

[AS PASSED BY THE NATIONAL ASSEMBLY]

A

BILL

for establishment of The National University for Security Sciences.

WHEREAS it is expedient to establish the National University for Security Sciences at Islamabad for the purposes appearing hereinafter:

Chapter I
THE PRELIMINARIES

1. **Short title and commencement.** This Act may be called the National University for Security Sciences, Islamabad Bill, 2022.
 - (i) It shall come into force at once.
2. **Definitions.** – In this Act, unless there is anything repugnant in the subject or context,
 - i. “Academic Council” means the Academic Council of the University;
 - ii. “Affiliated College” means an educational institution affiliated to the University but not maintained or administered by it;
 - iii. “Authority” means any of the Authorities of the University specified in Section 17;
 - iv. “Board” means the Board of Governors of the University;
 - v. “Chancellor” means the Chancellor of the University;
 - vi. “Constituent College” means an educational institution, by whatever name described, maintained and administered by the University.
 - vii. “Dean” means the head of a Faculty of the University;
 - viii. “Department” means a teaching department established and maintained by the University;
 - ix. “Director” means the head of a teaching or administrative Division or College/Institute.
 - x. “Faculty” means the faculty unit of the University;
 - xi. “Foundation” means “Save our Society” (SOS) Foundation, a non-profit company, incorporated in Pakistan and registered in Islamabad and licensed under Section-16 of the Companies Act, 2017;
 - xii. “Government” means the Federal Government of the Islamic Republic of Pakistan;
 - xiii. “Officer” means an Officer of the University;
 - xiv. “Patron” means the President of the Islamic Republic of Pakistan;

- xv. "Prescribed" means prescribed by Statutes, Regulations or Rules made under this Act;
- xvi. "Teacher" means Professor, Associate Professor, Assistant Professor, Lecturer, Demonstrator and Instructor engaged whole-time by the University or by its constituent College/Institute and such other persons as may be declared to be as teacher by Regulations;
- xvii. "University" means the National University for Security Sciences; and
- xviii. "Vice Chancellor" means the Vice Chancellor of the University;

Chapter II THE UNIVERSITY

3. Establishment and Incorporation of the University:

(i) There shall be established a University at Islamabad, to be called the National University for Security Sciences, consisting of the Patron, the Chancellor, the Vice Chancellor, the Members of the Board of Governors, the Deans, the Chairperson of the teaching departments, the Members of the Academic Council and such other officers as may be prescribed.

(ii) The University shall be a body by the name of the National University for Security Sciences established by the Foundation and having perpetual succession and a common seal with powers, among others, to acquire, hold and dispose of any property vesting in it and shall by the said name, sue and be sued.

(iii) The principal seat of the University shall be at Islamabad and it may set up its campuses, colleges, institutes, offices, research and study centres and other facilities at such places in Pakistan and abroad as the Board of Governors may determine.

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

5. Teaching and Examinations of the University.

- a) The academic programmes of the University shall be conducted in the prescribed manner.
- b) The University may associate external examiners for the conduct of examinations or other duties as may be prescribed.
- c) In the prescribing syllabi, courses of studies and instructions for the conduct of studies, the University shall abide by the directions given by the HEC,

Pakistan under the Higher Education Commission Ordinance, 2002
(LIII of 2002).

6. **Powers and functions of the University:** The University shall have the following powers; namely: -

- a) to provide for instruction and training in such branches of learning as it may deem fit and to make provisions for research, demonstration and other services, and for the advancement and dissemination of knowledge in such a manner as it may determine;
- b) to select, admit and examine students;
- c) to hold examinations and confer on or award degrees, diplomas, certificates and other academic distinctions on and to persons who have passed its examinations under prescribed conditions;
- d) to confer honorary degrees on persons as approved by the Board;
- e) to prescribe courses of studies in such branches of learning as the University may determine;
- f) to establish and support other facilities for education, training and research;
- g) to enter into agreements, contracts and arrangements with universities, organizations, institutions, bodies and individuals for the purpose of carrying out functions and activities in Pakistan or abroad;
- h) to decide teaching methods and strategies in order to ensure the most effective educational and training programmes;
- i) to create posts for teaching, research, administration and other related functions and to appoint persons thereto;
- j) to receive and manage property transferred and grants, bequests, trusts, gifts, donations, endowments and other contributions made to it, and invest any funds representing such property, grants, bequests, trusts, gifts, donations, endowments or contributions. To convert one kind of property into another, in such a manner as it may deem fit;
- k) to institute and award fellowships, scholarships, exhibitions, bursaries, medals and prizes under prescribed conditions;
- l) to demand and receive fees and other charges as it may determine;
- m) to appoint members of various bodies and committees, as the Board may determine, for academic, administrative and co-curricular activities;
- n) to appoint such officers including teachers and members of the staff as necessary and prescribe terms and conditions and powers and duties of such officers, teachers and staff;
- o) to establish campuses, institutes and faculties;
- p) to affiliate and disaffiliate educational institutions and inspect such institutions or associate itself with other educational training and research institutions ; and

- q) to do all such other acts and things as may be requisite to further the objectives of the University as a place of education and learning;

Chapter III

OFFICERS OF THE UNIVERSITY

7. **Officers of the University:** – The following shall be the officers of the University, namely: -

- (a) The Patron;
- (b) The Chancellor;
- (c) The Vice Chancellor;
- (d) The Deans;
- (e) The Chairperson of the teaching departments;
- (f) The Directors of the campuses/ institutes/colleges;
- (g) The Registrar;
- (h) The Treasurer;
- (i) The Controller of Examinations;
- (j) The Director Quality Enhancement Cell;
- (k) The Resident Auditor; and
- (l) And such other persons as may be prescribed by the Statutes, Rules or Regulations to be the officers of the University.

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

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

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

9. **Visitation:** – (1) The Patron may cause a visitation or enquiry 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 fit for the purpose.

(2) The Patron shall on receipt of a report under sub-section (1) issue such directions as he thinks fit and the Chancellor will comply with such directions.

10. **The Chancellor:** – (1) The Chancellor of the University, who shall preferably be a person of eminence in letters, sciences, or social work, to be nominated by the SOS Foundation for a period of three years extendable for another term.

(2) The Chancellor, in the absence of the Patron, shall preside at the convocation of the University.

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

(4) The Chancellor shall be the Chairperson of the Board.

(5) If the Chancellor is satisfied that the proceedings of any Authority or orders of any officers are not in accordance with the provisions of the Act, the statutes, the regulations, or the rules, he/she may after calling upon such Authority or officer to show cause why such proceedings should not be annulled and by order in writing annul any such proceeding or orders.

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

11. Vice Chancellor: – (1) The Vice-Chancellor, who shall be a prominent educationist, scholar/administrator with sufficient experience in the relevant field shall be appointed by the Chancellor for such period and on such terms and conditions as the Chancellor may determine.

(2) The Vice-Chancellor shall be the Chief Executive officer and Principal Accounting 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 the general efficiency and good order of the University. The Vice-Chancellor shall have all powers prescribed for this purpose, including administrative control over the officers, teachers and other employees of the University.

(3) The Vice-Chancellor shall, if present, be entitled to attend any meeting of any Authority or body of the University.

(4) The Vice-Chancellor may, in an emergency that in his opinion requires immediate action ordinarily not in the competence of the Vice-Chancellor, take such action and forward, within seventy-two hours, a report of the action taken to the Chancellor. The Chancellor may direct such further action as is considered appropriate.

(5) 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 the office due to illness or some other cause, the Chancellor shall make such arrangement for the performance of the duties of the Vice-Chancellor as he may deem fit.

(6) The Vice-Chancellor shall also have the following powers, to:

- a) direct teachers, officers and other employees of the University to take up such assignments in connection with examination, administration and such other activities in the University as he/she may consider necessary for the purposes of the University;
- b) make appointments of such categories of employees of the University and in such manner as may be prescribed by the Statutes;
- c) 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;
- d) create and fill temporary posts;

- e) delegate, subject to such conditions as may be prescribed, any of his powers under this Act to an officer or officers of the University;
- f) sanction all expenditure provided for in the approved budget and to reappropriate funds within the same head of expenditure;
- g) sanction reappropriation of an amount not exceeding Rs. One lac for an unforeseen item not provided in the budget and report it to the Board in its next meeting;
- h) appoint paper setters and examiners for all examinations of the University after receiving panels of the names from the relevant authorities; and
- i) exercise and perform such other powers and functions as may be prescribed.

12. Registrar: – (1) The Registrar shall be a whole-time officer of the University and shall be appointed by the Board on such terms and conditions as the Board may determine.

(2) The Registrar shall:

- (i) be the custodian of the common seal and the academic records of the University; and
- (ii) perform such other duties as may be prescribed.

13. The Treasurer: – (1) The Treasurer shall be a whole-time officer of the University and shall be appointed by the Board on such terms and conditions as the Board may determine.

(2) The Treasurer shall:

- (i) manage the property, the finances and the investments of the University;
- (ii) prepare the annual and revised budget estimates of the University and present them to the Finance & Planning Committee and the Board;
- (iii) ensure that the funds of the University are expended for the purposes for which they are provided; and
- (iv) Perform such other duties as may be prescribed.

14. Controller of Examinations: – The Controller of Examinations shall be a whole-time officer of the University, appointed by the Board, and shall be responsible for all matters connected with the conduct of examinations and perform such other duties as may be prescribed.

15. Director Quality Enhancement Cell: – The Director QEC shall be a whole-time officer of the university, appointed by the Board, and shall be responsible to maintain the standards of teaching, examinations and research in undergraduate and postgraduate teaching in the University.

16. The Resident Auditor: – The Resident Auditor shall be a whole-time officer of the University, appointed by the Board, and shall be responsible for pre-audit of all payments from the University fund.

Chapter IV AUTHORITIES OF THE UNIVERSITY

17. Authorities: – The following shall be the Authorities of the University, namely: -

- a) The Board of Governors;
- b) The Academic Council;
- c) The Boards of Faculties;
- d) The Board of Advanced Studies and Research;
- e) The Board of Studies
- f) The Selection Board;
- g) The Finance and Planning Committee;
- h) The Affiliation Committee; and
- i) Such other authorities as may be prescribed.

18. 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:

- a) The Chancellor who shall be the Chairperson of the Board of Governors;
- b) A retired Judge of the Supreme Court or the High Court;
- c) The Chairman, Higher Education Commission of Pakistan, or his nominee;
- d) **Nine** persons nominated by the Foundation.
- e) The Vice-Chancellor;
- f) The Secretary Ministry of Education and Professional Training, Government of Pakistan or his nominee not below the rank of Joint Secretary; and

(2) The Members of the Board, other than ex official members, shall hold office for three years from the date of appointment;
Provided that members, may serve on the BoG for more than two consecutive terms;

(3) The BoG shall meet at least twice in a calendar year.

(4) Service on the BoG shall be on honorary basis;
Provided that actual expenses may be reimbursed as prescribed.

(5) In the absence of the Chancellor, meetings of the BoG shall be presided over by the Vice-Chancellor.

(6) Unless otherwise prescribed by this Act, all decisions of the BoG shall be taken on the basis of the opinion of a majority of the members present. In the event of the members being evenly divided on any matter the person presiding over the meeting shall have a casting vote.

(7) No act or proceedings of the board shall be invalid by reasons only of the existence of a vacancy in, or any defect in the constitution of the Board.

(8) The quorum for a meeting of the BoG shall be two thirds of its membership, a fraction being counted as one.

19. Powers and functions of the Board of Governors: - (1) The Board shall be subject to the provisions of this Act and the statutes, exercise general supervision over the affairs and management of the University.

(2) Without prejudice to the generality of the foregoing powers, the BoG shall have the following powers, namely:

- (a) to approve the proposed annual plan of work, the annual and revised budgets, the annual report and the annual statement of account;
- (b) to hold, control and lay down policy for the administration of the property, funds and investments of the University, including the approval of the sale and purchase or acquisition of immovable property;
- (c) to oversee the quality and relevance of the University's academic programmes and to review the academic affairs of the University in general;
- (d) to approve the appointment of the Deans, Chairmen of the teaching departments, Professors, Associate Professors and other faculty members and officers on the recommendations of the Selection Board as may be prescribed;
- (e) to appoint Professor Emeritus on such terms and conditions as may be prescribed;
- (f) to appoint the members of the Academic Council, on the recommendation of the Vice Chancellor.
- (g) to institute schemes, directions and the terms and conditions of appointment of all officers, teachers and other employees of the University;
- (h) to approve financial resource development plans of the University;
Provided that the Board of Governors may frame a Statute or Regulation on its own initiative and approve it after calling for the advice of the Academic Council as the case may be;

- (i) to propose Statutes and revise them from time to time for the efficient and effective operation of the University.
 - (j) to approve regulations or rules on the recommendations of the appropriate bodies.
 - (k) to annul by order in writing the proceedings of any Authority or officer if the Board is satisfied that such proceedings are not in accordance with the provisions of the Act, Statutes or Regulations after calling upon such Authority or officer to show cause why such proceedings should not be annulled;
 - (l) to remove any person from the membership of any Authority if such person:
 - (i) has become of unsound mind; or
 - (ii) has become incapacitated to function as member of such Authority; or
 - (iii) has been convicted by a court of law for an offence involving moral turpitude;
 - (m) to determine the form, provide for the custody and regulate the use of the common seal of the University;
 - (n) to hold, control and administer the property and funds and resources of the University and raise funds upon such security as may be required under Regulations;
 - (o) to formulate or approve the principles, policies and plans governing the activities and operations of the University so as to facilitate teaching, research and other academic work;
 - (p) to create such faculties, departments and institutes and to constitute such standing committees, committees, sub-committees, councils and other administrative or academic advisory bodies as it deems necessary, and review their work;
 - (q) to create teaching, research and administrative posts and such other posts as maybe required to carry out the purposes of the University and to suspend or abolish such posts. ; and
 - (r) to take such initiatives as it may consider necessary for the efficient and effective management and functioning of the University.
- (3) The Board may, subject to the provisions of the Act delegate any of its powers to any authority or officer or Committee or Sub-Committee.

20. Academic Council: – (1) There shall be an Academic Council which shall be the Academic Body of the University and shall, by Statutes, have the powers to lay down proper standards of instructions, research and publication, and examination, and to regulate, and promote academic life of the University. The Academic Council shall consist of the following: –

- i) The Vice Chancellor who shall be its Chairperson;
- ii) the Deans of Faculties and such Heads of Departments as may be prescribed;
- iii) five members representing the Departments, Institutes and the constituent colleges to be approved in the manner prescribed by the

- Board of Governors;
- iv) two Principals or Directors of affiliated colleges or institutes;
- v) five University Professors including Emeritus Professors;
- vi) the Controller of Examinations;
- vii) the Director QEC; and
- viii) the Registrar who shall act as its Secretary.

- (2) The Members of the Academic Council, shall hold office for three years.
- (3) The Academic Council shall meet at least once in each quarter.
- (4) The quorum for meetings of the Academic Council shall be one-half of the total number of members, a fraction being counted as one.

21. Powers and Functions of the Academic Council: - Without prejudice to the generality of the foregoing powers, and subject to the provisions of this Act and the statutes, the Academic Council shall be the highest academic body of the university having the powers to;

- (a) lay down proper standards of instructions, research and examinations and to regulate and promote the academic activities of the University;
- (b) advise the Board of Governors on academic matters;
- (c) regulate the conduct of teaching, research publications and examinations;
- (d) approve the policies and procedures pertaining to student-related functions including admissions, expulsions, punishments, examinations and certification;
- (e) approve academic programmes and the policies and procedures pertaining to the quality of academic programmes;
- (f) propose to the Board, schemes for the constitution and organization of faculties, teaching departments and Board of studies;
- (g) appoint paper setters and examiners for all examinations of the University after receiving panels of names from the relevant authorities;
- (h) institute University programmes for the continued professional development of University Teachers at all levels;
- (i) recognize the examinations of other universities or examining bodies as equivalent to the corresponding examinations of the University;
- (j) regulate the award of studentships, scholarships, exhibitions, medals and prizes;
- (k) make regulations for submission to the Board for the constitution of faculties and the teaching departments;
- (l) prepare an annual report on the academic performance of the University;
- (m) regulate the conduct and discipline of students and faculty;
- (n) 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 University examinations;
- (o) regulate the admissions of students to the courses of studies and examinations in the University;
- (p) consider or formulate proposals, for the planning and development of teaching and research in the University; and
- (q) perform such functions as may be prescribed by regulations or Statutes.

Chapter V STATUTES, REGULATIONS AND RULES

22. Statutes: - (1) Subject to the provisions of this act, a statute may be made to regulate or prescribe all or any of the following matters namely;

- (a) terms & conditions of service of employees of the University including scales of pay, constitution of insurance policy, gratuity, and other fringe benefits;
- (b) terms and conditions of contractual appointments of teachers, researchers and officers;
- (c) establishment of colleges, faculties, teaching departments and other academic units;
- (d) powers and duties of officers and teachers;
- (e) conditions under which the University may enter into arrangements with other public or private organisations for the purposes of instruction, research and other scholarly activities;
- (f) conditions of appointment of Professors Emeritus and award of honorary degrees;
- (g) efficiency and discipline of the employees of the University;
- (h) acquisition and administration of properties and investments of the University; and
- (i) all other matters which under this Act are required to be or may be prescribed or regulated by statutes.

(2) The draft of the statutes shall be proposed by the Board and sent for approval to the Chancellor.

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

(4) No statute shall be valid unless approved by the Chancellor.

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

- (a) schemes of studies and research, including the duration of courses, number of subjects or papers for examination;
- (b) syllabi and courses of study and research programmes leading to degrees, diplomas or certificates;
- (c) methodology for selection and admission of students and determination of fees and other charges for admission to various courses and examinations;
- (d) courses of studies for degrees, diplomas and certificates of the University;
- (e) admission and expulsion of students to and from the University;
- (f) conduct and supervision of examinations, appointment of examiner and declaration of results;

- (g) institution of fellowships, scholarships, exhibitions, medals and prizes;
- (h) formation of Faculties, departments and Board of studies; and
- (i) 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.

(3) Regulation proposed by the Academic Council shall not be effective unless it receives the approval of the Board of Governors.

(4) Amendment and repeal of Statutes and Regulations

The procedure for adding, amending or repealing the Statutes and the Regulations shall be the same as that prescribed respectively for framing or making The Statutes and the Regulations.

24. Rules: (1) Subject to the Authorities and the other bodies of the University may make Rules, consistent with the Act, Statutes and the Regulations, to regulate any matter relating to the affairs of the University which has not been provided for by the Act or that is not required to be regulated by Statutes or Regulations, including rules to regulate the conduct of business and the time and place of meetings and related matters.

(2) Rules shall become effective upon approval of the Board.

25. First Statutes. – Notwithstanding anything to the contrary contained in the Act, the Statutes set out in the schedule shall be deemed to be the **First Statutes** made under Section 22 and shall remain in force until they are amended or replaced by new Statutes made in accordance with this Act.

26. Removal of difficulties. – (1) If any question arises as to the interpretation of any of the provisions of this Act, it shall be placed before the Chancellor whose decision thereon shall be final.

(2) Where this 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.

27. University Fund Audit and Accounts: – (1) The University shall have a Fund to which shall be credited all income from fees, charges, donations, trusts, bequests, endowments, contributions, grants and all other sources.

(2) All funds generated by a teaching department, constituent college, or other unit of the University through charges, consultancy, research or provision of other services shall be made available without prejudice to the accounts of the University.

(3) 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 its programmes for the time being, shall be accepted without the prior approval of the Board.

(4) No expenditure shall be made from the funds of the University without pre-auditing of bills and documents by the Resident Auditor and verified by the Treasurer that payment made is approved in the budget of the University.

(5) The accounts of the University shall be maintained in such form and 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 auditor has complied with the standards of audit and certification laid down by the Institute of Chartered Accountants of Pakistan.

Schedule The First Statutes(See Section 22)

28. 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 Security Sciences
- b) faculty of Computer Sciences & Information Technology
- c) faculty of Engineering and applied Sciences
- d) faculty of Social Sciences
- e) faculty of Management Sciences
- f) faculty of Law
- g) faculty of Medicine and Allied Medical Sciences
- h) faculty of Urban Planning & Real Estate
- i) any other faculty as prescribed by the statutes

29. Board of Faculties. – (1) There shall be a Board of each Faculty consisting of;

- a. the Dean;
- b. the Professors, Associate Professors and Chairperson of the Teaching Departments comprised in the faculty;
- c. one member of each Board of Studies to be nominated by the Board of Studies concerned;
- d. three teachers to be nominated by the Academic Council by virtue of their specialised knowledge of subjects which, though not assigned

- to the faculty have in the opinion of the Academic Council, important bearing on the subjects assigned to the faculty;
- e. Two experts in the field from outside the University to be appointed by the BoG.
 - f. The members, mentioned in clauses (a to e) shall hold office for three years; and
 - g. The Registrar shall be the secretary of the board of faculty.

(2) 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.

(3) 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 in the subjects assigned to the faculty;
- (ii) to scrutinise 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 scrutinise 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 prepare comprehensive annual reports regarding performances of each department comprising the faculty for presentation to the Academic Council and to perform such. and;
- (v) to perform such other functions as may be prescribed.

30. Deans. – There shall be a Dean for each Faculty who shall be the convener of the Board of Faculty and he/she shall be responsible for the academic affairs of the faculty. He/She shall be appointed by the Board on the recommendations of the Vice Chancellor and subject to the conditions that.

- (a) the Dean shall hold office for three years and eligible for re-appointment;
- (b) the Dean shall present candidates for admission to degrees, (except honorary degree) in the courses falling within the purview of the faculty; and
- (c) the Dean shall exercise such other powers and perform such other duties as may be prescribed.

31. Teaching Departments. – (1) There shall be a Teaching Department for each subject or a group of allied subjects as may be approved and each Teaching Department shall be headed by a Chairperson.

(2) The Chairperson of a Department shall be appointed by the Board from amongst

the senior teachers of the Department.

(3) The Chairperson of the Teaching Department shall plan, organise 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/her Department is composed for the work of his/her Department.

32. 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;
- d) three experts, other than University Teachers, 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 Chairman of the Teaching department concern shall be the Chairman and the Convenor 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 Regulations.

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

- (i) the Vice Chancellor who shall be the Chairperson
- (ii) the Deans;
- (iii) one university professor from each faculty other than the Dean to be appointed by the Board.
- (iv) three University Professors having research experience to be appointed by the Board;
- (v) the Professor Emeritus;
- (vi) the Registrar shall be the secretary of BASAR.

(2) The term of office of the members of the Board of Advanced Studies and Research, 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 for research students and to determine the subject of their thesis;
- d) to recommend the names of paper setters and examiners for research examinations after considering the proposals of the Board of Studies in this behalf; and
- e) to perform such other functions as may be prescribed by Statutes.

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

- (a) The Vice Chancellor, who shall be the Chairperson;
- (b) one member of the Board to be nominated by the Chancellor;
- (c) two persons of eminence to be nominated by the Board; provided that none of them is an employee of the University;
- (d) the Dean of the Faculty concerned;
- (e) the Chairperson of the Teaching Department concerned; and
- (f) 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 post of Professors and Associate Professors, the Selection Board shall, co-opt or consult **three experts** in the subject concerned and, in selecting candidates for other teaching posts, **two experts** in the subject concerned to be nominated by the Chairman, from a standing list of experts of each subject 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 all applications for teaching and other posts received in response to an advertisement and shall recommend to the Board the names of suitable candidates for appointment to such posts;
- (ii) to recommend to the Board the grant of higher initial pay in a suitable case for reasons to be recorded in writing;
- (iii) 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; and

- (iv) to consider all cases of promotion of officers and recommend to the Board the names of suitable candidates for such promotions.

35. Finance and Planning Committee:- (1) There shall be a Finance and Planning Committee consisting of:

- a) the Vice-Chancellor, who shall be the Chairman;
- b) One nominee of the Board;
- c) two experts in the field of finance and planning to be nominated by the Chancellor;
- d) One Dean to be nominated by the Chancellor on the recommendations of the Vice-Chancellor
- e) DG Finance of HEC
- 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 Member/Secretary.

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

36. Functions of the Finance and Planning Committee:- The functions of the finance and planning Committee shall be;

- a) to consider 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, investment and accounts of the University;
- d) 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.

37. Affiliation Committee:- There shall be an Affiliation Committee consisting of:

- i) The Vice-Chancellor who shall be the Chairman;
- ii) One member of the Board to be nominated by the Board;
- iii) Two professors to be nominated by the Academic Council; and
- iv) An officer of the University to be designated by the Vice-Chancellor for this purpose shall act as secretary of the Committee.

(1) The terms of office of the members of the Committee, shall be two years.

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