

## The 45<sup>th</sup> meeting of BoG held on June 26, 2023

Item No.	Agenda Item
1	Confirmation of Minutes of 44 <sup>th</sup> Meeting of the BOG Meeting
2	Follow-up Actions on Decisions of 44 <sup>th</sup> meeting of the BOG
3	Minutes of 50 <sup>th</sup> Meeting of the Executive Committee held on June 16, 2023
4	Revised Budget 2022-23 and Proposed Budget for the Year 2023-24
5	Creation/restructuring of New Faculty Posts
6(a)	Adoption of Govt. Letters Regarding Grant of Disparity Reduction Allowance @15% of Basic Pay w.e.f 01-03-2022
6(b)	Grant of Adhoc Relief Allowance @ 35% of basic pay to the employees in BPS 01-16 and @ 30% to the employees in BPS-17 and above as announced by the Government in budget 2023-24
6(c)	Grant of Increase in Pension @ 17.5 % to the NTU pensioners announced by the Government in budget 2023-24
6(d)	Adoption of Govt. Letter Regarding Grant of Special Dispensation for the Employees BPS-01 to BPS-16
7(a)	Rationalization of Self Finance Fee for New Admissions
7(b)	Rationalization of tuition fee of MS & PhD programs
8	Waiver off tuition fee for children of Shuhada
9	Increase in the amount of laptop loan
10	Increase in the remuneration of staff deployed to run the evening program
11	Revision of overtime for Technical Staff of N.T.R.C
12	Revision of Delegation of Financial Powers
13	Reinstatement of Clause 'C' of NTU Study Leave Statutes
14	Any other item with the permission of the Chair