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THE CAPITAL UNIVERSITY ACT, 2018. SINDH ACT NO. XXVI OF 2018.

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22nd May, 2018

AN ACT to provide for the establishment of Capital University, Karachi.

WHEREAS the Shatraj Education Foundation has committed to establish Capital University and fully fund the University in its, establishment, future management maintenance and operations. **Preamble**

WHEREAS it is expedient to provide for the establishment of Capital University Karachi and to provide for matters ancillary thereto

It is hereby enacted as follows:

1. (1) This Act may be called CAPITAL, University Act, 2018. **Short title and commencement.**
(2) It shall come into force at once.
2. In this Act, unless there is anything repugnant in the subject or context. **Definition.**
 - (a) "Academic Council" means the Academic Council of the University.
 - (b) "Affiliated Institution or College means an educational institution or college affiliated to the University but not maintained administered by it,
 - (c) "Authority" means any of the Authorities of the University specified in section 16,
 - (d) "Board' means the Board of Governors of the University,
 - (e) "Chairman" means the Chairman of the Board;
 - (f) "Chancellor" means the Chancellor of the University
 - (g) "College" mean 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,

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- (h) "Constituent or institution college" means an institution or college maintained and administered by the University,
- (i) "Dean" means the Head of faculty,
- (j) "Director" means the head of a teaching or administrative division of an institute;
- (k) "Faculty" means a Faculty of the University,
- (l) "Government" means the Government of Sindh;
- (m) "Head" mean the Head of the Teaching Department;
- (n) "HEC" means Higher Education Commission, Government of Pakistan;
- (o) "officer" means and of the officers of the university specified in section 5;
- (p) "Patron" means the patron of University;
- (q) "Prescribed" means prescribed by status, regulation or rules;
- (r) "pro-vice Chancellor" means the Pro-vice Chancellor of the University;
- (s) "Professor Emeritus" means a retired Professor working in the University in an honorary capacity;
- (t) "Registrar" means the Registrar of the University;
- (u) "Foundation" means Shabraj Education Foundation registered under the Society Registration Act, 1860 vide registration No: KAR No: 034 of 2017-18 dated 09th August, 2017.
- (v) "Statutes", "regulations" and "rules" means respectively the statutes, regulations and rules made under this Act;
- (w) "Teaching Department" means a Teaching Department of the University;

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- (x) “Teacher” means whole time teacher engaged, a s professor, Associate Professor, Assistant Professor, Lectures and such other persons as may be declared to be the Teachers;
 - (y) “University” means Capital University established under this Act;
 - (z) “Vice Chancellor” means the Vice Chancellor of the University.
3. (1) There shall be established a University to be called Capital University, consisting of the Chairman, Chancellor, the Vice Chancellor, Pro-Vice Chancellor, the Deans, the Head of the Teaching Departments and members of the Board, the members of the Academic Council and such other Officers as may be prescribed. **Incorporation**
- (2) The University shall be a body corporate by the name of CAPITAL University, owned, managed and administered by the Society, and shall have perpetual succession and a common seal and may sue and be sued by the said name.
- (3) The University shall be competent to acquire and holed property, both moveable and immovable, to leased, sale or otherwise transfer any movable an immovable property which may have become vested in or being acquired by it.
- (4) the University shall be open to all person of 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 privileged on the ground only of sex, religion, creed, race, clause, color or domicile.
- (5) The University shall take measures to set up campus or campuses anywhere in Pakistan or abroad.
- (6) the university shall have regular teaching, blended and/or virtual teaching modes.

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4. (1) The University shall be an autonomous body and shall have the powers to:
- Powers and Functions of the University.**
- (a) Provide for instruction in such branch 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;
 - (b) Affiliate itself or associate with other institutions and establish faculty and the Teaching department to discharge its functions and responsibilities for imparting education;
 - (c) Prescribe courses of studies curricula;
 - (d) Admit and hold examinations and to award and confer degrees, diplomas, certificates and other academic distinctions to the persons who have been admitted to and have passed its examinations under prescribed conditions;
 - (e) Setup virtual universities, distance learning and E-learning institutes;
 - (f) Confirm honorary degrees or other distinctions on approved persons in the manner as may be prescribed;
 - (g) Establish faculty, teaching department, research institutes and other learning centers in any and all branches of learning and to provide and support other facilities for education, professional training and research;
 - (h) University of Professorship, Associate Professorship, Assistant Professorship and lectureship, and any other post to appoint persons thereto;
 - (i) To plan, develop and establish network of virtual educational degree institutions all over the world and specially in Pakistan;
 - (j) To promote E-Learning in the region by establishing programs that will provide long distance learning opportunities;

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- (k) To establish virtual learning Environment (VLE) system that creates and environment design to facilitate teachers' management of educational courses for there students;
- (l) Affiliated and disaffiliated educational institutions and inspect colleges and other educational institutions affiliated or seeking affiliation with it;
- (m) Cooperate with the other universities and public authorities in such manner and for such proposes as per rule and regulations;
- (n) Create posts for research, extinction, administration and other related purposes and to appoint persons thereto;
- (o) Institute and award fellowships, scholarships, exhibitions, bursaries, medals and prices under prescribed;
- (p) Control the residence of the students of the university, to institute and maintain halls of residence and to approve or license hostels and lodgings;
- (q) Supervise and control the discipline of the students of the University and the colleges, to promote the extra-circular and recreational activity of such students and to make arrangement for promoting there health and general welfare;
- (r) Demand and receive such fees and other charges as it may determine;
- (s) Enter into, carry out, vary or cancel contacts;
- (t) Received and manage property transfer and grants, bequests, trust, gifts, donations, endowments or other contributions made to the university and to invest any funds representing such property, grants, bequests, trust, gifts, donations, endowments or contributions in such manner as it my deem fit;
- (u) Under takes such research as it may determine in the ordained branches of learning;

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- (v) Provide for the printing and publication of research and other works;
- (w) Appoint members of various bodies and comities, as the board may determine for academic and administrative activities;
- (x) Appoint such officers and staff and prescribed terms and conditions and powers and duties of such officers and staff;
- (y) Stablish academic linkages and collaborative activities with other instructions for the betterment of academic standards; and
- (z) Do all such acts and things, as may required to further its objectives.

**CHAPTER-III
OFFICERS OF THE UNIVERSITY**

5. The Following shall be the officers of the university:-

**Officers of the
University.**

- (i) The Chairman of the Board; (who can at the same time also hold the office of the Chancellor if approved by the Foundation);
- (ii) The Vice Chairman of the Board;
- (iii) The Chancellor;
- (iv) The vice Chancellor;
- (v) The Deans;
- (vi) The Directors;
- (vii) The Head of the Teaching Departments;
- (viii) The Registrar;
- (ix) The Director of Finance;
- (x) Director of Planning and Developments;

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- (xi) The Controller of Examinations;
- (xii) The Resident Auditor;
- (xiii) The Librarian; and
- (xiv) Such other persons as may be prescribed by regulations to be the officers;

6. The Governor of Sindh shall be the patron of the University. **Patron.**
7. (1) The Chancellor shall be a person of eminence, known for his contribution of service to society and appreciated for high moral and his intellectual caliber. **Chancellor.**
 - (2) Subject to sub-section (1), the President of Shabraj Education foundation shall be the Chancellor.
 - (3) The Chancellor shall, when present, preside over the convocation of the University.
 - (4) Every proposal to confer an honorary degree shall be subject to confirmation by the Chancellor.
 - (5) The Chancellor may remove any person from the membership of any Authority if such person-
 - a. Has become unsound mind; or
 - b. Has been incapacitated to function as member; or
 - c. Fails to perform his/her duties.
 - (6) If the Chancellor is satisfied that the proceedings of any authority are not in accordance with the provisions of this Act, the statutes, the regulations or 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.
 - (7) Should the Chancellor be incapacitated from acting as such due to absence or any other cause, Co-Chairman of the foundation shall act on his behalf.

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

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

8. (1) The Vice Chancellor shall be appointed by the Chancellor, for a period of three years, which may, in the discretion of the Chancellor, be further extended, on such terms and conditions as the Chancellor deems fit. **ViceChancellor.**

(2) At any time when the office of the Vice Chancellor is vacant, or the Vice Chancellor is absent or is unable to perform the functions of his office due to illness or other cause, the Chancellor shall make such arrangements for the performance of the duties of the Vice Chancellor as he may deem fit.

9. (1) The Vice Chancellor shall be the principal executive and academic 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. **Powers and duties of the ViceChancellor.**

(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.

(3) The Vice Chancellor may, in any emergency, which in his opinion requires immediate action, under permission of the Chancellor take such action as he may consider necessary and shall, as soon thereafter as possible, report his action to the officers, 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 ViceChancellor shall also have the powers after written approval from the chancellor;

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

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- (ii) To sanction all expenditures provided for in the approved budget and to reappropriate funds within the same major head of expenditure;
 - (iii) 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.
 - (iv) To appoint paper setters and examiners for all examinations of the University after receiving panels of names from the relevant Authorities;
 - (v) To make such arrangements for the security of papers, grades and results as he may consider necessary;
 - (vi) 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;
 - (vii) To appoint employees of such categories in respect of which powers have been delegated to him by the Board;
 - (viii) To delegate, subject to the approval of the Chancellor, any of his powers under this Act, to an officer or other employee of the University;
 - (ix) To exercise and perform such other powers and functions as may be prescribed.
10. (1) The Chancellor may, appoint a Pro-Vice Chancellor in any capacity or on such terms and conditions as the Chancellor may determine. **Pro-Vice Chancellor.**
- (2) The Pro-Vice Chancellor shall, notwithstanding anything contained in this Act, exercise such powers and perform such functions of the Vice Chancellor or such other powers and functions, in respect of the capacity for which he is appointed, as the Chancellor may delegate to him.

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11. (1) The Registrar shall be a whole time officer of the University and shall be appointed by the selection board on such terms and conditions as the University may determine. **Registrar.**
- (2) The Registrar shall-
- (a) Be the custodian of the common seal and the academic records of the University, and
 - (b) Perform such other duties as may be prescribed.
12. (1) The Director of Finance shall be a whole time officer of the university and shall be appointed by the selection Board on such terms and conditions as the University may determine. **Director Finance.**
- (2) The Director of Finance shall-
- (a) Manage the property, the finances and the investments of the University;
 - (b) Prepare the annual and revised budget estimates of the University and present them to the Finance and Planning Committee and the Board;
 - (c) Ensure that the funds of the University are expended for the purposes for which they are provided; and
 - (d) Perform such other duties as may be prescribed.
13. The Controller of Examination shall be a whole time officer of the University and shall be responsible for all matters connected with the conduct of examinations and perform such other duties as may be prescribed. **Controller of Examinations.**
14. The Resident Auditor shall be a whole time officer of the University and shall be responsible for pre-audit of all payments from the University fund. **Resident Auditor.**
15. The Director of Planning and Development shall be a whole time officer of the University and shall be responsible for planning and development of the University and shall also be responsible for preparation of short and long term development plans for the **The Director of Planning and Development**

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resources, the facilities and the amenities and shall perform such functions as may be prescribed.

**CHAPTER-IV
AUTHORITIES OF THE UNIVERSITY**

16. The following shall be the Authorities of the University:- **Authorities.**
- (a) The Board of Governors;
 - (b) The Academic Council,
 - (c) The Boards of Faculties;
 - (d) The Boards 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
 - (j) Such other Authorities as may be prescribed by the statutes.
17. (1) The Board of Governors shall consist of- **Board of Governors.**
- (i) The President and the founder member of the Shabraj Education Foundation shall be the life chairman of the board.
 - (ii) The Chancellor;
 - (iii) Vice Chancellor;
 - (iv) The Chainman, Higher Education or his nominee;
 - (v) Secretary to the Government of Sindh Education Department or. his nominee;

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- (vi) Two Deans appointed by the Chancellor
 - (vii) Three members of outstanding merit nominated by the Chancellor
 - (viii) The Registrar who shall act as Secretary of the board.
- (2) Should the life chairman be incapacitated from acting as such due to absence or any other cause, the co-chairman of the foundation shall act for him.
- (3) 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.
- (4) 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:
- (5) A casual vacancy shall be filled by a person nominated by the Authority which had nominated the member whose vacancy is to be filled.
- (6) No act or proceedings of the Board shall be invalid by reason only of the existence of a vacancy in or a defect in the constitution of the Board.
18. (1) The Board shall be the executive body of the University and shall subject of the provisions of this Act and the statutes, exercise general supervision over the affairs and management of the University. **Power and duties of the Board.**
- (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 Finance and Planning Committee, the finance, accounts and investments of the University and for that purpose, to appoint such agents as it may think fit;

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- (c) To consider annual and revised budget estimates and to advise the Society there on, 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 ty 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
- (j) To provide the buildings, libraries, premises, furniture, apparatus, equipment and other means required for carrying out the work of the University;
- (k) To establish and maintain halls of residence and hostels or approve or license hostels or lodgings for the residence of students
- (l) To institute Professorship, Associate Professorship, Assistant Professorship, lectureship and other teaching posts or to suspend or abolish such posts
- (m) To create, suspend or abolish such administrative, teaching research or other posts as may be necessary
- (n) To make appointments on the recommendation of the selection board to the posts of teachers, officers and such other cadres as may he determined by the board

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- (o) To anpoint Emeritus and Distinguished Professors on such tenns and condition as may be prescribed
 - (p) To confer honorary degrees in the fields of ordained disciplines in accordance with the conditions prescribed
 - (q) To prescribe the duties of officers, teachers and other employees of the University
 - (r) To suspend, impose penalty and remove from service officers, teachers and other employees in the manner prescribed
 - (s) To appoint members of the various authorities in accordance with the provisions of the Act
 - (t) To propose statutes for submission to the Chancellor;
 - (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 al 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 two times in e ycar 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 Chairman of the board of on a requisition made by not less than four members of the Board to consider a matter of urgent nature. **Meeting of the Board.**
- (2) Not less than ten clear days' notice of a special meeting shall be given to the members, of the Board, and the agenda of the meeting

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shall be restricted to the matter for-which the special meeting is called.

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

(4) 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.

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

- (a) The Vice Chancellor who shall be the Chairman,
- (b) The Deans
- (c) The Directors;
- (d) The University Professors including Emeritus and
- (e) distinguished Professors;
- (f) The Chairpersons of the Teaching Departments;
- (g) 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 the Vice Chancellor:
- (h) The Controller of Examination,
- (i) The Librarian; and
- (j) 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 nominating Authority.

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

21. (1) The Academic Council shall be highest academic body of the University and shall, subject to the provisions of this Act and the statutes, have the powers of to lay down proper standards of instruction, scholarship, research publication, printing and examinations and to regulate and promote the academic life. **Powers and duties of the Academic Council.**
- (2) In particular and without prejudice to the generality of the foregoing provisions, the Council shall have the powers To advise the Board on academic matters;
- (ii) To regulate the admission of students to the courses of studies and examinations;
- (iii) To propose to the Board, schemes for the constitution and organization of faculties, Teaching Department, institutes and Boards of Studies,
- (iv) To consider or formulate proposals for the planning and development of teaching and research in the University
- (v) To make regulations on the recommendations of the Board of Faculties and the Boards of Studies prescribing the course of Studies and the syllabi for all University examinations; provided 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;
- (vi) To recognize the examinations of other University or examining bodies as equivalent to the corresponding examinations of the University;
- (vii) To frame regulations for submission to the Board,
- (viii) To appoint members to the various Authorities in accordance with the provisions of this Act; and.
- (ix) To perform such other functions as may be prescribed by the statutes.

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CHAPTER-V STATUTES, REGULATIONS AND RULES

22. (1) (i) Subject to the provision of this Act, Chancellor may make **Statutes.** and promulgate statutes to regulate or prescribe bill or any of the following matters, namely:-
- (ii) Terms and conditions of service of employees of the University including scales of pay;
 - (iii) Terms and conditions of contractual appointment of teachers, researchers and officers;
 - (iv) Establishment of Faculties, Teaching Departments and other academic units and divisions;
 - (v) Powers and duties of Officers and teachers;
 - (vi) Affiliation and disaffiliation of institutions and related matters;
 - (vii) Conditions under which the University may enter into arrangements with other public or private organizations for purposes of instruction, research and other scholarly activities;
 - (viii) Conditions appointment of Professor Emeritus and Distinguished Professor Award of honorary degrees;
 - (ix) Standard of evaluation of efficiency and exercising disciplinary, measures over the employees of the University;
 - (x) Acquisition and administration of properties and investments of the University: and
 - (xi) All other matters of which under this Act are required to be or may be prescribed or regulated by the statutes.
- (2) The draft of statutes shall be proposed by the Board for the approval of the Chancellor Who may refer them back to the Board for reconsideration.
- (3) The Chairman shall have the powers to assent to the statutes submitted to him for approval.

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(4) No statutes shall be valid until it has been approved by the Chairman of the Board.

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

- (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:
- (j) The institution of fellowships, scholarships, exhibitions, medals and prizes:
- (k) The institution of stipends and free and half-free studentships;
- (l) The academic costumes;
- (m) The use of Library;

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- (n) The formation of Teaching Departments and Boards of Studies; and
- (o) All other matters which by this Act and the statutes are to be or may be prescribed by regulations.
- (2) The regulations shall be prepared by the Academic Council and shall be submitted to the Board which may approve them or with held approval or refer then back to the Academic Council for reconsideration.
- (3) A regulation prepared by the Academic Council shall not be valid, unless it receives the approval of the Board.
- 24. The procedure for adding to, amending or repealing the statutes and the regulations shall be the same as that prescribed respectively for framing or making the statutes and regulations. **Amendment a repeal of Statutes and Regulations**
- 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:

Provided further that if such other Authority or body is dissatisfied with such directions it may appeal to the Society whose decision in the matter shall be final.

(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.

**CHAPTER-VI
THE UNIVERSITY FUND**

- 26. (1) The University shall have, a Fund to which shall be credited its income from fees, donations, trusts, bequests, endowments, contributions, grants and all other sources. **University fund, Audi and accoun**

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(2) Capital and recurrent expenditure of the University shall be made from the contributions made by the foundation including any other Society or Trust, Universities, associations, Societies or individuals and from the income derived from any other source.

(3) 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 & Chartered Accountant & approved by the Finance and Planning Committee.

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

(5) The Auditor's report shall certify that the report has complied with the standards of audit and certification.

CHAPTER-VII GENERAL PROVISIONS

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| 27. | When a member of a newly constituted Authority is appointed or nominated, his term of office, as fixed under this Act, shall commence from such date as may be prescribed. | Term of office of members of Authorities. |
| 28. | (1) Any casual vacancy among the appointed or nominated members of any Authority shall be filled, as soon, as conveniently 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 of such Authority for the residue of the term for which the person whose place he fills would have been a member; | Filling of casual vacancies in Authorities. |

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

(2) The office of a no nominated member shall become vacant if he resigns or fails to attend three consecutive meetings of the

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Authority without sufficient cause or leave of absence, or his no nomination is changed by the nominating Authority.

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| 29. | (1) Notwithstanding anything contained in this Act, a person nominated or appointed any Authority shall cease to be a member of such Authority as soon as he has ceased to hold the position by virtue of which he was nominated or appointed | Disputes about membership of Authorities. |
| | (2) If a question arises whether any person is entitled to be a member of any Authority, the matter shall be referred to a committee consisting of three persons to be appointed by the Chancellor shall be final and binding. | |
| 30. | 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 Functions and prescribed by the statutes. | Constitution, Functions, and Powers of other Authorities. |
| 31. | 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. | Appointment of committee by the Authority. |
| 32. | Notwithstanding anything contained in his 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. | First statutes |
| 33. | If any difficulty arises as to the first constitution or reconstitution of any Authority upon coming into force of this Act or otherwise in giving effect to any provision of this Act, the Chancellor & Chairman of the Board may give appropriate directions to remove such difficulty. | Removal of difficulties. |
| 34. | No act, proceedings, resolution or decision of any Authority shall be invalid by reason only of any vacancy or defect in the constitution of, or in the appointment or nomination of any member of the Authority. | Proceedings Authority n invalidated b vacancies |
| 35. | 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 or intended to be done under this Act. | Bar of Jurisdiction |

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36. 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. **Indemnity**

**THE SCHEDULE
FIRST STATUTES
(See section 32)**

1. (1) The University shall have the following College: **Faculties.**
- (a) Faculty or College of Engineering and Technology;
 - (b) Faculty or College of Computer Science;
 - (c) Faculty or College of Management Sciences;
 - (d) Faculty or College of Media Studies;
 - (e) Faculty or College of Arts and Design;
 - (f) Faculty or College of Education and Social Sciences;
 - (g) Faculty or College of Law and Islamic Jurisprudence,
 - (h) Faculty or College of Medicine and Dentistry;
 - (i) Faculty or College of Aviation and Military Studies;
 - (j) Faculty, or College of Hospitality and Culinary Arts;
 - (k) Faculty or College of Distance Learning
 - (l) Faculty or College of Virtual University
 - (m) Any other college as may be prescribed by the Statutes.
- (2) The Islamic Education and Pakistan Studies shall be compulsory for Muslim Students and Non-Muslim students shall in lieu of subjects have option to offer Ethics and Pakistan Studies subjects in all faculties.

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

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

- (a) The Deans;
- (b) The Professors, Associate Professors and Head of the Teaching Departments, comprised in the faculty;
- (c) Two members of each Board of Studies comprised in the faculty, to be nominated by the Board of Studies concerned; and
- (d) 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 the subjects assigned to the Faculty.

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

(4) 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-

- (a) To coordinate the teaching and research in the subjects assigned to the Faculty;
- (b) To scrutinize the schemes of courses and syllabi proposed by the Board of comprised in the Faculty, and forward them to the Academic Council along with its observations;
- (c) 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

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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 **Dean.**
Chairman of the Board of Faculty and shall be nominated by the
Chancellor from amongst the three senior most Professors in the
Faculty, on the recommendations of the Vice Chancellor.
- (2) The Dean shall hold office for three years. And shall be subject
to reappointed as per the conditions as the Chancellor may deem
fit.
- (3) The Dean shall present candidates for admission to degrees,
except he 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. There shall be a Teaching Department for each subject or group of **Teaching**
allied subjects as, may be approved and each Teaching Department **Department.**
shall be headed by a Chairman.
- (2) The Chairman of a Teaching Department shall be appointed by
the Board from amongst the senior teachers of the Department.
- (3) The Chairman of the Teaching Department shall plan, organize
and supervise the work of the Department in accordance with the
provisions of this-Act and, shall be responsible to the Dean of the
Faculty in which his Department is comprised, for the work of his
Department.
5. (1) There shall be a Board of Studies for each subject or group of **Board of Stud.**
subjects as may be prescribed by the regulations.
- (2) Each Board of Studies shall consist of
- (i) The Head of the Teaching Department concerned who shall
act as its Chairman and Convener;-
- (ii) All Professors and Associate Professors in the Teaching
Department concerned;

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- (iii) Such University teachers, other than- Professors or Associate Professors, to be appointed by the Academic Council;
 - (iv) Two experts, other than University Teachers, to be appointed by the Vice Chancellor.
- (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) To advise the Authorities on all academic matters connected with instructions, research and examinations in the subjects concerned;
 - (b) To propose curricula and syllabi for all degrees, diploma and certificate courses in the subject or subjects concerned;
 - (c) To suggest a panel of-names of paper setters and examiners in the subjects concerned; and
 - (d) To perform such other functions as may be prescribed by regulations.
6. (1) There shall be a Board of Advanced Studies and Research consisting of-
- Board of Advanced Studies and Research.**
- (a) The Chancellor who shall be the Chainman;
 - (b) The Vice Chancellor
 - (c) The Deans;
 - (d) The University Professors/Associate Professors other than Deans to be appointed by the Chancellor;
 - (e) Three University Teachers having research, qualifications and experience to be appointed by the Academic Council;

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(f) Three scholars of eminence in a field not represented on the Board of Advanced Studies and Research to be appointed by the Vice Chancellor on the recommendation of the Academic Council; and

(g) The Professors Emeritus.(If Any)

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

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

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

(a) To advise the Authorities on all matters connected with the promotion on advanced studies and research in the University;

(b) To consider and report to the Authorities on the institution of research degree in the University;

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

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

(e) 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

(f) To perform such other functions as may be prescribed by statutes by statutes.

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

Selection Board.

(a) The Chancellor who shall be the Chairman;

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- (b) Vice Chancellor
 - (g) One member of the Board and two persons of eminence to be nominated by the Board; provided that none of them is an employee of the University;
 - (h) The Dean of the Faculty concerned:
 - (i) The Head of the Teaching Department concerned:
 - (j) Two persons to be nominated by the Society.
- (2) The members of the Selection Board, other than ex-officio members, shall hold office for three years.
- (3) The quorum for a meeting of the Selection Board shall be one half of the members.
- (5) 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.
- (6) 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 Chancellor on the recommendation of the Selection Board as revised from time to time.
- (7) The functions of the Selection Board shall be-
- (i) To consider all applications for teaching and other posts received in response to an advertisement and shall recommend to the Board the names of such persons for appointment and such posts;
 - (ii) 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;

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- (iii) To consider all cases of promotion of officers of the University and recommend to the Board the names of suitable candidates for such promotions; and
 - (iv) 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.
8. (1) There shall be a Finance and Planning Committee consisting of:- **Finance Planning Committee.**
- (a) The Chancellor, who shall be the Chairman;
 - (b) The Vice Chancellor;
 - (c) Two nominees of the Society;
 - (d) A nominee of the Board;
 - (e) three experts in the field of finance and planning to be nominated by the Chancellor;
 - (f) One Dean to be nominated by the Chancellor on the recommendations of the Vice Chancellor, and
 - (g) 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 one half of the 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;

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- (d) To prepare short term and long term development plans;
 - (e) To prepare staff and resource development plans;
 - (f) To perform such other functions as may be prescribed by the statutes.
9. (1) The Discipline Committee shall consist of-
- Discipline Committee and it Function.**
- (a) The Vice-Chancellor or his nominee;
 - (b) The Pro-Vice Chancellor
 - (c) Two Professors to be nominated by the Academic Council;
 - (d) One member to be nominated by the Society; and
 - (e) The Teacher or officer In charge of Students Affairs by whatever name called who shall act as Member Secretary
10. (1) There shall be an Affiliation Committee consisting of-
- Affiliation Committee.**
- (a) The Chancellor who shall be the Chairman;
 - (b) The Vice Chancellor;
 - (c) One member to be nominated by the Chancellor;
 - (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.
- (3) The Affiliation Committee may co-opt not more than three experts
- (8) The quorum for a meeting of or an inspection by the affiliation Committee shall be one half of the members.
- (9) An Officer of the University to be designated by the Vice Chancellor for this purpose shall act as the Secretary of the Committee.

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