



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1228/BM-Coord/2012/1221

Islamabad

April 02 , 2012

Subject: - **6TH BOARD MEETING FOR THE YEAR-2012.**

The 6TH Board Meeting is scheduled to be held on **Tuesday, April 03, 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.	Construction of 11 th Avenue	Member Engg, DG Works/(Planning Wing to assist)
2.	Up gradation of Expressway from Airport Chowk to Rawat	Member(P&D), PD(I-15).
3.	Rapid Bus Transit System	DG (Plan) / Director TE&TP
4.	Signing of MOU with Pakistan Cricket Board.	DG (Plan)/ Dir (RP)
5.	Setting up Pakistan Square in Chile-Reciprocal arrangement. (Cabinet Case)	DG(Plan), Director TE & TP
9 th -7	6. Allotment of plot for Public Procurement Regulatory Authority (PPRA) office building in Islamabad. (Cabinet Case)	DG(Plan)
	7. Construction of New Secretariat Block at Constitution Avenue Islamabad (SH Approval of drawing for infrastructure).	DG(Plan)
5 th - 6	8. Irregular enhancement of contract amounting to Rs. 6.233 (M) Para No. 4 for the period of 2006-2009 (Wafaqi Mohtasib). TIME LIMIT CASE	Director E&M (Maint.)
	9. Under Passes at Blue Area and other places required.	DG(Plan)
	10. Signing of MOU regarding Water Project from Indus River to Islamabad/Rawalpindi.	Member Engg/ DDG(Water Management).

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(Works.), CDA
2. DG (Plan) CDA
3. DDG(Water Management), CDA
4. Director Public Relations, CDA
5. Director Coord. Council, CDA
6. Director TE&TP, CDA
7. Director RP, CDA
8. Director E&M Maint. CDA

Secretary CDA Board



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April 02 , 2012

Subject: - **CORRIGENDUM AND PROVISION OF SUMMARIES FOR THE 6TH BOARD MEETING (03-04-2012).**

Kindly refer to this office letter No.CDA-1228/BM-Coord/2012/1217 dated 30-03-2012. Necessary amendments in Sr. No. 02 may please be observed as under:-

FOR

Up gradation of Expressway from Zero Point to Rawat

Member Engg, DG
Works/(Planning Wing
to assist)

READ

Up gradation of Expressway from Airport Chowk to Rawat

Member(P&D),
PD(I-15).

2- Furthermore two additional summaries may also be provided as under:-

Sr. No.	Summaries	Presenter
4	Under Passes at Blue Area and other places required.	DG(Plan)
5	Signing of MOU regarding Water Project from Indus River to Islamabad/Rawalpindi.	Member Engg/ DDG(Water Management).

3- 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.

Member Engineering, CDA
DG(Works), CDA
DG (Plan) CDA
DDG(Water Management), CDA
PD(I-15), CDA

(DR. RAJA MUSTAFA HYDER)
Secretary CDA Board

Copy to:-

1. PS to Chairman, CDA
2. PS to Member (P & D), CDA

Secretary CDA Board