



**Capital Development Authority**  
(Coordination Directorate)

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

No.CDA-1231/BM-Coord/2012/1558

Islamabad

May 02 , 2012

Subject: - **9<sup>TH</sup> BOARD MEETING FOR THE YEAR-2012.**

The 9<sup>TH</sup> Board Meeting is scheduled to be held on **Friday, May 04, 2012 at 12:00 Noon** in Conference Room of Executive Block, CDA Headquarter, 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.	Issuance of No Objection Certificate (NOC) for development of Gulberg Greens Farm Housing Scheme in Mouza Koral, Boora Bangial, Phagm, Darwala, Ghora Sardar in Sub Zone – C of Zone -4, Islamabad.	DG (Plan)
2.	Remedial measure to control contamination of Rawal Lake within CDA's jurisdiction.	DG(Plan)
3.	Up-Gradation of the post of Photographer from BS-17 to BS-18.	DDG(HRD)
4.	Revision of Simly Dam Rest House charges.	Director BWM, DD Simly Dam Div.
5.	Fee collection through Bank.	DG(Admin)
6.	Allotment of school plot for establishment of Girls High School in Model Town Chak Shahzad, Islamabad.	DG(Plan)
7.	Rules / Policy for monetization of transport facility for civil servants (BPS-20-22)	DG Admin
8.	Approval of Transfer / Utilization of Funds from "Park Enclave" Scheme.	DD Treasury
9.	Request for restoration of plot No. 34-A, Markaz G-9, Islamabad.	Director EM-II

9<sup>th</sup>-3

**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

**(NADEEM AKBAR MALIK)**  
**DG Admin. / Secretary CDA Board**

**Copy To:-**

1. DG (Admin)CDA
2. DG (Plan) CDA
3. DDG (HRD), CDA
4. Director Public Relations, CDA
5. Director Coord. Council, CDA
6. Director BWM, CDA
7. Director EM-II, CDA
8. DD Treasury, CDA
9. DD Simly Dam Div. CDA

**DG Admin. / Secretary CDA Board**