

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No.CDA-1121/BM-Coord/2008/ Islamabad, April: 2008.

Subject:- MINUTES OF THE 17TH MEETING (SPECIAL BOARD MEETING) OF CDA BOARD FOR THE YEAR 2008.

The 17th meeting of CDA Board for the year 2008 was held on Thursday, the 27<sup>th</sup> March, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair  
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,  
F.A /Member.
- 3) Mr. Shaukat Ali Mohmand,  
Member Administration.
- 5) Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 6) Mr. Mazhar Hussain,  
Member (Environment)
- 7) Mr. Nadeem Akbar Malik,  
Secretary CDA Board.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- (1) Mr. Abdus Samad Khan,  
Head of Treasury, CDA.
- (2) Barrister Zafrullah Khan,  
Consultant Environmental  
Protection Regulation for  
Islamabad.

- (3) Syed Sajjad Ali Shah,  
Dy. Director (EPC)

4. Chief Commissioner (ICT), Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Mian Moeen-ud-Din Kakakhel, Member (Engineering).

6. Then the agenda items were taken up for discussion and following decisions were taken:-

9069/1121/08  
741/BF  
27-3-08

**6.1 CDA ENVIRONMENTAL REGULATIONS 2008.**

Consultant Environmental Protection made detailed presentation to the Board regarding enforcement of CDA Environmental Regulations. These regulations have been prepared in consultation with Directorate of Law, CDA.

**DECISION**

The Board approved the proposed Environmental Protection Regulation-2008.

**Action: DDG(Environment)**

9070/1121/08  
776/BF  
27-3-08

**6.2 HOUSE BUILDING LOAN FOR CDA EMPLOYEES.**

**DECISION**

It was decided by the Board that Head of Treasury to discuss it with CBA and put up his recommendations to the Board in the next Board meeting.

He placed the case before the Board for decision.

**Action: Head of Treasury**