

3RD BOARD MEETING FOR THE YEAR-2015 HELD ON 26-03-2015

AGENDA ITEMS

S.No	Items	PRESENTER
1.	Notification for Amendment in CDA Service Regulations 1992	DG(HRD)
2.	Restoration of Plot No. 158, Sector G-10/2, Islamabad on the basis of Court Judgment.	DDG(L&E)
3.	Approval of the Minutes of Meeting held on 20-02-2015 (<i>Allotment Scrutiny Committee/ASC</i>).	DDG(L&E)
4.	Approval of the Minutes of Meeting Held on 16-01-2015.	DDG(L&E)
5.	Restoration of Plot Nos. 384-385, Industrial Area Sector I-9, Islamabad.	DDG(L&E)
6.	<i>Re-Planning of Sector I-11</i> for Resolution of Issues of Encroachments by Afghan Basti.	Member (P&D)
7.	Approval of <i>Layout Plan of Markaz I-12</i> .	Member (P&D)
8.	<i>Waiving of Rs.1,543,706/-</i> Due To Death Of Contractor Against Printed Para 6.10(1999-2000)	Member Engineering
9.	Property Tax Rate for D-Series Sectors	FA/ Director Revenue
Non Agenda Items		
NA-I	Auction of Commercial Plots -23 RD April, 2015.	DDG(L&E), Director EM-II
NA-II	Auction of Residential Plots on 20 th & 21 st April, 2015.	DDG(L&E), Director EM-I
NA-III	Review – Restoration of Plot No. 43, I&T Centre, G-10, Islamabad.	DDG(L&E)