



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1227/BM-Coord/2012/1067

Islamabad March 19, 2012

Subject: - **5TH BOARD MEETING FOR THE YEAR-2012.**

The 4TH Board Meeting is scheduled to be held on **Tuesday, March 20, 2012 at 11:00 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.	Presentation on LED Lights in light of decision taken by Planning Commission.	DG E&M
2.	Allotment of Plot to Sikandar Masih S/o Soba Masih, Sewerman (Unintentional death in working hours)	DDG Water Management / Director EM-I
3.	Land use plan of Sector C-16	DG Plan
4.	Absorption / Permanent induction of Syed Sajjad Hussain Shah, Deputy Secretary (BS-19) in the National Assembly Secretariat in CDA as its Regular employee against the post of Director (BS-19), Executive Cadre, against direct recruitment quota post.	DDG HRD
5.	Grant of rental ceiling along with the pay to the officers of BPS-17 & above as is being paid to the employees of BPS-1 to 16.	DG(Admin.)
6.	Irregular enhancement of contract amounting to Rs. 6.233 (M) Para No. 4 for the period of 2006-2009 (Wafaqi Mohtasib).	Director E&M (Maint.)

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(Admin.), CDA
2. DG (Plan) CDA
3. DG(E&M), CDA
4. DDG Water Mangt. CDA
5. DDG HRD, CDA
6. Director Public Relations, CDA
7. Director Coord. Council, CDA
8. Director E&M Maint. CDA
9. Director EM-I, CDA

Secretary CDA Board



MOST IMMEDIATE
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Capital Development Authority
(Coordination Directorate)

No.CDA-1227/BM-Coord/2012/1068

Islamabad March 19 , 2012

Subject: - **PROVISION OF SUMMARIES FOR THE 5TH BOARD MEETING 2012.**

The worthy Chairman has desired that the following summaries be furnished as 20 Hard & Soft Copies for the upcoming 5TH Board Meeting for the year 2012 scheduled to be held on 20-3-2012.

Sr. No.	Summaries	Presenter
1	Presentation on LED Lights in light of decision taken by Planning Commission.	DG E&M
2	Allotment of Plot to Sikandar Masih S/o Soba Masih, Sewerman (Unintentional death in working hours)	DDG Water Management
3	Land use plan of Sector C-16	DG Plan

2- It is kindly requested that the requisite materials may please be furnished to the office of the undersigned, after fulfilling necessary codal formalities, to expedite timely processing of the matter.

DG(E&M), CDA
DG (Plan) CDA
DDG Water Management. CDA

(DR. RAJA MUSTAFA HYDER)
Secretary CDA Board

Copy to:-

1. PS to Chairman, CDA
2. PS to Member (P & D), CDA
3. PS to Member (Engg.), CDA
4. PS to Member (Estate), CDA

Secretary CDA Board