

P.U. (A) 216.

AKTA UNIVERSITI DAN KOLEJ UNIVERSITI 1971

PERLEMBAGAAN UNIVERSITI PERTANIAN MALAYSIA

STATUT UNIVERSITI PERTANIAN MALAYSIA (KEANGGOTAAN DAN KUASA-KUASA SENAT) (PINDAAN) 1978

PADA menjalankan kuasa-kuasa yang diberi oleh seksyen 26 Perlembagaan Universiti Pertanian Malaysia, Canselor Universiti Pertanian Malaysia membuat Statut yang berikut: P.U. (A)
409/76.

1. Statut ini bolehlah dinamakan **Statut Universiti Pertanian Malaysia (Keanggotaan dan Kuasa-kuasa Senat) (Pindaan) 1978.** Nama.

2. Perenggan 2 Statut Universiti Pertanian Malaysia (Keanggotaan dan Kuasa-kuasa Senat) 1977, yang dalam Statut ini disebut "Statut ibu", adalah dipinda dengan memasukkan takrif-takrif yang berikut sebelum sahaja takrif "Yayasan atau Pusat"— Pindaan bagi
perenggan 2.
P.U. (B)
505/77.

"Bahagian" ertinya sesuatu Bahagian atau Jabatan yang pada masa itu diletakkan di bawah bidangkuasa pentadbiran sesuatu Fakulti, Yayasan atau Pusat tetapi mengendalikan program akademik yang berasingan yang menuju kepada sesuatu ijazah atau diploma;

"Pengarah Kampus" ertinya seorang kakitangan Universiti yang dinamakan oleh Naib Canselor sebagai Pengarah bagi Kampus Universiti di Sarawak;

"Penyelaras Bahagian" ertinya seorang kakitangan Universiti yang dinamakan oleh Naib Canselor sebagai Penyelaras atau ketua bagi sesuatu Bahagian; dan".

3. Perenggan 3 Statut ibu adalah dipinda dengan menggantikan yang berikut bagi perenggan-kecil (1) perenggan itu— Pindaan bagi
perenggan 3.

"(1) Tertakluk kepada seksyen 17 Perlembagaan Universiti Pertanian Malaysia, Senat hendaklah terdiri daripada—

- (a) Naib Canselor yang akan menjadi Pengerusi;
- (b) Timbalan-timbalan Naib Canselor;
- (c) Dekan-dekan Fakulti dan ketua-ketua Yayasan atau Pusat;
- (d) Timbalan-timbalan Dekan Fakulti dan timbalan-timbalan ketua Yayasan atau Pusat;
- (e) Profesor-profesor Universiti (kecuali Profesor-profesor Pelawat);
- (f) Pengarah Ladang Universiti;
- (g) Ketua Pustakawan Universiti;
- (h) Pengarah Kampus;
- (i) Penyelaras-penyelaras Bahagian;
- (j) seorang ahli dari tiap-tiap Fakulti, Yayasan atau Pusat yang dipilih oleh Fakulti, Yayasan atau Pusat itu dari antara ahlinya sendiri".

Dibuat pada 30hb Jun 1978.

[UPM/P/2.02 (12); P.N. (PU²) 75E.]

TENGKU SALAHUDDIN ABDUL AZIZ SHAH IBNI AL-MARHUM
SULTAN HISAMUDDIN ALAM SHAH AL-HAJ,
Canselor,
Universiti Pertanian Malaysia

UNIVERSITIES AND UNIVERSITY COLLEGES ACT 1971
 CONSTITUTION OF THE UNIVERSITY AGRICULTURE MALAYSIA
 UNIVERSITI PERTANIAN MALAYSIA (COMPOSITION AND POWERS OF THE
 SENATE) (AMENDMENT) STATUTE 1978

P.U. (A)
409/76

IN exercise of the powers conferred by section 26 of the Constitution of the University Agriculture Malaysia, the Chancellor of the Universiti Pertanian Malaysia makes the following Statute:

Citation.

1. This Statute may be cited as the **Universiti Pertanian Malaysia (Composition and Powers of the Senate) (Amendment) Statute 1978.**

Amendment
of
paragraph 2.
P.U. (B)
505/77

2. Paragraph 2 of the Universiti Pertanian, Malaysia (Composition and Powers of the Senate) Statute 1977, which in this Statute is referred to as "the principal Statute", is amended by inserting the following definitions immediately before the definition of "Institution or Centre"—

“Division” means a Division or Department which is for the time being placed under the administrative jurisdiction of a Faculty, Institution or Centre but organises a separate academic programme leading to a degree or diploma;

“Campus Director” means a member of the University staff designated by the Vice-Chancellor as the Director of the University Campus in Sarawak;

“Division Coordinator” means a member of the University staff designated by the Vice-Chancellor as the Coordinator or head of a Division; and”.

Amendment
of
paragraph 3.

3. Paragraph 3 of the principal Statute is amended by substituting the following for sub-paragraph (1) thereof—

“(1) Subject to section 17 of the Constitution of the University Agriculture Malaysia, the Senate shall consist of—

- (a) the Vice-Chancellor who shall be Chairman;
- (b) the Deputy Vice-Chancellors;
- (c) the Deans of Faculties and heads of Institutions or Centres;
- (d) the Deputy Deans of Faculties and the deputy heads of Institutions or Centres;
- (e) the Professors of the University (other than Visiting Professors);
- (f) the University Farm Director;
- (g) the University Chief Librarian;
- (h) the Campus Director;
- (i) the Division Coordinators;
- (j) one member from each Faculty, Institution or Centre elected by the Faculty, Institution or Centre from among its own members”.

Made the 30th June 1978.

[UPM/P/2.02 (1); P.N. (PU²) 75E.]

TENGKU SALAHUDDIN ABDUL AZIZ SHAH IBNI AL-MARHUM
 SULTAN HISAMUDDIN ALAM SHAH AL-HAJ,
Chancellor,
Universiti Pertanian Malaysia