

**4<sup>TH</sup> BOARD MEETING FOR THE YEAR-2014 HELD ON 5<sup>TH</sup> MARCH, 2014**

**AGENDA ITEMS**

<b>S.No</b>	<b>Agenda Items</b>	<b>Presenter</b>
4.1	Auction of commercial plots on 25-26 March, 2014.	Member Estate
4.2	Withdrawal of the cancellation of Plot No.4 Luxury apartments Markaz F.10, Islamabad.	Member Estate
4.3	Restoration of Plot No.28 Hill Road Sector F-6/3 Islamabad.	Member Estate
4.4	<b><u>SUPREME COURT CASE</u></b> Implementation of Supreme Court Orders in CRP No. 249/2012 in CP No. 1583/2012 Title "CDA through its Chairman & Others Vs Muhammad Hussain & Others".	Member Estate
4.5	<b><u>SUPREME COURT CASE</u></b> Implementation of Supreme Court Orders in CRP No. 248/2012 in CP No. 1582/2012 Title "CDA through its Chairman & Others Vs Raja Altaf Hussain & Others".	Member Estate
4.6	Development of Sector I-15, Islamabad.	Member (P&D)
4.7	Transfer of Additional Plot/ Land to <b>NESCOM / SPD</b> in Sector H-11/4, Islamabad.	Member (P&D)
4.8	Naming of Roads in Islamabad.	Member (P&D)
4.9	Review of CDA Board Decision (Dated 17-06-2013) regarding Adoption of Notification – Grant of Audit and Accounts Allowance @ <b>20%</b> of Basic Pay per month to all officers/ staff of the Finance, Audit & Accounts Cadre W.E.F 01-03-2013.	FA/ Member
4.10	Review of "Levy of Lease <b>Extension Fee</b> " Approved in Board Meeting held on 17-06-2013.	FA/ Member

**NON - AGENDA ITEMS**

<b>S.No</b>	<b>Non Agenda Items</b>	<b>Presenter</b>
NA-I	Permission for change of use (commercialization) in the basement of commercial buildings in Islamabad: Enhancement of fee.	Member P(&D)
NA-II	Appointment of Legal Advisor, Additional Legal Advisor, Asstt. Legal Advisor.	Member (Admin) DDG(Law)