

**MINUTES OF THE 23<sup>rd</sup> MEETING OF AIR UNIVERSITY  
BOARD OF GOVERNORS HELD ON 16<sup>th</sup> JANUARY, 2020**

<b>Present (Board Members)</b>	<b>Appointment</b>	
Air Chief Marshal Mujahid Anwar Khan, NI(M)	Chief of the Air Staff	Chairman
Air Marshal Ahmer Shehzad, HI(M)	Vice Chief of the Air Staff	Member
Air Marshal (R) Javaid Ahmed, HI(M)	Designated VC AU	Member
Lt. Gen Muhammad Asghar (Retd)	Consultant (CPEC), HEC/Former Rector NUST	Rep HEC
Air Vice Marshal Aamir Masood, SI(M), S Bt	DCAS (Training)	Member
Air Vice Marshal Ahmad Hassan, HI(M)	DCAS (Engineering)	Member
Air Vice Marshal (R) Faaiz Amir, HI(M), S Bt	VC Air University	Member
Air Vice Marshal (R) Tubrez Asif, HI(M)	President PAF-KIET	Member
Mr. Habib Ullah Khan	Senior Joint Secretary	Rep MoST
Prof Dr Muhammad Hafizullah	Former VC, KMU, Peshawar	Member
Mr Muhammad Ramzan Awan	Joint. Secy MoFE&PT	Rep MoFE&P
Mr. Imtiaz A Rastgar	Managing Director Rastgar Engg Co (Pvt) Ltd	Member
Dr. Ghulam Ali	Director AUMC	Member
Air Cdre Muhammad Saleem (Retd)	Registrar AU	Secretary

**Appendices**

Appendix-A	Agenda Points of 23 <sup>rd</sup> BoG meeting
Appendix-B	Annual Academics Report – 2019
Appendix-C	Approval of New Programs – 2020
Appendix-D	Progress Report of AU Projects
Appendix-E	Principle Approval for Establishment of Endowment Fund Trust
Appendix-F	Approval of AU Departments & Appointments

**AGENDA POINTS FOR  
23<sup>rd</sup> MEETING OF AIR UNIVERSITY BOARD OF GOVERNORS**

<b>1.</b>	<b>Progress on Decisions of the 22<sup>nd</sup> BoG Meeting.</b>	<b>Registrar</b>
<b>2.</b>	<b>Approval of Minutes of 22<sup>nd</sup> AU BoG Meeting</b>	
<b>3.</b>	<b>Annual Academics Report-2019</b>	<b>Director Academics</b>
<b>4.</b>	<b>Approval of New Programmes</b>	
<b>5.</b>	<b>Updates on AU Projects</b>	<b>Director P&amp;P</b>
<b>6.</b>	<b>Principle approval for establishment Of Endowment Fund Trust</b>	
<b>7.</b>	<b>Approval of Air University Departments Approval of Air University Appointments</b>	<b>Registrar</b>
<b>8.</b>	<b>Miscellaneous points if any</b>	