

## The 41<sup>st</sup> meeting of BoG held on November 24, 2021

Item No.	Item
1.	Confirmation of Minutes of 40 <sup>th</sup> Meeting of BOG
2.	Follow up Actions on Decisions of 40 <sup>th</sup> meeting of the BOG
3.	Report on Significant Activities of the University Since the Last BOG Meeting
4.	Minutes of 45 <sup>th</sup> Meeting of Executive Committee held on November 10, 2021
5.	Consideration and Approval of the annual audited accounts for the year 2020-21
6.	Approval of Dates for Endorsement from HEC as 'Tenured Associate Professor'
7. (a)	Adoption of Govt. letters regarding grant of Disparity Reduction Allowance
7. (b)	Adoption of HEC Letter regarding increase in salary of Tenure Track System (TTS) Faculty
7. (c)	Adoption of HEC letter regarding Salary Package for the Vice Chancellors of the Public Sector Universities
8.	Fee Policy regarding Foreign Students
9.	Disbursement of Pension to Pensioners Through Transfer of Pension to Bank Account of Individual Pensioners
10.	Recovering the damages from faculty members who could not complete PhD or did not return after completing PhD
11.	Hiring of Visiting Phycologist for Wellbeing Center