

14th BOARD MEETING FOR THE YEAR-2014 HELD ON SEPTEMBER 12, 2014
AGENDA ITEMS AND STATUS

S.No.	Items	Presenter
1.	Delay in payment of medical re-imburement charges.	Member (Admin) E.D Capital Hospital
2.	Plot No 262-B, Sector D-12/3, (Mr. Imtiaz Inayat Elahi, Ex-Chairman, CDA)	Member Estate DEM-I (West)
3.	Hiring Consultant for Tax Section Creation of "Tax Section in CDA to Centralize all CDA's Tax related transactions".	Member (Finance) Head of Treasury
4.	Request for allotment of Fifty (50) Acres of land for the construction of The Pakistan Institute of Development Economics (PIDE) Campus , Sector H-11, Islamabad.	Member (Planning) Director UP
5.	Allotment of Two Additional Plots for the training area of ANF Academy.	Member (Planning) Director (UP)
6.	Request SUPARCO for Allocation of Land measuring 20 acres in Kuri Area for establishment of specialized national security mega satellite project namely; Pakistan Remote Sensing Satellite	Member (Planning)
7.	Request for issuance of NOC of Bahria Enclave-II , Phase-II, Housing Scheme, Mouza Phulgran, Zone-4-B, Islamabad	Member (Planning)
Non-Agenda Items		
NA-I	Survey of Built Up Property by the Revenue Staff of Land and Rehabilitation Directorate as per previous procedure in vogue.	Member (Estate)