

The 44th meeting of BoG held on May 31, 2023

Item No.	Agenda Item
1	Confirmation of Minutes of 43 rd Meeting of the BOG Meeting
2	Follow up Actions on Decisions of 43 rd meeting of the BOG
3	Report on Significant Activities of the University Since the Last BOG Meeting
4	Minutes of 49 th Meeting of the Executive Committee held on April 27, 2023
5-a	Promotion Cases of Associate Professors (TTS) to Professor
5-b	Terms of Appointment of the Faculty hired on TTS after funding policy shift of the HEC
5-c	Reconsideration of Assistance Package for the Families of Govt. employees who die in service
5-d	Updated Report on Status of Non-responders/ Absconder faculty members
5-e	Award of Lumpsum Contract to Employee working on daily wages (without service break) since 2012
5-f	Honorarium for additional duties to the low-paid employees
6-a	Appointment of Auditors for the Year 2022-23
6-b	Adoption of policy decisions- Amendment in PEC Regulations for Engineering Education in Pakistan