

National Institute of Health, Islamabad

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59th Meeting of the Board of Governors

19th February, 2010

AGENDA

S #	Agenda Item
1	Implementation status of decisions taken by BoG in its last meeting held on May 08 2009
2	Approval of Budget Estimates for the year 2009-2010
3	Proposed Venture for vaccine and other products
4	Approval of MoU between University of Veterinary Animal Sciences (UVAS), Lahore and National Institute of Health (NIH), Islamabad
5	Approval of MoU between National Institute of Science & Technology (NUST), Islamabad, NUST Center of Virology & Immunology (NCVI), Rawalpindi and National Institute of Health (NIH), Islamabad
6	Allocation of NIH land for Establishment of National Blood Transfusion Services Complex under of Ministry of Health
7	Proposal of Improvement of NIH Affairs and Welfare of its Employees
8	Any other item with permission of the Chairman, Board of Governors