

The 42nd meeting of BoG held on June 28, 2022

Item No.	Agenda Item
1	Confirmation of Minutes of 41 st Meeting of BOG
2	Follow up Actions on Decisions of 41 st meeting of the BOG
3	Report on Significant Activities of the University Since the Last BOG Meeting
4	Minutes of 46 th and 47 th Meeting of Executive Committee held on November 10, 2021 and May 09, 2022
5	Consideration and recommendation of revised budget 2021-22 and proposed budget for the year 2022-23 for approval from the Board
6	Proposed seat creation of faculty in the light of clause-47 of NTU service statutes-2017
7	Adoption of Govt. letters
7-a	Grant of Adhoc relief Allowance @15% of basic pay to the employees w.e.f 01-07-2022
7-b	Adoption of govt. letters regarding grant of increase in pension
7-c	Adoption of Govt. letter regarding grant of Special Allowance
7-d	Adoption of govt. letter regarding grant of time scale to BPS-1 to BPS-16
8	Rationalization of Student Fees
8-a	Rationalization of Tuition Fee for Existing Academic Programs
8-b	Fixation of Fee for New Academic Programs of SOS
8-c	Rationalization of Admission Fee and Hostel Fee
8-d	Fine for late fee submission
9	Composition of the NTU Investment Committee
10	Approval of Draft MOU with HEC for Participating in the Revenue Enhancement Framework
11	Establishment of University Development Office
12	Minutes of 21 st meeting of Selection Board for faculty hiring & Minutes of 9 th meeting of Selection Board for staff hiring
13	Amendment in NTU Service Statues
14	Adoption of TTS Letters/Notifications issued from Time to Time
15	Establishment of Sub Campus of NTU in Islamabad
16	Provision of Transport/POL