

10TH BOARD MEETING FOR THE YEAR-2016 HELD ON 28-06-2016

AGENDA ITEMS

S.No	Items	Presenter
1.	REQUEST BY THE PTV CORPORATION TO WAIVE OF SURCHARGE IN RESPECT OF ITS BUILDING AT PTV HOME AND PTV ACADEMY FOR THE PERIOD FEBRUARY 2001 TO JUNE 2014 DURING WHICH CASE WAS SUBJUDICE BEFORE THE SUPREME COURT OF PAKISTAN.	Director Revenue
2.	BUDGET FOR THE FINANCIAL YEAR- 2016-2017 & REVISED ESTIMATES 2015-16.	DFA-I
3.	RESTORATION OF PLOT NO. 42, STREET NO. 20, SECTOR F-7/2, ISLAMABAD.	DDG(L&E) Director EM-I
4.	CONVERSION OF 100X ALLOTMENT CERTIFICATES OF PHASE-II EXTENSION.	DDG(L&E)
NON-AGENDA ITEMS		
NA-I	RECRUITMENT AGAINST VACANT POSTS AT CAPITAL HOSPITAL	ED(C.H)
NA-II	RECRUITMENT OF STAFF FOR CDA CARES-1122 SERVICES.	ED(C.H)
NA-III	PROPOSAL FOR ALLOTMENT OF PLOT OUT OF CDA EMPLOYEES QUOTA AS SERVICE BENEFIT.	DDG(L&E)
NA-IV	ESTABLISHMENT OF MNCH CENTERS IN ISLAMABAD.	Director Health
NA-V	REQUEST FOR GRANT OF NOC FOR INSTALLATION OF PETROL PUMP/CNG STATIONS ON NHA LEASED LAND ON N-5 (IN THE RIGHT OF WAY OF G.T ROAD), ISLAMABAD.	Director UP
NA-VI	MOPPIES/PYLONS AT DIFFERENT LOCATIONS IN ISLAMABAD.	Director (MA)