

27 th November, 2020

**Decision of UNYT Board of Administration**

The Board of Administration held a meeting on 26.11.2020 and 27.11.2020.

The Chairman of the meeting, after ascertaining the necessary quorum of decision making, presented the agenda for discussion to the board members. Summary of the decisions are stated below.

**RESOLUTIONS**

After a thorough discussion of the agenda, the board members unanimously agreed to:

1. Approve the Norm Staffing and Salary Rates document.
2. Approve the Promotion Guideline for Academic Staff document.
3. Approve the Scholarship Policy for 2020-2021 Academic Year.
4. Approve Library Policy and Procedures.
5. Approve Code of Ethics.
6. Approve the revision of the UNYT IT Support Office Data Protection Policy.
7. Approve the changing on Operations Policy and Procedures.
8. Approve the taking inventory in accordance with the "Operations Policy and Procedures".
9. Approve the purchasing limits.

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Dr. R. Feridun ELGÜN  
Administrator of University