

2ND BOARD MEETING FOR THE YEAR-2016 HELD ON 01-03-2016**AGENDA ITEMS**

S.No	Items	Presenter
1.	Restoration of Plot No. 134, Industrial Area Sector, I-10/3, Islamabad.	DDG(L&E) Director EM-II
2.	C.P No. 1343/2014 Title "CDA Chairman v/s Nazak Hussain "Regarding allotment of plot No. 445, Sector I-9/1 to affectees of Village Ojri Kalan District Islamabad.	DDG(L&E)
3.	Acquisition of remaining built up property of village Majhioun.	DDG(L&E)
4.	Issues of Avari Hotel.	
5.	Grant of Higher time Scale / No Line of promotion.	DDG(HRD)
6.	Approval of Project of Installation of Ferris Wheel.	Member Envt.
7.	Approval and Allocation of the Site for Floral Clocks	Member Envt.
8.	Creation of Plots in Margalla Town Phase-I and II.	DDG(L&E)
9.	Hiring of consultant for preparation of Development Zone-4 & 5.	Director Master Plan
10.	Restoration of Kiosks.	Director MA
11.	Arrangement of Traffic Control and Security Management G-7, Islamabad.	Director Roads (N)
12.	Allotment of Plot (Mst. Bi Gul Fatima D/o Jam Zaman Shahwas).	DDG(L&E)
13.	Release of Payment of M/s Zenat Brother Ltd. (ZBL) attached to M/s Riaz & Sons against the work of Electrician of Prime Minister's Secretariat Bulding , Islamabad in Compliance of the decision by the Court. (High Court Case)	Director (E&M Dev.)
14.	Discrimination in allotment of plot.(Muhammad Iqbal, Ex-Beldar, Maint- Dte)	Director EM-I West
15.	Restoration of plot in Sector G-11 being Federal government Servant by Mr. Shahid Ahmed S/O Nisar Ahmed Malik.	Director EM-I West
16.	Discrimination in Allotment of Plot – Shoukat Mehmood and Two others.	DDG(L&E) Dir EM-I (East)
17.	Non Payment of Emergency allowance arrears.	Director Cares
18.	Request for grant of NOC for installation of petrol pump/CNG Stations on NHA leased land on N-5 (in the right of way of G.T Road), Islamabad.	Director UP
19.	Re-Allotment of Plot No. 189, Park Enclave Scheme, Islamabad.	Director EM-I (E) DDG(L&E)
20.	Re-Allotment of Plot No. 246, Park Enclave Scheme, Islamabad.	Director EM-I (E) DDG(L&E)
NON AGENDA ITEMS		
NA-1	Creation of Posts for expansion of Capital Ambulance and Emergency Service to ICT.	ED Hospital
NA-II	i) Regularization of daily wages over and above age employees. ii) Such cases of regularization of daily wages employees which have been tagged as "Doubtful" in	DDG(HRD)

	the inquiry conducted by the security directorate by further scrutinized and verified by het concerned formation of HRD to establish the authority of their approval by the competent authority.	
NA-III	Approval of the Rates of Trainer as Rs. 2500/- Per Session.	DDG(CTA)
NA-IV	Regularization of already Constructed (45 Feet Wide) Street No. 50, Sector F-8/4, Islamabad.	Director (UP)
NA-V	Grant of President's House Allowance to the CDA Officers (BPS-16 and above) posted at Aiwan-E-Sadr Directorate.	Director Maint. A. Sadr
NA-VI	Development Of Fatima Jinnah Park Sector F-9, Islamabad	Member (Envt)
NA-VII	Approval of Minutes of Meeting held on 14-11-2014.	DDG(L&E)