

12TH BOARD MEETING FOR THE YEAR-2016 HELD ON 25-07-2016
AGENDA ITEMS

| S.No | Items | Presenter |
|-----------------|--|-------------------------|
| 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. |