



**Capital Development Authority**  
(Coordination Directorate)

**MOST IMMEDIATE**  
**BY SPL MESSENGER**

No.CDA-1241/BM-Coord/2012/

Islamabad November , 2012

Subject: - **18<sup>TH</sup> BOARD MEETING FOR THE YEAR-2012.**

The 18<sup>TH</sup> Board Meeting is scheduled to be held on **Thursday, November 22, 2012 at 10:00 A.M** in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2- You are requested to attend the meeting as per following agenda on the scheduled date, time and venue.

Sr. #	Items of Agenda	Presenter
1.	Confirmation of previous minutes/decisions.	Secretary CDA Board
2.	Implementation status of 17 <sup>th</sup> Board Meetings.	Secretary CDA Board
3.	Ratification of Auction proceedings by CDA Board	Member Estate/ Member Finance
4.	Resolution of outstanding issues with M/s BNP Pvt. Ltd	Member Finance
5.	Resolution of outstanding issues with M/s Pak Gulf Construction Pvt. Ltd	Member Finance
6.	Comprehensive proposal for allotment of plot in Sector I-8 or another developed Sector out of CDA Employees Quota in FGEHF Scheme of service benefit (Munir Khan Lodhi Ex-Director with 18 years service and Muhammad Ilyas Ex-Assistant Director with 36 years service)	Member (Estate)
7.	Acquisition of Land of Sector C-15/C-16, amendment in sharing policy-2007.	Member (Estate)
17 <sup>th</sup> -7	8. Return of Land in Sector G-9/2, Islamabad from PHA to AGPR.	Member Estate
	9. Planning of nursery plots in the Right-Of - Way of Islamabad Highway (Green Area) from Faizabad to koral Chowk.	Member P&D
	10. Allocation of site for planning of plots (approximately 200) of 500 Sq. Yards to be allotted to BS-22 officers by Federal Government Employees Housing Foundation (FGEHF).	Member P&D
	11. Land Conversion of Motel Plots into Hotel located along Muree Road, Islamabad.	Member P&D
	12. Construction of 2 <sup>nd</sup> Carriage Way of Islamabad Highway from Air Port turning to GT Road Rawat.	Member Engg
	13. Right off the amount off Rs. 2.587 Million outstanding against Akhoon Khail Dir & Co, on account of recovery against printed Para Nos 6.18 (1999-2000) & 3.1 (2000-2001) for the work " Construction of Water Treatment Plant in National Park Area" Islamabad.	Member Engg.
	14. Summary for Right off ledger price i.e. Rs. 964,629/- of A.C. pipes for the settlement of para 5.1 1999-2000	Member Engg.
	15. Summary for the Board "Organizational Review, Restructuring and Process Reengineering of CDA "by M/s IBM.	Consultant IT & Management

**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 (Envnt), CDA

**Copy To:-**

1. Dir Coord. Council, CDA
2. Director IT, CDA
3. Director Staff, CDA
4. Consultant IT & Mangt. CDA
5. DD (Incharge) PR, CDA
6. DD Admin, CDA

**(AFTAB ALAM)**  
**Secretary CDA Board**

With the request to  
make necessary  
arrangements for the  
subject meeting