



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1223/BM-Coord/2012/

Islamabad January 16, 2012

Subject: - **1ST SPECIAL BOARD MEETING FOR THE YEAR-2012.**

The 1ST Special Board Meeting is scheduled to be held on Tuesday, January 17, 2012 at 11:00 A.M in Room No. 006, Jinnah Convention Centre, Islamabad under the Chairmanship of Chairman, CDA. Soft copies of the summaries may be sent by E-Mail to SecyCDA@CDA.gov.pk

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.	Fixation of rates / charges for additional covered areas/ FAR.	DDG(Finance)
2.	Revision of fees / penalties for Housing Societies, Planning Wing CDA.	DG(Plan)
3.	Allotment of school plot to the Private School Operators in Islamabad.	DG(Plan)
4.	Acceptance or Rejection of Bids – Auction of residential and commercial plots held from 09 TH to 10 TH January, 2012.	DDG(Finance)
5.	Issues related to SHIFA International Hospital.	DDG (BC)

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(Planning), CDA
2. DDG(Finance), CDA
3. DDG(BC), CDA
4. Director Public Relations, CDA
5. Director Coord. Council, CDA

Secretary CDA Board