

**7<sup>TH</sup> BOARD MEETING FOR THE YEAR-2015 HELD ON 29-06-2015**  
**AGENDA ITEMS**

| <b>S.No</b>             | <b>Items</b>                                                                                       | <b>Presenter</b>                           |
|-------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------------|
| <b>1.</b>               | Budget Estimates 2015-2016 and Revised Estimates 2014-2015.                                        | Member Finance                             |
| <b>Non-Agenda items</b> |                                                                                                    |                                            |
| <b>I</b>                | By-Laws for Construction of Apartments on approved sites in Private Housing Schemes                | Member (P&D)<br>Director Housing Societies |
| <b>II</b>               | Approval of the Minutes of ASC Meeting Held on 14-11-2014                                          | DDG(L&E)                                   |
| <b>III</b>              | Approval of Criteria of the Staff of FM Radio Station and Formal Notification of Creation of Posts | Director Public Relations                  |