

TARIKH WARTA :- 27 JULAI 1978

P.U. (A) 219.

AKTA UNIVERSITI DAN KOLEJ UNIVERSITI 1971

PERLEMBAGAAN UNIVERSITI PERTANIAN MALAYSIA

STATUT UNIVERSITI PERTANIAN MALAYSIA (LEMBAGA KEDIAMAN PELAJAR) 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 Nama. (Lembaga Kediaman Pelajar) 1978.**
2. Dalam Statut ini, melainkan jika kandungan ayatnya menghendaki *Tafsiran.* makna yang lain—
 - “kolej kediaman” ertinya apa-apa perumahan, baik apa pun dinamakan, yang disediakan oleh Universiti untuk kediaman pelajar-pelajar;
 - “Lembaga” ertinya Lembaga Kediaman Pelajar yang ditubuhkan mengikut perenggan 3 Statut ini;
 - “Pengetua” ertinya ketua pegawai yang menjaga sesuatu kolej kediaman;
 - “Timbalan Naib Canselor” ertinya Timbalan Naib Canselor yang bertanggungjawab mengenai hal ehwal pelajar.
3. Maka hendaklah ditubuhkan suatu Lembaga Kediaman Pelajar *Penubuhan Lembaga.* yang akan menjadi suatu Pihak-berkuasa Universiti dalam erti seksyen 12 Perlembagaan Universiti Pertanian Malaysia.
4. (1) Lembaga hendaklah terdiri daripada—
 - (a) Naib Canselor yang akan menjadi Pengurus;
 - (b) Timbalan Naib Canselor;
 - (c) Pengetua tiap-tiap satu kolej kediaman;
 - (d) Pendaftar Universiti; dan
 - (e) Bendahari Universiti.
 (2) Pendaftar Universiti atau wakilnya hendaklah menjadi Setiausaha Lembaga.

Keanggotaan Lembaga.

- Kuasa-kuasa Lembaga. 5. Lembaga hendaklah mempunyai kuasa—
- (a) menimbangkan semua perkara yang menyentuh polisi mengenai kediaman pelajar-pelajar serta menasihat Majlis dan Senat mengenainya;
 - (b) menjalankan penyeliaan am dan penyelarasan atas pengurusan kolej-kolej kediaman;
 - (c) menimbangkan deraf anggaran pendapatan dan perbelanjaan tiap-tiap satu kolej kediaman serta mengemukakan syor-syor mengenainya untuk pertimbangan Jawatankuasa Tetap Kewangan;
 - (d) membahagikan antara kolej-kolej kediaman peruntukan kewangan yang diluluskan bagi maksud itu oleh Majlis;
 - (e) menentukan pembahagian pelajar-pelajar antara kolej-kolej kediaman;
 - (f) membuat peraturan-peraturan mengenai kuasa-kuasa dan tanggungjawab-tanggungjawab Pengetua dan lain-lain pegawai kolej-kolej kediaman;
 - (g) melaksanakan apa-apa kewajipan lain yang diberikan kepadanya oleh Majlis.

Mesyuarat-mesyuarat Lembaga. 6. (1) Naib Canselor hendaklah menentukan tarikh, tempat dan ajenda mesyuarat-mesyuarat Lembaga dan mesyuarat hendaklah dipanggil oleh Setiausaha Lembaga.

(2) Jika Naib Canselor tidak dapat hadir pada sesuatu mesyuarat atau sebahagian sesuatu mesyuarat Lembaga, maka mesyuarat itu hendaklah dipengerusikan oleh Timbalan Naib Canselor. Jika Timbalan Naib Canselor juga tidak dapat hadir, mesyuarat hendaklah dipengerusikan oleh seorang ahli Lembaga yang dipilih oleh ahli-ahli yang hadir.

(3) Korum untuk mesyuarat Lembaga ialah dua-pertiga daripada jumlah keanggotaan Lembaga.

Dibuat pada 30hb Jun 1978.
[UPM/P/2.02 (12); PN. (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 (BOARD OF STUDENT RESIDENCE)
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 (Board of Student Residence) Statute 1978.**

Interpreta-
tion.

2. In this Statute, unless the context otherwise requires—

“residential college” means any accommodation, by whatever name called, provided by the University for the residence of students;

"Board" means the Board of Student Residence established in accordance with paragraph 3 of this Statute;

"Principal" means the principal officer in charge of a residential college;

"Deputy Vice-Chancellor" means the Deputy Vice-Chancellor responsible for student affairs.

3. There shall be established a Board of Student Residence which shall be an Authority of the University within the meaning of section 12 of the Constitution of the University Agriculture Malaysia.

Establishment
of the Board.

4. (1) The Board shall consist of—

Composition
of the Board.

- (a) the Vice-Chancellor who shall be Chairman;
- (b) the Deputy Vice-Chancellor;
- (c) the Principal of each residential college;
- (d) the University Registrar; and
- (e) the University Bursar.

(2) The University Registrar or his representative shall act as Secretary to the Board.

5. The Board shall have power—

The powers of
the Board.

- (a) to consider all matters affecting policy on student residence and to advise the Council and the Senate thereon;
- (b) to exercise general supervision and effect coordination of the management of residential colleges;
- (c) to consider the draft estimates of income and expenditure of each residential college and to submit recommendations thereon for the consideration of the Standing Finance Committee;
- (d) to apportion among residential colleges the financial allocation approved for the purpose by the Council;
- (e) to determine the distribution of students among the residential colleges;
- (f) to make regulations pertaining to the powers and responsibilities of the Principal and other officers of residential colleges;
- (g) to perform any other duties assigned to it by the Council.

6. (1) The Vice-Chancellor shall determine the date, venue and agenda of meetings of the Board and the meetings shall be convened by the Secretary to the Board.

Meetings
of the Board.

(2) In the absence of the Vice-Chancellor at any meeting or part of a meeting of the Board, the meeting shall be presided by the Deputy Vice-Chancellor. If the Deputy Vice-Chancellor is also absent, the meeting shall be presided by a member of the Board elected by the members present.

(3) The quorum for the meetings of the Board shall be two-thirds of the total membership of the Board.

Made the 30th June 1978.

[UPM/P/2.02 (12); PN. (PU²) 75E.]

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