

I. SYNDICATE

| Section of Ordinance | Name of Members | Status |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 22(1)(i) | the Vice Chancellor, who shall be its Chairman; | Chairman |
| 22(1)(ia) | Pro-Vice Chancellor; Vacant | Member (Ex-Officio) |
| 22(1)(ii) | four senior scientists including at least two women to be nominated by the Chancellor; Vacant Vacant Vacant Vacant | Member Member Member Member |
| 22(1)(iii) | the Secretary to Government of the Punjab, Livestock and Dairy Development Department or his nominee not below the rank of Additional Secretary; | Member (Ex-Officio) |
| 22(1)(iv) | one nominee of Higher Education Commission; Vacant | Member |
| 22(1)(v) | one Dean to be nominated by the Chancellor on the recommendation of the Vice Chancellor; Prof. Dr. Saima Faculty of Animal Production & Technology | Member |
| 22(1)(vi) | one Professor, one Associate Professor, one Assistant Professor and one such Lecturer as has completed a minimum of two years service in the University to be nominated by the Vice Chancellor with the approval of the Chancellor; Vacant – (Professor) Dr. Muhammad Zahid Tahir Associate Professor Department of Theriogenology Dr. Saima Ashraf Assistant Professor Department of Anatomy & Histology Vacant – (Lecturer) | Member Member Member Member |
| 22(1)(vii) | three persons of eminence including at least one woman from amongst stakeholders including professionals from relevant disciplines of industry/trade to be nominated by the Chancellor; Vacant Vacant Vacant | Member Member Member |
| 22(1)(viii) | the Dean, Faculty of Veterinary Science, University of Agriculture, Faisalabad; | Member (Ex-Officio) |
| 22(1)(ix) | one of the Principals of the constituent colleges, institutions or schools to be nominated by the Vice Chancellor; Principal, KBCMA CVAS, Narowal | Member (Ex-Officio) |

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| 22(1)(x) | the Secretary to Government of the Punjab, Forestry, Wildlife and Fisheries Department or his representative not below the rank of Additional Secretary; | Member (Ex-officio) |
| 22(1)(xi) | the Secretary to Government of the Punjab, Finance Department or his representative not below the rank of Additional Secretary; | Member (Ex-Officio) |
| 22(1)(xii) | the Secretary to Government of the Punjab, Agriculture Department or his representative not below the rank of Additional Secretary; | Member (Ex-Officio) |
| | the Registrar; | Secretary |
| | Treasurer; | By Invitation |
| | Director, QEC | By Invitation |
| | Director, ORIC | By Invitation |
| | One nominee of Punjab Higher Education Commission; Chief Operating Officer Punjab Higher Education Commission Lahore | Observer |

Powers and duties of the Syndicate.–

- (1) The Syndicate shall be the executive body of the University and shall, subject to the provisions of this Ordinance and the Statutes, take effective measures to raise the standard of teaching, research and publication and other academic pursuits and exercise general supervision over the affairs and management of the property of the University.
- (2) Without prejudice to the generality of the foregoing powers, and subject to the provisions of this Ordinance and the Statutes, the Syndicate shall have the power to –
 - (a) take effective measures to raise the standard of teaching, research and publication in the light of national needs;
 - (b) hold control and administer the property and funds of the University;
 - (c) govern and regulate, with due regard to the advice of the Finance and Planning Committee in this behalf, the finances, accounts and investments of the University and for that purpose to appoint such agents as it may think fit;
 - (d) consider and pass the annual report, the annual statement of accounts, the annual and revised budget estimates and to re-appropriate funds from one major head of expenditure to another;
 - (e) transfer and accept transfer of movable or immovable property on behalf of the University;
 - (f) enter into, vary, carry out and cancel contracts on behalf of the University;
 - (g) cause proper books of account to be kept for all sums of money received and expended by the University and for the assets and liabilities of the University;
 - (h) invest any money belonging to the University including any unapplied income in any of the securities described in section 20 of the Trusts Act, 1882 or in the purchase of immoveable property or in such other manner, as it may determine, with the like power of varying such investments;
 - (i) receive and manage any property transferred and grants, bequests, trusts, gifts, donations, endowments and other contributions made to the University;
 - (j) administer any funds placed at the disposal of the University for specified purposes;
 - (k) determine the form, provide for the custody and regulate the use of the Common Seal of the University;

- (l) provide the buildings, libraries, premises, furniture, apparatus, equipment and other means required for carrying out the work of the University;
- (m) establish and maintain halls of residence and hostels or approve or license hostels or lodgings for the residence of students;
- (n) affiliate and disaffiliate colleges;
- (o) admit educational institutions to the privileges of the University and withdraw such privileges;
- (p) arrange for the inspections of colleges and the Teaching Departments;
- (q) institute Professorship, Associate Professorship, Assistant Professorship, Lectureship and other teaching posts or to suspend or to abolish such posts;
- (r) create, suspend or abolish such administrative, research, extension or other post, as may be necessary;
- (s) appoint University Teachers and other officers in the Basic Pay Scale 17 and above on the recommendation of the Selection Board constituted under the First Statute;
- (t) appoint Professor Emeritus on such terms and conditions as may be prescribed;
- (u) confer Honorary Degrees in accordance with the conditions prescribed;
- (v) prescribe the duties of officers, teachers and other employees of the University;
- (w) suspend, punish and remove from service in the prescribed manner such officers, teachers and other employees as are appointed by the Syndicate;
- (x) report to the Chancellor on matters on which it has been asked to report;
- (y) appoint members to the various Authorities in accordance with the provisions of this Ordinance;
- (z) approve Statutes and recommend the drafts of Statutes for approval of the Chancellor;
- (aa) consider and deal, in the manner prescribed in sub-section (2) of section 29, the Regulations made by the Academic Council; provided that the Syndicate may frame a Regulation at its own initiative and approve it after calling for the advice of the Academic Council;
- (bb) regulate, determine and administer all other matters concerning the University and exercise all other powers in this behalf;
- (cc) delegate any of its powers to an Authority or officer or a committee or subcommittee; and
- (dd) perform such other functions as have been assigned to it by the other provisions of this Ordinance or the Statutes.

II. ACADEMIC COUNCIL

| Section of Ordinance | Name of Members | Status |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 24(1)(i) | the Vice Chancellor (Chairman); | Chairman |
| 24(1)(ia) | Pro-Vice Chancellor; Vacant | Member |
| 24(1)(ii) | the Deans of all Faculties; | Members (Ex-Officio) |
| 24(1)(iii) | the Directors; | Members (Ex-Officio) |
| 24(1)(iv) | the Chairmen of the Teaching Departments; | Members (Ex-Officio) |
| 24(1)(v) | the Registrar; | Member / Secretary |
| 24(1)(vi) | the Librarian | Member (Ex-Officio) |
| 24(1)(vii) | the Controller of Examinations; | Member (Ex-Officio) |
| 24(1)(viii) | two veterinary / animal science scientists including at least one female scientist to be nominated by the Chancellor; Vacant Vacant | Member Member |
| 24(1)(ix) | one nominee of the Pakistan Veterinary Medical Council; Prof. Dr. Sar Zamin Khan Dean Faculty of Animal Husbandry & Veterinary Sciences University of Agriculture, Peshawar | Member |
| | Dr. Muhammad Ashraf Emeritus Professor Department of Pharmacology & Toxicology UVAS, Lahore | By Invitation |
| | Dr. Masood Rabbani Emeritus Professor Institute of Microbiology UVAS, Lahore | By Invitation |
| | Principal Khan Bahadur Chaudhry Mushtaq Ahmad College of Veterinary & Animal Sciences Narowal | By Invitation |
| | Principal College of Veterinary & Animal Sciences Jhang | By Invitation |
| | Director Quality Enhancement Cell UVAS, Lahore | By Invitation |
| | Director Office of Research Innovation & Commercialization UVAS, Lahore | By Invitation |

Powers and duties of the Academic Council.–

- (1) The Academic Council shall be the academic body of the University and shall, subject to the provisions of this Ordinance and the Statutes, have the power to lay down proper standards of instruction, research, publications and examinations and to regulate and promote the academic life of the University and the constituent colleges.
- (2) Without prejudice to the generality of the foregoing powers, and subject to the provisions of this Ordinance and the Statutes, the Academic Council shall have the power to –
 - (a) advise the Syndicate on academic matters;
 - (b) regulate the conduct of teaching, research publication and examinations;
 - (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 Syndicate scheme for the constitution and organization of Faculties, Teaching Departments and Boards of Studies;
 - (f) consider or formulate proposals for the planning and development of teaching and research in the University;
 - (g) make Regulations, on the recommendations of the Boards of Faculties and the Boards of Studies prescribing the courses of studies, the syllabi and the outlines of tests for all University examinations; provided that if the recommendations of the Board of a Faculty or a Board of Studies are not received by the prescribed date, the Academic Council may, subject to the approval of the Syndicate, continue for the next year the courses of studies already prescribed for an examination;
 - (h) recognize the examinations of other Universities or examining bodies as equivalent to the corresponding examinations of the University;
 - (i) regulate the award of studentships, scholarships, exhibitions, medals and prizes;
 - (j) frame Regulations for submission to the Syndicate;
 - (k) appoint members to the various Authorities in accordance with provisions of this Ordinance; and
 - (l) perform such other functions as may be prescribed by the Statutes.

III. **SELECTION BOARD**

| Section of Ordinance | Name of Members | Status |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 6(1)(i) | the Vice-Chancellor (Chairman); | Chairman |
| 6(1)(ii) | the Chairman or a member of the Punjab Public Service Commission to be nominated by the Chairman; | Member (Ex-Officio) |
| 6(1)(iii) | the Dean of the Faculty concerned, Director of the Division or Principal of the College, as the case may be; | Member (Ex-Officio) |
| 6(1)(iv) | Chairman of the Teaching Department concerned; | Member (Ex-Officio) |
| 6(1)(v) | <p>One member of the Syndicate and two other members of eminence to be appointed by the Syndicate; provided that none of the three are employees of the University;</p> <p><u>Member of Syndicate:-</u></p> <p>Vacant</p> <p><u>Members of Eminence:-</u></p> <p>Prof. Dr. Kausar Abdullah Malik HEC Distinguished Professor Forman Christian College University Lahore</p> <p>Prof. (Retd.) Dr. Muhammad Aleem Ex-Dean, Faculty of Life Sciences Business Management / Ex-Chairman, Department of Theriogenology UVAS, Lahore</p> | Member Member Member |
| | the Registrar; | Secretary |
| | Director, QEC; | By invitation |
| | Director, ORIC; | By invitation |

Functions of the Selection Board.-

- (1) The Selection Board for teaching and other posts shall consider the applications received in response to advertisement and recommend to the Syndicate the names of suitable candidates for appointment to teaching or other posts, as the case may be, and may also recommend –
 - (i) the grant of a higher initial pay in a suitable case for reasons to be recorded; or
 - (ii) the appointment of an eminently qualified person to a Professorship in the University on terms and conditions other than those prescribed.
- (2) The Selection Board may in the cases of leave vacancy, tenure posts and posts other than teaching posts, without advertising them, recommend suitable candidates from amongst the University employees to the Syndicate for approval.
- (3) In the event of an unresolved difference of opinion between the Selection Board and the Syndicate, the matter shall be referred to the Chancellor whose decision shall be final.

IV. ADVANCED STUDIES AND RESEARCH BOARD

| Section of Ordinance | Name of Members | Status |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 5(1)(i) | the Vice-Chancellor (Chairman); | Chairman |
| 5(1)(ii) | the Deans; | Members (Ex-Officio) |
| 5(1)(iii) | all University Professors other than Deans; | Members (Ex-Officio) |
| 5(1)(iv) | three University teachers having research qualifications and experience, one shall preferably be a female, to be appointed by the Academic Council; Dr. Sanaullah Iqbal Chairman, Department of Food Science & Human Nutrition Dr. Hamda Azmat Associate Professor (Tenured), Department of Fisheries & Aquaculture Dr. Beenish Zahid Assistant Professor KBCMA CVAS, Narowal | Member Member Member |
| 5(1)(v) | five experts from other sister institutions, one shall preferably be a female, to be nominated by the Syndicate; Dr. Farhat Nazir L&DD Department, Government of the Punjab, Lahore Prof. Dr. Mansur-ud-Din Ahmad Ex-Chairman, Department of Epidemiology & Public Health Dr. Shagufta Andleeb Chairperson, Department of Zoology University of Education, Town Ship, Lahore Prof. Dr. Rabiea Bilal Director, ORIC CMH Medical College, Lahore Dr. Attiya Bukhari Director Breed Improvement, L&DD Dept. Govt. of the Punjab, New Building 16-Cooper Road, Lahore | Member Member Member Member Member |
| 5(1)(vi) | Principal of the constituent College(s); | Members (Ex-Officio) |
| 5(1)(vii) | Director of Institute(s); | Members (Ex-Officio) |
| | Director Advanced Studies; | Secretary |
| | Director, QEC; | By invitation |
| | Director, ORIC; | By invitation |

Functions of the Advanced Studies and Research Board.-

- (i) advise the Authorities on all matters connected with the promotion of Advanced Studies and Research in the University;
- (ii) consider and report to the Authorities on the institution of research degrees in the University;
- (iii) propose Regulations regarding the award of research degrees;
- (iv) appoint supervisors for research studies and to determine the subjects of their thesis;
- (v) recommend panels of names of paper setters and examiners for research
- (vi) examinations after considering the proposals of the Board of Studies in this behalf; and
- (vii) perform such other functions as may be prescribed by Statutes.

V. FINANCE & PLANNING COMMITTEE

| Section of Ordinance | Name of Members | Status |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 8(1)(i) | the Vice-Chancellor (Chairman); | Chairman |
| 8(1)(ii) | one Dean to be nominated by the Chancellor on the recommendation of the Vice Chancellor; Vacant | Member |
| 8(1)(iii) | One member of the Syndicate to be appointed by Syndicate; Vacant | Member |
| 8(1)(iv) | Two members of the Academic Council to be appointed by the Academic Council; Prof. Dr. Hafsa Zaneb Chairperson Department of Anatomy & Histology Prof. Dr. Muhammad Hassan Mushtaq Chairman Department of Epidemiology & Public Health | Member Member |
| 8(1)(v) | two nominees of the Chancellor one each from Livestock & Dairy Development Department and Finance Department; | Members (Ex-Officio) |
| 8(1)(vi) | the Treasurer; | Member / Secretary |
| 8(1)(vii) | the Registrar; | Member (Ex-Officio) |
| 8(1)(viii) | One nominee of Higher Education Commission, Islamabad; | Member (Ex-Officio) |
| | Director, QEC; | By invitation |
| | Director, ORIC; | By invitation |

Functions of Finance and Planning Committee.-

- (a) consider the annual statement of accounts and the annual and revised budget estimates and advise the Syndicate thereon;
- (b) review periodically the financial position of the University;
- (c) advise the Syndicate on all matters relating to planning, development, finances, investments and accounts of the University; and
- (d) perform such other functions as may be prescribed by Statutes.

VI. AFFILIATION COMMITTEE

| Section of Ordinance | Name of Members | Status |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 10(1)(i) | a Chairman to be nominated by the Syndicate; Prof. Dr. Habib-ur-Rehman Dean, Faculty of Bio-Science | Chairman |
| 10(1)(ii) | two Professors to be nominated by the Academic Council; Prof. Dr. Muhammad Azam Dean Faculty of Life Sciences Business Management Prof. Dr. Hafsa Zaneb Chairperson Department of Anatomy & Histology | Member Member |
| 10(1)(iii) | the Executive District Officer (Education); | Member (Ex-Officio) |
| 10(5) | an officer of the University to be designated by the Vice Chancellor for this purpose shall act as the Secretary of the Committee; Registrar | Secretary |
| | Director, QEC; | By invitation |
| | Director, ORIC; | By invitation |

Functions of Affiliation Committee.–

- (a) inspect the educational institution seeking affiliation with or admission to the privileges of the University and to advise the Academic Council thereon;
- (b) inquire into complaints alleging breach of conditions of affiliation by affiliated colleges and to advise the Academic Council thereon; and
- (c) perform such other functions as may be prescribed by the Regulations.

VII. DISCIPLINE COMMITTEE

| Section of Ordinance | Name of Members | Status |
|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 11(1)(i) | A Chairman to be nominated by the Vice Chancellor; Prof. Dr. Hafsa Zaneb Chairperson, Department of Anatomy & Histology | Chairman |
| 11(1)(ii) | Two Professors to be nominated by the Academic Council; Prof. Dr. Kamran Ashraf Chairman, Department of Parasitology / Principal Officer (Students' Affairs) Prof. Dr. Muhammad Yasin Tipu Department of Pathology | Member Member |
| 11(1)(iii) | one member to be nominated by the Syndicate; Prof. Dr. Muhammad Arshad Pro-Vice Chancellor University of Education, Lahore | Member |
| 11(1)(iv) | Principal(s) of the College(s); | Members (Ex-Officio) |
| 11(1)(v) | the teacher or officer Incharge of students affairs by whatever name called (Member/Secretary) (i). Prof. Dr. Muhammad Ovais Omer Chairman, Department of Pharmacology & Toxicology / <u>Director Students' Affairs (City Campus, Lahore)</u> (ii). Prof. Dr. Muhammad Hassan Saleem Department of Veterinary Medicine / <u>Director Students' Affairs (Ravi Campus, Pattoki)</u> (iii). Dr. Nasarullah Khan Assistant Professor, Department of Statistics / <u>Director Students' Affairs (CVAS, Jhang)</u> (iv). Dr. Qaiser Akram Assistant Professor Discipline of Microbiology <u>Director Students' Affairs (KBCMA CVAS, Narowal)</u> | Member / Secretary (Ex-Officio) -do- -do- -do- |
| 11(1)(vi) | The Senior Tutor(s); (i). Prof. Dr. Ali Raza Awan Institute of Biochemistry & Biotechnology / <u>Senior Tutor (City Campus, Lahore)</u> (ii) Mr. Muhammad Junaid Lecturer, Department of Dairy Technology / <u>Senior Tutor (Ravi Campus, Pattoki)</u> | Member (Ex-Officio) Member (Ex-Officio) |
| | Director, QEC; | By invitation |
| | Director, ORIC; | By invitation |

Functions of Discipline Committee.–

- (i) propose 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 by Regulations.