



GIFT UNIVERSITY

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GIFT/REC/BOG/2020/01
November 18, 2020

NOTIFICATION

SUBJECT: BOARD OF GOVERNORS (BOG)–GIFT UNIVERSITY, GUJRWANWALA

Section 13	Charter Clause	Voting Members	Non-Voting Members
(i)	The Chairman of the Company	Mr. Muhammad Anwar Dar, Chairman, BOG	Prof. Kh. Zahid Parwaiz Coopted-Member Ex Officio Director QEC, GIFT University, Gujranwala
(ii)	Members of the Board of Directors of the Company subject to a maximum of eight members	Mr. Muhammad Farooq Dar Director Mr. Mehfooz ur Rehman Director Syed Imtiaz ul Hassan Gillani Director Mr. Ihsan ul Haq Abbasi Director	
(iii)	The Chairman, Higher Education Commission or his nominee not below the rank of a Director;	Ex-Officio, Chairman, Higher Education Commission	
(iv)	Vice Chancellor of a public sector University in the Punjab nominated by the Patron .	Ex-Officio Vice Chancellor, University of the Punjab	
(v)	The Rector; and	Ex-Officio Rector, GIFT University, Gujranwala	
(vi)	Secretary to Government of the Punjab, Education Department or his nominee not below the rank of Additional Secretary	Ex-Officio Secretary to Government of the Punjab, Education Department	

The members appointed by nomination shall hold office for three years.


Dr. Faheem-Ul-Islam
Rector/Secretary BOG

Distribution:

1. All Members of the Board of Governors, GIFT University, Gujranwala

Copies to:

1. ES to Chairman, GIFT University, Gujranwala
2. ES to Rector, GIFT University, Gujranwala
3. Registrar, GIFT University, Gujranwala
4. Office Copy