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S. No.	Agenda Items Number	Agenda Items
1.	22.1	Confirmation of minutes of the last (21st) meeting of the Board of Management held on 08.11.2019
2.	22.2	Considering Action Taken Report on the decisions taken by the Board of Management in its last (21st) meeting held on 08.11.2019
3.	22.3	Reporting items
	22.3.1	Settlement of Pension and Pensionary benefits in case of Dr. B.K. Singh, Former Registrar, NIEPA
	22.3.2	Transfer of pensionary benefits in respect of Shri Basavaraj Swamy, Former Registrar to National Institute of Industrial Engineering (NITIE), Mumbai
	22.3.3	Counting of service rendered at Central University of Tamilnadu on deputation basis in respect of Dr. P.Geetha Rani – Non – Receipt of Leave Salary Contribution and Pension Contribution (LSPC)
	22.3.4	Civil suit filed by Prof. P. Geetha Rani
	22.3.5	Withheld amount of Leave Encashment in respect of Dr. Manju Narula, Assistant Professor
	22.3.6	Payment of arrears to Dr. Rasmita Das Swain, Associate Professor
	22.3.7	Succession Case No. 131/2016 in the matter of Lavkush Vs The State (NCT of Delhi) & Ors.
	22.3.8	Civil Writ Petition No. 9331/2019 in the matter of Baldev Raj Pahwa Vs. Union of India and ANR regarding grant of higher grade pay for holding full charge of the higher post of Section Officer in Addition to his normal duties under FR 49 (i)
	22.3.9	Writ Petition (C) No.7579 of 2019 in the matter of Sushma Asija & ors. Vs. National Institute of Educational Planning and Administration & ANR regarding extension of similar benefits of the judgement made in the Civil Appeal No. 288-289 of 2005 & Civil Appeal No. 2007 in the matter of Yogeshwar Prasad (Supra) to four employees of NIEPA
	22.3.10	To consider the recruitment to the post of Professors and Associate Professors, Finance Officer (On Tenure Basis) and Hindi Editor
	22.3.11	Filing up of vacant posts through Direct Recruitment
	22.3.12	Release of CPF amount to Prof. J.B.G. Tilak
4.	22.4	Confirmation of Minutes of the 26th meeting of the Academic Council held on March 13, 2020
5.	22.5	Confirmation of Minutes of 28th and 29th meeting of the Finance Committee held on March 12, 2020 and July 02, 2020 respectively & Approval for the Annual Accounts of NIEPA for the financial year 2019-2020
6.	22.6	(a) Revision of fee and legal charges payable to NIEPA, Counsel; (b) Empanelment of legal counsel; (c) Engagement of a Project Senior Consultant (Legal)
7.	22.7	Implementation of the revised Memorandum of Association and Rules of NIEPA, 2019, and the changes to be affected as compliance of MoA

8.	22.8	Re-designation of Junior Hindi Translator to Junior Translation Officer
9.	22.9	Release of Retirement Gratuity in r/o Shri Satish Kumar, Stenographer Grade-I
10.	22.10	To consider the Minutes of the Selection Committee for the Recruitment to the post of Registrar (On Tenure Basis)
11.	22.11	Any other items with permission of the Chair