



**Capital Development Authority
(Secretary CDA Board Office)**

CONFIDENTIAL

No. CDA-1303/BM-SCB/2016/

Islamabad June 22, 2016

Subject: **Minutes of 9TH CDA Board Meeting for the Year 2016.**

9th CDA Board meeting for the year 2016 was held on **June 22, 2016
(Wednesday) at 02:00 P.M.** in the Jinnah Convention Centre, Islamabad.

2. Following attended the meeting:

- 1) Mr. Maroof Afzal, (In Chair)
Chairman, CDA
(Also work of FA/Member is directly-supervised by Chairman, CDA)
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of Member Estate
- 3) Mr. Sana Ullah Aman
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin.)
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman/ Members, Director General Administration also attended to present the case to the Board. Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda item was taken up for discussion and the following decision was made:-

9.1 DEVOLUTION/TRANSFER OF FUNCTIONS TO ISLAMABAD
METROPOLITAN CORPORATION

10761/1303/BM/'16

22-06-'16/9TH

DECISION:

Orders of the Federal Government communicated through Ministry of Capital Administration & Development Division (CA&DD) were presented before the Board for compliance which were ensured by the Board

Action By: DG(ADMN)

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



9TH BOARD MEETING FOR THE YEAR-2016 HELD ON 22-06-2016

AGENDA ITEMS

S.No	Items	Presenter
1.	DEVOLUTION/TRANSFER OF FUNCTIONS TO ISLAMABAD METROPOLITAN CORPORATION	DG(ADMN)