



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1246/BM-Coord/2013/

Islamabad March , 2013

Subject: - **4th BOARD MEETING FOR THE YEAR-2013.**

The 4th Board Meeting for the year 2013 is scheduled to be held on **Tuesday, April 02, 2013 at 10:00 A.M** in Jinnah Convention Centre, Islamabad under the Chairmanship of Chairman, CDA.

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.	Implementation status 19 th CDA Board Meeting for 2012	Secretary CDA Board
2.	Implementation status 1 st CDA Board Meeting for 2013	Secretary CDA Board
3.	Confirmation of Minutes of 2 nd CDA Board Meeting for 2013	Secretary CDA Board
4.	Grant of ADHOC Allowance -2011@ 15% of existing Basic Pay and Medical Allowance.	F.A / Member
5.	Establishment of Board of Trustee for Creation of G.P Fund Trust Account, Its management & Approval of Rules / procedure and TOR.	F.A / Member
6.	Creation of two posts of D.G (BS-20) in Finance Audit and Account cadre	F.A / Member
7.	Revision of criteria for Charging Price for Additional Land.	F.A / Member
8.	Proposal for Amendment in Restoration Policy 2009.	Member Estate
9.	Issues Related to Park Enclave Development.	Member Estate
10.	Restoration of Cancelled Flats in Sector I-15.	Member Estate
11.	Restoration of School Plot No. 85, Sector H-11/4, Islamabad.	Member Estate
12.	Allotment of Plot to family of Mrs. Aneela Usman Shaheed, victim of Bomb Blast	Member Estate
13.	Transfer of title of Plot No. 68, Sector H-11/4 allotted to M/s Roots School System (Pvt.) Ltd.	Member Estate
14.	Restoration of Plot No. 3A, Bazar 05, Class-III Shopping Centre Sector I-8/3.	Member Estate
15.	Restoration of Plot No. 6, Sector D-12 markaz.	Member Estate
16.	Restoration of Plot No. 43 I&T Centre Sector G-10, Islamabad.	Member Estate
17.	Request for restoration of Plot No. 59, Orchard Scheme Murree Road Islamabad.	Member Estate
18.	Restoration of Plot No. 66, Orchard Scheme No. II Sehana Extension Murree Road Islamabad.	Member Estate
19.	Restoration of Plot No. 58, I&T Centre Sector G-9.	Member Estate
20.	Recommendations / Decisions of the national Assembly Standing Committee on cabinet Secretariat- request for allotment of Cold Storage , Plot-10, Sector I-11/4, Islamabad.	Member (P&D)
21.	Issuance of NOC for development of national Assembly Secretariat Employees CHS (Sponsored by M/S national Assembly Secretariat Employees CHS) in Mouza Lohi Chocha, Zone-5, Islamabad	Member (P&D)
22.	Report Regarding" Planning of Plots for CDA Employees BPS-1 to 16 including retired and CDA employees widows".	Member (P&D)
23.	Write off Rs. 5,485,795/- to reduce the reserve price of Spare Parts of Old Model Machineries / Vehicles (Heavy) and C.I.SPun Pipes 1120	Member Engineering

	meters for its Disposal.	
24.	Write off of the amount of Rs. 2.587 Million outstanding against M/s Akhoun Khail Dir & Co. on account of Recovery against Printed Para Nos. 6.18 (1999-00) & 3.1(2000-01) for the work of "Construction of Water Treatment Plant in National Park Area, Islamabad".	Member Engineering
25.	Construction of Slaughter House Sector H-9/3, Islamabad.	Member Engineering
26.	Construction of Mazar of Hzt. Bari Imam (R.A) Islamabad.	Member Engineering
27.	Adoption of Service Structure of Para Medical Staff in Capital Hospital, CDA on the Analogy of Sister Organization.	Member Admin.
28.	Charging of Fee from medical Students under training at Foreign Medical Universities who opt of Practical Training at Capital Hospital.	Member Admin
29.	Plot No. 65, Measuring 10 Acres P&V Scheme-III, Kahuta Road, Islamabad.	Member Estate
30.	Allotment of School Plot to the Private School Operators in Islamabad.	Member (P&D)
31.	Issuance of No Objection Certificate (NOC) for development of Capital Enclave Housing Scheme (Sponsored by M/s Services Cooperative Housing Society Ltd) in Mouza Lohi Bher, Zone-V, Islamabad.	Member (P&D)

(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.