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PROVINCIAL ASSEMBLY OF THE PUNJAB

NOTIFICATION

July 06, 2026

No. PAP/Legis-3(101)/2026/812. The Globexa International University, Lahore Bill 2026, having been passed by Provincial Assembly of the Punjab on June 30, 2026, and assented to by Governor of the Punjab on July 06, 2026, is hereby published as an Act of Provincial Assembly of the Punjab.

THE GLOBEXA INTERNATIONAL UNIVERSITY, LAHORE ACT 2026

ACT LII OF 2026

[First published, after having received the assent of the Governor of the Punjab, in the Gazette of the Punjab (Extraordinary) dated July 06, 2026.]

An

Act

to provide for the establishment of the Globexa International University, Lahore.

It is necessary to provide for the establishment of the Globexa International University, Lahore in the private sector, and for the ancillary matters thereto.

It is hereby enacted by Provincial Assembly of the Punjab as follows:

CHAPTER I
PRELIMINARY

1. Short title and commencement.– (1) This Act may be cited as the Globexa International University, Lahore Act 2026.

(2) This Act shall come into force at once.

2. Definitions.– In the Act:

(a) "Academic Council" means the Academic Council of the University;
(b) "Act" means the Globexa International University, Lahore Act 2026;
(c) "Authority" means an Authority of the University specified in section 17 of the Act;
(d) "Board" means the Board of Governors of the University;
(e) "Board of Directors" means the Board of Directors of the Riffat Firdous Educational Services (Private) Limited;
(f) "Chairperson" means the Chairperson of the Board of Governors of the University;
(g) "Center" means a teaching or learning center maintained and administered

by the University in the prescribed manner;

(h) "College or School" means a constituent college or school of the University;

(i) "Company" means Riffat Firdous Educational Services (Private) Limited registered under the Companies Act (XIX of 2017);

(j) "Commission" means the Higher Education Commission established under the Higher Education Commission Ordinance 2002 (LIII of 2002);

(k) "Constituent College" means a college maintained and administered by the University;

(l) "Controller" means the Controller of Examinations of the University;

(m) "Dean" means head of a faculty or the head of an academic body granted the status of a faculty by the Act or by the statutes or the regulations of the University;

(n) "Department" means a teaching department maintained and administered by the University in the prescribed manner;

(o) "Director" means the Director of the University;

(p) "Faculty" means an administrative and academic unit of the University consisting of one or more departments or centers or constituent colleges as may be prescribed;

(q) "Government" means Government of the Punjab;

(r) "Head of Department" means the head of a department or center or most senior person eligible to chair the meeting;

(s) "Patron" means Governor of the Punjab;

(t) "Prescribed" means prescribed by the rules, the statutes or the regulations made under this Act;

(u) "Principal" means a Principal of Constituent College;

(v) "Pro Vice Chancellor" means Pro Vice Chancellor of the University;

(w) "Professor Emeritus" means a retired Professor working in a faculty in an honorary position;

(x) "Punjab Higher Education Commission" means Punjab Higher Education Commission set up under the Punjab Education Commission Act 2014 (I of 2015);

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

(z) "Registered Graduate" means a graduate of the University who has his/her name entered in the register maintained for the purpose;

(aa) "Search Committee" means the Search Committee constituted by the Board to make recommendations for the appointment of the Vice Chancellor;

(bb) "Schedule" means the Schedule appended to the Act;

(cc) "Sponsoring Body" means Riffat Firdous Educational Services (Private) Limited;

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

(ee) "teacher" includes a Professor, Associate Professor, Assistant Professor and Lecturer engaged full time by the University or by a Constituent College and such other persons as may be declared to be Teachers;

(ff) "Treasurer" means the Treasurer of the University;

(gg) "University" means the Globexa International University, Lahore established under the Act; and

(hh) "Vice Chancellor" means the Vice Chancellor of the University;

CHAPTER II
THE UNIVERSITY

3. Establishment of the University.– (1) The Government shall, by notification in the official Gazette, establish a university, in the private sector to be known as the Globexa International University with its main campus 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.

(3) The University shall consist of the following:

(a) Patron, Chairperson and members of the Board, and the Vice Chancellor;

(b) members of the authorities of the University established under section 17 of the Act;
(c) Heads of teaching departments, Centers and Deans;
(d) Principals of Constituent Colleges;
(e) teachers and the students of the University; and
(f) full time officers, officials and members of the staff of the University.

4. **Functions and powers of the University.**– The Institute shall:
(a) provide for establishment, administration, instruction, training, courses of study, curriculum, examinations and award of degrees and diplomas in the academic programs offered in the following faculties and their allied branches of knowledge as may be determined by the Board from time to time, subject to prior approval of the relevant statutory body of the professional education:
(i) Computer Sciences & Information Technology;
(ii) Law;
(iii) Sciences;
(iv) Management Sciences & Commerce;
(v) Arts and Social Sciences; and
(vi) such other branches of knowledge and faculties as the Board may approve provided that, where applicable, subject to the approval of the relevant statutory body of a professional education. The Board shall be competent to approve departments, constituent colleges, or institutes comprising of the Faculties of the University on the recommendation of the relevant statutory bodies from time to time;
(b) establish, maintain and administer departments, schools, constituent colleges, affiliated colleges, distance learning study centers, research or study centers, and other facilities including teaching hospitals as the Board may determine from time to time;
(c) make provisions for research, innovation, application, advancement and dissemination of knowledge;
(d) prescribe and conduct courses of studies;
(e) decide teaching methods and strategies including online, distance learning education, virtual, on-campus education, etc. in such a manner as prescribed by the Board;
(f) hold examinations in the prescribed manner and, if a person qualifies the examination, award degree, diploma, certificate, and other academic distinction to the person;
(g) prescribe the terms and conditions of employment of the officers, teachers, and other employees of the University;
(h) engage, where necessary, a person on contract for a specified duration and specify the terms of the engagement;
(i) establish University programs for the exchange of students and teachers between the University and any other university, educational institution, or research organization in Pakistan and abroad;
(j) provide career counseling and job-search services to the students and alumni;
(k) maintain linkages with alumni;
(l) develop and implement fund-raising plans in the prescribed manner;
(m) provide and support the academic development of the Faculty of the University;
(n) confer degree on a person who has successfully conducted research in the prescribed manner;
(o) 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;
(p) cooperate with a public authority, university, institution or private organization in the manner and for such purpose as may be prescribed;
(q) create Professorship, Associate Professorship, Assistant Professorship and

Lectureship or any other post and appoint a person to the post;

(r) create a post for research, extension, administration or other related purpose and may appoint a person to the post;

(s) award financial assistance to students in need, fellowships, scholarships, bursaries, medals, and prizes in the prescribed manner;

(t) provide for the residence of the students, establish and maintain halls of residence and may approve a hostel, lodging or boarding place;

(u) maintain order, discipline and security in the campus of the University;

(v) promote the extra-curricular and recreational activities of the students and make arrangements for promoting health and general welfare of the students;

(w) demand and receive such fees and other charges from the students as it may determine;

(x) make provision for research, advisory, or consultancy services and enter into arrangements with any other institution, public or private body, commercial or industrial enterprise in the prescribed manner;

(y) print and publish research, patents or any other work;

(z) receive and manage property transferred and grants, contributions made to the University and to invest any fund in the manner as it may deem fit;

(aa) perform any other prescribed or an ancillary function as may be determined by the Board;

(bb) make provision for research, advisory or consultancy services and to collaborate and enter into arrangements with other universities, research and educational institutions, and commercial or industrial organizations, in the public or private sector, or other public authorities in such manner and for such purposes as it may determine;

(cc) cooperate with a public authority, university, institute or private sector organization in the manner and for such purpose as may be prescribed;

(dd) provide for the printing, recording, broadcasting, publication and distribution of teaching material, research reports, papers and other works which may be issued by the University;

(ee) establish a grievance redress mechanism in such a manner as may be prescribed by the regulations; and

(ff) to perform any other ancillary function

5. University open to all.– Subject to such reasonable restrictions, as may be prescribed, the University shall be open to all persons and admission to the University shall not be denied on the basis of gender, religion, race, creed, colour or domicile.

6. Jurisdiction.– (1) The jurisdiction of the University shall be restricted to the Province of the Punjab.

(2) Not with standing anything in subsection (1) the University shall not open any sub-campus for a period of ten years from the commencement of the Act.

(3) The University may open any sub-campus outside of Punjab anywhere in Pakistan and abroad or affiliate any other educational institution after ten years from commencement of the Act.

(4) After the expiry of the period mentioned in subsection (2), the Board may allow the University to open sub-campus, subject to such conditions and limitation as it may be determined by the Board.

(5) The University may open a campus, Research Centre or Constituent College in Pakistan and abroad and may collaborate with any foreign institute or university for academic or institutional activities under the policy of the Higher Education Commission.

CHAPTER III
OFFICERS OF THE UNIVERSITY

7. Officers of the University.– The following shall be the officers of the University:

(a) Patron;

(b) Vice Chancellor;

(c) Deans;

(d) Heads of Departments and Centers;

(e) Principals of Constituent Colleges;
(f) Registrar;
(g) Treasurer;
(h) Controller of Examinations;
(i) Director; and
(j) such other persons as may be prescribed by the statutes or the regulations to be the officers of the University.

8. Patron.– (1) The Patron or his nominee may preside over a convocation of the University.

(2) The University may confer an honorary degree with the prior approval of the Patron.

(3) In the performance of his functions under the Act, the Patron shall act and be bound in the same manner as the Governor of a Province acts and is bound under Article 105 of the Constitution of the Islamic Republic of Pakistan.

9. Inspection and inquiry.– (1) The Patron may direct inspection or inquiry in to 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 and may, after ascertaining the views of the Board, recommend any remedial action 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.

(4) If the Board fails to take action to the satisfaction of the Patron within the specified time, the Patron may issue such directions as he thinks fit and the Board shall comply with the direction.

(5) The Patron may, on the recommendation of a committee constituted by him and comprising of a nominee of the Board, one Director of the company and a Professor Emeritus or Vice Chancellor of any university, take such action against the University as he may deem appropriate.

(6) The Patron shall not take any action under subsection (5), unless the Chairperson of the Board is afforded an opportunity of hearing.

(7) The Patron may set aside a decision or action of the Board, which, in the opinion of the patron, is against the objectives of the University or against the interest of academic excellence, religious or cultural ideology or national integrity.

10. Vice Chancellor.– (1) The Patron shall, on the recommendations of the Search Committee, appoint a person as Vice Chancellor.

(2) The Board shall constitute the Search Committee and shall determine the terms and conditions of service of the Vice Chancellor.

(3) The Vice Chancellor shall be the person who possesses the prescribed qualifications and experience.

(4) The Vice Chancellor shall perform such functions as are given in the Act or as may be prescribed or as are assigned to him by the Board.

11. Powers of the Vice Chancellor.– (1) The Vice Chancellor shall be responsible for administrative and academic functions of the University as assigned by the Board.

(2) The Vice Chancellor may attend a meeting of an Authority or body of the University.

(3) Subject to the general supervision and control of the Board, the Vice Chancellor may:

(a) direct a teacher, officer or other employee of the University to take up such assignment in connection with examination, administration or any other activities in the University as he may consider necessary;
(b) sanction by re-appropriation an amount for an item not provided for in the budget of the University;
(c) make appointments of such categories of employees of the University and in such manner as may be prescribed;
(d) suspend, punish or remove, in the prescribed manner, an officer,

teacher or employee of the University except those appointed by the Board;

(e) take disciplinary action against a teacher, officer or any other employee of the University in the prescribed manner;

(f) delegate, subject to such conditions as may be prescribed, any of his powers to a teacher or officer of the University;

(g) exercise such other powers as may be prescribed by the Board; and

(h) Perform any other task assigned to him by the Board.

(4) The Vice Chancellor shall prepare an annual report containing information as regards to the preceding academic year, including disclosure of all relevant facts pertaining to academics, research, administration, and finances of the University, including details of income and expenditures.

(5) The Vice Chancellor shall, within three months of the conclusion of an academic year, submit the annual report of the University to the Board.

12. Acting Vice Chancellor.– Subject to the conditions as may be prescribed, if the office of the Vice Chancellor is vacant, or the Vice Chancellor is absent or is unable to perform the functions of the office of Vice Chancellor office due to illness or some other cause, the Board shall make arrangements for the performance of the duties of the Vice Chancellor by any other person.

13. Registrar.– (1) The Board shall appoint a Registrar of the University on such terms and conditions as may be prescribed.

(2) The Board shall not appoint a person as Registrar unless he possesses the prescribed qualifications and experience.

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

(a) be the administrative head of the secretariat of the University and be responsible for the provision of secretarial support to the Board and the Vice Chancellor;

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

(c) maintain a register of the students and graduates in the prescribed manner;

(d) supervise the process of selection, appointment or nomination of a member to an Authority or body of the University in the prescribed manner; and

(e) perform such other duties as may be prescribed or as may be assigned to him by the Vice Chancellor or the Board.

(4) The Registrar shall hold office for a renewable term of three years.

14. Controller of Examinations.– (1) The Board shall appoint a Controller of Examinations of the University on such terms and conditions as may be prescribed.

(2) The Board shall not appoint a person as Controller of Examinations unless he possesses the prescribed qualifications and experience.

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

(4) The Controller of Examinations shall hold office for a renewable term of three years.

15. Treasurer.– (1) The Board shall appoint a Treasurer of the University on such terms and conditions as may be prescribed.

(2) The Board shall not appoint a person as Treasurer unless he possesses the prescribed qualifications and experience.

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

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

(b) prepare the annual and revised budget estimates of the University and present the estimates to the Board;

(c) ensure that the funds of the University are spent according to the budget or any other special arrangement;
(d) ensure that the accounts of the University are audited annually and are available for submission to the Board within six months of the end of a financial year; and
(e) perform such other functions as maybe prescribed or assigned to him by the Vice Chancellor or the Board.

(4) The Treasurer shall hold office for a renewable term of three years.

16. Appointments.– The University may employ such persons in its service as maybe necessary on such terms and conditions as may be determined by the Board.

CHAPTER IV
AUTHORITIES OF THE UNIVERSITY

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

(a) Board of Governors;
(b) Academic Council;
(c) Boards of Faculties;
(d) Board of Advanced Studies and Research;
(e) Selection Board;
(f) Finance and Planning Committee; and
(g) any other Authority as maybe prescribed by the Board or the statutes or the regulations.

18. Board of Governors.– (1) The Board of Governors of the University shall consist of the following:

(a) Chief Executive Officer of the Company shall act as the Chairperson of the Board of Governors to be nominated by the Company.
(b) two members of the Company, subject to a maximum of three members to be nominated by the Company;
(c) three members of Provincial Assembly of the Punjab, including at least one female member, to be nominated by the Speaker;
(d) four academicians, including at least one woman, to be nominated by the Chairperson on the recommendation of Committee constitute by Board of Governors;
(e) Chairperson of the Higer Education Commission his or her nominee not below the rank of a Director;
(f) Chairperson, Punjab Higher Education Commission or his or her nominee not below the rank of a Director;
(g) one Vice Chancellor of any public sector university in the Punjab nominated by the Patron;
(h) Secretary to the Government, Higher Education Department or his or her nominee not below the rank of a Deputy Secretary; and
(i) Vice Chancellor of the Institute.

(2) The Vice Chancellor shall be the Secretary of the Board and in the absence of Vice Chancellor, Chairperson of the Board shall nominate a secretary to conduct meeting and business of the Board.

(3) Members of the Board other than *ex-officio* members shall hold office for a term of three years and shall be eligible for re-appointment on the expiry of their term of office.

(4) The quorum for a meeting of the Board shall be one-half of the total number of members.

(5) The Secretary shall, with the approval of the Chairperson of the Board, call a meeting of the Board.

(6) The Company may fill a casual vacancy occurring because of death or resignation of a member of the Board nominated by the Company to the extent of the remainder of the term of the former member.

19. Powers and duties of the Board.– (1) The administration and management of

the affairs of the University shall vest in the Board.

(2) Without prejudice to the generality of the aforesaid power, the Board may:

(a) approve the principles, policies and plans governing the activities and operations of the University to facilitate research, teaching and other academic work;
(b) approve the statutes of the University;
(c) approve the rules and the regulations;
(d) create a component of the University such as Faculty, department, center or constituent college, subject to the provisions of this Act;
(e) constitute a committee, council and any other administrative or academic advisory body;
(f) create such academic or administrative posts as it may deem necessary and to approve appointments to such posts as it may specify;
(g) hold, control and administer the property, funds and resources of the University and raise funds for the purpose of the University upon such security as may be required under the regulations;
(h) undertake the responsibility for the financial viability of the University including responsibility for ensuring effectiveness of its operations, their continuity and preservation of the autonomy of the University;
(i) consider and approve, through are solution, the annual report, plan of work, statement of accounts and the annual budget estimates;
(j) call for and consider reports relating to the activities of the University and may direct the Vice Chancellor to furnish information relating to any matter specified by the Board; and
(k) take all such initiatives as it may consider necessary or desirable for efficient and effective management and functioning of the University.

20. Business of the Board.– (1) The meeting sand business of the Board shall be conducted in such manner and in accordance with such procedure as may be prescribed in the regulations and until so prescribed, as may be determined by the Board.

(2) The statutes and regulations approved or proceedings of the Board shall not be invalid by reason of any vacancy or defect in the constitution of the Board.

21. Delegation of powers.– (1) Subject to subsection (2) of section 19, the Board may delegate any of its powers or functions to a person or committee of the Board.

(2) The Board shall not delegate the power to:

(a) make the statutes or approve regulations;
(b) recommend any action to the Patron;
(c) appoint the Registrar, Controller and Treasurer; and
(d) approve annual budget and make consideration of audit reports.

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

(a) Vice Chancellor (Convener);
(b) All Deans;
(c) All Heads of Departments/centers/constituent colleges;
(d) Controller of Examinations;
(e) All Professors of the University;
(f) Director of Quality Enhancement Cell;
(g) Director of Office of Research, Innovation and Commercialization;
(h) two Associate Professors, two Assistant Professors and two Lecturers to be nominated by the Board;
(i) three persons eminent in the field of art or science of whom at least one shall be from each category, to be nominated by the Board; and
(j) Registrar (Secretary).

(2) A member nominated shall hold office for a renewable term of three years.

(3) 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 the statutes, lay down standards of instruction, research, publication and examination 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 the Act, the rules, the statutes and the regulations, the Academic Council may:

(a) advise the Board on academic matters;
(b) regulate the policies related to the conduct of teaching, research and publication;
(c) regulate the admission of students to the courses of studies and examinations in the University;
(d) regulate the conduct and discipline of the students of the University;
(e) propose to the Board, a scheme for the constitution and organization of faculties, teaching departments, center and constituent colleges;
(f) consider or formulate proposals for the planning and development of teaching and research in the University;
(g) recommend to the Board, the regulations prescribing the courses of studies, the syllabi and outlines of tests for examinations;
(h) regulate the award of studentships, scholarships, exhibitions, medals and prizes;
(i) frame regulations for submission to the Board;
(j) appoint or nominate members to the various Authorities in accordance with the provisions of the Act; and
(k) perform such other functions as may be prescribed by the statutes.

CHAPTER V
FINANCIAL PROVISIONS

24. Fund of the University.– (1) The Board shall establish a Fund to be known as the Globexa International University, Lahore Fund which shall vest in the University and to which shall be credited all sums received by the University.

(2) The University may accept donations in the shape of land, vehicles, equipment or any other kind or cash 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, accounts and audit .– (1) 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.

(2) The Board may approve the budget of the University, appropriation of accounts of the University and settle an audit para relating to the audit of the University.

(3) The Board may delegate the power of appropriation or re-appropriation of funds to any office of the University.

CHAPTER VI
MISCELLANEOUS

26. Rules.– Subject to the Act, the Board may, by notification, make rules to carry out the purposes of this Act.

27. Statutes.– (1) Subject to the Act, and the rules, the Board may approve statutes to provide for and to regulate any matter relevant to the University.

28. 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 27 and shall continue to remain in force until amended or repealed in accordance with the provisions of this Act.

29. Regulations.– Subject to the Act, the rules and statutes, the Board may frame the regulations for the proper administration and management of the affairs of the University.

30. Removal of difficulties.– If any difficulty arises in giving effect to any of the

provisions of this Act, the Patron may give such directions, not inconsistent with the Act, as it may consider necessary for the removal of such difficulty.

SCHEDULE
THE FIRST STATUTES

1. Faculties.– (1) There shall be a Faculty for a teaching department or a group of teaching departments.

(2) The University shall include the following faculties and such other faculties as maybe prescribed:

(a) Faculty of Computer Sciences & Information Technology;
(b) Faculty of Law;
(c) Faculty of Sciences;
(d) Faculty of Management Sciences & Commerce;
(e) Faculty of Arts and Social Sciences; and
(f) Such other branches of knowledge, as the Board may determine, given on the recommendations of the academic council and where applicable, subject to the prior approval of the relevant statutory body of professional education.

2. Board of Faculty.– (1) There shall be a Board of Faculty for each Faculty which shall consist of:

(a) Dean of the Faculty;
(b) Professors and Heads of the teaching departments / centers / constituent colleges in the Faculty;
(c) two teachers to be nominated by the Academic Council for 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 Vice Chancellor; and
(f) Director QEC.

(2) The members other than *ex-officio* members of a Board of Faculty shall hold office for a period of three years and shall be eligible for reappointment on expiry of their term of office.

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

(4) The Board of Faculty, subject to the general control of the Academic Council and the Board, may:

(a) co-ordinate the teaching and research work in the subjects as signed to the Faculty;
(b) scrutinize the recommendations of the Board of Studies comprising a Faculty 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 Vice Chancellor;
(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 of each department or center or constituent college comprising the Faculty 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 convener of the Board of Faculty.

(6) The Dean shall be appointed by the Board from among three senior most Professors of the Faculty on the recommendations of the Vice Chancellor and shall hold office for a period of three years and shall be eligible for reappointment.

(7) The Dean shall present candidates for admission to degree, except an honorary degree, courses falling within the purview of the Faculty.

(8) The Dean shall have such powers and duties as may be prescribed by the Board on the recommendations of the Vice Chancellor.

3. Academic departments, centers, constituent colleges of the University.–(1) There shall be an academic department or center or constituent college for each subject or a group of subjects, as may be prescribed by the regulations and each academic department or center or constituent college shall be headed by a Head or a Principal.

(2) The Board shall, on the recommendation of the Vice Chancellor, appoint the Head of Department or Center or Principal from among three senior most Professors other than the Professors already working as Dean for a period of three years and that Head of Department or Principal shall be eligible for re-appointment:

Provided that in a department or center or constituent college where there are less than three eligible Professors, the appointment shall be made from among the three senior most Professors and Associate Professor of the department, center or constituent college.

(3) The Head of Department or Principal shall plan, organize and supervise the work of the department or center or constituent college and shall be responsible to the Dean for the work of his Department, center or Constituent College, School or institute.

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

(5) The Head of Department or Principal shall prepare a comprehensive annual report regarding the performance of his or her department or center or constituent college at the graduate and postgraduate levels, Faculty research and development, and submit the report to the Dean for evaluation.

4. Board of Advanced Studies and Research.– (1) The Board of Advanced Studies and Research shall consist of:

(a) Vice Chancellor (Convener);
(b) All the Deans;
(c) Controller of Examinations;
(d) one Professor of the University from each Faculty other than the Dean to be appointed by the Board;
(e) one member to be nominated by the Vice Chancellor;
(f) three members from the relevant field, research organizations and Government, to be nominated by the Board;
(g) Director QEC;
(h) Director ORIC; and
(i) Registrar (Secretary).

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

(3) 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 shall:

(a) advise an Authority on all matters connected with 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 the regulations regarding the award of a research degree;
(d) appoint supervisors for post graduate research students and to approve the 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 statutes.

6. Board of Studies.– (1) There shall be a separate Board of Studies for each subject or group of subjects, as may be prescribed by the regulations.

(2) Each Board of Studies shall consist of:

(a) Director, Chairperson and Head of the Teaching Department;
(b) all Professors and Associate Professors in the Teaching Department concerned;

(c) two experts to be appointed by the Vice Chancellor; and
(d) one Assistant Professor and one Lecturer to be appointed by rotation in order of seniority from the Department concerned.

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

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

(6) The Chairperson of the Institute, School or teaching Department concerned shall be the Chairperson and Convener of the Board of Studies.

7. **Functions of Board of Studies.**– The functions of the Board of Studies shall be to;

(i) advise the authorities on all academic matters connected with instruction, publication, research and examination in the subjects concerned;
(ii) propose to the Academic Council through the concerned Board of Faculty, the curricula and syllabi for all degree, diploma and certificate courses in the subjects concerned;
(iii) suggest a panel of names of paper setters and examiners in the subjects concerned; and
(iv) perform such other functions as may be prescribed by the regulations and the rules from time to time.

8. **Selection Board.**– (1) The Selection Board shall consist of:

(a) Vice Chancellor (Convener);
(b) Dean of the Faculty concerned;
(c) Head of Department or Principal of the Constituent College concerned;
(d) two members of the Board to be nominated by the Board;
(e) one eminent scholar to be nominated by the Company;
(f) Registrar, who shall be the Secretary of the Selection Board.

(2) The members other than ex-officio members shall hold office for a period of three years and shall be eligible for reappointment.

(3) Four members of the Selection Board shall constitute the quorum for a meeting of the Selection Board.

(4) 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 the proceedings of the Selection Board for selection of a candidate on such post.

(5) In the selection of candidates for the post of Professor or Associate Professor, the Selection Board shall co-opt or consult three experts in the subject concerned, and in selecting candidates for any other teaching post, two experts in the subject concerned, to be nominated by the Vice Chancellor from a standing list of experts for each, subject approved by the Board on the recommendations of the Selection Board.

(6) The Board may revise the standing list of experts of a subject on the recommendations of the Selection Board.

(7) In case of non-availability of the Vice Chancellor, any members can convene the Selection Board by mutual consent.

9. **Functions of the Selection Board.**– (1) The Selection Board shall:

(a) consider the applications and recommend to the Board, the names of suitable candidates for appointment to teaching and other posts; and
(b) consider all cases of promotion or selection of teachers or officers of the University and recommend the names of suitable candidates for such promotion or selection to the Board.

(2) In the selection of candidates for the post of Professor or Associate Professor, the Selection Board shall co-opt or consult three experts in the subject concerned, and in selecting candidates for any other teaching post, two experts in the subject concerned, to be nominated by the Vice Chancellor from a standing list of experts for each subject approved by the Board on the recommendations of the Selection Board.

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(6) The Board may revise the standing list of experts of a subject on the recommendations of the Selection Board.

(7) In case of non-availability of the Vice Chancellor, the members may convene the Selection Board by mutual consent.

10. Finance and Planning Committee.– (1) The Finance and Planning Committee shall consist of:

(a) Vice Chancellor (Convener);
(b) all the deans
(c) one member of the Company to be nominated by the Chief Executive of the Company; Treasurer;
(d) one member of the Board to be nominated by the Board;
(e) one member of the Academic Council to be nominated by the Academic Council; one representative from Higher Education Commission;
(f) a representative from Punjab Higher Education Commission; and
(g) Registrar.

(2) The term of office of the nominated members shall be three years and shall be eligible for reappointment.

(3) Half of the members of the Finance and Planning Committee shall constitute the quorum for a meeting of the Finance and Planning Committee.

11. Functions of the Finance and Planning Committee.– The Finance and Planning Committee shall:

(a) prepare the annual statement of accounts and propose annual budget estimates and advise the Board there on;
(b) review periodically the financial position of the University;
(c) advise the Board on all matters relating to finance, investments and accounts of the University; and
(d) perform such other functions as may be prescribed by the Statutes.

12. Discipline Committee.– (1) The Discipline Committee shall consist of:

(i) Chairperson to be nominated by the Vice Chancellor;
(ii) two Professors to be nominated by the Board; and
(iii) two Professors to be nominated by the Academic Council;
(iv) the teacher or officer-in-charge of students' affairs;

by whatever name called (Member/ Secretary).

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

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

13. Functions of the Discipline Committee.– The functions of the Discipline Committee shall be to-

(i) propose the regulations to the Academic Council relating to the conduct of University students, maintenance of discipline and breach of discipline; and
(ii) perform such other functions as may be prescribed.

Ch Amer Habib
Secretary General