## Annex 2b. Voting Ballot

# The Himalayan University Consortium General Assembly 2025 Voting Ballot

14 April to 30 April 2025

#### INTRODUCTION

The most recent General Assembly Meeting of the Himalayan University Consortium took place in Kathmandu, in October 2018. The GAM, originally scheduled for 16-17 April 2025, could not take place due to a funding deficit. However, key decisions must be made regarding the continuity of the Consortium and other important governance matters. This emergency voting is open for the HUC General Assembly, consisting of 55 institutional members with valid and renewed membership as of April 1, 2025. The Heads of the Institutions, or designated Focal Persons, cast one vote per institution.

# Annex 2b. Voting Ballot

# Page One. Key Decision Regarding the Existence and Continuity of the Consortium

The Himalayan University Consortium continues to exist as an academic network with its governance structure, decision-making mechanisms, and independent legal status, to be registered in one of the Hindu Kush Himalayan countries where enabling conditions for international cooperation and mobility exist.

- For more information about the HUC Transition Roadmap (2025-2027), refer to the <u>link</u>
- Recommendations by the ICIMOD's Programme Advisory Committee are available here <u>link</u>

No Yes

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# Page Two. Endorsement of Foundational Documents of the Consortium

Endorse the <b>HUC Charter 2025</b> Full text of the HUC Charter 2025 <u>link</u> and detailed comparison	No	Yes
between HUC Charter 2015 and Charter 2025 <u>link</u>	•	•
Endorse the <b>Amendments to the Bylaws 2025</b>	No	Yes
Full text of Amendments to the Bylaws 2025 <u>link</u> and detailed comparison between HUC Bylaws 2018 and Bylaws 2025 <u>link</u>	•	•

#### **Page Three-One. Member Business Decisions**

Endorse applications for institutional membership from
Summary of applications link

mma	y of apprications there	No	Yes
•	<b>Sharq Institute of Higher Education</b> , Kabul, Afghanistan <u>link</u>	•	•
		No	Yes
•	<b>North-South University</b> , Dhaka, Bangladesh <u>link</u>	•	•
		No	Yes
•	Kumaun University, Nainital, India <u>link</u>	•	•
		No	Yes
•	Institute of Business Administration Karachi, Karachi, Pakistan $\underline{link}$	•	•
		No	Yes
•	<b>Shaheed Benazir Bhutto Women's University</b> , Peshawar, Pakistan <u>link</u>	•	•

#### Page Three-Two (continued)

Endorse candidacy for new members of the HUC Steering/ Executive Committee

representing India – Professor Dr Sumit Sen, Head,
Department of Hydrology, India Institute of Technology
Roorkee link
 representing Myanmar – Professor Dr Khin Maung
Sint, Rector, University of Forestry and Environmental
Sciences link

### **Page Three-Three (continued)**

Rec	confirm members of the HUC Steering/ Executive Committee		
•	Prof Dr <b>Habibullah Habib</b> , former Vice Chancellor, Kabul University, Afghanistan, since 2020 <u>link</u>	No •	Yes
		No	Yes
•	Prof Dr <b>Sara Nowreen</b> , Bangladesh University of Engineering and Technology, Bangladesh, since 2025 <u>link</u>	•	•
		No	Yes
•	Prof Dr <b>Nidup Dorji</b> , former Vice Chancellor, Royal University of Bhutan, Bhutan, since 2020 <u>link</u>	•	•
		No	Yes
•	Prof Dr <b>LIU Peng</b> , Director, International Cooperation, Yunnan University, China, since 2024 <u>link</u>	•	•
		No	Yes
•	Prof <b>Tri Ratna Bajracharya</b> , Former Dean, Institute of Engineering – Pulchowk, Tribhuvan University, Nepal, since 2022 <u>link</u>	•	•
		No	Yes
•	Prof Dr <b>Syed Habib Ali Bokhari</b> , Former Vice Chancellor, Kohsar University Murree, Pakistan, since 2025 <u>link</u>	•	•
		No	Yes
•	Prof Dr <b>Nichole Georgeou</b> , Director, Humanitarian and Development Initiative, Western Sydney University, Austria, Associate Members – Asia Pacific, since 2021 <u>link</u>	•	•

No	Voc
INO	res

Prof Dr Rosalind Cornforth, Director, The Walker Institute,
 University of Reading, the United Kingdom, Associate
 Members – Europe/America, since 2021 <u>link</u>

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#### Page Three-Four (continued & end)

Confirm Chairperson of the HUC Steering/ Executive Committee

 Professor Dr Attaullah Shah, Vice Chancellor, Karakoram International University, Gilgit Baltistan, Pakistan <u>link</u> No Yes

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Date	
Name & Title of Submitter	
Institution	
Signature & Stamp <sup>(*)</sup> (*) if deemed appropriate	

#### Thank You

for casting the institutional vote of your university to make key decisions for the HUC.