



**Capital Development Authority**  
(Coordination Directorate)

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

No.CDA-1245/BM-Coord/2013/

Islamabad February , 2013

Subject: - **3<sup>rd</sup> BOARD MEETING FOR THE YEAR-2013.**

The 3<sup>rd</sup> Board Meeting for the year 2013 is scheduled to be held on **Monday, February 18, 2013 at 11:00 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.

<b>Sr. No.</b>	<b>Subject of Summary</b>	<b>Presenter</b>
1.	Addition of 3 <sup>rd</sup> and 4 <sup>th</sup> Lane Kashmir Highway from Peshawar More to Golra More	F.A Member
2.	Proposed Draft MOU Received from a Private Society "Bahria" operating in Zone-IV	Member Estate
3.	Allotment of Alternate plot No. 375-B, I-9 in lieu of plot No. 42-C sector I-9, Islamabad.	Member Estate
4.	Allotment of Land for Play Ground for Sweet Home, sector H-9, Islamabad.	Member (P&D)
5.	Issuance of No Objection Certificate (NOC) for Development of Capital Enclave Housing Scheme (Sponsored by M/S Service cooperative Housing Society Ltd) in Mouze Lohi Bher Zone-5, Islamabad.	Member P&D
6.	Allotment of land to Kyrgyz Embassy in the Diplomatic Enclave Islamabad	Member P&D
7.	Naming of Roads in Islamabad	Member P&D
8.	Islamabad Bus Rapid Transit	Member P&D
9.	Construction of 2 <sup>nd</sup> Carriageway of Islamabad Highway from Airport Turning to G.T. Road Rawat.	Member Engg.
10.	Construction of 200 "A" Type Flats in Sector G-6/1, Islamabad (Re-Development of Sector G-6).	Member Engineering
11.	Construction of (104) Additional Family Suits for the Parliamentarian including Servant Quarter Block for 500 persons at Sector G-5/2, Islamabad (Para No. 42).	Member Engineering
12.	Implementation of monetary limits as per PPRA rules at Capital Hospital	Member Admin.

3- Summaries of agenda items received are duly enclosed for perusal of the Board Members.

**(AFTAB ALAM)**  
**Secretary CDA Board**

**Distribution**

1. Chief Commissioner ICT, Islamabad.
2. 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.