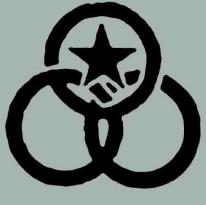
南洋大學法

NANYANG UNIVERSITY

ORDINANCE



南　洋　大　學　法

（修　正　本）

依　據　一　九　五　九　年　大　學　法

（一九五九年第二十七號；一九五九年五月廿七日施行）

及　一　九　六　六　年　修　正　法

（一九六六年第四十七號；一九六六年十二月十二日修正；

一　九　六　七　年　十　月　廿　三　日　施　行）編　訂

NANYANG UNIVERSITY ORDINANCE 1959

(No. 27 of 1959)

incorporating the amendments effected by

The Nanyang University (Amendment) Act, 1966.

(No. 47 of 1966)

together with the schedules made thereunder.

南洋大學法

一九五九年五月廿七日施行（一九五九年五月廿九日憲報號外頒佈）

一九六六年十二月十二日修正（一九六七年十月廿三日施行。一九六七年十月廿七日憲報號外頒佈）

本法乃規定設立南洋大學，使成爲法人及其有關事項。

茲爲提倡及促進學術、文學、科學研究、高等教育及授予學位，應在新加坡設立一學術機構，稱爲南洋大學。

又爲該大學依本法組織，享有及行使本法所賦予一切權利，特權及權力，履行本法所加予之一切責任。其高級行政人員及權力機構，應依本法任命或設置，享有及行使本法所賦予一切權利，特權及權力，並履行本法所加予之一切責任。

又爲本法第一附件所列明之土地及產業爲南洋大學信託保管，並已在其上建立校舍以供該大學之用；又爲該大學及其高級行政人員與權力機構有效行使其職權起見，該大學應依照新加坡法律成爲法人。

茲由新加坡殖民地總督根據立法會議之建議及同意，制定本法如下：

命名及實施日期

一、本法命名爲一九五九年南洋大學法，由政府在憲報上通告指定之日期實施之。

名詞釋義

二、在本法中，除上下文另有規定外——

「權力機構」指理事會，教務會，畢業同學會及依本法所設立之各種委員會；

「理事會」指依本法第十八條組成之大學理事會；

「畢業同學會」指依本法第廿五條組成之畢業同學會；

「大學會員」指依本法第八條規定而成爲本大學會員者；

「會員名錄」指依本法第九條設置之會員名錄；

「捐款人名錄」指依本法第十條設置之捐款人名錄；

「教務會」指依本法第廿四條組成之教務會；

「教師」包括教授、副教授及講師；

「大學」指依本法第三條設立之「南洋大學」。

設　立

三、現任理事會理事，教務會委員，以及列名於會員名錄之人士、商號、團體及公司合組一法人團體，稱爲南洋大學，以此名義享有永遠繼承權，並應有正印而隨時有權銷毀、更換或另製之，以及在法庭起訴或被訴，並有權處理有關法人團體之其他事項。

權　力

四、本大學得取得、購置、租賃，持有及享有各種動產及不動產，並在本法規定下，得以大學認爲適當之條件，將屬於大學之動產及不動產變賣、轉讓、過戶、放棄、交出、抵押、讓與、遺贈、重新過戶、讓渡，或用其他方法處置與處理之。

大學財產（第一附件）

五、本法第一附件所列明之土地及產業，爲本法所規定之用途而享有之個別所有權與權益，在所有附帶於保有權之條件下，賦予南洋大學。所有屬於大學或任何受託人之財產、金錢及資產，茲特賦予本大學。

宗　旨

六、（1）設立本大學及組成法人團體之宗旨如下：

（a）在新加坡創辦一間大學，以提倡學術、文學、科學與研究，促進高等教育並授予學位；

（b）在大學內設立學院，使學生得到健全之文、理、技術和通才教育及通才教育所包括之各種學科之高級教學，供給教育方法理論與實際之訓練，並設立職業及專業學院；

（c）隨時舉行各種考試，考試及格者授以學位、文憑及証書。其持有文憑、証書者，應予登錄；

（d）舉行直接或間接有利於教育之演講、展覽、公開

大會、研究班及討論會等，不論其屬於普通、專門、科學或工藝性質者；

(e)設立教座、講座及其他職位，並聘人充任之；

(f)設立，配備及維持圖書館、實驗室、博物館、講堂、自修室、宿舍及其他大學所需要之建築物；

(g)設立並頒給各種獎學金、助學金、獎牌、獎品、榮銜、榮譽、獎賞及各項資助，以期增進及傳播知識；

(h)經管本法第五條所賦予本大學之產業及建築與保管本大學所需要之一切建築物及設備；

(i)購買、租賃、租借或用其他方法取得本大學爲實現其目的及一般用途所需要之動產不動產及任何權利；

(j)發展大學所取得或享有權益之任何不動產，特別關于設計及準備以土地供建築用途、建造、改建、拆毀、裝飾、保養、裝修及改良其建築物、種植、敷設道路及溝渠，開墾及種植土地。並依建築租約或建築合約出租或與建築商及其他人士簽訂各種建築合約，並預付款項。

(k)設立或協助設立及支持社團、機構、養老金或公積金及信託金，以期有利於大學高級行政人員，教師、職員、學生、前任教師或職員或其家屬、發給養老金及津貼金，繳付保險費，及爲慈善公益事業或爲任何展覽、表演、或爲任何一般公共善舉，認捐或担保款項。

(l)請求、接受及領取捐款、捐贈、遺贈（不論其爲動產或不動產，或有無條件者），供大學之一般用途，或任何特別用途或受信託之限制。

(m)訂立契約聘用大學所需要之教職員。

(n)供給並管理高級行政人員、教師、職員、學生之住宿；以及教師、職員、學生之福利與紀律。

(o)徵收按時所規定之各項費用。

(p)抵押大學之任何一部份或全部產業，以籌款供大學任何上述用途或大學其他用途。

(q)從事其他一切足以直接或間接達致上述宗旨之事項。

（2）本條第一節任何一段所規定之宗旨，除本段條文另有明文規定外，無論如何，不得因任何一段條文之援引或推斷，而受限制，亦不得以大學名義限制之。任何各段或其中規定之宗旨所賦予之權力，不得視爲附屬於或輔助本條第一節第一段所規定之宗旨；但大學擁有充份權力在世界任何地方執行本條所賦予之全部或任何權力，即使所擬經營、取得執行或完成之業務、企業、財產或其行爲，不屬於本條第一節（a）段所規定之宗旨範圍內者。

所得之應用

七、大學之所得及財產，不論來自何處，只能用以促進本法所規定大學之宗旨，皆不得以股息、紅利或任何其他名目，藉利潤方式或直接或間接付予或讓與大學會員，惟此條款不阻止善意繳付報酬予大學之任何高級行政人員或員工或大學會員，作爲其對大學確實服務之酬勞，或繳付向大學任何會員借款之利息，或繳付捐獻任何款項或有價証券之捐贈者或指定人之任何年金，按大學對該捐贈款項所保証之年息計算，其期限以不超過捐贈者或其指定人之壽命爲止。

大 學 會 員

八、（1）現任理事會理事及教務會委員均爲大學會員，下列人員，亦爲會員：

（a）贊助人

（b）監督人

（c）普通會員

（d）名譽會員

（2）凡列入捐款人名錄而其捐款總額達十萬元者，享有永久贊助人資格，或至其辭職爲止，如係有限公司、商行或社團，直至該公司、商行或社團解散或退會時爲止。

（3）凡列入捐款人名錄，而其捐款總數達一萬元者，享有永久監督人資格或至其辭職爲止，如係有限公司、商行或社團，直至該公司、商行或社團解散或退會爲止。

（4）凡列入捐款人名錄，而其捐款總額達一千元者，享

有普通會員資格。

（5）凡對大學有特殊貢獻者，得由理事會選爲名譽會員，此種會員爲大學永久會員，或至其辭職時爲止。

會員名錄

九、（1）大學會員名錄，應列明一切有資格及同意爲大學會員之人士、商行、有限公司及社團之名稱，由註冊主任掌管之。 根據一九六六年南洋大學（修正）法第十一條修正

（2）任何會員欲退會時，應以書面將退會事由，通知註冊主任，自會員名錄中刪除其姓名。

捐款人名錄

十、捐款人名錄應列明所有捐款予大學之人士、商行、有限公司及社團之名稱，由註冊主任掌管之。

會員資格不能轉讓

十一、本大學會員資格不能轉讓或移轉。若因死亡、辭職或其他原因終止爲會員，則其會員資格亦告終止。

高級行政人員

主席 副主席

十二、（1）理事會主席爲大學之首長，由理事會依照本法制定之規程，自其理事中選任之。

（2）理事會副主席，由理事會依照本法制定之規程，自其理事中選任之。

（3）理事會主席副主席任期爲四年。 根據一九六六年南洋大學（修正）法第三條修正

但其辭職或終止爲理事會理事時，應終止担任該職。

（4）理事會主席主持理事會一切會議，缺席時，由副主席主持之。

（5）理事會主席具有本法及規程所賦予之權力並應履行本法及規程所加予之職務，該項權力及職務在理事會主席缺席時得由副主席執行及履行之。

校長

十三、（1）校長由理事會任命之，爲大學主要高級行政及學術人員、理事會及其所委任一切委員會之當然委 根據一九六六年南洋大學（修正）法第十一條修正

員。理事會主席副主席缺席時，主持理事會一切會議，並具有本法及規程或理事會所賦予之一切權力，並有權召集任何權力機構。

（2）校長應負責監督遵行本法及規程之規定，尤應確定各權力機構不超越其權力或工作範圍。

（3）校長應普遍督導本大學教學、研究、財務、行政、福利及紀律之措施。

（4）校長任期及服務條款，由理事會決定，並在蓋用大學正印之聘約上訂定之。

（5）校長因疾病、告假或其他原因而有相當時間不能執行其職務時，理事會應作適當之措置，以便執行其職務。

副校長

根據一九六六年南洋大學（修正）法第四條增列

十三(A)、（1）本大學設副校長一人，由理事會委任之，如校長未能行使其職權時，得執行校長職權內之任何職務。

（2）副校長之任期及服務條款由理事會決定之。

註冊主任

根據一九六六年南洋大學（修正）法第十一條修正

十四、（1）本大學設註冊主任一人，爲專任高級行政人員，由理事會任命之。

（2）註冊主任可隨時由理事會停聘之。

（3）註冊主任具有本法或規程所規定或理事會所賦予之權力與職務。

財務主任

根據一九六六年南洋大學（修正）法第五條修正

十五、（1）本大學設財務主任一人，爲專任高級行政人員，由理事會任命之。

（2）財務主任得隨時由理事會停聘之。

（3）財務主任執行理事會所指定之任務，包括接受爲大學利益之捐款，捐贈現款及遺產並發給收據。

在憲報公佈

根據一九六六年南洋大學（修正）法第十一條及第五條修正

十六、註冊主任及財務主任經任命後，其姓名應即在憲報上公佈：此項公佈即作爲該項任命之確定証據，而其中所指稱之人員即有權執行其註冊主任或財務主任之職權。

稽核員

十七、（1）本大學會員在每年常年大會應任命稽核員一人或數人。

（2）稽核員任期一年，但得連任。

（3）如在兩年常年大會之間，遇有稽核員之職位出缺時，由理事會任命一人補充之，至其任期屆滿爲止。

管　理

理　事　會

十八、本大學及其產業與事務之管理權屬於理事會，理事會由校長及依本法第十九條任命之二十名理事組成之。

根據一九六六年南洋大學（修正）法第六條修正

理事會理事之任命

十九、（1）理事會理事除校長外，依下列辦法任命之：

根據一九六六年南洋大學（修正）法第七條修正

(a) 由新加坡政府委任六人，其中三人得爲新加坡以外之居民；

(b) 由畢業同學會就其會員中具有本大學會員資格者選派二人；

(c) 由教務會就該會委員中選派二人；

(d) 由本大學會員大會就大學會員中選派三人；

(e) 由卸任理事會就教育、文化、工商各界知名人士中委任七人。

（2）除本條第一節(c)項規定外，任何人於担任本大學受薪職位時，即不得被提名或當選爲理事。

任　期

廿、依本法第十九條規定任命之理事會理事，若繼續保有資格，則由任命之日起，任職四年。

根據一九六六年南洋大學（修正）法第八條修正

惟首任理事半數於貳年後退任，用抽籤法決定之。

管　理

廿一、理事會享有監督及管理本大學與其財產及事務之全權，並有治理、指揮及決定一切有關本大學行政及完成其目的與宗旨之事項，並享有及行使依本法所授予本大學之一切權力，並得就其權力範圍內，於認爲適當時，對有

關任何事項之現行常規包括理事會事務之處理等予以制訂，更改及取消之。

但上述現行常規對本法或任何規程之規定，如有抵觸，應爲無效。

委任權限

廿二、理事會得將其全部或任何一部之權限委由執行委員會執行之，該執行委員會應依本法規程所規定之理事會理事組織之，並得爲任何特別事務隨時委任其他委員會，各該委員會委員之全部或一部份由理事會理事担任之。

出　缺

廿三、理事會縱有理事出缺時，仍得處理事務。凡理事會或其所屬委員會於會議中所決定之事項，即使事後發覺當時出席該項會議之理事之任命曾有缺陷，或理事已失去其資格，仍屬有效。一若各意圖爲理事之人員，皆曾受合法之任命，並有充任理事之資格者。

教　務　會

根據一九六六年南洋大學（修正）法第十一條修正

廿四、教務會，由校長（兼任主席）、各院院長及本法規程所規定之大學教師組成之，該會爲本大學學術機構，除依本法及規程規定外，並掌管及指導有關教學、研究、考試及授予學位、文憑、証書等事項。

畢業同學會

根據一九六六年南洋大學（修正）法第十一條修正

廿五、畢業同學會由校長（兼任主席），與本大學全體畢業生組成之，享有本法規程所規定之權限。

學　生　會

廿六、（1）本大學全體學生皆爲「南洋大學學生會」此一社團之會員。

（2）南洋大學學生會之章程，須經本大學理事會或依本法規程爲此事項授權之權力機構之批准。

（3）本大學理事會於其所認爲適當之條件下，得委託學生會管理派供學生使用之房屋或會廳。

本大學會員大會

常年大會

廿七、每年最遲在四月份應舉行本大學會員大會一次，稱爲常年大會，在此會議中，理事會應提出過去一年本大學一切事務報告、收支對照表、資產負債表；並由會員大會選舉下年度稽核員一人至數人，及理事會理事遞補卸任理事。

特別會議

廿八、（1）理事會主席副主席及理事會得隨時召開本大學會員特別大會。又經本大學會員十人以上之聯署請求並說明召開特別大會之目的時，主席亦應召開會員特別大會，此項特別大會須於收到通知三週以後六週以前舉行之。

（2）若主席於收到此項請求後在十四日內不發出召開特別大會之通知時，該請求人得自行召集之。

（3）召開該會議之通告應列明所擬討論之特別事項。

規　程

廿九、理事會得制訂不抵觸本法之規程：

（a）規定召開本大學會員大會，會議處理事務之必須法定人數，本大學會員表決方法及處理事務之程序；

（b）規定理事會議事程序，召開會議辦法，處理事務之必須法定人數，理事會理事表決方法及處理事務之程序；

（c）委任執行委員會及其他委員會，並以理事會全部或一部份權力委託上述任何委員會；

（d）規定理事會，執行委員會或其他委員會與本大學高級行政人員行政權之行使，並保管及使用正印；

（e）規定保管帳目及會員名錄；

（f）規定本大學一般行政，特別有關下列全部或任何一部之事項：

(i) 關於授予學位、文憑及其他學術榮譽之原則；

(ii) 訂定考試次數及範圍以及參加考試學員之核准；

(iii) 招收攻讀本大學學位及文憑課程學生之入學及寄宿；

(iv) 本大學在職人員之任用方法與服務條件，及爲本大學高級行政人員、教師及其他職員之利益而設立及規定養老金、退休金及公積金；

(v) 學費、宿費、考試費、學位費、文憑費及本大學得徵收之其他任何費用；

(vi) 圖書館、講堂、實驗室、研究院、宿舍以及本法未有規定之大學各種活動之管理；

(vii) 任何機構、委員會或本法未有特別規定之其他團體之章程、權力與職務；

(viii) 考試委員之委任，權力與職務，報酬及服務條件以及考試之施行；

根據一九六六年南洋大學（修正）法第九條增列

(ix) 本大學高級行政人員之權力與職務；

(x) 教務會及畢業同學會之組織、權力、職務及議事程序；

(xi) 學生之紀律與福利。

(g) 實現本法之一般目的。

第二附件中之規程

卅、(1) 本法第二附件所載之南洋大學規程之有效期限，直至依照本條文所規定之辦法廢止或修正時爲止。

(2) 理事會得隨時廢止或修正該規程或其中任何部份。惟

(a) 對所擬廢止或修正之事項，應依時通知理事會理事。

(b) 前項廢止或修正提案，須經出席會議及投票理事三分之二多數通過。

公佈規程

根據一九六六年南洋大學（修正）法第十條廢止本法第卅二條

卅一、凡廢止或修正本法第二附件所載南洋大學規程之條款及新訂之條款，應於憲報公佈後實施。

第一附件（參閱本法第五條）

產業所有權人	巫金（地區）	地址	地段號數	面積 畝	面積 律	面積 波	地契	條件
南洋大學（新加坡 裕廊）	八	登嘉	6	14	2	26	法定土地所有權狀三二九號	並受新加坡福建會館與南洋大學有限公司於一九五四年七月廿七日所簽訂讓與契約（登記一一八九卷第廿六號）所載通行權。
	八	登嘉	7	20	2	18	租賃權狀二二六六號	
	九	格蘭芝	27	20	1	30	所有權狀一九號	
	九	登嘉	29	37	3	06	法定土地所有權狀三二八號	
	九	蔡厝港（登嘉）	30^2	430	1	00	法定土地所有權狀三三九〇七號	

第二附件（參閱本法第卅條）

南洋大學規程

一、本規程稱爲南洋大學規程

會 員 大 會

二、（1）會員大會每年最遲於四月份舉行，開會地點得由理事會決定之。

（2）前項大會稱爲常年大會，其他一切大會稱爲特別大會。

（3）除遇特殊情形需要較短時間通告外，會員大會開會通告應列明該次會議所討論之事項，最遲於開會七日前寄發各會員，但任何會議之議事錄不因通告不合手續而失其效力。

三、凡在特別大會處理者，應視爲特別事務；凡在常年大會處理者，除討論帳目、資產負債表、理事會及稽核員報告、資產負債表之任何附件，選舉理事會理事替補卸任理事，委任稽核員及規定其酬勞等有關事項外，亦均視爲特別事務。

四、任何會員大會有十名以上會員親自出席，方足法定人數，如不足法定人數，不得處理任何事務。

五、倘在指定舉行大會時間後半小時內，出席者不足法定人數時，該會議若由會員請求召開者，應即解散，此外，其他任何會議，應延至下週同一時日及地點舉行之。在此延會中，於指定開會時間後半小時內，如不足法定人數出席時，則出席之會員即作爲法定人數。

根據第三屆理事會第二次會議修正

六、會員大會開會時由理事會主席主持，如主席不能出席時，由理事會副主席，或校長主持之，但在指定開會時間後十五分鐘內，主席、副主席或校長均未出席，或不願担任會議主席時，出席會員得推舉理事會理事一人主持會議，若理事均未出席、或出席理事均不肯担任主席時，出席會員得推舉出席會議之會員一人爲會議主席。

七、（1）會議主席經任何有法定人數出席之會議同意，或經該會議指定，應照該會議決定休會，並延至其他時間及地點舉行。

（2）遇一會議延會至十日以上，應照原來會議辦法發出通告。

（3）除上項條文規定外，不必給予會員有關延會或其議程之任何通知。

（4）在任何延會中，除原來會議所應處理之事務外，不得處理其他事務。

八、在一切大會上，表決議案時，應舉手決定之，除非在宣佈舉手結果時或以前，主席或在會議享有表決權之任何人士以書面要求投票表決。除如上述要求投票表決外，會議主席一經宣佈某議案已經舉手通過，或一致通過或經特定多數通過，或被否決，或經特定多數不通過，應作爲定論。而一經記載本大學議事記錄，即作爲確証，不必另行証明贊成或反對該提案之票數或比數。

九、若經要求投票表決，須依照會議主席指定之時間、地點及辦法舉行之，投票之結果，應視爲會議之議決案。

十、推舉會議主席、或有關延會之任何問題，不得要求投票表決。

十一、如舉手或投票表決，雙方票數相等，會議主席有權再投一票或投取捨決定票。

十二、要求投票表決時，除該項問題外，應不妨礙會議繼續處理其他任何事項。

十三、除本大學一部份資本屬於特等股份，對於投票附有任何特權或限制外，在舉手表決時每會員各有一票，於投票表決時，每會員所有之每一股份各有一票。

十四、若任何會員之精神有不健全時，得由其委員會、受託人、財產監理人或其他法律監護人代爲投票，上述代表人得親自或委託代表投票。

十五、除本附則明文規定外，任何人除爲已經註明之會員且已繳清一切應付本大學各款者外，不得在任何大會上投票。

十六、委託代表之文件，應由委託人或其書面授權之代表人簽署，若委託人爲有限公司，則應蓋用該公司正印，若無正印，則應由該公司授權職員簽名，委託代表在一會議投票之文件，應視爲包括代表委託人要求或同意要求投票表決之權力在內。

十七、委任代表之文件連同「委任權狀」（如有此委任權狀）或由公証人簽証之副本，應在所擬出席投票之會議或延會舉行前最少四十八小時寄存本大學辦事處，否則，該代表在該次會議不能享有投票權。

十八、代表委託書應依照下列格式或盡可能依照下列格式：

「南洋大學公鑒：

余　　居於　　爲南洋大學會員，

茲委託居於　　之　　爲代表，若

未能出席，則由居於　　地方之

代余出席本大學於一九　年　月　日舉行之

(常年、特別或展延大會，視其會議性質而定)會議及每

一次延會上投票。一九　年　月　日親筆簽署」

十九、會員若係商號、公司、有限公司或社團得授權一人出席會議及投票，若對代表是否獲得正式委任發生疑問時，由該會主席作最後決定。

二十、任何會議之議事錄不得以召開會議之不合規定，或任何出席會議、參加投票者之資格不合爲理由而作爲無效。

廿一、本大學應保存會議記錄，適當記載每次會議所處理之事務。

理　事　會

廿二、（1）理事會得召開會議處理事務，並於認爲適當時，得延會及規定會議辦法。理事會理事十人爲法定出席人數。

根據第三屆理事會第二次會議修正

（2）理事會主席或副主席，或理事會任何十名理事，得隨時以書面請求召開理事會議，註冊主任於接到其請求時，應即召開之。

（3）除遇緊急情況需要較短時間通告外，理事會開會通告應列明該次會議所討論之事項，最遲於開會前七日郵寄理事會每一理事，但任何會議之議事錄不因通告不合手續而失其效力。

根據第三屆理事會第二次會議修正

廿三、理事會每次會議由理事會主席主持，主席缺席時，由副主席或校長主持會議，遇主席、副主席及校長均缺席時，則由出席理事推舉會議主席一人主持之。

廿四、理事會應保存一會議記錄簿，適當記錄每次理事會議所處理之一切事務。

廿五、理事會應向本大學常年大會提出過去一年之報告。一切收支應有正確帳目，記載至每年十二月卅一日止，該項收支帳目須連同一切單據提交稽核員，最遲應在常年大會開會前一週審查完畢。

執行委員會及其他會議

廿六、理事會應依照南洋大學法第廿二條於理事會每兩年更換其半數理事後組成之理事會第一次會議時，委任一執行委員會，由主席、副主席、校長及其他五名理事組成之。 根據第三屆理事會第二次會議修正

廿七、理事會得隨時決定任何理事，應爲執行委員，並得隨時變更解散或重新組織執行委員會，理事會認爲適當時得制定有關上述事項之常規。

廿八、執行委員會除受理事會隨時所制訂之任何常規限制外，並有資格行使屬於理事會或理事會所能執行之權力或自由裁量權。

廿九、執行委員會得在認爲適當時間開會處理事務，延會或規定會議辦法在理事會未另行決定以前，法定出席人數爲五人，但執行委員會遇有任何委員出缺時，亦得處理事務。

三十、理事會主席或副主席或校長或執行委員會之任何兩位委員，得隨時召開執行委員會議。

卅一、理事會認爲適當時得隨時委任其他委員會，各該委員會委員之全部或一部份，由理事會理事或其他人士担任之，理事會得規定各該委員會之職權，並將理事會之任何一種權力授予各該委員會。

教 務 會

卅二、（1）校長應決定教務會開會日期、地點及議程。會議由註冊主任召集之。註冊主任爲教務會之秘書。 根據第三屆理事會第二次會議修正

（2）校長不能出席教務會任何會議時，得委託一學院院長主持之。 根據第三屆理事會第二次會議修正

（3）教務會委員除校長或各院院長外，其他委員任期爲一學年。 根據第三屆理事會第二次會議修正

（4）教務會委員如因喪失資格、辭職、無力視事、或死亡而出缺，除校長或各院院長外，該遺缺應依照章程規定補充之，至原任期滿爲止。 根據第三屆理事會第二次會議修正

（5）教務會以委員六名爲出席法定人數。

（6）在不妨礙本法第廿四條規定及其他任何規定所賦予教務會之權限下，教務會之權限應包括——

根據第三屆理事會第二次會議修正

(a)考慮在本法第廿九條第（F）條文下提出之新規程提案，或舊規程修正案。

根據第三屆理事會第二次會議修正

(b)制訂本法規程有關課程及考試之章則。

(c)核定學生入學修讀課程及參加各種考試等事宜。

(d)聘請校內及校外考試委員。

(e)發給指示予考試委員或考試委員會。

根據第三屆理事會第二次會議修正

(f)依照本法規程及有關章則核定大學考試成績、授予學位、文憑及其他榮譽之獎賞。

(g)授予研究生獎學金、普通獎學金、助學金、獎品及獎章。

(h)向理事會建議設置、更改、中止或取消教師職位及有關教師之資格。

(i)監督及指導本大學教學及研究工作。

(j)使用本大學各建築物作爲教學及研究事項。

(k)監督及指導本大學圖書館、博物館及藝術館。

(l)凡未經特別授權予本大學及教務會以外之權力機構之一切事項，統由本會向理事會建議。

根據第三屆理事會第二次會議修正

（7）教務會得在本法規程及有關章則之規定許可下，授權某學院行使其職權。

正　印

根據第三屆理事會第二次會議修正

卅三、理事會應置備一正印，並予安全保管，非經理事會或執行委員會議決授權及最少有兩名理事，註冊主任或理事會指定之其他人員在場見証不得將正印蓋用於任何文件上，上述諸人均應在該文件上簽署。

NANYANG UNIVERSITY ORDINANCE, 1959

promulgated on 29th May 1959
in Government Gazette

To Come into operation on 27th May, 1959.

An Ordinance to provide for the establishment and incorporation of the Nanyang University and for Matters connected therewith.

Whereas it is desired that an institution to be known as the Nanyang University should be established in Singapore for the promotion of Learning, Arts, Science and Research, the provision of Higher Education and the conferring of degrees:

And whereas it is desired that such University shall be constituted in accordance with and should possess and exercise all the rights, privileges and powers conferred and perform all the duties imposed on it by this Ordinance and that its officers and authorities should be appointed or constituted in accordance with and possess and exercise all the rights, privileges and powers conferred and perform all the duties imposed on it by this Ordinance:

And whereas the lands and hereditaments specified in the First Schedule to this Ordinance are held in trust for the Nanyang University and there have been erected thereon buildings for the use of the said University:

And whereas it is desirable for the efficient discharge of the functions of such University and of its officers and authorities that such University should be incorporated under the law of Singapore.

Short title and commencement.

It is hereby enacted by the Governor of the Colony of Singapore with the advice and consent of the Legislative Assembly thereof as follows:-

1. This Ordinance may be cited as the Nanyang University Ordinance, 1959, and shall come into operation on such date as the Government may by notification in the Gazette appoint.

Interpretation.

2. In this Ordinance unless the context otherwise requires —

"Authority" means the Council, the Senate, the Guild of Graduates and any committee or board thereof;

"Council" means the Council of the University constituted in accordance with section 18 of this Ordinance;

"Guild of Graduates" means the Guild of Graduates constituted in accordance with section 25 of this Ordinance;

"member of the University" means a person who is a member of the University in accordance with section 8 of this Ordinance;

"Register of members" means the Register of members kept in accordance with section 9 of this Ordinance;

"Register of subscribers" means the Register of subscribers kept in accordance with section 10 of this Ordinance;

"Senate" means the Senate constituted in accordance with section 24 of this Ordinance;

"teacher" includes a Professor, Reader and Lecturer;

"University" means the Nanyang University incorporated in accordance with section 3 of this Ordinance.

Incorporation.

3. The persons who for the time being are members of the Council and the Senate and the persons, firms, associations and companies whose names are inscribed in the Register of members, shall be a body corporate by the name of the Nanyang University and by that name shall have perpetual succession and a common seal with power to break, change, alter and make anew the said seal from time to time at their discretion and by the same name shall and may sue and be sued in all courts and in all manner of actions and suits and shall have power to do all other matters and things incidental or appertaining to a body corporate.

Powers.

4. The University may acquire, purchase, lease, take, hold and enjoy movable and immovable property of every description and, subject to the provisions of this Ordinance, may sell, convey, assign, surrender and yield up, mortgage, demise, re-assign, transfer or otherwise dispose of and deal with any movable or immovable property vested in the University upon such terms as to the University may seem fit.

Property vested First Schedule.

5. The land and hereditaments specified in the First Schedule to this Ordinance are hereby vested in the

University for the respective estates and interests for which the same is held for the purposes of this Ordinance subject to all conditions of tenure incident thereto and all chattels, moneys and property belonging to the University or any trustee or trustees on its behalf are hereby vested in the University.

Objects

Objects.

6. — (1) The objects and general purposes for which the University is established and incorporated are —

(a) to establish and carry on in Singapore a University for the promotion of learning, arts, science and research, the provision of higher education, and the conferment of degrees;

(b) to establish colleges or schools, within the University where students may obtain a sound classical, scientific, technical and liberal education and advanced instruction in all subjects included in a liberal education and to provide training in the principles and practice of educational methods and to establish vocational and professional schools;

(c) to provide for the examination, from time to time, of students or other persons and to confer degrees and diplomas and to grant certificates to successful candidates, and to provide for the registration of the holders of such certificates;

(d) to provide for the delivery and holding of lectures, and the holding of exhibitions, public meetings, classes and conferences calculated, directly or indirectly to serve the cause of education whether general, professional, scientific or technical;

(e) to institute chairs, lectureships and other posts and offices and to make appointments thereto;

(f) to establish, equip and maintain libraries, laboratories, museums, lecture halls, reading and writing rooms, halls of residence and all other buildings which may be required for the purposes of the University;

(g) to institute and award fellowships, exhibitions, bursaries, medals, prizes and other

titles and distinctions, awards and forms of assistance towards the advancement and dissemination of knowledge;

(h) to administer the property vested in the University by sections 5 of this Ordinance and to carry on, build and maintain the University with all necessary buildings and equipment;

(i) to purchase, take on lease or in exchange, hire or otherwise acquire movable and immovable property and any rights or privileges which the University may think necessary or convenient to carry out its objects and general purposes;

(j) to develop any immovable property acquired by the University or in which it is interested, and in particular to lay out and prepare land for building purposes to construct, alter, pull down, decorate, maintain, fit up, and improve buildings and to plant, pave, drain, farm, cultivate land and to let it on building lease or building agreement and to advance money to and enter into contracts and arrangements of all kinds with builders and other persons;

(k) to establish or assist in the establishment and support of associations, institutions, pension schemes or superannuation or provident fund schemes and trusts calculated to benefit officers, teachers, staff and students and former teachers or staff of the University, or the dependants of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object;

(l) to solicit and accept and receive subscriptions, donations devises and bequests (whether of movable or immovable property and whether absolute or conditional) for the general purposes of the University or for any special purpose of the University or subject to any trust;

(m) to enter into contracts and to appoint such staff as may be required for the purposes of the University;

(n) to regulate and provide for the residence of officers, teachers, staff and students of the University and the welfare and discipline of teachers, staff and students;

(o) to demand and receive such fees as may from time to time be prescribed;

(p) to raise money for any of the above purposes or other purposes of the University by mortgaging any or all of the property of the University; and

(q) to do all such other things as are incidental or conducive to the attainment of the above objects.

(2) The objects set forth in any paragraph of subsection (1) of this section shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other paragraph of such subsection or by the name of the University; none of such paragraphs or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first paragraph of subsection (1) of this section, but the University shall have full power to exercise all or any of the powers conferred by this section in any part of the world and notwithstanding that the business, undertaking, property or acts proposed to be transacted, acquired, dealt with or performed do not fall within the objects of paragraph (a) of subsection (1) of this section.

Application of income.

7. The income and property of the University whencesoever derived shall be applied solely towards the promotion of the objects and general purposes of the University as set forth in this Ordinance and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profits to the members of the University:

Provided that nothing herein contained shall prevent the payment in good faith of remuneration to any officers or servants of the University or to any member thereof in return for services actually rendered to the University or the payment of interest upon money borrowed from any member of the University or the payment to the donor of any money or securities or his or her nominee or nominees of any annuity by way of annual interest guaranteed by the University on the amount of such gift during a period not exceeding the life of the donor or such nominee or nominees.

Membership of the University

Members of the University.

8. — (1) The persons who are for the time being members of the Council and the Senate shall be members of the University and in addition, the following shall be members of the University:—

(a) Patrons;

(b) Governors;

(c) Ordinary members;

(d) Honorary members.

(2) Every person named in the Register of subscribers who has subscribed in the aggregate the sum of one hundred thousand dollars shall be entitled to be Patrons for life or until resignation, or in the case of a corporation, firm or association, till the dissolution of such corporation, firm or association or until resignation.

(3) Every person named in the Register of subscribers who has subscribed in the aggregate the sum of ten thousand dollars shall be entitled to be Governor for life or until resignation or in the case of a corporation, firm or association, till the dissolution of such corporation, firm or association or until resignation.

(4) Every person named in the Register of subscribers who has subscribed in the aggregate the sum of one thousand dollars shall be entitled to be ordinary members.

(5) A person may be elected an Honorary Member by the Council in recognition of singular services to the University and such person shall be a member of the University for life or until he resigns.

Register of members.

9. — (1) A Register of members of the University shall be kept by the Registrar in which shall be inscribed the names of all persons, firms, corporations and associations who are qualified and consent to become members of the University.

(Amended by Section 11 of Nanyang University (Amendment) Act 1966.)

(2) Any member, who desires to resign as a member, shall signify such desire in writing to the Registrar, and thereupon the name of the member shall be removed from the Register of members.

Register of subscribers.

10. A Register of subscribers shall be kept by the Registrar in which shall be inscribed the names of all

persons, firms, corporations and associations who have subscribed to the funds of the University.

Membership not transferable.

11. Membership of the University shall not be transferable or transmissible and shall cease upon a member ceasing to be a member by death, resignation or otherwise.

Officers

Chairman Vice-Chairman.

12. — (1) The Chairman of the Council shall be the head of the University and shall be elected by the Council from among its members in accordance with rules made under this Ordinance.

(2) The Vice-Chairman of the Council shall be elected by the Council from among its members in accordance with rules made under this Ordinance.

(3) The Chairman and the Vice-Chairman of the Council shall hold office for four years:

Provided that he shall cease to hold such office on resignation or ceasing to be a member of the Council.

(Amended by Section 3 of Nanyang University (Amendment) Act 1966.)

(4) The Chairman of the Council or in his absence the Vice-Chairman of the Council shall preside at all meetings of the Council.

(5) The Chairman of the Council shall have such powers and perform such duties as may be conferred or imposed upon him by this Ordinance and the rules made thereunder. Such powers and duties may in the absence of the Chairman of the Council be exercised and performed by the Vice-Chairman of the Council.

The Vice-Chancellor.

13. — (1) The Vice-Chancellor shall be appointed by the Council and shall be the principal executive and academic officer of the University. He shall be ex officio a member of the Council and of every committee appointed by the Council, and, in the event of the Chairman and Vice-Chairman of the Council being absent, he shall preside at all meetings of the Council and he shall have all such powers and authority as may be conferred upon him by this Ordinance, the rules made thereunder, or by the Council and shall have power to convene any Authority.

(Amended by Section 11 of Nanyang University (Amendment) Act 1966.)

(2) It shall be the duty of the Vice-Chancellor to see that the provisions of this Ordinance and the rules

made thereunder are observed and in particular to ensure that every Authority keeps within its powers or terms of reference.

(3) The Vice-Chancellor shall exercise general supervision over the arrangements for instruction, research, finance, administration, welfare, and discipline in the University.

(4) The term of office and other conditions of service of the Vice-Chancellor shall be determined by the Council and shall be embodied in a contract under the seal of the University.

(5) If for any substantial period the Vice-Chancellor is unable by reason of illness, absence on leave or other cause to exercise any of the functions of his office, the Council shall make such arrangements as it shall think fit for the exercise of such functions.

Deputy Vice-Chancellor.

13(A). — (1) There shall be a Deputy Vice-Chancellor who shall be appointed by the Council and who may exercise any of the functions of the office of Vice-Chancellor in the event of the Vice-Chancellor being unable to perform the functions of his office.

(Inserted by Section 4 of Nanyang University (Amendment) Act 1966.)

(2) The term of office and other conditions of service of the Deputy Vice-Chancellor shall be determined by the Council.

Registrar.

14. — (1) There shall be a Registrar who shall be a full time officer of the University and who shall be appointed by the Council.

(Amended by Section 11 of Nanyang University (Amendment) Act 1966.)

(2) The Registrar may at any time be removed by the Council

(3) The Registrar shall have such powers and duties as are prescribed by this Ordinance or the rules made thereunder or are assigned to him by the Council.

Bursar.

15. — (1) There shall be a Bursar who shall be a full time officer of the University and who shall be appointed by the Council.

(Substituted by Section 5 of Nanyang University (Amendment) Act 1966.)

(2) The Bursar may at any time be removed by the Council.

(3) The Bursar shall perform such functions as shall be assigned to him by the Council including the receiving of subscriptions, donations and legacies to and for the benefit of the University and the issue of receipts therefor.

Publication in Gazette.

16. The names of the Registrar and the Bursar shall be published in the Gazette as soon as possible after appointment, and such notification shall be conclusive evidence of the appointment and that the person named therein is duly authorized to exercise the powers of the Registrar or of the Bursar, as the case may be.

(Amended by Section 11 of Nanyang University (Amendment) Act 1966.)

Auditors.

17. — (1) There shall be an Auditor or Auditors who shall be appointed by the members of the University at the annual general meeting each year.

(2) The Auditor or Auditors shall hold office for one year but shall be eligible for re-election.

(3) If a vacancy occurs in the office of Auditor between two annual general meetings a person shall be appointed by the Council to fill the office for the remainder of the year.

Management

The Council.

18. The management of the University and of its property and affairs shall be vested in a Council consisting of the Vice-Chancellor and twenty members appointed in accordance with section 19 of this Ordinance.

(Amended by Section 6 of Nanyang University (Amendment) Act 1966.)

Appointment of members of Council.

19. — (1) The members of the Council other than the Vice-Chancellor shall be appointed in the manner following:-

(a) six members appointed by the Government, of whom three may be persons resident outside Singapore;

(b) two members, being members of the University, elected from among its members by the Guild of Graduates;

(c) two members elected from among its members by the Senate;

(d) three members elected from among members of the University at a general meeting of members of the University; and

(e) seven members, being persons prominent in the spheres of education, culture, industry or commerce, appointed by the outgoing Council.

(Amended by Section 7 of Nanyang University (Amendment) Act 1966.)

(2) No person shall, except under paragraph (c) of subsection (1) of this section, be eligible for nomination or election whilst holding any paid office under the University.

Term of Office.

20. The members of the Council appointed under section 19 of this Ordinance shall hold office as members of the Council, if otherwise qualified, for periods of four years from the date of their appointment:

Provided that one half of the said members first appointed, to be chosen by lot, shall retire at the end of two year.

(Amended by Section 8 of Nanyang University (Amendment) Act 1966.)

Management.

21. The Council shall have the entire superintendence and control of the University and of the property and affairs of the University, and shall govern, direct and decide all matters whatsoever connected with the administration of the affairs of the University and the accomplishment of the objects and purposes thereof, and shall have and may exercise all the powers conferred on and vested in the University by this Ordinance, and may make, vary and repeal such standing orders as they may from time to time think fit in relation to any matters within the scope of their authority, including the conduct and transaction of their business:

Provided that no such standing order shall be valid if it is inconsistent with any provision of this Ordinance or of any rule made thereunder.

Delegation.

22. The Council may delegate all or any of their powers, authorities or discretions to an executive committee, consisting of such members of the Council as may be prescribed by rules made under this Ordinance and may also from time to time appoint other committees consisting wholly or partly of members of the Council for any special purposes.

Vacancies.

23. The Council may act notwithstanding any vacancy in its body and all acts done by any meeting of the Council or of a committee of the Council shall notwithstanding that it shall be afterwards discovered that there was some defect in the appointment of any member or members of the Council attending such meeting, or that they or any of them were disqualified be as valid as if every person purporting to act as a member of the Council had been duly appointed, and was qualified to be a member of the Council.

The Senate

Senate.

24. The Senate shall consist of the Vice-Chancellor, who shall be chairman, the Dean of each Faculty and such other person or persons being members of the teaching staff of the University as may be prescribed by Rules. It shall be the academic body of the University, and subject to this Ordinance and the rules made thereunder, shall have control and general direction of instruction, research and examination and award of degrees, diplomas and certificates.

(Amended by Section 11 of Nanyang University (Amendment) Act 1966.)

Guild of Graduates

Guild of Graduates.

25. The Guild of Graduates shall consist of the Vice-Chancellor, as Chairman, and all graduates of the University and it shall have such powers as may be prescribed by Rules.

(Amended by Section 11 of Nanyang University (Amendment) Act 1966.)

Students' Union

The Nanyang University Students' Union.

26. — (1) All students of the University shall be members of a society to be called the "Nanyang University Students' Union".

(2) The constitution of the Nanyang University Students' Union shall be approved by the Council or by such other Authority as may be authorized for this purpose by rules.

(3) The Council may delegate to the Nanyang University Students' Union, on such conditions as it may think fit to impose, the management of any building or common room assigned for the use of students.

General Meeting of Members of the University

Annual general meeting.

27. A general meeting of the members of the University, to be called the annual general meeting, shall be held annually not later than the month of April in each year, and at such meeting a report of all the affairs of the University and a full account of all receipts and expenditure of the University, together with the balance sheet for the past year shall be presented by the Council and there shall be elected the auditor or auditors for the ensuing year and the elected members of the Council in place of the outgoing members.

Special meeting.

28. — (1) The Chairman, Vice-Chairman and the Council may call a special meeting of the members of the University at any time and the Chairman shall on a requisition signed by not less than ten members of the University stating the objects of such special meeting call a special meeting of the members of the University to be held not less than three weeks and not later than six weeks after the receipt of such requisition.

(2) If the Chairman neglects to summon a special meeting within fourteen days after the receipt of any such requisition, the requisitionists may summon such meeting.

(3) The notice convening the meeting shall specify the particular matter or matters to be discussed.

Rules

Rules.

29. The Council may make rules not inconsistent with this Ordinance —

(a) to regulate the calling of meetings of members of the University, the quorum necessary for the transaction of business, the voting of members of the University and the procedure for the transaction of business;

(b) to regulate the proceedings of Council, the calling of meetings, the quorum necessary for the transaction of business, the voting of members of the Council and the procedure for the transaction of business;

(c) for the appointment of an executive committee and other committees and for the

delegation of all or any of the powers of Council to any such committee:

(d) to regulate the exercise of executive power by the Council or the executive committee or other committees and the officers of the University and the custody and use of the common seal;

(e) to regulate the keeping and presentation of accounts and the Register of members;

(f) to regulate the general administration of the University and in particular for all or any of the following matters:-

(i) the principles governing the award of degrees, diplomas and other academic distinctions;

(ii) the number and scope of examinations and the admission of candidates thereto;

(iii) the admission of students to the degree and diploma courses of the University and to residence in the University;

(iv) the methods of appointment and the condition of service of persons in the employment of the University and the establishment and regulation of pension, superannuation and provident schemes for the benefit of the officers, teachers and staff of the University or any section of them;

(v) the fees to be charged for courses of study, for residence, for admission to examination, for degrees and diplomas, and any other fees that may be levied by the University.

(vi) the management of the library, the lecture halls, the laboratories, research institutes, hall of residence, and all branches of university activity not specifically provided for in this Ordinance;

(vii) the constitution, powers and duties of any board, committee or other body not specifically provided for in this Ordinance;

(viii) the appointment, powers, duties remuneration and conditions of service of examiners and the conduct of examinations;

(ix) the powers and duties of the officers of the University;

(Inserted by Section 9 of Nanyang University (Amendment) Act 1966.)

(x) the composition, powers, duties and procedure of the Senate and the Guild of Graduate; and

(xi) the discipline and welfare of students.

(g) generally to carry out the objects of this Ordinance.

Rules in the Second Schedule.

30. — (1) The Nanyang University Rules set forth in the Second Schedule to this Ordinance shall have effect until the same shall be repealed or amended in the manner provided in this section.

(2) Such rules or any of them may from time to time be repealed or amended by the Council:

Provided that —

(a) due notice of the meeting to consider the proposed repeal or amendment has been given to the members of the Council; and

(b) such repeal or amendment is approved by a majority of not less than two-thirds of the members present and voting at such meeting.

Publication of rules.

31. No rules repealing or amending the Nanyang University Rules set forth in the Second Schedule to this Ordinance and no new rules shall come into operation until such rules have been published in the Gazette.

(Section 32 repealed by Section 11 of Nanyang University (Amendment) Act 1966.)

FIRST SCHEDULE

(Section 5)

Description of property	Mukim	District	Re-survey Lot No.	Area A.R.P.	Title	Conditions
Nanyang University Jurong Singapore	VIII	Tengah	6	14 2 26	Statutory Land Grant No. 329	Together with and subject to the rights of way contained in an Indenture of Conveyance dated the 27th July, 1954: (Registered in Volume 1189 No. 26) made between Singapore Hokien Huay Kuan of the one part and Nanyang University Limited of the other part.
	VIII	Tengah	7	20 2 18	Lease No. 2266	
	IX	Kranji	27	20 1 30	Grant No. 19	
	IX	Tengah	29	37 3 06	Statutory Land Grant No. 328	
	IX	Choa Chu Kang (Tengah)	30[2]	430 1 00	Statutory Land Grant No. 33907	

SECOND SCHEDULE

(Section 30)

THE NANYANG UNIVERSITY RULES

1. These Rules may be cited as the Nanyang University Rules.

General Meetings

2. — (1) General meetings shall be held annually not later than the month of April in each year at such place as may be determined by the Council.

(2) Such a general meeting shall be called the annual general meeting. All other general meetings shall be called special meetings.

(3) Notices of every meeting of the members of the University stating the particulars of all business to be considered at the meeting shall be sent by post to each member of the University at least seven days before such meeting unless special circumstances require shorter notice, but the proceedings at any meeting shall not be invalidated by any irregularity in respect of such notice.

3. All business shall be deemed special that is transacted at a special meeting and all business transacted at an annual general meeting shall also be deemed special, with the exception of the consideration of the accounts and balance sheets and the reports of the Council and auditors, and any other documents annexed to the balance sheets, the election of Council members in place of those retiring by rotation and the appointment and fixing of the remuneration of the auditor or auditors.

4. No business shall be transacted at any general meeting unless a quorum is present when the meeting proceeds to business. The quorum shall be not less than ten members personally present.

5. If within half an hour from the time appointed for the holding of a general meeting a quorum is not present, the meeting, if convened on the requisition of members, shall be dissolved. In any other case it shall stand adjourned to the same day in the next week at the same time and place, and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for holding the meeting, the members present shall form a quorum.

6. The Chairman of the Council or in his absence the Vice-Chairman of the Council or the Vice-Chancellor shall preside at every general meeting, but if none of them shall be present within fifteen minutes after the time appointed for holding the meeting or be willing to act as Chairman, the members present shall choose some member of the Council, or if no such members are present or if all the members of Council present decline to act as Chairman, the members present shall choose one of their number to be Chairman of the meeting.

(Amended by the 2nd Meeting of the 3rd Council 1969)

7. — (1) The Chairman of a meeting may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn any meeting from time to time and from place to place as the meeting shall determine.

(2) Whenever a meeting is adjourned for ten days or more, notice of the adjourned meeting shall be given in the same manner as in the case of an original meeting.

(3) Save as provided in the preceding subsection no member shall be entitled to any notice of an adjournment or of the business to be transacted at an adjourned meeting.

(4) No business shall be transacted at any adjourned meeting other than the business which might have been transacted at the meeting from which the adjournment took place.

8. At all general meetings resolutions put to the vote of the meeting shall be decided on a show of hands, unless before or upon the declaration of the result of the show of hands a poll be demanded in writing by the Chairman of the meeting or by any person for the time being entitled to vote at the meeting, and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has on a show of hands been carried, or carried unanimously, or by a particular majority, or lost or not carried by a particular majority, shall be conclusive and an entry to that effect in the minute book of the University shall be conclusive evidence thereof, without proof of the number or proportion of the votes recorded in favour of or against such resolution.

9. If a poll be demanded it shall be taken at such time and place, and in such manner, as the Chairman

of the meeting shall direct, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

10. No poll shall be demanded on the election of a Chairman of a meeting or on any question of adjournment.

11. In the case of an equality of votes either on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a further or casting vote.

12. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business, other than the question on which a poll has been demanded.

13. Subject and without prejudice to any special privileges or restrictions as to voting for the time being attached to any special class of shares for the time being forming part of the capital of the University, every member shall have one vote on a show of hands, and in the case of a poll shall have one vote for every share of which he is the holder.

14. If any member be of unsound mind, he may vote by his committee, receiver, curator bonis or other legal curator, and such last mentioned persons may give their votes either personally or by proxy.

15. Save as herein expressly provided, no person other than a member duly registered who has paid every thing for the time being due from him and payable to the University may vote at any general meeting.

16. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if such appointor is a corporation under its common seal, if any, and, if none, then under the hand of some officer duly authorised in that behalf. An instrument appointing a proxy to vote at a meeting shall be deemed to include the power to demand or concur in demanding a poll on behalf of the appointor.

17. The instrument appointing a proxy, together with the power of attorney (if any) under which it is signed, or a notarially certified copy thereof, shall be deposited at the office of the University at least forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the persons

named in such instrument proposes to vote: otherwise the person so named shall not be entitled to vote in respect thereof.

18. An instrument appointing a proxy shall be in the following form or as near thereto as circumstances admit:—

NANYANG UNIVERSITY

I, ...

of .....

a member of NANYANG UNIVERSITY, hereby appoint .....

of ..... and

failing him, ...,

of .....

to vote for me and on my behalf at the (annual general, special or adjourned, as the case may be) meeting of the Corporation to be held on the..... day of .....19..... and at every adjournment thereof.

As Witness my hand this .....day of .....19.....

19. A member being a firm, company, corporation or association may authorise a person to act as its representative to attend and vote at the meeting or on a poll and if any question arises whether the person claiming to be such representative is duly authorised, the decision of the Chairman of the meeting shall be final.

20. The proceedings at any meeting shall not be invalidated by any reason of informality or irregularity in the convening thereof or otherwise or any want of qualification in any of the persons present or voting thereat.

21. A minute book shall be kept and proper entries made therein of all business transacted at every meeting.

Council

22. — (1) The Council may meet for the despatch of business, adjourn and otherwise regulate their meetings as they may think fit and ten members of the Council shall form a quorum.

(2) The Chairman or Vice-Chairman of the Council or any ten members of the Council may at any time, and the Registrar shall upon his or their request in writing, summon a meeting of the Council.

(Amended by the 2nd Meeting of the 3rd Council 1969)

(3) Notice of every meeting of the Council stating the particulars of all business to be considered at such meeting shall be sent by post to each member of the Council at least seven days before such meeting unless urgent circumstances require shorter notice, but the proceedings of any meeting shall not be invalidated by any irregularity in respect of such notice.

23. At every meeting of the Council, the Chairman of the Council or in his absence the Vice-Chairman of the Council or the Vice-Chancellor shall preside. In the absence of the Chairman and the Vice-Chairman of Council and of the Vice-Chancellor a Chairman to be elected by the members of the Council present shall preside.

(Amended by the 2nd Meeting of the 3rd Council 1969)

24. A minute book shall be kept and proper entries made therein of all business transacted at the meetings of the Council.

25. The Council shall make a report of their proceedings during the preceding year to the annual general meeting of the University, and shall cause accurate accounts to be kept of all receipts and payments and such accounts shall be made up to the 31st day of December in each year and shall be laid with all proper vouchers before the auditor, so that they may be duly audited one week at least before the annual general meeting.

EXECUTIVE AND OTHER COMMITTEES

26. The Council shall at its first meeting after it has been reconstituted at the end of every two years by the renewal of half of its membership appoint an Executive Committee consisting of the Chairman, the Vice-Chairman, the Vice-Chancellor, and five other members of the Council.

(Amended by the 2nd Meeting of the 3rd Council 1969)

27. The Council may from time to time determine which of their members shall be members of the Execu-

tive Committee and may from time to time modify, dissolve or reconstitute the Executive Committee and may make such standing orders in regard thereto as the Council may think expedient.

28. The Executive Committee shall subject to any standing orders made from time to time by the Council be competent to exercise the powers or discretions vested in or exercisable by the Council.

29. The Executive Committee may meet for the despatch of business, adjourn and otherwise regulate their meeting as they may think fit and until otherwise determined by the Council five shall form a quorum. The Executive Committee may act notwithstanding any vacancy in their body.

30. The Chairman of the Council or the Vice-Chairman of the Council or the Vice-Chancellor or any two persons of the Executive Committee may at any time summon a meeting of the Executive Committee.

31. The council may at any time appoint such other committee, consisting wholly or partly of members of their own body, or others, as they may think fit, and may prescribe the functions of, and delegate any of their powers to any such committee.

Senate

32. — (1) The Vice-Chancellor shall determine the dates, places and items for the meetings of the Senate, and meetings shall be summoned by the Registrar, who shall be Secretary to the Senate.

(Amended by the 2nd Meeting of the 3rd Council 1969)

(2) The Vice-Chancellor may depute a Dean of Faculty to preside at any meeting of the Senate which he is unable to attend.

(Amended by the 2nd Meeting of the 3rd Council 1969)

(3) The members of the Senate other than the Vice-Chancellor or the Deans shall hold office as members of the Senate if otherwise qualified for one academic year.

(4) Where, owing to disqualification, resignation, incapacity or death a casual vacancy occurs among the members of the Senate other than the Vice-Chancellor or the Deans the vacancy shall be filled in accordance

with Rules and the person elected to fill the vacancy shall hold office for the remainder of the term of office of the person whom he replaces.

(Amended by the 2nd Meeting of the 3rd Council 1969)

(5) Six members of the Senate shall form a quorum.

(6) Without derogating from the generality of the provisions of section 24 and any other provisions of the Ordinance conferring powers on the Senate, the powers of the Senate shall include —

(a) the consideration of proposals for new Rules or amendments to Rules under subsection (F) of section 29 of the Ordinance;

(Amended by the 2nd Meeting of the 3rd Council 1969)

(b) the making of all rules and regulations necessary to give effect to any Rule relating to courses of study, and to the examinations of the University;

(Amended by the 2nd Meeting of the 3rd Council 1969)

(c) the Control of the admission of persons to courses of study and to the examinations of the University;

(d) the appointment of external and internal examiners;

(e) the issue of instructions to examiners or to any Board of Examiners;

(f) the approval of the result of University examinations and of the award of degrees, diplomas and other marks of distinction in accordance with the Rules, and Regulations;

(Amended by the 2nd Meeting of the 3rd Council 1969)

(g) the award of fellowships, scholarships, exhibitions, prizes and medals;

(h) the making of recommendations to the Council for the institution, alteration, suspension, or abolition of teaching posts and as to the qualifications of teachers;

(i) the control and general direction of teaching and research in the University;

(j) the use of the buildings of the University for teaching and research;

(k) the control and general direction of the libraries, museums and art galleries of the University;

(l) the making of recommendations to the Council on all matters not specifically assigned to some Authority other than the Senate and the Council.

(7) The Senate may delegate to a Faculty such of its functions under the Rules at the provisions thereof permit.

(Amended by the 2nd Meeting of the 3rd Council 1969)

Common seal

33. The Council shall procure a common seal and shall provide for the safe custody thereof and the common seal shall not be affixed to any instrument except by the authority of a resolution of the Council or the Executive Committee and in the presence of at least two members of the Council and of the Registrar or such other person as the Council may appoint and these two members and the Registrar or other person aforesaid shall sign every instrument to which the common seal is so affixed in their presence.

(Amended by the 2nd Meeting of the 3rd Council 1966)