(c) the Vice-Chancellor;

(d) one Dean to be nominated by the Chancellor;

(e) one member of the Provincial Assembly of the Khyber Pakhtunkhwa to be nominated by the Speaker of the said Assembly;

(f) Chief Justice Peshawar High Court, Peshawar or his nominee not below the rank of a High Court Judge;

(g) Secretary of the relevant Administrative Department of Government;

(h) the Secretary to Government, Higher Education Department, or his nominee not below the rank of Additional Secretary;

(i) the Secretary to Government, Finance Department, or his nominee not below the rank of Additional Secretary;

(j) the Secretary to Government, Establishment Department, or his nominee not below the rank of Additional Secretary;

(k) the Chairman, Higher Education Commission or his nominee not below the rank of Director General; and

(l) one person from amongst the alumni of the University to be nominated by the Chancellor;

(m) three persons from the academic community of the Province of the Khyber Pakhtunkhwa or the country, other than an employee of the University, at the level of professor or Principal, to be appointed by the Chancellor;

(n) four University Teachers, including one Professor, one Associate Professors, one Assistant Professors and one Lecturers to be elected by teachers of their respective cadres from amongst themselves; and

(o) four persons from society at large being persons of distinction in the fields of administration, management, education, academics, law, accountancy, medicine, fine arts, architecture, industry, agriculture, science, technology and engineering with a view to reflecting a balance across the various fields, to be nominated by the Chancellor:

Provided that effort shall be made, without compromising on quality or qualification, to give fair representation to women on the Senate.

(2) Members of the Senate, other than ex-officio members, shall hold office for three years.

(3) The Senate shall meet at least twice in a calendar year.

(4) In the absence of the Chancellor, meetings of the Senate shall be presided over by such member of the Senate other than employee of University, as the Chancellor may from time to time designate.
(5) Unless otherwise described by this Act, all decisions of the Senate shall be taken on the basis of the opinion of 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.

(6) The quorum for a meeting of the Senate shall be two-third of its members, a fraction being counted as one.

20. **Powers and functions of the Senate.**--(1) The Senate shall have the power of general supervision over the University and shall hold the Vice-Chancellor and the Authorities accountable for all the functions of the University. The Senate shall have all powers of the University not expressly vested in an Authority or Officer by this Act and all other powers not expressly mentioned in this Act that are necessary for the performance of its functions.

(2) Without prejudice to the generality of the foregoing powers, the Senate shall have the powers to-

(a) hold, control according to the laid down policy for the administration of the property, funds and investments of the University, including the approval of the sale and purchase or acquisition of movable and immovable property;

(b) transfer and accept transfer of movable and immovable property on behalf of the University;

(c) institute schemes, directions and guidelines for the terms and conditions of appointment of all Officers, Teachers and other employees of the University;

(d) to make appointments of members of the Syndicate, Academic Council, other than ex-officio members, in accordance with the provision of this Act;

(e) approve the proposed annual plan of work, the annual and revised budgets, the annual report and the annual statement of account;

(f) oversee the quality and relevance of the University's academic programmes and to review the academic affairs of the University in general;

(g) approve strategic plans;

(h) approve financial resource development plans of the University;

(i) consider the drafts of Statutes proposed by the Syndicate and deal with them in the manner as provided for in section 28;

Provided that the Senate may frame a Statutes or Regulations on its own initiative and approve it after calling for the advice of the Syndicate or the Academic Council, as the case may be;

(j) recommend to the Chancellor removal of any member of the Senate in accordance with the provisions of this Act;

(k) appoint Emeritus Professors and Meritorious Professors on such terms and conditions as may be prescribed; and
to recommend to the Chancellor removal of any person, except the Vice-Chancellor, from the membership of any Authority, if such person-

(i) has become of unsound mind; or

(ii) has become incapacitated to function as member of such Authority; or

(iii) has been convicted by a court of law for an offence involving moral turpitude; and

(iv) has been proven guilty of misconduct under the Statutes made for ensuring efficiency and discipline in the University.

(3) The Senate may, subject to the provisions of this Act, delegate all or any of its powers and functions, to any Authority, committee, Officer at its additional campus, if any, for the purpose of exercising such powers and performing such functions in relation to such peripheral campuses, and for this purpose the Senate may create new posts or positions at the peripheral campuses.

21. **Visitations.**—(1) The Senate may, in accordance with the terms and procedures as may be prescribed, cause an inspection to be made in respect of any matter connected with the University.

(2) The Chancellor may also cause an inspection or inquiry to be made in respect of any matter directly or indirectly concerned with the University and, from time to time, appoint such expert or experts in the manner prescribed, for purposes of carrying out the inspection of various matters connected with the University.

(3) The Chancellor shall communicate the Senate his views with regards to the results of such inspection or inquiry and shall, after ascertaining the views thereon of the Senate, advise the Senate on action to be taken.

(4) The Senate shall communicate to the Chancellor such action, if any, as has been taken or may propose action to be taken upon the results of the inspection or inquiry.

22. **Syndicate.**—(1) The Syndicate shall consist of,—

(a) the Vice-Chancellor, who shall be its Chairperson;

(b) Chief Justice Peshawar High Court, Peshawar or his nominee not below the rank of a High Court Judge.

(c) one Dean to be appointed by the Vice Chancellor;

(d) Secretary of the relevant Administrative Department of Government;

(e) the Secretary to Government, Higher Education Department, or his nominee not below the rank of Additional Secretary;

(f) the Secretary to Government, Establishment Department, or his nominee not below the rank of Additional Secretary;

(g) the Secretary to Government, Finance Department, or his nominee not below the rank of Additional Secretary;
two Principals (preferably one male and one female) of affiliated colleges in public sector to be nominated by the Chancellor from a panel recommended by the Higher Education Department;

one Professor, One Associate Professor, One Assistant Professor and One Lecturer of the University to be elected by teachers of their respective cadres in the prescribed manner;

one Principal of the constituent colleges to be elected from amongst themselves in the prescribed manner;

nominee of Higher Education Commission;

one Chairman/ Director of the Department / Institute / Centre to be elected from amongst themselves in the prescribed manner;

three persons of eminence to be nominated by the Chancellor; and

two members of the Senate to be elected by the Senate.

The members of the Syndicate, other than ex-officio members, shall hold office for three years.

The quorum for a meeting of the Syndicate shall be two-third of the total number of its members, a fraction being counted as one.

The Syndicate shall meet at least once in each quarter of the year.

Powers and functions of the Syndicate.--(1) The Syndicate shall be the executive body of the University and shall, subject to the provisions of this Act and the Statutes, exercise general supervision over the affairs and management of the University.

Without prejudice to the generality of the foregoing powers, and subject to the provisions of this Act, the Statutes, the Syndicate shall have the powers to-

consider the annual report, the statements of Accounts, the annual and revised budget estimates and to submit these to the Senate;

recommend to the Senate the transfer and accept of movable and immovable property on behalf of the University;

enter into, vary, carry out and cancel contracts on behalf of the University;

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;

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 (Act II of 1882), or in the purchase of immovable property or in such other manner, as it may prescribe, with the like power of varying such investments;