

1ST BOARD MEETING FOR THE YEAR-2015 HELD ON JANUARY 21, 2015
AGENDA ITEMS

S.No.	Items	Presenter
1.	DEVELOPMENT OF MULTI PURPOSE PARADE GROUND AT SHAKERPARIAN ZONE-III, ISLAMABAD.	Member Engineering
2.	RESTORATION OF ALLOTMENT OF PLOT NO. 524, SECTOR I-11, ISLAMABAD.	DDG(L&E)
3.	DELAY IN ALLOTMENT OF PLOT TO MR. IKRAMULLAH KHAN, EX- DIRECTOR, CDA.	DDG(L&E)
4.	APPLICATION FOR WITHDRAWAL OF CANCELLATION OF Plot No. 381, ST. 16 INDUSTRIAL AREA SECTOR I-9, ISLAMABAD.	DDG(L&E)
5.	RESTORATION OF PLOT NO. 219, INDUSTRIAL TRIANGLE KAHUTA, ROAD, ISLAMABAD AND ACCEPTANCE OF GENERAL POWER OF ATTORNEY (GPA)	DDG(L&E)
6.	SUB-DIVISION OF INDUSTRIAL PLOTS.	Member (P&D)
7.	REGULARIZATION OF STAFF OF ENVIRONMENT WING	Member (Envt.)
NON AGENDA ITEMS		
NA-I	CONSTRUCTION OF KHAYABAN-E-MARGALLA FROM G.T ROAD TO SECTOR D-12, ISLAMABAD.	Member (Engg.)
NA-II	GRANT OF SPECIAL ALLOWANCE @ 20% TO THE EMPLOYEES WORKING IN THE FEDERAL MINISTRIES/ DIVISIONS.	FA/ Member (Finance)
NA-III	REQUEST FOR WAIVER OF CONVERSION CHARGES FOR COMMERCIAL PLOT (MARRIAGE HALL), SECTOR G-6, MARKAZ ISLAMABAD.	Director EM-II