

SENATE OF PAKISTAN



House of the Federation

REPORT OF THE STANDING COMMITTEE ON FEDERAL EDUCATION AND PROFESSIONAL TRAINING

ON

“THE UNIVERSITY OF MANAGEMENT AND TECHNOLOGY, LAHORE BILL 2023”

PRESENTED BY

SENATOR IRFAN-UL-HAQUE SIDDIQUI

SENATE SECRETARIAT

REPORT OF THE STANDING COMMITTEE ON FEDERAL EDUCATION AND PROFESSIONAL TRAINING ON "THE UNIVERSITY OF MANAGEMENT AND TECHNOLOGY LAHORE BILL, 2023" LAID IN THE SENATE SITTING HELD ON 6TH FEBRUARY, 2023 BY SENATOR HAFIZ ABDUL KARIAM, REFERRED BY THE HOUSE TO THE COMMITTEE FOR CONSIDERATION AND REPORT

I, Senator Irfan-ul-Haque Siddiqui, the Chairman of the Senate Standing Committee on Federal Education and Professional Training have the honour to present, on behalf of Committee, this report on "The University of Management and Technology Lahore, Bill, 2023" laid in the Senate Sitting held on 6th February, 2023 by Senator Hafiz Abdul Karim, referred by the House to the Committee for consideration and report.

2. The Composition of the Standing Committee is given as under:-

1. Senator Irfan-ul-Haque Siddiqui	Chairman
2. Senator Prof. Dr. Mehr Taj Roghani	Member
3. Senator Ejaz Ahmad Chaudhary	Member
4. Senator Fawzia Arshad	Member
5. Senator Jam Mahtab Hussain Dahar	Member
6. Senator Engr. Rukhsana Zuberi	Member
7. Senator Rana Maqbool Ahmad	Member
8. Senator Mushtaq Ahmad	Member
9. Senator Molvi Faiz Muhammad	Member
10. Senator Ahmed Khan	Member
11. Senator Falak Naz	Member
12. Senator Khalida Sikandar Mandhro	Member
13. Minister for Federal Education and Professional Training	Ex-Officio Member

2. The Committee held its meetings on the agenda on, 2nd March and 28th March, 2023 respectively. The said Bill could not be taken up in the said Committee meetings owing to absence of Mover. In the third meeting held on 18th May, 2023, the Mover, Senator Hafiz Abdul Karim attended the meeting and briefed the Committee about the Bill. The Mover apprised the Committee that he needed a charter of the University of Management and Technology for the purpose of opening its sub-campus in Islamabad. The Chairman, Higher Education Commission (HEC) objected to the Bill. He threw a light on the objections raised by the HEC which were: the name of university could not be replicated as a university with the same name was already

existing in Lahore and despite requesting the mover a number of times; he had not fulfilled the prerequisites which included a feasibility study.

3. In addition, the officer from the Ministry of Law also objected to the Bill that the matter was falling in the domain of Federal Legislative List and 18th Constitutional Amendment put a bar on the Federation on establishment of a university in a province. However, the Chairman, HEC elaborated that the purpose of the Bill was not establishing a university in any province rather it paves the way for acquiring a charter for the Federal Capital. The Chairman Committee directed the mover to fulfill all the prerequisites of the HEC and ensured that in the next meeting, the Bill would be passed.

4. The Committee again held two meetings on 8th June and 6th July respectively. The Mover could not ensure his presence in the aforesaid meetings. However, the Chairman Committee decided to take the Bill in the upcoming meeting. In its meeting held on 3rd August, the following Members attended the meeting;

1.	Senator Irfan-ul-Haque Siddiqui	Chairman
2.	Senator Jam Mahtab Hussain Dahar	Member
3.	Senator Engr. Rukhsana Zuberi	Member
4.	Senator Rana Maqbool Ahmed	Member
5.	Senator Molvi Faiz Muhammad	Member
6.	Senator Prof. Dr. Mehr Taj Roghani	Member
7.	Senator Mushtaq Ahmed	Member
8.	Senator Fawzia Arshad	Member

4. The Committee took up the Bill. All the Members in attendance took exception over the intermittent absence of Mover. The Chairman Committee observed that in the last meeting held on 18th May, the Mover present in the meeting was ensured that the Bill would be passed in the next meeting. However, he could not ensure his presence. The Chairman Committee criticized the negligence on part of Mover. Besides, the Higher Education Commission in its working papers/brief also objected to the Bill stating the reason that the required documents and set criteria remained to be provided and fulfilled.

5. Thereafter, after detailed discussion, the Committee decided to put the Bill for the voting. All the Members gave their votes against the Bill, consequently, the Bill was unanimously

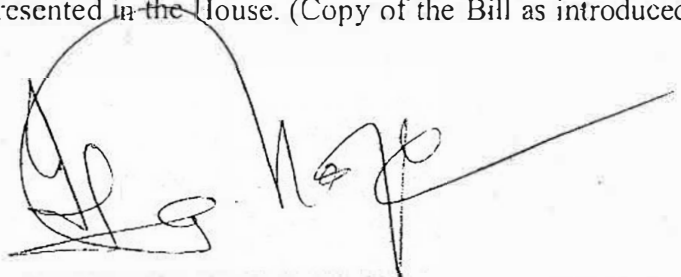
rejected. Therefore, the Committee recommends that the House may not pass the Bill as it was introduced in the Senate.

6. In view of above recommendations, the Committee also gave approval for presentation of report in the House. Hence, this report is presented in the House. (Copy of the Bill as introduced in the Senate is annexed).



(ABDUL RAZIQUE)

Secretary Committee



(SENATOR IRFAN-UL-HAQUE SIDDIQUI)

Chairman Committee

INTRODUCED ON 06.02.2023.

[AS INTRODUCED IN THE SENATE]

**A
BILL**

*to provide for establishment of the University of Management and Technology,
Lahore*

WHEREAS it is expedient to provide for establishment of the University of Management and Technology, Lahore and for the matters connected therewith and ancillary thereto;

It is hereby enacted as follows:-

1. Short title and commencement- (1) This Act may be called the University of Management and Technology Lahore Act, 2023.

(2) It shall come into force at once.

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) "Act" means the University of Management and Technology Lahore Act, 2023;
- (c) "Authority" means any of the authorities of the University;
- (d) "Board" means the Board of Governors of the University;
- (e) "Chairperson of Department" means the Chairperson of a teaching department;
- (f) "Commission" means the Higher Education Commission established under the Higher Education Commission Ordinance, 2002 (LIII of 2002);
- (g) "Constituent College" means a college maintained, administered and managed by the University;
- (h) "Controller of Examinations" means the Controller of Examinations of the University;
- (i) "Dean" means the Dean of a Faculty of the University;
- (j) "Department" means a Teaching Department maintained and administered or managed by the University in the prescribed manner;
- (k) "Director General" means Director General of the University;
- (l) "Employee" means all individuals employed by the University other than Teachers;

- (m) "Faculty" means an Administrative and Academic Unit of the University consisting of one or more Departments or Constituent Colleges as may be prescribed;
- (n) "Government" means the Government of Pakistan;
- (o) "Institute" means an Institute maintained and administered or managed by the University;
- (p) "Patron" means the President of Pakistan;
- (q) "Prescribed" means prescribed by the Rules, Statutes or Regulations;
- (r) "President" means the President of the University;
- (s) "Principal" means Principal of a Constituent College;
- (t) "Rector" means the Rector of the University;
- (u) "Registrar" means the Registrar of the University;
- (v) "Registered Graduate" means a Graduate of the University who has his / her name entered in the register maintained for the purpose;
- (w) "Schedule" means the Schedule appended to the Act;
- (x) "Statutes", "Regulations and "Rules" mean respectively the Statutes, Regulations and Rules made under the Act;
- (y) "Teacher" includes a Professor, Associate Professor, Assistant Professor or Lecturer engaged by the University and such other persons as may be prescribed;
- (z) "Treasurer" means the Treasurer of the University, by whatever name called i.e. Director Finance or Chief Financial Officer;
- (za) "Trust" means the Institute of Leadership and Management Trust; and
- (zb) "University" means the University of Management and Technology, Constituted under the Act.

3. Establishment of the University.- (1) The Government shall, by notification, in the official gazette, establish the University of Management and Technology, in the private sector, with its campus located at Lahore.

(2) The University shall be a body corporate having perpetual succession and a common seal with power to acquire, hold and dispose of property and shall, by the said name, sue and be sued.

4. Functions and Powers of the University - (1) The University shall have the Powers to:

- (a) provide instructions and training in 'Allied Health Sciences, Public Health Sciences, Social Sciences, Pharmaceutical Sciences, Arts, Humanities and Religions, Law, Physical and Biological Sciences, Business and Management Sciences, Information Technology, Engineering and Technology, Medical & Dental Sciences, Nursing, Sciences, Economics, Commerce, Media and Communication, Hospitality and Tourism Management, Strategic Studies and Governance, Design and Textiles, Aviation, Sciences of Human Body and Mind, Educational Management and Technology, Agricultural Sciences, and any other branches of knowledge, as the Board may determine and, where applicable, subject to the prior approval of the relevant statutory body of professional education; and
- (b) decide teaching methods and strategies including virtual, on-campus and, online, distance learning, etc. in a such manner as prescribed by the Board to ensure the most effective educational and training programs.

(2) The University May:

- i. Establish, Maintain and Administer or Manage Departments, Colleges, Institutes or Hospitals;
- ii. Prescribe Course of Studies;
- iii. Decide Teaching Methods and Strategies in order to ensure the most Effective Educational and Training Programs, including On Site and Distant and On Line / Virtual Methods of Teaching and Learning;
- iv. Hold examinations in the prescribed manners; and confer on or Award Degrees, certificates, diplomas and other Academic Distinctions to persons who have passed its examination;
- v. Prescribe the Terms and Conditions of Employment of the Officers, Teachers, Faculty and other Employees of the University;

- vi. Engage, where necessary, a person on contract for a Specified Duration and specify the terms of the Engagement;
- vii. Confer Degree upon a person who has successfully Completed the degree requirements in the prescribed manner;
- viii. Award ~~in the~~ prescribed manner an honorary degree in recognition of outstanding performance or other distinctions on the recommendations of the Chairman, in any field;
- ix. Award Professorship and Lectureship and appoint any other person to any other post;
- x. Create Posts for Research, Extension, Administration or other related matters;
- xi. Institute Fellowships, Scholarships, Bursaries, Medals and Prizes in the prescribed manner;
- xii. Establish other Institutions / Departments / Faculties / Organizations for the Purpose of Teaching, Training and Research;
- xiii. Demand and receive such Fees and other Charges from the Students as may be determined;
- xiv. Print and Publish Research or other Intellectual Patents; and perform any other prescribed Ancillary Function;
- xv. Sandwich Programs and Split Programs between National and Universities;
- xvi. Develop and implement fund-raising plans;
- xvii. Accept an examination and the period of study spent by a student of the University at any other University or place of learning equivalent to an examination or period of study of the University and may withdraw such acceptance;
- xviii. Cooperate with a Public Authority, University or Private Organization in the prescribed manner;
- xix. Make provision for Research, Advisory or Consultancy Services, sign MOUs and enter into arrangements with any other Institution, Public or Private Body, Commercial or Industrial enterprise in the prescribed manner;

- xx. Receive, manage and dispose of property transferred and grants, contributions made to the University and to invest any fund in the manner as it may be prescribed;
- xxi. Admit any College or other Educational Institution to its privileges or withdraw such privileges in the prescribed manner; and
- xxii. Exercise any power ancillary to the above powers and functions as may be prescribed.

5. University Open to All. - Subject to Reasonable Restrictions as may be prescribed, the University shall be open to all Persons; and, Admission to, or Privileges of, the University shall not be denied merely on the basis of Gender, Religion, Race, Class or Color.

6. Jurisdiction.- (1) The jurisdiction of the University shall extend to whole of Pakistan.

(2) Notwithstanding anything in sub-section (1), the principal seat of the University shall be in Lahore and it may set up its campuses, affiliate colleges or any other educational institution, institutes, offices, research or study centers and other facilities at such places in Pakistan as well as abroad from the commencement of the Act as the Board of Governors may determine.

7. Officers of the University. - The following shall be the Officers of the University:

- (a) Patron;
- (b) Chairman
- (c) President;
- (d) Rector;
- (e) Deans;
- (f) Directors;
- (g) Heads of Institutions;
- (h) Chairpersons of Departments;
- (i) Registrar;
- (j) Treasurer;
- (k) Controller of Examinations; and
- (l) Such other persons as may be prescribed by the Statutes or Regulations to be the officers of the University.

8. Patron.- (1) The Patron of the University shall be the President of Pakistan.

(2) The Patron or his nominee shall preside at a Convocation of the University.

9. Inspection and inquiry. - (1) The Patron may direct inspection or inquiry into the affairs of the University.

(2) The Patron shall convey his views with regard to the result of the inspection or inquiry to the Board.

(3) The Board shall, within the time specified by the Patron, submit a report to the Patron about the action taken on the recommendations of the Patron.

10. Board of Governors.- (1) The Board of Governors of the University shall consist of the following:-

(a) Chairperson of the Board of University shall be the Chairperson of Board of Trustees of Institute of Leadership and Management Trust;

(b) The President;

(c) Members of the Board of Trustees of Institute of Leadership and Management Trust subject to a maximum numbers of six Members;

(d) Two persons including at least one Women from eminent Scholars, Business Persons or Academicians nominated by Chairperson of the Board of Governor's;

(e) Chairperson, Higher Education Commission or his nominee;

(f) Vice Chancellor of a University nominated by the Board of Trustees; and

(g) One member from the Government, not below the rank of an Additional Secretary.

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

(3) The Members of the Board, other than Ex-Officio Members, shall hold office for a Term of Four Years and shall be eligible for Re-Appointment on the expiry of their Term of office.

(4) The Board shall take decision by majority of the votes of members present.

(5) The Chairperson may fill a casual vacancy occurring because of Death, Resignation or inability to perform duties as a member of the Board other than Ex-Officio Member to the extent of the remainder of the term, of the former member.

11. Business of the Board. - (1) The Meetings and Business of the Board shall be conducted in such manner and in accordance with such procedure as may be prescribed in the University Regulations.

(2) The Statutes, Regulations or Proceedings of the Board shall not become invalid merely by the reason of any Vacancy or Defect in the Constitution of the Board.

12. Delegation of Powers. - The Board may delegate any person or Committee or sub-committee of its powers, duties or functions.

13. President.- The President shall be Chief Executive Officer who shall exercise all necessary powers to ensure smooth functioning and shall be the sole reporting person for all operational heads of the University including administrative and financial affairs. The Chairman BoG and Board of Governors may delegate any of its powers to President for governing the academic and financial affairs of the University. The Rector will report to the President. The Rector will consult the President for taking academic and administrative decisions. The Rector will also report to the President for the academic and administrative decisions taken for managing the affairs of university.

The President shall preside at the convocation of the University in the absence of the Chairman and Vice-Chairman.

14. Powers and Duties of the President. - The Administration, Management and Financial matters of the University shall vest in the President.

15. Rector. - (1) The Rector of the University shall be appointed and removed by the Board, on such terms and conditions as the Board may determine.

(2) The Rector shall be the person who possesses the prescribed Academic Qualifications and Experience determined by Board.

(3) The Rector shall be the Chief Academic Officer.

(4) The Rector shall perform functions as are given in the Act or as are assigned to him by the Board.

(5) If the office of the Rector is vacant or the Rector is absent or is unable to perform the functions of the Rector, the Board will nominate the substitute. In case of permanent vacancy, the Board shall appoint a person as Rector.

16. Director General.- He would establish ongoing coordination between all University Statutory Offices (USOs) as well as University Management Offices (UMOs). He would also ensure coordination and synergy between academics and administration branches of the University. He will chair the monthly meeting of USOs and UMOs to facilitate them in their conduct of operations as per core functions.

17. Registrar.- (1) The Registrar shall be appointed by the Board on such terms and conditions as it may determine.

(2) The Registrar shall perform such functions as are assigned to him by the Board.

18. Controller of Examinations.- (1) The Board shall, on the recommendation of the Selection Board, appoint a Controller of Examinations in such manner and on such Terms and Conditions as may be prescribed.

(2) 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 shall perform such other duties as may be prescribed or assigned to him / her by the Rector or the Board.

19. Treasurer. - (1) The Treasurer shall be a full-time officer of the University and shall be appointed and removed by the President on such terms and conditions as it may determine.

(2) The President shall directly monitor and control the function of finance through treasurer.

(3) The Treasurer shall:

- i. Manage the property, the finance and the investment of the University;

- ii. Prepare the annual and revised budget estimate of the University and present to the President;
- 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 determine by the President.

20. Appointments. - The University may appoint the requisite number of persons in its service on such Terms and Conditions as the Board may determine.

21. Authorities of the University.- (1) The following shall be the Authorities of the University.

- (a) Board of Governors;
- (b) Academic Council;
- (c) Board of Advanced Studies and Research;
- (d) Boards of Faculties;
- (e) Selection Board;
- (f) Budget and Planning Committee; and
- (g) Any other Authority or Committee as may be prescribed by the Rules and Regulations.

(2) The Board may constitute committees consisting of the members of the Board or Teachers or Officers of the University or a combination of all or any of such persons.

22. Academic Council. - (1) The Academic Council shall consist of:

- (a) Rector (Chairperson);
- (b) Director General;
- (c) Registrar (Secretary);
- (d) Deans;
- (e) Directors;
- (f) Principals of Constituent Colleges;
- (g) Chairperson of Departments;
- (h) Director Corporate Linkages;
- (i) Controller of Examinations; and
- (j) Director Quality Enchantment Cell (QEC).

(2) The Quorum for a meeting of the Academic Council shall be one-half of the total number of members of the Academic Council.

23. Powers and Duties of Academic Council.- (1) The Academic Council shall be the Academic Body of the University and may, subject to its Statutes, lay down Proper Standards of Instruction, Research, Publication and Examination and to Regulate and Promote the Academic life of the University.

(2) Without prejudice to the generality of the foregoing powers and subject to the provisions of this Act, Rules, Statutes and Regulations, the Academic Council may:

- (a) Advise the Board on Academic Matters;
- (b) Regulate the Conduct of Teaching, Research and Examinations;
- (c) Propose for each academic session, on the recommendations of the Boards of Studies, Board of Faculties regulations prescribing the Courses of Studies, the Syllabi and the Outlines of Tests for all Examinations; provided that, if the recommendations of a Board of Faculties or the Board of Studies are not received by the prescribed date, the Academic Council may, subject to the approval of the Board, permit such Regulations to continue for the following academic session;
- (d) Regulate the Admission of Students to the Courses of Studies and Examinations in the University;
- (e) Recommend to the Board, teaching examination systems including not limited to semester or annual system;
- (f) Regulate the Conduct and Discipline of the Students and prescribe punishment or fines on misconduct;
- (g) Propose to the Board, a Scheme for the Constitution and Organization of Faculties, Teaching Departments, Constituent Colleges and Institutes;
- (h) Formulate Proposals for Planning and Development of Teaching and Research in the University;
- (i) Recommend the Regulations to the Board prescribing the Courses of Studies, the Syllabi and the Outlines of Tests for the University Examinations;
- (j) Regulate the Award of Studentships, Scholarships, Exhibitions, Medals and Prizes;

- (k) Recommend Regulations to the Board for Approval; Appoint or Nominate members to various Authorities in accordance with the provisions of this Act; and
- (l) Perform such other functions as may be prescribed and determined by the Rector in accordance with the provisions of this Act.

24. University Fund. - (1) There shall be a fund to be known as University of Management and Technology Fund which shall vest in the University.

(2) The University may accept donations in the form of Cash, Land, Property, Vehicles, Equipment or any other item that may Facilitate the Functioning of the University and all such Donations shall be used, maintained and disposed of by the University in the prescribed manner.

25. Budget, Audit and Accounts. - The Budget of the University shall be approved and its accounts shall be maintained and audited in such manner as may be prescribed by the Board.

26. Statutes. - Subject to this Act, the Chairperson may approve statutes on the recommendation of the Board in order to provide for and to regulate any matter relevant to the University.

27. Regulations. - The Board may, by notification, make regulations for the administration and management of the affairs of the University.

28. Rules. - (1) An Authority or a body of the University may make rules consistent with this Act, Statutes and Regulations, to regulate the Conduct of its business.

(2) The Board may approve, amend or repeal the rules.

(3) The University may enter into, carry out, vary or cancel contracts.

29. Removal of Difficulties. - (1) If any question arises as to the interpretation of any of the provision of this Act, it shall be placed before the Chairperson and his decision thereon shall be final.

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

(3) Where this Act makes any provision for anything to be done but no provision or no sufficient provisions has been made in respect of the authority or the time at which it shall be done, then it shall be done by such authority, at such time, or in such manner as the Chairperson may direct after obtaining the views of the Board.

30. First Statutes. - Notwithstanding anything to the contrary contained in the Act, the statutes set out in the Schedule shall be deemed to be the statutes made under section 23 and shall continue to remain in force until amended or repealed in accordance with the provisions of the Act.

SCHEDULE

[See-Section 2 (w) and 30]

THE FIRST STATUTES

1. Faculties: The University shall include the following Faculties:-

- (a) Faculty of Allied Health Sciences;
- (b) Faculty of Public Health Sciences;
- (c) Faculty of Social Sciences;
- (d) Faculty of Pharmaceutical Sciences;
- (e) Faculty of Arts;
- (f) Faculty of Humanities and Religions;
- (g) Faculty of Law;
- (h) Faculty of Physical and Biological Sciences;
- (i) Faculty of Business and Management Sciences;
- (j) Faculty of Information Technology;
- (k) Faculty of Engineering and Technology;
- (l) Faculty of Medical and Dental Sciences;
- (m) Faculty of Nursing;
- (m) Faculty of Sciences;
- (o) Faculty of Economics;
- (p) Faculty of Commerce;
- (q) Faculty of Media and Communication;
- (r) Faculty of Hospitality and Tourism Management;
- (s) Faculty of Strategic Studies and Governance;
- (t) Faculty of Design and Textiles;

- (u) Faculty of Aviation;
- (v) Faculty of Sciences of Human Body and Mind;
- (w) Faculty of Educational Management and Technology
- (x) Faculty of Agricultural Sciences; and
- (y) Faculty of any other Branches of Knowledge.

2. Board of Faculty: (1) The Board of Faculty shall consist of:

- (a) Dean of the Faculty (Chairperson);
- (b) Professors and Chairpersons of Departments;
- (c) Two Teachers, to be nominated by the Academic Council owing to 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;
- (d) Two Experts, in the field from outside the University to be appointed by the Board;
- (e) One member to be nominated by the Rector; and
- (f) Director Quality Enhancement Cell (QEC).

(2) The Members other than Ex-Officio Members of a Board of Faculty hold office for a period of three years.

(3) The Quorum for a meeting of a Board of Faculty shall be one half of the total Number of Members.

(4) A Board of Faculty, subject to the general control of the Academic Council and the Board as may be prescribed:

- (a) Co-ordinate the Teaching and Research Work in the subjects assigned to the Faculty Members (teachers);
- (b) Scrutinize the recommendations of a Board of Studies with regard to the appointment of Paper-Setters and Examiners for Graduate and Postgraduate Examinations and to forward the Panels of suitable Paper-Setters and Examiners for each Examination to the Rector;
- (c) Consider any other Academic matter relating to the Faculty and to submit its report to the Academic Council;

- (d) Prepare a Comprehensive Annual Report regarding the Performance on each Department, Faculty, Constituent College or Institute for presentation to the Academic Council; and
- (e) Perform such other Functions as may be prescribed by Statutes.

(5) ~~The Dean of the Faculty~~ shall be the Chairperson and Convener of the Board of Faculty.

(6) The Dean shall be appointed by the Board on the Recommendations of the Rector from amongst the Professors of the Faculty and he shall hold office:

Provided that in a Department, Institute or Constituent College where there are less than Three Eligible Professors, the appointment shall be made from amongst the Three Senior most Professors and Associate Professors of the Department or Constituent College.

(7) The Dean shall present Candidates, for Admission to Degree, except an Honorary Degree, Courses Falling within the Purview of the Faculty as deemed prescribed.

(8) The Dean shall have such Powers and Duties as may be prescribed by the Board on the recommendations of the Rector.

3. Academic Departments, Institutes and Constituent Colleges. -

(1) There shall be an Academic Department, Constituent College or an Institute for each subject or a Group of Subjects, as may be prescribed by the Regulations and each Academic Department, Constituent College or Institute shall be Headed by Chairperson of the Department or Principal of the Constituent College.

(2) The Board shall, on the Recommendations of the Rector, appoint the Chairperson of Department amongst the Professors or Associate Professors other than a Professor already working as Dean and the Chairperson of Department, shall be Eligible for re-appointment.

(3) The Chairperson of Department shall Plan, Organize and supervise the work of the Department, Constituent College or Institute and shall be responsible to the Dean for the work of his / her Department, Constituent College or Institute.

(2) The Chairperson of Department shall, under the General Supervision of the Rector and the Dean, exercise all the Administrative and Academic powers and such other Duties or Powers as may be delegated to him / her.

(3) The Chairperson of Department shall prepare a Comprehensive Annual Report regarding the Performance of the Department, Constituent College or Institute at the Graduate and Postgraduate Levels, Faculty Research and Development and submit this report to the Dean for Evaluation.

4. Board of Advanced Studies and Research.- (1) The Board of Advanced Studies and Research will consist of:

- (a) Rector (Chairperson);
- (b) All Deans / All Heads of Departments;
- (c) Controller of Examinations;
- (d) One University Professor from each Faculty, other than the Dean, to be appointed by the Rector;
- (e) Three Members, including at least one woman, from the relevant field, Research Organizations, to be nominated by the Rector; and
- (f) The Registrar (Secretary).

(2) The Quorum for a meeting of the Board of Advanced Studies and Research shall be one-half of the Total Number of Members.

5. Functions of the Board of Advanced Studies and Research.- The Board of Advanced Studies and Research will:

- (a) Advise an Authority on all matters restated to the Promotion of Advanced Studies and Research Publication in the University;
- (b) Consider and Report to an Authority with regard to a Research Degree of the University;
- (c) Propose Regulations regarding the Award of a Research Degree;
- (d) Appoint Supervisors for a Postgraduate Research Student and to approve Title and Synopses of a Thesis or Dissertation;
- (e) Recommend Panels of names of Examiners for Evaluation of a Research Examination; and
- (f) Perform such other functions as may be prescribed by the Board.

6. Selection Board. - (1) The Selection Board will consist of:

- (a) Rector (Chairperson);
- (b) Dean of the Faculty Concerned;
- (c) Chairperson of the Department Concerned;
- (d) Two Members of the Board to be nominated by the Board of Governors;
- (e) One Eminent Scholar to be nominated by the Board of Governors;
- (f) Director QEC; and
- (g) Registrar (Secretary of the Selection Board).

(2) Three Members of the Selection Board shall constitute the Quorum for a meeting of the Selection Board.

(3) No member who is a Candidate or whose Family Member is a Candidate, for a post to which appointment is to be made, shall take part in Proceedings of the Selection Board for Selection of a Candidate on such post.

(4) In Selection of Candidates for the Post of Professor or Associate; Professor, the Selection Board shall Coopt or Consult Experts in the Subject, approved by the Board.

(5) The Board may revise the standing list of Experts of a Subject on the recommendations of the Selection Board.

7. Functions of the Selection Board.- (1) The Selection Board will:

- (a) Consider the applications and recommend to the Board of Governors, the names of Suitable Candidates for appointment of Principals of the affiliated and Constituent Institutions and Dean of the Faculties;
- (b) Consider the Applications and recommend the names of Suitable Candidates for posts of Registrar, Treasurer and Controller of Examinations for such promotion or Selection to the Board of Governors; and
- (c) Consider all cases of Promotion or Selection of officers of the University and appoint the suitable candidate.

(2) The selection board shall be the appointing authority for all the other posts including faculty, officers, administrators or any other except mentioned in (1)(a) and (b) above, where the selection board will recommend the suitable candidates to Board of Governors for appointment.

8. Budget and Planning Committee.- (1) The Budget and Planning Committee will consist of:

- (a) Rector (Chairperson);
- (b) All Deans / Heads of the Institutes;
- (c) Treasurer (Secretary);
- (d) Two Members of the Board to be nominated by the Board;
- (e) Registrar; and
- (f) One Nominee of the Trust.

(2) Four Members of the Budget and Planning Committee shall constitute the Quorum for a Meeting of the Budget and Planning Committee.

9. Functions of the Budget and Planning Committee.- Propose Annual Development Plan and Budget Estimates for recommendations to the President and for its committees thereof.

10. Indemnity.- No suit or legal proceedings shall lie against the University or any Authority, Officer or Employee of the University or any person in respect of anything which is done in good faith under this Act or as prescribed.

STATEMENT OF OBJECTS AND REASONS

It is important to establish the University of Management and Technology, Lahore. Through its academic programs, like Allied Health Sciences; Social Sciences; Professional Technologies, Management Studies, Social Sciences and Humanities and other programs, the University prepares its students for the challenges of the 21st century and empowers them to meet the rapidly changing world. This Bill aims at providing a federal charter for the establishment of University of Management and Technology, Lahore, and to regulate its faculties, staff, and students with enabling environment and infrastructure to help them develop potential for scholarship, creative work, professional realization, and service.

**SENATOR HAFIZ ABDUL KARIM
MEMBER-IN-CHARGE**