

**9<sup>th</sup> BOARD MEETING FOR THE YEAR-2014 HELD ON 30 MAY, 2014**

**AGENDA ITEMS AND STATUS**

<b>S.No.</b>	<b>Items</b>	<b>Presenter</b>
1.	Acceptance/Rejection of <b>Auction</b> of Residential Plots held on 28 <sup>th</sup> , 29 <sup>th</sup> & 30 <sup>th</sup> May, 2014.	FA/ Member
2.	<b>Revision</b> of Sale / Premium Rates for Different land Uses and <b>Annual Ground Rent (AGR)</b>	FA/ Member
3.	Promotion of Horticulture Supervisor in the Light of Direction of Honorable Chairman N.I.R.C.	Member Env't.
4.	<b>Waiving off</b> Risk and Cost amount Rs. <b>1,543,706/-</b> due to Death of Contractor M/s Ch. Sardar Ali & Brothers against Printed Para no. 6.10 (1999-2000)	Member Engg.
5.	Engagement of PEC/ IESCO approved Consultancy Firm for preparation of Designs of Underground Electrification and Feeders for <b>Park Enclave (Housing Scheme)</b> Islamabad.	Member Engg
6.	Approval of ASC Meeting held on 04-03-2014, 27-12-2012, 01-03-2011 and 27-3-2014. ( <b>HIGH COURT CASE</b> )	Director L&R
7.	Layout Plan of Sectors C-14, C-15 & C-16, Zone-1, Islamabad.	Member P&D
8.	Permission for change of use (commercialization) in the <b>Basement of commercial</b> buildings in Islamabad Enhancement of fee.	Member P&D