

The 38th meeting of BOG held on October 27, 2020

Item No.	Item
1.	Confirmation of Minutes of 37th Meeting of BOG
2.	Follow up Actions on Decisions of 37th meeting of the BOG
3.	Report of Significant Activities of the University Since the Last BOG Meeting
4.	Minutes of 41 st Meeting of Executive Committee held on October 13, 2020.
<u>HR Matters</u>	
5.(a)	Minutes of the 19 th Meeting of Selection Board for Faculty Hiring held on September 01-03, 2020
5.(b)	Minutes of the 8 th Meeting of Selection Board & 4 th Meeting of Promotion Board of Staff/Non-Faculty Posts
5.(c)	Appointment of University Auditor and Amendment of Eligibility Criteria
5. (d)	The case of upgradation of administrative staff (Office Assistants)
<u>Financial Matters</u>	
6. (a)	i) Pension projection for 10 years
	ii) Comparative summary of Actuarial Valuation of Pension Fund
6. (b)	Residential faculty, Staff utility bills and maintenance allowance
<u>Miscellaneous Matters</u>	
7. (a)	Update on Amendments in NTU Ordinance
7. (b)	Update on Solarization of NTU
7. (c)	Change of Name of NTU management department as "Faisalabad Business School"
7. (d)	Name of New Research Center as “Advanced Textiles Research & Innovation Center
7. (e)	Application of a contractor to waive off the rent of Main Café incurred during COVID-19 Pandemic
7. (f)	Construction of Mosque in Karachi Campus