

15th BOARD MEETING FOR THE YEAR-2014 HELD ON OCTOBER 02 , 2014
AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Demand of the Collective Bargaining Agent(CBA).	DDG(Finance)
2.	Restoration of plot No. 06, Markaz D-12, Islamabad.	DDG(L&E)
3.	Extension of expired leases of commercial plots	Director EM-II DDG (L&E)
4.	Restoration of Plot No.28 Hill Road Sector F-6/3 Islamabad.	DDG (L&E)
5.	Site for semi-covered market in Sector D-12, Islamabad.	Director (UP)
6.	Request for Issuance of direct access and ROW charges from Major Roads of Islamabad to Petrol Pump/ CNG stations Islamabad.	Director (RP)
7.	Step forward to make P&CA Wing Fully Functional.	DDG(Procurement)
8.	End of Discrimination in payment of Eid allowance.	DDG(Finance)
9.	Ex-Post Facto approval regarding requisitioning the Services of Officer in CDA on Deputation Basis.	DDG(HRD)
10.	Development of Mazaar of Hzt Bari Imam (RA) Islamabad Deduction of Consultancy Fee.	Member (Engg) Director Bari Imam Complex
Non-Agenda items		
NA-I	Request of SUPARCO for allocation of Land measuring 20 acres in Kuri area for Establishment of Specialized National Security Mega Satellite Project Namely Pakistan Remote Sensing Satellite.	Member (Planning)
NA-II	Revision of 'Trade Change Fee'.	Member (Planning)
NA-III	Absorption of Dr. Musa khan, Medical Officer (BS-17), Health Department, Government of Khyber Pakhtunkhwa against the post of Medical Officer (BS-17), Capital Hospital.	Member (Admin) DDG(HRD)