and being dynamic personalities be recommended for the slot of Pro-Chancellor. Prof. Dr. Riaz-ul-Haq Tariq suggested that the search of Pro-Chancellor be immediately started and meanwhile, in absence of the Pro-Chancellor, the Rector should continue exercising the powers of Pro-Chancellor as per NTU Ordinance. He also expressed that certain powers of BOG may be given to the Rector to run the business of NTU smoothly which then be reported to Board for approval.

Decision

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It was resolved that amendments in the charter be immediately started and in the meantime the Rector in the absence of Pro-Chancellor should continue exercising the powers of Pro-Chancellor as provided in NTU Ordinance. The Board also delegated its administrative, financial and academic powers to the Rector for running day to day business of the University smoothly subject to reporting of the same to the BOG subsequently for confirmation.

Item No.5 Recommendations of Executive Committee meetings held on June 04, 2014 and September 29, 2014

a) Increase in PhD Scholarship for PhD Scholars of NTU

The Board after brief discussion enhanced the limit of PhD scholarship from Rs.35,000/- to Rs.40,000/- per student per month.

b) Waiver of Tuition fee to the employees of the NTU who admitted in PhD Program at NTU

The BOG allowed the waiver of tuition fee and development charges to the employees of NTU admitted in PhD program of NTU.

c) Waiver of Tuition fee and other charges of one child of retired employee of the NTU

The waiver of tuition fee and other charges of one child of retired employee of the NTU was approved by Board.

d) Implementation of Workplace Harassment Act 2010

Workplace Harassment Act 2010 of Govt. was adopted by the Board for NTU.