

2ND BOARD MEETING FOR THE YEAR-2015 HELD ON 19-02-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	One Time promotion of Six Staff Nurses (BPS-16) of Capital Hospital to the Higher Post of head Nurse (BPS-17).	Member Admin. ED Hospital
2.	Restoration of Allotment of Plot No. 524, Sector I-11, Islamabad.	Director EM-I (West)
3.	Restoration of Plot No 3-A, Bazar No.5, Class-III, Shopping Center, Sector I-8/3, Islamabad.	Director EM-II DDG(L&E)
4.	Finalizing the price of plot in lieu of Flat in sector I-15.	DDG(L&E)
5.	Revision of Burial Charges (Grave Digging & Bus Charges) of H-8, H-9 and H-11 Graveyard.	Director MA
6.	Re-Planning of Kuri Agro Farming Scheme.	Member (P&D)
7.	Request for Issuance of No Objection Certificate(NOC) of Bahria Town Phase VII (Extension) Zone –V, Islamabad	Member (P&D)
Non-Agenda Items		
8	F-10 Flower Market.	Director (MA)
9	Rescheduling of payment Plot No.01 (Ex.Margalla Tower) Markaz F-10, Islamabad.	Director EM-II DDG(L&E)