



## EXTRAORDINARY PUBLISHED BY AUTHORITY

### ISLAMABAD, FRIDAY, AUGUST 25, 2017

#### PART I

Acts, Ordinances, President's Orders and Regulations

### GOVERNMENT OF PAKISTAN MINISTRY OF KASHMIR AFFAIRS AND GILGIT BALTISTAN

Islamabad, the 29th May, 2017

University of Baltistan Order 2016

Water of District Supplies AN

#### ORDER

to provide for the establishment of the University of Baltistan, Skardu, Gilgit-Baltistan

No. 19(3)/2016 GB-H.-WHEREAS it is expedient to provide for the establishment of the University of Baltistan, Skardu, Gilgit-Baltistan;

It is enacted as follows:-

# CHAPTER-1

#### PRELIMINARY

1. Short title, and commencement,—(1) This Order may be called the University of Baltistan Order, 2016.

(1379)

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- (2) The Order shall come into force on such date as the Government may by notification in the official Gazette appoint.
- Definitions.—In this Order unless there is anything repugnant in the subject or context,—
  - (a) "Academic Council" means the Academic Council of the University;
  - (b) "affiliated college" means an educational institution affiliated to the University but not maintained or administered by it;
  - (c) "Authority" means any of the Authorities of the University specified or set up in terms of section 15;
  - (d) "Chairperson" of a department means head of a teaching department;
  - (e) "Chancellor" means the Chancellor of the University;
  - (f) "college" means a constituent college or an affiliated college;
    - (g) "Commission" means the Higher Education Commission set up by the Higher Education Commission Ordinance, 2002 (LIII of 2002);
    - (h) "constituent college" means an educational institution, by whatever name described, maintained and administered by the University;
    - "Dean" means the head of a Faculty or the head of an academic body granted the status of a Faculty by this Order or by the Statutes or Regulations;
    - (j) "department" means a teaching department maintained and administered, or recognized by the University in the manner prescribed;
    - (k) "Director" means the head of an institute established as a constituent institution by the University by Statutes or Regulations in terms of the powers delegated by this Order;
    - "Faculty" means an administrative and academic unit of the University consisting of one or more departments, as prescribed;
  - (m) "Government" means the Federal Government;
  - (n) "Institute" means an institute established, maintained and administered by the University;

- (o) "prescribed" means prescribed by Statutes, Regulations or Rules made under this Order;
- (p) "Principal" means the head of a College;
- (q) "Review Committee" means the review committee setup by the Chancellor in accordance with the provisions of sub-section (6) of section 8;
- (r) "Search Committee" means the search committee setup by the Senate under sub-section (2) of section 11;
- (s) "Senate" means the Senate of the University;
- (t) "Statutes", "Regulations" and "Rules" mean respectively the Statutes, the Regulations and the Rules made under this Order;
- (u) "Syndicate" means the Syndicate of the University;
- (v) "teachers" include Professors, Associate Professors, Assistant Professors and Lecturers engaged whole-time by the University or by a constituent or affiliated college and such other persons as may be declared to be teachers by Regulations;
- (w) "University" means the University of Baltistan, Skardu and includes its institutes and colleges;
- "University Teacher" means a whole-time teacher appointed and paid by the University, or recognized by the University as such;
- (y) "Representation Committees" means the Representation Committees constituted under section 23; and
- (z) "Vice-Chancellor" means the Vice-Chancellor of the University.

#### CHAPTER-II

#### THE UNIVERSITY

 Incorporation.—(1) The Skardu Campus of Karakoram International University, Gilgit, from the date to be appointed under sub-section (2) of section 1 shall stand reconstituted as University of Baltistan, Skardu in accordance with the provision of this Order.

- (2) The University shall have its main campus in Skardu.
- (3) The University may open and administer new campuses, sub-campuses and institutes.
  - (4) The University shall consist of the following, namely:
    - (a) the Chancellor, the members of the Senate and the Vice-Chancellor,
- (b) the members of the authorities of the University established under section 15;
  - (c) all University Teachers and persons recognized as students of the University in accordance with terms prescribed from to time; and
  - (d) all other full-time officers and members of the staff of the University.
- (5) The University shall be a body corporate by the name of 'University of Baltistan, Skardu' and shall have perpetual succession and a common seal, and may sue and he sued by the said name.
- (6) The University shall be competent to acquire and hold property, both movable and immovable, and to lease, sell or otherwise transfer any movable and immovable property which may have become vested in or been acquired by it.
- (7) The property on which the Skardu Campus of Karakoram International University is established shall stand transferred to the University.
- (8) All permanent employees of the Karakoram International University, Gilgit serving in the Skardu Campus immediately before coming into force of this Order shall be considered as employees of the University on the terms and conditions they were hired in Skardu Campus by the Karakoram International University.
- (9) Notwithstanding anything contained in any other law for the time being in force, the University shall have academic, financial and administrative autonomy, including the power to employ officers, teachers and other employees on such terms as may be prescribed, subject to the terms of this Order and the Higher Education Commission Ordinance, 2002 (LHI of 2002). In particular, and without prejudice to the authority granted to the Commission by the law, the Government or an authority or auditor appointed by the Government shall have no power to question the policy underlying the allocation of resources approved by the Senate in the annual budget of the University.

- 4. Powers and purposes of the University.—The University shall—
  - (i) provide for education and scholarship in such branches of knowledge as it may deem fit, and to make provision for research, service to society and for the application, advancement and dissemination of knowledge in such manner as it may determine;
    - (ii) prescribe courses of studies to be conducted by it and its constituent or affiliated colleges;
  - (iii) hold Secondary, Intermediate, Bachelor, Master, M.Phil. or M.S and Ph.D. examinations and 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;
    - (iv) prescribe the terms and conditions of employment of the officers, teachers and other employees of the University and to lay down terms and conditions that may be different from those applicable to government servants in general;
    - (v) engage, where necessary, persons on contracts of specified duration and to specify the terms of each engagement;
    - (vi) confer honorary degrees or other distinctions on approved persons in the manner prescribed;
    - (vii) provide for such instruction for persons not being students of the University as it may prescribe, and to grant certificates and diplomas to such persons;
    - (viii) institute programmes for the exchange of students and teachers between the University and other universities, educational institutions and research organizations, inside as well as outside Pakistan;
    - (ix) provide career counselling and job search services to students and alumni;
    - (x) maintain linkages with alumni;
    - (xi) develop and implement fund-raising plans;
    - (xii) provide and support the academic development of the faculty of the University;

- (xiii) confer degrees on persons who have carried out independent research under prescribed conditions;
- (xiv) affiliate and disaffiliate educational institutions under prescribed conditions;
- (xv) inspect colleges and other educational institutions affiliated or seeking affiliation with it;
- (xvi) accept the examinations passed and the period of study spent by students of the University at other universities and places of learning equivalent to such examinations and periods of study in the University, as it may prescribe, and to withdraw such acceptance;
- (xvii) co-operate and build linkages with other universities, institutions, public authorities or private organizations, inside as well as outside Pakistan, in such manner and for such purposes as it may prescribe;
- (xviii) institute Professorships, Associate Professorships, Assistant Professorships and Lectureships and any other posts and to appoint persons thereto;
- (xix) create posts for research, extension, administration and other related purposes and to appoint persons thereto;
- (xx) recognize selected members of the teaching staff of affiliated colleges or educational institutions admitted to the privileges of the University or such other persons as it may deem fit, as University teachers;
- (xxi) institute and award financial assistance to students in need, fellowships, scholarships, bursaries, medals and prizes under prescribed conditions;
- (xxii) establish teaching departments, schools, colleges, faculties, institutes, museums and other centres of learning for the development of teaching and research and to make such arrangements for their maintenance, management and administration as it may prescribe;
- (xxiii) establish and maintain residential colonies for University staff and faculty;
- (xxiv) provide for the residence of the students of the University and the colleges, to institute and maintain halls of residence and approve or license hostels and lodgings;

- (xxx) maintain orders, discipline and security on the campuses of the University and the colleges;
- (xxvi) promote the extracurricular and recreational activities of such students, and to make arrangements for promoting their health and general welfare;
- (xxvii) demand and receive such fees and other charges as it may determine;
- (xxviii) make provision for research, advisory or consultancy services and with these objects to enter into arrangements with other institutions, public or private bodies, commercial and industrial enterprises under prescribed conditions;
- (xxix) enter into, carry out, vary or cancel contracts;
- (xxx) receive and manage property transferred and grants, contributions made to the University and invest any func representing such property, grants, bequests, trusts, gifts, donations, endowments or contributions in such manner as it may deem fit;
- (xxxi) provide for the printing and publication of research and other works;and
- (xxxii) do all such other acts and things, whether incidental to the powers aforesaid or not, as may be requisite or expedient in order to further the objectives of the University as a place of education, learning, and research.
- 5. University open to all classes, creeds, etc.—(1) The University shall be open to all persons of either gender and of whatever religion, race, creed, class, colour or domicile and no person shall be denied the privileges of the University on the grounds of religion, race, caste, creed, class, colour or domicile
- (2) The University shall have power to charge tuition and other fees to students and for the services provided to students or other persons' not formally registered as University students. The fees shall be prescribed and implemented subject to approval by the University statutory bodies.
- (3) The University shall institute financial aid programmes for students in need, to the extent considered feasible by the Senate given the resources available, so as to enable admission and access to the University and the various opportunities provided by it to be based on merit rather than ability to pay.

- 6. Teaching at the University.—(1) All recognized teaching in various courses shall be conducted by the University or the colleges in the prescribed manner and may include lectures, tutorials, discussions, seminars, demonstrations, distance learning and other methods of instruction as well as practical work in the laboratories, hospitals, workshops and other governmental or private organizations.
- (2) The authority responsible for organizing recognized teaching shall be such as may be prescribed.
- (3) The courses and the curricula for teaching in the University or affiliated colleges shall be such as may be prescribed.
  - (4) A continuous evaluation shall be built into the system of studies.

#### CHAPTER-III

#### OFFICERS OF THE UNIVERSITY

- Principal Officers.—The following shall be the principal officers of the University namely:—
  - (a) the Chancellor;
  - (b) the Chairperson of the Senate;
  - (c) the Vice-Chancellor:
  - (d) the Deans:
  - (e) the Principals of the constituent colleges;
  - (f) the Chairpersons of the teaching departments;
  - (g) the Registrar;
  - (h) the Treasurer;
  - (i) the Controller of Examinations; and
  - such other persons as may be prescribed by the Statutes or Regulations to be the principal officers of the University.
- Chancellor.—(1) The President of Pakistan shall be the Chancellor of the University.
- (2) The Chancellor shall, when present, preside the Convocation of the University. In the absence of the Chancellor the Senate may request a person of eminence to preside over the Convocation of the University.

- (3) The Chairperson and members of the Senate as well as the Vice-Chancellor shall be appointed by the Chancellor from amongst the persons recommended by the Representation Committee set up for this purpose or the Search Committee established in accordance with this Order and the Statutes, as the case may be.
- (4) Every proposal to confer an honorary degree shall be subject to confirmation by the Chancellor.
- (5) If the Chancellor is satisfied that serious irregularity or mismanagement with respect to the affairs of the University has occurred, he may,—
  - (a) as regards proceedings of the Senate, direct that specified proceedings be reconsidered and appropriate action taken within one month of the direction having been issued:

Provided that if the Chancellor is satisfied that either no reconsideration has been carried out or that the reconsideration has failed to address the concern expressed he may, after calling upon the Senate to show cause in writing, appoint a Review Committee to examine and report to the Chancellor on the functioning of the Senate. The report of the Review Committee shall be submitted within such time as may be prescribed by the Chancellor. The Review Committee shall be drawn from persons of eminence in academics and in the fields of law, accountancy and administration; and

- (b) as regards proceedings of any Authority or with respect to matters within the competence of any Authority other than the Senate, direct the Senate to exercise powers under section 17.
- Removal from the Senate.—(1) The Chancellor may, upon the recommendation of the Review Committee, remove any person from the membership of the Senate on the ground that such person has:
  - (a) become of unsound mind;
  - (b) become incapacitated to function as member of the Senate,
  - been convicted by a court of law for an offence involving moral turpitude;
  - (d) has absented himself from two consecutive meetings without just cause;

(e) been guilty of miscondact, including use of position for personal advantage of any kind, or gross inefficiency in the performance of functions:

Provided that the Chancellor shall constitute a Review Committee in accordance with the provision of sub-section (6) of section 8:

Provided further that prior to removal of the member of the Senate, he shall be provided an opportunity of being heard.

(2) The Chancellor shall remove any person from the membership of the Senate on a resolution calling for the removal of such person supported by at least three-fourths of the membership of the Senate:

Provided that before passing such resolution the Senate shall provide the member concerned a fair hearing:

Provided further that the provisions of this section shall not be applicable to the Vice-Chancellor in his capacity as a member of the Senate.

- Vice-Chancellor,—(1) There shall be a Vice-Chancellor of the University who shall be an entirent academician and shall be appointed or such terms and conditions as may be prescribed.
- (2) The Vice-Chancellor shall be the chief executive officer of the University responsible for all administrative and academic functions of the University and for ensuring that the provisions of this Order, Statutes, Regulations and Rules are faithfully observed in order to promote the general efficiency and good order of the University. The Vice-Chancellor shall have all powers prescribed for this purpose, including administrative control over the officers, teachers and other employees of the University.
- (3) The Vice-Chancellor shall, if present, be entitled to attend any meeting of any authority or body of the University.
- (4) The Vice-Chancellor may, in an emergency that in his opinion requires immediate action ordinarily not in the competence of the Vice-Chancellor, take such action and forward, within seventy-two hours, a report of the action taken to the members of the Emergency Committee of the Senate, to be set up by Statute. The Emergency Committee may direct such further action as is considered appropriate.
  - (5) The Vice-Chancellor shall also have the following powers, namely:-
  - to direct teachers, officers and other employees of the University to take up such assignments in connection with examination,

- administration and such other activities in the University as he may consider necessary for the purposes of the University;
- to sanction by re-appropriation an amount not exceeding an amount prescribed by the Senate for an unforeseen item not provided for in the budget and report it to the Senate at the next meeting;
- (c) to make appointments of such categories of employees of the University and in such manner as may be prescribed by the Statutes;
- (d) to suspend, punish and remove, in accordance with prescribed procedure, from service officers, teachers and other employees of the University except those appointed by or with the approval of the Senate;
- to delegate, subject to such conditions as may be prescribed, any of his powers under this Order to an officer or officers of the University;
   and
- (f) to exercise and perform such other powers and functions as may be prescribed.
- (6) The Vice-Chancellor shall preside at the convocation of the University on approval of the Chancellor.
- (7) The Vice-Chancellor shall present an annual report before the Senate within three months of the close of the academic year. The annual report shall present such information as regards the academic year under review as may be prescribed, including disclosure of all relevant facts pertaining to:
  - (a) academics;
  - (b) research;
  - (c) administration; and
  - (d) linances
- (8) The Vice-Chancellor's annual report shall be made available, prior to its presentation before the Senate, to all officers and University teachers and shall be published in such numbers as are required to ensure its wide circulation.
- Appointment and removal of the Vice-Chancellor.—(1) The Vice-Chancellor shall be appointed by the Chancellor from amongst the panel recommended made by the Senate.

- (2) A Search Committee for the recommendation of persons suitable for appointment as Vice-Chancellor shall be constituted by the Senate on the date and in the manner prescribed by the Statutes and shall consist of:
  - (a) two eminent members of society nominated by the Chancellor of whom one shall be appointed as the Convener.
  - (b) two members of the Senate,
  - (c) one representative of the Higher Education Commission (not lower than the position of Chairman/Executive Director).
  - (d) two distinguished University Teachers who are not members of the Senate and
  - (e) one eminent academician not employed by the University.

The two distinguished University Teachers shall be selected by the Senate through a process, to be prescribed by Statutes that provides for the recommendation of suitable names by the University Teachers in general.

Search Committee shall remain in existence till such time that the appointment of the next Vice-Chancellor has been made by the Chancellor.

The persons proposed by the Search Committee for appointment as Vice-Chancellor shall be considered by the Senate and of these a panel of three, in order of priority, shall be recommended by the Senate to the Chancellor:

Provided that the Chancellor may decline to appoint any of the three persons recommended and seek recommendation of a fresh panel. In the event of a fresh recommendation being sought by the Chancellor the Search Committee shall make a proposal to the Senate in the prescribed manner.

- (4) The Vice-Chancellor shall be appointed for a renewable tenure of four years on terms and conditions prescribed by Statute. The incumbent Vice-Chancellor shall not be allowed any extension in his/her tenure but subject to eligibility he/she may again compete for the position of Vice-Chancellor in accordance with the procedure prescribed.
- (5) The Senate may, pursuant to a resolution in this behalf passed by three-fourths of its membership, recommend to the Chancellor the removal of the Vice-Chancellor on the ground of inefficiency, moral turpitude or physical or mental incapacity or gross misconduct, including misuse of position for personal advantage of any kind:

Provided that the Chancellor may make a reference to the Senate stating the instances of inefficiency, moral turpitude or physical or mental incapacity or gross misconduct on the part of the Vice-Chancellor that have come to his notice. After consideration of the reference the Senate may, pursuant to a resolution in this behalf passed by two-thirds of its membership, recommend to the Chancellor the removal of the Vice-Chancellor:

Provided further that prior to a resolution for the removal of the Vice-Chancellor being voted upon the Vice-Chancellor shall be given an opportunity of being heard.

- (6) A resolution recommending the removal of the Vice-Chancellor shall be submitted to the Chancellor forthwith. The Chancellor may accept the recommendation and order removal of the Vice-Chancellor or return the recommendation to the Senate.
- (7) At any time when the office of the Vice-Chancellor is vacant, or the Vice-Chancellor is absent or is unable to perform the functions of his office due to illness or some other cause, the Senate shall make such arrangements for the performance of the duties of the Vice-Chancellor as it may deem fit.
- 12. Registrar.—(1) There shall be a Registrar of the University to be appointed by the Senate on the recommendation of the Vice-Chancellor, on such terms and conditions as may be prescribed.
- (2) The experience as well as the professional and academic qualifications necessary for appointment to the post of the Registrar shall be as may be prescribed.
  - (3) The Registrar shall be a full-time officer of the University and shall-
    - (a) be the administrative head of the secretariat of the University and be responsible for provision of secretariat support to the Authorities of the University;
    - (b) be the custodian of the common seal and the academic records of the University;
    - (c) maintain a register of registered graduates in the prescribed manner;
    - (d) supervise the process of election, appointment or nomination of members to the various authorities and other bedies in the prescribed manner; and
    - (e) perform such other duties as may be prescribed.

(4) The term of office of the Registrar shall be a renewable period of three years:

Provided that the Senate may, on the advice of the Vice-Chancellor, terminate the appointment of the Registrar on grounds of inefficiency or misconduct in accordance with prescribed procedure.

- Treasurer.—(1) There shall be a Treasurer of the University to be appointed by the Senate on the recommendation of the Vice-Chancellor, on such terms and conditions as may be prescribed.
- (2) The experience and the professional and academic qualifications necessary for appointment to the post of the Treasurer shall be as may be prescribed.
- (3) The Treasurer shall be the chief financial officer of the University and shall—
  - (a) manage the assets, liabilities, receipts, expenditures, funds and investments of the University;
  - (b) prepare the annual and revised budget estimates of the University and present them to the Syndicate or a committee thereof for approval and incorporation in the budget to be presented to the Senate;
  - ensure that the funds of the University are expended on the purposes for which they are provided;
  - (d) have the accounts of the University audited annually so as to be available for submission to the Senate within six months of the close of the financial year, and
  - (e) perform such other duties as may be prescribed.
- (4) The term of office of the Treasurer shall be a renewable period of three years:

Provided that the Senate may, on the advice of the Vice-Chancellor, terminate the appointment of the Treasurer on grounds of inefficiency or misconduct in accordance with prescribed procedure.

14. Controller of Examinations.—(1) There shall be a Controller of Examinations, to be appointed by the Senate on the recommendation of the Vice-Chancellor, on such terms and conditions as may be prescribed.

- (2) The minimum qualifications necessary for appointment to the post of the Controller of Examinations shall be as may be prescribed.
- (3) The Controller of Examinations shall be a full-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.
- (4) The Controller of Examinations shall be appointed for a renewable term of three years:

Provided that the Senate may, on the advice of the Vice-Chancellor, terminate the appointment of the Controller of Examinations on grounds of inefficiency or misconduct in accordance with prescribed procedure.

#### CHAPTER-IV

#### AUTHORITIES OF THE UNIVERSITY

- 15. Authorities.—(1) The following shall be the Authorities of the University, namely:—
- (a) Authorities established by the Order,-
  - (i) the Senate;
  - (ii) the Syndicate; and
  - (iii) the Academic Council.
  - (b) Authorities to be established by the Statutes,-
    - (i) Provost and Proctorial Board;
    - (ii) Graduate and Research Management Council;
    - (iii) Career Placement and Internship Committee of each Faculty;
    - (iv) Search Committee for the appointment of the Vice-Chancellor;
    - (y) the Representation Committees for appointment to the Senate, Syndicate and the Academic Council;
    - (vi) Finance and Planning Committee;
    - (vii) Selection Board or Committee:
    - (viii) Faculty Council;

- (ix) Departmental Council; and
- (x) Disciplinary Committee.
- (2) The Senate, the Syndicate and the Academic Council may set up such other committees or sub-committees, by whatever name described, as are considered desirable through Statutes or Regulations as appropriate. Such committees or subcommittees shall be Authorities of the University for the purposes of this Order.
- 16. Senate.—(1) The hody responsible for the governance of the University shall be described as the Senate, and shall consist of the following, namely:—
  - (a) the Chairperson of the Senate;
  - (b) the Vice-Chancellor;
  - Secretary Education Gilgit-Baltistan and one member of the Ministry of Kashmir Affairs and Gilgit-Baltistan not below the rank of Additional Secretary;
  - (d) four persons from society at large being persons of distinction in the fields of administration, management, education, academics, law, accountancy, medicine, fine arts, architecture, agriculture, science, technology and engineering such that the appointment of these persons reflects a balance across the various fields:

Provided that the special focus or affiliation of the University, to be declared in the manner prescribed, may be reflected in the number of persons of distinction in an area of expertise relevant to the University who are appointed to the Senate;

- (e) one person from amongst the alumni of the University;
- (f) two persons from the academic community of the country, other than an employee of the University, at the level of professor or principal of a college;
- (g) four University Teachers; and
- (h) Chairperson of the Commission or his nominee not below the rank of Member.
- (2) The numbers of the members of the Senate described against clauses (e) to (h) of sub-section (1) may be increased by the Senate through Statutes subject to condition that the total membership of the Senate does not exceed twenty one,

with a maximum of five University Teachers, and the increase is balanced, to the extent possible, across the different categories specified in sub-section (1).

(3) All appointments to the Senate shall be made by the Chancellor Appointments of persons described in clauses (d) and (f) of sub-section (1) shall be made from amongst a panel of three names for each vacancy recommended by the Representation Committee set up in terms of section 23 and in accordance with procedure as may be prescribed:

Provided that effort shall be made, without compromising on quality or qualification, to give fair representation to women on the Senate:

Provided further that as regards the University Teachers described in clause (g) of sub-section (1) the Senate shall prescribe a procedure for appointment on the basis of elections that provide for voting by the various categories of University Teachers:

Provided also that the Senate may alternatively prescribe that appointment of University Teachers to the Senate shall also be in the manner provided by this sub-section for the persons described in clauses (f) and (g) of sub-section (1)

(4) Members of the Senate, other than ex-officio members, shall hold office for three years. One-third of the members, other than ex-officio members, of the first Senate, to be determined by lot, shall reture from office on the expiration of one year from the date of appointment by the Chancellor. One-half of the remaining members, other than ex-officio members, of the first restructured Senate, to be determined by lot, shall retire from office on the expiration of two years from the date of appointment and the remaining one-half, other than ex-officio members, shall retire from office on the expiration of the third year:

Provided that no person, other than an ex-officio member, may serve on the Senate for more than two consecutive terms:

not serve for two consective terms, and the English restriction of the Senate may

- (5) The Senate shall meet at least twice in a calendar year.
- (6) Service on the Senate shall be on an honorary basis

Provided that actual expenses may be reimbursed as prescribed.

(7) The Registrar shall be the Secretary of the Senate.

- (8) In the absence of the Chairperson meetings of the Senate shall be presided over by such member, not being an employee of the University or the Government, as the Chancellor may, from time to time, nominate. The member so nominated shall be the convener of the Senate.
- (9) Unless otherwise prescribed by this Order, all decisions of the Senate shall be taken on the basis of the opinion of a majority of the members present. In the event of the members being evenly divided on any matter the person presiding over the meeting shall have a casting vote.
- (10) The quorum for a meeting of the Senate shall be two thirds of its membership, a fraction being counted as one.
- 17. Powers and functions of the Senate.—(1) The Senate shall-have the power of general supervision over the University and shall hold the Vice-Chancellor and the authorities accountable for all the functions of the University. The Senate shall have all powers of the University not expressly vested in an authority or officer by this Order and all other powers not expressly mentioned by this Order that are necessary for the performance of its functions.
- (2) Without prejudice to the generality of the foregoing powers, the Senate shall have the following powers:—
  - (a) to approve the proposed annual plan of work, the annual and revised budgets, the annual report and the annual statement of account;
  - (b) to hold, control and lay down policy for the administration of the property, funds and investments of the University, including the approval of the sale and purchase or acquisition of immovable property;
  - to oversee the quality and relevance of the University's academic programmes and to review the academic affairs of the University in general;
  - (d) to approve the appointment of the Deans, Professors, Associate Professors and such other senior faculty and senior administrators as may be prescribed;
  - (e) to institute schemes, directions and guidelines for the terms and conditions of appointment of all officers, teachers and other employees of the University;
  - (f) to approve strategic plans;
  - (g) to approve financial resource development plans of the University;

(h) to consider the drafts of Statutes and Regulations proposed by the Syndicate and the Academic Council and deal with them in the manner as provided for in sections 25 and 26, as the case may be:

Provided that the Senate may frame a Statute or Regulation on its own initiative and approve it after calling for the advice of the Syndicate or the Academic Council as the case may be;

- to annul by order in writing the proceedings of any Authority or officer
  if the Senate is satisfied that such proceedings are not in accordance
  with the provisions of the Order, Statutes or Regulations after calling
  upon such Authority or officer to show cause why such proceedings
  should not be annulled;
- to recommend to the Chancellor removal of any member of the Senate in accordance with the provisions of the Order;
- (k) to make appointment of members of the Syndicate, other than exofficio members, in accordance with the provisions of the Order;
- to make appointment of members of the Academic Council, other than ex-officio members, in accordance with the provisions of the Order;
- (m) to appoint Emeritus Professors on such terms and conditions as may be prescribed;
- to remove any person from the membership of any Authority if such person;
  - (i) has become of unsound mind; or
  - (ii) has become incapacitated to function as member of such Authority; or
  - (iii) has been convicted by a court of law for an offence involving moral turpitude; and
  - (o) to determine the form, provide for the custody and regulate the use of the common seal of the University.
- (3) The Senate may, subject to the provisions of the Order delegate all or any of the powers and functions of any Authority, officer or employee of the University at its main campus, to any Authority, committee, officer or employee at its additional

campus for the purpose of exercising such powers and performing such functions in relation to such additional campus, and for this purpose the Senate may create new posts or positions at the additional campus.

- 18 Visitations.—The Senate may, in accordance with the terms and procedures as may be prescribed, cause an inspection to be made in respect of any matter connected with the University.
- of the following:——(1) There shall be a Syndicate of the University consisting
- (a) the Vice-Chancellor who shall be its Chairperson;
  - (b) the Deans of the Faculties of the University;
- (c) three senior teachers (preferably professors but may be associate or assistant professor if need may arise) from different departments, who are not members of the Senate, to be elected by the University

  Teachers in accordance with procedure to be prescribed by the Senate:
  - (d) Principals of the constituent colleges;
- (e) the Registrar,
  - (f) the Treasurer; and
  - (g) up to two senior managers of the University charged with major administrative responsibilities; and
  - (h) the Controller of Examinations.
- (2) Members of the Syndicate, other than ex-officio members, shall held office for three years.
- (3) As regards the three teachers described in clause (c) of sub-section (1) the Senate may, as an alternative to elections, prescribe a procedure for proposal of a panel of names by the Representation Committee setup in the terms given in section 23. Appointment of persons proposed by the Representation Committee may be made by the Senate on the recommendation of the Vice-Chancellor.
- (4) As regard the Senior Managers described in clause (g) they shall be appointed by the Senate on the recommendation of the Vice-Chancellor.
- (5) The quorum for a meeting of the Syndicate shall be one-half of the total number of members, a fraction being counted as one.
  - (6) The Syndicate shall meet at least once in each quarter of the year.

- 20. Powers and duties of the Syndicate.—(1) The Syndicate shall be the executive body of the University and shall, subject to the provisions of the Order and the Statutes, exercise 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 the Order, the Statutes and directions of the Senate the Syndicate shall have the following powers, namely:—
  - (a) to consider the annual report, the annual and revised budget estimates and to submit these to the Senate;
  - (b) to transfer and accept transfer of movable property on behalf of the University;
    - to enter into, vary, carry out and cancel contracts on behalf of the University;
    - (d) to cause proper books of account to be kept for all sums of money received and expended by the University and for the assets and liabilities of the University;
    - (e) to invest any money belonging to the University including any unapplied income in any of the securities described in section 20 of the Trusts Act, 1882 (Act II of 1882), or in the purchase of immovable property or in such other manner, as it may prescribe, with the like power of varying such investments;
    - (f) to receive and manage any property transferred, and grants, bequests, trust, gifts, donations, endowments, and other contributions made to the University;
    - (g) to administer any funds placed at the disposal of the University for specified purposes;
    - (h) to provide the buildings, libraries, premises, furniture, apparatus, 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 recommend to the Senate affiliation or disaffiliation of colleges;

- (k) to recommend to the Senate admission of educational institutions the privileges of the University and withdraw such privileges;
  - to arrange for the inspection of colleges and the departments;
- (m) to institute Professorships, Associate Professorships, Assista Professorships, Lectureships, and other teaching posts or to suspen or to abolish such posts;
- (n) to create, suspend or abolish such administrative or other posts may be necessary;
- to prescribe the duties of officers, teachers and other employees the University;
- (p) to report to the Senate on matters with respect to which it has be asked to report;
- (q) to appoint members to various Authorities in accordance with the provisions of this Order:
- (r) to propose drafts of Statutes for submission to the Senate;
- (s) to regulate the conduct and discipline of the students of the Universit
- to take actions necessary for the good administration of the Universi in general and to this end exercise such powers as are necessary;
- (u) to delegate any of its powers to any authority or officer or a committee and
- (v) to perform such other functions as have been assigned to it by the provisions of this Order or may be assigned to it by the Statutes.
- 21. Academic Council.—(1) There shall be an Academic Council of the University consisting of the following:—
  - (a) the Vice-Chancellor who shall be its Chairperson;
  - (b) the Deans of Faculties and all Heads of departments;
  - (c) five members representing the departments, institutes and the constituent colleges to be elected in the manner prescribed by the Senate;

- (d) two Principals of affiliated colleges;
- (e) five senior faculty members other than HODs;
- (f) the Registrar;
- (g) the Controller of Examinations; and
- (h) the Librarian.
- (2) The Senate shall appoint the members of the Academic Council, other than the ex-officio and the elected members, on the recommendation of the Vice-Chancellor:

Provided that as regards the five professors and the members representing the departments, institutes and the constituent colleges the Senate may, as an alternative to elections, prescribe a procedure for proposal of a panel of names by the Representation Committee set up in terms of section 23. Appointment of persons proposed by the Representation Committee may be made by the Senate on the recommendation of the Vice-Chancellor.

- (3) Members of the Academic Council shall hold office for three years.
- (4) The Academic Council shall meet at least once in each quarter.
- (5) The quorum for meetings of the Academic Council shall be one half of the total number of members, a fraction being counted as one.
- 22. Powers and functions of the Academic Council.—(1) The Academic Council shall be the principal academic body of the University and shall, subject to the provisions of the Order and the Statutes, have the power to lay down proper standards of instruction, research and examinations and to regulate and promote the academic life of the University and the colleges.
- (2) Without prejudice to the generality of the foregoing powers, and subject to the provisions of this Order and the Statutes, the Academic Council shall have the power to,—
  - approve the policies and procedures pertaining to the quality of academic programmes;
  - (b) approve academic programmes;
  - approve the policies and procedures pertaining to student related functions including admissions, expulsions, punishments, examinations and certification;

- (d) approve the policies and procedures assuring quality of teaching and research;
- recommend the policies and procedures for affiliation of other educational institutions;
- (f) propose to the Syndicate schemes for the constitution and organization of Faculties, teaching departments and boards of studies.
- (g) appoint paper setters and examiners for all examinations of the University after receiving panels of names from the relevant authorities;
  - (h) institute programmes for the continued professional development of University Teachers at all levels;
  - (i) recognize the examinations of other Universities or examining bodies as equivalent to the corresponding examinations of the University;
- (i) regulate the award of studentships, scholarships, exhibitions, medals and prizes;
  - (k) frame Regulations for submission to the Senate;
  - (l) prepare an annual report on the academic performance of the
  - (m) perform such functions as may be prescribed by Regulations.
- 23. Representation Committees.—(1) There shall be a Representation Committee constituted by the Senate through Statute for recommendation of persons for appointment to the Senate in accordance with the provisions of section 16.
- (2) There shall also be a Representation Committee constituted by the Senate through Statute for the recommendation of persons for appointment to the Syndicate and the Academic Council in accordance with the provisions of sections 19 and 21.
- Senate shall consist of the Representation Committee for appointments to the Senate shall consist of the following:—
- (a) three members of the Senate who are not University Teachers;
  - (b) two persons nominated by the University Teachers from amongst themselves in the manner prescribed; https://doi.org/10.1009/j.com/persons/pers
- (c) one person from the academic community, not employed by the academic community, not employed by the University, at the level of professor or college principal to be nominated by the University Teachers in the manner prescribed; and

- (d) one eminent citizen with experience in administration, philanthrop development work, law or accountancy to be nominated by the Sena
- (4) The Representation Committee for appointments to the Syndicate at the Academic Council shall consist of the following, namely:—
  - (a) two members of the Senate who are not University Teachers; and
  - (b) three persons nominated by the University Teachers from among themselves in the manner prescribed.
- (5) The tenure of the Representation Committees shall be three year Provided that no member shall serve for more than two consecutive terms.
- (6) The procedures of the Representation Committees shall be as may be prescribed.
- (7) There may also be such other Representation Committees set up to any of the other authorities of the University as are considered appropriate for recommending persons for appointment to the various Authorities and other bodies of the University.
- 24. Appointment of Committees by certain Authorities.—(1) The Senate, the Syndicate, the Academic Council and other authorities may, from time, appoint such standing, special or advisory committees, as they may deem from and may place on such committee persons who are not members of the authorities appointing the Committees.
- (2) The constitution, functions and powers of the authorities for which n specific provision has been made in this Order shall be such as may be prescribe by Statutes or Regulations.

## CHAPTER-V

## STATUTES, REGULATIONS AND RULES

- 25. Statutes.—(1) Subject to the provisions of the Order, Statutes may be made to regulate or prescribe all or any of the following matters:—
  - (a) the contents of and the manner in which the annual report to b presented by the Vice-Chancellor before the Senate shall be prepared
  - (b) the University fees and other charges;
  - the constitution of any pension, insurance, gratuity, provident fund and benevolent fund for University employees;

- the scales of pay and other terms and conditions of service of off (d) teachers and other University employees;
  - the maintenance of the register of registered graduates;

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- affiliation and disaffiliation of educational institutions and related ma (f)
- admission of educational institutions to the privileges of the Univ (g) and the withdrawal of such privileges;

the establishment of Faculties, departments, institutes, college

conditions under which the University may enter into arranger

with other institutions or with public bodies for purposes of res-

- other academic divisions;
- the powers and duties of officers and teachers; (i)

(i)

- and advisory services; (k) conditions for appointment of Emeritus Professors and awa honorary degrees;
- efficiency and discipline of University employees; (1)
- the constitution and procedure to be followed by Represent (m) Committees in carrying out functions in terms of this Order;

(n) the constitution and procedure to be followed by the Search Comm

- for appointment of the Vice-Chancellor; constitution, functions and powers of the authorities of the University (o)
- and

all other matters which by this Order are to be or may be prescri

or regulated by Statutes. (2) The draft of Statutes shall be proposed by the Syndicate to the So which may approve or pass with such modifications as the Senate may think

may refer back to the Syndicate, as the case may be, for reconsideration o proposed draft:

Provided that Statutes concerning any of the matters mentioned in cla (a) and (n) of sub-section (1) shall be initiated and approved by the Senate, seeking the views of the Syndicate:

Provided further that the Senate may initiate a Statute with respect to matter in its power or with respect to which a Statute may be framed in terms of Order and approve such statute after seeling the views of the Syndicate.

- 26. Regulations.—(1) Subject to the provisions of the Order and Statues, the Acadmic Council may make Regulations for all or any of the follow matters:—
  - (a) the courses of study for degrees, diplomas and certificates of University;
  - (b) the manner in which the teaching referred to in sub-section (1) section 6 shall be organized and conducted;
    - (c) the admission and expulsion of students to and from the Universit
  - (d) the conditions under which students shall be admitted to the coun and the examinations of the University and shall become eligible the award of degrees, diplomas and certificates;
    - (e) the conduct of examinations;
    - (f) conditions under which a person may carry on independent reseato entitle him to a degree;
  - (g) the institution of fellowships, scholarships, exhibitions, medals and print(h) the use of the Library;
  - (i)
  - (i) the formation of Faculties, departments and board of studies; and
  - (j) all other matters which by the Order or the Statutes are to be or no be prescribed by Regulations.
- (2) Regulations shall be proposed by the Academic Council and shall submitted to the Senate which may approve them or withhold approval or rethem back to the Academic Council for reconsideration. A Regulation proposed the Academic Council shall not be effective unless it receives the approval of Senate.
- (3) Regulations regarding or incidental to matters contained in sub-clau (g) and (i) shall not be submitted to the Senate without the prior approval of Syndicate.
- 27. Rules.—(1) The Authorities and the other bodies of the University may make Rules consistent with the Order, Statutes or the Regulations, to regularly matter relating to the affairs of the University which has not been provided

by the Order or that is not required to be regulated by Statutes or Regulation including rules to regulate the conduct of business and the time and place of meets and related matters.

(2) Rules shall become effective upon approval by the Syndicate. Howe rules shall be placed before Senate for its information.

#### CHAPTER-VI

#### UNIVERSITY FUND

- 28. University fund.—The University shall have a fund to which s be credited its income from fees, charges, donations, trusts, bequests, endowmed contributions, grants and all other sources.
- Audits and Accounts.—(1) The Accounts of the University shall maintained in such form and in such manner as may be prescribed.
- (2) The teaching departments, constituent colleges/institutes and all o bodies designated as such by the Syndicate in terms of Statutes shall be independent cost centres of the University with authority vested in the head of each cost ce to sanction expenditure out of the budget allocated to it. Provided that re-appropria from one head of expenditure to another may be made by the head of a cost ce in accordance with and to the extent prescribed by the Statutes.
- (3) All funds generated by a teaching department, constituent colleg other unit of the University through consultancy, research or other provision of ser shall be made available without prejudice to the budgetary allocation otherwise m after deduction of overheads in the manner and to the extent prescribed by Stat to the teaching department, constituent college or other unit for its developmen part of the funds so generated may be shared with the University Teacher researchers in charge of the consultancy, research or service concerned in manner and to the extent prescribed by Statute.
- (4) No expenditure shall be made from the funds of the University, una bill for its payments has been issued by the head of the cost centre concerne accordance with the relevant statutes and the Treasurer has verified that the paym is provided for in the approved budget of the cost centre, subject to the authorities re-appropriate available to the head of the cost centre.
- (5) Provision shall be made for an internal audit of the finances of University.

- (6) Without prejudice to the requirement of audit by an auditor appoint by Government in accordance with the provisions of any other law in face, annual audited statement of accounts of the University shall he prepared in conform with the Generally Accepted Accounting Principles by a reputed firm of charte accountants and signed by the Treasurer. The annual audited statement of accountants so prepared shall be submitted to the Auditor General of Pakistan for his observation
- (7) The observations of the Auditor General of Pakistan, if any, toget with such annotations as the Treasurer may make, shall be considered by the Syndic and shall be placed before the Senate within six months of closing of the financial year.

## CHAPTER-VII

## GENERAL PROVISIONS

- Opportunity to show cause.—Except as otherwise provided by no officer, teacher or other employee of the University holding a permanent p shall be reduced in rank, or remove or compulsorily retired from service for ca arising out of any act or omission on the part of the person concerned unless he been given a reasonable opportunity of showing cause against the action propo to be taken.
- Appeal to the Syndicate and the Senate. Where an order is pas punishing any officer (other than the Vice-Chancellor), teacher or other emplo of the University or altering or interpreting to his disadvantage the prescribed te or conditions of his service, he shall, where the order is passed by any office teacher of the University other than the Vice-Chancellor, have the right to appear the Syndicate against the order, and where the order is passed by the Vice-Chance have the right to appeal to the Senate.
- 32. Service of the University.—(1) All persons employed by University in accordance with the terms and conditions of service prescribed statutes shall be persons in the service of Pakistan for the purposes of any cour tribunal set up by law in terms of Article 212 of the Constitution of the Isla Republic of Pakistan:

Provided that any provision as regards the terms and conditions employment of persons in the service of Pakistan in general or in compara employment notwithstanding the service of persons employed by the Univershall be entirely governed by the terms and conditions prescribed by the relevant Statutes.

- (2) An officer, teacher or other employee of the University shall r from service on the attainment of such age or tenure of service as may be prescri-
- (3) No adverse change shall be made in the terms and condition employment of any University Teacher in the employment of the University of date of enforcement of the Order.
- 33. Indemnity.—No suit or legal proceedings shall lie against Government the University or any authority, officer or employee of the Government or the University or any person in respect of anything which is done in good under the Order.
- 34. Benefits and insurance.—(1) The University shall constitute the benefit of its officers, teachers and other employees schemes, as may prescribed, for the provision of post-employment benefits as well as health and insurance while in service.
- (2) Where any provident fund has been constituted under this Order provisions of the Provident Funds Act, 1925 (XIX of 1925), shall apply to such for as if it were the Government Provident Fund.
- 35. Commencement of term of office of members of authorit (1) When a member of a newly constituted authority is elected, appointe nominated, his term of office, as fixed under this Order, shall commence from s date as may be prescribed.
- (2) Where a member who has accepted any other assignment or for other similar reason remains absent from the University for a period of not less six months he shall be deemed to have resigned and vacated his seat.
- 36. Filling of casual vacancies in Authorities.—Any casual vacanong the members of any authority shall be filled, as soon as conveniently may in the same manner and by the same person or authority that had appointed member whose place has become vacant and the person appointed to the vaca shall be a member of such authority for the resdue of the term for which the per whose place he fills would have been a member.
- 37. Flaws in the constitution of Authorities.—Where there is a fin the constitution of an authority, as constituted by this Order, the Statutes or Regulations on account of the abolition of a specified office under Governmen because an organization, institution or other body outside the University has be dissolved or has ceased to function, or because of some other similar reason, s flaw shall be removed in such manner as the Senate may direct.

- 38. Proceedings of Authorities not invalidated by the vacancie No act, resolution or decision of any authority shall be invalid by reason of vacancy on the authority doing, passing, or making it or by reason of any war qualification or invalidity in the election, appointment or nomination of any definember of the Authority, whether present or absent.
- 39. First Statutes and Regulations.—Notwithstanding anything to contrary contained in the Order, the President of Pakistan shall promulgate the I Statues and Regulations which shall be deemed to be Statutes and Regulat framed under section 25 and 26 and shall continue to remain in force until amen or replaced or till such time as new Statutes and Regulations are framed in accordance with the provisions of this Order.
- 40. Transitory Provisions.—(1) Upon the coming into force of this O the Senate shall be created and the members thereof appointed by the Chancello accordance with the numbers and criteria for membership specified in this Orc
- (2) Notwithstanding anything contained in this Order, the members of first Senate, except the University Teachers, shall be appointed by the Chancello accordance with the numbers and criteria for membership specified in this Or The first Senate so constituted shall initiate, as soon as possible, the process for recruitment of University Teachers and appointment of the members of the Syndia and the Academic Council in accordance with the terms of this Order. The Univer Teachers to be appointed to the first Senate shall be appointed as soon as the process prescribed for appointment of University Teachers to the Senate has been compwith.
- (3) Notwithstanding anything contained in this Order the first V Chancellor shall be appointed by the Chancellor for a period of three years.
- 41. Removal of difficulties.—(1) If any question arises as to interpretation of any of the provisions or the Order, it shall be placed before Chancellor whose decision thereon shall be final.
- (2) If any difficulty arises in giving effect to any of the provisions of Order, the Chancellor may make such order after obtaining the views of the Sen not inconsistent with the provisions of the Order, as may appear to him to be necess for removing the difficulty.
- (3) Where the Order makes any provision for anything to be done bu provision or no sufficient provision has been made as respects the authority whom, or the time at which, or the manner in which, it shall be done, then it shall done by such authority, at such time, or in such manner as the Chancellor may di after obtaining the views of the Senate.

- 42. Power to allow appointment of employees of the Governm other universities or educational or research institutions to the University (1) Notwithstanding any thing contained in the Order the Senate may, on the adof the Syndicate, allow any post in the University to be filled by appointment such terms as the Senate may specify, an employee of the Government or any o university or educational or research institution.
- (2) Where any appointment has been made under this section, the te and conditions of service of the appointee shall not be less favorable than the admissible to him immediately before such appointment and he shall be entitled to benefits of his post of service.

Sd/-PIR BAKHSH KHAN JAMA Secretary.