

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1109/BM-Coord/2008/ Islamabad, Feb: 2008.

Subject:- MINUTES OF THE 5TH MEETING (SPECIAL BOARD MEETING) OF CDA BOARD FOR THE YEAR 2008.

The 5th meeting of CDA Board for the year 2008 was held on Thursday, the 31st January, 2008 at 9.30 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
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 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) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.

(2) Mr. Najeeb Aslam,
Deputy Commissioner, CDA.

(3) Raja Zahid,
Tehsildar, CDA.

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

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

6.1 PROPOSAL REGARDING PLANNING &
DEVELOPMENT OF NOTHERN STRIP SECTOR
E-11, ISLAMABAD.

8967/1109/03
750/BF
31-1-2003

REGARDING SECTOR E-11.

DECISION

The Board decided that administrative and financial working of both the options to be carried out. The reasons of stoppage of earlier project and introducing a concept of joint venture for the said land to be explained. The detailed history in a regional manner be presented in the next Board meeting.

Action: Director (L&R)

6.2 **OPENING OF STALLED SECTORS FRESH
ACQUISITION.**

SECTOR D-12

DECISION

It was directed by the Board that Director Lands & Rehabilitation to ensure clear handing-over of land possession to Engineering Wing within one week. Meanwhile, Member Engineering to provide the implementation plan to the Board and Lands & Rehabilitation Directorate within two days.

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