



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1240/BM-Coord/2012/

Islamabad October 19 , 2012

Subject: - **17TH BOARD MEETING FOR THE YEAR-2012.**

The 17TH Board Meeting is scheduled to be held on **Tuesday, October 23, 2012 at 10:00 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2- The agenda of the meeting is as under. You are requested to attend the meeting on the scheduled date, time and venue.

Sr. #	Items of Agenda	Presenter
15 th -13/ 2011	1. Request for allotment of plot for Model Children Library / Women Reading Hall , Markaz I-8, Islamabad.	DG(Plan)
	2. Request for enhancement of number of storey, covered area and change of use of the plot No. 10 leased out for Tea House Qadria Market, G-7/3-4, Islamabad.	DG(Plan)
15 th -8	3. Review of Policy for Issuance of NOC for 'D' Type Air Conditioned Coach Stand at Faizabad (Exempted Pocket) I-8, Islamabad (M/s Skyways).	Director UP
	4. Naming of road in Islamabad (Chaudhary Ghulam Abbas).	Director TE & TP
	5. Restoration of Shop-Cum-Flat No.2 Block-B, F-6, Markaz Islamabad-Implementation of Findings of Hon. Wafaqi Mohtasib.	Director EM-II
	6. Restoration of Shop-Cum-Flat No.3 Block-G, F-6 Markaz, Islamabad.	Director EM-II
15 th Addl-1	7. Return of Land in Sector G-9/2, Islamabad from PHA to AGPR. Dy 5259 ONLY FORWARD LETTER NO FILE	Director EM-II
	8. Restoration of allotment of unit No. 8 & 10 Block -A, F-6 Markaz, Islamabad.	Director EM-II
	9. Development of Park Enclave Housing Scheme Islamabad (Decision of issues pertaining to consultancy services).	PD (Park Enclave)
	10. 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
	11. Revision of premium / Reserve prices for different land uses, annual ground rent and fixation of present market prices.	DFA-II
	12. Establishment of Board of Trustee for Management & Creation of G.P.Fund Trust Account and Approval of Rules / Procedures and TORs.	Head of Treasury
	13. Wafaqi Mohtasib Case No.H/7140/2009 Allotment of Khokha to Mr. Kaleem Aziz Khan.	Director MA
	14. Summary for building control in private Housing Societies.	Director BC
	15. Revision of Rates/Charges on Building and Zoning Regulations 2005	Director BC

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8. Member (Estate), CDA.
9. Member (Envt), CDA

1. DG Plan, CDA
2. Dir Coord. Council, CDA
3. Director Staff, CDA
4. Director (UP), CDA.
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6. Director EM-II, CDA.
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10. Director BC, CDA.
11. Head Of Treasury, CDA.
12. PD Park Enclave, CDA.
13. DD (Incharge) PR, CDA

(NADEEM AKBAR MALIK)
Secretary CDA Board

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