

10TH CDABOARD MEETING FOR THE YEAR-2018 HELD ON 02-08-2018

AGENDA ITEMS

S.No	Items	Presenter
1.	Introduction of Policy for Condemnation & Auction of unserviceable, confiscated Material, Machinery, Equipments and Vehicles etc.	FA/Member DFA-II
2.	Proposed Amendments in Delegation of Financial & Admin Powers-2007.	FA/ Member DFA-II
3.	Adoption of Policy for Appointment against Prime Minister Assistance Package as per directions of Wafaqi Mohtasib (Ombudsman's) Secretariat for Sons/ Daughters of Employees who died during service or being retired on medical grounds.	Member Admin. Director HRD-II
4.	Amendment in Departmental Selection Committee / Departmental Promotion Committee.	Member Admin. Director HRD
5.	Supreme Court case regarding Deputationist.	Member Admin. Director HRD
8 th BM-9	6. Amendment in the Quota of the post of Director Housing Societies.	Member P&D
	7. Mechanism for Monitoring of Development Works in Private Housing Schemes.	Member P&D Director RP
	8. Summary to defer receipt of corner charges and waiver to delayed payment charges on corner price of certain plots in Park Enclave Scheme, Phase-I, Islamabad.	Member Estate Director EM-I
	9. Consideration of pending representation in the light of Islamabad High Court Order in Writ Petition No. 878 of 2015.	Member Estate Director EM-II
	10. Finalization of Modalities regarding Post Cancellation Scenario of Plot No. 5, Markaz F-7 (Safa Gold Mall).	Member Estate Director EM-II
8 th BM-6	11. Restoration of Plot No. 1 Street No.27, Sector F-6/2, Islamabad.	Member Estate Director EM-1
8 th BM-5	12. Non Implementation of Wafaqi Mohtasib's findings in Complaint No. HQR/6670/2012 in respect of Mr. Muhammad Iqbal , Ex-Beldar.	Member Estate Dir EM-1 West
	13. Revision of Payment plan for installments of Park Enclave Scheme, Phase-II, Block-A, Islamabad.	Member Estate Dir EM-1 East
7 th BM-5	14. Implementation Procedure in Case No. 1/8856/1884 (<i>Allotment of Plot to Sardar Gul Muhammad Jomezai in Sector G-10/2 instead of 1208F-11</i>).	Member Estate Dir EM-1 East
ADDITIONAL AGENDA ITEMS		
	15. Restoration / Adopting of Gazette notified Accommodation Allocation Rules-2002 (Amended 2014) of the Federal Government.	Member Admin Director Admin
	16. Amendment in existing criteria laid down for promotion of Staff Nurses in CDA Service Regulation 1992.	Member Admin E.D Hospital
	17. Separation of Law Cadre from Executive Cadre.	Member (Admin) Director-I, HRD
	18. Revision of Rates/Fees – Islamabad Residential Sectors Zoning (Building Control) Regulations 2005.	Member (P&D) Director BC-I
	19. Recommendation for shifting of private schools from the residential buildings of Islamabad.	Member (P&D) Director BC-I

20.	Adoption for finance division office memorandum No.1/13/96-R-6 dated 10.08.2016 regarding up-gradation of ministerial posts.	Member(Admin) Director -II(HRD)
-----	--	------------------------------------