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GOVERNMENT OF THE PUNJAB LAW & PARLIAMENTARY AFFAIRS DEPARTMENT

NOTIFICATION 10TH APRIL 2002

No. 13-80/2000. The following Ordinance promulgated by the Governor of the Punjab is hereby published for general information:

THE INSTITUTE OF MANAGEMENT SCIENCES, LAHORE, ORDINANCE, 2002

PUNJAB ORDINANCE NO. XXIII OF 2002

AN ORDINANCE

to provide for the establishment of the Institute of Management Sciences, Lahore.

Preamble. Whereas it is expedient to provide for the establishment of the Institute of Management Sciences, Lahore and for matters ancillary and connected thereto in the manner hereinafter appearing;

And whereas under the Provincial Assembly of the Punjab stands dissolved and the Governor is satisfied that circumstances exist which render it necessary to take immediate action;

And whereas under Article 4 of the Provisional Constitution (Amendment) Order No. 9 of 1999, as amended by the Chief Executive Order No. 11 of 2000, the Governor of a Province may issue and promulgate an Ordinance;

Now, therefore, in exercise of the aforesaid powers and all other powers enabling him in that behalf, the Governor of the Punjab is pleased to make and promulgate the following Ordinance:

1. Short title and commencement: (1) This Ordinance may be called the Institute of Management Sciences, Lahore, Ordinance, 2002. (2). It shall come into force at once.

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

- a. "Board" means the Board of Governors;
- b. "Government" means the Government of the Punjab;
- c. "Institute" means the Institute of Management Sciences, Lahore as constituted under this Ordinance;
- d. "Patron" means the Governor of the Punjab;
- e. "Rector" means the Rector of the Institute;
- f. "Regulation" mean the regulations made or deemed to have been made under this Ordinance; and
- g. "Trust" means "Al-Karim Educational Foundation"

3. Establishment of the Institute: - (1). There shall be established an Institute to be called the Institute of Management Sciences, Lahore with its campus located at Lahore.

(2). The Institute shall be a body corporate having perpetual succession and a common seal with power to acquire, hold and dispose of property and shall by the said name sue and be sued.

4. Functions and powers of the Institute: - The functions and powers of the Institute shall be:

- a. to provide for instructions and training in-
 - i. Business Administration and Computer Sciences ; and
 - ii. Such other branches of learning as the Board of Governors may determine with the approval of the Patron given on the recommendation of a committee constituted by the Education Department:

Provided that in case of medical and engineering education, approval of the Pakistan Medical & Dental Council and Pakistan Engineering Council respectively shall be a pre-requisite;

- b. to provide for research, demonstration and other services, and for the advancement and dissemination of knowledge;
- c. to hold examinations and confer or award degrees, diplomas, certificates and others academic distinctions to persons who have passed its examinations;
- d. to select and promote faculties;
- e. to prescribe course of studies;
- f. to establish and support other facilities for education, training and research ; and

g. to decide teaching methods and strategies in order to ensure the most effective educational and training programs.

5. Jurisdiction: - (1) The jurisdiction of the Institute shall be restricted to the Province of the Punjab.

(2) The Institute shall not open any sub-campus or affiliate any other educational institution for a period of ten years from the commencement of this Ordinance after which period it may have sub-campuses with the approval of the Patron.

6. Patron: - (1) The Governor of the Punjab shall be the Patron of the institute.

(2) The Patron or his nominee shall preside at the convocations of the institute.

(3) Every proposal to confer an honorary degree shall be subject to confirmation by the Patron.

7. Inspection and inquiry: - (1) The Patron may cause any inspection or inquiry to be made in respect of any matter connected with the affairs of the institute.

(2) The Patron shall communicate to the Board of Governors his views with regard to the result of the inspection or inquiry and shall, after ascertaining the views of the Board, advise the board on the action to be taken by it.

(3) The Board of Governors shall, within such time as may be specified by the Patron, communicate to him such action as has been taken as a result of the inspection or inquiry.

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

(5) The Patron may, on the recommendation of a Committee constituted by the Patron and comprising a nominee of the Board of Governors, a Judge of the Lahore High Court to be nominated by the Chief Justice of the said Court and a Professor Emeritus or Vice Chancellor, take any action against the Institute including its closure.

(6) The Government may make Rules to give effect to the provisions of sub-section (5).

(7) 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.

8. Board of Governors: - (1) The Board of Governors of the Institute shall consist of the following:

(i) Chairman of Al-Karim Educational foundation;

(ii) Members of the Board of Trustees of the Trust subject to a maximum of four members;

(iii) Chairman, University Grants Commission or his nominee not below the rank of a whole time member;

(iv) A vice chancellor of a University in the Punjab nominated by the Patron;

(v) Rector

- (vi) Secretary to the Government of the Punjab Education Department or his nominee not below the rank of an Additional Secretary.
- (2) The Chairman of the Board of Trustees of the trust shall be the Chairman of the Board.
- (3) The quorum for a meeting of the Board shall be one half of the total number of members, a fraction being counted as one.

9. Rector: - (1) The Rector shall be appointed by the Government on such terms and conditions as may be determined, on the recommendations of the Board. (2) The Rector shall perform such functions as are assigned to him by the Board.

10. Power and functions of the Board of Governors: - The administration and management of the affairs of the Institute shall vest in the Board.

11. Business of the Board: - (1) The meetings and the business of the Board shall be conducted in such manner and in accordance with such procedure as may be prescribed in the Regulations and until these matters are prescribed, as may be determined by the Board.

(2) No Statute, Regulation or proceeding of the Board shall be invalid by reason of any vacancy or defect in the constitution of the Board.

12. Appointments: - The Institute may appoint such persons in its services as may be necessary on the terms and conditions as may be determined by the Board.

13. Committees: - The Board may constitute such committees as may be deemed necessary for carrying out the purposes of this Ordinance.

14. Delegation of powers: - The Board may delegate to any person or a committee any of its power, duties or functions.

15. Institute Fund: - there shall be a fund to be known as the Institute of Management Sciences Fund which shall vest in the Institute and to which shall be credited all sums received by the Institute.

16. Budget, audit and accounts: - 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.

17. Regulations: - The Board may, by notification, make Regulations for the administration and management of the affairs of the Institute.

18. Removal of difficulties: - If any difficulty arises in giving effect to any of the provisions of this Ordinance, the Government may, in consultation with the Board, give such directions, not inconsistent with the said provisions, as it may consider necessary for the removal of such difficulty.

Date _____

LT. GEN. (RETD) KHALID MAQBOOL
GOVERNOR OF THE PUNJAB

MUHAMMAD LATIF QURESHI
Secretary to
Government of the Punjab
Law & Parliamentary Affairs
Department