

公 共 啟 事
PUBLIC NOTICES

《2025 年香港浸會大學（修訂）條例草
案》

Hong Kong Baptist University (Amendment)
Bill 2025

《2025 年香港浸會大學 (修訂) 條例草案》

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本條例草案

旨在

修訂《香港浸會大學條例》，更新大學的宗旨及闡明大學的權力；改革大學校董會成員的組成；修訂校董會會議的程序；闡明大學校董會不可轉授的職責及大學教務議會的權力；及就相關事宜作出規定。

由立法會制定。

1. 簡稱

本條例可引稱為《2025 年香港浸會大學 (修訂) 條例》。

2. 修訂《香港浸會大學條例》

《香港浸會大學條例》(第 1126 章) 現予修訂，修訂方式列於第 3 至 14 條。

3. 修訂第 2 條 (釋義)

- (1) 第 2 條，英文文本，*University* 的定義——
廢除句點
代以分號。

A BILL

To

Amend the Hong Kong Baptist University Ordinance to update the objects and clarify the powers of the University; to reform the membership composition of the University's Council; to amend procedure of Council meetings; to clarify the non-delegable duties of the University's Council and the powers of the University's Senate; and to provide for related matters.

Enacted by the Legislative Council.

1. Short title

This Ordinance may be cited as the Hong Kong Baptist University (Amendment) Ordinance 2025.

2. Hong Kong Baptist University Ordinance amended

The Hong Kong Baptist University Ordinance (Cap. 1126) is amended as set out in sections 3 to 14.

3. Section 2 amended (interpretation)

(1) Section 2, English text, definition of *University*—

Repeal the full stop

Substitute a semicolon.

(2) 第 2 條——

廢除有資格的教職員及教學年度的定義。

(3) 第 2 條——

按筆劃數目順序加入

“**副校長** (Vice-Presidents) 指大學的常務副校長及副校長；”。

4. 修訂第 3 條 (大學成立為法團及其宗旨)

第 3(2) 條——

廢除

“在符合本條例的規定下，大學的宗旨是提供理科、商科、社會科學學科、文科及其他學科的研修、訓練及研究。”

代以

“在符合本條例的規定下，大學的宗旨是提供理科與科技、商科、社會科學學科、文科及其他學科的教學、研究及開發，以及進行知識轉移和為社區服務。”。

5. 修訂第 5 條 (大學印章)

(1) 第 5(a) 條，英文文本——

廢除

“authorized”

代以

“authorised”。

(2) 第 5(b)(ii) 條，英文文本——

廢除

- (2) Section 2—

Repeal the definitions of *academic year* and *eligible staff*.

- (3) Section 2—

Add in alphabetical order

“*Vice-Presidents* (副校長) mean the Provost and Vice-Presidents of the University.”.

4. Section 3 amended (incorporation and objects of the University)

Section 3(2)—

Repeal

“The objects of the University shall, subject to this Ordinance, be to provide for studies, training and research in science, commerce, social science, arts and other subjects of learning.”

Substitute

“The objects of the University are, subject to this Ordinance, to provide for education, research and development in science and technology, commerce, social sciences, arts and other subjects of learning as well as knowledge transfer and services to the community.”.

5. Section 5 amended (seal of the University)

- (1) Section 5(a), English text—

Repeal

“authorized”

Substitute

“authorised”.

- (2) Section 5(b)(ii), English text—

Repeal

“authorized”

代以

“authorised”。

6. 修訂第 7 條 (大學的權力)

(1) 第 7 條——

廢除

“在符合第 8 條的規定下，”。

(2) 第 7(b) 條——

廢除

“訂立任何合約；”

代以

“與任何人訂立任何合約，成立合夥或其他形式的聯營關係；”。

(3) 第 7(e) 條，在“聘請”之後——

加入

“全職或”。

7. 修訂第 15 條 (校董會的成員)

(1) 第 15(1) 條——

廢除 (d) 段

代以

“(d) 由大學全職教職員互選產生並由校董會委任的成員 1 名；”。

(2) 第 15(1)(e) 條——

廢除

“2 名”

代以

“authorized”

Substitute

“authorised”.

6. Section 7 amended (the powers of the University)

(1) Section 7—

Repeal

“Subject to section 8, the”

Substitute

“The”.

(2) Section 7(b), after “enter into any contract”—

Add

“, partnership or other form of joint venture with any person”.

(3) Section 7(e), after “engage persons on a”—

Add

“full-time or”.

7. Section 15 amended (membership of the Council)

(1) Section 15(1)—

Repeal paragraph (d)

Substitute

“(d) 1 member elected by and from the full-time staff of the University and appointed by the Council;”.

(2) Section 15(1)(e)—

Repeal

“2 members”

Substitute

“1 名”。

- (3) 第 15(1) 條——

廢除 (g) 段

代以

“(g) 由大學提名並由校董會委任的副校長最多 3 名，其中 1 名為常務副校長或大學各學院及同等機構的院長向其報告的副校長；”。

- (4) 第 15(1) 條——

廢除 (h) 段。

- (5) 第 15(1) 條——

廢除 (i) 段

代以

“(i) 由大學全日制本科生及全日制學位以下程度課程學生互選產生並由校董會委任的成員 1 名；”。

- (6) 在第 15(1)(i) 條之後——

加入

“(j) 由大學全日制研究生互選產生並由校董會委任的成員 1 名；及

(k) 由校董會指定的大學校友會從校友當中提名，並由校董會委任的成員 1 名。”。

- (7) 第 15(3B) 條——

廢除

“或 (e)”

代以

“1 member”.

- (3) Section 15(1)—

Repeal paragraph (g)

Substitute

“(g) up to 3 Vice-Presidents, one of which is the Provost or the Vice-President to whom the Dean of each of the faculties, schools and equivalent bodies of the University reports, nominated by the University and appointed by the Council;”.

- (4) Section 15(1)—

Repeal paragraph (h).

- (5) Section 15(1)—

Repeal paragraph (i)

Substitute

“(i) 1 member elected by and from the full-time undergraduate and full-time sub-degree students of the University and appointed by the Council;”.

- (6) After section 15(1)(i)—

Add

“(j) 1 member elected by and from the full-time postgraduate students of the University and appointed by the Council; and

(k) 1 member from the alumni nominated by an alumni association of the University designated by the Council and appointed by the Council.”.

- (7) Section 15(3B)—

Repeal

“or (e)”

Substitute

“、(e)、(i)、(j) 或 (k)”。

8. 修訂第 16 條 (校董會的會議及程序)

(1) 第 16(1) 條，在“舉行。”之後——

加入

“如主席容許，一名或多於一名成員可使用能讓該等成員在會議上聆聽、發言及表決的科技參與校董會會議。”。

(2) 第 16 條——

廢除第 (7) 款

代以

“(7) 第 15(1)(i) 及 (j) 條提述的成員無權參與審議個別主管人員、教師及其他教職員的委任、晉升或個人事務，亦無權參與審議個別學生的取錄、學業評核或紀律處分，或其他主席在其絕對酌情決定權下決定將此等成員排除的任何其他校董會事務。”。

9. 修訂第 18 條 (關於委員會的一般規定)

(1) 第 18(4) 條，英文文本，在“the power”之後——

加入

“to”。

(2) 第 18(4) 條——

廢除 (a)、(b)、(c) 及 (d) 段

代以

“, (e), (i), (j) or (k)”.

8. Section 16 amended (meetings and procedure of the Council)

- (1) Section 16(1), after “may appoint.”—

Add

“If the Chairman allows, one or more members may attend a meeting of the Council using technology that enables them to listen, speak and vote at the meeting.”.

- (2) Section 16—

Repeal subsection (7)

Substitute

“(7) The members referred to in section 15(1)(i) and (j) are not entitled to participate in considering the appointment, promotion or personal affairs of individual officers, teachers and other staff members or the admission or academic assessment of or disciplinary action against individual students or any other business of the Council as the Chairman may, in his absolute discretion, decide to exclude such members from.”.

9. Section 18 amended (committees generally)

- (1) Section 18(4), English text, after “the power”—

Add

“to”.

- (2) Section 18(4)—

Repeal paragraphs (a), (b), (c) and (d)

Substitute

- “(a) 批准大學僱用的人的服務條款及條件的政策；
- (b) 批准收入和支出的預算；
- (c) 授權擬備第 25(2) 條所規定的各報表；或
- (d) 根據第 30 條訂立規程。”。

10. 修訂第 21 條 (校董會將其權責轉授予校長的權力)

第 21(2) 條——

廢除 (a)、(b) 及 (c) 段

代以

- “(a) 批准大學僱用的人的服務條款及條件的政策；
- (b) 批准收入和支出的預算；
- (c) 授權擬備第 25(2) 條所規定的各報表；或”。

11. 修訂第 23 條 (教務議會)

(1) 第 23(1) 條——

廢除 (d) 段

代以

“(d) 規管評核；及”。

(2) 在第 23(1)(d) 條之後——

加入

- “(a) approve the policy governing the terms and conditions of service of persons in the employment of the University;
- (b) approve the estimates of income and expenditure;
- (c) authorise the preparation of the statements required under section 25(2); or
- (d) make statutes under section 30.”.

10. Section 21 amended (power of the Council to delegate to the President and Vice-Chancellor)

Section 21(2)—

Repeal paragraphs (a), (b) and (c)

Substitute

- “(a) approve the policy governing the terms and conditions of service of persons in the employment of the University;
- (b) approve the estimates of income and expenditure;
- (c) authorise the preparation of the statements required under section 25(2); or”.

11. Section 23 amended (Senate)

(1) Section 23(1)—

Repeal paragraph (d)

Substitute

“(d) regulate assessments; and”.

(2) After section 23(1)(d)—

Add

“(e) 頒授大學的學位及學術名銜，但榮譽學位及榮譽名銜除外。”。

12. 修訂第 25 條 (帳目)

第 25(2) 條——

廢除

“安排”。

13. 修訂第 29 條 (未經授權而使用大學的名稱)

(1) 第 29 條，英文文本，標題——

廢除

“Unauthorized”

代以

“Unauthorised”。

(2) 第 29(1) 條，英文文本——

廢除

“organizer”

代以

“organiser”。

(3) 第 29(1) 條，英文文本——

廢除

所有“organization”

代以

“organisation”。

“(e) confer degrees and academic awards of the University other than honorary degrees and honorary awards.”.

12. Section 25 amended (accounts)

Section 25(2)—

Repeal

“cause to be prepared”

Substitute

“prepare”.

13. Section 29 amended (unauthorized use of title of the University)

(1) Section 29, English text, heading—

Repeal

“Unauthorized”

Substitute

“Unauthorised”.

(2) Section 29(1), English text—

Repeal

“organizer”

Substitute

“organiser”.

(3) Section 29(1), English text—

Repeal

“organization” (wherever appearing)

Substitute

“organisation”.

14. 修訂第 30 條 (校董會訂立規程的權力)

(1) 第 30(g) 條——

廢除

“從有資格的教職員當中”。

(2) 第 30(g) 條，在“15(1)(d)”之後——

加入

“、(i) 或 (j)”。

15. 保留條文

本條例的條文不影響亦不得當作影響中央或香港特別行政區政府根據《基本法》和其他法律的規定所享有的權利或任何政治體或法人團體或任何其他人的權利，但本條例所述及者和經由、透過或藉著他們提出申索者除外。

14. Section 30 amended (power of the Council to make statutes)

(1) Section 30(g)—

Repeal

“of the eligible staff”.

(2) Section 30(g), after “section 15(1)(d)” —

Add

“, (i) or (j)”.

15. Saving

Nothing in this Ordinance shall affect or be deemed to affect the rights of the Central Authorities or the Government of the Hong Kong Special Administrative Region under the Basic Law and other laws, or the rights of any body politic or corporate or of any other person except such as are mentioned in this Ordinance and those claiming by, from or under them.

摘要說明

本條例草案的主要目的，是修訂《香港浸會大學條例》(第 1126 章) (**《主體條例》**) 以——

- (a) 更新大學的宗旨及闡明大學的權力；
- (b) 改革大學校董會成員的組成；
- (c) 修訂校董會會議的程序；
- (d) 闡明大學校董會不可轉授的職責及大學教務議會的權力；及
- (e) 就相關事宜作出規定。

- 2. 草案第 1 條列出簡稱。
- 3. 草案第 3 條廢除《主體條例》第 2 條中**教學年度**的定義，因定義並不在《主體條例》中被使用。
- 4. 草案第 3 條亦廢除《主體條例》第 2 條中**有資格的教職員**的定義。隨着本摘要說明第 11 及 31 段所述的修訂，此定義將不再被使用。
- 5. 草案第 3 條亦加入《主體條例》第 2 條中**副校長**的定義，以就本摘要說明第 13 段所述對校董會的副校長成員的建議修訂作出相應修訂。

Explanatory Memorandum

The object of this Bill is to amend the Hong Kong Baptist University Ordinance (Cap. 1126) (*principal Ordinance*)—

- (a) to update the objects and clarify the powers of the University;
- (b) to reform the membership composition of the University's Council;
- (c) to amend procedure of Council meetings;
- (d) to clarify the non-delegable duties of the University's Council and the powers of the University's Senate; and
- (e) to provide for related matters.

- 2. Clause 1 sets out the short title.
- 3. Clause 3 repeals the definition of *academic year* in section 2 of the principal Ordinance as it is not used in the principal Ordinance.
- 4. Clause 3 also repeals the definition of *eligible staff* in section 2 of the principal Ordinance as it is no longer used as a result of the amendments referred to in paragraphs 11 and 31 of this Explanatory Memorandum.
- 5. Clause 3 also adds the definition of *Vice-Presidents* in section 2 of the principal Ordinance, as consequential amendments following the proposed changes to the Vice-President membership in the Council referred to in paragraph 13 of this Explanatory Memorandum.

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6. 草案第 4 條修訂《主體條例》第 3(2) 條以確保大學的宗旨持續相關及與時俱進。
7. 草案第 5 條修訂《主體條例》第 5(a) 條和第 5(b)(ii) 條，將原文改為英式的英文拼字。
8. 草案第 6 條修訂《主體條例》第 7 條以反映《主體條例》第 8 條已被廢除。
9. 草案第 6 條亦修訂《主體條例》第 7(b) 條，以規定大學除了可訂立任何合約外，亦有權力與任何人成立合夥或其他形式的聯營關係，以澄清歧義並更切實地反映大學的實際運作。
10. 草案第 6 條亦修訂《主體條例》第 7(e) 條，以規定除了聘請非全職人員外，大學有權聘請全職人員；理由與本摘要說明第 9 段當中所述的相同。
11. 草案第 7 條修訂《主體條例》第 15(1)(d) 條以——
 - (a) 將教職員選舉產生的校董會成員人數從 2 名減少到 1 名，以減少校內成員的比例，並促進良好管治；及
 - (b) 擴大有資格投票及參選經教職員選舉產生的成員的教職員人數。
12. 草案第 7 條亦修訂《主體條例》第 15(1)(e) 條，以將教務議會提名產生的成員從 2 名減少到 1 名；理由與本摘要說明第 11(a) 段當中所述的相同。

6. Clause 4 amends section 3(2) of the principal Ordinance to keep the objects of the University relevant and up to date.
7. Clause 5 amends sections 5(a) and 5(b)(ii) of the principal Ordinance to adopt British English spelling.
8. Clause 6 amends section 7 of the principal Ordinance to clean up references to the repealed section 8 of the principal Ordinance.
9. Clause 6 also amends section 7(b) of the principal Ordinance to provide that besides entering into any contract, the University has the power to enter into a partnership or joint venture with any person, which clarifies ambiguities and better reflects the actual practice at the University.
10. Clause 6 also amends section 7(e) of the principal Ordinance to provide that besides engaging persons on a part-time basis, the University has the power to engage persons on a full-time basis, and for the same justification as in paragraph 9 of this Explanatory Memorandum.
11. Clause 7 amends section 15(1)(d) of the principal Ordinance to—
 - (a) reduce the number of staff-elected members from two to one, to promote good governance by reducing the proportion of internal members; and
 - (b) broaden the pool of staff eligible to vote and run for the position of staff-elected member.
12. Clause 7 also amends section 15(1)(e) of the principal Ordinance to reduce the number of Senate-nominated members from two to one for the same justification as in paragraph 11(a) of this Explanatory Memorandum.

13. 草案第 7 條亦修訂《主體條例》第 15(1)(g) 條，以規定不論副校長的數目，被委任至校董會的副校長數目限於 3 名 (包括常務副校長或大學各學院及同等機構的院長向其報告的副校長)，以保持校董會內的校外及校內成員的比例。修訂亦賦予校董會作出該委任的權力。
14. 草案第 7 條亦廢除《主體條例》第 15(1)(h) 條，以將各學院及同等機構的院長重新歸類為校董會會議的列席人員，而非校董會成員；理由與本摘要說明第 11(a) 段當中所述的相同。
15. 草案第 7 條亦修訂《主體條例》第 15(1)(i) 條並加入第 15(1)(j) 條以——
 - (a) 將由全日制本科生及全日制學位以下程度課程學生互選產生的校董會成員取代現行《主體條例》中為當然成員的學生會會長。修訂亦賦予校董會作出該委任的權力；及
 - (b) 擴大校董會的學生成員以加入研究生代表，並由全日制研究生互選產生該校董會成員，以使他們的意見可更好地反映在大學的管治架構中。修訂亦賦予校董會作出該委任的權力。

13. Clause 7 also amends section 15(1)(g) of the principal Ordinance to provide that irrespective of the number of Vice-Presidents, only up to three Vice-Presidents (one of whom should be the Provost or the Vice-President to whom the Deans report) will be appointed to the Council in order to maintain the ratio of external and internal members in the Council, and the Council is empowered to make such appointment.
14. Clause 7 also repeals section 15(1)(h) of the principal Ordinance to remove the membership of Deans of faculties and schools from the Council and to reclassify them as officers-in-attendance at Council meetings for the same justification as in paragraph 11(a) of this Explanatory Memorandum.
15. Clause 7 also amends section 15(1)(i) of and adds section 15(1)(j) to the principal Ordinance to—
 - (a) replace the ex officio Student Union President under the existing principal Ordinance with a member elected by and from the full-time undergraduate and full-time sub-degree students of the University, and the Council is empowered to make such appointment; and
 - (b) expand the student membership in the Council to include postgraduate students with a member elected by and from the full-time postgraduate students of the University to the effect that their views could be better reflected in the University's governance structure, and the Council is empowered to make such appointment.

16. 草案第 7 條亦在《主體條例》中加入第 15(1)(k) 條，以容許由校董會指定的大學校友會提名 1 名校友代表，藉此加強校友在校董會中的代表性。修訂亦授權校董會作出該委任的權力。
17. 草案第 7 條亦修訂《主體條例》第 15(3B) 條，以就本摘要說明第 15 段及第 16 段所述的修訂作出相應修訂。
18. 草案第 8 條修訂《主體條例》第 16(1) 條，以使校董會成員在校董會主席容許的情況下可以線上模式參加校董會會議，並使用能讓他們聆聽、發言及表決的科技。
19. 草案第 8 條亦修訂《主體條例》第 16(7) 條以——
 - (a) 就本摘要說明第 15 段中提述對《主體條例》第 15(1)(i) 條和第 15(1)(j) 條的修訂而作出相應修訂；及
 - (b) 涵蓋與個別學生的紀律處分，或由校董會主席決定關於校董會的任何其他事宜。
20. 草案第 9 條修訂《主體條例》第 18(4) 條的英文文本，提升可讀性和準確性。
21. 草案第 9 條亦修訂《主體條例》第 18(4)(a) 條。雖然校董會仍保留權力批准有關員工的服務條款及條件的政策，但由校董會批准每名僱員的服務條款和條件是不切實際的。因此，草

16. Clause 7 also adds section 15(1)(k) to the principal Ordinance to enhance alumni representation on the Council by allowing an alumni representative to be nominated by an alumni association of the University designated by the Council, and the Council is empowered to make such appointment.
17. Clause 7 also amends section 15(3B) of the principal Ordinance as consequential amendments following the amendments referred to in paragraphs 15 and 16 of this Explanatory Memorandum.
18. Clause 8 amends section 16(1) of the principal Ordinance to allow Council members to attend Council meetings online using technology that enables them to listen, speak and vote upon the permission of the Council Chairman.
19. Clause 8 also amends section 16(7) of the principal Ordinance to—
 - (a) make consequential amendments following the amendments to sections 15(1)(i) and 15(1)(j) of the principal Ordinance referred to in paragraph 15 of this Explanatory Memorandum; and
 - (b) cover matters relating to disciplinary action against individual students or any other business of the Council as determined by the Council Chairman.
20. Clause 9 amends section 18(4) of the principal Ordinance to enhance readability and accuracy.
21. Clause 9 also amends section 18(4)(a) of the principal Ordinance to clarify that while the Council still preserves the authority to approve the policies governing the terms and conditions of service of staff, the Council may still delegate to its committee the power to approve the terms and conditions

案第 9 條闡明校董會可將批准個別僱員的服務條款及條件的權力轉授予委員會。通過容許校董會轉授權力予委員會可提高效率。

22. 草案第 9 條亦修訂《主體條例》第 18(4)(b) 條以反映《主體條例》第 24 條已被廢除。
23. 草案第 9 條亦修訂《主體條例》第 18(4)(c) 條的英文文本，理由與本摘要說明第 7 段相同。
24. 草案第 9 條亦修訂《主體條例》第 18(4)(d) 條的英文文本，理由與本摘要說明第 20 段相同。
25. 草案第 10 條修訂《主體條例》第 21(2)(a) 條，理由與本摘要說明第 21 段當中所述的相同。
26. 草案第 10 條亦修訂《主體條例》第 21(2)(b) 條，理由與本摘要說明第 22 段相同。
27. 草案第 10 條亦修訂《主體條例》第 21(2)(c) 條的英文文本，理由與本摘要說明第 7 段當中所述的相同。
28. 草案第 11 條修訂《主體條例》第 23(1)(d) 條並加入第 23(1)(e) 條，以澄清歧義並更切實地反映大學的實際運作。

of service of individual employees as it is impractical for the Council to approve terms and conditions of every individual employee. By allowing the Council to delegate to one or more of the committees, it will improve their efficiency.

22. Clause 9 also amends section 18(4)(b) of the principal Ordinance to clean up references to the repealed section 24 of the principal Ordinance.
23. Clause 9 also amends section 18(4)(c) of the principal Ordinance for the same justification as in paragraph 7 of this Explanatory Memorandum.
24. Clause 9 also amends section 18(4)(d) of the principal Ordinance for the same justification as in paragraph 20 of this Explanatory Memorandum.
25. Clause 10 amends section 21(2)(a) of the principal Ordinance for the same justification as in paragraph 21 of this Explanatory Memorandum.
26. Clause 10 also amends section 21(2)(b) of the principal Ordinance for the same justification as in paragraph 22 of this Explanatory Memorandum.
27. Clause 10 also amends section 21(2)(c) of the principal Ordinance for the same justification as in paragraph 7 of this Explanatory Memorandum.
28. Clause 11 amends section 23(1)(d) of and adds section 23(1)(e) to the principal Ordinance to clarify ambiguities and better reflect the actual practice at the University.

29. 草案第 12 條亦修訂《主體條例》第 25(2) 條，理由與本摘要說明第 20 段當中所述的相同。
30. 草案第 13 條修訂《主體條例》第 29 條標題、第 29(1) 條和第 29(1)(b) 條的英文文本，理由與本摘要說明第 7 段當中所述的相同。
31. 草案第 14 條修訂《主體條例》第 30(g) 條，以就下述修訂作出相應修訂，即本摘要說明第 11 段提述對第 15(1)(d) 條的修訂，以及本摘要說明第 15 段提述對第 15(1)(i) 條的修訂和新增的第 15(1)(j) 條。
32. 草案第 15 條為根據《香港特別行政區立法會議事規則》第 50(8) 條規定必須載有的保留條文。

29. Clause 12 amends section 25(2) of the principal Ordinance for the same justification as in paragraph 20 of this Explanatory Memorandum.
30. Clause 13 amends the heading of section 29, sections 29(1) and 29(1)(b) of the principal Ordinance for the same justification as in paragraph 7 of this Explanatory Memorandum.
31. Clause 14 amends section 30(g) of the principal Ordinance to make consequential amendments following the amendments to section 15(1)(d) referred to in paragraph 11 of this Explanatory Memorandum; and amendments to section 15(1)(i) and addition of section 15(1)(j) referred to in paragraph 15 of this Explanatory Memorandum.
32. Clause 15 is a saving provision required under Rule 50(8) of the Rules of Procedure of the Legislative Council of the Hong Kong Special Administrative Region.