4. (1) The dates, venues and agenda for the meetings of each Faculty shall be determined by the Dean and the meetings shall be called by the Secretary to the Faculty; *Meetings.*

Provided that every Faculty shall ordinarily meet at least once in each semester.

(2) In the absence of the Dean at any meeting of a Faculty the meeting shall be presided by a member of the Faculty authorised for this purpose by the Dean, and in the absence of the member so authorised or where the Dean has not so authorised any member, the meeting shall be presided by a member elected by the members present.

(3) The quorum for the meetings of a Faculty shall be one-third of the total membership of the Faculty.

(4) The Secretary to the Senate may attend meetings of the Faculty.

5. The minutes of meetings of each Faculty shall be circulated to the Senate. *Circulation of minutes of meetings.*

6. A Faculty shall be responsible to the Senate for the organisation of instruction in the subjects of study within the purview of the Faculty and shall perform such other duties as may be prescribed by any Statute or assigned to it by the Senate. *Duties of the Faculty.*

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*

Tarikh warta : 27.7.1978

**P.U. (A) 218.**

## AKTA UNIVERSITI DAN KOLEJ UNIVERSITI 1971

### PERLEMBAGAAN UNIVERSITI PERTANIAN MALAYSIA

### STATUT UNIVERSITI PERTANIAN MALAYSIA (PEMBAHAGIAN UNIVERSITI KEPADA FAKULTI, YAYASAN DAN PUSAT) 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 (Pembahagian Universiti kepada Fakulti, Yayasan dan Pusat) 1978.** *Nama.*

2. Dalam Statut ini, melainkan jika kandungan ayatnya menghendaki makna yang lain— *Tafsiran.*

"Pusat" ertinya sesuatu Pusat yang bukan sebahagian daripada sesuatu Fakulti; dan

"Yayasan" ertinya sesuatu Yayasan yang bukan sebahagian daripada sesuatu Fakulti.

3. (1) Universiti hendaklah dibahagi kepada Fakulti, Yayasan dan Pusat yang berikut— *Fakulti, Yayasan dan Pusat.*

(i) Fakulti Ekonomi Sumber dan Perniagaantani;

(ii) Fakulti Kedoktoran Veterinar dan Sains Peternakan;

(iii) Fakulti Kejuruteraan Pertanian;

(iv) Fakulti Perhutanan;

(v) Fakulti Perkhidmatan Pendidikan;

(vi) Fakulti Pertanian;

(vii) Fakulti Sains dan Pengajian Alam Sekitar; dan

(viii) Pusat Pengembangan dan Pendidikan Lanjutan.

(2) Kampus Cawangan Sarawak adalah bagi maksud Statut ini dianggap sebagai sebahagian daripada Fakulti, Yayasan dan Pusat yang disebutkan dalam perenggan-kecil (1).

*Gelaran Ketua Yayasan dan Pusat.*

4. Melainkan jika lain ditetapkan bagi sesuatu kes tertentu oleh mana-mana Statut atau Akta, ketua bagi sesuatu Yayasan atau Pusat hendaklah dinamakan dengan gelaran Pengarah.

*Bidangkuasa Fakulti, Yayasan atau Pusat hendaklah ditentukan oleh Senat.*

5. Tertakluk kepada mana-mana Statut atau Akta, perkara-perkara pengajian dalam bidangkuasa tiap-tiap satu Fakulti, Yayasan atau Pusat hendaklah ditentukan oleh Senat.

Dibuat pada 30hb Jun 1978.
[UPM/P/2.02; 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

### UNIVERSITI PERTANIAN MALAYSIA CONSTITUTION

### UNIVERSITI PERTANIAN MALAYSIA (DIVISION OF THE UNIVERSITY INTO FACULTIES, INSTITUTIONS AND CENTRES) STATUTE 1978

*P.U. (A) 409/76.*

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

*Citation.*

1. This Statute may be cited as the **Universiti Pertanian Malaysia (Division of the University into Faculties, Institutions and Centres) Statute 1978.**

*Interpretation.*

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

"Centre" means a Centre which is not a part of any Faculty; and

"Institution" means an Institution which is not a part of any Faculty.

*The Faculties, Institutions and Centre.*

3. (1) The University shall be divided into the following Faculties, Institutions and Centres—

(i) the Faculty of Resource Economics and Agribusiness;

(ii) the Faculty of Veterinary Medicine and Animal Science;

(iii) the Faculty of Agricultural Engineering;

(iv) the Faculty of Forestry;

Subs/pu(A) 248/83 (v) the Faculty of Educational ~~Services;~~ Studies

(vi) the Faculty of Agriculture;

d/pu(A) 170/79
d/pu(A) 248/83
(vii) the Faculty of Science and Environmental Studies; ~~and~~

(viii) the Centre for [illegible]

A/pu(A)248/83 → "(x) the Faculty of Food Science and Technology; and

(xi) such other Faculties, Institutions or Centres as may from time to time be established by Statute.".

(2) The Sarawak Branch Campus shall for the purpose of this Statute be deemed to be an extension of the Faculties, Institutions and Centres named in sub-paragraph (1).

4. Unless otherwise prescribed in any specific case by any Statute or Act, the head of an Institution or a Centre shall be styled by the title of Director. Title of the head of Institution or Centre.

5. Subject to any Statute or Act, the subjects of study within the purview of each Faculty, Institution or Centre shall be determined by the Senate. The purview of each Faculty, Institution or Centre to be determined by Senate.

Made on the 30th June 1978.
[UPM/P/2.02; P.N. (PU²) 75E.]

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

**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 (Lembaga Kediaman Pelajar) 1978.** Nama.

2. Dalam Statut ini, melainkan jika kandungan ayatnya menghendaki makna yang lain— Tafsiran.

"kolej kediaman" ertinya apa-apa perumahan, baik apa pun dinamakan, yang disediakan oleh Universiti untuk kediaman pelajar-pelajar;

"Lembaga" ertinya Lembaga Kedaiman 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 yang akan menjadi suatu Pihak-berkuasa Universiti dalam erti seksyen 12 Perlembagaan Universiti Pertanian Malaysia. Penubuhan Lembaga.

4. (1) Lembaga hendaklah terdiri daripada— Keanggotaan Lembaga.

(*a*) Naib Canselor yang akan menjadi Pengerusi;

(*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.