

**8<sup>th</sup> CDA BOARD MEETING FOR THE YEAR-2020 HELD ON 09-07-2020**

**AGENDA ITEMS**

S.No	Items	Presenter
1.	Review of master plan vis à vis alignment of Kashmir highway and mauve area along motorway link road	Member (P&D) Director (RP)
2.	Request for permission to reduce the buffer zone in the northern half of sector H-10 (international Islamic university along Kashmir highway, Islamabad.	Member (P&D) Director (UP)
3.	Proposed Amendments in Restoration Policy 2014	Member (Estate) Director EM-II
4.	Auction of Commercial Plots	Member(Estate) DDG Estate
5.	Proposed Revised summary for the Board Budget Estimates for financial year 2020-21 and Revised Estimates for financial year 2019-20	Member Finance DFA-I
6.	Revision of fee Structures/Encouraging vertical construction	Member Finance Member(Estate)
NON-AGENDA ITEMS		
NA-1	Proposal to convert unutilized piece of land located between plot no.66 & 67, CDA's agro farming scheme on main kahuta road to provide access road to Aiwan e Sadr and new Islamabad enclave housing scheme, proposed in mouza miana thub & mughal khas zone-5, Islamabad.	Member (P&D) Director (RP)
NA-2	Job description of the post of Dy.DG (HRD) & Dy.DG (Estate), CDA.	Member Admin