

## The 40<sup>th</sup> meeting of BOG held on June 29, 2021

Item No.	Item
1.	Confirmation of Minutes of 39 <sup>th</sup> Meeting of BOG Meeting
2.	Follow up Actions on Decisions of 39 <sup>th</sup> meeting of the BOG
3.	Report on Significant Activities of the University Since the Last BOG Meeting
4.	Minutes of 43 <sup>rd</sup> & 44 <sup>th</sup> Meeting of Executive Committee held on April 28, 2021 & June 18, 2021 respectively
5(a).	Consideration and recommendation of revised budget 2020-21 and proposed budget for the year 2021-22 for approval from the Board
5(b).	Adoption of Govt. letter regarding Adhoc Relief allowance and revision in other allowances for the employees in Basic Pay Scales and NTU Pay Scale
5(c).	Adoption of Govt. letter regarding increase in pension @10% to the pensioner of NTU
5(d).	Adoption of Govt. letter regarding grant of disparity reduction allowance (DRA)
5(e)(i).	Creation of new posts for faculty at NTU Main Campus
5(e)(ii).	Creation of new posts for Faculty & Staff at NTU Karachi Campus
5(f).	Conversion of NTU pay group employees into BPS-contract
5(g)	Write-off the GST deposited into Govt. Treasury
5(h)	Rates of Rooms/Flats in Foreign Faculty Hostel for Guests
5(i)	Application of the Contractors to waive off the rent of Main Café and Girls Hostel Café incurred during COVID-19 pandemic
6(a).	Minutes of 20 <sup>th</sup> meeting of Faculty Selection / Promotion Board
6(b).	Award of Tenured position of Professor (Chemistry) to Prof. Dr. Muhammad Tahir Hussain
7.	Any other Item with permission of the Chair (NTU BIC Policy)