

13TH BOARD MEETING FOR THE YEAR-2015 HELD ON 02-11-2015

AGENDA ITEMS

S.No	Items	Presenter
1.	Planning of Block-A, Park Enclave Housing Scheme Phase-II, Park Road Zone-4, Islamabad.	Member (P&D) Director RP
2.	Grant of fixed medical Risk Allowance to health Personnel working in the Federal Government Hospitals.	FA/ Member DDG(Fin.)
3.	Restoration of Bid- Plot No. 12-N, Markaz, G-8, Islamabad.	DDG(L&E)
4.	Request for Allotment of Plot in Mauve Area, Sector, G-8/1 by Pakistan Nuclear Regulatory Authority (PNRA) for National Radiological Emergency Co-ordination Centre.	Member (P&D) Director UP
5.	Correction of the Name of Post converted into Associate Physician BPS-18, Capital Hospital.	ED Hospital
6.	Grant of Danger Allowance @ Rs. 1000/- Per Month to the staff of Enforcement Directorate.	Director Enforcement
NON AGENDA ITEMS		
NA-I	Permanent Absorption / Induction of Dr. Jamshaid Yousuf, Senior Medical Officer (BA-18), DHQ Hospital, Gilgit- Baltistan in Capital Hospital, CDA as Orthopedic Surgeon.	Director HRD-I
NA-II	Amendment in Land Sharing Policy.	DDG(L&E)