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7. Mr. Md. Abdullah Al Hasan Chowdhury, Additional Secretary (University), Ministry of Education, Govt. of the Peoples Republic of Bangladesh.
8. Professor Dr. Md. Shahadat Ali, Former Pro Vice Chancellor, University of Dhaka, House # 5 “MA”, Road # 2, Sector-13, Uttara, Dhaka-1230.
9. Prof. Dr. Mohammad Mahboob Rahman, Dean, School of Business and Economics, NSU
10. Prof. Dr. Javed Bari, Chair, Department of Civil & Environmental Engineering, NSU
11. Mr. Md. Shahjahan, Registrar, Member-Secretary

## Agenda 6.AOB

- (1) Consideration of the minutes of the Faculty Promotion Committee (FPC) meeting held on 27<sup>th</sup> February, 2017.
- (2) Consideration of the confirmation cases of five Officers.
- (3) Consideration of the department / programwise updated summary of graduating class of 2017 and a list of four graduation applications received after the 67<sup>th</sup> Academic Council held on 23/02/2017.