



立法會秘書處 法律事務部  
LEGAL SERVICE DIVISION  
LEGISLATIVE COUNCIL SECRETARIAT

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By Fax (2364 7084)  
27 February 2012

Miss Connie CHAN  
Acting Secretary to Council of  
The Hong Kong Polytechnic University  
Room M1701c, 17/F, Li Ka Shing Tower  
The Hong Kong Polytechnic University  
Hunghom  
Kowloon

Dear Miss CHAN,

**The Hong Kong Polytechnic University (Amendment) Bill 2011**

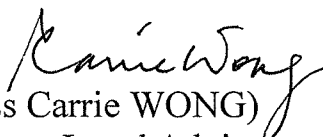
I refer to your reply to the Bills Committee that was received on 27 February 2012.

In relation to item (c) on clarification about proposed sections 8(4A) and (4B), please consider the following alternative:

"8(4C) A Council member who is proposed for appointment as President or Deputy President is not a member for the purpose of the appointment."

In relation to item (d) on clarification about the voting right of the acting President for section 8(2) and (4), please advise whether "the President" in section 10(1)(a) can include the Acting President in the first instance. If it does not so include, then there may be a need to clarify whether the Acting President, if not appointed from existing Council members, would become one on his acting appointment.

Yours sincerely,

  
(Miss Carrie WONG)  
Assistant Legal Adviser

c.c. Clerk to Bills Committee