

9THCDABOARD MEETING FOR THE YEAR-2019 HELD ON 13-09-2019& 19-09-2019

AGENDA ITEMS

S.No	Items	Presenter
1.	Regularization of Daily Wages/Contract Temporary Employees.	Member Admin. Director HRD
2.	Approval by the CDA Board to call Request for Proposals for <u>"Hiring of Consultancy Service for Rehabilitation / Replacement/ Up Gradation of HVAC Plant installed at "K" Block Pak Secretariat Building Islamabad."</u>	Member Engg. Director E&M Maint.
3.	Non Implementation of Wafaqi Mohtasib's Findings in Complaint No. HQR/6670/2012 in respect of Mr. Muhammad Iqbal, Ex- Beldar. (Wafaqi Mohtasib)	Member Estate Dir EM-1 West
4.	Outstanding dues regarding Plot No. 4 & 5, Sector H-11/4, Islamabad allotted to M/s Global System of Integrated Studies (GSIS). (Wafaqi Mohtasib)	Member Estate Director EM-II
5.	Reimbursement of Medical Charges in respect of Mr. Ghulam Mustafa, Ex- Assistant Director, HRD Directorate. (Wafaqi Mohtasib)	Member Admin. ED Capital Hsptl.
6.	Earmarking of Nurseries Plots in the Right of Ways (ROWs) H-Series, Islamabad.	Member (P&D) Director UP
7.	Consideration of appeal of M/S APCO regarding cancellation of Plot No.1,(Ex-Margalla Tower) Markaz F-10, Islamabad.	Member Estate
8.	Request for issuance of No Objection Certificate (NOC), To Prime Minister Housing Programme (Housing Schemes for PHAF Officers Residencia at Kuri Road Islamabad.	Member (P&D) Director (RP)
9.	Earmarking of Graveyard sites in Rural Areas of Islamabad.	Member (P&D) Director RP
10.	Grant of Next Higher Scale to the Employees holding posts which are Isolated / Stagnant i.e. Having No Promotion Prospects.	Member Admin. Director HRD-II
11.	Approval for allotment of extra land to Full Bright Commission office Islamabad.	Member (Estate) DEM-II
12.	Amendment in Criteria of Promotion of Posts of Public Relation Directorate, CDA.	Member (Admin) Director HRD Director (PR)
13.	Settlement of Issues of Consultant 'M/s Designmen' for Development of Sector I-15.	Member Engg. PD I-15
14.	Approval of Brochure for Auction of Residential and Commercial plots (1 st to 3 rd October, 2019)	Member Estate
NON AGENDA ITEMS		
NA-I	Grant of Extension in Contractual Period in respect of Mr. Amjad Saleem, Head of Treasury.	Member Admin. Director-II HRD
NA-II	Revision of Daily Wages Rates.	FA/Member DFA-II