

SCHEDULE OF TUT MEETING DATES - 2022

1. TUT COUNCIL/ SUBCOMMITTEES/ ADVISORY COMMITTEES:

1.1 TUT COUNCIL

CHAIRPERSON : MR T MANYONI

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
FRIDAY	10:00 – 14:00	22 APRIL		8 APRIL
FRIDAY	10:00 – 14:00	24 JUNE		10 JUNE
FRIDAY	10:00 – 14:00	30 SEPTEMBER	Council Governance Workshop	
FRIDAY	10:00 – 14:00	25 NOVEMBER		11 NOVEMBER

1.2 EXECUTIVE COMMITTEE OF COUNCIL (EXCO)

CHAIRPERSON: MR T MANYONI

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
FRIDAY	12:00 – 16:00	8 APRIL		1 APRIL
FRIDAY	12:00 – 16:00	10 JUNE		3 JUNE
FRIDAY	12:00 – 16:00	18 NOVEMBER		11 NOVEMBER

1.3 FINANCE COMMITTEE OF COUNCIL

CHAIRPERSON: MR R LESHABA

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21,PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
THURSDAY	10:00 – 13:00	17 MARCH		10 MARCH
THURSDAY	10:00 – 13:00	19 MAY		12 MAY
THURSDAY	10:00 – 13:00	10 NOVEMBER		3 NOVEMBER

1.4 TENDER COMMITTEE OF COUNCIL

CHAIRPERSON: MR I KA-MBONANE

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21,PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
FRIDAY	10:00 – 13:00	11 MARCH		4 MARCH
WEDNESDAY	10:00 – 13:00	1 JUNE		25 MAY
WEDNESDAY	10:00 – 13:00	2 NOVEMBER		26 OCTOBER

1.5 AUDIT AND RISK COMMITTEE OF COUNCIL

CHAIRPERSON: MS APC MANGOMA

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21,PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
THURSDAY	10:00 – 12:00	31 MARCH		24 MARCH
THURSDAY	10:00 – 12:00	26 MAY		19 MAY
FRIDAY	10:00 – 12:00	11 NOVEMBER		4 NOVEMBER

1.6 EMPLOYMENT CONDITIONS COMMITTEE OF COUNCIL				
CHAIRPERSON: MR ML PHASHA			VENUE: COUNCIL CHAMBER, 5TH FLOOR, BUILDING 21,PRETORIA CAMPUS	
WEEKDAY	TIME	DATE		AGENDA DUE DATE
THURSDAY	13:00 – 16:00	31 MARCH		24 MARCH
THURSDAY	13:00 – 16:00	26 MAY		19 MAY
FRIDAY	13:00 – 16:00	11 NOVEMBER		4 NOVEMBER
1.7 PLANNING AND RESOURCES COMMITTEE OF COUNCIL				
CHAIRPERSON: VACANT			VENUE: COUNCIL CHAMBER, 5TH FLOOR, BUILDING 21, PRETORIA CAMPUS	
WEEKDAY	TIME	DATE		AGENDA DUE DATE
THURSDAY	13:00 – 16:00	17 MARCH		10 MARCH
THURSDAY	13:00 – 16:00	19 MAY		12 MAY
THURSDAY	13:00 – 16:00	10 NOVEMBER		3 NOVEMBER
1.8 REMUNERATION COMMITTEE OF COUNCIL				
CHAIRPERSON: MR JT CHILOANE			VENUE: COUNCIL CHAMBER, 5TH FLOOR, BUILDING 21, PRETORIA CAMPUS	
WEEKDAY	TIME	DATE		AGENDA DUE DATE
FRIDAY	10:00- 12:00	8 APRIL		1 APRIL
FRIDAY	10:00- 12:00	10 JUNE		3 JUNE
FRIDAY	10:00- 12:00	18 NOVEMBER		11 NOVEMBER
1.9 GOVERNANCE AND MEMBERSHIP COMMITTEE OF COUNCIL				
CHAIRPERSON: MR T MANYONI			VENUE: ROOM 21-552, BUILDING 21 PRETORIA CAMPUS	
WEEKDAY	TIME	DATE		AGENDA DUE DATE
WEDNESDAY	10:00 -12:00	30 MARCH		23 MARCH
WEDNESDAY	13:00 - 16:00	1 JUNE		25 MAY
WEDNESDAY	13:00 - 16:00	2 NOVEMBER		26 OCTOBER
1.10 ICT GOVERNANCE COMMITTEE OF COUNCIL				
CHAIRPERSON: VACANT			VENUE: COUNCIL CHAMBER, 5TH FLOOR, BUILDING 21,PRETORIA CAMPUS	
WEEKDAY	TIME	DATE		AGENDA DUE DATE
THURDAY	13:00 – 16: 00	10 MARCH		3 MARCH
THURSDAY	10:00 – 16: 00	2 JUNE		26 MAY
WEDNESDAY	13:00 – 16: 00	16 NOVEMBER		9 NOVEMBER
1.11 HONORARY AWARDS COMMITTEE OF COUNCIL				
CHAIRPERSON: MR T MANYONI			VENUE: COUNCIL CHAMBER, 5TH FLOOR, BUILDING 21, PRETORIA CAMPUS	
WEEKDAY	TIME	DATE		AGENDA DUE DATE
FRIDAY	13:00 – 16: 00	27 MAY		20 MAY
THURSDAY	10:00 – 13: 00	3 NOVEMBER		27 OCTOBER

1.12 ADVANCEMENT ADVISORY COMMITTEE

CHAIRPERSON: MS D RICHARDS

**VENUE: ROOM 21-552, BUILDING 21
PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	10:00 – 16:00	10 MARCH		3 MARCH
FRIDAY	10:00 – 13:00	27 MAY		20 MAY
FRIDAY	10:00 – 13:00	28 OCTOBER		21 OCTOBER

1.13 RESIDENCE GOVERNANCE COMMITTEE

CHAIRPERSON:

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	10:00 – 13:00	11 APRIL		4 APRIL
WEDNESDAY	10:00 – 16:00	15 JUNE		8 JUNE
WEDNESDAY	10:00 – 13:00	26 OCTOBER		19 OCTOBER

2. INSTITUTIONAL FORUM

CHAIRPERSON: DR J RAKGOGO

**VENUE: CONFERENCE ROOM 5-723,
BUILDING 5, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 13:00	11 MARCH	Building 5-723	4 MARCH
FRIDAY	9:00 – 13:00	3 JUNE	Building 5-723	27 MAY
FRIDAY	9:00 – 13:00	28 OCTOBER	Building 5-723	21 OCTOBER

3. STUDENT SERVICES COUNCIL

CHAIRPERSON: PROF LR VAN STADEN

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	10:00 – 13:00	4 MARCH		25 FEBRUARY
FRIDAY	10:00 – 13:00	20 MAY		13 MAY
FRIDAY	10:00 – 13:00	21 OCTOBER		14 OCTOBER

4. CONVOCATION

CHAIRPERSON: MR A LETSOALO

VENUE: PRETORIA CAMPUS

FRIDAY	10:00	4 NOVEMBER
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5. EXECUTIVE COMMITTEE OF CONVOCATION

CHAIRPERSON: MR A LETSOALO

**VENUE: ROOM 21-552, BUILDING 21
PRETORIA CAMPUS**

FRIDAY	10:00	13 MAY
MONDAY	13:00	31 OCTOBER

6. ACADEMIC COMMITTEES

6.1 SENATE

CHAIRPERSON: PROF LR VAN STADEN VENUE: THE PRESTIGE AUDITORIUM, 1ST FLOOR
BUILDING 21, PRETORIA CAMPUS

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00 – 16:00	7 MARCH		28 FEBRUARY
MONDAY	9:00 – 16:00	6 JUNE		30 MAY
MONDAY	9:00 – 16:00	12 SEPTEMBER		5 SEPTEMBER
Annual reports MONDAY	9:00 – 16:00	10 OCTOBER		3 OCTOBER
MONDAY	9:00 – 16:00	7 NOVEMBER		31 OCTOBER

6.2 EXECUTIVE COMMITTEE OF SENATE (SENEX)

CHAIRPERSON: PROF LR VAN STADEN VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00- 12:00	28 FEBRUARY		21 FEBRUARY
MONDAY	9:00- 12:00	30 MAY		23 MAY
MONDAY	9:00- 12:00	5 SEPTEMBER		29 AUGUST
MONDAY	9:00- 12:00	31 OCTOBER		24 OCTOBER

6.3 SENATE COMMITTEE FOR TEACHING AND LEARNING (SCTL)

CHAIRPERSON: PROF BJ VAN WYK VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
WEDNESDAY	9:00- 12:00	19 JANUARY		12 JANUARY
WEDNESDAY	9:00- 12:00	16 FEBRUARY		9 FEBRUARY
WEDNESDAY	9:00- 12:00	16 MARCH	Building 5-723	9 MARCH
WEDNESDAY	9:00- 12:00	13 APRIL		6 APRIL
WEDNESDAY	9:00- 12:00	18 MAY		11 MAY
WEDNESDAY	9:00- 12:00	22 JUNE		15 JUNE
WEDNESDAY	9:00- 12:00	27 JULY		20 JULY
WEDNESDAY	9:00- 12:00	24 AUGUST		17 AUGUST
WEDNESDAY	9:00- 12:00	21 SEPTEMBER		14 SEPTEMBER
WEDNESDAY	9:00- 12:00	19 OCTOBER		12 OCTOBER
WEDNESDAY	9:00- 12:00	16 NOVEMBER		9 NOVEMBER

6.4 SENATE COMMITTEE FOR RESEARCH AND INNOVATION (SCRI)

CHAIRPERSON: DR V PAPU-ZAMXAKA VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00- 12:00	17 FEBRUARY		10 FEBRUARY
MONDAY	9:00- 12:00	9 MAY		29 APRIL
THURSDAY	9:00- 12:00	18 AUGUST		11 AUGUST
MONDAY	9:00- 12:00	17 OCTOBER		10 OCTOBER

6.5 SENATE COMMITTEE FOR POSTGRADUATE STUDIES (SCPS)**CHAIRPERSON: DR V PAPU-ZAMXAKA****VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00- 12:00	17 JANUARY		10 JANUARY
THURSDAY	9:00- 12:00	10 FEBRUARY		3 FEBRUARY
WEDNESDAY	9:00- 12:00	9 MARCH		2 MARCH
THURSDAY	9:00- 12:00	14 APRIL		7 APRIL
WEDNESDAY	9:00- 12:00	11 MAY		4 MAY
WEDNESDAY	9:00- 12:00	15 JUNE	Council Chamber, Building 5-723, Pretoria Campus	8 JUNE
WEDNESDAY	9:00- 12:00	20 JULY		13 JULY
WEDNESDAY	9:00- 12:00	17 AUGUST		10 AUGUST
WEDNESDAY	9:00- 12:00	14 SEPTEMBER		7 SEPTEMBER
THURSDAY	9:00- 12:00	20 OCTOBER		13 OCTOBER
THURSDAY	9:00- 12:00	17 NOVEMBER		10 NOVEMBER

6.6 SENATE COMMITTEE FOR WORK INTERGRATED LEARNING (SCWIL)**CHAIRPERSON: PROF BJ VAN WYK****VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00- 12:00	14 FEBRUARY		7 FEBRUARY
WEDNESDAY	9:00- 16:00	20 APRIL		13 APRIL
THURSDAY	9:00- 12:00	25 AUGUST		18 AUGUST
FRIDAY	9:00- 16:00	21 OCTOBER	Council Chamber, Building 5-723, Pretoria Campus	14 OCTOBER

6.7 RESEARCH ETHICS COMMITTEE (REC)**CHAIRPERSON: PROF T RAMUKUMBA****VENUE: LIBRARY BOARDROOM, BUILDING 20 – 111,
PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00 - 12:00	21 FEBRUARY		14 FEBRUARY
MONDAY	9:00 - 12:00	28 MARCH		22 MARCH
MONDAY	9:00 - 12:00	25 APRIL		19 APRIL
MONDAY	9:00 - 12:00	30 MAY		23 MAY
MONDAY	9:00 - 12:00	27 JUNE		20 JUNE
MONDAY	9:00 - 12:00	25 JULY		19 JULY
MONDAY	9:00 - 12:00	29 AUGUST		22 AUGUST
MONDAY	9:00 - 12:00	26 SEPTEMBER		19 SEPTEMBER
MONDAY	9:00 - 12:00	24 OCTOBER		17 OCTOBER
MONDAY	9:00 - 12:00	21 NOVEMBER		14 NOVEMBER

6.8 SENATE COMMITTEE FOR RECOGNITION OF PRIOR LEARNING (SCRPL)

CHAIRPERSON: PROF BJ VAN WYK

**VENUE: COUNCIL CHAMBER, BUILDING 5-723,
PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
WEDNESDAY	9:00-16:00	26 JANUARY		19 JANUARY
MONDAY	13:00-16:00	14 FEBRUARY		7 FEBRUARY
MONDAY	9:00-12:00	14 MARCH		7 MARCH
WEDNESDAY	13:00-16:00	20 APRIL		13 APRIL
MONDAY	13:00-16:00	16 MAY		9 MAY
MONDAY	9:00-12:00	13 JUNE		6 JUNE
THURSDAY	13:00-16:00	21 JULY		14 JULY
FRIDAY	13:00-16:00	25 AUGUST		18 AUGUST
FRIDAY	13:00-16:00	21 OCTOBER		14 OCTOBER
THURSDAY	13:00-16:00	17 NOVEMBER		10 NOVEMBER

6.9 SENATE COMMITTEE FOR SUCCESS RATE (SCSR)

CHAIRPERSON: PROF BJ VAN WYK

**VENUE: COUNCIL CHAMBER, 5-723,
BUILDING 5 , PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00-12:00	12 MAY		5 MAY
THURSDAY	9:00-12:00	22 SEPTEMBER		15 SEPTEMBER

6.10 SENATE COMMITTEE FOR LIBRARY AND INFORMATION SERVICES (SCLIS)

CHAIRPERSON: DR D NAIDOO

**VENUE: LIBRARY BOARDROOM, BUILDING 20 – 111,
PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	13:00- 16:00	17 FEBRUARY		10 FEBRUARY
MONDAY	13:00- 16:00	9 MAY		3 MAY
MONDAY	13:00- 16:00	15 AUGUST		5 AUGUST
MONDAY	13:00- 16:00	17 OCTOBER		10 OCTOBER

6.12 FACULTY BOARDS

6.12.1 FACULTY BOARD: ECONOMICS AND FINANCE (FBEF)

CHAIRPERSON: PROF DP VAN DER NEST

**VENUE: ACTIVITIES ROOM, GA-RANKUWA
CAMPUS**

WEEKDAY	TIME	DATE	PURPOSE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	4 FEBRUARY		29 JANUARY
FRIDAY	9:00 – 12:00	6 MAY		29 APRIL
FRIDAY	9:00 – 12:00	5 AUGUST		29 JULY
FRIDAY	9:00 – 12:00	14 OCTOBER		7 OCTOBER

6.12.2 FACULTY BOARD: MANAGEMENT SCIENCES (FBMS)				
CHAIRPERSON: DR AE NESAMVUNI			VENUE: COUNCIL CHAMBER, BUILDING 5, 7TH FLOOR, ROOM 5-723, PTA CAMPUS	
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00 – 12:00	3 FEBRUARY		27 JANUARY
THURSDAY	9:00 – 12:00	5 MAY		28 APRIL
THURSDAY	9:00 – 12:00	4 AUGUST		28 JULY
THURSDAY	9:00 – 12:00	13 OCTOBER		6 OCTOBER
6.12.3 FACULTY BOARD: SCIENCE (FBS)				
CHAIRPERSON: PROF P NGOBENI			VENUE: COUNCIL CHAMBER, BUILDING 5-723,PRETORIA CAMPUS	
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00 – 12:00	3 FEBRUARY		27 JANUARY
THURSDAY	9:00 – 12:00	5 MAY		28 APRIL
THURSDAY	9:00 – 12:00	4 AUGUST		28 JULY
THURSDAY	9:00 – 12:00	13 OCTOBER		6 OCTOBER
6.12.4 FACULTY BOARD: INFORMATION AND COMMUNICATION TECHNOLOGY (FBICT)				
CHAIRPERSON: DR EA VAN WYK			VENUE: COUNCIL CHAMBER, SOSHANGUVE CAMPUS	
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00 – 12:00	3 FEBRUARY		27 JANUARY
THURSDAY	9:00 – 12:00	5 MAY		28 APRIL
THURSDAY	9:00 – 12:00	4 AUGUST		28 JULY
THURSDAY	9:00 – 12:00	13 OCTOBER		6 OCTOBER
6.12.5 FACULTY BOARD: HUMANITIES (FBH)				
CHAIRPERSON: PROF MH MASERUMULE			VENUE: COUNCIL CHAMBER, SOSHANGUVE CAMPUS	
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	4 FEBRUARY		28 JANUARY
FRIDAY	9:00 – 12:00	6 MAY		29 APRIL
FRIDAY	9:00 – 12:00	5 AUGUST		29 JULY
FRIDAY	9:00 – 12:00	14 OCTOBER		7 OCTOBER
6.12.6 FACULTY BOARD: ENGINEERING AND THE BUILT ENVIRONMENT (FBEBE)				
CHAIRPERSON: DR MG KANAKANA-KATUMBA			VENUE: COUNCIL CHAMBER, 5TH FLOOR, BUILDING 21,PRETORIA CAMPUS	
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	4 FEBRUARY		28 JANUARY
FRIDAY	9:00 – 12:00	6 MAY		29 APRIL
FRIDAY	9:00 – 12:00	5 AUGUST		29 JULY
FRIDAY	9:00 – 12:00	14 OCTOBER		7 OCTOBER
6.12.7 FACULTY BOARD: ARTS				
CHAIRPERSON: PROF N MOODLEY-DIAR			VENUE: COUNCIL CHAMBER, ARTS CAMPUS	
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00 – 12:00	3 FEBRUARY		27 JANUARY
THURSDAY	9:00 – 12:00	5 MAY		28 APRIL
THURSDAY	9:00 – 12:00	4 AUGUST		28 JULY
THURSDAY	9:00 – 12:00	13 OCTOBER		6 OCTOBER

7. MANAGEMENT COMMITTEES

7.1 EXECUTIVE MANAGEMENT COMMITTEE (EMC)

CHAIRPERSON: PROF LR VAN STADEN **VENUE: COUNCIL CHAMBER, 5TH FLOOR, BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
TUESDAY	9:00 – 16:00	11 JANUARY		6 JANUARY
TUESDAY	9:00 – 16:00	18 JANUARY		13 JANUARY
TUESDAY	9:00 – 16:00	25 JANUARY		20 JANUARY
TUESDAY	9:00 – 16:00	1 FEBRUARY		27 JANUARY
TUESDAY	9:00 – 16:00	8 FEBRUARY		3 FEBRUARY
TUESDAY	9:00 – 16:00	15 FEBRUARY		10 FEBRUARY
TUESDAY	9:00 – 16:00	22 FEBRUARY		17 FEBRUARY
TUESDAY	9:00 – 16:00	1 MARCH		24 FEBRUARY
TUESDAY	9:00 – 16:00	8 MARCH		3 MARCH
TUESDAY	9:00 – 16:00	15 MARCH		10 MARCH
TUESDAY	9:00 – 16:00	29 MARCH		24 MARCH
TUESDAY	9:00 – 16:00	5 APRIL		3 MARCH
TUESDAY	9:00 – 16:00	12 APRIL		7 APRIL
TUESDAY	9:00 – 16:00	19 APRIL		14 APRIL
TUESDAY	9:00 – 16:00	26 APRIL		21 APRIL
TUESDAY	9:00 – 16:00	3 MAY		28 APRIL
TUESDAY	9:00 – 16:00	10 MAY		5 MAY
TUESDAY	9:00 – 16:00	17 MAY		12 MAY
TUESDAY	9:00 – 16:00	24 MAY		19 MAY
TUESDAY	9:00 – 16:00	31 MAY		26 MAY
TUESDAY	9:00 – 16:00	7 JUNE		2 JUNE
TUESDAY	9:00 – 16:00	14 JUNE		9 JUNE
TUESDAY	9:00 – 16:00	21 JUNE		15 JUNE
TUESDAY	9:00 – 16:00	28 JUNE		23 JUNE
TUESDAY	9:00 – 16:00	19 JULY		14 JULY
TUESDAY	9:00 – 16:00	26 JULY		21 JULY
TUESDAY	9:00 – 16:00	2 AUGUST		28 JULY
TUESDAY	9:00 – 16:00	16 AUGUST		11 AUGUST
TUESDAY	9:00 – 16:00	23 AUGUST		18 AUGUST
TUESDAY	9:00 – 16:00	30 AUGUST		25 AUGUST
TUESDAY	9:00 – 16:00	6 SEPTEMBER		1 SEPTEMBER
TUESDAY	9:00 – 16:00	13 SEPTEMBER		8 SEPTEMBER
TUESDAY	9:00 – 16:00	20 SEPTEMBER		15 SEPTEMBER
TUESDAY	9:00 – 16:00	27 SEPTEMBER		22 SEPTEMBER
TUESDAY	9:00 – 16:00	11 OCTOBER		6 OCTOBER
TUESDAY	9:00 – 16:00	18 OCTOBER		13 OCTOBER
TUESDAY	9:00 – 16:00	25 OCTOBER		20 OCTOBER
TUESDAY	9:00 – 16:00	1 NOVEMBER		27 OCTOBER
TUESDAY	9:00 – 16:00	8 NOVEMBER		3 NOVEMBER
TUESDAY	9:00 – 16:00	15 NOVEMBER		10 NOVEMBER
TUESDAY	9:00 – 16:00	22 NOVEMBER		17 NOVEMBER
TUESDAY	9:00 – 16:00	29 NOVEMBER		24 NOVEMBER
TUESDAY	9:00 – 16:00	6 DECEMBER		1 DECEMBER

7.2 INSTITUTIONAL MANAGEMENT COMMITTEE (IMC)

CHAIRPERSON: DR V PAPU-ZAMXAKA

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	14 JANUARY		7 JANUARY
MONDAY	9:00 – 12:00	7 FEBRUARY		31 JANUARY
WEDNESDAY	9:00 – 12:00	2 MARCH		23 FEBRUARY
MONDAY	9:00 – 12:00	4 APRIL		28 MARCH
WEDNESDAY	9:00 – 12:00	4 MAY		26 APRIL
THURSDAY	13:00 – 16:00	2 JUNE		26 MAY
MONDAY	9:00 – 12:00	18 JULY		11 JULY
MONDAY	9:00 – 12:00	15 AUGUST		5 AUGUST
FRIDAY	9:00 – 12:00	16 SEPTEMBER		9 SEPTEMBER
WEDNESDAY	13:00 – 16:00	12 OCTOBER		5 OCTOBER
MONDAY	9:00 – 12:00	21 NOVEMBER		14 NOVEMBER

7.3 FINANCE COMMITTEE (FC)

CHAIRPERSON: MR T MADURAI

**VENUE: BUILDING 21, ROOM 21-471,
PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
WEDNESDAY	9:00 – 12:00	19 JANUARY		12 JANUARY
WEDNESDAY	9:00 – 12:00	16 FEBRUARY		9 FEBRUARY
THURSDAY	9:00 – 12:00	16 MARCH		9 MARCH
WEDNESDAY	9:00 – 12:00	13 APRIL		6 APRIL
WEDNESDAY	9:00 – 12:00	18 MAY		11 MAY
WEDNESDAY	9:00 – 12:00	22 JUNE		15 JUNE
WEDNESDAY	9:00 – 12:00	27 JULY		20 JULY
WEDNESDAY	9:00 – 12:00	24 AUGUST		17 AUGUST
WEDNESDAY	9:00 – 12:00	21 SEPTEMBER		14 SEPTEMBER
WEDNESDAY	9:00 – 12:00	19 OCTOBER		12 OCTOBER
WEDNESDAY	9:00 – 12:00	16 NOVEMBER		9 NOVEMBER

7.4 BID AWARDING COMMITTEE (BAC)

CHAIRPERSON: MR T MADURAI

**VENUE: CONFERENCE ROOM G-136,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
WEDNESDAY	9:00 – 12:00	12 JANUARY		5 JANUARY
WEDNESDAY	9:00 – 12:00	9 FEBRUARY		2 FEBRUARY
WEDNESDAY	9:00 – 12:00	9 MARCH		2 MARCH
THURSDAY	9:00 – 12:00	14 APRIL		7 APRIL
WEDNESDAY	9:00 – 12:00	11 MAY		4 MAY
WEDNESDAY	9:00 – 12:00	15 JUNE		8 JUNE
WEDNESDAY	9:00 – 12:00	20 JULY		13 JULY
WEDNESDAY	9:00 – 12:00	17 AUGUST		10 AUGUST
WEDNESDAY	9:00 – 12:00	14 SEPTEMBER		7 SEPTEMBER
WEDNESDAY	9:00 – 12:00	12 OCTOBER		5 OCTOBER
WEDNESDAY	9:00 – 12:00	9 NOVEMBER		2 NOVEMBER

7.5 FACILITIES ADVISORY COMMITTEE (FAC)

CHAIRPERSON: DR N TLALE

**VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	11 FEBRUARY		4 FEBRUARY
FRIDAY	9:00 – 12:00	11 MARCH	21-471	4 MARCH
MONDAY	9:00 – 12:00	11 APRIL	21-471	4 APRIL
FRIDAY	9:00 – 12:00	13 MAY	21-471	6 MAY
THURSDAY	9:00 – 12:00	2 JUNE	21-471	26 MAY
MONDAY	13:00 – 16:00	18 JULY		11 JULY
FRIDAY	9:00 – 12:00	12 AUGUST		5 AUGUST
THURSDAY	9:00 – 12:00	8 SEPTEMBER		1 SEPTEMBER
MONDAY	13:00 – 16:00	10 OCTOBER		26 SEPTEMBER
WEDNESDAY	13:00 – 16:00	9 NOVEMBER		2 NOVEMBER

7.6 INSTITUTIONAL TECHNOLOGY AND INFORMATION COMMITTEE (ITIC)

CHAIRPERSON: DR D NAIDOO

**VENUE: LIBRARY BOARDROOM, BUILDING 20 –
111, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00 – 12:00	20 JANUARY		13 JANUARY
MONDAY	13:00 – 16:00	7 FEBRUARY		31 JANUARY
THURSDAY	9:00 – 12:00	3 MARCH		24 FEBRUARY
MONDAY	13:00 – 16:00	4 APRIL		28 MARCH
MONDAY	9:00 – 12:00	23 MAY		16 MAY
THURSDAY	9:00 – 12:00	23 JUNE		15 JUNE
THURSDAY	9:00 – 12:00	28 JULY		21 JULY
THURSDAY	9:00 – 12:00	15 SEPTEMBER		8 SEPTEMBER
THURSDAY	9:00 – 12:00	27 OCTOBER		20 OCTOBER
MONDAY	13:00 – 16:00	14 NOVEMBER		7 NOVEMBER

7.7 SAFETY, HEALTH AND ENVIRONMENTAL FORUM (SHE)

CHAIRPERSON: MS M MOKUELE

**VENUE: LIBRARY BOARDROOM, BUILDING 20 –
111, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
WEDNESDAY	9:00 - 16:00	23 FEBRUARY		16 FEBRUARY
FRIDAY	13:00 – 16:00	20 MAY		13 MAY
MONDAY	13:00 – 16:00	1 AUGUST		25 JULY
WEDNESDAY	9:00 – 12:00	2 NOVEMBER		26 OCTOBER

7.8 EMPLOYMENT EQUITY AND TRAINING COMMITTEE (EETC)

CHAIRPERSON: MS M MOKUELE

**VENUE: LIBRARY CONFERENCE ROOM 111,
BUILDING 20, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	18 MARCH		11 MARCH
THURSDAY	13:00 – 16:00	9 JUNE		2 JUNE
FRIDAY	9:00 – 12:00	9 SEPTEMBER		2 SEPTEMBER
FRIDAY	9:00 – 12:00	18 NOVEMBER		11 NOVEMBER

7.9 ADMISSION AND REGISTRATION COMMITTEE (ARC)				
CHAIRPERSON: DR AM MUSHAATHONI			VENUE: COUNCIL CHAMBER, 5TH FLOOR, BUILDING 21, PRETORIA CAMPUS	
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	13:00 – 16:00	11 FEBRUARY		4 FEBRUARY
MONDAY	9:00 – 12:00	16 MAY	Building 5-723, Pretoria Campus	9 MAY
THURSDAY	13:00 – 16:00	18 AUGUST		11 AUGUST
THURSDAY	13:00 – 16:00	3 NOVEMBER	Building 5-723, Pretoria Campus	27 OCTOBER
7.10 INSTITUTIONAL POLICY DEVELOPMENT COMMITTEE (IPDC)				
CHAIRPERSON: DR AM MUSHAATHONI			VENUE: CONFERENCE ROOM G-136, BUILDING 21, PRETORIA CAMPUS	
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00 – 12:00	17 JANUARY		10 JANUARY
FRIDAY	9:00 – 12:00	18 FEBRUARY		11 FEBRUARY
MONDAY	9:00 – 12:00	28 MARCH		21 MARCH
FRIDAY	9:00 – 12:00	22 APRIL		15 APRIL
MONDAY	12:00 – 16:00	23 MAY		16 MAY
MONDAY	9:00 – 12:00	20 JUNE		13 JUNE
MONDAY	9:00 – 12:00	25 JULY		18 JULY
MONDAY	9:00 – 12:00	22 AUGUST		15 AUGUST
MONDAY	9:00 – 12:00	19 SEPTEMBER		12 SEPTEMBER
THURSDAY	9:00 – 12:00	20 OCTOBER		13 OCTOBER
MONDAY	9:00 – 12:00	14 NOVEMBER		7 NOVEMBER
7.11 TSHWANE UNIVERSITY OF TECHNOLOGY BARGAINING FORUM (TUTBF)				
CHAIRPERSON: MR R BMOWENI				
WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00 – 12:00	10 FEBRUARY	B5-115 Council Chamber, Soshanguve South Campus	3 FEBRUARY
THURSDAY	9:00 – 12:00	10 MARCH	B5-G08, Arts Campus	3 MARCH
THURSDAY	9:00 – 12:00	7 APRIL	B4-105, Arcadia Campus	31 MARCH
THURSDAY	9:00 – 12:00	12 MAY	B4-105, Arcadia Campus	5 MAY
THURSDAY	9:00 – 12:00	9 JUNE	Thupellong	2 JUNE
THURSDAY	9:00 – 12:00	21 JULY	Cura, Ga-Rankuwa Campus	14 JULY
FRIDAY	9:00 – 12:00	19 AUGUST	B5-115 Council Chamber, Soshanguve South Campus	12 AUGUST
THURSDAY	9:00 – 12:00	15 SEPTEMBER	B5-G08, Arts Campus	8 SEPTEMBER
THURSDAY	9:00 – 12:00	27 OCTOBER	B4-105, Arcadia Campus	20 OCTOBER
WEDNESDAY	9:00 – 12:00	23 NOVEMBER	Cura, Ga-Rankuwa Campus	16 NOVEMBER

7.12 HIVAIDS INSTITUTIONAL COORDINATING COMMITTEE**CHAIRPERSON: DR AS NTHANGENI****VENUE: COUNCIL CHAMBER, 5TH FLOOR,
BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00-12:00	21 FEBRUARY		14 FEBRUARY
THURSDAY	12:00-16:00	23 JUNE		15 JUNE
FRIDAY	9:00-12:00	23 SEPTEMBER		16 SEPTEMBER
THURSDAY	9:00-16:00	24 NOVEMBER		17 NOVEMBER

7.13 INVESTMENT COMMITTEE**CHAIRPERSON: MR T MADURAI****VENUE: FINANCE COMMITTEE ROOM,
BUILDING 21, ROOM 191**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00-12:00	27 JANUARY		20 JANUARY
WEDNESDAY	13:00-12:00	4 MAY		26 APRIL
MONDAY	9:00-12:00	1 AUGUST		25 JULY
MONDAY	9:00-12:00	24 OCTOBER		17 OCTOBER

7.14 HUMAN RESOURCES COMMITTEE**CHAIRPERSON: PROF BJ VAN WYK****VENUE: BUILDING 21, ROOM 21-471,
PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
WENESDAY	13:00-16:00	9 FEBRUARY		2 FEBRUARY
WEDNESDAY	13:00-16:00	11 MAY		4 MAY
WEDNESDAY	9:00-12:00	3 AUGUST		27 JULY
THURSDAY	9:00-12:00	3 NOVEMBER		27 OCTOBER

7.15 TUT-TUTEH COORDINATING COMMITTEE**CHAIRPERSON: PROF BJ VAN WYK****VENUE: COUNCIL CHAMBER, 5TH
FLOOR BUILDING 21, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00-12:00	24 FEBRUARY		17 FEBRUARY
WEDNESDAY	9:00-12:00	25 MAY		18 MAY
WEDNESDAY	9:00-12:00	7 SEPTEMBER		31 AUGUST
THURSDAY	13:00-16:00	24 NOVEMBER		17 NOVEMBER