



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1226/BM-Coord/2012/

Islamabad March , 2012

Subject: - **4TH BOARD MEETING FOR THE YEAR-2012.**

The 4TH Board Meeting is scheduled to be held on **Wednesday, March 07, 2012 at 11:30 A.M** in Room No. 006, Jinnah Convention Centre, Islamabad under the Chairmanship of Chairman.

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

Sr. #	Items of Agenda	Presenter
1.	Replacement of 65000 conventional lights with light emitting – Diode(LED) in Islamabad (Bid Confirmation)	DG E&M
2.	Request for allocation of land to Saudi Embassy for school and residential apartments for Embassy staff.	DG(Plan)
3.	Allotment of land for establishment of Islamabad high Court along Constitution Avenue , Sector G-6, Islamabad.	DG(Plan)
4.	Request for naming of one road of Islamabad in the name of Dr. Nabi Bux Khan Baloch (Late) Scholar / Educationalist.	Director TE& TP
5.	Revision of urgent Transfer Fee of residential plot in Islamabad.	Director EM-I
6.	Allotment of residential plots to CDA Officers BS-17 and above out of CDA quota	Director EM-I
7.	Request for Restoration of Plot No. 34-A, Markaz G-9, Islamabad.	Director EM-II
8.	Regularization of expenditure of Rs. 402,000/-charged to storage charges instead of charging to proper head of account (Para-118 of Audit report for the year 1997-98).	Director MPO

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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

(DR. RAJA MUSTAFA HYDER)
Secretary CDA Board

Copy To:-

1. DG(Planning), CDA
2. DG(E&M), CDA
3. Director Public Relations, CDA
4. Director Coord. Council, CDA
5. Director TE&TP, CDA
6. Director (EM-I), CDA
7. Director (EM-II), CDA
8. Director (MPO), CDA

Secretary CDA Board