

No.CDA-1243/BM-Coord/2012/

Islamabad December , 2012

Subject: - **1st BOARD MEETING FOR THE YEAR-2013.**

The 1st Board Meeting for the year 2013 is scheduled to be held on **Tuesday, January 1, 2013 at 10:00 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2 Agenda for the meeting is as under. You are requested to attend the meeting on the scheduled date, time and venue.

S.No	Items of Agenda	Presenter
1.	Revitalization of the Customer Contact Center (CCC).	F.A Member
2.	Establishment of New Toll Posts and levy of Toll on outgoing Vehicles.	F.A/Member
3.	Approval of the Minutes of meeting held on 29-11-2012.	Member Estate
4.	Approval to allow 5%Rebate on Lump sum Payment of Premium paid 5 days after the allowable Date in case of Plot No. 18, I&T Centre, Sector G-10, Islamabad.	Member Estate
5.	Restoration of cancelled Units No. 2&10 Block-A, F-6, Markaz, Islamabad.	Member Estate
6.	Aghaz-e-Haqooq-e-Balochistan (AHB)- Minutes of Meeting on February 23,2012.	Member P&D
7.	Development of National Bus Terminal in Sector I-11 Markaz, Islamabad.	Member P&D
8.	Issuance of NOC to occupants of villages Nurpur Shahan, Malpur and ZLakhwal, Islamabad for provision of electricity connections.	Member P&D
9.	Land offered by CDA to Air University.	Member P&D
10.	Proposed bye-laws for apartment site Zaraj Housing Scheme, Zone-5, Islamabad.	Member P&D
11.	Regularization of contractual post of Field Survey Officer as Town Planner in BPS-17 (Mr. Mansha)	Member P&D
12.	Licensing out the nurseries plots planned in ROW of Kashmir Highway.	Member P&D
13.	Request for conversion of land use of plots reserved for dispensary into commercial in Model Village Rawal Town, Islamabad.	Member P&D
14.	Development of Sector I-15, Islamabad.(Presentation)	Member Engg.
15.	Inquiry about missing of 68 tons of steel (Grade-60) from store of Enforcement Directorate, CDA.	Member Engg.
16.	Rules / Policy for Monetization of Transport Facility for Civil Servants (BS-20-22).	Member Admin

3- Summaries of agenda items received are duly enclosed for perusal of the Board Members. Remaining summaries will follow as soon as received from the concerned wings.

(AFTAB ALAM)
Secretary CDA Board

Distribution

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