

**MINUTES, 27TH BOARD OF GOVERNORS (BOG) NATIONAL UNIVERSITY OF
SCIENCES AND TECHNOLOGY (NUST), MEETING HELD ON 27TH SEPTEMBER 2021**

1. **ENHANCEMENT OF RISALPUR ALLOWANCE- FACULTY.** The agenda point was presented, discussed and approved.
2. **REVISION OF GUIDELINES FOR EMPLOYMENT OF VISITING FACULTY AND PAYMENT OF REMUNERATION.** The agenda point was presented, discussed and approved.
3. **ESTABLISHMENT OF PROFESSIONAL DEV CENTRE (PDC) IN KARACHI.** Agenda point was presented, deliberated and approved.
4. **APPOINTMENT OF DISTINGUISHED PROFESSOR.** Case for appointment of Professor Dr Shahbaz Khan as Distinguished Professor was presented and approved.
5. **EMPLOYMENT/CONTRACT EXTENSION/SELECTION-NUST FACULTY AND SUPPORT STAFF.** Agenda point was presented and approved. Chairman BoG emphasized that outsourcing be looked into, to save the cost of hiring of manpower.
6. **ESTABLISHMENT OF NUST TEACHING & RESEARCH HOSPITAL (NT&RH) UNDER PUBLIC PRIVATE PARTNERSHIP (PPP).** The project of NUST teaching hospital and school of health sciences (NTH-SHS) was approved as under:-
 - a. The project be undertaken on the self-sustainability model.
 - b. SHS be started in year 2023 and affiliation of teaching hospital be taken from public or private sector till the establishment of NT&RH.
 - c. Fresh feasibility study for development of NT&RH be undertaken.
 - d. Recommendations of the feasibility study towards development of NT&RH be presented in next BoG meeting.