

# SCHEDULE OF TUT MEETING DATES - 2024

## 1. TUT COUNCIL/ SUBCOMMITTEES/ ADVISORY COMMITTEES:

### 1.1 TUT COUNCIL

**CHAIRPERSON : MR I KA-MBONANE**

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

WEEKDAY	TIME	DATE		AGENDA DUE DATE
FRIDAY	10:00 – 14:00	26 APRIL		19 APRIL
FRIDAY	10:00 – 14:00	21 JUNE		14 JUNE
FRIDAY	10:00 – 14:00	20 SEPTEMBER	Council Governance Workshop	
FRIDAY	10:00 – 14:00	22 NOVEMBER		15 NOVEMBER

### 1.2 EXECUTIVE COMMITTEE OF COUNCIL (EXCO)

**CHAIRPERSON : MR I KA-MBONANE**

**VENUE : COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR,  
DINOKENG BUILDING, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
FRIDAY	12:00 – 16:00	19 APRIL		12 APRIL
FRIDAY	12:00 – 16:00	14 JUNE		7 JUNE
FRIDAY	12:00 – 16:00	15 NOVEMBER		8 NOVEMBER

### 1.3 FINANCE COMMITTEE OF COUNCIL

**CHAIRPERSON: MS MM MALEKA**

**VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR,  
DINOKENG BUILDING, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
WEDNESDAY	10:00 – 12:00	27 MARCH		20 MARCH
THURSDAY	10:00 – 12:00	30 MAY		23 MAY
WEDNESDAY	10:00 – 12:00	30 OCTOBER		23 OCTOBER

### 1.4 TENDER COMMITTEE OF COUNCIL

**CHAIRPERSON: MR RM LESHABA**

**VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR,  
DINOKENG BUILDING, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
THURSDAY	10:00 – 13:00	14 MARCH		7 MARCH
THURSDAY	10:00 – 13:00	23 MAY		16 MAY
FRIDAY	10:00 – 12:00	25 OCTOBER		18 OCTOBER

### 1.5 AUDIT AND RISK COMMITTEE OF COUNCIL

**CHAIRPERSON: MR MOTAU**

**VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR,  
DINOKENG BUILDING, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE		AGENDA DUE DATE
THURSDAY	10:00 – 12:00	11 APRIL		4 APRIL
FRIDAY	10:00 – 12:00	31 MAY		24 MAY
FRIDAY	10:00 – 12:00	8 NOVEMBER		1 NOVEMBER

<b>1.6 EMPLOYMENT CONDITIONS COMMITTEE OF COUNCIL</b>				
<b>CHAIRPERSON: MR MG DIAGO</b>			<b>VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>		<b>AGENDA DUE DATE</b>
THURSDAY	13:00 – 16:00	11 APRIL		4 APRIL
FRIDAY	13:00 – 16:00	31 MAY		24 MAY
FRIDAY	13:00 – 16:00	8 NOVEMBER		1 NOVEMBER
<b>1.7 PLANNING AND RESOURCES COMMITTEE OF COUNCIL</b>				
<b>CHAIRPERSON : PROF SM NIEMANN</b>			<b>VENUE : COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>		<b>AGENDA DUE DATE</b>
WEDNESDAY	13:00 – 16:00	27 MARCH		20 MARCH
THURSDAY	13:00 – 16:00	30 MAY		23 MAY
WEDNESDAY	13:00 – 16:00	30 OCTOBER		23 OCTOBER
<b>1.8 REMUNERATION COMMITTEE OF COUNCIL</b>				
<b>CHAIRPERSON : MR ML PHASHA</b>			<b>VENUE : COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>		<b>AGENDA DUE DATE</b>
FRIDAY	10:00 – 12:00	19 APRIL		12 APRIL
FRIDAY	10:00 – 12:00	14 JUNE		7 JUNE
FRIDAY	10:00 – 12:00	15 NOVEMBER		8 NOVEMBER
<b>1.9 GOVERNANCE AND MEMBERSHIP COMMITTEE OF COUNCIL</b>				
<b>CHAIRPERSON: MR I KA-MBONANE</b>			<b>VENUE: ROOM 21-552, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>		<b>AGENDA DUE DATE</b>
THURSDAY	10:00 -12:00	12 APRIL		5 APRIL
FRIDAY	10:00 - 12:00	7 JUNE		31 MAY
THURSDAY	10:00 - 12:00	31 OCTOBER		24 OCTOBER
<b>1.10 ICT GOVERNANCE COMMITTEE OF COUNCIL</b>				
<b>CHAIRPERSON: MS ZM KABINI</b>			<b>VENUE: COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>		<b>AGENDA DUE DATE</b>
WEDNESDAY	13:00 -16:00	14 MARCH		7 APRIL
WEDNESDAY	10:00 - 12:00	12 JUNE		5 JUNE
WEDNESDAY	13:00 - 16:00	6 NOVEMBER		30 OCTOBER
<b>1.11 HONORARY AWARDS COMMITTEE OF COUNCIL</b>				
<b>CHAIRPERSON: MR I KA-MBONANE</b>			<b>VENUE: COUNCIL CHAMBER, 5TH FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>		<b>AGENDA DUE DATE</b>
THURSDAY	13:00 – 16:00	9 MAY		2 MAY
FRIDAY	10:00 – 12:00	1 NOVEMBER		25 OCTOBER

<b>1.12 ADVANCEMENT ADVISORY COMMITTEE</b>				
<b>CHAIRPERSON : DR MN MUTSHEKWANE</b>			<b>VENUE : ROOM 21-552, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
FRIDAY	10:00 – 12:00	15 MARCH		8 MARCH
THURSDAY	10:00 – 12:00	23 MAY		16 MAY
WEDNESDAY	10:00 – 12:00	6 NOVEMBER		30 OCTOBER
<b>1.13 RESIDENCE GOVERNANCE COMMITTEE</b>				
<b>CHAIRPERSON : DR AS NTHANGENI</b>			<b>VENUE : COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
WEDNESDAY	10:00 – 13:00	10 APRIL		3 APRIL
THURSDAY	10:00 – 16:00	13 JUNE	Council Chamber, Building 5-723, Pretoria Campus	6 JUNE
WEDNESDAY	10:00 – 13:00	23 OCTOBER		16 OCTOBER
<b>2. INSTITUTIONAL FORUM</b>				
<b>CHAIRPERSON: VACANT</b>			<b>VENUE: CONFERENCE ROOM 5-723, BUILDING 5, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
FRIDAY	9:00 – 13:00	1 MARCH	Building 5-723	23 FEBRUARY
FRIDAY	9:00 – 13:00	7 JUNE	Building 5-723	31 MAY
FRIDAY	9:00 – 13:00	18 OCTOBER	Building 5-723	11 OCTOBER
<b>3. STUDENT SERVICES COUNCIL</b>				
<b>CHAIRPERSON: PROF TS MALULEKE</b>			<b>VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
FRIDAY	10:00 – 13:00	8 MARCH		1 MARCH
FRIDAY	10:00 – 13:00	17 MAY		10 MAY
FRIDAY	10:00 – 13:00	11 OCTOBER		4 OCTOBER

4. CONVOCAATION		
CHAIRPERSON: VACANT		VENUE: TBD
FRIDAY	10:00	4 OCTOBER

<b>5. EXECUTIVE COMMITTEE OF CONVOCAATION</b>				
<b>CHAIRPERSON: VACANT</b>			<b>VENUE: ROOM 21-552, DINOKENG BUILDING PRETORIA CAMPUS</b>	
WEDNESDAY	10:00	<b>10 APRIL</b>		
FRIDAY	13:00	<b>13 SEPTEMBER</b>		

## **6. ACADEMIC COMMITTEES**

<b>6.1 SENATE</b>				
<b>CHAIRPERSON: PROF TS MALULEKE</b>			<b>VENUE: THE PRESTIGE AUDITORIUM, 1<sup>ST</sup> FLOOR DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
MONDAY	9:00 – 16:00	4 MARCH		26 FEBRUARY
MONDAY	9:00 – 16:00	10 JUNE		3 JUNE
MONDAY	9:00 – 16:00	9 SEPTEMBER		2 SEPTEMBER
Annual reports MONDAY	9:00 – 16:00	30 SEPTEMBER		23 SEPTEMBER
MONDAY	9:00 – 16:00	4 NOVEMBER		28 OCTOBER
<b>6.2 EXECUTIVE COMMITTEE OF SENATE (SENEX)</b>				
<b>CHAIRPERSON: PROF TS MALULEKE</b>			<b>VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
MONDAY	9:00- 12:00	26 FEBRUARY		19 FEBRUARY
MONDAY	9:00- 12:00	27 MAY		20 MAY
MONDAY	9:00- 12:00	2 SEPTEMBER		26 AUGUST
MONDAY	9:00- 12:00	28 OCTOBER		21 OCTOBER
<b>6.3 SENATE COMMITTEE FOR TEACHING AND LEARNING (SCTL)</b>				
<b>CHAIRPERSON: PROF BJ VAN WYK</b>			<b>VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
WEDNESDAY	9:00- 12:00	24 JANUARY		17 JANUARY
WEDNESDAY	9:00- 12:00	14 FEBRUARY		7 FEBRUARY
WEDNESDAY	9:00- 12:00	13 MARCH		6 MARCH
WEDNESDAY	9:00- 12:00	17 APRIL		10 APRIL
WEDNESDAY	9:00- 12:00	15 MAY		8 MAY
WEDNESDAY	9:00- 12:00	19 JUNE		12 JUNE
WEDNESDAY	9:00- 12:00	24 JULY		17 JULY
WEDNESDAY	9:00- 12:00	21 AUGUST		14 AUGUST
WEDNESDAY	9:00- 12:00	18 SEPTEMBER		11 SEPTEMBER
WEDNESDAY	9:00- 12:00	9 OCTOBER		2 OCTOBER
WEDNESDAY	9:00- 12:00	13 NOVEMBER		6 NOVEMBER
<b>6.4 SENATE COMMITTEE FOR RESEARCH AND INNOVATION (SCRI)</b>				
<b>CHAIRPERSON: DR V PAPU-ZAMXAKA</b>			<b>VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
THURSDAY	9:00- 12:00	15 FEBRUARY		8 FEBRUARY
THURSDAY	9:00- 12:00	9 MAY		2 MAY
THURSDAY	9:00- 12:00	15 AUGUST		8 AUGUST
THURSDAY	9:00- 12:00	10 OCTOBER		3 OCTOBER

<b>6.5 SENATE COMMITTEE FOR POSTGRADUATE STUDIES (SCPS)</b>				
<b>CHAIRPERSON: DR V PAPU-ZAMXAKA</b>			<b>VENUE: MICROSOFT TEAMS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
MONDAY	9:00- 12:00	29 JANUARY	Council Chamber, 5 <sup>th</sup> Floor, Dinokeng Building, Pretoria Campus	22 JANUARY
THURSDAY	9:00- 12:00	8 FEBRUARY		1 FEBRUARY
WEDNESDAY	9:00- 12:00	6 MARCH		28 FEBRUARY
WEDNESDAY	9:00- 12:00	10 APRIL		3 APRIL
WEDNESDAY	9:00- 12:00	8 MAY		1 MAY
WEDNESDAY	9:00- 12:00	12 JUNE		5 JUNE
WEDNESDAY	9:00- 12:00	17 JULY		10 JULY
WEDNESDAY	9:00- 12:00	14 AUGUST		7 AUGUST
WEDNESDAY	9:00- 12:00	11 SEPTEMBER		4 SEPTEMBER
MONDAY	9:00- 12:00	7 OCTOBER		30 SEPTEMBER
THURSDAY	9:00- 12:00	14 NOVEMBER	Council Chamber, 5th Floor, Dinokeng Building, PretoriCampus	7 NOVEMBER
<b>6.6 SENATE COMMITTEE FOR WORK INTERGRATED LEARNING (SCWIL)</b>				
<b>CHAIRPERSON: PROF BJ VAN WYK</b>			<b>VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
MONDAY	9:00- 12:00	12 FEBRUARY		5 FEBRUARY
THURSDAY	9:00- 12:00	18 APRIL		11 APRIL
THURSDAY	9:00- 12:00	22 AUGUST		15 AUGUST
WEDNESDAY	13:00- 16:00	16 OCTOBER	Council Chamber, Building 5-723, Pretoria Campus	9 OCTOBER
<b>6.7 RESEARCH ETHICS COMMITTEE (REC)</b>				
<b>CHAIRPERSON: VACANT</b>			<b>VENUE: LIBRARY BOARDROOM, BUILDING 20 – 111, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
MONDAY	9:00 - 12:00	12 FEBRUARY		31 JANUARY
MONDAY	9:00 - 12:00	18 MARCH		6 MARCH
MONDAY	9:00 - 12:00	22 APRIL		10 APRIL
MONDAY	9:00 - 12:00	27 MAY		15 MAY
MONDAY	9:00 - 12:00	24 JUNE		12 JUNE
MONDAY	9:00 - 12:00	29 JULY		17 JULY
MONDAY	9:00 - 12:00	26 AUGUST		14 AUGUST
MONDAY	9:00 - 12:00	30 SEPTEMBER		18 SEPTEMBER
MONDAY	9:00 - 12:00	28 OCTOBER		16 OCTOBER
MONDAY	9:00 - 12:00	25 NOVEMBER		13 NOVEMBER
<b>6.8 SENATE COMMITTEE FOR RECOGNITION OF PRIOR LEARNING (SCRPL)</b>				
<b>CHAIRPERSON: PROF BJ VAN WYK</b>			<b>VENUE: COUNCIL CHAMBER, BUILDING 5-723, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
THURSDAY	09:00-12:00	25 JANUARY		18 JANUARY
MONDAY	13:00-16:00	12 FEBRUARY		5 FEBRUARY
THURSDAY	9:00-12:00	14 MARCH		7 MARCH
THURSDAY	13:00-16:00	18 APRIL		11 APRIL
MONDAY	13:00-16:00	13 MAY		6 MAY

THURSDAY	13:00-16:00	13 JUNE		6 JUNE
THURSDAY	13:00-16:00	25 JULY		18 JULY
THURSDAY	13:00-16:00	22 AUGUST		15 AUGUST
MONDAY	9:00-12:00	7 OCTOBER		30 SEPTEMBER
THURSDAY	13:00-16:00	14 NOVEMBER		7 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
MONDAY	9:00-12:00	6 MAY		29 APRIL
THURSDAY	9:00-12:00	19 SEPTEMBER		12 SEPTEMBER

## **6.10 SENATE COMMITTEE FOR LIBRARY AND INFORMATION SERVICES (SCLIS)**

**CHAIRPERSON: DR V PAPU-ZAMXAKA**

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

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
WEDNESDAY	13:00- 16:00	14 FEBRUARY		7 FEBRUARY
THURSDAY	9:00- 12:00	16 MAY	Microsoft Teams	9 MAY
MONDAY	9:00- 12:00	12 AUGUST	Microsoft Teams	5 AUGUST
WEDNESDAY	13:00- 16:00	2 OCTOBER		25 SEPTEMBER

## **6.11 ANIMAL RESEARCH ETHICS COMMITTEE**

**CHAIRPERSON: DR TJ MPOFU**

**VENUE: MICROSOFT TEAMS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00- 12:00	26 FEBRUARY		19 FEBRUARY
MONDAY	9:00- 12:00	22 APRIL		15 APRIL
MONDAY	9:00- 12:00	10 JUNE		3 JUNE
MONDAY	9:00- 12:00	5 AUGUST		29 JULY
MONDAY	9:00- 12:00	7 OCTOBER		30 SEPTEMBER
MONDAY	9:00- 12:00	18 NOVEMBER		11 NOVEMBER

## **6.12 FACULTY BOARDS**

### **6.12.1 FACULTY BOARD: ECONOMICS AND FINANCE (FBEF)**

**CHAIRPERSON: PROF MP MASHIGO**

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

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	2 FEBRUARY		26 JANUARY
FRIDAY	9:00 – 12:00	3 MAY		26 APRIL
FRIDAY	9:00 – 12:00	2 AUGUST		26 JULY
FRIDAY	9:00 – 12:00	4 OCTOBER		27 SEPTEMBER

### **6.12.2 FACULTY BOARD: MANAGEMENT SCIENCES (FBMS)**

**CHAIRPERSON: DR AE NESAMVUNI**

**VENUE: COUNCIL CHAMBER, BUILDING 5, 7<sup>TH</sup>  
FLOOR, ROOM 5-723, PTA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
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THURSDAY	9:00 – 12:00	1 FEBRUARY		25 JANUARY
THURSDAY	9:00 – 12:00	2 MAY		25 APRIL
THURSDAY	9:00 – 12:00	1 AUGUST		25 JULY
THURSDAY	9:00 – 12:00	3 OCTOBER		26 SEPTEMBER

### **6.12.3 FACULTY BOARD: SCIENCE (FBS)**

**CHAIRPERSON: PROF N MOKGALAKA  
BUILDING**

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

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	13:00 – 16:00	1 FEBRUARY		25 JANUARY
THURSDAY	13:00 – 16:00	2 MAY		25 APRIL
THURSDAY	9:00 – 12:00	1 AUGUST		25 JULY
THURSDAY	9:00 – 12:00	3 OCTOBER		26 SEPTEMBER

### **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	1 FEBRUARY		25 JANUARY
THURSDAY	9:00 – 12:00	2 MAY		25 APRIL
THURSDAY	9:00 – 12:00	1 AUGUST		25 JULY
THURSDAY	9:00 – 12:00	3 OCTOBER		26 SEPTEMBER

### **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	2 FEBRUARY		26 JANUARY
FRIDAY	9:00 – 12:00	3 MAY		26 APRIL
FRIDAY	9:00 – 12:00	2 AUGUST		26 JULY
FRIDAY	9:00 – 12:00	4 OCTOBER		27 SEPTEMBER

### **6.12.6 FACULTY BOARD: ENGINEERING AND THE BUILT ENVIRONMENT (FBEBE)**

**CHAIRPERSON: DR MG KANAKANA-KATUMBA**

**VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR,  
DINOKENG BUILDING, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	2 FEBRUARY		26 JANUARY
FRIDAY	9:00 – 12:00	3 MAY		26 APRIL
FRIDAY	9:00 – 12:00	2 AUGUST		26 JULY
FRIDAY	9:00 – 12:00	4 OCTOBER		27 SEPTEMBER

### **6.12.6 FACULTY BOARD: ARTS AND DESIGN (FBAD)**

**CHAIRPERSON: PROF N MOODLEY-DIAR**

**VENUE: COUNCIL CHAMBER, ARTS CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00 – 12:00	1 FEBRUARY		25 JANUARY
THURSDAY	9:00 – 12:00	2 MAY		25 APRIL
THURSDAY	9:00 – 12:00	1 AUGUST		25 JULY
THURSDAY	9:00 – 12:00	3 OCTOBER		26 SEPTEMBER

## 7. MANAGEMENT COMMITTEES

### 7.1 EXECUTIVE MANAGEMENT COMMITTEE (EMC)

**CHAIRPERSON: PROF TS MALULEKE**

**VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR,  
DINOKENG BUILDING, PRETORIA CAMPUS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
TUESDAY	9:00 – 16:00	23 JANUARY		18 JANUARY
TUESDAY	9:00 – 16:00	30 JANUARY		25 JANUARY
TUESDAY	9:00 – 16:00	6 FEBRUARY		1 FEBRUARY
TUESDAY	9:00 – 16:00	13 FEBRUARY		8 FEBRUARY
TUESDAY	9:00 – 16:00	20 FEBRUARY		15 FEBRUARY
TUESDAY	9:00 – 16:00	27 FEBRUARY		22 FEBRUARY
TUESDAY	9:00 – 16:00	5 MARCH		29 FEBRUARY
TUESDAY	9:00 – 16:00	12 MARCH		7 MARCH
TUESDAY	9:00 – 16:00	19 MARCH		14 MARCH
TUESDAY	9:00 – 16:00	26 MARCH		21 MARCH
TUESDAY	9:00 – 16:00	9 APRIL		4 APRIL
TUESDAY	9:00 – 16:00	16 APRIL		11 APRIL
TUESDAY	9:00 – 16:00	23 APRIL		18 APRIL
TUESDAY	9:00 – 16:00	30 APRIL		25 APRIL
TUESDAY	9:00 – 16:00	7 MAY		2 MAY
TUESDAY	9:00 – 16:00	14 MAY		9 MAY
TUESDAY	9:00 – 16:00	21 MAY		16 MAY
TUESDAY	9:00 – 16:00	28 MAY		23 MAY
TUESDAY	9:00 – 16:00	4 JUNE		30 MAY
TUESDAY	9:00 – 16:00	11 JUNE		6 JUNE
TUESDAY	9:00 – 16:00	18 JUNE		13 JUNE
TUESDAY	9:00 – 16:00	25 JUNE		20 JUNE
TUESDAY	9:00 – 16:00	16 JULY		11 JULY
TUESDAY	9:00 – 16:00	23 JULY		18 JULY
TUESDAY	9:00 – 16:00	30 JULY		25 JULY
TUESDAY	9:00 – 16:00	6 AUGUST		1 AUGUST
TUESDAY	9:00 – 16:00	13 AUGUST		8 AUGUST
TUESDAY	9:00 – 16:00	20 AUGUST		15 AUGUST
TUESDAY	9:00 – 16:00	27 AUGUST		22 AUGUST
TUESDAY	9:00 – 16:00	3 SEPTEMBER		29 AUGUST
TUESDAY	9:00 – 16:00	10 SEPTEMBER		5 SEPTEMBER
TUESDAY	9:00 – 16:00	17 SEPTEMBER		12 SEPTEMBER
TUESDAY	9:00 – 16:00	1 OCTOBER		26 SEPTEMBER
TUESDAY	9:00 – 16:00	8 OCTOBER		3 OCTOBER
TUESDAY	9:00 – 16:00	15 OCTOBER		10 OCTOBER
TUESDAY	9:00 – 16:00	22 OCTOBER		17 OCTOBER
TUESDAY	9:00 – 16:00	29 OCTOBER		24 OCTOBER
TUESDAY	9:00 – 16:00	5 NOVEMBER		31 OCTOBER
TUESDAY	9:00 – 16:00	12 NOVEMBER		7 NOVEMBER
TUESDAY	9:00 – 16:00	19 NOVEMBER		14 NOVEMBER
TUESDAY	9:00 – 16:00	26 NOVEMBER		21 NOVEMBER
TUESDAY	9:00 – 16:00	3 DECEMBER		28 NOVEMBER



## **7.2 INSTITUTIONAL MANAGEMENT COMMITTEE (IMC)**

**CHAIRPERSON: DR AS NTHANGENI**

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

<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
FRIDAY	9:00 – 12:00	26 JANUARY		19 JANUARY
MONDAY	9:00 – 12:00	19 FEBRUARY		12 FEBRUARY
FRIDAY	9:00 – 12:00	15 MARCH		8 MARCH
MONDAY	9:00 – 12:00	15 APRIL		8 APRIL
MONDAY	9:00 – 12:00	20 MAY		13 MAY
MONDAY	9:00 – 12:00	24 JUNE		17 JUNE
MONDAY	9:00 – 12:00	29 JULY		22 JULY
MONDAY	9:00 – 12:00	19 AUGUST		12 AUGUST
MONDAY	9:00 – 12:00	16 SEPTEMBER		9 SEPTEMBER
MONDAY	9:00 – 12:00	14 OCTOBER		7 OCTOBER
MONDAY	9:00 – 12:00	18 NOVEMBER		11 NOVEMBER

## **7.3 FINANCE COMMITTEE (FC)**

**CHAIRPERSON: MR T MADURAI**

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

<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
WEDNESDAY	9:00 – 12:00	24 JANUARY		17 JANUARY
WEDNESDAY	9:00 – 12:00	14 FEBRUARY		7 FEBRUARY
WEDNESDAY	9:00 – 12:00	13 MARCH		6 MARCH
WEDNESDAY	9:00 – 12:00	17 APRIL		10 APRIL
WEDNESDAY	9:00 – 12:00	15 MAY		8 MAY
WEDNESDAY	9:00 – 12:00	19 JUNE		12 JUNE
WEDNESDAY	9:00 – 12:00	24 JULY		17 JULY
WEDNESDAY	9:00 – 12:00	21 AUGUST		14 AUGUST
WEDNESDAY	9:00 – 12:00	18 SEPTEMBER		11 SEPTEMBER
WEDNESDAY	9:00 – 12:00	9 OCTOBER		2 OCTOBER
WEDNESDAY	9:00 – 12:00	13 NOVEMBER		6 NOVEMBER

## **7.4 BID AWARDING COMMITTEE (BAC)**

**CHAIRPERSON: DR N TLALE**

**VENUE: MICROSOFT TEAMS**

<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
WEDNESDAY	9:00 – 12:00	31 JANUARY		24 JANUARY
WEDNESDAY	9:00 – 12:00	7 FEBRUARY		31 JANUARY
WEDNESDAY	9:00 – 12:00	21 FEBRUARY		14 FEBRUARY
WEDNESDAY	9:00 – 12:00	6 MARCH		1 MARCH
WEDNESDAY	9:00 – 12:00	20 MARCH		13 MARCH
WEDNESDAY	9:00 – 12:00	10 APRIL		3 APRIL
WEDNESDAY	9:00 – 12:00	24 APRIL		17 APRIL
WEDNESDAY	9:00 – 12:00	8 MAY		1 MAY
WEDNESDAY	9:00 – 12:00	22 MAY		15 MAY
WEDNESDAY	9:00 – 12:00	12 JUNE		5 JUNE
WEDNESDAY	9:00 – 12:00	26 JUNE		19 JUNE
WEDNESDAY	9:00 – 12:00	17 JULY		10 JULY
WEDNESDAY	9:00 – 12:00	31 JULY		24 JULY
WEDNESDAY	9:00 – 12:00	14 AUGUST		7 AUGUST

WEDNESDAY	9:00 – 12:00	28 AUGUST		21 AUGUST
WEDNESDAY	9:00 – 12:00	11 SEPTEMBER		4 SEPTEMBER
WEDNESDAY	9:00 – 12:00	18 SEPTEMBER		11 SEPTEMBER
WEDNESDAY	9:00 – 12:00	2 OCTOBER		25 SEPTEMBER
WEDNESDAY	9:00 – 12:00	16 OCTOBER		9 OCTOBER
WEDNESDAY	9:00 – 12:00	6 NOVEMBER		30 OCTOBER
WEDNESDAY	9:00 – 12:00	20 NOVEMBER		13 NOVEMBER

## **7.5 FACILITIES ADVISORY COMMITTEE (FAC)**

**CHAIRPERSON : DR N TLALE**

**VENUE : MICROSOFT TEAMS**

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
FRIDAY	9:00 – 12:00	9 FEBRUARY		2 FEBRUARY
MONDAY	13:00 – 16:00	15 APRIL		8 APRIL
THURSDAY	9:00 – 12:00	3 JUNE	21-471	27 MAY
THURSDAY	9:00 – 12:00	8 AUGUST		1 AUGUST
MONDAY	13:00 – 16:00	21 OCTOBER		14 SEPTEMBER
FRIDAY	9:00 – 12:00	8 NOVEMBER	21-471	1 NOVEMBER

## **7.6 INSTITUTIONAL TECHNOLOGY AND INFORMATION COMMITTEE (ITIC)**

**CHAIRPERSON: PROF B TWALA**

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

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
THURSDAY	9:00 – 12:00	22 FEBRUARY		15 FEBRUARY
WEDNESDAY	13:00 – 16:00	24 APRIL		17 APRIL
THURSDAY	9:00 – 12:00	20 JUNE		13 JUNE
THURSDAY	9:00 – 12:00	22 AUGUST		15 AUGUST
THURSDAY	9:00 – 12:00	17 OCTOBER		10 OCTOBER
THURSDAY	9:00 – 12:00	21 NOVEMBER		14 NOVEMBER

## **7.7 SAFETY, HEALTH AND ENVIRONMENTAL FORUM (SHE)**

**CHAIRPERSON: DR S ZULU**

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

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00 - 12:00	5 FEBRUARY		29 JANUARY
FRIDAY	9:00 – 12:00	17 MAY		10 MAY
MONDAY	13:00 – 16:00	5 AUGUST		29 JULY
FRIDAY	9:00 – 12:00	1 NOVEMBER		25 OCTOBER

## **7.8 EMPLOYMENT EQUITY AND TRAINING COMMITTEE (EETC)**

**CHAIRPERSON: DR S ZULU**

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

WEEKDAY	TIME	DATE	VENUE	AGENDA DUE DATE
MONDAY	9:00 – 15:00	11 MARCH		4 MARCH
THURSDAY	9:00 – 15:00	5 JUNE		29 MAY

FRIDAY	9:00 – 15:00	6 SEPTEMBER		30 AUGUST
FRIDAY	9:00 – 15:00	15 NOVEMBER		8 NOVEMBER

## **7.9 ADMISSION AND REGISTRATION COMMITTEE (ARC)**

**CHAIRPERSON: DR AM MUSHAATHONI**

**VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR,  
DINOKENG BUILDING, PRETORIA CAMPUS**

<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
FRIDAY	9:00 – 16:00	23 FEBRUARY		16 FEBRUARY
MONDAY	9:00 – 12:00	13 MAY	Building 5-723, Pretoria Campus	6 MAY
THURSDAY	13:00 – 16:00	15 AUGUST	Building 5-723, Pretoria Campus	8 AUGUST
FRIDAY	9:00 – 12:00	1 NOVEMBER	Building 5-723, Pretoria Campus	25 OCTOBER

## **7.10 INSTITUTIONAL POLICY DEVELOPMENT COMMITTEE (IPDC)**

**CHAIRPERSON: DR AM MUSHAATHONI**

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

<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
MONDAY	13:00 – 16:00	29 JANUARY		22 JANUARY
FRIDAY	9:00 – 12:00	16 FEBRUARY		9 FEBRUARY
FRIDAY	9:00 – 16:00	15 MARCH		8 MARCH
FRIDAY	9:00 – 12:00	19 APRIL		12 APRIL
MONDAY	13:00 – 16:00	20 MAY		13 MAY
MONDAY	13:00 – 16:00	24 JUNE		17 JUNE
MONDAY	9:00 – 12:00	22 JULY		15 JULY
FRIDAY	9:00 – 12:00	23 AUGUST		16 AUGUST
FRIDAY	9:00 – 12:00	13 SEPTEMBER		6 SEPTEMBER
THURSDAY	13:00 – 16:00	10 OCTOBER		3 OCTOBER
MONDAY	9:00 – 12:00	11 NOVEMBER		4 NOVEMBER

## **7.11 TSHWANE UNIVERSITY OF TECHNOLOGY BARGAINING FORUM (TUTBF)**

**CHAIRPERSON: MR R MBMOWENI**

**VENUE: COSMOS GUESTHOUSE**

<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
THURSDAY	9:00 – 12:00	8 FEBRUARY		1 FEBRUARY
THURSDAY	9:00 – 12:00	7 MARCH		29 FEBRUARY
FRIDAY	9:00 – 12:00	12 APRIL		5 APRIL
THURSDAY	9:00 – 12:00	16 MAY		9 MAY
THURSDAY	9:00 – 12:00	6 JUNE		30 JUNE
THURSDAY	9:00 – 12:00	25 JULY		18 JULY
FRIDAY	9:00 – 12:00	16 AUGUST		9 AUGUST
THURSDAY	9:00 – 12:00	5 SEPTEMBER		29 AUGUST
THURSDAY	9:00 – 12:00	17 OCTOBER		10 OCTOBER
THURSDAY	9:00 – 12:00	21 NOVEMBER		14 NOVEMBER

## **7.12 INSTITUTIONAL HEALTH AND WELLNESS COORDINATING COMMITTEE**

**CHAIRPERSON: DR AS NTHANGENI**

**VENUE: COUNCIL CHAMBER, 5<sup>TH</sup> FLOOR,  
DINOKENG BUILDING, PRETORIA CAMPUS**

<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
MONDAY	13:00-16:00	19 FEBRUARY		12 FEBRUARY
THURSDAY	12:00-16:00	20 JUNE		13 JUNE

FRIDAY	9:00-12:00	20 SEPTEMBER	Building 5-723, Pretoria Campus	13 SEPTEMBER
THURSDAY	9:00-16:00	7 NOVEMBER	Building 5-723, Pretoria Campus	31 OCTOBER
<b>7.13 INVESTMENT COMMITTEE</b>				
<b>CHAIRPERSON: MR T MADURAI</b>			<b>VENUE: FINANCE COMMITTEE ROOM, DINOKENG BUILDING, ROOM 191</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
THURSDAY	9:00-12:00	26 JANUARY		19 JANUARY
THURSDAY	9:00-12:00	9 MAY		2 MAY
MONDAY	9:00-12:00	5 AUGUST		29 JULY
MONDAY	9:00-12:00	7 OCTOBER		30 SEPTEMBER
<b>7.14 JOB EVALUATION COMMITTEE</b>				
<b>CHAIRPERSON: PROF B TWALA</b>			<b>VENUE, ROOM 21-471, DINOKENG BUILDING, PRETORIA CAMPUS</b>	
<b>WEEKDAY</b>	<b>TIME</b>	<b>DATE</b>	<b>VENUE</b>	<b>AGENDA DUE DATE</b>
WEDNESDAY	13:00-16:00	7 FEBRUARY		31 JANUARY
MONDAY	13:00-16:00	22 APRIL		15 APRIL
FRIDAY	9:00-12:00	27 JUNE		20 JUNE
THURSDAY	9:00-12:00	7 AUGUST		31 JULY
WEDNESDAY	9:00-12:00	2 OCTOBER		25 SEPTEMBER
MONDAY	13:00-16:00	25 NOVEMBER		18 NOVEMBER