

The 46th Meeting of BOG scheduled on December 21, 2023

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S #	Agenda Item
1.	Confirmation of Minutes of 45 th Meeting of the BOG Meeting
2.	Follow-up Actions on Decisions of 45 th meeting of the BOG
3.	Institutional Performance Evaluation (IPE) Report
4.	Minutes of 51 st Meeting of the Executive Committee held on December 01, 2023
5.	Consideration & Recommendations of Annual Audited Accounts / Financial Statements of NTU For the Year 2022-2023 & Minutes of Finance & Planning Committee held on 16-11-2023
6.	i. Revision of Deputation / Additional Charge Allowance / Special Pay on Current Charge ii. Revision of Conveyance Allowance to Disabled Employees iii. Revision of Daily Allowances on Official Duty within the Country iv. Revision of Daily Allowances admissible to officials and other persons while on Tour v. Grant of Special Allowance to the Civil Employees of the Federal Government vi. Provision of Regular Appointment Under the Item Employment in Prime Minister Assistance Package for the families of Government Employees who die in Service
7.	Application of the Retired Employees of NTU for reconsideration of Govt. Notification regarding increase in pension from time to time
8.	Meeting of 23 rd Faculty Selection Board held on September 18 & 19, 2023
9.	Uniformity in Notice Period duration on Resignation/Termination for Faculty and Staff and Removal of conflict in Statutes
10.	Preparation of Lab staff seniority list based on specialty (Section Wise)
11.	Entrepreneurship and Startup Policy
12.	NTU Endowment Fund for Revenue Enhancement Fund Rules -2022
13.	Updated Report on Status of Non-Responders / Absconder faculty members
14.	Promotion Case of Dr. Zubair Khaliq to Tenured Associate Professor
15.	Selection Criteria for high Academic Posts on directions of BOG in 44 th Meeting
16.	BPS Contract Policy to be renamed as BPS (Contributory Provident [CP] Fund Scheme
17.	Concept Paper for Establishment of Center of Excellence for Executive Development and Professional Training
18.	Appeal of Dr. Umer Hameed and Dr. Muhammad Adeel against the decision of Hearing Officer in context to Inquiry under E & D Rules
19.	Increase in CESS Collection Charges
20.	Updated Financial Picture of KC and Leasing Out under Utilized Space at Karachi Campus to Reduce Budget Deficit & Updated

21.	Auction of Off-Road Vehicles as per Audit Observation and other redundant/obsolete items
22.	Resignation of Mr. Qamar Aftab (Nominee NTEF) as member from BOG, NTU
23.	Any other item with the permission of the Chair