PROVINCIAL ASSEMBLY OF SINDH
NOTIFICATION
KARACHI, THE 30TH OCTOBER, 2026.

NO.PAS/LEGIS-B-23/2026- The Fatimiyah International University (FIU) at Karachi Bill, 2026 having been passed by the Provincial Assembly of Sindh on 11th September, 2026 and assented to by the Governor of Sindh on 01st October, 2026 is hereby published as an Act of the Legislature of Sindh.

THE FATIMIYAH INTERNATIONAL UNIVERSITY (FIU) AT KARACHI ACT, 2026.

SINDH ACT NO. XXXVI OF 2026.

AN
ACT

to provide for the establishment of the University known as the Fatimiyah International University (FIU) at Karachi.

Preamble.

WHEREAS it is expedient to provide for the establishment of the University known as the Fatimiyah International University (FIU) at Karachi, and to provide for matters ancillary thereto;

It is hereby enacted as follows:-

CHAPTER-I
PRELIMINARY

Short title and commencement.

1. (1) This Act may be called the Fatimiyah International University (FIU) at Karachi Act, 2026.

(2) It shall come into force at once.

Definitions.

2. 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 a college or an educational institution affiliated to the University but not maintained or administered by it;

(c) "Authority" means any of the Authorities of the University specified in section 18;

(d) "Board" means the Board of Governors of the University;

(e) "Chairman" means the Chairman of a Teaching Department;

(f) "Chancellor" means the Chancellor of the University;

(g) "college" means a college and includes an institution in which arrangement exist for imparting instructions in general, technical professional education or other disciplines of higher learning and such other subjects as may be prescribed;

(h) "constituent institution or college" means an institution or college maintained and administered by the University;

(i) "Dean" means the Head of Faculty;

(j) "Director" means the head of a teaching or administrative division of an institute;

(k) "Faculty" means a Faculty of the University;

(l) "FEN" means Fatimiyah Education Network established by KPSIAJ in 1965;

(m) "Government" means the Government of Sindh;

(n) "Head" means Head of any department or unit of the University;

(o) "Higher Education Commission" means the Higher Education Commission of Pakistan established under the Higher Education Commission Ordinance, 2002 (No. LIII of 2002);

(p) "institution" means a university, college, institute, centre or school that offers higher education programs;

(q) "Management Board" means the Management Board constituted and notified by the University, prior to commencement of this Act;

(r) "Observer" means the person invited to a meeting having no right to vote, however, may give opinion when required by the chairperson of the meeting;

(s) "Officer" means any of the Officers of the University specified in section 5;

(t) "Patron" means the Patron of the University;

(u) "prescribed" means prescribed by statutes, regulations or rules;

(v) "Principal" means the Principal of the affiliated or constituent colleges or educational institution;

(w) "Professor Emeritus" means a retired Professor working in the University in an honorary capacity;

(x) "Pro Vice-Chancellor" means the Pro Vice-Chancellor of the University;

(y) "Registrar" means the Registrar of the University;

(z) "SHEC" means the Sindh Higher Education Commission established under the Sindh Higher Education Commission Act, 2013 (Sindh Act No.XI of 2013);

(aa) "Society" means KPSIAJ, *Khoja (Pirhai) Shia Isna Asheri Jamaat*, a Non-Profit Organization, founded in 1892, registered under the Societies Registration Act XXI of 1860, and certified by the PCP, FBR, Government of Pakistan;

(bb) "statutes", "regulations" and "rules" means respectively the statutes, regulations and rules made under this Act;

(cc) "Teaching Department" means a Teaching Department of the University;

(dd) "Teacher" means whole time teacher engaged as Professor, Associate Professor, Assistant Professor, Lecturer and such other persons as may be declared to be the Teachers;

(ee) Unit" means the academic and non-academic units established in the University;

(ff) "University" means the Fatimiyah International University" [فاطمیہ انٹرنیشنل یونیورسٹی] at Karachi;

(gg) "Vice Chancellor" means the Vice Chancellor of the University; and

(hh) "visiting teacher" means a teacher who is invited for teaching by the University for a short period;

CHAPTER-II
INCORPORATION

Incorporation.

3. (1) There shall be established a University to be called the Fatimiyah International University" [فاطمیہ انٹرنیشنل یونیورسٹی] at Karachi, consisting of the Patron, the Chancellor, the Vice Chancellor, the Pro-Vice Chancellor, the Deans, the Chairmen of the Teaching Departments and members of the Board, the members of the Academic Council and such other Officers as may be prescribed.

(2) The University shall be a body corporate by the name of the Fatimiyah International University" [فاطمیہ انٹرنیشنل یونیورسٹی] at Karachi, owned, managed and administered by the Society and

shall have perpetual succession and a common seal and may sue and be sued by the said name:

Provided that the Managing Committee of the Society has authorized the University to use its resources, including land, buildings, and assets, without financial consideration, until it develops its own facilities.

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

(4) The moral and ethical codes employed on the University campus(s), affiliated colleges or institutes and the constituent institutions will be based on and derived from the cardinal principles and the guidance embodied in the Holy Quran, the Sunnah of the Prophet (SAWW) and *Ahlubayt (AS)*.

(5) The University shall have main campus at Karachi but it may take measures to setup campus or campuses or offer its courses virtually within or outside the Province and across the country as per guidelines and instructions issued by Government from time to time.

(6) The University shall run on non-profit basis.

Philosophy, Vision, Mission and Core Values.

4. (1) The University shall provide instruction, training, research, demonstration and service across diverse disciplines, preparing professionally competent and morally sound manpower for holistic societal development. Its foundation rests upon fourteen pillars: Vision, Mission, Six Core Values, Five Guiding Principles, and an Academic Framework.

(2) Vision: A virtuous society with human excellence [کمـــال انســـان] and holistic wellbeing through purposeful development.

(3) Mission: To initiate and promote an all-encompassing teaching-learning and research system that enhances learners' capacity to become professionally competent, morally sound and future-ready experts, educators, practitioners, professionals, philosophical visionaries, innovators and reformers, of respective fields having the ability to co-exist in diverse multi-cultural environments.

(4) Core Values: Fatimiyah International University is expected to promote and, manifest the following six Core Values:

(i) Wisdom: The application of knowledge and sound judgment through deep ontological understanding of realities to reach the optimal choice and action,

transcending beyond data, knowledge, and mere materialistic understanding among learners and institutional practices;

(ii) Prevision: Contemplative reflection to identify emerging issues, opportunities and the potential outcomes of present decisions, enabling the students and University's timely preparedness for what lies ahead;

(iii) Dynamism: Proactive initiation and sustained engagement in evolving circumstances, adapting to change, fostering progress and growth, while proactively identifying and acting upon opportunities for success;

(iv) Professionalism: adherence to elevated standards of competence and conduct to performing one's work in its best possible manner to serve the utmost satisfaction of the stakeholders, organization and The Almighty [SWT];

(v) Devotion: the driving force for virtue-based human excellence, rooted in a firm commitment to one's higher purpose; and

(vi) Sanctity of work: upholding the intrinsic dignity and value of one's duties as sacred responsibility and realizing one's unique potential for the advancement of self and society.

Guiding Principles and Academic Framework.

5. (1) The University shall, in consistent with its vision and mission, seek guidance from the following principles to shape its academic and institutional development:-

(i) Principle of innovation in creation of knowledge and ideas for continuously prevailing issues and needs;

(ii) Principle of *Tarbiyah* as human development and excellence through universal values;

(iii) Principle of Justice and Coexistence for shared prosperity and respectful coexistence in collective life;

(iv) Principle of Academic Freedom and Civilizational Guidance grounded in the teachings of Qur'an, the Prophet (SAWW), and the *Ahlulbayt (AS);*

(v) Principle of Human Impact and Wellbeing through responsible stewardship;

(2) The academic framework aligned with the University's vision and mission grounded in the Divine Model, shall guide and govern academic provision so as to enable holistic personal growth of students, leading them to become academically proficient, professionally competent, spiritually connected, morally upright and future-ready stewards. The academic framework shall equip

students with the capabilities required for respectful co-existence in a multicultural and evolving world, with guidance from national accreditation standards and international experience.

Powers and Functions of the University.

6. Subject to general instructions of Government, issued from time to time, the University shall be an autonomous body, under the patronage of the Society, and shall have the powers to –

(a) provide for instructions in such branches of learning as it may deem fit, and to make provision for the advancement and dissemination of knowledge in such manner as it may determine;

(b) affiliate itself or associate with other institutions and establish faculties and the Teaching Departments to discharge its functions and responsibilities for the betterment of education;

(c) prescribe courses of studies and curricula;

(d) admit students and hold examinations and to award and confer degrees, diplomas, certificates and other academic distinctions to and on the persons who have been admitted to and have passed its examinations under prescribed conditions;

(e) confer honorary degrees or other distinctions on approved persons in the manner as may be prescribed;

(f) establish faculties, teaching departments, colleges, research institutes and other learning centers in the ordained branches of learning; provided that the faculty of medicine shall be established as per requirement of the Pakistan Medical and Dental Council, Pakistan Nursing Council and Midwifery, Pakistan Engineering Council and other National and International Bodies;

(g) provide and support other facilities for education, professional training and research;

(h) affiliate and disaffiliate educational institutions and inspect colleges and other educational institutions affiliated or seeking affiliation with it;

(i) cooperate with the other universities and public authorities in such manner and for such purposes as it may determine;

(j) institute Professorship, Associate Professorship, Assistant Professorship and Lectureship and any other posts and to appoint persons thereto;

(k) create posts for research, extension, administration and other related purposes and to appoint persons thereto;

(l) **institute and award fellowships, scholarships, exhibitions, bursaries, medals and prizes under prescribed conditions;**

(m) **control the residence of the students of the University, to institute and maintain halls of residence and to approve or license hostels and lodgings;**

(n) **supervise and control the discipline of the students of the University and the colleges, to promote the extra-curricular and recreational activities of such students and to make arrangement for promoting their health and general welfare;**

(o) **demand and receive such fees and other charges as it may determine;**

(p) **enter into agreements, contracts and arrangements with government organizations, institutions, bodies and individuals, or to vary or cancel such agreements or contracts;**

(q) **receive and manage property transferred and grants, bequests, trusts, gifts, donations, endowments or other contributions made to the University and to invest any funds representing such property, grants, bequests, trusts, gifts, donations, endowments or contributions in such manner as it may deem fit;**

(r) **undertake such research as it may determine in all branches of learning;**

(s) **provide for the printing and publication of research and other works;**

(t) **appoint members of various bodies and committees, as the Board may determine for academic and administrative activities;**

(u) **appoint such officers and staff and prescribe terms and conditions and powers and duties of such officers and staff;**

(v) **establish academic linkages and collaborative activities with other institutions for the betterment of academic standards; and**

(w) **do all such acts and things, as may be requisite to further its objectives.**

University open to all.

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

Provided that nothing in this section shall be deemed to prevent religious instructions being given to the students in their own religious faiths in such manner as may be prescribed.

8. (1) The academic programmes of the University shall be conducted in the prescribed manner. **Teaching at the University.**

(2) The University may associate external examiners for the conduct of examinations.

9. (1) The Chief Minister of Sindh shall be the Patron of the University. **Patron.**

(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.

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

(a) the University, its building, libraries and other facilities;

(b) any institution, department or hostel maintained by the University;

(c) the adequacy of financial and human resources;

(d) the teaching, research, curriculum, examination and other matters of the University; and

(e) such other matters as may be specified by him.

(2) The Patron shall communicate to the Board his views with regard to the result of visitation and shall after ascertaining the views of the Board, advise the Board on the action to be taken by it.

(3) The Board shall, within such time as may be specified by the Patron, communicate to him such action, if any, as has been taken or may be proposed to be taken upon the results of visitation.

(4) Where the respective Board does not, within the time specified, take action to the satisfaction of the Patron, the Patron may issue such directions as he deems fit and the respective Board shall comply with all such directions.

CHAPTER-III
OFFICERS OF THE UNIVERSITY

11. The following shall be the officers of the University:- **Officers of the University.**

(a) the Chancellor;
(b) the Vice Chancellor;
(c) the Pro Vice-Chancellor;

(d) the Deans;
(e) the Directors;
(f) the Chairmen of the Teaching Departments;
(g) the Principals;
(h) the Registrar;
(i) the Director of Finance;
(j) the Director (Values & Wellbeing);
(k) the Controller of Examinations;
(l) the Internal Auditor;
(m) the Librarian; and
(n) such other persons as may be prescribed by regulations to be the officers;

Chancellor.

12. (1) There shall be a Chancellor of the University who shall be a person of eminence, known for his contribution in the field of knowledge and service to society and appreciated for high moral and his intellectual caliber and is nationally or internationally known as educationist, scholar or philanthropist. The Chancellor shall be an eminent educationist of international standing, preferably a registered voting member of the Society, preferably having a Ph.D. degree but not less than Masters or equivalent Degree and possesses vast academic and managerial experience.

(2) The Chancellor shall be appointed by the Society for a period of three years which may be extended by the Society for such further term(s) as it may deem fit:

Provided that the Management Committee may appoint the Representation Committee from amongst its members which does not exceed to five members to identify at least three nationally or internationally renowned educationists, scholars or philanthropists who are also known for their noble values for the appointment of the Chancellor:

Provided further that on receipt of the identification from the Representation Committee, the Management Committee shall recommend the panel of atleast three persons to the Society for the purpose of appointment of Chancellor. In any case, the entire proceedings for appointment of Chancellor shall be completed within a period of three months.

Provided also that until the process for appointment of the Chancellor is completed by the Society, the President of the Society shall appoint one of the Members of the Society as the Chancellor for the interim period not exceeding three months.

(3) The Chancellor shall be a person of good moral character and have not been convicted by any court of law for a criminal offence and preferably have not held any office of political organization for last two years.

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

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

(6) The Chancellor may, in his discretion or on the recommendations of the Board, remove any person from the membership of any Authority if such person –

- **(a) has become unsound mind; or**
- **(b) has been incapacitated to function as member; or**
- **(c) has been convicted by a court of law in Pakistan of an offence including moral turpitude;**
- **(d) has not performed in accordance with this Act, statutes or regulations.**

(7) If the Chancellor is satisfied that the proceedings of any Authority are not in accordance with the provisions of this Act, the statues, the regulations or the rules, he may, after calling upon such Authority to show cause why such proceedings should not be annulled, by order in writing, annul the proceedings.

(8) Should the Chancellor be incapacitated from acting as such due to absence or any other cause, the Society shall make such interim arrangement for the exercise of all the powers and perform all the duties and functions of the Chancellor; provided that the Management Board may initiate the proceedings for appointment of the permanent Chancellor in accordance with the procedure laid down under sub-section (2).

Vice Chancellor.

13. (1) The Vice Chancellor shall be appointed by the Chancellor on the recommendations of the Board from amongst the panel of three persons, for a period of four years, which may be further extended on such terms and conditions as the Chancellor may, in consultation with the Society, determine.

Provided that the Management Committee may appoint the Representation Committee to scrutinize and short list the panel of three persons which may include nationally or internationally renowned educationists, scholars or philanthropists for the purpose of appointment of the Vice Chancellor:

Provided further that on receipt of the shortlisting of panel from the Representation Committee, the Board shall recommend the panel of names to the Chancelor for the purpose of appointment of Vice Chancellor. In any case, the entire proceedings for appointment of Vice-Chancellor shall be completed within a period of three months.

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

Powers and duties of the Vice Chancellor.

14. (1) The Vice Chancellor shall be the Principal Executive and Academic Officer of the University and shall be responsible for implementation of the University's philosophy, vision, mission and academic framework in accordance with the provisions of this Act, the statutes, the regulations and the rules, and shall also be responsible for overall supervision, management and execution or conduct of the business of the University and shall ensure that the policies and programs approved by the Board are carried out.

(2) The Vice Chancellor shall, in the absence of the Chancellor, preside over the meetings of the Authorities of which the Chancellor is the Chairperson.

(3) The Vice Chancellor may, in any emergency, which in his opinion requires immediate action, take such action as he may consider necessary and shall, as soon thereafter as possible, report his action to the officer, authority or other body which in the ordinary course, would have dealt with the matter.

(2) In particular and without prejudice to the generality of the foregoing powers, the Vice Chancellor shall also have the powers -

- **(a) to create and fill temporary posts for a period not exceeding six months;**
- **(b) to sanction all expenditures provided for in the approved budget and to re-appropriate funds within the same major head of expenditure;**
- **(c) to sanction or re-appropriate an amount not exceeding five hundred thousand rupees or as fixed and revised by the Board from time to time for an unforeseen item not provided for in the budget and report it to the Board at the next meeting;**
- **(d) to appoint paper setters and examiners for all examinations of the University after receiving panels of names from the relevant Authorities;**
- **(e) to make such arrangements for the security of papers, grades and results as he may consider necessary;**
- **(f) to direct teachers, officers and other employees of the University to take such assignments in connection with teaching, research, examination, administration and such other activities in the University as he may consider necessary;**

(g) to appoint employees of such categories in respect of which powers have been delegated to him by the Board;

(h) to direct the activities connected with the execution of programmes for instruction, training, research, demonstration and service;

(i) to direct teachers to take such assignment in connection with teaching, research and examination;

(j) to appoint Emeritus or Distinguished Professors on such terms and conditions as may be prescribed;

(k) to form Committees of Faculty and non-teaching staff for academic and administrative tasks for the purposes of achieving the objectives of this Act;

(l) to delegate, subject to such conditions, if any, as may be prescribed, any of his powers under this Act, to an officer or other employee of the University; and

(m) to exercise and perform such other powers and functions as may be prescribed.

Pro Vice-Chancellor.

15. (1) The Pro-Vice Chancellor shall be appointed by the Chancellor in consultation with the Vice Chancellor, for the main campus or of the additional campus, if any, or for both the campuses jointly or separately, on such terms and conditions and such age and for such period not exceeding four years at a time as may be prescribed.

Provided that the Board may appoint the Representation Committee to scrutinize and short list the panel of three persons which may include nationally or internationally renowned educationists, scholars or philanthropists and submit the same to the Society for the purpose of appointment of the Pro-Vice Chancellor:

(2) The Pro-Vice-Chancellor appointed under sub-section (1) shall, notwithstanding anything contained in this Act, exercise such powers and perform such functions as may be assigned to him by the Vice Chancellor in consultation with the Chancellor.

Registrar.

16. (1) There shall be a Registrar of the University to be appointed by the Chancellor on the recommendation of the Board 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 as may be prescribed.

(3) The Registrar shall

(i) 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;

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

(iii) maintain record of registered graduates in the prescribed manner;

(iv) supervise the process of election, appointment or nomination of members to the various authorities and other bodies in the prescribed manner;

(v) prepare the academic calendar and take statuary approval from concerned bodies; and

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

(4) The term of office of the Registrar shall be a period of three years which may be renewable for such other term(s) as the Chancellor may determine.

(5) The Board may, on the advice of the Vice-Chancellor, terminate the services of the Registrar on the grounds of inefficiency or misconduct in accordance with the prescribed procedure.

Director Finance.

17. (1) The Director of Finance shall be a whole-time officer of the University and shall be appointed by the Chancellor in consultation with the Society and on the recommendations of the Board on such terms and conditions as the Board may determine.

(2) The Director of Finance shall –

(a) manage the assets, liabilities, receipts, expenditures, funds and investments of the University;

(b) prepare the annual and revised budget estimates of the University and present them to the Finance and Planning Committee for approval and incorporation in the budget to be presented to the Board;

(c) ensure that the funds of the University are expended on the purposes for which they are provided;

(d) have the accounts of the University audited annually so as to be available for submission to the Board within six months of the close of the financial year; and

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

(3) The term of office of the Director Finance shall be three years which may be renewed by the Chancellor on such terms and conditions as it may determine.

(4) The Board may, on the advice of the Vice-Chancellor, terminate the services of the Director Finance on the grounds of inefficiency or misconduct in accordance with prescribed procedure.

Controller of Examination.

18. (1) The Controller of Examination shall be a whole-time officer of the University and shall be appointed by the Chancellor on the recommendations of the Board on the terms and conditions as may be determined by the Chancellor. He shall be responsible for all matters connected with the conduct of examinations and perform such other duties as may be prescribed.

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

(3) The Controller of Examinations shall be appointed for period of three years which may be renewed on such terms and conditions as the Chancellor may determine.

(4) The Chancellor may, on the advice of the Board, terminate the appointment of the Controller of Examinations on grounds of inefficiency or misconduct in accordance with the prescribed procedure.

Internal Auditor.

19. The Internal Auditor shall be a whole-time officer of the University and shall be appointed by the Chancellor in consultation with the Vice Chancellor on the terms and conditions as may be determined by the Chancellor. He shall be responsible for pre-audit of all payments from the University fund.

Director of Planning and Development.

20. The Director of Planning and Development shall be a whole-time officer of the University and shall be appointed by the Chancellor on the terms and conditions as may be determined by the Board. He shall be responsible for planning and development of the University and shall also be responsible for preparation of short and long term development plans for the resources, the facilities and the amenities and shall perform such functions as may be prescribed.

Director (Values & Wellbeing Council).

21. (1) There shall be a Director (Values & Wellbeing Council), to be appointed by the Chancellor on the recommendations of the Board, on such terms and conditions as may be prescribed.

(2) The eligibility criteria for appointment to the post of the Director (Values & Wellbeing) shall be such as may be prescribed.

(3) The Director (Values & Wellbeing) is responsible for -

(a) the direction and leadership of programmatic and operational activities of the values and wellbeing in accordance with the University's Philosophy;

(b) achieving the objectives of the values and wellbeing in general and managing the values-set (professional and moral), wellness, job-satisfaction, incentives and rewards, and holistic wellbeing of students and employees of the University, in particular.

22. All the other remaining officers mentioned in section 5, shall be appointed by such officer or authority as authorized by the Chancellor on such terms and conditions as it may determine. They shall perform their duties as may be prescribed.

Other whole time Officers.

CHAPTER-IV
AUTHORITIES OF THE UNIVERSITY

23. The following shall be the Authorities of the University:-

Authorities.

- **(a) The Board of Governors;**
- **(b) The Academic Council;**
- **(c) The Boards of Faculties;**
- **(d) The Boards of Studies;**
- **(e) The Selection Board;**
- **(f) The Board of Advanced Studies and Research;**
- **(g) The Finance and Planning Committee;**
- **(h) The Affiliation Committee;**
- **(i) The Discipline Committee; and**
- **(j) such other Authorities as may be prescribed by the statutes.**

24. (1) The Board of Governor shall consist of –

Board of Governors.

- **(a) the Chancellor, who shall be its Chairperson;**
- **(b) the Vice Chancellor;**
- **(c) the Pro Vice-Chancellor;**
- **(d) All Members of the Management Boards;**
- **(e) the Chairman, Sindh Higher Education Commission or whole-time member of the Commission nominated by him;**
- **(f) A nominee of the Higher Education Commission of Pakistan;**
- **(g) A nominee of the Law Department, Government of Sindh not below the rank of BPS-19;**
- **(h) two Deans to be appointed by the Chancellor in consultation with the Vice Chancellor;**
- **(i) Secretary to Government of Sindh, Universities and Boards Department or his nominee;**
- **(j) the Principals of constituent colleges or institutions;**
- **(k) A Member from amongst the *Alumni* of any educational institutions of the FEN to be nominated by the head of FEN;**
- **(l) seven persons of outstanding merit nominated by the Society having eminence as scientist, educationist, legal experts, philanthropist, theologian, industry or community leader;**

(m) Head of Society's Education Board;

(n) Two Professors and two Associate Professors of the University;

(o) Director (Values & Wellbeing);

(p) two persons of eminence representing various disciplines and professions nominated by the Chancellor;

(q) the Registrar, who shall act as Secretary of the Board:

Provided that the Management Board constituted by the Society, immediately prior to coming into force of this Act, shall be deemed to be the first Board of Governors of the University which shall complete the remaining nominations of the Board of Governors within a period of three months.

(2) A nominated member shall hold office for a term of three years and shall be eligible for re-nomination on the expiry of his term.

Powers and duties of the Board.

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

(2) Without prejudice to the generality of the foregoing powers and subject to the provisions of this Act and the statutes, the Board shall have the powers –

(a) to hold, control and administer the property and funds of the University;

(b) to govern and regulate, with due regard to the advice of the Finance and Planning Committee, the finances, accounts and investments of the University and for that purpose, to appoint such agents as it may think fit;

(c) to consider annual and revised budget estimates and to advise the Foundation thereon, and to re-appropriate funds from one major head of expenditure to another;

(d) to transfer and accept transfer of movable or immovable property on behalf of the University;

(e) to enter into, vary, carry out and cancel contracts on behalf of the University;

(f) to cause proper books of accounts to be kept for all sums of money received and expended by the University and for the assets and liabilities of the University;

(g) to receive and manage any property transferred and grants, bequests, donations, endowments and other contributions made to the University;

(h) to administer any funds placed at the disposal of the University for specified purposes;

(i) to determine the form, provide for the custody and regulate the use of the common seal of the University;

(j) to provide the buildings, libraries, premises, furniture, apparatus, equipment and other means required for carrying out the work of the University;

(k) to establish and maintain halls of residence and hostels or approve or license hostels or lodgings for the residence of students;

(l) to institute Professorship, Associate Professorship, Assistant Professorship, Lectureship and other teaching posts or to suspend or abolish such posts;

(m) to create, suspend or abolish such administrative, teaching, research or other posts as may be necessary;

(n) to make appointments on the recommendation of the Selection Board to the posts of teachers, officers and such other cadres as may be determined by the Board;

(o) to appoint Emeritus and Distinguished Professors on such terms and conditions as may be prescribed.

(p) to confer honorary degrees in the fields of ordained disciplines in accordance with the conditions prescribed;

(q) to prescribe the duties of officers, teachers and other employees of the University;

(r) to suspend, impose penalty and remove from service officers (other than the Vice Chancellor), teachers and other employees in the manner prescribed;

(s) to appoint members of the various Authorities in accordance with the provisions of this Act;

(t) to propose statutes for submission to the Chancellor;

(u) to consider and dispose of the regulations made by the Academic Council; provided that the Board may frame the Regulations on its own initiative and approve it after consulting the Academic Council;

(v) to regulate, determine and administer all other matters concerning the University and, to this end, exercise all other powers not specifically mentioned in this Act and the statutes;

(w) affiliate and disaffiliate educational institution and colleges;

(x) to delegate any of its powers to an Authority or Officer or a Committee or Sub-Committee; and

(y) to perform such other functions as have been assigned to it under this Act, or may be assigned to it by the statutes.

Meetings of the Board.

26. (1) The Board shall meet at least three times in a 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.

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

(3) The quorum for a meeting of the Board shall be one half of its members, a fraction being counted as one; provided that the members of the Board may take part in a meeting of the Board by using any communication equipment and the member shall be deemed to have participated in the meeting; provided that the Chancellor may invite any other Officer to participate in the meetings of the Board as Observer.

(4) The decision of the Board shall be expressed in terms of the views of the majority of the members present and if the members are equally divided the Chairperson of the Board shall have and exercise a casting vote.

Academic Council.

27. (1) The Academic Council shall consist of -

(a) the Vice Chancellor who shall be the Chairman;
(b) the Pro Vice-Chancellor;
(c) the Deans;
(d) the Directors;
(e) the Principals of constituent or affiliated institutions;
(f) the University Professors including Emeritus and Distinguished Professors;
(g) the Chairmen of the Teaching Departments;
(h) two eminent persons known for their intellectual caliber on international level, service to society or leadership in profession nominated by the Chancellor on the recommendation of the Vice Chancellor;
(i) the Controller of Examination;
(j) The Director, Board of Advanced Studies & Research;
(k) The Director Curriculum & Text Development;
(l) The Director Values & Wellbeing Council;
(m) The Head of Education Board, FEN;
(n) the Librarian; and
(o) the Registrar who shall act as its Secretary;

(2) A nominated member shall hold office for a term of three years and shall be eligible for re-nomination on the expiry of his term.

(3) The quorum for a meeting of the Council shall be one half of the total number of members, a fraction being counted as one; provided that the Vice-Chancellor may invite any other Officer to participate in the meetings of the Board as Observer.

(4) The Board may increase or decrease the number of members of the Academic Council considering the number of faculties, departments and other institutional requirement.

Powers and duties of the Academic Council.

28. (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 the powers to lay down proper standards of instruction, scholarship, research 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 powers -

(a) to approve, review, revise and propose the policies and procedures pertaining to the number and quality of academic programs of the University;

(b) to advise the Board on academic matters;

(c) to regulate the conduct of teaching, research, publication and examination according to the approved policies, vision, mission and core values of the University;

(d) to devise the policies and procedures pertaining to admissions, expulsions, punishments, examinations, certification and such other matters;

(e) to regulate the admission of students to the courses of studies and examinations;

(f) to modulate the conduct and discipline of the students of the University;

(g) to propose to the Board, schemes for the constitution and organization of Faculties, Teaching Department, Institutes and Boards of Studies;

(h) to consider or formulate proposals for the planning and development of teaching and research in the University;

(i) to make regulations on the recommendations of the Board of Faculties and the Boards of Studies prescribing the course of Studies and the syllabi for all University

examinations; provided that, if the recommendations of the Board of Faculties and Boards of Studies are not received by the prescribed date, the Council may, subject to the approval of the Board, continue for the next year the courses of studies already prescribed for an examination;

(j) to recognize the examinations of other University or examining bodies as equivalent to the corresponding examinations of the University;

(k) to frame regulations for submission to the Board;

(l) to recommend to the Board new Departments and faculties or facilities to enhance academics; and

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

CHAPTER-V
STATUTES, REGULATIONS AND RULES

Statutes.

29. (1) Subject to the provisions of this Act, Chancellor may make and promulgate statutes to regulate or prescribe all or any of the following matters, namely:-

(i) terms and conditions of service of employees of the University including scales of pay and other fringe benefits;

(ii) terms and conditions of contractual appointment of teachers, researchers, officers and staff of the University;

(iii) establishment of Faculties, Teaching Departments and other academic units and divisions;

(iv) powers and duties of Officers and teachers;

(v) affiliation and disaffiliation of institutions and related matters;

(vi) conditions under which the University may enter into arrangements with other public or private organizations for purposes of instruction, research and other scholarly activities;

(vii) conditions of appointment of Professor Emeritus and Distinguished Professor.

(viii) award of honorary degrees;

(ix) standard of evaluation of efficiency and exercising disciplinary measures over the employees of the University;

(x) acquisition and administration of properties and investments of the University; and

(xi) all other matters which under this Act are required to be or may be prescribed or regulated by the statutes.

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

(3) The Chancellor shall have the powers to assent to the statutes submitted to him for approval.

(4) No statute shall be valid until it has been approved by the Chancellor.

Regulations.

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

(a) the courses of study for degrees, diplomas and certificates of the University;

(b) the admission of students to the University;

(c) the conditions under which students shall be admitted and shall become eligible for the award of degrees, diplomas and certificates;

(d) the conduct all examinations including intermediate and matriculation;

(e) fees and other charges to be paid by students for admission to the courses of study and examinations of the University;

(f) the conduct and discipline of students of the University;

(g) conditions of residence of the students of the University or the colleges, including the levy of fees for residence in the halls of residence and hostels;

(h) the approval and licensing of hostels and lodgings;

(i) conditions under which a person should carry on independent research to entitle him to a degree;

(j) the institution of fellowships, scholarships, exhibitions, medals and prizes;

(k) the institution of stipends and free and half-free studentships;

(l) the academic costumes;

(m) the use of Library;

(n) the formation of Teaching Departments and Boards of Studies; and

(o) all other matters which by this Act and the statutes are to be or may be prescribed by regulations.

(2) The regulations shall be prepared by the Academic Council and shall be submitted to the Board which may approve them or with hold approval or refer them back to the Academic Council for reconsideration.

(3) A regulation prepared by the Academic Council shall not be valid, unless it receives the approval of the Board.

Amendment and repeal of Statutes and Regulations

31. The procedure for adding to, amending or repealing the statutes and the regulations shall be the same as that prescribed respectively for framing or making the statutes and regulations.

Rules.

32. (1) The Authorities and the other bodies of the University may make rules consistent with this Act, the statutes and the regulations, to regulate the conduct of their business and the time and place of meetings and related matters:

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

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

(2) The Board may make rules to regulate any matter relating to the affairs of the University which has not been specifically provided for by this Act, the statutes or regulations.

CHAPTER-VI
THE UNIVERSITY FUND

University Fund, Audit and accounts.

33. (1) The University shall have a Fund to which shall be credited its income from fees, donations, trusts, bequests, endowments, contributions, grants and all other sources and shall be under the control of the Board:

Provided that all donations received by the University shall be managed, utilized and reported in accordance with the University's Donor Relations and Stewardship Policy.

(2) Capital and recurrent expenditure of the University shall be made from the contributions made by the Society including any other foundations or trusts, universities, associations, societies or individuals and from the income derived from any other source.

(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 the programs for the time being, shall be accepted without the prior approval of the Board.

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

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

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

CHAPTER-VII
GENERAL PROVISIONS

Pension, Insurance, Gratuity, Provident Fund and Benevolent Fund.

34. (1) The University shall constitute for the benefit of its employees in such manner and subject to such conditions as may be prescribed, schemes such as pension, insurance, gratuity, provident fund and benevolent fund as it may deem fit.

(2) Where any Provident Fund has been constituted under this Act, the provisions of the Provident Funds Ordinance,1925, shall apply to such funds.

Term of office of members of Authorities.

35. When a member of a newly constituted Authority is appointed or nominated, his term of office, as fixed under this Act, shall commence from such date as may be prescribed.

Filling of casual vacancies in Authorities.

36. (1) Any casual vacancy among the appointed or nominated members of any Authority shall be filled, as soon as conveniently may be, by the person or the body who appointed or nominated the member whose place has become vacant, and the person appointed or nominated to the vacancy shall be a member of such Authority for the residue of the term for which the person whose place he fills would have been a member:

Provided that where a vacancy in the membership of an Authority, other than the Board, cannot be filled for the reason that the member was ex-officio; and the office has ceased to exist, or the organization, institution or other body, other than the University has ceased to exist or has ceased to function, or for any other circumstances which make it impracticable to fill the vacancy, the vacancy shall be filled in such manner as the Chancellor may direct on the recommendations of the Board.

(2) The office of a nominated member shall become vacant if he resigns or fails to attend three consecutive meetings of the Authority without sufficient cause or leave of absence, or his nomination is changed by the nominating Authority.

37. (1) Notwithstanding anything contained in this Act, a person nominated or appointed to any Authority shall cease to be a member of such Authority as soon as he has ceased to hold the position by virtue of which he was nominated or appointed.

Disputes about membership of Authorities.

(2) If a question arises whether any person is entitled to be a member of any Authority, the matter shall be referred to a committee consisting of the Vice-Chancellor, the Representative of the Law Department Government of Sindh, who is the member of the Board and a nominee of the Chancellor, and the decision of the committee shall be final and binding.

38. The constitution, functions and powers of other Authorities for which no specific provision or insufficient provision has been made in this Act shall be such as may be prescribed by the statutes.

Constitution, Functions and Powers of other Authorities.

39. The Board, the Academic Council or other Authorities may appoint such Standing, Special or Advisory Committees or Advisory Councils as they may consider advantageous in the performance of their functions:

Appointment of Committee or Council by the Authority.

Provided that any Committee or Council constituted or notified by the Society or Management Board, prior to commencement of this Act, shall be deemed to have been appointed under this Act unless altered, modified or rescinded by the competent authority.

40. Notwithstanding anything contained in this Act, the statutes set out in the Schedule, shall be deemed to be the statutes framed under section 24 and shall remain in force until they are amended or replaced by new statutes framed in accordance with this Act.

First Statutes.

41. The University shall work within the framework and educational policies laid down by Government from time to time.

Operation under Educational Policies

42. If any difficulty arises as to the first constitution or reconstitution of any Authority upon coming into force of this Act or otherwise in giving effect to any provision of this Act, the Chancellor may on the advice of give appropriate directions to remove such difficulty.

Removal of difficulties.

43. No act, proceedings, resolution or decision of any Authority shall be invalid by reason only of any vacancy or defect in the constitution of, or in the appointment or nomination of any member of the Authority.

Proceedings of Authorities not invalidated by vacancies.

44. No court shall have jurisdiction to entertain any proceedings, grant any injunction or make any order in relation to anything done in good faith or purported to have been done or intended to be done under this Act.

Bar of Jurisdiction.

45. No suit or legal proceedings shall lie against Government, the University or any Authority or an employee of Government or the University or any person, in respect of anything which is done or purported to have been done in good faith or intended to, or has been done in good faith under this Act. **Indemnity.**

THE SCHEDULE
FIRST STATUTES
(See section 37)

1. (1) The University shall have the following Faculties:- **Faculties.**

- **(a) Faculty of Education;**
- **(b) Faculty of Social Sciences & Management;**
- **(c) Faculty of Islamic Banking, Commerce & Economics;**
- **(d) Faculty of Health & Allied Sciences;**
- **(e) Faculty of Computer Sciences & Artificial Intelligence (AI);**
- **(f) Faculty of Emerging Sciences & Technology;**
- **(g) Faculty of Vocational & Industrial Arts;**
- **(h) Faculty of Humanities, Religion & Philosophy;**
- **(i) Faculty of Law and Shariah;**
- **(j) Faculty of Data Science and Informatics;**
- **(k) Faculty of Environment and Geo-Sciences;**
- **(l) Faculty of Interdisciplinary Studies;**
- **(m)Faculty of Innovation and Entrepreneurship;**
- **(n) Faculty of Media and Creative Arts;**
- **(o) Any other Faculties to be established, renamed, merged, or bifurcated as may be prescribed by the statutes.**

(2) The Islamic Education and Pakistan Studies shall be compulsory for Muslim Students and Non-Muslim students shall in lieu of subjects have option to offer Ethics and Pakistan Studies subjects in all faculties.

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

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

- **(a) the Dean of the Faculty, Convener;**
- **(b) the Professors, Associate Professors and Chairmen of the Teaching Departments comprised in the Faculty;**
- **(c) one member of each Board of Studies comprised in the Faculty, to be nominated by the Board of Studies concerned;**
- **(d) three teachers to be nominated by the Academic Council by reason of their specialized knowledge of subjects which, through not assigned to the Faculty, have in the opinion of the Academic Council, important bearing on the subjects assigned to the Faculty;**

(e) one expert in the relevant field from outside the University to be appointed by the Chancellor on the recommendation of Vice-Chancellor;
(f) Director, Curriculum & Text Development;
(g) Director, Quality Enhancement Cell [QEC];
(h) Director, Values & Wellbeing Council [VWC];
(i) One Member to be nominated by the Vice-Chancellor;
(j) One practitioner from Industry or Chamber of Commerce or policy institutions to be nominated by the Dean; and
(k) The respective Dean of Faculty may co-opt observers(s) by reason of their specialized expertise.

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

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

(4) The Board of each Faculty shall, subject to the general control of the Academic Council and the Board, have the powers –

(a) to coordinate the teaching and research in the subjects assigned to the Faculty;

(b) to scrutinize the schemes of courses and syllabi proposed by the Board of Studies comprised in the Faculty, and forward them to the Academic Council alongwith its observations;

(c) to scrutinize the recommendations of the Board of Studies comprised in the Faculty, on the appointment of paper setters and examiners, (except for research and degrees examiners), to the Vice Chancellor; and

(d) to perform such other functions as may be prescribed.

Deans.

3. (1) There shall be a Dean for each Faculty who shall be the Chairman of the Board of Faculty and shall be appointed by the Chancellor from amongst the three senior most Professors in the Faculty on the recommendations of the Vice-Chancellor.

(2) The Dean shall hold office for three years.

(3) The Dean shall present candidates for admission to degrees, except honorary in the courses falling within the purview of the Faculty.

(4) The Dean shall exercise such other powers and perform such other duties as may be prescribed.

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

(2) The Chairman of a Teaching Department shall be appointed by the Chancellor on the recommendations of Vice-Chancellor from amongst the senior Professors or senior Associate Professors of the Department:

Provided that where there is no Professor or Associate Professor in a Department, it shall be looked after by the Dean of the Faculty with the assistance of the most senior teacher of the Department

(3) The Chairman of the Teaching Department shall plan, organize and supervise the work of the Department in accordance with the provisions of this Act and shall be responsible to the Dean of the Faculty in which his Department is comprised, for the work of his Department.

5. (1) There shall be a Board of Studies for each subject or group of subjects as may be prescribed by the regulations. **Board of Studies.**

(2) Each Board of Studies shall consist of –

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

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

(iii) such University teachers, other than Professors or Associate Professors, to be appointed by the Academic Council;

(iv) three experts, other than University Teachers, to be appointed by the Vice Chancellor.

(v) Director Quality Enhancement Cell (QEC) or representative;

(vi) Director Curriculum & Text Development Department (Ex-officio);

(vii) Director Values & Wellbeing Council (Ex-officio);

(viii) One Principal / Subject Specialist from Government / Private colleges/Universities [Male];

(ix) One Principal / Subject Specialist from Government / Private colleges/ Universities [Female];

(x) A well-known representative of corporate sector or other relevant field to be nominated by the HoD;

(xi) One member to be co-opted by the Convener;

(xii) Director ORIC [Observer]; and

(xiii) Representative of the Registrar, Controller of Examination or any thematic expert(s) invited for technical opinions shall act as Observers.

(3) The term of office of member of the Board of the Studies, other than ex-officio members shall be three years.

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

(5) The functions of the Board of Studies shall be –

(i) to advise the Authorities on all academic matters connected with instructions, research and examinations in the subjects concerned;

(ii) to propose curricula and syllabi for all degrees, diploma and certificate courses in the subject or subjects concerned;

(iii) to suggest a panel of names of paper setters and examiners in the subjects concerned; and

(iv) to perform such other functions as may be prescribed by regulations.

Board of Advanced Studies and Research.

6. (1) There shall be a Board of Advanced Studies and Research consisting of -

(i) The Vice-Chancellor as its Chairman;
(ii) All Deans;
(iii) Two University Professor nominated by the Academic Council;
(iv) One Member to be nominated by the Vice-Chancellor from the Members of the Syndicate;
(v) One member (renowned scholar) to be nominated by the HEMs of the Society;
(vi) Three members from the relevant field Research Organizations and Government Departments to be nominated by the Advisory Board /Board of Governors;
(vii) The Director, Quality Enhancement Cell (QEC);
(viii) The Head of Curriculum & Text Development Center;
(ix) The Head of Values & Wellbeing Council
(x) Observers/co-opted members to be invited by the Director ASRB directly or upon nomination by the Dean for subject-specific inputs, and
(xi) The Registrar, and

(xii) The Director, ASRB Member/ Secretary.

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

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

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

(i) to advise the Authorities on all matters connected with the promotion of advanced studies and research in the University;

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

(iii) to propose Regulations regarding the award of research degrees;

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

(v) to recommend the names of paper setters and examiners for research examination after considering the proposals of the Board of Studies in this behalf; and

(vi) to perform such other functions as may be prescribed by statutes;

7. (1) There shall be a Selection Board consisting of – **Selection Board.**

(a) The Vice-Chancellor as its Head;
(b) The Dean of the concerned Faculty;
(c) The Head of the concerned Academic Department/Institute/College;
(d) The Director Values & Wellbeing Council;
(e) One nominee of the President of the Society, other than an employee of the University;
(f) One eminent HR expert to be nominated by the Vice-Chancellor from the panel of experts provided by the HR Department of the Society;
(g) Two Subject-specialists to be appointed by the Board, from amongst the pool of experts recommended by the Vice-Chancellor;
(h) The Manager/Director HR; and
(i) The Registrar as the Secretary.

(2) The members of the Selection Board, other than ex-officio members, shall hold office for three years.

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

(4) No member of the Selection Board who is a candidate for the post to which appointment is to be made shall take part in such proceedings of the Selection Board.

(5) In selecting candidates for the post of Professors and Associate Professors, the Selection Board may co-opt or consult three experts in the subject concerned and, in selecting candidates for other teaching posts, two experts in the subject concerned to be nominated by the Vice Chancellor, from a standing list of experts of each subject approved by the Chancellor on the recommendation of the Selection Board as revised from time to time.

(6) 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 competent authority the names of suitable candidates for appointment to such posts;

(ii) to recommend to the Chancellor the grant of higher initial pay in a suitable case for reasons to be recorded in writing;

(iii) to recommend to the competent authority, the appointment of an eminently qualified person to a position in the University on the terms and conditions as may be prescribed;

(iv) to consider all cases of promotion of officers of the University and recommend to the competent authority, the names of suitable candidates for such promotions; and

(v) that in the event of an unresolved difference of opinion between the Selection Board and the competent authority, the matter shall be referred to the Chancellor or Foundation, as the case may be, whose decision shall be final.

8. (1) There shall be a Finance and Planning Committee consisting of – **Finance and Planning Committee.**

(i) The Vice-Chancellor, (Head)
(ii) The Senior most Dean;
(iii) One Member of the Board of Governors to be nominated by the Chairman Board of Governors;
(iv) One nominee from the Syndicate;
(v) Head of Advisory Board or nominee;
(vi) Treasurer of the Society or nominee;

(vii) One expert, to be nominated, preferably by the Managing Committee of the Society;
(viii) One nominee of the Academic Council; and
(ix) Director Finance, Member/Secretary.

(2) The quorum for a meeting of the Finance and Planning Committee shall be five members.

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

(i) to consider annual statement of accounts and revised budget estimate and advise the Board thereon;

(ii) to review periodically the financial position of the University;

(iii) to advise the Board on all matters relating to planning, development, finance, investments and accounts of the University;

(iv) to prepare short term and long term development plans;

(v) to prepare resource development plans; and

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

Affiliation Committee.

9. (1) 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;

(2) The term of office of the members of the Committee excluding ex-officio members shall be two years.

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

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

(5) An Officer of the University to be designated by the Vice Chancellor for this purpose shall act as the Secretary of the Committee.

(6) The Affiliation Committee shall perform the following functions:-

(i) to frame regulations governing the affiliations for institutions seeking affiliations with the Institute;

(ii) to inspect and affiliate Institutions seeking affiliations with the Institute;

(iii) to enquire into the complaints alleging breach of conditions of affiliations by affiliated colleges; and

(iv) to perform such other functions as may be prescribed by the regulations.

Discipline Committee and its functions.

10. (1) The Discipline Committee shall consist of –

(i) Vice-Chancellor or his nominee;
(ii) A Professor / HOD to be nominated by the Academic Council;
(iii) One member to be nominated by the Society; and
(iv) Director or in-charge Students Affairs, Member Secretary.

(2) The term of office of members of the Discipline Committee, other than ex-officio members shall be two years.

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

(4) The functions of the Discipline Committee shall be -

(i) to propose regulations to the Academic Council for the conduct of University students, maintenance of discipline and for dealing with cases of discipline'; and

(ii) to perform such other functions as may be assigned to it by the statutes or regulations;

BY ORDER OF THE SPEAKER
PROVINCIAL ASSEMBLY OF SINDH

G.M.UMAR FAROOQ
SECRETARY
PROVINCIAL ASSEMBLY OF SINDH