

**12<sup>TH</sup> BOARD MEETING FOR THE YEAR-2016 HELD ON 25-07-2016**  
**AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Amendment in the layout plan of sector I-8/2, Islamabad, enhancement of Gali width from 10' to 20' in the eastern side of plot No.389, sector I-8/2.	Director UP
2.	Acquisition of Land / BUP for GHQ (DCI land matters )	DDG(L&E)
3.	Decision on Islamabad High Court's Judgment.	DDG(L&E) Dir.EM-I
4.	Extension in Completion Period of Apartment Project in Zone- II, Islamabad. (zarkon heights)	Director HS
5.	Refund of Bid security/ earner money of Rs. 6.125(M) to M/s AEC & Co.	Director Sector Dev.
6.	Re- Planning of Sub-Sector I-11/2, Islamabad.	Director UP
7.	Adjustment of Dimensions of Plot No. 1435 & 1435-A Sector I-14/1, Islamabad. (Wafaqi Mohtasib case)	Director UP
8.	Reforms in Land Directorate.	DDG(L&E)
9.	Establishment of CDA Police Station.	DG(Admin)
10.	Delay in Payment of Outstanding amount to the Consultant M/s Ahed Associates for the design of CDA Headquarter Building at Mauve Area G-8/4 Islamabad.	Director Arch
NON AGENDA ITEM		
NA-I	Para 3.1	Member Engg.