

**49<sup>th</sup> BOARD OF GOVERNOR 03 March 2023**

<b>S#</b>	<b>Agenda Item</b>	<b>Decision</b>
1	Agenda No I. SALIENT ACTIVITIES OF BU (ACADEMIC)	The scope of MS (Govt & Public Policy) program be reviewed and amendments, if required, be put-up in Academic Council for approval. Progress to be reported
2	Allotment of 250 Acres Land at Education City Karachi (ECK)	a.Provision of Sports and recreation facilities be made available in all Master Plans of new projects of CUs. Action: Pro-Rector (Admin) DG BUKC Director (P&D) b. Progress on allocation of subject land by Sindh Govt to BU be reported in next BoG
3	Disbursement of Scholarships/Interest Free loans	The Chair directed that the Laptop loan policy should contain measures to ensure ecovery of loan especially after graduation of students from BU. Progress to be presented in next BoG meeting.
4	Progress on Major Developmental Projects - Construction Project of Dental College & Hospital at PNS SHIFA	Progress be reported in next BoG
5	Proaress on Major Developmental Proiects - Construction of Medical Colleae at NAI	a. The Chair directed that progress of relevant agenda items should be covered/ merged under one action point. b. MoU with the teaching hospital be pursued on high priority keeping in view the completion time frame of the ongoing project of BUMDC(I). c. Progress be reported in next BoG meeting
6	Establishment of Center of Excellence in AI	Progress be reported in next BoG meeting.
7	Establishment of PMSTP	Progress be reported in next BoG meeting.
8	Review of BU Statutes (2016)	a.Revised BU Statutes as presented were approved for adoption as "8U Statutes (2022)". b. Amendments in Chapter 2 as proposed in para 103 of 47th

		BoG MoMs be evaluated for inclusion, keeping in view the practice being followed in other Universities.
9	PROGRESS ON DECISIONS OF 47TH BOG MEETING Parking of Vehicles on Margalla Road	The Chair directed that efforts be continued to resolve the issue of parking for students' vehicles
10	Processing of SOP at NHQ for Functioning of PNS SHIFA as CU of BU	The Chair directed that the approval process of SOP for functioning of PNS thIFA as CU of BU at NHQ be completed within two weeks' time.
11	PROGRESS ON DECISIONS OF 47TH BOG MEETING Induction of Male Nursing Students at Pakistan Navy Nursing College (PNNC)	BU case for clinical training of male Nursing students of PNNC at PNS SHIFA Karachi be processed at NHQ for approval on priority.
12	PROGRESS ON DECISIONS OF 47TH BOG MEETING to connstruction Project of PNNC at PNS SHIFA	a. Construction of PNNC on land allocated to BU for Health Sciences Campus in vicinity of PNS SHIFA be included in ACWP 2023-24 b. A comprehensive case on establishment of PNNC at land allocated to BU be forwarded to NHQ by BU