

**15<sup>TH</sup> BOARD MEETING FOR THE YEAR-2015 HELD ON 11-12-2015**

**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Naming of Road in Islamabad the name of (Late) Professor Masihuddin Ahmed Siddiqui.	Director (TE&TP) Member (P&D)
2.	Amendment in CDA Service Regulation 1992 for the selection from Lower Grade Employees working in CDA but their qualification meet to the post of Steno typist.	DDG(HRD) Member (Admin )
3.	Re-imbusement of medical charges in respect of Mr. Tahir Mehmood, Director Bari Imam Complex.	ED. Hospital
4.	i) Regularization of daily wages over and above age employees. ii) Such cases of regularization of daily wages employees which have been tagged as "Doubtful" in the inquiry conducted by the security directorate by further scrutinized and verified by het concerned formation of HRD to establish the authority of their approval by the competent authority.	DG(HRD) Member (Admin )
5.	Request for acquisition of additional land for FBR(HQ), Islamabad.	Director UP Member (P&D)
6.	Re-Planning of Sector I-11 for resolution of issues of encroachments by Afghan Basti and others.	Director UP Member (P&D)
7.	Restoration of Plot No. 4-S Sector G-11/4 allotted to M/s Modern Language School.	DDG(L&E)
8.	Utilization of citizen's club F-9 Park in the light of Supreme Court Judgment, dated 13-05-2010.	PD(Citizen Club) Member Engg.
9.	Grant of Higher time Scale / No Line of promotion.	DG(HRD) Member (Admin )
10.	Request for Rescheduled of Payment in 2 installment of Plot No. 24, Markaz F-6, Islamabad.	DDG(L&E)
11.	Approval of building plan in respect of Foreign office women association (PFOWA) international campus sector H-8/1, Islamabad. (Request for installments in payment of Rs.14,503,896/- on account of Enhanced Covered Area).	Director BCS Member (P&D)
NA-I	Construction of Interchanges/underpasses on Islamabad Expressway by Private Housing Societies for Development of Signal Free & Controlled Access Corridor of Islamabad Highway from Zero Point to Rawat, Islamabad.	Project Director Islamabad Highway.
NA-II	Up gradation of Katchi Abadi Cell to Directorate Level	Director (RP) Member (P&D)
NA-III	Restoration of Original criteria of the post of Environment education officer (BS-17).	Member Environment