

6TH CDA BOARD MEETING FOR THE YEAR-2017 HELD ON 19-5-2017**AGENDA ITEMS**

S.No	Items	Presenter
1.	Revision of Cochlear implant charges/SOPs Approved by CDA Board.	Member Admin ED Hospital
2.	Adjustment of work load and re-naming of Vacant / Redundant Posts in CDA.	Member Admin Director-II HRD
3.	Amendment / Addition in CDA Employees (Service) Regulations, 1992.	Member Admin.
4.	Sizes of plots for installation of Petrol Pump and CNG Stations on Private / Leased Land in Islamabad.	Member (P&D) Director UP
5.	Request for grant of NOC for Installation of Petrol Pump of Shell Pakistan Ltd. On NHA leased Land at Khasra No. 1508, KM 1549+820-900(North Bound Carriageway) on N-5at Mouza Jhangi Syeddan Tehsil & District Islamabad.	Member (P&D) Director UP
6.	Naming of road after legendary artists Agha Nasir in Islamabad.	Member (P&D) Director TE&TP
7.	Naming of Road in Islamabad (Mr. Safwat Ghayur Shaheed, Capt. Mobeen Shaheed)	Member P&D Director TE&TP
8.	Naming of Road in Islamabad (Mr. Aitzaz Hasan Bangash Shaheed)	Member P&D Director TE&TP
9.	Naming of road after Social Leaders, Prominent Intellectuals, Famous Journalist Zahid Malik (Late)	Member P&D Director TE&TP
10.	Appointment of Consultant for Architecture Design for 300 Beds additional block in Capital Hospital G-6, Islamabad.	Member (P&D) Director Arch.
11.	Request for change in use and Bye-Laws regarding Tea House Plot No.10, measuring 51'x27', leased out for the Tea House, Qadria Market, Sector G-7/3-4, Islamabad.	Member (P&D) Director UP
12.	Request for Restoration of Plots No. 345, 346, 347, 348 Industrial Area I-9, Islamabad.	Member (Estate) Director EM-II
13.	Delay in Allotment of Plot (Plot No. 13, F-11/4, Mrs. Sanjeeda).	Member (Estate) DDG(Estate)
14.	Refund of (Rs. 4,14,400/-) paid on account of Delayed Charges against Plot No. 136, Park Enclave Scheme, Islamabad on the basis of Findings of Wafaqi Mohtasib.	Member (Estate) DDG(Estate) Dir. EM-I East
15.	Discrimination in Allotment of Plot (Mr. Iqbal, Ex- Beldar).	Member (Estate) DDG(Estate)
16.	Discrimination in Allotment of plot – Shoukat Mehmood and Two others.	DDG Estate Member Estate
17.	Disbursement of Pension to CDA Officers through all Commercial Banks/ National Savings Centers in Pakistan.	FA/Member Director A/c DFA-II
18.	Policy for allotment/Regularization of Masajid Plots in Islamabad.	Member P&D Director UP
19.	Re-Imbursement of Medical Charges in R/O Mr. Ghulam Mustafa, Ex. Assistant Director	Member Admin E.D Hospital
20.	Grant of President House Allowance to CDA Employees BPS-1 to 16 (Non Gazetted) posted at Aiwan-e-Sadar Building.	Member (Engg.) Dir. Aiwan-e-Sadar
Additional Agenda Item		
21.	Acceptance/ Rejection of Bids- Auction of Residential & Commercial Plots held from 16 th to 18 th May, 2017	FA/ Member DG Finance