

MOST IMMEDIATE

CAPITAL DEVELOPMENT AUTHORITY
(COORDINATION DIRECTORATE)

No. CDA-756/BM-Coord/89/21713- Islamabad, Nov: 08, 1989.

MEMORANDUM

Subject: MEETING OF THE BOARD OF C.D.A.

The meeting of the Board of CDA will be held at 10.00 A.M on Saturday the 18th November, 1989 in the Conference Room of CDA (Sectt:). The following will be the agenda of the meeting:-

1. Un-authorized construction = Item Note
on 2nd Floor and additional attached.
construction on ground and
First Floor of House No.825,
G-9/1, Islamabad.
2. Policy of making payment to = Summary attached.
WAPDA.
3. Request of Br. Manzoor Ahmed = Working Paper
for placement in Management attached.
Grade-III.
4. Installation of Printing = Summary attached.
Press in Islamabad.
5. Waiving of losses on = -do-
account of procurement
of 30 Nos. Granite Disk
cutting Blades for FMP.
6. Enhancement of rates of = -do-
water supplied through
Water Tankers.
7. Request for the allotment = -do-
of land for Wahid Public
School Cum- Girls Science
College in Sector H-8/H-9.
8. Policy regarding allotment = Item Note
of acquired houses. attached.
9. Escalation case of M/S = -do-
Rebco Ltd. under review
with the Fed. Ombudsman.
10. Condonation of condition = Working Paper
for retention of two attached.
plots in one family.
11. Police Lines in Prime = Summary attached
Minister's House Complex
at Islamabad.
12. High rise residential = Item Note
facilities in F-9. attached.
13. Follower's Colonies. = Summary attached

Contd....P/2.

14. Plot for Community Centre, G-10. = Summary attached.
15. Request for NOC for establishment of a residential scheme "Kehkashan" on Adyala road, Rawalpindi within specified area of Islamabad launched by M/S Gulf Housing (Pvt.) Ltd. = -do-
- ✓ 16. Payment of water charges in respect of Union Council Bharakau, Islamabad. = -do-
17. Protection Works for safety of property built on plots. = -do-
18. Grant of Spl: Pay to Mr. Riaz-ud-Din, Ex-Addl: Director E.M. = Working Paper attached.
19. Construction of National Bank of Pakistan Bldg: within the premises of Foreign Office, Islamabad. = Summary attached.
20. I.S.I Complex north of Margalla Avenue. = -do-
- ✓ 21. Land for the offices of Islamabad Administration. = -do-
22. Waiver of Rs.2765/30 on account of delayed payment charges pertaining to plot No.240 Gawala Colony, Islamabad. = Working Paper attached.

2. You are requested to kindly make it convenient to attend the meeting on the scheduled date and time.

DISTRIBUTION.

1. D.D.G (Works).
2. D.D.G (Planning).
3. D.D.G (Design).
4. Director E&M(Maint:).
5. Director (Personnel).
6. Director (R.P).
7. Director (U.P).
8. Director Procurement.
9. Director W/S.
10. Director E.M.
11. Director (Env:).
12. Director (Roads).
13. Director FE&C.
14. Dy: Director (L.R).
15. Law Officer.

Contd....P/3.

Copy alongwith copies of the Summaries, Working Papers and Item Notes forwarded to:-

1. Administrator, ICT, Islamabad.
(Ex-Officio Member).
2. Commissioner, Rawalpindi.
(Ex-Officio Member)

With the request to kindly make it convenient to attend the meeting.

Copy for information to:-

- i) P. S to Chairman, CDA.
- ii) P. S to Member(Planning), CDA.
- iii) P. S to Member(Administration), CDA.
- iv) P. S to Financial Adviser/Member, CDA.
- v) P. S to Member(Engineering).

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