

10th BOARD MEETING FOR THE YEAR-2014 HELD ON JUNE 11, 2014

AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Restoration of Plot No. 17-A and 18, Orchard Scheme, Murree Road, Islamabad.	Director EM-II
2.	Restoration of Plot No. 63 F, Sector F-7/ G-7, Blue Area, Islamabad to NLC.	Director EM-II
3.	Restoration of Land allotted to OPF College in Sector H-8, Islamabad.	Director EM-II
4.	Site for Metro Bus Depot at Islamabad.	Member (P&D)
5.	Allow / Continuation of Extra Fee/ Urgent transfer Fee in addition to Normal Transfer Fee for Same day Transfer of Plot & share of Extra fee / Urgent Transfer Fee be awarded to be awarded Officers / Officials of E.M-I Dte., and One Window Operation Dte.	Director OWO
6.	Rate Running Contract of One Year Operation / Maintenance of Electrical / Mechanical Installation at Pakistan Monument, Islamabad.	Member Engg.
7.	Write off / Waiver of 8% Departmental Charges against the Renovation Works at Aiwan-e-Sadr for 4 th Quadrilateral summit / D-8 summit.	FA/ Member Member Engg.
8.	Construction of Wafaqi Mohtasib Building at G-5	Member Engg.
9.	Traffic safety works for Daman-e-Koh / Pir Sohawa road Islamabad.	Member Engg.
10.	Handling of Student Fund.	Member Env't.
NA-I	Request for issuance of NOC to utilize CDA land / facilities for Murree Shuttle Service.	Member (P&D)