

4TH BOARD MEETING FOR THE YEAR-2015 HELD ON 02-06-2015

AGENDA ITEMS

S.No	Items	PRESENTER
1.	Approval of the minutes of meeting held on 20-05-2015	DDG(L&E)
2.	Approval of the minutes of meeting held on 14-11-2014.	DDG(L&E)
3.	Proposed Amendments in Restoration Policy-2014 in Pursuance of CDA Board Decision 26-3-2015 regarding Restoration of Plot No. 43, I&T Center, Islamabad.	DDG(L&E)
4.	Regularization of Daily Wages Officers (BPS-16&17)	DG(HRD)
5.	Determination of Criteria for the up-graded post of Vice Principal CDA Model School.	DG(HRD)
6.	Request of Change of Trade from Automobile Workshop to Honda Show Room (3S) of Industrial Plot No. 179, Sector I-10/3, Islamabad.	Member (P&D)
7.	Re-Planning of Park Enclave.	Member (P&D)
8.	Regularization of Staff of Environment.	Member Env't.
Non Agenda Items		
NA-I	Revision of Building Bye Laws and Sub- Division of Industrial Plots in Islamabad Manufacturing Industry Area Zoning Regulation 1963	Director (RP)
NA-II	Request for Approval of revised Planning Parameters for Life Style Residency Apartments Project G-13/1 and G-13/4 Islamabad by the Federal Government Employees housing Foundation (FGEHF)	Director (UP)
NA-III	Grant of 20% Allowance to the Officers / Officials working in Planning & Design Wing, CDA.	Member (P&D)