



Capital Development Authority  
(Coordination Directorate)

**MOST IMMEDIATE**  
**BY SPL MESSENGER**

No.CDA-1238/BM-Coord/2012/

Islamabad September 17 , 2012

Subject: - **15<sup>TH</sup> BOARD MEETING FOR THE YEAR-2012.**

The 15<sup>TH</sup> Board Meeting is scheduled to be held on **Thursday, September 20, 2012 at 11:00 A.M** in Room No. 006, Jinnah Convention Centre, Islamabad under the Chairmanship of Chairman, CDA. The agenda of the meeting is as under.

Sr. #	Items of Agenda	Presenter
1.	Rediscussion on claim of Multi Professional Cooperative Housing Society for Plot No. 56-D, Blue Area, G-6 /F-6, Islamabad.	FA Member
2.	Modification in LDR-2005	DG Plan
3.	Acceptance or Rejection of Bids- Auction of Residential & Commercial plots held from 10 <sup>th</sup> to 11 <sup>th</sup> September, 2012	DD (Incharge) EM-I, Director EM-II
4.	Transfer fee/ other liabilities regarding Park Enclave.	DDG Finance, DD (Incharge) EM-I,
5.	Amendment in Land Sharing Policy 2007.	DD (Incharge) L&R
6.	Allotment of plots to the Legal Heirs of deceased other than widow of Ex- CDA Employees.	DD (Incharge) EM-I
7.	Determination of Criteria for promotion of Senior Auditor (BPS-16) to the Post of Divisional Audit Officer (BPS-17) on the basis of Higher Qualification i.e. (PIPFA Public Sector Exam).	DDG(HRD)
8.	Naming of road in Islamabad (Chaudhary Ghulam Abbas).	Director TE & TP
9.	Inquiry report regarding payment of escalation to M/s Raja Muhammad Zaman Khan against work construction of 224-C Type flats in Sector I-8/1, Islamabad.	Director Works
10.	Allotment of residential plots to the affectees of Village Badhana Khurd, Islamabad.	DD (Incharge) L&R
11.	Permission for fully extended Mezzanine floors and 100% ground coverage on permissible floors upon commercialization.	DDG(BC)
12.	Request for conversion of Land use of Plot reserved for Dispensary into Commercial in Model Village Rawal Town, Islamabad.	DG(Plan)

19<sup>th</sup>-12-  
2011

2- You are requested to attend the meeting on the scheduled date, time and venue

**Distribution**

1. Chairman, CDA.
2. Chief Commissioner, ICT Ibid.
3. Commissioner, Rawalpindi.
4. F.A, Member, CDA.
5. Member (Admin), CDA.
6. Member (Engg), CDA.
7. Member (P & D), CDA.
8. Member (Estate), CDA.
9. Member (Envt), CDA

**Copy To:-**

1. DG Plan, CDA
2. DDG HRD, CDA
3. DDG Finance, CDA
4. DDG BC, CDA.
5. Dir Coord. Council, CDA
6. Director Staff, CDA
7. Director TE&TP, CDA
8. Director Works, CDA
9. Director EM-II, CDA
10. DD (Incharge) PR, CDA
11. DD (Incharge) L&R, CDA
12. DD (Incharge) EM-I, CDA

**(FAROOQ SULTAN KHATTAK)**  
**Secretary CDA Board**

**Secretary CDA Board**