

15TH BOARD MEETING FOR THE YEAR-2016 HELD ON 04-11-2016**AGENDA ITEMS**

S.No	Items	Presenter
1.	Request for 4.20 acres Land for Traffic Complex, Islamabad.	Member(P&D) Director UP
2.	Request for allotment of space for the office of Attorney General for Pakistan, Islamabad.	Member (P&D) Director UP
3.	Restoration of Plot No. 1 Street No. 50, Sector F-7/4, Islamabad.	DDG(L&E) Director EM-I
4.	Request for Allotment of alternative Plot in Blue Area, Islamabad.(Plot No.1-F, F-6/G-6)	DDG(L&E)
5.	Supply of power in remaining portion in Sector I-11/1 & I-11/2.	Member Engg. Dir. E&M Dev.
6.	Refund of Bid security/ earner money of Rs. 6.125(M) to M/s AEC & Co.	Member Engg. Dir. Sector Dev.
7.	Engagement of PEC/IESCO approved consultancy firm for preparation of design of underground Electrification and Grid Station/ Feeder for CDA residential Sectors C-14, C-15 and C-16.	Member Engg. PD (E&M) Sector Dev.
8.	Abolishing of the post of Member (Environment) Deputy Director General Environment-II & Director's.	Member Admin DG(HRD)
9.	Transfer of Assets from CDA to MCI	Member Admin. DG(HRD)/ Director Admin.
10.	Recruitment of staff in Capital Hospital in CARES 1122.	Member Admin. ED Hospital
11.	Allotment of alternate plots in any Sub Sector F-11	DDG(L&E)
12.	Upgradation of katchi Abadi Cell to Directorate Level; Directions of Honorable Supreme Court of Pakistan.	Member (P&D) Director (HS)
13.	Development of Signal Free Corridor, Islamabad Highway from Zero Point to GT Road (Phase-II).	Member (P&D)
NON AGENDA ITEM		
NA-1	Transfer of Un-Utilized Land from PHA to ZTBL for Residential Colony in Sector G-7, Islamabad.	DDG(L&E) Director EM-II