



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1239/BM-Coord/2012/

Islamabad October 12 , 2012

Subject: - **16TH BOARD MEETING FOR THE YEAR-2012.**

The 16TH Board Meeting is scheduled to be held on **Tuesday, October 16, 2012 at 10:00 A.M** in the Conference Room of Executive Block, CDA Headquarter, 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
19 th -7, 2011	1. Minutes of the meeting of ASC held on 01-03-2011. (High Court Case)	Director L&R
	2. Allotment of plots to the affectees of Village Kuri & Rehara, Islamabad.	Director L&R
	3. Audit para 2.2 (2002-03) Preliminary Enquiry report under the directions of DAC held on 19-4-2012.	Director EM-II
15 th - Addl Item-1	4. Restoration of allotment of unit No. 8 & 10 Block -A, F-6 Markaz, Islamabad.	Director EM-II
	5. Presentation on computerization and upgradation of Estate Wing.	Member Estate
	6. Delay in Payment to M/s Pak Paradise. (Inquiry Report Wafaqi Mohtasib)	Director Envt (E), DD(Audit), DD Oper. MPO
	7. Operation of CDA's three Toll Plazas in Islamabad.	Director Revenue
	8. Revision of rates of land allotted to PHA.	DG (Plan)

Distribution

1. Chairman, CDA.
2. Chief Commissioner, ICT Islamabad.
3. Commissioner, Rawalpindi.
4. F.A/ Member, CDA.
5. Member (Admin), CDA.
6. Member (Engg), CDA.
7. Member (P & D), CDA.
8. Member (Estate), CDA.
9. Member (Envt), CDA

(NADEEM AKBAR MALIK)
Secretary CDA Board

Copy To:-

1. DG Plan, CDA
2. Dir Coord. Council, CDA
3. Director Staff, CDA
4. Director L&R, CDA
5. Director Envt (E), CDA
6. Director EM-II, CDA
7. Director Revenue, CDA
8. DD Audit, CDA
9. DD Oper MPO, CDA
10. DD (Incharge) PR, CDA

Secretary CDA Board