

## The 37<sup>th</sup> meeting of BOG held on June 29, 2020

Item No.	Item
1.	Confirmation of Minutes of 36 <sup>th</sup> Meeting of BOG
2.	Follow up Actions on Decisions of 36 <sup>th</sup> meeting of the BOG
3.	Report of Significant Activities of the University Since the Last BOG Meeting
4.	Minutes of 39 <sup>th</sup> & 40 <sup>th</sup> Meeting of Executive Committee
5.	Administrative Control of National Textile University
6. (a)	Consideration and Recommendation of Revised Budget FY 2019-20 and Proposed Budget FY 2020-21 For Approval From The Board
6. (b)	Grant of Adhoc Relief Allowance-2020 to Basic Pay Scale & NTU Pay Scale Employees & Increase in Pension
6. (c)	Creation of Posts (Faculty & Non Faculty)
7. (a)	Appointment of Chartered Accountant Auditor
7. (b)	Re-Constitution of Selection/Promotion Boards & Selection/Promotion Committee/ F & PC
7. (c)	Reversion/Conversion to BPS in case of Non-endorsement of TTS appointment as Assistant Professor
7. (d)	Award of BPS contract to existing employees of NTU working on daily wages since years without any service break
8.	Policy regarding Intellectual Property (IP) Revenue Sharing/ Fixation of Rates/Share of Employees in Short Courses/Trainings/Workshops and Approval of Textile testing Rates
9.	Provision of Transport/POL & Mobile Phone Bill facility
10.	Re-appointment of Rector on completion of tenure