

立法會
Legislative Council

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Tel : 3919 3307

Date : 19 April 2012

From : Clerk to the Legislative Council

To : All Members of the Legislative Council

Council meeting of 25 April 2012

The Hong Kong Polytechnic University (Amendment) Bill 2011

Committee stage amendments

The Second Reading debate on the above Bill will be resumed at the Council meeting of 25 April 2012. Subject to the Bill receiving a Second Reading, the President has given permission for Dr Hon LAM Tai-fai to move amendments to the Bill at its Committee stage.

2. As directed by the President, the amendments are attached for Members' consideration.

(Ms Jessica CHAN)
for Clerk to the Legislative Council

Encl.

The Hong Kong Polytechnic University (Amendment) Bill 2011

Committee Stage

Amendments to be moved by Dr. the Honourable LAM Tai-fai

<u>Clause</u>	<u>Amendment Proposed</u>
5	<p>(a) By deleting subclause (2).</p> <p>(b) By deleting subclause (3) and substituting –</p> <p>“(3) Section 6 – Repeal paragraph (m) Substitute “(m) enter into a partnership or any other form of joint venture with any person;”.”.</p>
6	<p>(a) By deleting subclause (4) and substituting –</p> <p>“(4) Section 8 – Repeal subsection (3) Substitute “(3) The policy governing the terms and conditions of service of persons in the employment of the University shall be approved by the Council.”.”.</p> <p>(b) By deleting subclause (6) and substituting –</p> <p>“(6) Section 8 – Repeal subsection (4A) Substitute “(4A) The President is not a member for the purpose of appointing or removing himself or herself. (4B) The Deputy President is not a member for the purpose of appointing or removing himself or herself. (4C) A Council member who is proposed for appointment as President or Deputy President is not a member for the purpose of the appointment.”.”.</p>
9	<p>(a) In subclause (2), in the Chinese text, by deleting the proposed section 10(1)(c)(i) and substituting –</p> <p>“(i) 2名須由全職員工從全職員工中選出；及”.</p> <p>(b) In subclause (3), in the proposed section 10(1)(d), by adding “or public officers” after “University”.</p>

(c) In subclause (4), in the Chinese text, by deleting the proposed section 10(1)(f)(i) and (ii) and substituting –

- “(i) 1 名須由全日制本科生及學位以下程度課程學生從全日制本科生及學位以下程度課程學生中選出；及
- (ii) 1 名須由全日制研究生從全日制研究生中選出。”

(d) By adding –

“(9A) After section 10(7) –

Add

“(7A) For the purpose of section 8(2) and (4) and subsection (7), the acting President or the acting Deputy President who is not a Council member has the right to vote.”.

12 In the English text, by deleting ““staff members”” and substituting ““staff””.

13 (a) In subclause (1), by deleting “A person who was a member of the Council appointed under section 10(1)(c) of the principal Ordinance immediately before the commencement of this Ordinance” and substituting “A member of the Council appointed under section 10(1)(c) of the principal Ordinance who was serving immediately before the commencement of this Ordinance”.

(b) In subclause (2), by deleting “A person who was a member of the Council appointed under section 10(1)(d) of the principal Ordinance immediately before the commencement of this Ordinance” and substituting “A member of the Council appointed under section 10(1)(d) of the principal Ordinance who was serving immediately before the commencement of this Ordinance”.

(c) In subclause (3), by deleting “The student who was a member of the Council appointed under section 10(1)(f) of the principal Ordinance immediately before the commencement of this Ordinance continues to be a member from the commencement of this Ordinance up to the end of the member’s term of appointment” and substituting “A member of the Council appointed under section 10(1)(f) of the principal Ordinance who was serving immediately before the commencement of this Ordinance continues to be a member from the commencement of this Ordinance for the remaining portion of the member’s term of appointment”.