

18TH BOARD MEETING FOR THE YEAR-2016 HELD ON 09-12-2016**AGENDA ITEMS**

S.No	Items	Presenter
1.	Addition of Penalty Clauses on allotment of Plots.	DDG(L&E) Dir EM-I (East)
2.	Request for Allocation of land for Temple, Community Center and Cremation Ground for Hindu Community at Islamabad.	Member (P&D) Director UP
3.	Revision of Daily Wages Rates.	FA/Member DDG(Finance)
4.	Amendment in CDA Board Decision dated 08-01-2008 as well as CDA Employee Service Regulations 1992 relating to career planning of "Khutba/Moazaneen" working in the Authority.	Member Engg. Director Coord (PH)
5.	Calculation Of Charges Of Enhanced Far/Excess Covered Area Charges In Respect Of Plot No.05 Safa Gold Mall, F-7 Markaz, Islamabad.	Member (P&D)
6.	Fixation of operational charges/fee for Cochlear implant for non entitled patients at Capital Hospital.	Member Admin. ED Hospital
7.	Request for waiving of delayed charges for Kazakhstan Embassy	DDG(L&E)
8.	Metropolitan water supply of Khanpur Dam to Twin cities Rawalpindi & Islamabad.	Member Engg. Director Bulk Water Mangt.
9.	Fixation of rate / charges for additional covered area/ FAR.	FA/ Member DDG(Finance)
10.	Extension in completion period of apartment projects in Zone-II, IV,V, Islamabad.	Member(P&D) Director HS
NA-1	Amendment in Layout Plans of Sector I-10/1 & I-10/4, Islamabad, for addition of residential plots.	Member(P&D) Director UP