

**4<sup>TH</sup> BOARD MEETING FOR THE YEAR-2016 HELD ON 01-04-2016**

**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Avari Hotel	Member P&D Director BC
2.	Restoration of Plot No. 134, Industrial Area Sector, I-10/3, Islamabad.	DDG(L&E) Director EM-II
3.	Allotment of Land for Construction of Judges Rest House in Islamabad.	Member P&D Director UP
4.	Petrol pump Staff Welfare Committee.	Member Admin. DG Admin
5.	Restoration of Kiosks (Policy regarding restoration / location / design of kiosk etc. in Islamabad.)	Member Admin. Director MA
6.	Request for waiver of extension charges against Plot No 26 ,Mauve Area G-10/4, Islamabad to SAARC Chamber of Commerce and industry.	DDG(L&E) Director EM-II
7.	NIRC case titled Naushad Ali & Anjum Ishaque vs CDA regarding determination of seniority of Senior Auditors.	DDG(HRD)
8.	Re-Schedule of Payment of Plots in Margalla Retreat Sector E-11, Islamabad.	Director EM-1 (W)
9.	Restoration of Plot Nos. 23-B, 46 & 49, P&V Scheme No. 1, Tarlai Kalan, Islamabad.	DDG(L&E) Director EM-II
10.	Retrieval of the Private Owned Land in Sector E-11 from Housing Societies.	DDG(L&E)
11.	Naming of Road in Islamabad the name of (Late) Professor Masihuddin Ahmed Siddiqui.	Member P&D Director (TE&TP)
12.	Creation of the Post of DG (Health) BS-20, CDA	DDG(HRD)
13.	Provision of Land to Federal Board of Revenue	Member P&D Director UP
14.	Issues relating to I.T University (Zone-IV), Islamabad.	DDG(L&E)
15.	Re-Allotment of Plot No. 189, Park Enclave Scheme, Islamabad.	DDG(L&E) Director EM-I (E)
16.	Re-Allotment of Plot No. 246, Park Enclave Scheme, Islamabad.	DDG(L&E) Director EM-I (E)
<b>NON AGENDA ITEM</b>		
<b>NA-I</b>	Re-Imbursement of Cost incurred in Construction of F-10, Flower Market and Cancellation of the Contract Agreement.	Director MA