

17th Executive Committee Meeting 22 Feb 2023

S#	Agenda Item	Decision
1	Agenda No I. Confirmation of Minutes of 17th Executive Committee Meet	Minutes of the 17th Executive Committee meeting were circulated to all members. No observation on recording of the minutes has been received from any member. 2. It is, therefore, requested that the minutes may please be confirmed.
2	Agenda No II. Progress on Minutes of 17th Executive Committee Meeting	All decisions of Executive Committee during 17th ECM have been duly complied. 2. Registrar/ Secy Executive Committee will present subject Progress for information of the Committee.
3	Agenda Item III (para 13): Revision of BU Statutes (2016)	a. Rephrase the title of proposed Chapter 9 as Employee Efficiency and Discipline. b. Rephrase the title of proposed Annex B as Procedure for Conduct of BoG Meetings. c. The President of the Appellate Panel as proposed in Chapter 8 be revised as DCNS (Training & Personnel) in the proposed BU Statutes 2022.
4	Agenda Item IV Amendment in Academic Regulations 2016 - Ratification of Re-Constitution of Standing Committee for Award of Medals at Convocations as Approved in 35th ACM Vide Item 3527	a. The Composition and ToRs of the Standing Honors and Awards Committee as presented for inclusion in the list of BU Standing Committees given in BU Academic Regulations 2016 (Chapter 2, Clause 2.6), are recommended for onward ratification from BoG. b. The composition of previous Honors & Awards Committee be included in the presentation to be made in the BoG.
5	Agenda Item V Ratification of Amendments in BU HR Policy (Chapter IX - Workload Policy) for Course Load Reduction of Faculty Members as Approved vide Item 4038 of 40th ACM	BU HR Policy Document 2017 be revised through a Committee, including the subject Course

		Load Reduction amendments, and processed for ratification in ECM after approval of the Honorable Rector
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