

A

BILL

to provide for the establishment of NCS-Institute of Sciences, Islamabad

WHEREAS it is expedient to provide for the establishment of NCS-Institute of Sciences at Islamabad and for matters connected with and ancillary thereto:-

It is hereby enacted as follows:

1. Short title and commencement.- (1) This Act shall be called the NCS-Institute of Sciences Act, 2021.

(2) It shall come into force at once.

2. Definitions.-In this Act, unless there is anything repugnant in the subject or context, ---

- (i) "Academic Council" means the Academic Council of the Institute specified or set up under this Act;
- (ii) "Authority" means any of the authorities of the Institute;
- (iii) "Affiliated institution" means Educational Institution authorized by the board to conduct academic programs, research and development projects as approved by the Institute;
- (iv) "Board" means the Board of Governors of the Institute constituted under section 19;
- (v) "Board of foundation" means Board of foundation of the Institute;
- (vi) "Chancellor" means the Chancellor of the Institute;
- (vii) "College" means a constituent college, department, Institute or Centers;
- (viii) "Committee" means the committee set up by the Board of Trustees;
- (ix) "Commission" means the Higher Education Commission of Pakistan;
- (x) "Constituent College" means an educational institution, by whatever manner described, maintained and administered by the Institute

- (xi) "Controller" means the head of examination department of the Institute;
- (xii) "Dean" means the head of a faculty or the head of an academic body granted the status of a faculty by this Act or by the Statutes or Regulations;
- (xiii) "Department" means a teaching department maintained and administered or recognized by the Institute in the manner prescribed;
- (xiv) "Director" means the head of an academic, research or administrative unit of the Institute established under the Statutes or Regulations in terms of the power delegated by this Act;
- (xv) "Executive committee" means the Executive Committee of the Institute;
- (xvi) "Faculty" means an administrative and academic unit of the Institute consisting of one or more departments. It also includes any professor, Associate Professor, Assistant Professor or Lecturer, tutor, engaged whole-time or part-time by the Institute or by a constituent college or Centre;
- (xvii) "Government" means the Federal Government;
- (xviii) "Institute" means NCS-Institute of Sciences established under this Act;
- (xix) "Officer" means any officer of the Institute;
- (xx) "Patron" means the patron of the Institute;
- (xxi) "Prescribed" means prescribed by the Statutes, Regulations or Rules;
- (xxii) "Rector" means the Rector of the Institute.
- (xxiii) "Registrar" means the Registrar of the Institute; and
- (xxiv) "Statutes", "regulations" and "rules" mean respectively the statutes, regulations and rules made under this Act.

3. Establishment and incorporation of the Institute.-(1) The NCS-Institute of Sciences is hereby established as degree awarding institution.

(2) The Institute shall consist of the following, namely:-

- (a) the Patron, the Chancellor, the Rector, the members of the Board and the Board of Foundation;
- (b) the members of Executive Committee, Deans, the Chairmen of the teaching departments and members of the Academic Council or any other Councils, Committee or Advisory Committees, as the Board of Governors may establish or authorize from time to time of the Institute;
- (c) the members of the boards, committees and other bodies as the Board may establish;
- (d) the members of the Faculties and students of the Institute and its constituent units in accordance with the terms prescribed from time to time, and all other; and
- (e) Such other officers and members of the staff as the Board may, from time to time, specify.

(3) The Institute shall be a body corporate by the name of NCS-Institute of Sciences, having perpetual succession and a common seal, with powers, among others, to acquire and hold property, both movable and immovable, and to lease, sell or otherwise transfer any movable and immovable property which may have become vested in or been acquired by it.

(4) The principal seat of the Institute shall be at Islamabad and it may set up its campuses, colleges, offices, research or study centers and other facilities at such places in Pakistan as well as abroad as the Board of Governors may determine. The additional campuses shall be set up in other parts of the Country and in others parts of the world.

(5) Notwithstanding anything contained in any other law for the time being in force, the Institute shall have academic, financial and administrative autonomy, including the powers to employ officers, teachers and other employees on such terms as may be prescribed, subject to the terms of this Act.

(6) In particular and without prejudice to the authority granted to the commission by the law, the Government or an authority or auditor appointed by the Government shall have no power to question the policy underlying the allocation of resources approved by the Board in the annual budget of the Institute.

4. **Powers and purposes of the Institute.**-The Institute shall have the following powers, namely:-

- (i) to promote and dissemination of knowledge and technology and to provide education, training, research, demonstration and scholarship in such branches of learning, as it may determine;
- (ii) to make provisions for research, service to society and for the application, advancement and dissemination of knowledge by employing information technology including satellite, television, internet etc., or through conventional and innovative methods in the fields of Medical and Allied Health Sciences, Management and Social Sciences;
- (iii) to determine courses for study at the under graduate level in its constituent units as well as in its centers and colleges;
- (iv) to prescribe courses of studies to be conducted by it and its affiliated constituents units and appropriate bodies;
- (v) to hold examinations and to award and confer degrees, diplomas, certificates and other academic distinctions to and on person who have been admitted to and have passed its examinations under prescribed conditions;
- (vi) to prescribe the terms and conditions of employment of the officers, Faculty and other employees of the Institute;
- (vii) to affiliate itself or associate with any other Institutions or Universities and relevant bodies whether national or international;
- (viii) to pursue and coordinate research innovation and development;
- (ix) to decide teaching methods and strategies in order to ensure most effective research and academic Programs;

- (x) to use the financial and other resources allocated to it for execution of its functions;
- (xi) to engage, where necessary, any persons on contract of specified duration and do specify the terms of each engagement;
- (xii) to confer honorary degrees or other distinctions on approved persons in the manner prescribed by the board of Governors in consultation with board of Foundation for the purpose;
- (xiii) to confer degrees on the person who have carried out an independent research under prescribed conditions;
- (xiv) to liaison with other research or academic organizations, industry and the relevant organizations or institutions to promote public private partnership, innovation and research, development, industrialization for the purpose of education, training and development;
- (xv) to provide for such instruction for persons not being students of the Institute as it may prescribe and to grant certificates and diplomas to such persons;
- (xvi) to institute programs for the academic collaboration and exchange of students and Faculty between the Institute and other universities, educational institutions and research organizations, inside as well as outside Pakistan;
- (xvii) to maintain linkages with alumni and the industry and the relevant bodies;
- (xviii) to develop and implement fund- raising plans;
- (xix) to provide and support the academic development of the faculty of the Institute;
- (xx) to affiliate and disaffiliate educational institutions or relevant organizations under prescribed conditions;
- (xxi) to inspect colleges and other educational institutions affiliated or seeking affiliation with it;

- (xxii) to accept the examinations passed and the period of study spent by students of the Institute at other universities and places of learning equivalent to such examinations and periods of study in the Institute, as it may prescribe, and to withdraw such acceptance;
- (xxiii) to co-operate with other universities, public authorities or private organizations, inside as well as outside Pakistan, in such manner and for such purposes as it, may prescribe;
- (xxiv) to institute professorships, associate professorships, assistant professorship and lectureships and any other posts and to appoint persons thereto;
- (xxv) to create posts for teaching, research, extension, administration and other related purposes and to appoint persons thereto;
- (xxvi) To recognize selected members of teaching staff of colleges or educational institutions admitted to the privileges of the Institute or such other persons, as it may deem fit, as Institute Faculty;
- (xxvii) to institute and award fellowships, scholarships, bursaries, medals and prizes under prescribed conditions;
- (xxviii) to establish teaching department, schools, colleges, faculties, institutes, workshops , laboratories, Museums and other centers of learning for the development of teaching and research and to make such arrangements for their maintenances, management and administration as it may prescribe;
- (xxix) to maintain order, discipline and security on campuses of the Institute and the colleges as per the rules and regulations of the Institute;
- (xxx) to promote extra-curricular and recreational activities of the students and to make arrangements for promoting their health and general welfare;
- (xxxi) to demand and receive such fees and other charges as it may determine from time to time;
- (xxxii) to make provisions for research, advisory or consultancy services and with these objects to enter into arrangements with other institutions, public or

private bodies, commercial and industrial enterprises relevant Government, International , Nongovernmental Bodies, under prescribed conditions;

(xxxiii) to enter into, carry out, vary or cancel contracts;

(xxxiv) to receive and manage property transferred and grants, contributions made to the Institute and to invest any fund representing such property, grants, bequests, trusts, gifts, donations ,endowments or contributions and convert one kind of property into other in such manner as it may deem fit;

(xxxv) to provide for the printing and publications of research and other works;

(xxxvi) to do all such other acts and things, whether incidental to the powers aforesaid or not as may be requisite or expedient in order to further the objectives of the Institute as a place of educations, learning and research; and

(xxxvii) to decide virtual, online and distance teaching methods and strategies in order to ensure the conduct of most effective educational and training programs in the light of policy on the subject made by the Board of Foundation.

5. Institute open to all classes, creeds, etc.-The Institute shall be open to all persons of either gender and of whatever religion, race, creed, class, color or domicile who qualify for the admissions as set forth in the rules and regulations and the criteria and the policy maintained by the body and no person shall be denied privileges of the Institute on the ground of religion, race, caste, creed, class color or domicile.

6. Teaching at the Institute.-(1) All recognized teaching in various courses shall be conducted by the Institute or the colleges in the prescribed manner and may include lectures, tutorials, discussions, seminars, demonstrations and other methods of instructions as well as practical work in the laboratories, hospitals, workshops and other organizations as it may deem appropriate.

(2) The authority responsible for organizing recognized teaching shall be such as may be prescribed.

7. **Officers of the Institute.**-The following shall be the officers of the Institute, namely:-

- (a) Patron;
- (b) Chancellor;
- (c) Rector;
- (d) Deans;
- (e) Principals of the constituent colleges;
- (f) Head of the teaching and research departments;
- (g) Registrar;
- (h) Treasurer;
- (i) Controller of examinations and academic affairs; and
- (j) Such other persons as may be prescribed by the statutes or regulations or by the Board.

8. **Patron.**-(1) The patron shall be appointed by the Foundation.

(2) The Patron shall, when present, preside at the convocation of the Institute. In the absence of the patron, the Board may request a person of eminence of the Chancellor to preside over the convocation of the Institute.

(3) The patron shall have the authority to annul any decision or action of the Board of Governors, which he thinks was taken against the interest of academic excellence, religious and cultural ideology and national integrity.

9. **Visitation.**-(1) The patron may, in accordance with the terms and procedures as may be prescribed, cause as inspection or inquiry to be made at the request of the Board of Foundation or on his own motion in respect of any matter connected with affairs of the Institute and shall, from time to time, direct any person or persons to inquire into or carry out inspection of,---

- (i) the Institute, its building, laboratories, libraries and other facilities;
- (ii) any institution, department or hostel maintained by the Institute;
- (iii) the adequacy of financial and human resources;
- (iv) the teaching, research, curriculum, examination and other matter of the Institute; and
- (v) Such other matter as the patron may specify.

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

(3) The chancellor 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) The chancellor shall communicate to the Board his views with regard to the result of inspection or inquiry and shall after ascertaining the views of said board, advise the action to be taken.

(5) Where the Board of Governors as per Chancellor's direction does not, within the time specified, take action to the satisfaction of the patron. The patron may issue, in consultation with the Board of Foundation, such directions, as he deems fit and the board shall comply with all such directions.

10. **Appointment and removal of Patron.**- The patron may be appointed for a fixed period of time two years and can be extended for another term of same length, he may be removed before expiry of his term by the Board of Foundation resolution on any misconduct.

11. **Chancellor.**-(1) The Chancellor of the Institute shall be appointed by the board of foundation to hold the office for a term determined by the foundation.

(2) The Chancellor shall in the absence of patron. Preside over the convocations and meetings of the Institute of which his presence is desirable in the light of business being transacted. Every proposal to confer an honorary degree shall be subject to confirmation of the Chancellor;

(3) Where the Chancellor is satisfied that the proceedings or orders of any authority are not in accordance with provision of the act, The statues, regulations or rules, he may after, calling upon such authority to show cause in writing. Annual such proceedings or order, after the final approval from the Board of Foundation.

12. **Appointment and removal of the Chancellor.**-(1) The terms of the office of Chancellor shall be for period of three years:

Provided that there will be no bar to appoint a chancellor for a second or subsequent term.

(2) The Board of foundation may, in consultation with the patron, remove the chancellor; if he,---

- (a) has become of unsound mind; or
- (b) has been incapacitated to function as member of such authority; or
- (c) has been convicted by a Court of law of Pakistan of an offence involving moral turpitude; or
- (d) on the resolution of the board members of foundation for misconduct.

13. **Rector.**-(1) There shall be a Rector of the Institute who shall be appointed by the board of Foundation in consultation with the chancellor. The Rector shall be an eminent academician or a distinguished administrator and shall be appointed on such terms and conditions as may be prescribed.

(2) The Rector shall be the chief executive officer of the Institute responsible for all administrative and academic, functions of the Institute and for ensuring that the provisions of this Act, Statutes, regulations and rules are faithfully observed.

(3) He shall have the overall responsibility for the direction, organization, administration and programs of the Institute, in accordance with the guidelines and general policies formulated by the board of governors and for the implementation of the decisions and policies of the board.

(4) The Rector shall, if present, be entitled to attend any meeting of any authority or body of the Institute.

(5) The Rector may, in an emergency that in his opinion requires an immediate action ordinarily not in his competence, take such action and report to the board.

(6) The Rector shall be appointed for a renewable tenure of five years on terms and conditions prescribed by statutes. The tenure of an incumbent Rector shall be renewed by the Chancellor on receipt of a resolution of the Board in support of such renewal and under recommendation of the board of Foundation:

Provided that Chancellor may call upon the board to reconsider such resolution once

(7) The Board may, pursuant to a resolution in this behalf passed by simple majority vote of its membership. And on the final recommendation of the board of foundation recommend to the chancellor the removal of the Rector on the ground of inefficiency, moral turpitude or physical or mental incapacity or gross misconduct, including misuse of position for personal advantage of any kind:

Provided that Chancellor may make a reference to the Board stating about inefficiency, moral turpitude or physical or mental incapacity or gross misconduct on the part of the Rector that has come to his notice after consideration of the reference. The board under recommendation may Pursuant to a resolution in this behalf passed by simple majority of its membership. Recommend to the Chancellor the removal of the Rector:

Provided further that prior to a resolution for removal of the Rector being voted upon, the Rector shall be given an opportunity to being heard.

(8) A resolution recommending removal of the Rector shall be submitted to the Chancellor forthwith. The Chancellor may accept the recommendation and order removal of the Rector or return the recommendation to be Board of Governors.

(9) At any time when office the Rector is vacant or the Rector is absent or is unable to perform functions of this office due to illness or some other cause, the Board of Governors shall make such arrangements for performance of the duties of the Rector as it may deem fit.

(10) The Rector shall also have the following powers, namely:-

- (a) to oversee, monitor and supervise all academic activities, including examinations and applied research to ensure that proper academic standards are maintained, in consultation with the academic council and the board of governors;
- (b) to direct, faculty, scholars, Officers and other employees of the Institute to take up such assignments in connection with examination. Administration

and such other activities in the Institute, as he may consider necessary for purpose of the Institute;

- (c) to sanction by appropriation an amount, not exceeding an amount prescribed by the Board, for an unforeseen item not provided for in the budget;
- (d) to make appointment of such categories of employees of the Institute and in such manner, as may be prescribed by statutes;
- (e) to suspend, punish and remove from service, in accordance with prescribed procedure, officers, teachers and other employees of the Institute except those appointed by or with approval of the Board;
- (f) to delegate, subject to such conditions as may be prescribed, any of his powers under this Act to an officer or officers of the Institute; and
- (g) to exercise and perform such other powers and functions as may be prescribed.

14. **Dean.**-(1) There shall be a Dean of each faculty, department, college, institution or centre to be appointed by the Chancellor on recommendation of the Rector, on such terms and conditions as may be prescribed.

(2) The dean shall be in-charge of the faculty and shall assist the Rector on matters relation to teaching, research, academic program and extension of other development projects.

(3) Subject to overall supervision of the Rector, the Dean shall formulate and recommend to the Academic Council, rules and regulations relating to academic and research matters of the faculty.

(4) The dean shall also have the following powers, namely:-

- (a) to collaborate with universities, industry and other research organizations;
- (b) to formulate recommendations to the Academic Council on the courses of study to be taught in different departments of the faculty;
- (c) to co-ordinate the award of fellowships, stipends, medals and prizes;
- (d) to co-ordinate the teaching and research work of the faculty;

- (e) to perform such other functions and exercise such other powers as may be entrusted or delegated to him by the board or the Rector; and
- (f) to delegate any of his powers to appropriate levels of management subjects to such conditions as he may deem fit.

15. **Registrar.**-(1) There shall be a Registrar of the Institute to be appointed by the Chancellor on recommendation of the Rector, on such terms and conditions, as may be prescribed.

(2) The experiences as well as professional and academic qualifications necessary for appointment to the post of the Registrar shall be as may be prescribed.

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

- (a) be the administrative head of the secretariat of the Institute and be responsible for the provision of secretariat support to the authorities of the Institute;
- (b) be the custodian of the common seal and the academic record of the Institute;
- (c) maintain a register of registered graduates in the prescribed manner;
- (d) supervise the process of election, appointment or nomination of members to the various authorities and other bodies in the prescribed manner; and
- (e) perform such other duties as may be prescribed.

(4) The term of office of the Registrar shall be a renewable period of three years:

Provided that the Board may, on advice of the Rector, terminate appointment of the Registrar on grounds of inefficiency or misconduct in accordance with prescribed procedure.

16. **Treasurer.**-(1) There shall be a Treasurer of the Institute to be appointed by the Chancellor on recommendation of the Rector on such terms and conditions as may be prescribed.

(2) The experience as well as professional and academic qualifications necessary for appointment to the post of the Treasurer shall be as may be prescribed.

- (3) The Treasurer shall be the chief financial officer of the Institute and shall,
 - (a) manage the assets, liabilities, receipts, expenditures, funds and investments of the Institute;
 - (b) prepare annual and revised budget estimates of the Institute and present them to Executive Committee or a committee thereof for approval and incorporation in the budget to be presented to the Board;
 - (c) ensure that funds of the Institute are expended on the purposes for which they are provided;
 - (d) have accounts of the Institute audited annually; and
 - (e) perform such other duties as may be prescribed.
- (4) The term of office of the Treasurer shall be for a renewable period of three years:

Provided that the Board may, on advice of the Rector, terminate the appointment of the Treasurer on grounds of inefficiency or misconduct in accordance with prescribed procedure.

17. Controller of examinations.-(1) There shall be a controller of examinations to be appointed by the board on recommendation of the Rector on such terms and conditions as may be prescribed.

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

(3) The Controller of examinations shall be a full-time officer of the Institute and shall be responsible for all matters connected with the conduct of examinations and shall perform such other duties as may be prescribed.

(4) The Controller of examinations shall be appointed for a renewable term of three years:

Provided that the Chancellor may, on advice of the Rector, terminate appointment of the Controller of examinations on grounds of inefficiency or misconduct in accordance with prescribed procedure.

18. **Authorities.**-(1) the following shall be the authorities of the Institute, namely;

- (a) authorities established by the Act,-
 - (i) Board;
 - (ii) Executive Committee;
 - (iii) Academic Council; and
 - (iv) Board of Advance Study and Research; and
- (b) authorities to be established by the statutes;-
 - (i) Board of studies;
 - (ii) Selection board;
 - (iii) Finance and planning committee;
 - (iv) Search committee for appointment of the Rector;
 - (v) Representation committees for appointment to the board;
 - (vi) Board of Foundation;
 - (vii) Quality assurance committee;
 - (viii) Discipline Committee; and
 - (ix) Such other authorities as may be prescribed by the board.

19. **Board of Governors.**-(1) The body responsible for governance of the Institute shall be describe as the board and shall consist of the following, namely:-

- (a) the Chairmen of the Trust who shall be a chairperson of the board (the board of governors);
- (b) the Chancellor;
- (c) the Rector;
- (d) one member of the Government not below the rank of Additional Secretary from any Ministry of Government;

- (e) four persons from society at large being persons of distinction in the fields of administration, government, management, education, academics, law, accountancy, medicine, fine arts, architecture, agriculture, science, technology, engineering, social and natural sciences and such that the appointment of the persons reflects a balance across the various fields;

Provided that special focus or affiliation of the Institute, to be declared in the manner prescribed; may be reflected in the number of persons of distinction in a area of expertise relevant to the Institute who are appointed to the Board;

- (f) one person nominated by the Patron of the Institute;
- (g) two persons from the academic community of the country, other than an employee of the Institute, at the level of professor or principal of a college nominated by the Board of Governors of chancellor; and
- (h) one person nominated by the Higher Education Commission.

(2) The number of members of the Board of Governors described under clauses (e) to (g) of sub-section (1) may be increased by the Board of Governors through statutes subject to the condition that total membership of the Board does not exceed twenty-one, with a maximum of five Institute teachers (faculty) and the increase is balanced, to the extent possible, across different categories specified in sub-section (1)

(3) Appointment of persons described under clause (e) of sub –section (1) shall be made in accordance with procedure as may be prescribed. All appointments to the Board shall be made by the Chancellor in consultation of the Board of trustees and the Chairman of the board will be permanent member of the Board of Governor with veto powers;

(4) Members of the Board, other than *ex officio* members, shall hold office for three years. One third of the member, other than *ex officio* members, of the first restructured Board, to be determined by lot, shall retire from office on expiration of one year from the date of appointment by the Chancellor. One-half of the

remaining members, other than *exofficio* members of the first restructured Board, to be determined by lot, shall retire from office on expiration of two years from the date of appointment and the remaining one-half, other than *ex officio* members, shall retire from office on expiration of the third year.

(5) The Board shall meet at least twice in a calendar year.

(6) Service on the board shall be on honorary basis:

Provided that actual expenses may be reimbursed as may be prescribed.

(7) The registrar shall be secretary of the board.

(8) In absence of the Chancellor, meetings of the Board shall be presided over by such member, not being an employee of the Institute or the Government. As the chancellor may, from time to time, nominate. The member so nominated shall be convener of the Board.

(9) Unless otherwise prescribed by this Act, all decisions of the Board shall be taken on the basis of opinion of a majority of the members present. In the event of the members being evenly divided on any matter, the person presiding over the meeting shall have a casting vote.

(10) The quorum for a meeting of the Board shall be two thirds of its membership, a fraction being counted as one.

20. Powers and functions of the Board of Governors.-(1) The Board shall have power of general supervision over the Institute and shall hold the Rector and the authorities accountable for all functions of the Institute.

(2) The Board shall have all powers of the Institute not expressly vested in an authority or officer by this Act and all other powers not expressly provided by this Act that are necessary for performance of its functions but which are not inconsistent with the provisions of this Act or the statutes, regulations and rules made there under.

(3) Without prejudice to the generality of the foregoing powers, and subject to the provision of this ordinance, the statutes and prior approval of the board of foundation, the Board shall have the powers,-----

- (a) to approve proposed annual plan of work, annual and revised budgets, annual report and annual statement of accounts;
- (b) to hold, control and lay down policy for administration of the property funds and investment of the Institute, including approval of the sale and purchase or acquisition of immovable property;
- (c) to oversee quality and relevance of the Institute's academic programs and to review academic affairs of the Institute in general;
- (d) to approve appointment of Deans, Professors, Associate Professors and such other senior faculty and senior administrators as may be prescribed;
- (e) to institute schemes, directions and guidelines for the terms and conditions of appointment of all officers, faculty, teachers and other employees of the Institute;
- (f) to approve the strategic plans of the Institute;
- (g) to approve financial resource development plans of the Institute;
- (h) to consider drafts of statutes and regulations proposed by the Executive Committee and the Academic Council and deal with them in the manner as provided for in sections 27 and 28, as the case may be:

Provided that the Board of Governors may make a statute or regulation on its own initiative and approve it after calling for advice of the Executive Committee or the Academic Council, as the case may be;

- (i) to annul by order in writing the proceedings of any authority or officer if the Board is satisfied that such proceedings are not in accordance with the provisions of this Act, statutes or regulations after calling upon such authority or officer to show cause why such proceedings should not be annulled;

- (j) to recommend to the Chancellor removal of any member of the Board in accordance with the provisions of this Act;
- (k) to make appointment of members of the Executive Committee, other than *ex officio* members, in accordance with the provisions of this Act;
- (l) to make appointment of members of the Academic Council, other than *ex officio* members, in accordance with the provisions of this Act;
- (m) to appoint Professors emeritus on such terms and conditions as may be prescribed;
- (n) to remove any person from membership of any authority if such person has, --
 - (i) become of unsound mind; or
 - (ii) become incapacitated to functions as member of such authority; or
 - (iii) been convicted by a court of law for an offence involving moral turpitude; and
- (o) to determine the form, provide for the custody and regulate the use of the common seal of the Institute.

(3) The Board may, subject to the provisions of this Act delegate all or any of the powers and function of any authority, officer or employee of the Institute at its main campus, to any authority, committee, officer or employee at its additional campus, colleges, institutions or centers for the purpose of exercising such powers and performing such functions in relation to such additional campus and for this purpose the Board of Governors may create new posts or positions at the additional campus as it deems appropriate.

21. **Executive Committee.**-(1) There shall be an Executive Committee of the Institute consisting of the following, namely;---

- (a) Rector who shall be its chairperson; and
- (b) Deans of faculties of the Institute;

- (c) three professors from different departments, who are not members of the Board, to be elected by the Institute teachers in accordance with procedure to be prescribed by the Board of Foundation in consultation with the Board;
- (d) Principals of the constituent colleges, centers and institutions;
- (e) Registrar;
- (f) Treasurer; and
- (g) Controller of examinations.

(2) Members of the Executive Committee, other than *ex officio* members, shall hold office for three years.

(3) As regards the three professors described in clause (c) of subsection (1), the Board of Governors may, as an alternative to elections, prescribe a procedure for proposal of a panel of names by the representation committee set up in terms of section 25. Appointment of persons proposed by the representation committee may be made by the Board on recommendation of the Rector.

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

(5) The Executive Committee shall meet at least once in each quarter of the year.

22. Powers and duties of the Executive committee.-(1) The Executive Committee shall be the executive body of the Institute and shall, subject to the provisions of this Act and the statutes, exercise general supervision over affairs and management of the Institute.

(2) Without prejudice to the generality of the foregoing powers and subject to the provisions of this Act, the statutes and directions of the Board of Foundation, the Board of Governors, the Executive Committee shall have the following powers to-

- (a) consider annual report, annual and revised budget estimates and to submit these, to the Board of Foundation;