

**THE SZABIST UNIVERSITY ACT, 2023**  
**SINDH ACT NO. XIX OF 2023**

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**18<sup>TH</sup> JULY, 2023**

**AN ACT** to reconstitute and reorganize the Shaheed Zulfikar Ali Bhutto Institute of Science and Technology (SZABIST) and to establish it as a University known as the SZABIST University.

**WHEREAS** it is expedient to reconstitute and reorganize the Preamble. Shaheed Zulfikar Ali Bhutto Institute of Science and Technology (SZABIST) and to establish it as a University known as the SZABIST University, and to provide for matters ancillary thereto;

It is hereby enacted as follows:-

1. (1) This Act may be called the SZABIST University Act, 2023. **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 **Definitions.** context-
  - (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 or administered by it;
  - (c) "Authority" means any of the Authorities of the University specified in section 20
  - (d) "Board" means the Board of Governors of the University:
  - (e) "Chairperson" means the Chairperson of the Board,
  - (f) "Chancellor" means the Chancellor of the University;
  - (g) "College" means a college and includes an institution which arrangements 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) "Commission" means the Sindh Higher Education Commission established under the Sindh Higher Education Commission Act, 2013 (Sindh Act No XI of 2013):
- (i) "Constituent institution or college" means an institution or college maintained and administered by the University;
- (j) "Dean" means the Head of Faculty;
- (k) "Director" means the head of a teaching or administrative division of an institute:
- (l) "Faculty" means a Faculty of the University;
- (m) "Government" means the Government of Sindh;
- (n) "Head of campus" means the Head of Campus of the University;
- (o) "Higher Education Commission" means the Higher Education Commission of Pakistan established under the Higher Education Commission Ordinance, 2002 (No. LIII of 2002);
- (p) "Head of Department" means the head of teaching/non-teaching department.
- (q) "Internal Auditor" means the Internal Auditor of the University;
- (r) "Officer" means any of the Officers of the University specified in section 6;
- (s) "President" means the President of the University;
- (t) "prescribed" means prescribed by statutes, regulations or rules;
- (u) "Principal" means the Principal of affiliated or constituent colleges or educational institution;

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- (v) "Professor Emeritus" means a retired Professor working in the University in an honorary capacity;
- (w) "Vice-President" means a Vice-President of the University;
- (x) "Registrar" means the Registrar of the University;
- (y) "Schedule" means Schedule to this Act;
- (z) "Statutes", "Regulations" and "Rules" means respectively the statutes, regulations and rules made under this Act;
- (aa) "Teaching Department" means a Teaching Department of the University;
- (bb) "University" means the SZABIST University established under this Act.

3. (1) The Shaheed Zulfikar Ali Bhutto Institute of Science and Technology (SZABIST), earlier reconstituted under Sindh Act No. XI of 1995 is hereby reconstituted and reorganized and established as a University to be called the SZABIST University. **Incorporation.**

(2) The University shall be a body corporate by the name of SZABIST University, having perpetual succession, a common seal and may sue and be sued by the said name. The University shall be managed and administered by the Board in general and subject to the general powers of the Board, such other authorities as may be prescribed herein or by the Statutes, Rules and Regulations.

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

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

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(5) Notwithstanding anything contained in this Act, the University, shall be established for educational purposes for the larger benefit of the general public, and shall always be considered to be a non-profit organization.

(6) The University shall ensure that its affairs are conducted in such a manner as to remain or obtain and maintain, at all times, the status of Non-profit organization under the Income Tax Ordinance 2001 (Federal Ordinance No. XLIX of 2001) or such other or successive fiscal legislations as may be applicable from time to time.

(7) The University shall take measures to setup campus or campuses within or outside the Province and the country, and for the purposes of establishing such campuses outside the Province and the country, the same shall be done in accordance with the laws applicable in such territories and this Act.

4. (1) All properties and assets, rights and interests of whatever kind, used, enjoyed, possessed, owned or vested in, or held in trust by the Shaheed Zulfikar Ali Bhutto Institute of Science and Technology (SZABIST), and all liabilities legally subsisting against them shall stand transferred to the University.

**Assets and Liabilities  
and transfer of staff.**

(2) All persons serving in the Shaheed Zulfikar Ali Bhutto Institute of Science and Technology (SZABIST), in any capacity immediately before the commencement of this Act, shall, notwithstanding any law or terms and conditions for their service, stand transferred for service to the University on the same terms and conditions as they are presently employed in, unless otherwise agreed upon between the parties.

(3) Notwithstanding anything contained in any other law for the time being in force, the lands owned by the University on which its Karachi campus is for the time being located, more particularly described in Schedule-II are declared to be lands, the use of which is reserved for the amenity of educational and ancillary purposes. The hitherto use of these lands by the University for educational and ancillary purposes shall also be deemed to have been lawful for all intents and purposes.

Provided that when the University, in its discretion, determines relocate its Karachi campus elsewhere or otherwise remove the University from the lands described in Schedule II, the land use

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rights and restrictions attached to these lands may be converted to residential or other purpose in accordance with the procedure prescribed by the prevailing laws at such time.

5. The University shall have the powers to-

**Powers and  
Functions of the  
University.**

- (a) to provide for instruction and training in basic and natural sciences, applied sciences, technology, management, social sciences and other allied disciplines in such manner as it considers appropriate so as to produce competent, skilled and committed individuals productive for the society;
- (b) to print, publish and circulate periodicals, journals, magazines and books and disseminate scientific, technological and other related knowledge and information conducive to the attainment of any of the objectives of the University;
- (c) to promote contact and establish liaison with national and international universities, institutions and other research and development organizations within the country and abroad for effective discharge of its functions and responsibilities;
- (d) to provide assistance to industry, Government institutions and organizations in the country and abroad through expert advice, consultations and in any other manner as it may deem fit;
- (e) to undertake joint investigation and collaborative research in the field of basic sciences, technology and other allied disciplines:
- (f) to pursue and make provisions for research, innovations, inventions, demonstrations and other services as it may deem fit;
- (g) to admit and examine students:

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- (h) to hold examinations and to confer or award degrees, diplomas, certificates, academic and research prizes, and distinctions on and to persons who fulfill the requirements or have passed its examinations in accordance with the conditions laid down in the rules or regulations;
- (i) to provide for the teaching of specified courses and training for persons not being the students of the University and grant certificates and diplomas to such persons;
- (j) to recognize the examination passed or the period of study spent at other universities or places of learning as equivalent to examinations or periods of study in the University or withdraw such recognition;
- (k) to create posts for teaching, research, extension, administration, training and for any other purposes related thereto and appoint persons thereto;
- (l) to inspect schools, colleges, universities and other institutions of learning associated or seeking association with it;
- (m) to institute and award fellowships, scholarships, stipends, bursaries, medals and prizes:
- (n) to establish, administer and maintain halls of residence and approve any place as hostel or lodging for students;
- (o) to supervise and control the discipline of the students of the University, and promote extracurricular and recreational activities of such students, and to make arrangements for promoting their health and general welfare;

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- (p) to charge and receive such fees and other payments as it may determine; provided that the tuition fee charged from the students shall not be increased by more than ten percent on annual basis except in special circumstances with the approval of the Board.
- (q) to authorize and agree to the mobility of qualified staff among universities, research and development organizations and the Government or corporate bodies on terms and conditions laid down in the, statutes, rules or regulations:
- (r) to select and promote faculties and other staff:
- (s) to confer honorary degrees:
- (t) sciences, to prescribe courses of studies in basic sciences, applied, technology and other allied disciplines:
- (u) to establish workshop, laboratories, museums and other facilities for training, education and research;
- (v) to affiliate or associate itself with other universities or abroad institutions and to establish faculties in Pakistan or for the effective discharge of its functions and responsibilities;
- (w) affiliate and disaffiliate educational institutions and inspect colleges and other educational institutions affiliated or seeking affiliation with it;
- (x) to affiliate its courses or degrees with or provide instructions for the courses or degrees of the other institutes or universities within or outside Pakistan:
- (y) to decide teaching methods and strategies in order to ensure the most effective educational and training programmes;

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- (z) to use its financial and other resources to the fullest extent for the execution of its programmes;
- (aa) to enter into agreements, contracts and arrangements with organizations, institutions, bodies and individuals for carrying out its functions and activities;
- (bb) to prescribe selection, admission and examine students in the University and affiliated institutions;
- (cc) to hold examinations and confer or award degrees, diplomas, certificate and other academic distinctions on the persons, who have passed such examinations under the prescribed conditions approved by the Higher Education Commission, Sindh Higher Education Commission, Charter Inspection and Evaluation Committee. National Computing Education Accreditation Council, National Business Education Accreditation Council, National Accreditation Council for Teacher Education, Pakistan Medical Commission. Pakistan Medical and Dental Council, Pakistan Nursing Council, Pakistan Engineering Council, Pakistan Bar Council or by the Chancellor or such other authority having the requisite jurisdiction as the case may be;
- (dd) to receive and manage property, grants, bequests, trusts, gifts, donations, endowments and other contributions made to the University and obtained loan or aid and to invest them in such manner as it may deem fit;
- (ee) to pursue, undertake, participate in such activities or endeavours whether industrial or of some other nature that may provide avenue for practical research of application of research or otherwise to seek to enhance or test the knowledge and expertise to the University;

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- (ff) to cooperate with other universities and public authorities in such manner and for such purposes as may be considered appropriate to achieve the objectives of this Act; and
- (gg) to do all such acts and things, as may be required to further its objectives and perform such functions.

**CHAPTER-III**  
**OFFICERS OF THE UNIVERSITY**

6. The following shall be the officers of the University:- **Officers of the University.**
- (i) the Chancellor;
  - (ii) the President;
  - (iii) Vice-Presidents:
  - (iv) Deans:
  - (v) Heads of the teaching Departments;
  - (vi) the Registrar;
  - (vii) Directors;
  - (viii) the Controller of Examinations;
  - (ix) Heads of Campus:
  - (x) the Internal Auditor;
  - (xi) the Librarian; and
  - (xii) such other persons as may be prescribed by regulations to be the officers:
7. (1) The Co-Chairperson of the Board shall be the Chancellor of **Chancellor.**  
the University.
- (2) The Chancellor shall preside over the convocation of the University, and in his absence, a person nominated by Chancellor may preside.

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

(4) The Chancellor, or any person authorized by him, shall sign the degrees awarded by the University and the President shall be the co- signatory.

(5) The or Chancellor other may assign the acting charge of any Vice officer of the University to any other Vice-President temporarily or any officer of the University, as the case may be, so as to fill any such vacancy in the office.

(6) (a) If the Chancellor is not satisfied with the performance of the President, University, the Vice Presidents or any of the Heads of Campus of the Chancellor may call upon the Board to reconsider their respective appointment and or any of the terms of their respective appointment.

(b) If the Chancellor is not satisfied with the performance of any other officer of the University, the Chancellor may reconsider their respective appointment and or any of the terms of their respective appointment.

(7) The Chancellor shall review the annual budget of all campuses before recommending the same for approval to the Board; and subject to the Chancellor.

(8) 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) has been convicted by a court of law in Pakistan of an offence involving moral turpitude;
- (d) or for other cause for reasons in writing

(9) If the Chancellor is satisfied that the proceedings of any Authority, other than the Board, are not in accordance with the provisions of this Act, the statues, the regulations or the rules, he may, after calling upon such Authority to show cause why such

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proceedings should not be annulled, by order in writing, annul the proceedings.

(10) The Chancellor shall exercise general control and supervision over the affairs of the University and shall ensure that the provisions of this Act, the statutes, regulations and rules, policies and directions are properly executed.

(11) Should the Chancellor be incapacitated from acting as such due to absence or any other cause, the Board shall make such arrangements for the performance of such powers, duties and functions of the Chancellor as the Board may consider necessary.

(12) Save as otherwise may be decided by the Board on any given matter, the Chancellor shall have the general right, power and ability to institute, defend, prosecute, challenge, compromise or otherwise litigate in any manner in the name of, for and on behalf of the University and take all such steps and empower such other persons to represent the University on such terms and before such forum(s) as the Chancellor may consider appropriate in his discretion to be in the best interest of the University.

8. (1) The Chancellor may cause an inspection or inquiry to be made in respect of any matter connected with the affairs of the University and shall, from time to time, direct any person or persons to inquire into or carry out inspection of-

**Visitation.**

- (a) the University, its building, libraries and other facilities;
- (b) any institution, department or hostel maintained by the University;
- (c) the adequacy of financial and human resources;
- (d) the teaching, research, curriculum, examination and other matters of the University and affiliated institutions; and
- (e) such other matters as may be specified by him.

(2) The Chancellor may issue such directions as may be considered appropriate and all officers of the University shall comply with such directions.

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9. (1) The President shall be appointed by the Chancellor in consultation with the Board, for a fixed period on such terms and conditions as the Chancellor may determine. **President.**
- (2) Subject to the Chancellor's powers, the President shall exercise general control and supervision over the affairs of the University and shall ensure that the provisions of this Act, the statutes, regulations and rules, policies and directions are properly executed.
- (3) The President shall perform such other functions as may be entrusted to him by the Board.
- (4) The President shall also have powers:-
- (a) to supervise the activities connected with the execution of programs for teachings, training, research, inventions, innovations, demonstrations and other services;
  - (b) to incur or authorize expenditure provided for in the budget in accordance with the statutes;
  - (c) to create administrative or academic posts on terms and conditions as deemed appropriate;
  - (d) to appoint teachers and officers of the University and such other persons as may be necessary in accordance with the statutes; and to appoint employees of such categories in respect of which powers have been delegated to him by the Board;
  - (e) to review budget proposals of all faculties, departments, units and campuses and propose the annual budget of the University to the Chancellor;
  - (f) to re-appropriate funds within the approved budget;
  - (g) to sanction by re-appropriation an amount not exceeding a sum specified in the statutes, rules and regulations for an unforeseen item not provided for in the budget, and report it to the Board;

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- (h) to engage experts and consultants as may be required for efficient and effective discharge of the functions of the University:
- (i) to constitute from amongst the officers and staff of the University such, Committees, Sub-Committees and Working Groups as he may deem necessary;
- (j) to perform such other functions and exercise such other powers as may be entrusted or delegated to him by the Board, from time to time;
- (k) to provide guidance, directions and instructions to the Vice President(s) and Director Finance who shall report and be answerable to the President:
- (l) 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;
- (m) subject to the principles of natural justice to suspend, terminate and remove, any employee of the University except those appointed by or with the approval of the Board:
- (n) to constitute clubs, societies and student councils of the University:
- (o) to present an annual report of the University to the Board;
- (p) to propose schemes or proposals for the development of the infrastructure of any campus of the University to the Board;
- (q) to receive on behalf of the University any funds from donors generally and in respect of any specific scholarships:

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- (r) to represent the University at any meeting with any authority, regulator or government department; and
- (s) to delegate any of his powers to appropriate levels of management subject to such conditions as he may deem fit to impose.

(5) At any time when the office of the President is vacant, or the President 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 President as he may deem fit.

10. Notwithstanding anything contained in sections 11, 12 and 13, there shall be as many Vice-Presidents as may be appointed by the Chancellor in consultation with the Board on such terms and conditions as the Chancellor may determine to discharge such functions as the Chancellor may assign to them. **Appointment of Vice Presidents.**
11. (1) Subject to the overall supervision of the President, the Vice President Administration shall be in charge of the Administration of the University and shall formulate and recommend to the Board for approval, statutes, regulations, rules and policies relating to administration, human resource and security matters of the University and shall accordingly be responsible for the implementation of the approved statutes relating to administrative and financial matters of the University. **Vice President Administration.**
- (2) The Vice President Administration shall have the power –
- (a) to liaise with government agencies, local bodies and other authorities in connection with the administrative affairs of the University;
  - (b) to ensure operational effectiveness and maintenance of all facilities at the University;
  - (c) to supervise the extra-curricular and recreational activities of the University, including the matters of health and general welfare;
  - (d) to maintain discipline in the University;

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- (e) to appoint staff members of the University against vacant posts in accordance with the rules and regulations;
  - (f) to engage such casual workers, subject to budgetary provisions, as may be required from time to time;
  - (g) to take disciplinary action against the employees of the University and impose penalties, including suspension, removal or dismissal from service, in accordance with the statutes or regulations;
  - (h) to perform such other functions and exercise such other powers as may be entrusted or delegated to him by the Board, or the President; and
  - (i) to delegate any of his powers to appropriate levels of management, subject to such conditions as he may deem fit to impose.
12. (1) Subject to the overall supervision of the President, the Vice-President Planning and Development shall be incharge of the Planning and Development affairs of the University and shall formulate and recommend to the Board for approval of statutes, regulations and rules relating to the planning and development matters of the University. **vice President Planning and Development.**
- (2) The Vice-President Planning and Development shall have the power:-
- (a) to administer the planning and development activity of the University;
  - (b) to procure goods and services in accordance with such procurement policy as may be approved by the Board;
  - (c) to assist the Board on all matters relating to planning and development of the University including buildings, laboratories, workshops, library, halls of residence and staff houses.

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- (d) to perform such other functions, exercise such other powers as may be entrusted or delegated to him by the Board, or the President; and
  - (e) to delegate any of his powers to appropriate levels of management, subject to such conditions as he may deem fit to impose.
13. (1) Subject to the overall supervision of the President, the Vice-President Academic shall be in-charge of the academic affairs of the University and shall assist the President on matters relating to teaching, research, academic programmes, extension and other development projects. He shall formulate and recommend to the Board for approval, statutes, regulations and rules relating to academic and research matters of the University. **Vice President Academic.**
- (2) The Vice-President Academic shall have power:-
- (a) to liaise with universities, learning institutions, industry and other research organizations for apprenticeship and placement of students, training of teachers, and other academic and research activities;
  - (b) to supervise the assigned department, library and student services may of the University and such other department as be prescribed by the Statutes or Regulations;
  - (c) to submit recommendations to the Board on the courses of study to be taught in the University giving due consideration to the advice of bodies constituted for this purpose;
  - (d) to regulate and supervise the admission of students to the courses of studies and examinations of the University;
  - (e) to coordinate the award of fellowships, stipends, medals and prizes;
  - (f) to arrange convocations;

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- (g) to supervise the Registrar in relation to records, examination departments and the University's affairs department including on the arrangement of convocations, the security and scrutiny of examination papers, results and declarations:
  - (h) to coordinate the teaching and research work of the schools or faculties of the University;
  - (i) to control and manage the publications and circulation of periodicals, magazines, journals and books and dissemination of scientific, technological and other related information;
  - (j) to supervise the doctoral committee, research committee and ethical review committee of the University;
  - (k) to be the chair of the Board of Advanced Studies and Research;
  - (l) to perform such other functions and exercise such other powers as may be entrusted or delegated to him by the Board or the President; and
  - (m) to delegate any of his powers to appropriate levels of management, subject to such conditions as he may deem fit to impose.
14. (1) There shall be a Head of Campus for each campus of the University who shall be appointed by the Chancellor in consultation with the Board on such terms and conditions as the Board may determine. **Head of Campus.**
- (2) The Head of Campus shall be the principal officer of the University at the respective campus and shall work under the overall supervision of the President.
- (3) The Head of Campus shall be answerable to the respective Vice-Presidents in their areas of responsibility.
- (4) The Head of Campus shall be responsible for all administrative, financial, developmental and academic functions of the campus and shall ensure that the provisions of this Act,

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statutes, regulations, rules and policies of the University are observed and complied with in order to promote the general efficiency and good order of the respective campus.

(5) The Head of Campus shall have the power –

- (a) to liaise with government agencies, local bodies and other regulatory authorities in connection with the administrative affairs of the campus;
- (b) to supervise the extra-curricular and recreational activities of the campus including matters of health and general welfare;
- (c) to maintain student discipline at the campus;
- (d) to appoint employees of such categories in respect of which powers have been delegated by the statutes, regulations or rules and to conduct their periodic appraisals;
- (e) to engage such casual workers as may be required from time to time subject to budgetary provisions;
- (f) to initiate disciplinary action against the employees of the campus and to impose penalties, including suspension, removal or dismissal from service in accordance with the statutes;
- (g) to formulate budgetary proposals and submit the same to the President for the approval of the Chancellor and the Board;
- (h) to administer the financial resources of the campus;
- (i) to regulate expenditure pertaining to the campus as provided in the approved budget in accordance with the statutes;
- (j) to undertake, supervise and propose the planning and development activity of the campus;

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- (k) to liaise with universities, learning institutions, relevant industries and other research organizations for internships and placements of students, training of teachers and other academic research activities of the campus;
- (l) to submit recommendations to the Academic Council of the University regarding courses of study taught or to be taught at the campus;
- (m) to supervise the admission and examination of students at the campus;
- (n) to direct teachers, officers and other employees of the campus and take up such assignments in connection with teaching, research, examination and administration of the campus as considered necessary in line with the vision and mission of the University;
- (o) to award fellowships, stipends, medals and prizes to students of the campus;
- (p) to arrange convocations on the campus;
- (q) to make such arrangements for the scrutiny and securities of papers and results on the campus;
- (r) to control and manage the publications and circulation of periodicals, magazines, journals and books and dissemination of scientific, technological and other related information originating from the campus;
- (s) to resolve audit observations pertaining to his areas of responsibilities;
- (t) to perform such other functions and exercise such other powers as may be entrusted or delegated to him by the Board, Chancellor or the President; and

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- (u) to delegate any of his powers to appropriate levels of the management, subject to such conditions as may be imposed by the Statutes or until such statutes are framed as imposed by him.
15. (1) The Registrar shall be a full time officer of the University, who Registrar. shall be appointed by the Chancellor in consultation with the President on such terms and conditions as the Chancellor 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.
16. (1) The Director Finance shall be a fulltime officer of the Director Finance. University and shall be appointed by the Chancellor in consultation with the President on such terms and conditions as the Board may determine. **Director Finance.**
- (2) The Director 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;
- (d) report to the respective Vice President for proper control of financial matters; and
- (e) perform such other duties as may be prescribed.
17. The Controller of Examination shall be a fulltime officer of the University and shall be appointed by the Chancellor in consultation with the President. He shall be responsible for all matters connected with the conduct of examinations and perform such other duties as may be prescribed. **Controller of Examination.**

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18. The Internal Auditor shall be a fulltime officer of the University and shall be appointed by the Chancellor on the recommendations of the President. He shall be responsible for pre-audit of all payments from the University fund. **Internal Auditor.**
19. All the other remaining officers mentioned in section 6, shall be appointed by such officer or authority as authorized by the Chancellor on such terms and conditions as it may determine. They shall perform their duties as may be prescribed. **Other full-time Officers of the University.**

**CHAPTER-IV**  
**AUTHORITIES OF THE UNIVERSITY**

20. 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.
21. (1) Subject to sub-section (1), the Board of Governors shall consist of:- **Board of Governors.**
- i. the Chairperson;
  - ii. the Chancellor who shall also be the Co-Chairperson of the Board,
  - iii. the President as an Ex-Officio member;

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- iv. one legal expert or a retired judge of the Sindh High Court;
- v. the Chairman, Sindh Higher Education Commission or fulltime member of the Commission nominated by him as an Ex-Officio member;
- vi. Secretary to Government of Sindh, Universities and Boards Department as an Ex-Officio member;
- vii. six persons enjoying a good standing in society;
- viii. six persons of eminence representing various disciplines, professions, trade, business and industry.

(2) (a) The Ex-Officio members of the Board shall not have any voting rights on the Board.

(b) There shall be a Secretary of the Board of Governors appointed by the Chancellor in consultation with the Board on such terms and conditions as considered appropriate.

(c) Any person may be co-opted by the Chancellor to attend any meeting(s) of the Board. Such co-opted person, however, shall not have a right to vote on any matter being considered by the Board in such meeting that he attends.

(3) 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 changed by the authority that nominated him.

(4) A vacancy among the nominated members shall be filled by a person nominated by the authority which had nominated the member whose vacancy is to be filled.

(5) No act or proceedings of the Board shall be invalid by reason only of the existence of a vacancy in or a defect in the constitution of the Board.

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(6) Where the office of the Chairperson of the Board falls vacant, the new Chairperson shall be appointed by a majority vote of the Board in favour of a person nominated for this purpose by the Chancellor. If the nominee of the Chancellor does not secure a majority vote of the Board, the Chancellor shall propose a different nomination and so on until such time as the Board by majority vote accepts the nominee of the Chancellor as Chairperson of the Board for such term as the Chancellor may propose and the Board by majority confirms.

(7) Where the office of the Co-Chairperson of the Board falls vacant, the new Co-Chairperson shall be appointed by a majority vote of the Board in favour of a person nominated for this purpose by the Chairperson. If the nominee of the Chairperson does not secure a majority vote of the Board, the Chairperson shall again propose a nomination and so on until such time as the Board by majority vote accepts the nominee of the Chairperson as Co-Chairperson of the Board and Chancellor of the University for such term as the Chairperson may propose and the Board by majority confirms.

(8) Where any other seat on the Board falls vacant, the vacancy shall be filled by a fresh appointment of a suitable person made by a majority vote of the Board at a meeting convened for this purpose. The tenure of such member shall be three years.

(9) Notwithstanding anything contained in this Act, the existing Board of Trustees of the Shaheed Zulfikar Ali Bhutto Institute of Science and Technology (SZABIST) under the Shaheed Zulfikar Ali Bhutto Institute of Science and Technology Act, 1995, shall continue to perform its functions under this Act and shall be deemed to be the Board of Governors constituted under this section. Any seats of the Board as are prescribed in sub-section (1), but are not presently filled, shall be so filled in the manner prescribed by this Section. The Board as presently constituted is described in Schedule [III] to this Act and the tenures of their respective memberships to the Board are stated therein.

22. (1) The Board shall meet at least three times in a year on the dates to be fixed by the Chairperson; provided that a special meeting may be called at any time on the direction of the Chairperson or Chancellor or on a requisition made by half of the members of Board to consider a matter of urgent nature.

**Meetings of the Board.**

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(2) The Chairperson of the Board shall preside over the meeting and in her absence, the meetings shall be presided over by Co-Chairperson.

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

(4) The quorum for a meeting of the Board shall be one-third of its members, a fraction being counted as one; provided that the members of the Board may take part in a meeting of the Board by using any communication equipment and the member shall be deemed to have participated in the meeting.

(5) 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 Chair of the Board shall have and exercise a casting vote

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

**Powers 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 approve the creation of new components of the University such as a campus, school, faculty or any other teaching or research unit;
- (b) to perform all activities as may be required for the furtherance of the objectives of the University;
- (c) to hold, control and administer the property, funds and resources of the University and borrow or raise money for the purpose of the University upon such securities as may be required;
- (d) to acquire, mortgage, dispose of or otherwise deal with any moveable or immovable property of the University;

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- (e) to appoint internal and external auditors;
- (f) to approve plans of work and annual budget of the University;
- (g) to call for annual, bi-annual or quarterly progress reports relating to the activities of the University and execution of the approved work plans, to review the progress and direct the concerned officers to furnish information relating to any matter specified;
- (h) to formulate or approve long-term strategy, policies and plans governing the activities and operation of the University so as to ensure its autonomy in teaching, research and other academic work;
- (i) to ensure financial viability of the University and effectiveness of its operations, their continuity and preservation of the autonomy of the University;
- (j) to approve all affiliations and other arrangements through which universities, colleges and other research and development organizations may become associated with the University;
- (k) to appoint from amongst its members or otherwise such committees or sub-committees as it may deem necessary;
- (l) to take all such initiatives as it considers necessary or desirable for the efficient and effective management and functioning of the University;
- (m) to approve Statutes, rules and regulations of the University:
- (n) to perform such other functions as have been assigned to it under this Act, or may be assigned to it by the statutes.

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24. (1) The Academic Council shall consist of- **Academic Council.**
- (i) The President (Chairman);
  - (ii) All the Vice-Presidents;
  - (iii) One Nominee of the Board;
  - (iv) All the Deans;
  - (v) All the Heads of Campus;
  - (vi) All the Heads of the Departments;
  - (vii) One Professor, one Associate Professors, one Assistant Professor and one Lecturer of the University to be nominated by the President in accordance with the statutes;
  - (viii) Nominee of the Secretary of Government, Boards and Universities Department,
  - (ix) A nominee of the Higher Education Commission of Pakistan;
  - (x) A nominee of the Sindh Higher Education Commission
  - (xi) the Regional Director of Education (Colleges) and the Director of Technical Education of the Division in which the University is located;
  - (xii) Three persons eminent in the arts, the sciences and the professions of whom one shall be from each category to be nominated by the Board;
  - (xiii) The Registrar of the University shall act as Member/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.

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

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

**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-

- (a) to advise the Board on academic matters;
- (b) to regulate the conduct of teaching, research, publication and examination;
- (c) to regulate the admission of students to the courses of studies and examination in the University.
- (d) to propose for approval of the Board, statutes laying the scheme for the constitution and organization of faculties and Teaching Departments and allied matters;
- (e) to consider or formulate proposals for the planning and development of teaching and research in the University;
- (f) to make regulations prescribing the course of studies, the syllabi and the assessment guidelines and grading schemes for all examinations of the University subject to the approval of the Board;
- (g) to regulate the award of studentships, scholarships exhibitions, medals and prizes;
- (h) to perform such other functions as may be prescribed by Board.

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**CHAPTER-V**  
**STATUTES, REGULATIONS AND RULES**

26. (1) Subject to the provisions of this Act, Chancellor may propose **Statutes.** statutes to regulate or prescribe all or any of the following matters, namely:-
- (i) terms and conditions of service of employees of the University including scales of pay, insurance, provident fund, and other fringe benefits;
  - (ii) terms and conditions of contractual appointment of teachers, researchers and officers;
  - (iii) establishment of Faculties, Teaching Departments and other academic units and divisions;
  - (iv) powers and duties of Officers and teachers;
  - (v) affiliation and disaffiliation of institutions and related matters;
  - (vi) conditions under which the University may enter into arrangements with other public or private organizations for purposes of instruction, research and other scholarly activities;
  - (vii) conditions of appointment of Professor Emeritus and Distinguished Professor;
  - (viii) 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 which under this Act are required to be or may be prescribed or regulated by the statutes.

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

(3) No statute shall be valid until it has been approved by the Board.

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

- (i) the courses of study for degrees, diplomas and certificates of the University;
- (ii) the admission of students to the University;
- (iii) the conditions under which students shall be admitted and shall become eligible for the award of degrees, diplomas and certificates;
- (iv) the conduct of examinations;
- (v) fees and other charges to be paid by students for admission to the courses of study and examinations of the University;
- (vi) the conduct and discipline of students of the University;
- (vii) 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;
- (viii) the approval and licensing of hostels and lodgings;
- (ix) conditions under which a person should carry on independent research to entitle him to a degree;
- (x) the institution of fellowships, scholarships, exhibitions, medals and prizes;
- (xi) the institution of stipends and free and half-free studentships;

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- (xii) the use of Library;
- (xiii) the formation of Teaching Departments and Boards of Studies; and
- (xiv) 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 withhold approval or refer them 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.

28. 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 and repeal of Statutes and Regulations**
29. (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: **Rules.**

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

(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**

30. The academic and administrative staff of the University shall be selected with a view to achieving its stated objectives and the basic criteria for their selection shall be the highest standard of competence, integrity and efficiency. **Academic and Administrative Staff.**
31. (1) The University shall have a Fund to be called the SZABIST University Fund to which shall be credited – **University Fund, Audit and accounts.**
- (a) donations, contributions, subscriptions, aid and grants made by the donors and benefactors;

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- (b) aid, grants and other forms of assistance by any foreign government, Federal Government, Provincial Government and Local Bodies, national and international institutions, organizations and agencies; and
- (c) fees, remuneration, charges for any service rendered, sale proceeds, royalties on publications, patents, commission and receipts from any other source.

(2) The accounts of the University shall be maintained in such form and in such manner as may be specified by the Board.

(3) Capital and recurrent expenditure of the University shall be made from the SZABIST University Fund.

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

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

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

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

**CHAPTER-VII**  
**GENERAL PROVISIONS**

32. 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.**

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33. (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.
- (2) The office of a nominated member shall become vacant if he resigns or fails to attend three consecutive meetings of the Authority without sufficient cause or leave of absence, or his nomination is changed by the nominating Authority.
34. (1) Notwithstanding anything contained in this Act, a person nominated or appointed to any Authority shall cease to be a member of such Authority as soon as he has ceased to hold the position by virtue of which he was nominated or appointed.
- Disputes about membership of Authorities.**
- (2) If a question arises as to whether any person is entitled to be a member of any Authority, the matter shall be referred to a two member committee of the Board constituted for this purpose and the decision of the committee shall be final and binding. In case the committee is divided on the matter, the matter may be referred to the Chancellor as a referee member of the Committee.
35. The constitution, functions and powers of other Authorities for which no specific provision or insufficient provision has been made in this Act shall be such as may be prescribed by the statutes.
- Constitution, Functions and Powers of other Authorities.**
36. 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.**

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- |     |   |   |
|-----|---|---|
| 37. | Notwithstanding anything contained in this Act, the statutes set out in the Schedule-I, shall be deemed to be the statutes framed under section 26 and shall remain in force until they are amended or replaced by new statutes framed in accordance with this Act. | <b>First Statutes.</b>  |
| 38. | If any difficulty arises as to the first constitution or reconstitution of any Authority upon coming into force of this Act or otherwise in giving effect to any provision of this Act, the Chancellor may give appropriate directions to remove such difficulty.   | <b>Removal of difficulties.</b>                                 |
| 39. | 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.   | <b>Proceedings of Authorities not invalidated by vacancies.</b> |
| 40. | 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.  | <b>Bar of Jurisdiction.</b>                                     |
| 41. | No suit or legal proceedings shall lie against the University or any Authority or an employee of the University 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.    | <b>Indemnity.</b>   |
| 42. | The Shaheed Zulfikar Ali Bhutto Institute of Science and Technology Act, 1995 is hereby repealed.   | <b>Repeal of Sindh Act No.XI of 1995.</b>                       |

**SCHEDULE-I**  
**FIRST STATUTES**  
**(See section 37)**

- |    |   |                   |
|----|---|-------------------|
| 1. | (1) The University shall have the following Faculties:- | <b>Faculties.</b> |
|    | (a) Faculty of Public Health;                           |                   |
|    | (b) Faculty of Computer Sciences;                       |                   |
|    | (c) Faculty of Mechatronics;                            |                   |
|    | (d) Faculty of Media Sciences;                          |                   |
|    | (e) Faculty of Management Sciences;                     |                   |

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- (f) Faculty of Social Sciences:
- (g) Faculty of Education;
- (h) Faculty of Law;
- (i) such other faculty 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 lieu of subjects have option to offer Ethics and Pakistan Studies subjects in all faculties.

(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 Chairmen 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 PART-IV Board of Faculties.
- (d) three teachers to be nominated by the Academic Council by reason of their specialized knowledge of subjects which, through 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.

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

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(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 Studies 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 President; and
- (d) to perform such other functions as may be prescribed.

3. (1) Each Dean shall be appointed by the Chancellor for a fixed period which may be extended by him on the recommendations of the President. **Deans.**

(2) Subject to the overall supervision of the Vice President Academics, each Dean shall have power:-

- (i) to ensure proper implementation of the rules and regulations relating to his school or faculty;
- (ii) to regulate the conduct and discipline of the students of his school or faculty and impose penalties including cancellation of the enrolment of the students;
- (iii) to co-ordinate and liaise with other academic authorities. administration, finance and development departments of the University on matters related to his faculty;
- (iv) to coordinate, advise and liaise with the Board, Vice President Academic, other academic authorities and Vice President Administration and Vice President Finance for teaching, research,

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extension, development works and administrative matters;

- (v) to present candidates for admission to degrees, except honorary degrees, in the course falling within the purview of his school or faculty;
- (vi) to appoint examiners for all the examinations of his respective school or faculty;
- (vii) to direct teachers, students and staff members of his school or faculty to take up such assignments in connection with teaching and research as he may consider appropriate;
- (viii) to nominate teachers, students and staff members of his school or faculty for training, fellowships, scholarships and other academic distinctions; and
  - (i) to perform such other duties and exercise such other powers as may be assigned to, or vested in him by the President.

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

(2) The Chairman of a Teaching Department shall be appointed by the Board on recommendations of the President 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 subjects as may be prescribed by the regulations. **Board of Studie.**

(2) Each Board of Studies shall consist of-

- (i) the Chairman of the Teaching Department concerned who shall act as its Chairman and Convener;

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- (ii) all Professors and Associate Professors in the Teaching Department concerned;
- (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 President.

(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 –

- (i) to advise the Authorities on all academic matters connected with instructions, research and examinations in the subjects concerned;
- (ii) to propose curricula and syllabi for all degrees, diploma and certificate courses in the subject or subjects concerned;
- (iii) to suggest a panel of names of paper setters and examiners in the subjects concerned; and
- (iv) 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-

- (i) the President who shall be its Chairman;
- (ii) the Deans;
- (iii) three University Professors other than Deans to be appointed by the Board of Governors,

**Board of Advanced  
Studies and  
Research.**

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- (iv) three University Teachers having research qualifications and experience to be appointed by the Academic Council;
- (v) three scholars of eminence in a field not represented on the Board of Advanced Studies and Research to be appointed by the President on the recommendation of the Academic Council; and
- (vi) the Professors Emeritus.

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

(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 –

- (i) to advise the Authorities on all matters connected with the promotion of advanced studies and research in the University;
- (ii) to consider and report to the Authorities on the institution of research degree in the University;
- (iii) to propose Regulations regarding the award of research degrees;
- (iv) to appoint supervisors for research students to determine the subject of their thesis;
- (v) 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
- (vi) to perform such other functions as may be prescribed by statutes;

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7. (1) There shall be a Selection Board consisting of- **Selection Board.**
- (i) the President who shall be its Chairman;
  - (ii) the Vice President Academics;
  - (iii) the Vice President Administration;
  - (iv) the Dean of the Faculty concerned;
  - (v) the Head of the Teaching Department concerned;
- (2) The quorum for a meeting of the Selection Board shall be three members
- (3) 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.
- (4) 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 respective appointing authority the names of suitable candidates for appointment to such posts;
  - (ii) to recommend to the respective appointing authority the grant of higher initial pay in a suitable case for reasons to be recorded in writing;
  - (iii) to recommend to the respective appointing authority the appointment of an eminently qualified person to a position in the University on such terms and conditions as may be considered appropriate;
  - (iv) to consider all cases of promotion of officers of the University and recommend to the respective appointing authority the names of suitable candidates for such promotions; and

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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 and Planning Committee.**
- (i) the President, who shall be the Chairman;
  - (ii) the Vice President Development & Finance:
  - (iii) Vice President Administration:
  - (iv) Vice President Academics;
  - (v) two experts in the field of finance and planning to be nominated by the Chancellor:
  - (vi) the Head of Finance of the University who shall be the Member/Secretary.
- (2) The quorum for a meeting of the Finance and Planning Committee shall be three members.
- (3) The functions of Finance and Planning Committee shall be-
- (i) to consider annual statement of accounts and revised budget estimate and advise the Board thereon;
  - (ii) to review periodically the financial position of the University;
  - (iii) to advise the Board on all matters relating to planning, development, finance, investments and accounts of the University;
  - (iv) to prepare short term and long term development plans;
  - (v) to prepare staff and resource development plans; and

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

9. (1) The Discipline Committee shall consist of-

**Discipline Committee  
and its functions.**

- (i) the President;
- (ii) Vice President Administration;
- (iii) Vice President Academics;
- (iv) concerned Dean / Head of Department; and
- (v) the Senior Manager HR who shall act as Secretary.

(2) The quorum for a meeting of the Discipline Committee shall be three members.

(3) The functions of the Discipline Committee shall be –

- (i) to ensure that all inquiries conducted by the sub-committees meet the requirements of natural justice;
- (ii) to perform such other functions as may be assigned to it by the statutes or regulations;

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

**Affiliation  
Committee.**

- (i) the President who shall be its Chairman;
- (ii) one nominee of the Board to be nominated by the Board;
- (iii) the Vice President Academics;
- (iv) the Vice President Administration;
- (v) the concerned Dean(s); and
- (vi) the Registrar as Secretary to the Committee.

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

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

<b>SCHEDULE-II</b> <b>(See Section 4(3))</b>	
1.	Plot No.99, Survey Sheet No.CF 1-5, Block-5, KDA Improvement Scheme No.5, Clifton, Karachi.
2.	Plot No. 100, Survey Sheet No.CF 1-5, Block-5, KDA Improvement Scheme No.5, Clifton, Karachi.
3.	Plot No. F-153, Block-5, KDA Improvement Scheme No.5, Clifton, Karachi.
4.	F-154, Block-5, KDA Improvement Scheme No.5, Clifton, Karachi.
5.	Plot No. F-79/1, Block-5, KDA Improvement Scheme No.5, Clifton, Karachi; and
6.	Plot No. F-79/2, Block-5, KDA Improvement Scheme No.5, Clifton, Karachi.
7.	Plot No.98, Survey Sheet No.CF 1-5, Block-5, KDA Improvement Scheme No.5, Clifton, Karachi.

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<b>SCHEDULE-III</b> (See Section 21)			
Sr#	NAME	DESIGNATION	TENURE (from their last appointment to the Board)
1.	Mohtarma Bakhtawar Bhutto Zardari	Chairperson	lifetime
2.	Dr. Azra Fazal Pechuho	Co-Chairperson/ Chancellor	Lifetime
3.	Ms. Aseefa Bhutto Zardari	Prominent Citizen	Three years
4.	Mr. Aftab Shahban Mirani	Prominent Citizen	Three years
5.	Mr. Abdul Razzak Soomro	Prominent Citizen	Three years
6.	Mr. Zahoor Hussain Shujra	Treasurer/ Prominent Citizen	Three years
7.	Mr. Qasim Siraj Soomro	Eminent Engineer	Three years
8.	Dr. Talib Lashari	Eminent Scientist	Three years
9.	Mr. Ali Mandviwala	Distinguished person (Industries)	Three years
10.	Syed Tariq Mustafa	Distinguished person (Finance)	Three years
11.	Dr. Nafeesa Shah	Prominent Citizen	Three years
12.	Mr. Khursheed Ahmed Junejo	Prominent Citizen	Three years
13.	Mr. Muhammad Ahmed Shah	Eminent media person	Three years
14.	Mr. Shahadat Awan	Legal Expert	Three years
15.	Dr. Suleman Shaikh	Ex-Officio/ Advisor to the Chairperson/ Co-Chairperson	Duration of Employment as Advisor
16.	Ms. Shahnaz Wazir Ali	Ex-Officio/ President	Duration of employment as President