

## Meetings of the Authorities

### Executive Council

| SN | Meeting                                          | Date              |
|----|--------------------------------------------------|-------------------|
| 1  | First Meeting of the Board of Management         | 27 September 2008 |
| 2  | Second Meeting of the Board of Management        | 17 January 2009   |
| 3  | Third Meeting of the Board of Management         | 28 March 2009     |
| 4  | Fourth Meeting of the Board of Management        | 29 May 2009       |
| 5  | Fifth Meeting of the Board of Management         | 03 October 2009   |
| 6  | Sixth Meeting of the Board of Management         | 06 February 2010  |
| 7  | Seventh Meeting of the Board of Management       | 26 March 2010     |
| 8  | Eighth Meeting of the Board of Management        | 28 May 2010       |
| 9  | Ninth Meeting of the Board of Management         | 22 October 2010   |
| 10 | Tenth Meeting of the Board of Management         | 28 January 2011   |
| 11 | Eleventh Meeting of the Board of Management      | 29 March 2011     |
| 12 | Twelfth Meeting of the Board of Management       | 27 May 2011       |
| 13 | Thirteenth Meeting of the Board of Management    | 19 November 2011  |
| 14 | Fourteenth Meeting of the Board of Management    | 11 February 2012  |
| 15 | Fifteenth Meeting of the Board of Management     | 24 March 2012     |
| 16 | Sixteenth Meeting of the Board of Management     | 25 May 2012       |
| 17 | Seventeenth Meeting of the Board of Management   | 27 October 2012   |
| 18 | Eighteenth Meeting of the Board of Management    | 19 January 2013   |
| 19 | Nineteenth Meeting of the Board of Management    | 24 March 2013     |
| 20 | Twentieth Meeting of the Board of Management     | 24 May 2013       |
| 21 | Twenty-First Meeting of the Board of Management  | 20 October 2013   |
| 22 | Twenty-Second Meeting of the Board of Management | 26 January 2014   |
| 23 | Twenty-Third Meeting of the Board of Management  | 08 March 2014     |

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| 24 | Twenty-Fourth Meeting of the Board of Management  | 23 May 2014       |
| 25 | Twenty-Fifth Meeting of the Board of Management   | 18 October 2014   |
| 26 | Twenty-Sixth Meeting of the Board of Management   | 24 January 2015   |
| 27 | Twenty-Seventh Meeting of the Board of Management | 20 March 2015     |
| 28 | Twenty-Eighth Meeting of the Board of Management  | 18 May 2015       |
| 29 | Twenty-Ninth Meeting of the Board of Management   | 28 September 2015 |
| 30 | Thirtieth Meeting of the Board of Management      | 16 January 2016   |
| 31 | Thirty-First Meeting of the Board of Management   | 28 March 2016     |
| 32 | Thirty-Second Meeting of the Board of Management  | 17 May 2016       |
| 33 | Thirty-Third Meeting of the Board of Management   | 01 October 2016   |
| 34 | Thirty-Fourth Meeting of the Board of Management  | 27 January 2017   |
| 35 | Thirty-Fifth Meeting of the Board of Management   | 24 March 2017     |
| 36 | Thirty-Sixth Meeting of the Board of Management   | 19 May 2017       |
| 37 | Thirty-Seventh Meeting of the Board of Management | 22 September 2017 |
| 38 | Thirty-Eighth Meeting of the Board of Management  | 17 January 2018   |
| 39 | Thirty-Ninth Meeting of the Board of Management   | 17 March 2018     |
| 40 | Fortieth Meeting of the Board of Management       | 18 May 2018       |
| 41 | Forty-First Meeting of the Board of Management    | 06 October 2018   |
| 42 | Forty-Second Meeting of the Board of Management   | 12 January 2019   |
| 43 | Forty-Third Meeting of the Board of Management    | 28 February 2019  |
| 44 | Forty-Fourth Meeting of the Board of Management   | 17 May 2019       |
| 45 | Forty-Fifth Meeting of the Board of Management    | 27 September 2019 |
| 46 | Forty-Sixth Meeting of the Board of Management    | 13 December 2019  |
| 47 | Forty-Seventh Meeting of the Board of Management  | 20 March 2020     |
| 48 | Forty-Eighth Meeting of the Board of Management   | 17 July 2020      |
| 49 | Forty-Ninth Meeting of the Board of Management    | 31 October 2020   |
| 50 | Fiftieth Meeting of the Board of Management       | 28 January 2021   |
| 51 | Fifty-First Meeting of the Board of Management    | 08 May 2021       |

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| 52 | Fifty-Second Meeting of the Board of Management  | 27 August 2021    |
| 53 | Fifty-Third Meeting of the Board of Management   | 04 December 2021  |
| 54 | Fifty-Fourth Meeting of the Board of Management  | 26 February 2022  |
| 55 | Fifty-Fifth Meeting of the Board of Management   | 28 May 2022       |
| 56 | Fifty-Sixth Meeting of the Board of Management   | 15 July 2022      |
| 57 | Fifty-Seventh Meeting of the Board of Management | 03 December 2022  |
| 58 | Fifty-Eighth Meeting of the Board of Management  | 11 February 2023  |
| 59 | Fifty-Ninth Meeting of the Board of Management   | 24 May 2023       |
| 60 | Sixtieth Meeting of the Board of Management      | 08 June 2023      |
| 61 | Sixty-First Meeting of the Board of Management   | 23 June 2023      |
| 62 | Sixty-Second Meeting of the Board of Management  | 17 October 2023   |
| 63 | Sixty-Third Meeting of the Executive Council     | 09 November 2023  |
| 64 | Sixty-Fourth Meeting of the Executive Council    | 25 January 2024   |
| 65 | Sixty-Fifth Meeting of the Executive Council     | 13 May 2024       |
| 66 | Sixty-Sixth Meeting of the Executive Council     | 11 June 2024      |
| 67 | Sixty-Seventh Meeting of the Executive Council   | 13 November 2024  |
| 68 | Sixty-Eighth Meeting of the Executive Council    | 17 January 2025   |
| 69 | Sixty-Ninth Meeting of the Executive Council     | 22 April 2025     |
| 70 | Seventieth Meeting of the Executive Council      | 22 May 2025       |
| 71 | Seventy-First Meeting of the Executive Council   | 12 June 2025      |
| 72 | Seventy-Second Meeting of the Executive Council  | 17 September 2025 |
| 73 | Seventy-Third Meeting of the Executive Council   | 29 January 2026   |
| 74 | Seventy-Fourth Meeting of the Executive Council  | 20 May 2026       |

*Note: The Executive Council was called the Board of Management until the 62nd Meeting*

**Academic Council**

| <b>SN</b> | <b>Meeting</b>                                | <b>Date</b>       |
|-----------|-----------------------------------------------|-------------------|
| 1         | First Meeting of the Academic Council         | 01 September 2008 |
| 2         | Second Meeting of the Academic Council        | 19 March 2009     |
| 3         | Third Meeting of the Academic Council         | 25 May 2009       |
| 4         | Fourth Meeting of the Academic Council        | 26 September 2009 |
| 5         | Fifth Meeting of the Academic Council         | 17 March 2010     |
| 6         | Sixth Meeting of the Academic Council         | 26 May 2010       |
| 7         | Seventh Meeting of the Academic Council       | 27 September 2010 |
| 8         | Eighth Meeting of the Academic Council        | 17 March 2011     |
| 9         | Ninth Meeting of the Academic Council         | 23 May 2011       |
| 10        | Tenth Meeting of the Academic Council         | 28 September 2011 |
| 11        | Eleventh Meeting of the Academic Council      | 16 March 2012     |
| 12        | Twelfth Meeting of the Academic Council       | 18 May 2012       |
| 13        | Thirteenth Meeting of the Academic Council    | 28 September 2012 |
| 14        | Fourteenth Meeting of the Academic Council    | 08 March 2013     |
| 15        | Fifteenth Meeting of the Academic Council     | 20 May 2013       |
| 16        | Sixteenth Meeting of the Academic Council     | 27 September 2013 |
| 17        | Seventeenth Meeting of the Academic Council   | 01 March 2014     |
| 18        | Eighteenth Meeting of the Academic Council    | 19 May 2014       |
| 19        | Nineteenth Meeting of the Academic Council    | 26 September 2014 |
| 20        | Twentieth Meeting of the Academic Council     | 13 March 2015     |
| 21        | Twenty-First Meeting of the Academic Council  | 11 May 2015       |
| 22        | Twenty-Second Meeting of the Academic Council | 24 September 2015 |
| 23        | Twenty-Third Meeting of the Academic Council  | 18 March 2016     |
| 24        | Twenty-Fourth Meeting of the Academic Council | 13 May 2016       |
| 25        | Twenty-Fifth Meeting of the Academic Council  | 23 September 2016 |
| 26        | Twenty-Sixth Meeting of the Academic Council  | 23 March 2017     |

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| 27 | Twenty-Seventh Meeting of the Academic Council | 18 May 2017       |
| 28 | Twenty-Eighth Meeting of the Academic Council  | 18 September 2017 |
| 29 | Twenty-Ninth Meeting of the Academic Council   | 16 March 2018     |
| 30 | Thirtieth Meeting of the Academic Council      | 17 May 2018       |
| 31 | Thirty-First Meeting of the Academic Council   | 26 September 2018 |
| 32 | Thirty-Second Meeting of the Academic Council  | 23 March 2019     |
| 33 | Thirty-Third Meeting of the Academic Council   | 15 May 2019       |
| 34 | Thirty-Fourth Meeting of the Academic Council  | 25 September 2019 |
| 35 | Thirty-Fifth Meeting of the Academic Council   | 10 December 2019  |
| 36 | Thirty-Sixth Meeting of the Academic Council   | 14 March 2020     |
| 37 | Thirty-Seventh Meeting of the Academic Council | 15 July 2020      |
| 38 | Thirty-Eighth Meeting of the Academic Council  | 22 January 2021   |
| 39 | Thirty-Ninth Meeting of the Academic Council   | 29 April 2021     |
| 40 | Fortieth Meeting of the Academic Council       | 18 August 2021    |
| 41 | Forty-First Meeting of the Academic Council    | 01 December 2021  |
| 42 | Forty-Second Meeting of the Academic Council   | 26 May 2022       |
| 43 | Forty-Third Meeting of the Academic Council    | 13 July 2022      |
| 44 | Forty-Fourth Meeting of the Academic Council   | 29 November 2022  |
| 45 | Forty-Fifth Meeting of the Academic Council    | 10 February 2023  |
| 46 | Forty-Sixth Meeting of the Academic Council    | 16 May 2023       |
| 47 | Forty-Seventh Meeting of the Academic Council  | 22 June 2023      |
| 48 | Forty-Eighth Meeting of the Academic Council   | 09 November 2023  |
| 49 | Forty-Ninth Meeting of the Academic Council    | 23 January 2024   |
| 50 | Fiftieth Meeting of the Academic Council       | 23 April 2024     |
| 51 | Fifty First Meeting of the Academic Council    | 10 June 2024      |
| 52 | Fifty Second Meeting of the Academic Council   | 12 November 2024  |
| 53 | Fifty Third Meeting of the Academic Council    | 15 January 2025   |

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| 54 | Fifty Fourth Meeting of the Academic Council  | 11 April 2025     |
| 55 | Fifty Fifth Meeting of the Academic Council   | 15 May 2025       |
| 56 | Fifty-Sixth Meeting of the Academic Council   | 16 September 2025 |
| 57 | Fifty-Seventh Meeting of the Academic Council | 27 January 2026   |
| 58 | Fifty-Eighth Meeting of the Academic Council  | 18 May 2026       |

**Finance Committee**

| <b>SN</b> | <b>Meeting</b>                                 | <b>Date</b>       |
|-----------|------------------------------------------------|-------------------|
| 1         | First Meeting of the Finance Committee         | 14 November 2008  |
| 2         | Second Meeting of the Finance Committee        | 21 March 2009     |
| 3         | Third Meeting of the Finance Committee         | 03 October 2009   |
| 4         | Fourth Meeting of the Finance Committee        | 25 March 2010     |
| 5         | Fifth Meeting of the Finance Committee         | 09 October 2010   |
| 6         | Sixth Meeting of the Finance Committee         | 19 March 2011     |
| 7         | Seventh Meeting of the Finance Committee       | 26 October 2011   |
| 8         | Eighth Meeting of the Finance Committee        | 17 March 2012     |
| 9         | Ninth Meeting of the Finance Committee         | 16 October 2012   |
| 10        | Tenth Meeting of the Finance Committee         | 23 November 2012  |
| 11        | Eleventh Meeting of the Finance Committee      | 07 March 2013     |
| 12        | Twelfth Meeting of the Finance Committee       | 02 September 2013 |
| 13        | Thirteenth Meeting of the Finance Committee    | 19 October 2013   |
| 14        | Fourteenth Meeting of the Finance Committee    | 05 March 2014     |
| 15        | Fifteenth Meeting of the Finance Committee     | 15 October 2014   |
| 16        | Sixteenth Meeting of the Finance Committee     | 14 March 2015     |
| 17        | Seventeenth Meeting of the Finance Committee   | 26 September 2015 |
| 18        | Eighteenth Meeting of the Finance Committee    | 19 March 2016     |
| 19        | Nineteenth Meeting of the Finance Committee    | 24 September 2016 |
| 20        | Twentieth Meeting of the Finance Committee     | 17 March 2017     |
| 21        | Twenty-First Meeting of the Finance Committee  | 24 April 2017     |
| 22        | Twenty-Second Meeting of the Finance Committee | 20 September 2017 |
| 23        | Twenty-Third Meeting of the Finance Committee  | 14 March 2018     |
| 24        | Twenty-Fourth Meeting of the Finance Committee | 03 October 2018   |
| 25        | Twenty-Fifth Meeting of the Finance Committee  | 22 February 2019  |
| 26        | Twenty-Sixth Meeting of the Finance Committee  | 26 September 2019 |

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|----|-------------------------------------------------|-------------------|
| 27 | Twenty-Seventh Meeting of the Finance Committee | 11 March 2020     |
| 28 | Twenty-Eighth Meeting of the Finance Committee  | 05 May 2021       |
| 29 | Twenty-Ninth Meeting of the Finance Committee   | 07 December 2021  |
| 30 | Thirtieth Meeting of the Finance Committee      | 23 May 2022       |
| 31 | Thirty-First Meeting of the Finance Committee   | 30 November 2022  |
| 32 | Thirty-Second Meeting of the Finance Committee  | 23 May 2023       |
| 33 | Thirty-Third Meeting of the Finance Committee   | 22 January 2024   |
| 34 | Thirty-Fourth Meeting of the Finance Committee  | 25 April 2024     |
| 35 | Thirty-Fifth Meeting of the Finance Committee   | 11 November 2024  |
| 36 | Thirty-Sixth Meeting of the Finance Committee   | 13 January 2025   |
| 37 | Thirty-Seventh Meeting of the Finance Committee | 08 April 2025     |
| 38 | Thirty-Eighth Meeting of the Finance Committee  | 09 September 2025 |
| 39 | Thirty-Ninth Meeting of the Finance Committee   | 23 January 2026   |
| 40 | Fortieth Meeting of the Finance Committee       | 13 May 2026       |

### **Staff Selection Committee**

| <b>SN</b> | <b>Meeting</b>                                    | <b>Date</b>      |
|-----------|---------------------------------------------------|------------------|
| 1         | First Meeting of the Staff Selection Committee    | 19 June 2009     |
| 2         | Second Meeting of the Staff Selection Committee   | 23 April 2010    |
| 3         | Third Meeting of the Staff Selection Committee    | 29 June 2010     |
| 4         | Fourth Meeting of the Staff Selection Committee   | 18 March 2011    |
| 5         | Fifth Meeting of the Staff Selection Committee    | 20 July 2011     |
| 6         | Sixth Meeting of the Staff Selection Committee    | 19 March 2012    |
| 7         | Seventh Meeting of the Staff Selection Committee  | 03 August 2012   |
| 8         | Eighth Meeting of the Staff Selection Committee   | 09 March 2013    |
| 9         | Ninth Meeting of the Staff Selection Committee    | 23 July 2013     |
| 10        | Tenth Meeting of the Staff Selection Committee    | 26 February 2014 |
| 11        | Eleventh Meeting of the Staff Selection Committee | 22 July 2014     |

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|----|---------------------------------------------------------|-------------------|
| 12 | Twelfth Meeting of the Staff Selection Committee        | 24 February 2015  |
| 13 | Thirteenth Meeting of the Staff Selection Committee     | 28 July 2015      |
| 14 | Fourteenth Meeting of the Staff Selection Committee     | 18 February 2016  |
| 15 | Fifteenth Meeting of the Staff Selection Committee      | 12 July 2016      |
| 16 | Sixteenth Meeting of Staff Selection Committee          | 20 February 2017  |
| 17 | Seventeenth Meeting of Staff Selection Committee        | 18 July 2017      |
| 18 | Eighteenth Meeting of the Staff Selection Committee     | 20 February 2018  |
| 19 | Nineteenth Meeting of the Staff Selection Committee     | 17 July 2018      |
| 20 | Twentieth of the Staff Selection Committee              | 07 March 2019     |
| 21 | Twenty-First Meeting of the Staff Selection Committee   | 18 July 2019      |
| 22 | Twenty-Second Meeting of the Staff Selection Committee  | 24 February 2020  |
| 23 | Twenty-Third Meeting of the Staff Selection Committee   | 05 May 2021       |
| 24 | Twenty-Fourth Meeting of the Staff Selection Committee  | 19 May 2022       |
| 25 | Twenty-Fifth Meeting of the Staff Selection Committee   | 22 May 2023       |
| 26 | Twenty-Sixth Meeting of the Staff Selection Committee   | 13 October 2023   |
| 27 | Twenty-Seventh Meeting of the Staff Selection Committee | 24 April 2024     |
| 28 | Twenty Eighth Meeting of the Staff Selection Committee  | 11 November 2024  |
| 29 | Twenty Ninth Meeting of the Staff Selection Committee   | 07 April 2025     |
| 30 | Thirtieth Meeting of the Staff Selection Committee      | 10 September 2025 |
| 31 | Thirty First Meeting of the Staff Selection Committee   | 12 May 2026       |

### **Advisory Council Meetings**

|   |                                        |                 |
|---|----------------------------------------|-----------------|
| 1 | First Meeting of the Advisory Council  | 17 August 2024  |
| 2 | Second Meeting of the Advisory Council | 20 January 2025 |
| 3 | Third Meeting of the Advisory Council  | 03 July 2025    |
| 4 | Fourth Meeting of the Advisory Council | 09 January 2026 |

|   |                                       |              |
|---|---------------------------------------|--------------|
| 5 | Fifth Meeting of the Advisory Council | 08 July 2026 |
|---|---------------------------------------|--------------|

