

18th BOARD MEETING FOR THE YEAR-2014 HELD ON
NOVEMBER 21, 2014
AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	BALLOTING OF RESIDENTIAL PLOTS OF PARK ENCLAVE, ISLAMABAD 30 TH DECEMBER, 2014.	Member Estate Director EM-I
2.	RESTORATION OF PLOT NO. 319 INDUSTRIAL TRIANGLE KAHUTA.	Member Estate
3.	HIRING THE SERVICES OF PRIVATE EVALUATORS-ASSESSMENT OF VALUE OF PLOTS/ PROPERTY SET TO AUCTION BY CDA.	FA/ Member DDG(Fin.)
4.	PROMOTION OF HORTICULTURE SUPERVISOR IN THE LIGHT OF DIRECTION OF HONOURABLE CHAIRMAN N.I.R.C AND BOARD DECISION DATED 30-05-2014.	Member Env't.
5.	AWARD OF DESIGN CONSULTANCY CONTRACT TO DR. SHAHAB KHANZADA FOR THE PROJECT CONSTRUCTION OF MARGALLA AVENUE FROM 3 RD AVENUE TO MURREE ROAD ISLAMABAD.	Member Engg.
6.	REQUEST FOR ISSUANCE OF NOC FOR CONSTRUCTION OF HAMDARD UNIVERISITY CAMPUS AT MOHRA NOOR, KURI ROAD, ISLAMABAD.	Member P&D Director RP
7.	REQUEST FOR ISSUANCE OF NOC ESTABLISHING BEACON HOUSE SCHOOL SYSTEM CAMPUS IN MOUZA KOTHA KALAN, ZONE-5, ISLAMABAD.	Member P&D Director RP
8.	REQUEST FOR ISSUANCE OF DIRECT ACCESS AND ROW CHARGES FROM MAJOR ROADS OF ISLAMABAD TO PETROL PUMP/ CNG STATIONS, ISLAMABAD.	Member P&D
9.	PLOT NO. 381, ST. 16, I-9, INDUSTRIAL AREA.	Member Estate
10.	REQUEST FOR ENHANCEMENT IN THE SIZE OF METRO BUS DEPOT AT SECTOR H-9/3, ISLAMABAD.	Member P&D
11.	AMENDMENT IN CLAUSES 13 & 19 OF LAND ALLOTTED TO THE FOREIGN OFFICE WOMEN ASSOCIATION IN H-8, ISLAMABAD.	Member Estate Director EM-II

Non-Agenda Items		
NA-I	PLANNING OF CDA SCHEME ALONG PARK ROAD NEAR COMSAT UNIVERSITY, ZONE-4, ISLAMABAD (DOWN TOWN)	Member P&D
NA-II	AMENDMENT IN THE LAYOUT PLAN OF PARK ENCLAVE HOUSING SCHEME, PARK ROAD ZONE-4, ISLAMABAD.	Member P&D
NA-III	REHABILITATION AND REFURBISHMENT OF AIR-CONDITIONING SYSTEM AT PARLIAMENT BUILDING.	Member Engg.