

The 36th meeting of BOG held on November 15, 2019

Item No.	Item
1.	Confirmation of Minutes of 35 th Meeting of BOG
2.	Follow up Actions on Decisions of 35 th meeting of the BOG
3.	Report of Significant Activities of the University Since the Last BOG Meeting
4.	Consideration and Recommendation of Annual Audited Accounts / Financial Statements of NTU for the Year 2018-19 for Approval from the Board
5(a).	Minutes of the 18 th Meeting of Selection Board for Faculty Hiring held on September 12-14, 2019
5(b).	Minutes of the 7 th Meeting of Selection Board & 3 rd Meeting of Promotion Board of Staff/Non-Faculty Posts
5(c).	Award of BPS Contract to the Employees hired through Selection Committee
5(d).	Award of BPS contract/Lumpsum Contract to existing employees of NTU working on daily wages since years
5(e).	Incompletion of PhD studies of Mr. Shoaib Iqbal, Lecturer in the department of Yarn Manufacturing
6(a).	Minutes of 37 th Meeting of Executive Committee held on June 21, 2019 at NTU Karachi campus
6(b).	Hiring Services of Legal Consultant for Karachi campus
7(a).	Intellectual Property (IP) Rights
7(b).	Policy for Students with Disabilities
7(c).	Policy regarding Financial Support to PhD students on short research visits abroad
7(d).	Standardized/Uniform Eligibility Criteria of senior Academic posts for BPS/Contract/TTS
7(e).	Special Conveyance Allowance for Disable Employees
8(a).	Auction of Fixed Assets of Department of Yarn Manufacturing
8(b).	Establishment of Non-Woven Research Center at NTU, Faisalabad
8(c).	Payment to M/S Top Construction Company
8(d).	Appeal of Dr. Hafsa Jamshed, Associate Professor against penalty under Efficiency & Discipline Statutes
8(e).	Canal Road Land Dispute Case
8(f).	Foreign PhD Scholarships at NTU Karachi Campus under Faculty Development Program
9.	A presentation of Cess collection and disbursement to NTU, Faisalabad.