



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1224/BM-Coord/2012/

Islamabad January 30, 2012

Subject: - **2nd BOARD MEETING FOR THE YEAR-2012**

The 2nd Board Meeting is scheduled to be held on **Tuesday January 31, 2012 at 11:00 A.M** in Room No. 006, Jinnah Convention Centre, Islamabad under the Chairmanship of Chairman, CDA. 20 copies of the summaries if required may please brought along to the Board Meeting by the concerned wings as time constraints do not allow for circulation of the same.

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
1.	Development of Park Enclave	Planning Wing, PD Park Enclave.
2.	Launching of C-15, C-16, C-14, C-13 Sectors.	Estate Wing, DG (Law), Director (Sector Development), Dir (L&R).
3.	Preparations regarding development of Margalla Avenue.	Engineering Wing
4.	Review of Sector E-12.	Estate Wing.
5.	Informal discussion on allotment of land for Supreme Court Bar	Planning Wing, DG (Planning).
6.	Sector wise appointment of focal person of the level of Deputy Director for various sectors of Islamabad.	Administration Wing, Planning Wing, Evt Wing, Engg Wing.
7.	Stalled Sectors G-13, G-14, G-15, G-16	Planning Wing, Estate Wing, Engineering Wing, DG(Works), Director (Sector Development).
8.	Status of allotment letters of I-15 & I-16.	Estate Wing.
9.	Issues pertaining to Katchi Abadies of F-7/4, F-6/2 & G-7.	DG(Planning)
10.	Launching of Sasta Bazar at Bara Kahu, G-10 & Tarnol.	DG (Works), DG(Planning), Director (DMA),

11.	Provision of water in Tarnol, (Zone-I & Zone-II).	Engineering Wing, DG(Water Management), Dir (Water Supply)
12.	Establishment of Slaughter house in Sector H-9.	Planning Wing, Engineering Wing, Estate Wing and DEM-II.

(DR. RAJA MUSTAFA HYDER)
Secretary CDA Board

Distribution

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

Copy To:-

- 1) DG(Plan), CDA
- 2) DG(E&M), CDA
- 3) DG (Law), CDA
- 4) DG (Works), CDA
- 5) DG (Water Management), CDA.
- 6) Director Public Relations, CDA
- 7) Director Coord. Council, CDA
- 8) Director (Sector Development).
- 9) Director L&R, CDA
- 10) Director (DMA), CDA
- 11) Director (Water Supply), CDA
- 12) Project Director (Park Enclave)
- 13) Director EM-II, CDA
- 14) Director PMO, CDA
- 15) Project Director (I-15),CDA
- 16) Director EM-I, CDA
- 17) Director Enforcement, CDA.

Secretary CDA Board