

**16<sup>TH</sup> BOARD MEETING FOR THE YEAR-2016 HELD ON 11-11-2016****AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Appointment of Staff for Health Services Directorate for Dengue Control in Islamabad. (Strengthening of DHS for Dengue Fever control.)	Member Admin. DG(HRD)
2.	Transfer of Capital Hospital, Metropolitan Corporation Islamabad to Capital Development Authority, Islamabad.	Member Admin. ED Hospital
3.	Conversion of Daily Paid Labour/ Muster Roll employees into Daily Wages (Review of Board decision ;3 <sup>rd</sup> B.M, 14-2-2011)	Member Admin/DG
4.	Revision of Room Rent Rates for CDA Officers Hostel, G-5/2. (Revision of Rates CDA Officers Hostel.)	FA/ Member
5.	Re-Adjustment in Size, Decision of Use & Planning Parameters for planned site in Diplomatic Enclave, Islamabad. (Apartment sites in Diplomatic Enclave).	Member (P&D)
6.	Allotment of a plot for the Securities and Exchange Commission of Pakistan Head office in Islamabad (SECP).	Member (P&D) Director UP
7.	Request for allotment of plot for Official Residence of Honorable Federal Tax Ombudsman of Pakistan.	Member (P&D) Director UP
8.	Auction of Commercial Plots- November 2016.	DDG(L&E)
9.	Allotment of plot for office Accommodation of Competition Commission of Pakistan.	DDG(L&E)
10.	Auction of serviceable / unserviceable material at Parliament Lodges, Islamabad.	Member Engg. Director (PL&H)