

**AGENDA ITEMS OF 6<sup>TH</sup> BOARD MEETING HELD ON 17-06-13**

1. REVIEW OF BOARD DECISION DATED 07-08-2004, LEVY OF LEASE EXTENSION FEE.
2. CREATION OF TWO POSTS OF DIRECTOR GENERAL (BS-20) IN FINANCE AUDIT AND ACCOUNT CADRE.
3. DETERMINATION OF CONVERSION CHARGES ON PLOT NO. 26, G-6 MARKAZ.
4. ADOPTION OF NOTIFICATION- GRANT OF AUDIT & ACCOUNTS ALLOWANCE @ 20% OF BASIC PAY PER MONTH TO ALL OFFICERS / STAFF OF THE FINANCE, AUDIT & ACCOUNTS CADRE W.E.F 01-03-2013.
5. ALLOTMENT OF PLOTS TO AFFECTEES OF SECTOR E-12.
6. REQUEST TO RE-CONSIDER THE ACCEPTANCE OF HIGHEST BID FOR PLOT NO. 57-C, F-6/G-6 BLUE AREA.
7. ALLOTMENT OF BALANCE PLOTS OF SECTOR D-12/E-12 ON AUCTION / MARKET PRICE AND LAUNCHING OF SECTOR C-15 AND C-16 THROUGH BALLOTING.
8. RESTORATION OF CANCELLED PLOT NO. 16, P&V SCHEME NO. II SEHANA EXTENSION, ISLAMABAD.
9. REQUEST FOR SUO MOTO NOTICE DUE TO UNWARRANTED DELAY IN DEVELOPMENT OF SECTOR E-12, ISLAMABAD.
10. APPROVAL OF LAYOUT PLAN OF CLASS-III SHOPPING CENTRE, BAZAR NO. 10, SECTOR G-11/3, ISLAMABAD.
11. REQUEST FOR ALLOTMENT OF PLOT FOR JAMIA MASJID SABIR, MASLIK BRELVI IN MODEL TOWN HUMAK, ISLAMABAD.
12. ALLOTMENT OF LAND TO ISLAMABAD HIGH COURT, ISLAMABAD FOR DIFFERENT USES IN ISLAMABAD.
13. NON ADHERENCE TO GOP APPROVED PEC BIDDING PROCESS.
14. FEE POLICY OF SPORTS GROUNDS AND CULTURAL VENUES.
15. CREATION OF POST OF DIRECTOR GENERAL SECURITY & ENFORCEMENT (BPS-20) IN CDA.
16. PROVISION OF BACK BENEFITS.
17. HIRING OF DIFFERENT MACHINERY.
18. ADOPTION OF PWD SCHEDULE OF RATES 2012 FOR

ESTIMATION OF LANDSCAPE WORKS PERTAINING TO ENVIRONMENT WING, CDA.

19. REQUEST FOR GRANT OF EXTENSION IN CONSTRUCTION PERIOD-LAND ALLOTTED TO PGF FOR GOLF COURSE.
20. RE-LAUNCH OF SECTOR I-15
21. APPROVAL OF LAYOUT PLAN OF MARKAZ, SECTOR I-12, ISLAMABAD
22. ALLOTMENT OF 10 ACRES LAND TO ISLAMABAD HIGH COURT IN DIPLOMATIC ENCLAVE EXTENSION IN THE SOUTH OF QUAID-E-AZAM UNIVERSITY
23. SPATIAL PLANNING PROJECT FOR OPTIMUM UTILIZATION OF CDA LAND
24. IMPOSITION OF PENALTY FOR THE DEFAULT IN THE PAYMENT OF ANNUAL DEPARTMENTAL CHARGES (ADCS) BY THE PETROL PUMPS / CNG STATIONS ESTABLISHED UNDER THE PERMISSION OF THE AUTHORITY ON THE MAJOR ROADS OF ISLAMABAD.
25. OCCUPATION / RENT OUT / TRANSFER OF THE BUILDING RESIDENTIAL / COMMERCIAL / INDUSTRIAL / PUBLIC WITHOUT OBTAINING COMPLETION CERTIFICATE.
26. IMPROVEMENT IN MONITORING MECHANISM OF PRIVATE HOUSING SCHEMES IN ZONE-2, 4 & 5 OF THE ICT AND SECTOR E-11, ISLAMABAD.
27. POLICY FOR ESTABLISHMENT OF PRIVATE UNIVERSITIES IN ZONE-4, ISLAMABAD.
28. REGULARIZATION OF ADDITIONAL AREA IN RESPECT OF PLOT NO. 11, ECONOMY FLATS (TARIQ HEIGHTS) F-11/1, ISLAMABAD.
29. ISSUANCE OF NO OBJECTION CERTIFICATE (NOC) FOR DEVELOPMENT OF CAPITAL ENCLAVE HOUSING SCHEME (SPONSORED BY M/S SERVICE COOPERATIVE HOUSING SOCIETY LTD) IN MOUZE LOHI BHER ZONE-5, ISLAMABAD.
30. RESOLUTION OF ISSUES OF SECTOR I-11 AND AFGHAN BASTI.
31. UPGRADATION OF THE POST OF VICE PRINCIPAL FROM BS-17 TO BS-18 IN THE CDA MODEL SCHOOL.
32. GENERATORS DISTURBANCE – AN ENVIRONMENTAL HAZARD REQUIRES REMEDIAL MEASURES.
33. POLICY FOR DISPOSAL OF NURSERY PLOTS IN ISLAMABAD