

No.CDA-1444/BM-Coord/2013/

Islamabad January 24, 2013

Subject: - **2nd BOARD MEETING FOR THE YEAR-2013.**

The 2nd Board Meeting for the year 2013 is scheduled to be held on **Tuesday, January 29, 2013 at 10:00 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2 Agenda for the meeting is as under. You are requested to attend the meeting on the scheduled date, time and venue.

Sr. #	Items of Agenda	Presenter
1.	Confirmation of minutes of 19 th Board Meeting for the year 2012 and 1 st Board meeting for the year 2013.	Secretary CDA Board
2.	Implementation status regarding 03 actionable items, 18 th Board meeting i.e. item # 6.7, 6.11 and 6.12.	Secretary CDA Board
3.	Purchase of Computers for Estate Management Wing	Member Estate
4.	Allotment of plots for software, technical colleges in Islamabad	Member Estate
5.	To Allow payment of outstanding premium and rebate for plot B-2, F-9/G-9 Blue Area, Islamabad	Member Estate
6.	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.	Member P&D
7.	Construction of 2 nd Carriageway of Islamabad Highway from Airport Turning to G.T. Road Rawat.	Member Engg.
8.	Fixation of Rates for Procedures, CT & MRI Scans and Revision of other charges at Capital Hospital.	Member Admin
9.	Summary regarding recovery of Rs. 998676/- from the pension of deceased officer i.e. Mr. Javed Haleem, Ex-AD, CDA	Member Admin

3- Summaries of agenda items received are duly enclosed for perusal of the Board Members.

(AFTAB ALAM)
Secretary CDA Board

Distribution

1. Chief Commissioner ICT, Islamabad.
2. Chief Commissioner, Rawalpindi.
3. F.A/ Member, CDA.
4. Member (Admin), CDA.
5. Member (Engg), CDA.
6. Member (P & D), CDA.
7. Member (Estate), CDA.
8. Member (Env't), CDA
9. P.S to Chairman, CDA.



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1444/BM-Coord/2013/

Islamabad January , 2013

Subject: - **2nd BOARD MEETING FOR THE YEAR-2013.**

The 2nd Board Meeting for the year 2013 has been postponed and re-scheduled on **Wednesday, January 30, 2013 at 10:30 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2 Additional agenda for the meeting is as under. You are requested to attend the meeting on the scheduled date, time and venue.

Sr. #	Items of Agenda	Presenter
10	Waiver of Delayed Charges on Payment of Premium Installments against plot No. 158, Street No SR West, I-15/2, Islamabad.	Member Estate
11	Restoration of Plot No. 6, Sector D-12, Markaz	Member Estate
12	Restoration of School Plot No. 85, Sector H-11/4	Member Estate
13	Recovery of Auction Proceeds for the Plots Auctioned By Estate Management. II Directorate.	Member Estate
14	Appointment of Legal Advisors / Counsels	Member P&D

3- Summaries of additional agenda items received are duly enclosed for perusal of the Board Members.

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5. Member (Engg), CDA.
6. Member (P & D), CDA.
7. Member (Estate), CDA.
8. Member (Env't), CDA
9. P.S to Chairman, CDA.

No.CDA-1244/BM-Coord/2013/

Islamabad January , 2013

Subject: - **2nd BOARD MEETING FOR THE YEAR-2013.**

The 2nd Board Meeting for the year 2013 has been postponed and re-scheduled on **Thursday, January 31, 2013 at 10:30 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2 Additional agenda for the meeting is as under. You are requested to attend the meeting on the scheduled date, time and venue.

S.No	Items of Agenda	Presenter
15.	Approval of the minutes of ASC meeting dated 15-11-2012.	Member Estate
16.	Approval of the minutes of ASC meeting dated 20-12-2012.	Member Estate
17.	Measures to Address Growing Encroachments	Member Estate
18.	Suo Moto Action Regarding Illegal Construction on Agro Farm Houses in Islamabad	Member Estate
19.	Proposed Draft MOU Received from a Private Society "Bahria" operating in Zone-IV	Member Estate
20.	Allotment of land to Kyrgyz Embassy in the Diplomatic Enclave Islamabad	Member (P&D)
21.	Naming of Roads in Islamabad	Member (P&D)
22.	Islamabad Bus Rapid Transit	Member (P&D)
23.	Allotment of Land for Model Prison in Sector H-16, Islamabad	Member (P&D)
24.	Implementation of monitory limits as per PPRA rules at Capital Hospital	Member Admin.

3- Summaries of additional agenda items received are duly enclosed for perusal of the Board Members.

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8. Member (Envt), CDA
9. P.S to Chairman, CDA.