

19th BOARD MEETING FOR THE YEAR-2014 HELD ON DECEMBER 24, 2014
AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Adoption of Service structure of Para Medical Staff in Capital Hospital, CARES and Health Directorates, CDA on the analogy of sister organizations of Federal Government of Pakistan, Islamabad.	Member Admin.
2.	Plot No. 381, St. 16, I-9, Industrial Area.	DDG(L&E)
3.	Restoration of Plot No. 319 Industrial Triangle Kahuta.	DDG(L&E)
4.	Restoration of Plot No. 58 I&T Centre Sector G-9, Islamabad.	DDG (L&E)
5.	Restoration of Plot No. 66 Orchard Scheme Sehana Extension, Islamabad.	DDG (L&E) Director EM-II
6.	Auction of Commercial Plots- 20 th January, 2015	DDG(L&E) Director EM-II
7.	Grant of Professional Allowance to the Officers/ Officials involved in Planning & Designing Work.	Member (P&D)
8.	Functioning of Building Control- Delegations of Powers.	Member (P&D) Director BC-I
9.	Request for issuance of Direct access and row charges from major roads of Islamabad to Petrol pump/ CNG stations, Islamabad.	Member (P&D)
10.	Naming of Road in the name of Mr. Justice (Retd) Mohammad Afzal Cheema.	Member (P&D)
11.	Request for Amalgamation of Plot No. 2-S and 2-T Class-III Shopping Centre (Bazar No. 2 Sector F-11/2, Islamabad.)	Member (P&D)
12.	Approval for Appointment of the Environmental Consultants for Conducting EIA / IEE Study of the Project, "Development of Sectors C-14, C-15 & C-16 at Islamabad."	Member Engineering
13.	Absorption of Dr. Syeda Hooria Mohsin, CMW, Tutor/ WMO MNC program, Benazir Bhutto Hospital, Rawalpindi against the post of Medical Officer (BPS-17), Directorate of Health Services CDA.	DDG(HRD)
NON AGENDA ITEMS		
NA-I	Restoration of Plot No. 25 Sector H-11/4 allotted to M/s Hill House Boarding School.	DDG(L&E) Director EM-II
NA-II	Restoration of Plot No. 3-A, Bazar No. 5, Class-III Shopping Centre, Sector I-8/3, Islamabad.	DDG(L&E) Director EM-II
NA-III	Engagement of Environment Consultant to prepare Initial Environment Examination (IEE) Reports to be Part of PC-I of Project (Development of Model Village Kuri Islamabad.)	Member Engineering
NA-IV	Engagement of Environment Consultant to prepare Initial Environment Examination (IEE) Reports to be Part of PC-I of Project (Construction of Grade Separation Facility at Intersection of 7 th Avenue with Khayaban-e-Suharwardy & Kashmir Highway near Hotel Ambassador Islamabad.)	Member Engineering
NA-V	Request for up gradation of ROW Islamabad Highway by DHA in front of shop a shop project.	Member (P&D)
NA-VI	Extension in deadline for submission of application for balloting of park enclave, Islamabad.	DDG(L&E)
NA-VII	Levy of Land use conversion charges for commercial Plot (Marriage Hall), Sector G-6, Markaz, Islamabad.	DDG(L&E) Director EM-II