



THE INTERNATIONAL ISLAMIC INSTITUTE FOR PEACE (IIIP) ACT, 2024



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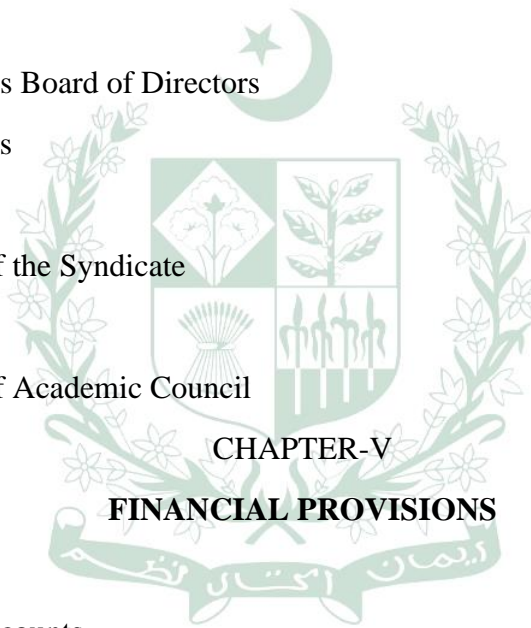
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SCHEDULE

THE INTERNATIONAL ISLAMIC INSTITUTE FOR PEACE (IIIP) ACT, 2024

[15th July, 2024]

ACT NO. XIII OF 2024

AN

ACT

to provide for the establishment of an International Islamic Institute for Peace (IIIP)

WHEREAS, it is expedient to provide for the establishment of an International Islamic Institute for Peace (IIIP) at Islamabad and Narowal in the private sector, and for matters connected therewith and ancillary thereto;

It is hereby enacted as follows:—

CHAPTER-I

PRELIMINARY

1. Short title and commencement.—(1) This Act may be called the International Islamic Institute for Peace (IIIP) Act, 2024.

(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;
- ii. “Act” means the International Islamic Institute for Peace Act 2021;
- iii. “Authority” means an Authority of the Institute under this Act;
- iv. “Board” means the Board of Directors of the Institute;
- v. “Chancellor” means the Chancellor of the Institute;
- vi. “College or School” means a college established, maintained and administered by the Institute;
- vii. “Commission” means the Higher Education Commission set up by the Higher Education Commission Ordinance, 2002 (LIII of 2002);
- viii. “Controller” means the head of Examination department of the Institute;
- ix. “Dean” means the head of a Faculty of the Institute;
- x. “Department” means a teaching, research and training department maintained and administered by the Institute;
- xi. “Director” means the head of a teaching or administrative division of the Institute;

- xii. “Faculty” means an administrative and academic unit of the Institute consisting of one more departments;
- xiii. “Government” means Federal Government;
- xiv. “Head of the department” means the head of a department and includes the principal of a constituent college and director of an institute;
- xv. “Institute” means International Islamic Institute for Peace;
- xvi. “Prescribed” means prescribed by the rules, statutes or regulations;
- xvii. “Registrar” means the Registrar of the Institute;
- xviii. “Representation Committee” means the representation Committee constituted under this Act;
- xix. “Review Panel” means the review panel set up by the Chancellor under this Act;
- xx. “Senate” means the Senate of the Institute;
- xxi. “Statutes, regulations and rules” means the statutes regulations and rules made under this Act;
- xxii. “Syndicate” means the syndicate of the Institute;
- xxiii. “Teacher” means a whole time teacher appointed and paid by the Institute;
- xxiv. “Treasurer” means the Treasurer of the Institute; and
- xxv. “Vice-Chancellor” means the Vice-Chancellor of the Institute.

CHAPTER-II
THE INSTITUTE

3. Establishment and Incorporation of the Institute.—(1) There shall be established an Institute to be called as International Islamic Institute for Peace.

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

- (a) The Chancellor, Vice-Chancellor, members of the Board, members of Syndicate, Deans, Chairmen of the teaching departments and members of the Academic Council of the Institute;
- (b) The members of the boards, committees and other bodies as the Board may establish;
- (c) The teachers and students of the Institute and its constituent units;
- (d) Such other officers and members of the staff as the Board may, from time to time, specify.

(3) Institute shall be a body corporate by the name of the International Islamic Institute for Peace (IIIP) 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 Narowal and it may set up its campuses, colleges, institutes, offices, research/study centers and other facilities at such places in Pakistan and abroad as the Board of Directors may determine.

(5) Institutes shall be competent 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.

(6) Notwithstanding anything contained in any other law for the time being in force, the Institute shall have academic, financial and administrative autonomy, including the power to employ officers, teachers and other employees on such terms as may be prescribed, subject to the terms of this Act and the Higher Education Commission Ordinance, 2002 (LIII of 2002). 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 Functions of the Institute.—The Institute shall, have the following powers and functions to be performed:

- i. Provide education and scholarship in such branches of knowledge as it may deem fit, and to make provisions for research, service to society and for the application, advancement and dissemination of knowledge by employing information technology including satellite, satellite campuses, television, internet etc., or through conventional methods;
- ii. Prescribe courses of studies to be conducted by it and the colleges;
- iii. Hold examinations and award and confer degrees, diplomas, certificates and other academic distinctions to and on persons who have been admitted to and have passed its examinations under prescribed conditions;
- iv. Prescribe the terms and conditions of employment of the officers, teachers and other employees of the Institute;
- v. Engage, where necessary, persons on a contract of specified duration and to specify the terms of each engagement;
- vi. Confer honorary degrees or other distinctions on approved persons in the manner prescribed;
- vii. 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;
- viii. Institute programmes for the exchange of students and teachers between the Institute and other universities, educational institutions and research organizations, inside as well as outside Pakistan;

- ix. Provide career counseling and job search services to students and alumni;
- x. Maintain linkages with alumni;
- xi. Develop and implement fund-raising plans;
- xii. Provide and support the academic development of the faculty of the Institute;
- xiii. Confer degrees on persons who have carried on independent research under prescribed conditions;
- xiv. 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;
- xv. Cooperate 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;
- xvi. Institute Professorships, Associate Professorships, Assistant Professorships and Lectureships and any other posts and to appoint, persons thereto;
- xvii. Create posts for research, extension, administration and other related purposes and to appoint persons thereto;
- xviii. Recognize selected members of the 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 teachers;
- xix. Institute and award financial assistance to students in need, fellowships, scholarships, bursaries, medals and prizes under prescribed conditions;
- xx. Establish teaching departments, schools, colleges, faculties, institutes, boards of examinations, museums and other centers of learning for the development of teaching and research and to make such arrangements for their maintenance, management and administration as it may prescribe;
- xxi. Provide for the residence of the students of the Institute and the colleges, to institute and maintain halls of residence and to approve or license hostels and lodging;
- xxii. Maintain order, discipline and security on the campuses of the Institute and the colleges;
- xxiii. Promote the extra-curricular and recreational activities of the students, and to make arrangements for promoting their health and general welfare;
- xxiv. Demand and receive such fees and other charges as it may determine from time to time;

- xxv. Make provision 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 under prescribed conditions;
- xxvi. Enter into, carry out vary or cancel contracts;
- xxvii. 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 in such manner as it may deem fit;
- xxviii. Provide for the printing and publication of research and other works; and
- xxix. Do all such other acts and things, whether incidental to the powers aforesaid or not, as may be requisite or expedient to further the objectives of the Institute as a place of education, learning, and research; and
- xxx. Decide virtual/online teaching methods and strategies to ensure the conduct of most effective educational and training programs in light of Policy on the subject made by the commission.

5. Institute to be open to all classes and creeds.—(1) The Institute shall be open to all persons of all genders and of whatever religion, race, creed, class, colour or domicile and no person shall be denied the privileges of the Institute on the grounds of religion, race, caste, creed, class, colour or domicile.

(2) An increase in any fee or charge that is in excess of ten percent per annum on an annualized basis from the last such increase may not be made except in special circumstances, and only with the approval of the Chancellor.

(3) The Institute shall establish financial aid programmes for students in need, to the extent considered feasible by the Board of Governors given the resources available, so as to enable admission and access to the Institute and the various opportunities provided by it to be based on merit rather than ability to pay:

Provided that the Institute may offer self-finance schemes not covering more than ten percent of the total number of candidates in any on-campus taught course or research-based programme of study.

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, distance learning and other methods of instruction as well as practical work in the laboratories, hospitals, workshops and other governmental or private organizations.

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

CHAPTER-III
OFFICERS OF THE INSTITUTE

7. Principal Officers.—The following shall be officers of the Institute, namely:—

- (a) the Chancellor;
- (b) the Vice-chancellor;
- (c) the Pro-Vice-chancellor;
- (d) the Deans;
- (e) the Directors;
- (f) the Principals of the constituent colleges;
- (g) the Head of the teaching departments;
- (h) the Registrar;
- (i) the Treasurer;
- (j) the Controller of Examinations; and
- (k) Such other persons as maybe prescribed by the statutes or regulations.

8. Visitation.—(1)The Chancellor may, in accordance with the terms and procedures as may be prescribed, cause an inspection or inquiry to be made on his own motion or at the request of the Commission in respect of any matter connected with the affairs of the Institute and shall, from time to time, direct any person or persons to inquire into or carry out inspection of:

- (a) the Institute, its building, laboratories, libraries and other facilities;
- (b) any institution, department or hostel maintained by the Institute;
- (c) the adequacy of financial and human resources;
- (d) the teaching, research, curriculum, examination and other matters of the Institute; and
- (e) such other matters as the Chancellor may specify.

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

(3) The Chairman shall, within such time as may be specified by the Chancellor, communicate to him such action, if any, as has been taken or may be proposed to be taken upon the results of visitation.

(4) Where the Board does not, within the time specified, take action to the satisfaction of the Chancellor, the Chancellor may issue such directions as he deems fit and Board shall comply with all such directions.

9. The Chancellor.—(1) The Chairperson of the Board of Directors shall be the Chancellor of the Institute.

(2) The members of the Board, as well as the Vice-Chancellor, shall be appointed by the Chancellor from amongst the persons recommended by the Representation Committee Setup for this purpose or the Search Committee established in accordance with this Act and the statutes, along-with those elected.

(3) Where the Chancellor is satisfied that serious irregularity or mis-management to the affairs of the Institute has occurred, he may,—

(a) As regards proceedings of the Board, direct that specified proceedings be reconsidered and appropriate action to be taken within one month of the direction having been issued:

(b) As regards proceedings of any Authority or concerning matters within the competence of any Authority other than the Board, direct the Board to exercise powers under section 19.

(4) If the Chancellor is satisfied that either no reconsideration has been carried out or that the reconsideration has failed to address the concern expressed he may, after calling upon the Board to show cause in writing, appoint a five-member Review Panel to examine and report to the Chancellor on the functioning of the Board. The report of the Review Panel shall be submitted within such time as may be prescribed by the Chancellor. The Review Panel shall be drawn from persons of eminence in academics and the fields of law, accountancy and administration; and

(5) The Chancellor may remove any person from the membership of any authority if such person:—

(a) Has been found of un-sound mind; or

(b) Has been in-capacitated to function as a member of such Authority; or

(c) Has been convicted by a court of law for an offence involving moral turpitude; or

(d) Has been found indulging in any activity against the interest of the Institute.

(6) If the Chancellor is in-capacitated from acting as such due to absence or any other cause, the Vice-Chancellor or a nominee of the Chancellor shall act for him.

10. Removal from the Board.—The Chancellor may, upon the recommendation of the Review Panel, remove any person from the membership of the Board on the ground that such person:—

(1) Has become of un-sound mind; or

(2) Has become in-capacitated to function as a member of the Board; or

(3) Has been convicted by a court of law for an offence involving moral turpitude; or

(4) Has absented himself from two consecutive meetings without just cause; or

- (5) Has been guilty of misconduct, including use of position for the personal advantage of any kind, or gross in-efficiency in the performance of functions;
- (6) The Chancellor shall remove any person from the membership of the Board on a resolution calling for the removal of such person supported by at least three-fourths of the membership of the Board:—
 - (a) Provided that before passing such resolution, the Board shall provide the member concerned a hearing;
 - (b) Provided further that the provisions of this section shall not be applicable to the Vice-Chancellor in his capacity as a member of the Board.

11. Vice-Chancellor.—(1) There shall be a Vice-Chancellor of the Institute who shall be an eminent academician or a distinguished administrator and shall be appointed on such terms and conditions as may be prescribed.

(2) The Vice-Chancellor 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) The Vice-Chancellor shall, if present, be entitled to attend any meeting of any authority or body of the Institute.

(4) The Vice-Chancellor may, in an emergency that in his opinion requires an immediate action ordinarily not in the competence of the Vice-Chancellor, take such action and report to the Board.

(5) The Vice-Chancellor shall present an annual report before the Board within three months of the close of the academic year, which shall contain an overview of all the activities, achievements and performance of the Institute during and such other information regarding the year under review as may be prescribed, including disclosure of all relevant facts pertaining to:

- (a) academics;
- (b) research;
- (c) administration; and
- (d) finances;

(6) Provided that the Vice-Chancellor's annual report shall be made available to all the officers and Institute teachers before its presentation to the Board, and shall be published in such numbers as are required to ensure its wide circulation.

(7) The Vice-Chancellor shall also have the following powers, namely:—

- (a) To direct teachers, officers and other employees of the Institute to take up such assignments in connection with the examination, administration and such other activities in the Institute as he may consider necessary for purposes of the Institute;

- (b) To sanction by re-appropriation an amount, not exceeding an amount prescribed by the Board, for an un-foreseen item not provided for in the budget;
- (c) To make the appointment of such categories of employees of the Institute and in such manner, as may be prescribed by the statutes;
- (d) To suspend, punish and remove from service, in accordance with the prescribed procedure, officers, teachers and other employees of the Institute except those appointed by or with the approval of the Board;
- (e) 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
- (f) To exercise and perform such other powers and functions as may be prescribed.

12. Appointment and Removal at the Vice-Chancellor.—(1) The Vice-Chancellor shall be appointed by the A Search Committee for the recommendation of persons suitable for appointments Vice-Chancellor shall be constituted by the Board on the date and in the manner prescribed by the Statutes and shall consist of two eminent members of society nominated by the Chancellor, of whom one shall be appointed the Convener, two members of the Board, one academician of eminence not employed by the Institute. The Search Committee shall remain in existence till such time that the appointment of the next Vice-Chancellor has been made by the Chancellor.

(2) The Vice-Chancellor shall be appointed for a renewable tenure of four years on terms and conditions prescribed by statute. The tenure of an incumbent Vice-Chancellor shall be renewed by the Chancellor on receipt of a resolution of the Board in support of such renewal:

Provided that the Chancellor may call up the Board to reconsider such resolution once.

(3) The Board may, pursuant to a resolution in this behalf passed by three-fourth of its membership, recommend to the Chancellor the removal of the Vice-Chancellor on the ground of in-efficiency, moral turpitude or physical or mental incapacity or gross misconduct, including misuse of position for the personal advantage of any kind:

(4) Provided that the Chancellor may make a reference to the Board stating about in-efficiency, moral turpitude or physical or mental incapacity or gross misconduct on the part of the Vice-Chancellor that has come to his notice. After consideration of the reference the Board may, according to a resolution in this behalf passed by two-thirds of its membership, recommend to the Chancellor the removal of the Vice-Chancellor:

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

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

(6) At any time when the office of the Vice-Chancellor is vacant, or the Vice-Chancellor is absent or is un-able to perform functions of his office due to illness or some other cause, the Board shall make such arrangements for the performance of the duties of the Vice-Chancellor as it may deem fit.

13. Pro-Vice Chancellor.—(1)The Chancellor may, in consultation with the Vice-Chancellor, appoint a Pro-Vice-Chancellor for the main campus or the additional campus, if any, or for both the additional campuses jointly, on such terms and conditions and for such a period not exceeding three years at a time as the Chancellor may determine.

(2) The Pro-Vice-Chancellor shall, notwithstanding anything contained in this Act, exercise such powers and perform such functions of the Vice-Chancellor or such other powers and functions, in respect of the campus for which he is appointed, as the Chancellor may delegate to him.

14. Dean.—(1) There shall be a dean of each faculty to be appointed by the Chancellor on the recommendation of the Vice-Chancellor, on such terms and conditions as may be prescribed.

(2) The dean shall be incharge of the faculty and shall assist the Vice-Chancellor on matters relating to teaching, research, academic program and extension of other development projects.

(3) Subject to the overall supervision of the Vice-Chancellor, 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 coordinate 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 Vice-Chancellor; and
- (f) To delegate any of his powers to appropriate levels of management, subject to such conditions as he may deem fit.

15. Registrar.—There shall be a Registrar of the Institute to be appointed by the Chancellor on the recommendation of the Vice-Chancellor, on such terms and conditions as may be prescribed.

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

(2) 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 a prescribed manner;
- (d) Supervise the process of election, appointment or nomination of members to the various authorities and other bodies in a prescribed manner; and
- (e) Perform such other duties as may be prescribed.

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

Provided that the Board may, on the advice of the Vice-Chancellor, terminate the appointment of the Registrar on grounds of in-efficiency or misconduct in accordance with the prescribed procedure.

16. Treasurer.—(1) There shall be a Treasurer of the Institute to be appointed by the Board on the recommendation of the Vice-Chancellor, 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 the Institute;
- (b) Prepare the annual and revised budget estimates of the Institute and present them to the Syndicate or a committee there off or 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 the 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 a renewable period of three years:

Provided that the Board may, on the advice of the Vice-Chancellor, terminate the appointment of the Treasurer on grounds of in-efficiency or misconduct in accordance with the prescribed procedure.

17. Controller of Examinations.—(1) There shall be a Controller of Examinations, to be appointed by the Board on the recommendation of the Vice-Chancellor, 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 Board may, on the advice of the Vice-Chancellor, terminate the appointment of the Controller of examinations on grounds of in-efficiency or misconduct in accordance with the prescribed procedure.

18. Appointments.—The Institute may appoint the requisite number of persons in its service on such terms and conditions as the Board may determine.

CHAPTER-IV

AUTHORITIES OF THE INSTITUTE

19. Authorities.—The following shall be the Authorities of the Institute:

- (a) Board of Directors;
- (b) Syndicate.
- (c) Academic Council;
- (d) Boards of Faculties;
- (c) Boards of Studies;
- (f) Board of Advanced Studies and Research;
- (g) Selection Board;
- (h) Finance and Planning Committee;
- (i) Discipline Committee;
- (j) Affiliation Committee;
- (k) Such other Authorities as may be prescribed by the statutes.

20. Powers and functions Board of Directors.—(1) There shall be a Board of Directors responsible for the governance of the Institute.

(2) The Board shall have the power of general supervision over the Institute and shall hold the Vice-Chancellor and the Authorities accountable for all the functions of the Institute. The Board shall have all powers of the Institute not expressly vested in authority or officer by this Act and all other powers not expressly mentioned by this Act that are necessary for the performance of its functions but which are not inconsistent with the provisions of this Act or the statutes, regulations and rules made thereunder.

(3) Without prejudice to the generality of the foregoing powers, the Board shall have the following powers:

- i. To approve the proposed annual plan of work, the annual and revised budgets, the annual report and the annual statement of accounts;

- ii. To hold, control and lay down policy for the administration of the property, funds and investments of the Institute, including the approval of the sale and purchase or acquisition of immovable property;
- iii. To oversee the quality and relevance of the Institute's academic programmes and to review the academic affairs of the Institute in general;
- iv. To approve the appointment of the Deans, Professors, Associate Professors and such other senior faculty and senior administrators as may be prescribed;
- v. To institute schemes, directions and guidelines for the terms and conditions of appointment of all officers, teachers and other employees of the Institute;
- vi. To approve strategic plans of the institute:—
 - (a) To approve financial resource development plans of the Institute;
 - (b) To consider drafts of statutes and regulations proposed by the Syndicate and the Academic Council.
 - (c) Provided that the Board may frame a statute or regulation on its own initiative and approve it after calling for the advice of the Syndicate or the Academic Council as the case may be;
 - (d) 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;
 - (e) To recommend to the Chancellor removal of any member of the Board in accordance with the provisions of this Act;
 - (f) To make the appointment of members of the Syndicate, other than *ex-officio* members, in accordance with the provisions of the Act;
 - (g) To make the appointment of members of the Academic Council, other than *ex-officio* members, in accordance with the provisions of this Act;
 - (h) To appoint Professors Emeritus on such terms and conditions as may be prescribed;
 - (i) To remove any person from the membership of any authority if such person:
 - i. has become of unsound mind; or
 - ii. has become incapacitated to function as a member of such authority; or
 - iii. has been convicted by a court of law for an offence involving moral turpitude; and
 - (j) To determine the form, provide for the custody and regulate the use of the common seal of the Institute.

(4) The Board May, subject to the provisions of his Act delegate all or any of the powers and functions of any authority, officer or employee of the Institute at its main campus, to any authority, committee, officer or employee at its additional campus to exercise such powers and perform such functions concerning such additional campus, and for this purpose the Board may create new posts or positions at the additional campus.

(5) The Board shall meet at least two times in a year on the dates to be fixed by the Chancellor; provided that a special meeting may be called at any time on the direction of the Chancellor or on a requisition made by not less than four members of the Board to consider a matter of urgent nature.

(6) Not less than ten clear days notice of a special meeting shall be given to the members 1 of the Board, and the agenda of the meeting shall be restricted to the matter for which the special meeting is called.

(7) The quorum for a meeting of the Board shall be one-half of its members, a fraction being counted as one.

(8) The decision of the Board shall be expressed in terms of the views of the majority of the members present and if the members are equally divided the Chairperson of the Board shall have and exercise a casting vote.

21. Delegation of powers.—(1) Subject to sub-section (2) the Board may delegate to any person or committee any of its powers, duties or functions.

(2) The Board may delegate the functions to: (a) Frame regulations;- (b) Recommend any action to the Chancellor; (c) Approve the annual budget, annual report and audit reports.

22. Syndicate.—(1) There shall be a Syndicate of the Institute consisting of the following:—

- (a) Vice-Chancellor who shall be its Chairperson;
- (b) Pro-Vice-Chancellor;
- (c) Deans of the faculties of the Institute;
- (d) Two members of the Company to be nominated by the Company;
- (e) Two professors from different departments, who are not members of the Board, to be nominated by the Chancellor in accordance with the procedure to be prescribed by the Board;
- (f) Principals of the constituent colleges;
- (g) Registrar who shall be the secretary of the syndicate;
- (h) Treasurer; and
- (i) Controller of Examinations.

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

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

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

23. Powers and duties of the Syndicate.—(1) The Syndicate 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 the Syndicate shall have the following powers:—

- (a) Consider the annual report, the annual and revised budget estimates and to submit these to the Board;
- (b) Transfer and accept the transfer of movable property on behalf of the Institute;
- (c) Enter into, vary, carry out and cancel contracts on behalf of the Institute;
- (d) Cause proper books of accounts to be kept for all sums of money received and expended by the Institute and for the assets and liabilities of the Institute;
- (e) Receive and manage any property transferred, and grants, bequests, trust, gifts, donations, endowments, and other contributions made to the Institute;
- (f) Administer any funds placed at the disposal of the Institute for specified purposes;
- (g) Provide the buildings, libraries, premises, furniture, apparatus, equipment and other means required for carrying out the work of the Institute;
- (h) Establish and maintain halls of residence and hostels or approve or license hostels or lodgings for the residence of students;
- (i) Recommend to the Board admission of educational institutions to the privileges of the Institute and withdraw such privileges;
- (j) To arrange for the inspection of colleges and the departments;
- (k) Institute Professorships, Associate Professorships, Assistant Professorships, Lectureships, and other teaching posts or to suspend or to abolish such posts;
- (l) Create, suspend or abolish such administrative or other posts as may be necessary;
- (m) Prescribe the duties of officers, teachers and other employees of the Institute;
- (n) Report to the Board on matters for which it has been asked to report;
- (o) Appoint members to various authorities in accordance with the provisions of this Act;
- (p) Propose drafts of Statutes for submission to the Board;
- (q) Regulate the conduct and discipline of the students of the Institute;

- (r) Take actions necessary for the good administration of the Institute in general and to this end exercise such powers as are necessary;
- (s) Delegate any of its powers to any authority or officer or a committee; and
- (t) Perform such other functions as have been assigned to it by provisions of the act or may 130 assigned to it by the Statutes.

24. Academic Council.—(1) The Academic Council shall consist of:

- (a) Vice-Chancellor (Chairperson);
- (b) Pro-Vice-Chancellor;
- (c) All the Deans;
- (d) Controller of Examinations;
- (e) All the heads of departments;
- (f) All the Professors of the institute;
- (g) Secretary of Education and Professional Training or his nominee not below the rank of a Joint Secretary Federal.
- (h) Two Associate Professors, two Assistant Professors and two Lecturers, including at least two women, to be nominated by the Board;
- (i) Three persons, including at least one woman, eminent in the field of art or science of whom at least one shall be from each category, to be nominated by the Board;
- (j) Director Academics of the Higher Education Commission;
- (k) Librarian; and (l) Registrar (Secretary).

(2) A nominated member 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.

25. Powers and duties of Academic Council.—(1) The Academic Council shall be the academic body of the Institute and may, subject to the statutes, lay down proper standards of instruction, research, publication and examination and to regulate and promote the academic life of the Institute.

(2) Without prejudice to the generality of the foregoing powers and subject to the provisions of the Act, rules, statutes and regulations, the Academic Council may:

- (a) Advise the Board on academic matters;
- (b) Regulate the conduct of teaching, research and publication;
- (c) Regulate the admission of students to the courses of studies and examinations in the Institute;

- (d) Regulate the conduct and discipline of the students;
- (e) Propose to the Board, a scheme for the constitution and organization of faculties, teaching departments, constituent colleges and institutes;
- (f) Consider or formulate proposals for planning and development of teaching and research in the Institute;
- (g) Recommend the regulations to the Board prescribing the courses of studies, the syllabi and the outlines of tests for the Institute examinations;
- (h) Regulate the award of studentships, scholarships, exhibitions, medals and prizes;
- (i) Recommend regulations to the Board for approval;
- (j) Appoint or nominate members to 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

26. Institute Fund.—(1) There shall be a fund to be known as the International Islamic Institute for Peace Fund which shall vest in the Institute and to which shall be credited all sums received by the Institute.

(2) The Institute may accept donations in the shape of land, vehicles, equipment or any other item that may facilitate the functioning of the Institute and all such donations shall be used, maintained and disposed of by the Institute in the prescribed manner.

27. Budget, audit and accounts.—(1) The budget of the Institute 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 Institute, appropriations of accounts of the Institute and settle an audit para relating to the audit of the Institute.

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

CHAPTER-VI MISCELLANEOUS

28. Statutes.—(1) Subject to the provisions of this Act, Chancellor may make and promulgate statutes to regulate or prescribe all or any of the following matters, namely:—

- (a) Terms and conditions of service of employees of the Institute including scales of pay;

- (b) Terms and conditions of contractual appointment of teachers, researchers and officers;
- (c) Establishment of Faculties, Teaching Departments and other academic units and divisions;
- (d) Powers and duties of Officers and teachers;
- (c) Affiliation and disaffiliation of institutions and related matters;
- (f) conditions under which the Institute may enter into arrangements with other public or private organizations for purposes of instruction, research and other scholarly activities;
- (g) Conditions of appointment of Professor Emeritus and Distinguished Professor.
- (h) Award of honorary degrees;
- (i) Standard of evaluation of efficiency and exercising disciplinary measures over the employees of the Institute;
- (j) Acquisition and administration of properties and investments of the Institute; and all other matters which under this Act are required to be or may be prescribed or regulated by the statutes.

(2) The draft of statutes shall be proposed by the Board for the approval of the Chancellor who may refer them back to the board for reconsideration.

(3) The Chancellor shall have the powers to assent to the statutes submitted for approval.

(4) No statute shall be valid until it has been approved by the Chancellor.

29. 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 the Act.

30. Regulations.—(1) Subject to the provisions of this Act and the statutes, regulations may be made for all or any of the following matters:—

- (a) The courses of study for degrees, diplomas and certificates of the Institute;
- (b) The admission of students to the Institute;
- (c) The conditions under which students shall be admitted and shall become eligible for the award of degrees, diplomas and certificates;
- (d) The conduct of examinations;
- (e) Fees and other charges to be paid by students for admission to the courses of study and examinations of the Institute;
- (f) The conduct and discipline of students of the Institute;

- (g) Conditions of residence of the students of the Institute or the colleges; including the levy of fees for residence in the halls of residence and hostels;
- (h) The approval and licensing of hostels and lodgings;
- (i) Conditions under which a person should carry on independent research to entitle him to a degree;
- (j) The institution of fellowship, scholarships, exhibitions, medals and prizes;
- (k) The institution of stipends and free and half free studentships;
- (l) The academic costumes;
- (m) The use of the Library;
- (n) The formation of Teaching Departments and Boards of Studies; and
- (o) All other matters which by this Act and the statutes are to be or may be prescribed by regulations.

31. Rules.—(1) The Authorities and the other bodies of the Institute may make rules consistent with this Act, the statutes and the regulations, to regulate the conduct of their business and the time and place of meetings and related matters: Provided that the Board may direct the amendment or the annulment of any rules; made by another Authority or body under this section: Provided further that if such other Authority or body is dissatisfied with such directions it may appeal to the Foundation whose decision in the matter shall be final.

(2) The Board may make rules to regulate any matter relating to the affairs of the Institute which have not been specifically provided for by this Act, the statutes or regulations.

32. Removal of difficulties.—If any difficulty arises in giving effect to any provisions of the Act, the Government may, on the recommendations of the Board, within one year of the commencement of the Act, give such directions, not inconsistent with the Act, as it may consider necessary for the removal of such difficulty.

SCHEDULE
(see section 30)

THE FIRST STATUTES

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

(2) The Institute shall include the following faculties and such other faculties as may be prescribed:

- (a) Faculty of Data Sciences and Information Technology;
- (b) Faculty of Peace and Conflict Resolution;
- (c) Faculty of Basic and Natural Sciences;
- (d) Faculty of Arts and Humanities;

- (e) Faculty of Communication and Media Studies;
- (f) Faculty of Law and Legal Studies;
- (g) Faculty of Social Sciences;
- (h) Faculty of Management & Business;
- (i) Faculty of Governance & Public Policy;
- (j) Faculty of Civilization History;
- (k) Faculty of International Relations;
- (l) Faculty of Engineering, Science & Technology.

2. Board of Faculty.—(1) There shall be a Board of Faculty for each Faculty, consisting of:

- (a) Dean of the Faculty;
- (b) Professors and heads of departments in the Faculty;
- (c) Two teachers, including at least one woman, to be nominated by the Academic Council owing to their specialized knowledge of the subjects which, though not assigned to the Faculty, have in the opinion of the Academic Council, an important bearing on the subjects assigned to the Faculty;
- (d) Two experts, including at least one woman, in the field from outside the Institute, to be appointed by the Board; and
- (e) One member to be nominated by the Vice-Chancellor.

(2) The members other than *ex-officio* members of a Board of Faculty shall hold office for a period of three years.

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

(4) A 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 assigned to the Faculty;
- (b) Scrutinize the recommendations of a Board of Studies concerning the appointment of paper-setters and examiners for graduate and postgraduate examinations and to forward the panels of suitable papersetters 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, Faculty, constituent college or institute 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 Chairperson and convener of the Board of Faculty.

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

(7) The Dean shall present candidates for admission to a 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. Board of Studies.—There shall be a separate Board of Studies for each subject or a group of subjects as may be prescribed by Regulations; Each Board of Studies shall consist of—

- (a) The Head of the Teaching Department;
- (b) All Honorary Professors, Professors and Associate Professors in the Teaching Department;
- (c) In case the total number of Institute Teachers is less than three, then this number may be made up by nominating other Institute Teachers as prescribed below in sub-clause (e);
- (d) one or two Institute Teachers, as the case may be, other than a Professor or Associate Professor, to be appointed by the Academic Council;
- (e) Three teachers, other than Institute Teachers to be appointed by the Board of Directors. The number will be determined according to the need of each Board; and
- (f) One expert to be appointed by the Vice-Chancellor. The term of office of members of the Board of Studies, other than “*Ex-officio*” members, shall be three years; The quorum for a meeting of the Board of Studies shall be one half of the total number of the members, a fraction being counted as one; The Head of the Teaching Department concerned shall be the Convener of the Board of Studies;

4. The functions of the Board of Studies shall be.—(a) To advise the Board of Faculty, on all academic matters connected with institutions, publications, research and examinations in the subject or subjects concerned;

- (b) To propose curricula and syllabi for all degree, diploma and certificate courses in the subject or subjects concerned;
- (c) To suggest to the Board of Faculty, the panel of names of paper-setters and examiners in the subject or subjects concerned; and

- (d) To perform such other duties a may be assigned to him by the Dean concerned.

5. Academic departments, constituent colleges and institutes.—(1) There shall be an academic department, constituent college or an institute for each subject or a group of subjects, as may be prescribed by the regulations and each academic department, a constituent college or institute shall be headed by the head of the department, principal of the constituent college and director of the institute, collectively called heads of departments.

(2) The Board shall, on the recommendations of the Vice-Chancellor, appoint the head of the department from amongst the Professors or Associate Professors, other than a Professor already working as Dean, for a period of three years and the head of the department shall be eligible for re-appointment.

(3) The head of the department shall plan, organize and supervise the work of the department, a constituent college or institute and shall be responsible to the Dean for the work of his department, constituent college or institute.

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

(5) The head of the department shall prepare a comprehensive annual report regarding the performance of the department, constituent college or institute at the graduate and postgraduate levels, Faculty research and development and submit this report to the Dean for evaluation.

6. Board of Advanced Studies and Research.—(1) The Board of Advanced Studies and Research shall consist of:

- (a) Vice-Chancellor (Chairperson);
- (b) All the Deans;
- (c) Controller of Examinations;
- (d) One Institute Professor 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, including at least one woman, from the relevant field, research organizations and Government, to be nominated by the Board; and
- (g) The 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.

(3) The quorum for a meeting of the Board of Advanced Studies and Research shall be one half of the total number of members.

7. 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 Institute;
- (b) Consider and report to an Authority concerning a research degree of the Institute;
- (c) Propose regulations regarding the award of a research degree;
- (d) Appoint supervisors for a postgraduate research student and to approve 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.

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

- (a) Vice-Chancellor (Chairperson);
- (b) Pro-Vice-Chancellor;
- (c) Dean of the Faculty concerned;
- (d) Head of the department concerned;
- (e) One member of the Board to be nominated by the Board;
- (f) One eminent scholar to be nominated by the Company; and
- (g) One expert in the subject to be nominated by the Chancellor.

(2) The Registrar shall be the Secretary of the Selection Board.

(3) The members other than *ex-officio* members shall hold office for a period of three years.

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

(5) 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.

(6) 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 recommendation of the Selection Board.

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

9. Function of the Selection Board.—The Selection Board shall:

- (a) Consider the applications and recommended to the Board, the names of suitable candidates for appointment to teaching and other posts and recommend a suitable salary for the selected candidate; and
- (b) Consider all cases of promotion or selection of officers of the Institute and recommend the names of suitable candidates for such promotion or selection to the Board.

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

- (a) Vice-Chancellor (Chairperson);
- (b) All the Deans;
- (c) 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;
- (f) One representative each from the Ministry of Education and Professional Training and Finance Ministry of the Government not below the rank of a joint Secretary;
- (g) Director Planning of Higher Education Commission;
- (h) Registrar; and
- (i) One nominee of the Company.

(2) The term of office of the nominated members shall be three years.

(3) Five 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 thereon;
- (b) Review periodically the financial position of the Institute;
- (c) Advise the Board on all matters relating to finance; investments and accounts of the Institute; and
- (d) Perform such other functions as may be prescribed by the statutes.

RGN Date: 10-12-2024