

5TH BOARD MEETING FOR THE YEAR-2016 HELD ON 28-04-2016

AGENDA ITEMS

S.No	Items	Presenter
1.	Provision of Land to Punjab Board of Revenue.(Request for lease of land to government of the Punjab in chaklala Rawalpindi.	DDG(L&E)
2.	Establishment of King Hamad University of Nursing and Medical Sciences (Hospital)	Member(P&D)
3.	Amendment in Islamabad Residential Sectors Zoning (Building Control) Regulations-2005.	Member(P&D) Director BC
4.	Request for not Demanding of Delayed Payment Charges- Plot No. 1-D, Markaz F-7, Islamabad.	Director EM-II DDG(L&E)
5.	Request for construction for basement in respect of Plot No. 14, Markaz G-8, Islamabad.	DDG(L&E)
6.	Waiving off Risk and Cost amount of Rs. 370,416/75 due to Death of Contractor M/s Ch. Siddique Bhatti & Co against Printed Para No. 6.17 (1999-2000).	Director Roads (N)
7.	Waiving off Risk and Cost amount of Rs. 1,543,706/- due to Death of Contractor M/s Ch. Sardar Ali & Brothers against Printed Para No. 6.10 (1999-2000).	Director Roads (N)
8.	Representation against Board's Decision dated 26 th March, 2015, regarding promotions in CDA Hospital (for the Post of ED) while matter is subjudice in the Islamabad High Court.	Director-I HRD
9.	Creation of the Post of DG (Health) BS-20, CDA	DDG(HRD)
10.	Renting out of Fuel Filling Station site at Attaturk Road (Old Embassy Road) Sector G-6/4 owned by Staff Welfare Committee, CDA	Member Admin DG Admin
11.	Request for Waiver off Tax deduction to the tune of 16% from the Monthly Bill of the Contractors in Privatized Sectors in Islamabad and hiring of different machinery for collection and transportation of solid waste in Islamabad.	Director Sanitation
12.	Grant of Coordination Allowance to the Officers/ Officials of Coordination Directorate, CDA.	DDG(Coord)
13.	Placement of a Plot on Disposal of FGEHF for Allotment to Mr. Muhammad Liaquat Abbasi "AS A SPECIAL CASE".	Director EM-I DDG(L&E)
14.	Regularization of Daily Wages staff in CDA	Director-II HRD
15.	Auction of Residential plots.	DDG(L&E)
NON-AGENDA ITEMS		
NA-1	Auction of commercial plots held from 26 th to 27 th April, 2016.	FA/Member/ DDG(Finance)
NA-II	Restoration of Melody Food Park Kiosks Already Cancelled On Account of Defaulters, Violations Etc.	DDG(L&E)/ Director EM-I, (West).
NA-III	Request for Installment of Restoration Charges of Plot No.63 F, Sector F.7/G.7 Blue Area Islamabad to NLC	DDG(L&E)
NA-IV	Issuance Of NDC In Respect Of Plot No. 734, Sector I-16/4, Islamabad.	DDG(L&E)
NA-V	Resolution of Issues Pertaining to Fascia Sign Boards Fee Collection Against Contract w.e.f. 31-1-2014 to 30-1-2016	Director MA
NA-VI	Auction of Advertisement Media/ Sites On CDA Land For Revenue Generation	Director MA

