf; and

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

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

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

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

(c) . Two persons of eminence to be nominated by the Board; provided that none of them is an employee of the University;

(d) the Provost;

(e) the Dean of the Faculty concerned;

(f) '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.

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(3). The quorum for a meeting of the 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. :

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

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

(a) to consider all applications for teaching and other posts received in response to an advertisement and shall recommended to the Board the names of suitable candidates for appointment to such posts;

(b) to recommend the board the grant of higher initial pay in a suitable case for reasons to be recorded in writing;

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

(d) to consider all cases of promotion of academic staff and officers of the University and recommend to the Board the names of suitable candidates for such promotions; and

. (e) that 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.

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

- (a) | the Chancellor, who shall be its Chairman;
 - (b) the Vice Chancellor;
 - (c) Four members of the Board, of whom at least two will be nominees of the Trust; '
 - (d). The Director Finance of the University who shall'be the Member/Secretary.
- (2) The quorum for a meeting of the Finance and Planning Committee shall be three members.
- (3) The functions of Finance and Planning Committee shall be-

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

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

(c) to advise the Board on all matters relating to planning development. finance investments 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 by the statutes.

Discipline 9.(1) The Discipline Committee shall consist of-
Committee and Re ¥
its functions.

(a) the Vice Chancellor or his nominee;

(b) the Provost;

(c) Two Professors to be nominated 'by the Academic Council;

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(d) one member to be nominated by the Trust;
and

(e) the Teacher or Officer Incharge of Students
Affairs by whatever name called who shall act
as Member Secretary. ; :

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

(3) The quorum for a meeting of the Discipline.

Committee shall be three members.

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

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

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

10.(1) There shall be an affiliation Committee consisting of-

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

(b) the Provost;

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

(d) two Professors to be nominated by the
Academic Council.

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

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

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

Affiliation
Committee.

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

BY ORDER OF THE SPEAKER
PROVINCIAL ASSEMBLY OF SINDH

G.M.UMAR FAROOQ
SECRETARY
PROVINCIAL ASSEMBLY OF SINDH

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