

## The 39<sup>th</sup> meeting of BOG held on December 24, 2020

Item No.	Item
1.	Confirmation of Minutes of 38 <sup>th</sup> Meeting of BOG Meeting
2.	Follow up Actions on Decisions of 38 <sup>th</sup> meeting of the BOG
3.	Consideration and Recommendation of Annual Audited Accounts / Financial Statements of NTU for the Year 2019-20 for Approval from the Board
4.	Comparison between Gratuity and Employees Contributory Provident
5.	Re-structuring of Faculties & Departments of NTU
6.	Payment of Increment arrears to Faculty after re-joining on completion of Ph.D.
7.	Compliance Implementation Plan (CIP) against the IPE-2020