

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1116/BM-Coord/2008/      Islamabad,      March      2008.

**Subject:-      MINUTES OF THE 12TH MEETING OF**  
**CDA BOARD (SPECIAL BOARD MEETING)**  
**FOR THE YEAR 2008.**

The 12th meeting of CDA Board for the year 2008 was held on Friday, the 29th February, 2008 at 11.30 p.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.
- 4)      Brig. Nusrat Ullah,  
Member (P & D).
- 5)      Brig. (Retd) Asad Munir,  
Member (Estate).
- 6)      Mian Moeen-ud-Din Kakakhel,  
Member (Engineering).
- 7)      Mr. Mazhar Hussain,  
Member (Environment)
- 8)      Mr. Nadeem Akbar Malik,  
Secretary, CDA Board.



3. Ch. Asad Ullah Faiz, Director Lands & Rehabilitation made presentation to the Board regarding development of Sector C-14 on joint venture basis.

4. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

5. Then the agenda item was taken up for discussion and following decision was taken:-

5.1 DEVELOPMENT OF SECTOR C-14 ON JOINT VENTURE BASIS.

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DECISION

The Board principally agreed with the proposal and decided that the process of entering into joint venture be competitive and transparent. For this purpose Director L&R shall advertise in the leading Newspapers for inviting the proposals of interested parties and the final decision shall be taken by the CDA Board after pre-qualification of the interested parties. This process shall be undertaken jointly by Member (Estate) and Member (Planning & Design).

**Action: Director (L&R)**

6. The meeting concluded with a word of thanks to and from the Chair.