

THE SCHEDULE.
THE FIRST STATUTES

1. Faculties.
(1) The University shall have the following Faculties:
 1. Medicine and Allied Sciences;
 2. Surgical and Allied Sciences;
 3. Basic Medical Sciences;
 4. Dentistry;
 5. ⁹Deleted;
 6. Nursing;
 7. Paramedical Sciences;
 8. Biomedical Engineering;
 9. ¹⁰Faculty of Public Health and Social Sciences.
- ¹¹(2) An Academic Unit of University, as provided under Section 2(m) of the Khyber Medical University Act 2006 (NWFP Act No. I of 2007), whether constituent or affiliated shall be the teaching faculty of the University.
Provided that the affiliated teaching faculty shall be subject to Section 4 (xx) of the Khyber Medical University Act 2006 (NWFP Act No. I of 2007) through a prescribed procedure.
2. Deans, --- Each Faculty shall have a Dean, who shall be the senior most teacher of the Faculty. The Dean shall plan, organize and supervise academic activities. The senior most Dean shall be the Chairman of Deans.
3. Boards of Studies --- (1) There shall be a separate Board of Studies for each Faculty;
- (2) Each Board shall consist of-
 - (a) the Dean of the Faculty;
 - ¹²(b) One Professor or Associate Professor of the relevant affiliated and constituent teaching faculty from each institution.
Provided that the affiliated faculty shall be subject to the provision of sub-section (2) of Section 3 of the Amendment Statutes;
 - (b) One University teacher other than Professor or Associate Professor to be appointed by the Vice Chancellor;
 - (c) Three teachers other than University teachers to be appointed by the Academic Council; and
 - (d) One expert to be appointed by the Vice Chancellor.
- (3) The term of Office of members of the Board of Studies other than ex-officio members shall be two years.
- (4) The quorum for a meeting of the Board of Studies shall be one-half of the number at members, a fraction being counted as one.
- (5) The Dean of the Faculty shall be the Chairman and Convener of the Board of Studies.
- (6) The functions of the Board of Studies shall be as follows:
 - (a) To advice the Authorities on all academic matters connected with instruction, research and examination in the subjects included in the Department;

⁸ Under Section 6 of the Khyber Medical University (Amendment) Act, 2008 (N-W.F.P. Act No. IV of 2008)

⁹ Under Section 2(1) of the Khyber Medical University First Statutes (Amendment) 2008.

¹⁰ Under Section 2(2) of the Khyber Medical University First Statutes (Amendment) 2008.

¹¹ Under Section 2(3) of the Khyber Medical University First Statutes (Amendment) 2008.

¹² Under Section 3 of the Khyber Medical University First Statutes (Amendment) 2008.

- (b) To propose curricula and syllabi for all the degrees and diplomas and certificate courses;
- (c) To suggest a panel of names of examiners in the subject or subjects concerned; and
- (d) To perform such other functions as may be prescribed by the Regulations.
4. Selection Board. --- (1) The Selection Board shall consist of:
- (a) The Vice Chancellor who shall be its Chairman;
- (b) The Chairman Board of Studies;
- (c) The Chairman of the Department concerned;
- (d) One member of the Syndicate nominated by the Vice Chancellor, one by as Chairman of the Academic Council and two eminent doctors or scientists to be appointed by the Chancellor, none of whom is an employee of the University; and
- (e) One nominee of the Public Service Commission.
- (2) Members other than ex-officio members shall hold office for two years.
- (3) The quorum for meeting of the Selection Board shall be four.
- (4) No member who is a candidate for the post to which appointment is to be made or is related to such candidate shall take part in the proceedings of the Board.
- (5) The following procedure shall be followed:
- (a) in selecting officers for non-teaching posts of the University / Constituent Colleges if any, the Selection Board shall consult three experts in the area concerned; and
- (b) in selecting candidates for the teaching posts, two experts shall be consulted in the subject concerned to be nominated by the Chancellor from a standing list of experts for each subject approved by the Syndicate on the recommendations of the Selection Board and revised from time to time.
- (6) The Selection Board may consider opinion of experts from outside the province or abroad.
5. Functions of the Selection Board. --- (1) The Selection Board shall consider all applications for teaching and other posts received in response to an advertisement in case of direct appointments and shall recommend the names of suitable candidates for appointments to such posts.
- (2) The Selection Board may recommend to the Syndicate the grant of higher initial pay in a suitable case for reasons to be recorded.
- (3) The Selection Board may recommend the appointment of an eminently qualified person to a professorship in the University on terms and conditions which may differ in any particular case from those prescribed; provided that the order of the prescribed qualification for that post is not available in the teaching staff of the University.
- (4) Selection Board shall consider all cases of promotions of officers of the University and recommend the names of suitable candidates for such promotion.
6. Finance and Planning Committee. --- (1) The Finance and Planning Committee shall consist of-
- (i) the Vice Chancellor who shall be its Chairman;
- (ii) one member of the Syndicate to be appointed by the Syndicate;
- (iii) the Secretary to Government, Finance Department or his nominee not below the rank of an Additional Secretary;
- (iv) The Secretary to the Government in the Health Department or his nominee not below the rank of Additional Secretary;
- (v) Two experts to be nominated by the Chancellor; and
- (vi) One University teacher to be nominated by the Vice Chancellor.

- (2) The term of office of the members, other than the ex-officio members shall be two years.
- (3) The quorum for a meeting of the Finance and Planning Committee shall be four.
- (4) The functions of the Finance and Planning Committee shall be-
 - (i) to consider the annual statement of accounts and the annual and revised budget estimates and advise thereon;
 - (ii) to review periodically the financial position of the University and identify alternate sources of income; -
 - (iii) to advise the Syndicate on all matters relating to planning, development, Finance, investments and accounts of the University;
 - (iv) to prepare short-term and long term academic development plans:
 - (v) to prepare plan of staff and resource development: and
 - (vi) to perform such other functions as may be prescribed by Statutes.

7. Affiliation Committee: Superseded¹³.

8. University Discipline Committee.— (1) The University Discipline Committee shall consist of five senior teachers to be nominated by the Vice-Chancellor, including the officer in charge of student affairs, by whatever name called, who shall also be its Secretary.

- (2) The Chairman of the Committee shall be nominated by the Vice- Chancellor from amongst the members of the Committee.
- (3) The term of office of members of the Committee, other than ex-officio members shall be two years.
- (4) The quorum for a meeting of the University Discipline Committee shall be three members.
- (5) The functions of the Committee shall be-
 - (i) to deal with all inter-institute cases of indiscipline in the University;
 - (ii) to propose regulations relating to the conduct of University students, maintenance of discipline and action for breach of discipline;
 - (iii) to suspend, expel or rusticate students on the basis of the inquiry conducted under the Rules and Regulations; and
 - (iv) to perform such other functions as may be prescribed.

9. Institutional discipline committee.---Each officer incharge of the hostel or head of a constituent college shall appoint a Institution Discipline Committee consisting of three teachers of the University to deal with cases of indiscipline of its own students as may be prescribed.

BY ORDER OF THE SPEAKER,
PROVINCIAL ASSEMBLY OF
NORTH-WEST FRONTIER
PROVINCE.

NAZIR AHMAD
Secretary.
Provincial Assembly of N-W.F.P.

¹³ Under Section 4 of the KMU First Statutes Amendment, 2008.

THE KHYBER MEDICAL UNIVERSITY FIRST STATUTES (AMENDMENTS) 2008

Statutes to amend the First Statutes of the Schedule of Khyber Medical University Act 2006 (NWFP Act No. I of 2007)

WHERE as it is expedient to amend the First Statutes in the Schedule of Khyber Medical University Act 2006 (NWFP Act No. I of 2007) the Senate of Khyber Medical University in exercise of its power under Section 20(1) of the Act here by enacts the following amendments.

1. Short title, commencement and application: (1) These statutes may be called "The Khyber Medical University First Statutes (Amendment) 2008".

(2) The Statutes shall come into force with immediate effect.

2. Amendment in Section 1 of the First Statutes of the Khyber Medical University Act 2006 (NWFP Act No. I of 2007): (1) In Section 1 the faculty at Serial No. 5 shall be deleted.

(2) The faculties at Serial No. 9 & 10 shall be substituted by;

"9. Faculty of Public Health and Social Sciences."

(3) In Section 1 the following sub-section shall be added;

"(2) An Academic Unit of University, as provided under Section 2(m) of the Khyber Medical University Act 2006 (NWFP Act No. I of 2007), whether constituent or affiliated shall be the teaching faculty of the University.

Provided that the affiliated teaching faculty shall be subject to Section 4 (xx) of the Khyber Medical University Act 2006 (NWFP Act No. I of 2007) through a prescribed procedure.

3. Amendment in Section 3 of the First Statutes of the Khyber Medical University Act 2006 (NWFP Act No. I of 2007): In Section 3 sub-clause (b) of sub-section (2) shall be substituted by following;

"(b) One Professor or Associate Professor of the relevant affiliated and constituent teaching faculty from each institution.

Provided that the affiliated faculty shall be subject to the provision of sub-section (2) of Section 3 of the Amendment Statutes.