

A Bill

to provide for the establishment of Islamabad International University Pakistan

Whereas it is expedient to provide for the establishment of Islamabad International University, Pakistan, and for the matters connected therewith or ancillary thereto;

It is hereby enacted as follows:-

Chapter I Preliminary

1. **Short title, application, and commencement.**
 - (1) This Act shall be called the Islamabad International University Pakistan Act, 2026.
 - (2) It shall come into force at once.
 - (3) It shall extend to the whole of Pakistan.
2. **Definitions:** - In this Act unless there is anything repugnant in the subject or context,
 - (a) "Academic Council" means the Academic Council of the University.
 - (b) "Affiliated College" means an educational institution affiliated with the University but not maintained or administered by it;
 - (c) "Authority" means any of the Authorities of the University specified or set up in terms of Section 24;
 - (d) "Board" means The Board of Governors of the University;
 - (e) "Chairman" means the Chairman of the Board of Directors of the IERF;
 - (f) "Chancellor" means the Chancellor of the University,
 - (g) "College" means a constituent college or an Affiliated College;
 - (h) "Commission" means the Higher Education Commission established under Higher Education Commission Ordinance, 2002 (LIII of 2002);
 - (i) "Constituent College" means an educational institution, by whatever name described, maintained and administered by the University;
 - (j) "Controller of Examinations" means the Controller of Examinations of the University;

- (k) "Dean" means the head of a Faculty or the head of an academic body granted the status of a Faculty by this Act or by the Statutes or Regulations;
- (l) "Department" means a teaching department maintained and administered, or recognized by the University in the manner prescribed;
- (m) "Director" means the head of an administrative unit/campus of the University as may be prescribed;
- (n) "Faculty" means an administrative and academic unit of the University consisting of one or more departments, as prescribed;
- (o) "Government" means Government of Islamic Republic of Pakistan;
- (p) "Vice-Chancellor" means the Vice-Chancellor of the University;
- (q) "Patron" means the Patron of the University;
- (r) "Prescribed" means prescribed by Statutes, Regulations, or Rules and made under the Act;
- (s) "Principal" means the Principal of a Constituent college or school of the University;
- (t) "Professor Emeritus" means a retired Professor working in a faculty of the University in an honorary capacity;
- (u) "Pro Vice Chancellor" means the Pro Vice Chancellor of the University;
- (v) "Registrar" means the Registrar the University;
- (w) "Registered Graduate" means a graduate of the University who has his/her name entered in the register maintained for the purpose;
- (x) "Representation Committees" means the Representation Committees constituted under section 24;
- (y) "Review Panel" means the Review Panel set up by the Chancellor in accordance with the provisions of section 9;
- (z) "Schedule" means a Schedule to the Act;
- (aa) "Search Committee" means the Search Committee set up by the Board of Governors;
- (bb) "Statutes", "Regulations" and "Rules" mean respectively the statutes, the

regulations and the rules made under this act and for the time being in force;

- (cc) "Teachers" include Professors, Associate Professors, Assistant Professors and Lecturers engaged whole-time by the University or by a College and such other personas may be declared to be teachers by Regulations;
- (dd) "Treasurer" means the Treasurer of the University;
- (ee) "Foundation" means the Islamabad Education and Relief Foundation (IERF) incorporated in Pakistan and registered in SECP as public limited company under the companies Act, 2017 under section 42 ; and
- (ff) "University" means Islamabad International University Pakistan;

Chapter - II

The University

- 3. Establishment and Incorporation of the University:** (1) There shall be established a University at Pakistan to be called "Islamabad International University Pakistan", consisting of the Patron, the Chancellor, the Vice-Chancellor, the members of the Board of Governors, the Deans, the Pro Vice Chancellors, the Chairperson of the Teaching Departments, the Directors of the Campuses, the Principals of the constituent Colleges/institutes, the members of the Academic Council and such all other full-time officers, teachers, employees, and individuals recognized as may be prescribed
- (2) The University shall be a body corporate by the name of the Islamabad International University Pakistan and shall have perpetual succession and a common seal with powers, among others, to acquire, hold and dispose off any property vesting in it and shall by the said name, sue and be sued. It shall be at liberty to lend, mortgage and borrow.
- (3) The University shall be competent to acquire and hold property, both movable and immovable, and to lease, sell or otherwise transfer any movable and immovable property which may have become vested in or been acquired by it in a manner as prescribed.
- (4) Notwithstanding anything contained in any other law for the time being in force, the university shall have academic, financial, and administrative autonomy, including the power to employ officers, teachers and other employees on such terms and conditions as may be prescribed, subject to the provisions of this Act in particular and without prejudice

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to the authority granted to the Commission by the law, the Government or an Authority or auditor appointed by the government shall have no power to question the policy underlying the allocation of resources approved by the Board of Governors in the annual budget of the University.

(5) The University shall be liable to provide facilities to the representatives of the Higher Education Commission and other relevant regulatory bodies for visitation to enable them to verify that the University is maintaining appropriate academic standards.

(6) The University shall be required to strictly comply with the constitutional provisions, ideology of Pakistan, law and abide by the social, religious, ethical, and cultural ethos, values, and respect cultural and religious sensitivities.

(7) A degree shall not be awarded to a student unless he/she has passed an examination in Islamic Studies and Pakistan Studies at the bachelor's degree level or in case of a non-Muslim student in Ethics and Pakistan Studies at his/her option.

4. Jurisdiction: The principal seat of the University shall be at Islamabad, and it may set up any number of campuses, colleges, centers of excellence and institutes at such places in Pakistan and abroad with prior approval of the Board of Governors and Higher Education Commission (HEC).

5. University open to all classes, creeds, etc.- (1) The University shall be open to all persons of either gender, religion, race, creed, class, colour or domicile and no person shall be denied the privileges of the University on the grounds of religion, race, caste, creed, colour or domicile.

(2). An increase in any fee or charge that is more than ten percent(10%) per annum on an annualized basis from the last such increase may not be made except in special circumstances and only with the approval of the Chancellor.

(3). The University shall institute financial aid programmes for students in need to the extent considered feasible by the Board of Governors given the resources available, so as to enable admission and access to the University and the various opportunities provided by it to be based on merit.

Provided that the University may institute self-finance schemes not covering more than ten percent (10%) of the total number of candidates in any on-campus taught course or research-based programme of study.

6. Teaching at the University:- (1) All recognized teaching, in various courses shall be conducted by the University in the prescribed manner and may include lectures, tutorials, discussions, seminars, demonstrations, distance learning and other methods of instruction as well as practical work in the laboratories, workshops, fields and other governmental or private organizations.

(2) In prescribing syllabi, courses of studies and instructions for the conduct of studies, the University shall abide by the directions given by the Higher Education Commission.

(3) The authority responsible for organizing recognized teaching shall be such as may be prescribed.

7. Powers and purposes of the University. The University shall have the following powers, namely:-

- i. to provide for education and scholarship in such branches of knowledge as it may deem fit, and to make provisions for research, service to society and for the application, advancement, and dissemination of knowledge in such manner as it may determine;
- ii. to prescribe courses of studies to be conducted by it and the Colleges;
- iii. to hold examinations and to award and confer degrees, diplomas, certificates, and other academic distinctions to and on persons who have been admitted to and have passed its examinations under prescribed conditions;
- iv. to prescribe the terms and conditions of employment of the officers, teachers, and other employees of the University and to lay down terms and conditions that may be different from those applicable to government servants in general;
- v. to engage, where necessary, persons on contracts of specified duration and to specify the terms of each engagement;
- vi. to confer honorary degrees or other distinctions on approved persons in the manner prescribed;
- vii. to provide for such instruction for persons not being students of the university as it may prescribe, and to grant certificates and diplomas to such persons;

- viii. to establish programs for the exchange of students and teachers between the university and other universities, educational institutions, and research organizations, inside as well as outside Pakistan;
- ix. to provide career counseling and job search services to students and alumni;
- x. to maintain linkages with alumni;
- xi. to develop and implement fund-raising plans;
- xii. to provide and support the academic development of the faculty of the University;
- xiii. to confer degrees on persons who have carried on independent research under prescribed conditions;
- xiv. to accept the examinations passed and the period of study spent by students of the university at other Universities and places of learning equivalent to such examinations and periods of study in the University, as it may prescribe, and to withdraw such acceptance;
- xv. to co-operate with other universities, public authorities, or private organizations, inside as well as outside Pakistan, in such manner and for such purposes as it may prescribe;
- xvi. to institute Professorships, Associate Professorships, Assistant Professorships and Lectureships, and any other posts and to appoint persons thereto;
- xvii. to create posts for research, extension, administration, and other related purposes and to appoint persons thereto;
- xviii. to recognize selected members of the teaching staff of Affiliated Colleges or educational institutions admitted to the privileges of the university or such other persons as it may deem fit, as University Teachers;
- xix. to institute and award financial assistance to students in need, fellowships, scholarships, bursaries, medals, and prizes under prescribed conditions;
- xx. to institute academic as well as professional degree programs allowing intake of international students including children/wards of overseas Pakistanis as much as possible;
- xxi. to establish teaching departments, schools, colleges, faculties, institutes,

additional campuses, museums, and other centers of learning in Pakistan and abroad for the development of teaching and research and to make such arrangements for their maintenance, management, and administration as it may prescribe;

- xxii. to provide for the residence of the students of the University and the colleges, to establish and maintain halls of residence, and approve or license hostels and lodging;
- xxiii. To maintain order, discipline, and security on the campuses of the university and the colleges;
- xxiv. to promote the extracurricular and recreational activities of such students, and to make arrangements for promoting their health and general welfare;
- xxv. to demand and receive such fees and other charges as it may determine;
- xxvi. to make provision for research, advisory, or consultancy services and with these objects to enter into arrangements with other institutions, public or private bodies, and commercial and industrial enterprises under prescribed conditions;
- xxvii. to enter into, carry out, vary or cancel contracts;
- xxviii. to receive and manage property transferred and grants, contributions made to the university and to invest any fund representing such property, grants, bequests, Trusts, gifts, donations, endowments or contributions in such manner as it may deem fit;
- xxix. to provide for the printing and publication of research and other works;
- xxx. to do all such other acts and things, whether incidental to the powers aforesaid or not, as may be requisite or expedient in order to further the objectives of the university as a place of education, learning, and research;
- xxxi. To borrow money from a financial institution(s) or receive funds under Musharika, Modaraba or Murabaha, or any other financial instrument(s) including but not limited to funded non-funded financing along with transacting through Islamic Financing or Conventional banking under terms agreed on for such purpose, as it may prescribe and may raise and receive the

payment of money so borrowed in such manner and upon such terms and against such securities by way of mortgage or charge upon the property(ies), personal guarantee(s), bank guarantee(s) or any other mode of financing, provided the money so raised, borrowed and received is for the purposes and objectives of the University;

xxxii. to receive grants, foreign aid, and loans from international banks; and

xxxiii. to provide distance learning to national and international students.

xxxiv. *to reserve and award a quota of Ten percent (10%) scholarships for students eligible under the Benazir Income Support Programme (BISP), ensuring equitable access to higher education for underprivileged segments of society.*

Chapter III

Officers of the University

8. **Principal Officers.** The following shall be the principal officers of the University, namely:-

- i. The Patron;
- ii. The Chancellor;
- iii. The Vice-Chancellor;
- iv. The Pro Vice-Chancellors;
- v. The Deans;
- vi. The Directors of the Campuses;
- vii. The Principals of the constituent Colleges;
- viii. The Chairpersons of the teaching departments;
- ix. The Registrar;
- x. The Treasurer;
- xi. The Controller of Examinations;
- xii. The Director Quality Enhancement Cell;
- xiii. The Director ORIC;

- xiv. The Resident Auditor and
- xv. Such other persons as may be prescribed by the Statutes or Regulations to be the principal officers of the University.

9. Patron:- (1) The President of Islamic Republic of Pakistan shall be the Patron of the University.

(2) The Patron shall, when present, preside at the Convocation of the University. In the absence of the Patron, the Chancellor shall preside at the Convocation of the University.

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

10. Chancellor:- (1) The Chancellor of the University who shall preferably be a person of eminence, known for his contribution in the field of knowledge or service to society and appreciated for his high moral and intellectual caliber to be appointed by the Board of Directors of the Foundation on such terms and conditions as it may determine;

Provided that Dr. Muhammad Zafar Iqbal shall be the lifetime Chancellor of the university and in case of his death, illness, inability, or any other cause, a new Chancellor will be appointed by the Foundation.

(2) The Chancellor shall supervise the overall functioning of the University.

(3) The Chancellor shall when present, preside at the meetings of the Board of Governors of the University.

(4) The members of the Board of Governors (except ex-officio members) as well as the Vice-Chancellor shall be appointed by the Chancellor from amongst the persons recommended by the Representation Committee set up for this purpose or the Search Committee established in accordance with the Act and the Statutes, as the case may be, along with those elected.

(5) If the Chancellor is satisfied that serious irregularity or mismanagement with respect to the affairs of the university has occurred, he may:-

- (a) as regards proceedings of the Board of Governors, direct specified proceedings be reconsidered, and appropriate action taken within one month of the direction having been issued;

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

(b) as regards proceedings of any Authority or with respect to matters within the competence of any Authority, other than the Board, direct the Board to exercise powers under this Act.

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

11. Visitation: - (1) 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 or persons as he may deem proper for the purpose.

(2) The Chancellor shall, on receipt of a report under the above sub-section (1) issue such directions as he deems fit, and the Vice Chancellor shall comply with such directions.

(3) The Chancellor may, subject to the provisions of this Act in his discretion, delegate all or any of the powers and functions of any Authority, Officer, or Employee of the University to any Authority, Officer, or Employee.

12. Removal from the Board of Governors. - (1) The Chancellor may, upon the recommendation of the **Review Panel**, remove any person (except ex-officio member) from the membership of the Board of Governors on the ground that such person:

- i. has become of unsound mind; or
- ii. has become incapacitated to function as a member of the Board of Governors; or
- iii. has been convicted by a court of law for an offense involving moral turpitude; or
- iv. has been found indulging in any activity against the interest of the University; or
- v. has absented himself from two consecutive meetings without just cause; or
- vi. has been found guilty of misconduct, including use of position for personal advantage of any kind, or gross inefficiency in the performance of functions.

(2) The Chancellor shall remove the person from the membership of the Board of Governors

on a resolution calling for removal of such person supported by at least three-fourths of the members of the Board of Governors:

Provided that before passing such resolution the Board of Governors shall provide the member concerned a fair hearing:

Provided further that the provisions of this section shall not be applicable to the Vice chancellor in his/her capacity as a member of the Board of Governors.

13. Vice-Chancellor.- (1) There shall be a Vice-Chancellor of the University who shall be an eminent academic or a distinguished administrator and shall be appointed by the Chancellor on the recommendation of the Search Committee for a period of four years and on such terms and conditions as the Chancellor may determine.

(2) The Vice-Chancellor shall be the chief executive officer of the University responsible for all administrative and academic functions of the University and for ensuring that the provisions of the Act, Statutes, Regulations and Rules are faithfully observed in order to promote general efficiency and the good order of the University. The Vice-Chancellor shall have all powers prescribed for this purpose, including administrative control over the officers, teachers, and other employees of the University. The Vice-Chancellor shall if present, be entitled to attend any meeting of any authority or body of the University.

(3) The Vice-Chancellor may in an emergency that in his opinion requires immediate action ordinarily not in the competence of the Vice-Chancellor, take such action and forward, within seventy-two hours, a report of the action taken to the members of the emergency committee of the that will be chaired by Chancellor, to be set up by Statute. The Chancellor on behalf of the emergency committee may direct such further action as is considered appropriate.

(4) The Vice-Chancellor shall also have the following powers, namely:-

- (a) to direct teachers, officers, and other employees of the University to take up such assignments in connection with the examination, administration, and such other activities in the university as he may consider necessary for the purposes of the University;
- (b) to sanction by re-appropriation an amount not exceeding an amount prescribed by the Board of Governors for an unforeseen item not provided for in the budget and report it to the Board of Governors at the next meeting;

- (c) to make appointments of such categories of employees of the university and in such manner as may be prescribed by the Statutes;
- (d) to suspend, punish and remove, in accordance with prescribed procedure, from service officers, teachers and other employees of the University except those appointed by or with the approval of the Board of Governors;
- (e) to delegate, subject to such conditions as may be prescribed, any of his powers under this Act to an officer or officers of the University; and
- (f) to exercise and perform such other powers and functions as may be prescribed.

(5) The Vice-Chancellor shall preside at the convocation of the University in the absence of the Chancellor.

(6) The Vice-Chancellor shall present an annual report before the Board of Governors within three months of the close of the academic year. The annual report shall present such information as regards the academic year under review as may be prescribed, including disclosure of all relevant facts pertaining to:

- a. Academics;
- b. Research;
- c. Administration; and
- d. Finances.

(7) The Vice-Chancellor's annual report shall be made available, prior to its presentation before the Board of Governors, to all officers and University Teachers and shall be published in such numbers as are required to ensure its wide circulation.

14. Appointment and removal of the Vice-Chancellor.— (1) The Vice-chancellor shall be appointed by the Chancellor on the advice of the Search Committee and recommendations of the Board of Governors.

(2) A Search Committee for the recommendation of persons suitable for appointment as Vice-Chancellor shall be constituted by the Board of Governors on the date and in the manner prescribed by the Statutes and shall consist of two eminent members of society nominated by the Chancellor, of whom one shall be appointed the Convener, two members of the Board of Governors, two distinguished Teachers of the University who are not members of the Board of Governors and one academician of eminence not

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

(3) The persons proposed by the Search Committee for appointment as Vice-Chancellor shall be considered by the Board of Governors and of these a panel of three, in order of priority, shall be recommended by the Board of Governors to the Chancellor for decision.

(4) The Vice-Chancellor shall be appointed for a renewable tenure of four (04) years on terms and conditions prescribed by Statute. The tenure of an incumbent Vice-Chancellor shall be renewed by the Chancellor on receipt of a resolution of the Board of Governors in support of such renewal.

(5) **Removal of the Vice-Chancellor:-** The Board of Governors may, pursuant to a resolution in this behalf passed by three-fourths of its members, recommend to the Chancellor the removal of the Vice-Chancellor on the grounds of inefficiency, moral turpitude or physical or mental incapacity or gross misconduct, including misuse of position for personal advantage of any kind:

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

(6) Provided further that prior to a resolution for the removal of the Vice-Chancellor, he/she shall be given the opportunity of being heard.

(7) A resolution recommending the removal of the Vice-Chancellor shall be submitted to the Chancellor forthwith. The Chancellor may accept the recommendations and order the removal of the Vice-Chancellor.

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

15. The Pro-Vice Chancellor (Academic & Research). — (1) There shall be a Pro-Vice Chancellor Academics & Research (A&R) of the University who shall be appointed by the

Board of Governors on such terms and conditions as may be prescribed.

(2) The Pro- Vice Chancellor (Academic & Research) shall assist the Vice Chancellor on matters relating to teaching, research, academic program, extension, and other development projects.

(3) Subject to the overall supervision of the Vice Chancellor, the Pro- Vice Chancellor (Academic & Research) shall formulate and recommend the rules & regulations relating to the academic and research matters of the University to the Committee, the Council, and the Vice Chancellor for approval.

(4) The Pro- Vice Chancellor (Academics & Research) shall be responsible to:

- (a) liaise with other universities, learning institutions, industry and research organizations for apprenticeship and placement of the students, training of the teachers, and other academic and research activities;
- (b) submit recommendations to the Council on the courses of study to be taught in the University giving due consideration to the advice of the advisory board constituted for the purpose;
- (c) supervise the admission of the students, to the courses of study and examination of the University;
- (d) co-ordinate the award of fellowships, stipends, medals, and prizes;
- (e) make arrangements for the conduct of Convocations;
- (f) co-ordinate the teaching and the research work of the faculties' or the constituent colleges of the University;
- (g) control and manage the publications and circulation of periodicals magazines, journals, and books and dissemination of scientific-technological and other related information;
- (h) coordinate all academic and research activities of the University and schedule and conduct academic and research audit of all faculties of the University;
- (i) establish academic and research cooperation and collaboration with local/foreign universities of repute;
- (j) commercialization of R&D work;
- (k) establish linkages with industry to facilitate research;
- (l) establish University alumni data bank and its regular upgradation; and

- (m) represent in all outside meetings as per the direction of the Vice Chancellor whenever the Vice Chancellor is unable to do so.
- (4) The Board of Governors or the Vice Chancellor may assign any other function to the Pro- Vice Chancellor (A&R).
- (5) The Board of Governors may, on the advice of the Vice Chancellor, terminate the appointment of the Pro- Vice Chancellor (Academics & Research) on grounds of inefficiency or misconduct in accordance with prescribed procedure.
- 16. Pro-Vice Chancellor (Administration & Finance).** — (1) There shall be a Pro- Vice Chancellor, Administration & Finance (A&F) of the University who shall be appointed by the Board of Governors on such terms and conditions as may be prescribed.
- (2) Subject to the overall supervision of the Vice Chancellor, the Pro- Vice Chancellor (Administration & Finance) shall be in charge of the administrative and financial affairs of the university and shall formulate and recommend to the Committee, the Council and the Vice Chancellor for approval of rules & regulations relating to financial and administrative matters of the University:-
- (3) The Pro- Vice Chancellor (Administration & Finance) shall be responsible to:
 - (a) liaise with the Government, agencies, local bodies, and other authorities in connection with the financial and administrative affairs of the University;
 - (b) administer the financial resources of the University;
 - (c) administer the residences of the students, teachers, and other staff members of the University;
 - (d) supervise the extra-curricular and recreational activities of the University including matters of health and general welfare;
 - (e) maintain discipline in the University;
 - (f) propose fund raising plans;
 - (g) sanction expenditures provided for the approved budget in accordance with the rules; and
 - (h) perform such other functions as may be entrusted/ delegated to him by the BoG or the Vice Chancellor;
- (4) The Board of Governors may, on the advice of the Vice Chancellor, terminate the appointment of the Pro- Vice Chancellor (Administration & Finance) on grounds of

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inefficiency or misconduct in accordance with prescribed procedure.

17. Dean: (1) There shall be a Dean for each Faculty who shall be the Chairperson of the Board of the Faculty and shall be nominated by the Chancellor from amongst the three senior most teachers in the Faculty, on the recommendations of the Vice Chancellor.

- (2) the Dean shall hold office for three years and eligible for reappointment
- (3) the Dean shall supervise the academic work of the Faculty and report to the Vice Chancellor quarterly about the progress of teaching and research in the Faculty.
- (4) the Dean shall present candidates for admission to degree courses, except honorary degrees, in the courses falling within the purview of the Faculty.
- (5) The Dean shall present the graduates in the Convocation;
- (6) the Dean shall exercise such other powers and perform such other duties as may be prescribed.
- (7) the Dean, with the approval of the Vice Chancellor shall lay down procedures for the performance and evaluation of teaching and research staff.

18. Registrar. (1) There shall be a Registrar of the University to be appointed by the Board of Governors on the recommendation of the Vice-Chancellor, on such terms and conditions as may be prescribed.

(2) The experience as well as the professional and academic qualifications necessary for appointment to the post of the Registrar shall be as may be prescribed.

(3) The Registrar shall be a full-time officer of the University and shall,-

(a) be the administrative head of the secretariat of the University and be responsible for the provision of secretariat support to the Authorities of the University;

(b) be the custodian of the common seal and the academic records of the University;

(c) maintain a register of registered graduates in a prescribed manner;

(d) supervise the process of election, appointment or nomination; and

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

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

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

19. Treasurer. (1) There shall be a Treasurer of the University to be appointed by the Board of Governors on the recommendation of the Vice-Chancellor, on such terms and conditions as may be prescribed.

(2) The experience and the professional and academic qualifications necessary for appointment to the post of the Treasurer shall be as may be prescribed.

(3) The Treasurer shall be the chief financial officer of the University and shall,-

- a. manage the assets, liabilities, receipts, expenditures, funds, and investments of the University; prepare the annual and revised budget estimates of the University and present them to the Finance & Planning Committee and the Board of Governors;
- b. ensure that the funds of the University are expended on the purposes for which they are provided;
- c. have the accounts of the University audited annually so as to be available for submission to the Board of Governors within six months of the close of the financial year; and
- d. perform such other duties as may be prescribed.

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

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

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

(2) The minimum qualifications necessary for appointment to the post of the Controller of Examinations shall be as may be prescribed.

(3) The Controller of Examinations shall be a full-time officer of the University and shall be responsible for all matters connected with the conduct of examinations and perform such other duties as may be prescribed.

(4) The Controller of Examinations shall be appointed for a renewable term of three years: Provided that the and present them to the Finance & Planning Committee and the Board of Governors may, on the advice of the Vice-Chancellor, terminate the appointment of the

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Controller of Examinations on grounds of inefficiency or misconduct in accordance with the prescribed procedure.

21. Director Quality Enhancement Cell: (1) There shall be a Director Quality Enhancement Cell (QEC) of the University to be appointed by the Board of Governors on the recommendations of Selection Board on such terms and conditions as may be prescribed.

(2) The minimum experience as well as the professional and academic qualifications necessary for the appointment to the post of Director Quality Enhancement Cell (QEC) shall be as may be prescribed.

(3) The Director Quality Enhancement Cell (QEC) shall be a full-time officer of the University. He/she shall be responsible to:

- i. review the quality standards and the quality of teaching and learning in each subject area;
- ii. review the academic association with other institutions in terms of effective management of standards and quality of programs;
- iii. define clear and explicit standards as points of reference to the review to be carried out. It should also help the employees to know as to what they could expect from candidates;
- iv. develop a qualifications framework by setting out the attributes and abilities that can be expected from the holder of a qualification, i.e., undergraduate, and graduate programs;
- v. develop program specifications. These include standards set of information clarifying what knowledge, understanding, skills, and other attributes a student has developed on successfully completing a specific program;
- vi. develop quality assurance processes and methods of evaluation to affirm that the quality of provision and the standard of awards are being maintained and to foster curriculum, subject, and staff development together with research and other scholarly activities;
- vii. ensure that the University's quality assurance procedures are designed to fit in with the arrangements in place nationally and internationally for maintaining and improving the quality of Higher Education;
- viii. develop procedures and processes, monitoring & evaluation systems, and

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standards as prescribed for the following:

- a. Approval of new program
- b. Annual Monitoring and evaluation including program monitoring, faculty monitoring and student perceptions.
- c. Departmental review
- d. Student feedback
- e. Employer feedback
- f. Quality assurance of undergraduate, graduate, and doctoral programs
- g. Institutional assessment and performance evaluation
- h. Program specifications
- i. Qualification Framework; and

ix. perform any other function assigned by the Vice Chancellor of the University.

(4) The Board of Governors may on the recommendation/advice of the Vice Chancellor, terminate the services of the Director Quality Enhancement Cell (QEC) on grounds of inefficiency or misconduct in accordance with the prescribed procedure.

22. Director of Office of Research, Innovation & Commercialization (ORIC): -

(1) There shall be a Director (ORIC) of the University to be appointed by the Board of Governors on the recommendations of the Selection Board on such terms and conditions as may be prescribed.

(2) The minimum experience as well as the professional and academic qualifications necessary for the appointment to the post of Director (ORIC) shall be as may be prescribed.

(3) The Director (ORIC) shall be a full-time officer of the University. He/she shall be responsible to:

- i. manage and enhance the research activities of the University, develop research policies and priorities, work for fund raising for research; mobilize faculty, business community and industry for research commercialization and serve as an effective advocate for research with the University and to its broader community of stakeholders and supporters;
- ii. supervise all aspects of the operation of the Office for Research including

research administration (budgeting, auditing, accounting, human resources, management and maintenance of facilities and equipment, implementation of research contracts and human resources);

- iii. develop programs and activities that will increase funding for research from all public and private sources, establish and maintain excellent relationships with donors and private sources, oversee proposals development and submission;
 - iv. promote the development of public-private partnerships in support of University research, link the University's research community with the needs and priorities of the corporate sector, develop opportunities for applied research, and explore opportunities for technology transfer and commercialization of University research (including incubators and research parks);
 - v. responsible for monetizing royalty streams from licenses;
 - vi. collaborate with the principal liaison for technical marking and licensing on the commercialization of the University's IP in coordination with other relevant departments and offices;
 - vii. work in close liaison with the office of research and development, planning & development, and University's technology park; and
 - viii. perform such other duties as may be prescribed;
- (4) The Board of Governors may on the recommendation/advice of the Vice Chnancellor, terminate the services of Director (ORIC) on grounds of inefficiency or misconduct in accordance with the prescribed procedure.
- 23. The Resident Auditor:** (1) There shall be a Resident Auditor of the University, to be appointed by the Board of Governors on the recommendations of the Selection Board on such terms and conditions as may be prescribed;
- (2) The experience as well as professional and academic qualifications necessary for the appointment to the post of Resident Auditor shall be as may be prescribed;
- (3) The Resident Auditor shall be a full-time officer of the University. He/she shall be responsible to:
- i. pre-audit of all payments made from the University fund; and

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- ii. - perform such other duties as may be prescribed;
- (4) The Board of Governors may on the recommendation/advice of the Vice Chancellor, terminate the services of Resident Auditor on grounds of inefficiency or misconduct in accordance with the prescribed procedure.

Chapter IV

Authorities of the University

24. Authorities. (1) The following shall be the Authorities of the University, namely:-

(a) Authorities established by the Act:-

- i. The Board of Governors; and
- ii. The Academic Council.

(b) Authorities established by the Statutes:-

- i. The Boards of Faculties;
- ii. The Board of Advanced Studies and Research;
- iii. The Boards of Studies;
- iv. The Selection Board;
- v. The Finance and Planning Committee;
- vi. The Discipline Committee;
- vii. And such other Authorities as may be prescribed.

25. Board of Governors (1). The general supervision and control of the affairs of the University and its powers to lay down policies shall vest in the Board consisting of the following members, namely-

- a. The Chancellor, who shall be the Chairman, of the Board of Governors;
- b. The Chairman of the Higher Education Commission or his nominee;
- c. The Secretary, Ministry of Federal Education and Professional Training, Government of Pakistan, or his nominee not below the rank of Joint Secretary;
- d. Four persons nominated by the Foundation;
- e. Four persons from society at large being persons of distinction in the fields of administration, management, education, academics, law, accountancy, medicine,

fine arts, architecture, agriculture, science, technology and engineering such that the appointment of these persons reflects a balance across the various fields:

f. Two persons from the academic community of the country, other than an employee of the University, at the level of Professor other than an employee of the University, to be nominated by the Chancellor; and

g. The Vice Chancellor who shall act as Secretary of the Board.

(2) A Member of the Board other than ex-officio members shall hold office for three years and shall be eligible for re-appointment.

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

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

(5) The Chancellor may nominate any member of the Board of Governors to act as Chancellor in his absence.

(6) Service on the BoG shall be on honorary basis;

Provided that actual expenses may be reimbursed as prescribed.

(7) 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.

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

(9) The decisions of the Board shall be expressed in terms of the views of the majority of the members present and voting and, if the members are equally divided, the Chairman shall have and exercise a casting vote.

26. Powers and functions of the Board of Governors: 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 and;

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

- (25)
- ii. to consider and approve the annual and revised budget estimates and to lay down guidelines or rules of business dealing with financial matters;
 - iii. to cause proper books of accounts to be kept for all sums of money received and expended by the University and for the assets and liabilities of the University;
 - iv. to transfer and accept the transfer of movable or immovable property on behalf of the University;
 - v. to approve, carry out, vary, or cancel contracts on behalf of the University;
 - vi. to initiate and approve schemes for achievement of the objectives of the University;
 - vii. to determine the form and regulate the custody and use of the Common Seal of the University;
 - viii. to create professional, research, and administrative posts and such other posts as may be required to carry out the purposes of the University and to suspend or abolish such posts;
 - ix. to appoint teachers, researchers, and officers on the recommendations of the Selection Board;
 - x. to punish and remove from service the employees of the University in prescribed manner;
 - xi. to prescribe the duties of officers, teachers, and other employees of the University;
 - xii. to appoint Emeritus and Distinguished Professors on such terms and conditions as may be prescribed;
 - xiii. to establish Campuses, faculties, departments, institutes etc.
 - xiv. to administer any funds placed at the disposal of the University for specified purposes;
 - xv. to appoint members of the various Authorities in accordance with the provisions of the Act;
 - xvi. to constitute standing committees, committees, subcommittees, council and other administrative or academic advisory bodies as it deems necessary and review their work;
 - xvii. to formulate or approve policies and plans governing the activities and operation of the University so as to facilitate teaching and other academic work;

- xviii. to prepare and revise from time-to-time Statutes, and Rules for the efficient and effective operation of the University;
- xix. to consider and approve the Regulations made by the Academic Council;
- xx. Provided that the Board may frame the Regulations on its own initiative and approve it after consulting the Academic Council;
- xxi. to approve Rules on the recommendations of the appropriate bodies;
- xxii. to regulate, determine, and administer all other matters concerning the University and, to this end, exercise all other powers not specifically mentioned in this Act and the Statutes;
- xxiii. to provide the buildings, libraries, premises, furniture, apartments, equipment, and other means required for carrying out the work of the University;
- xxiv. to confer honorary degrees in accordance with the prescribed conditions;
- xxv. to delegate any of its powers to an Authority or Officer or a Committee or Sub-Committee of the University;
- xxvi. to determine, regulate, and administer all other matters concerning the University and, to this end, exercise all necessary powers not specifically mentioned in this Act or the Statutes, the Regulations, or the Rules to further its objectives; and
- xxvii. to perform such other functions as have been assigned to it under this Act, or may be assigned to it by the Statutes.

27. Academic Council: (1) There shall be an Academic Council which shall be the supreme Academic body of the University. The Academic Council shall consist of:-

- i. The Vice Chancellor who shall be the Chairman;
- ii. The Pro Vice Chancellor (Academic & Research)
- iii. The Deans;
- iv. The Heads of teaching departments;
- v. The Heads of the Campuses and Constituent colleges/institutes;
- vi. The University Professors including Professors Emeritus;
- vii. Three eminent scholars out of the University in the relevant field of filed nominated by the Board;

- viii. Two Assistant Professors and Lecturers of the University to be nominated by the Board on the recommendation of the Vice Chancellor;
- ix. The Controller of Examinations;
- x. Director QEC;
- xi. Director ORIC; and
- xii. The Registrar who shall act as the Secretary of the Academic Council;

(2) The members of the Academic Council, other than the ex-officio members shall be appointed by the Board of Governors, on the recommendation of the Vice Chancellor.

(3) A Member of the Board other than ex-officio members shall hold office for three years and shall be eligible for re-appointment.

(4) The Academic Council shall meet at least once in each quarter.

(5) The quorum for a meeting of the Council shall be one-third of the total number of members; a fraction being counted as one.

28. Powers and functions of the Academic Council:(1) The Academic Council shall be the highest academic body of the University, and shall, subject to the provisions of this Act and the Statutes, have power to lay down proper standards of instruction, training research, scholarships, and examinations, and to regulate and promote the academic life of the University.

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

- i. to advise the Board on academic matters;
- ii. to regulate the admission of students to courses of studies and examinations;
- iii. to propose to the Board, schemes for the constitution and organization of colleges, faculties, teaching departments, and Boards of studies;
- iv. to regulate the conduct and discipline of the students;
- v. to consider, and formulate proposals for the planning and development of teaching and research in the University;
- vi. to make regulations on the recommendations of the Board of Faculties and the Boards of Studies, prescribing the courses of Studies and the syllabi for all 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

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- to the approval of the Board, continue for the next year the courses of studies already prescribed for an examination;
 - vii. to recognize examinations of other Universities or examining bodies as equivalent to corresponding examinations of the University;
 - viii. to frame Regulations for submission to the Board;
 - ix. to appoint members to the various Authorities in accordance with the provisions of this Act; and
 - x. to perform such other functions as may be prescribed by the Statutes.

29. Appointment of committees by certain Authorities. – (1) The Board of Governors, the Academic Council, and other Authorities may, from time to time, appoint such standing, special, or advisory committees, as they may deem fit, and may nominate such persons on these committees who are not members of the Authorities appointing the Committees. (2) The constitution, functions, and powers of the Authorities for which no specific provision has been made in this Act shall be such as may be prescribed by the Statutes, Regulations, and Rules.

Chapter V

Statutes, Regulations and Rules

- 30. Statutes.** (1) Subject to the provisions of the Act, may be made to regulate or prescribe all or any of the following matters:-
- a the contents of and the manner in which the annual report to be presented by the Vice-Chancellor before the Board of Governors shall be prepared;
 - b the University fees and other charges,
 - c the constitution of any pension, insurance, gratuity, provident fund and benevolent fund for University employees;
 - d the scales of pay and other terms and conditions of service of officers, teachers and other University employees;
 - e the maintenance of the register of registered graduates;
 - f affiliation and disaffiliation of educational institutions and related matters;
 - g admission of educational institutions to the privileges of the University and the

- withdrawal of such privileges;
- h the establishment of faculties, departments, institutes, colleges and other academic divisions;
 - i the powers and duties of officers and teachers;
 - j conditions under which the University may enter into arrangements with other institutions or with public bodies for purposes of research and advisory services;
 - k conditions for appointment of Emeritus Professors and award of honorary degrees;
 - l efficiency and discipline of University employees;
 - m the constitution and procedure to be followed by Representation Committees in carrying out functions in terms of this Act; the constitution and procedure to be followed by the Search Committee for appointment of the Vice-Chancellor;
 - n constitution, functions and powers of the Authorities of the University; and
 - o all other matters which by this Act are to be or may be prescribed or regulated by Statutes.

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

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

31. Regulations. (1) Subject to the provisions of the Act and the Statutes, the Academic Council may make regulations, for all or any of the following matters:--

- (a) the courses of study for degrees, diplomas and certificates of the University;
- (b) the manner in which the teaching referred to in sub-section (1) of section 6 shall be organized and conducted
- (c) the admission and expulsion of students to and from the University;
- (d) the conditions under which students shall be admitted to the courses and the examinations of the University and shall become eligible for the award of degrees, diplomas and certificates;
- (e) the conduct of examinations;
- (f) conditions under which a person may carry on independent research to entitle him to a degree;
- (g) the institution of fellowships, scholarships, exhibitions, medals and prizes;

- (h) the use of the Library;
 - (i) the formation of faculties, departments and board of studies; and
 - (j) all other matters which by the Act or the Statutes are to be or may be prescribed by regulations.
- (2) Regulations shall be proposed 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. A Regulation proposed by the Academic Council shall not be effective unless it receives the approval of the Board.
- (3) The Board may make rules to regulate any matter relating to the affairs of the University which under this Act is not specifically required to be provided for by the Statutes or the Regulations.

32. Amendment and repeal of Statutes and Regulations. 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 Statutes and Regulations.

33. Rules (1) The Authorities and the other bodies of the University may make Rules for submission to the Board of Governors consistent with this Act, the Statutes, or the Regulations to regulate any matter relating to the affairs of the University which under this Act are not specifically to be provided for the Statutes or the Regulations;

(2) The Board may direct any Authority or body of the University to amend or annul any rules made by another Authority or body under this section.

(3) Rules shall become effective upon approval by the Board of Governors.

Chapter VI

University Fund

34. University Fund. The University shall have a fund to which shall be credited its income from fees, charges, donations, trusts, bequests, endowments, contributions, grants and all other sources.

35. Audits and Accounts. (1) The accounts of the University shall be maintained in such form and in such manner as may be prescribed.

(2) The teaching departments, constituent colleges/institutes and all other bodies

designated as such by the Board of Governors in terms of Statutes shall be independent cost centers of the University.

(3) All funds generated by a teaching department, constituent college or other unit of the University through consultancy, research or other provision of service shall be made available without prejudice to the budgetary allocation otherwise made, after deduction of overheads in the manner and to the extent prescribed by Statute, to the teaching department, constituent college or other unit for its development. A part of the funds so generated may be shared with the University teachers or researchers in charge of the consultancy, research or service concerned in the manner and to the extent prescribed by statutes.

(4) No expenditure shall be made from the funds of the University unless a bill for its payments has been issued by the head of the cost center concerned in accordance with the relevant financial regulations and the treasurer/finance department has verified that the payment is provided for in the approved budget of the cost center.

(5) Provision for an internal audit of the finances of the University shall be made and prescribed in the Statutes.

(6) Without prejudice to the requirement of audit by an auditor appointed by Board of Governors of the University in accordance with the provisions of any other law in force, the annual audited statement of accounts of the University shall be prepared in conformity with the generally accepted accounting principles (gaap) by a reputed firm of chartered accountants and signed by the Treasurer and Vice-Chancellor. The annual audited statement of accounts so prepared shall be submitted to the Board of Governors of the University for the final approval.

(7) The observations of the external auditors, if any, together with such annotations as the treasurer may make, shall be placed before Board of Governors within six months of closing of the financial year.

Chapter VII

General Provisions

36. Opportunity to Show Cause. Except as otherwise provided by law no officer, teacher or other employee of the University holding a permanent post shall be reduced in

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rank, or removed or compulsorily retired from service for cause arising out of any act or omission on the part of the person concerned unless he has been given a reasonable opportunity of showing cause against the action proposed to be taken.

37. Appeal to the Board of Governors. Where an order is passed punishing any officer other than the Vice Chancellor, teacher, or other employee of the University or altering or interpreting to his disadvantage the prescribed terms or conditions of his service, he shall, where the order is passed by any officer or teacher of the University other than the Vice Chancellor, have the right to appeal to the Board of Governors.

38. Service of the University (1) All persons employed by the University in accordance with the terms and conditions of service prescribed by Statutes shall be persons in the service of the University.

(2) An officer, teacher or other employee of the University shall retire from service on the attainment of such age or tenure of service as may be prescribed.

(3) No adverse change shall be made in the terms and conditions of employment of any University Teacher in the employment of the University on the date of enforcement of the Act.

39. Benefits and Insurance (1) The University shall constitute for the benefit of its officers, teachers and other employees schemes, as may be prescribed, for the provision of post-employment benefits as well as health and life insurance while in service.

(2) Where any provident fund or gratuity scheme has been constituted under this act, its governing rules shall be approved by the Board of Governors.

40. Commencement of term of office of members of Authority. (1) when a member of a newly constituted Authority is elected, appointed or nominated, his term of office, as fixed under this Act, shall commence from such date as may be prescribed.

(2) Where a member who has accepted any other assignment or for any other similar reason remains absent from the University for a period of not less than six months, provided that the reasons for his absence were not beyond his control, he shall be deemed to have resigned and vacated his seat.

(3) A member of an Authority may resign from his membership by applying to the chairperson of the Authority. His seat shall fall vacant from the date his resignation is accepted by the competent authority i-e the appointing Authority.

41. Filling of casual vacancies in Authorities. Any casual vacancy among the members of any Authority shall be filled, as soon as conveniently may be, in the same manner, and by the same person or Authority that had appointed the member whose place has become vacant and the person appointed 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.

42. Flaws in the Constitution of Authorities. Where there is a flaw in the constitution of an Authority, as constituted by this Act, the Statutes or the Regulations on account of the abolition of a specified officer because an organization, institution or other body outside the University has been dissolved or has ceased to function, or because of some other similar reason, such flaw shall be removed in such manner as the Board of Governors may direct.

43. Proceedings of Authorities not invalidated by the vacancies. No Act, resolution or decision of any Authority shall be invalid by reason of any vacancy on the Authority doing, passing, or making it or by reason of any want of qualification or invalidity in the election, appointment or nomination of any de facto member of the Authority, whether present or absent.

44. First Statutes and Regulations. Notwithstanding anything to the contrary contained in the Act, the Board of Governors shall promulgate the first Statutes and Regulations which shall be deemed to be Statutes and Regulations framed under section 26 and 27 and shall continue to remain in force until amended or replaced or till such time as new Statutes and Regulations are framed in accordance with the provisions of the Act.

45. Removal of difficulties.-(1) if any question arises as to the interpretation of any of the provisions of the Act, it shall be placed before the Chancellor whose decision thereon shall be final.

(2) If any difficulty arises in giving effect to any of the provisions of the Act, the Chancellor may make such order after obtaining the views of the Board of Governors, not inconsistent with the provisions of the Act, as may appear to him to be necessary for removing the difficulty.

(3) Where the Act makes any provision for anything to be done but no provision or no sufficient provision has been made as respects the Authority by whom, or the time at which, or the manner in which, it shall be done, then it shall be done by such Authority, at such

time, or in such manner as the Chancellor may direct after obtaining the views of the Board of Governors.

(4)

46. Indemnity.- No suit or legal proceedings shall lie against the Government, the University or any Authority, officer or employee of the Government or the University or any person in respect of anything which is done in good faith under the Act.

The Schedule

I The First Statutes

(See Section 30 & 44)

1. The Faculties. -There shall be a faculty for an academic department or a group of academic departments. The University may include the following faculties:

- a. Faculty of Social Sciences, Arts and Humanities;
- b. Faculty of Computer Sciences & Information Technology;
- c. Faculty of Engineering and Technologies;
- d. Faculty of Law;
- e. Faculty of Management Sciences, Economics and Commerce;
- f. Faculty of Medical and Allied Health sciences; and
- g. Such other faculties as the Board of Governors may determine.

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

- a. Dean of the Faculty;
- b. Pro Vice Chancellor (Academics & Research);
- c. Professors and Heads of the teaching departments in the Faculty;
- d. one member of each Board of Studies to be nominated by the Board of Studies concerned;
- e. three teachers to be nominated by the Academic Council by virtue of their specialized knowledge of the 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;
- f. two experts in the field from outside the University to be appointed by the Board of Governors;

- g. One member to be nominated by the Vice Chancellor;
- h. Director ORIC; and
- i. The Registrar shall be the Secretary of the Board of Faculty.

(2) The members, mentioned in clauses (a to e) shall hold office for three years.

(3) The quorum for a meeting of the Board of 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: -

- (i) to coordinate the teaching and research work in the subjects assigned to the faculty;
- (ii) 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;
- (iii) to scrutinize the recommendations of the Board of Studies comprised in the faculty, on the appointment of paper setters and examiners, and to forward the panel of suitable papers setters and examiners for each examination to the Vice Chancellor;
- (iv) to consider any other academic matter relating to the faculty and report thereon to the Academic Council;
- (v) to prepare comprehensive annual reports regarding performances of each department comprising the faculty for presentation to the Academic Council; and
- (vi) to perform such other functions as may be prescribed by Statutes.

3. Teaching Department and Head of the Department. - (1) There shall be a Teaching Department for each subject, or a group of subjects as may be approved, and each Teaching Department shall be headed by a Chairperson.

(2) The Chairperson of a teaching department shall be appointed by the Board on the recommendation of the Vice Chancellor from amongst the senior Professors or Associate Professors, other than Professor already working as Dean, for a period of three years and shall be eligible for reappointment.

(3) The Chairperson of the Teaching Department shall plan, organize, and supervise

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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/her Department is comprised for the work of his/her Department.

(4) The Chairperson of the Teaching Department shall, under the supervision of the Vice Chancellor and the Dean, exercise all administrative, financial, and academic powers and such other duties or powers as may be delegated to him/her.

(5) The Chairperson of the Department shall prepare a comprehensive and annual report on the performance of the Department at undergraduate and postgraduate levels and faculty research and development and submit the same to the Dean of the Faculty for evaluation.

4. Board of Studies. - (1) There shall be a Board of Studies for each subject or group of subjects as may be prescribed by the Regulations.

(2) Each Board of Studies shall consist of:

- a) the Chairperson of the Teaching Department concerned;
- b) all Professors and Associate Professors in the Teaching Department concerned;
- c) such University Teachers, other than Professors or Associate Professors, to be appointed by the Academic Council; and
- d) three experts, other than the Teachers of the University, to be appointed by the Vice Chancellor.

(3) The term of office of members of the Board of the Studies, 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 Chairperson of the concerned Teaching Department shall be the Chairperson and the Convener of the Board of Studies.

(6) 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 degree, 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 the Regulations.

5. Board of Advanced Studies and Research (BASR): (1) There shall be a Board of Advanced Studies and Research, consisting of:

- (i) the Vice Chancellor who shall be the Chairperson;
- (ii) the Pro Vice Chancellor (Academic & Research)
- (iii) all the Deans;
- (iv) one Professor from each Faculty other than the Dean to be appointed by the Board;
- (v) three Professors of the University having research experience to be nominated by the Academic Council;
- (vi) two members from the relevant field, research organizations and government departments to be nominated by the Board;
- (vii) one member to be nominated by the Vice Chancellor;
- (viii) the Professor Emeritus;
- (ix) Director QEC;
- (x) Director ORIC;
- (xi) Controller of Examinations; and
- (xii) the Registrar shall be the Secretary of BASR.

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

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

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

- a) to advise the Authorities on all matters connected with the promotion of advanced studies and research in the University;
- b) to propose Regulations regarding the award of research degrees;
- c) to appoint Supervisors and Co-Supervisors for post-graduate research students and to approve titles and synopsis of the thesis/dissertations;
- d) to recommend the panel of names of Examiners and Evaluators (local/foreign) for evaluation of thesis and other research examinations;

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and

- e) to perform such other functions as may be prescribed by Statutes.

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

- (a) the Vice Chancellor, who shall be the Chairperson;
- (b) the Pro Vice Chancellor (Admin. & Finance)
- (c) one member of the Board to be nominated by the Chancellor;
- (d) two persons of eminence to be nominated by the Board; provided that none of them is an employee of the University;
- (e) the Dean of the Faculty concerned;
- (f) the Chairperson of the Teaching Department concerned; and
- (g) Registrar shall be the secretary

(2) The members of the Selection Board shall hold office for three years.

(3) The quorum for a meeting of the Selection Board shall be four members.

(4) In selecting candidates for the posts of Professors, Associate Professors, and Assistant 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 Chairperson. For the administrative positions, two experts in the relevant field, from a standing list of experts of each subject/field approved by the Board on the recommendation of the Selection Board as revised from time to time.

(5) The functions of the Selection Board shall be:

- (i) to consider applications for teaching and other posts received in response to an advertisement and recommend to the Board the names of suitable candidates for appointment to 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;
- (iii) to recommend to the Board the grant of higher initial pay in a suitable case for reasons to be recorded in writing; and
- (iv) to consider all cases of promotion of officers and recommend to the Board the names of suitable officers for such promotions.

7. Finance and Planning Committee: - (1) There shall be a Finance and Planning

Committee consisting of:

- a) the Vice Chancellor, who shall be the Chairperson;
- b) the Pro-Vice Chancellor (Admin & Finance)
- c) one nominee of the Board;
- d) two financial experts to be nominated by the Chancellor;
- e) one Dean to be nominated by the Chancellor on the recommendations of the Vice Chancellor;
- f) one member of the Academic Council to be recommended by the Vice Chancellor and approved by the Chancellor; and
- g) the Treasurer of the University shall be the Secretary.

(2) The quorum for a meeting of the finance and planning committee shall be four members.

(3) The functions of the Finance and Planning Committee shall be;

- a) to consider the annual statement of accounts and annual and revised budget estimates and advise the Board thereon;
- b) to review periodically the financial position of the University;
- c) to advise the Board on all matters relating to planning, development, finance, investments, and accounts of the University;
- d) to prepare short-term and long-term development plans;
- e) to prepare staff and resource development plans; and
- f) to perform such other functions as may be prescribed by Statutes.

8. Discipline Committee: (1) The Discipline Committee shall consist of:

- a) Chairperson/Convener to be nominated by the Vice Chancellor;
- b) One Professor to be nominated by the Academic Council;
- c) One member to be nominated by the Board;
- d) One member to be nominated by the Vice Chancellor;
- e) Registrar; and
- f) Director Students Affairs shall be its Secretary.

(2) The term of office Members of the Committee other than ex-officio members shall be for two years

(3) The quorum for a meeting of the Disciplinary Committee shall be four.

(4) The functions of the Disciplinary Committee shall be: -

- 50
- a) to propose Regulations to the Academic Council for the conduct of University students, maintenance of discipline and for dealing with the cases of in-discipline; and
- b) to perform such other functions as may be prescribed by Regulations.

STATEMENT OF OBJECTS AND REASONS

It is important to establish a University at Pakistan to provide high quality comprehensive educational opportunities to changing needs of the students, therefore, the bill is introduced, which aims at providing a charter for the establishment of Islamabad International University Pakistan, and to regulate its faculties, staff and students.


(SENATOR HIDAYATULLAH KHAN)
Member-in-charge