

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No.CDA-988/BM-Coord/2003

Islamabad, June , 2004.

Subject:- **MINUTES OF THE 12TH MEETING OF THE CDA BOARD  
(SPECIAL BOARD MEETING) FOR THE YEAR 2004.**

The 12th meeting of the CDA Board (Special Board Meeting) for the year 2004 was held on Saturday, 26/06/2004, at 10:00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Kamran Lashari, In Chair.  
Chairman CDA.
2. Mr. Kamran Ali Qureshi,  
F.A/Member.
3. Mr. Sikandar Hayat Maken,  
Member (Admin).
4. Brig. Syed Ghulam Akbar Bukhari,  
Member (Engg.).
5. Brig. Nusrat Ullah,  
Member (Planning & Design).
6. Mr. Suleman Saheto,  
Secretary CDA Board.

3. The following attended the meeting on special invitation:-

1. Mr. Muhammad Rafiq Ahmad,  
Consultant (Engineering).
2. Mr. S. A. M. Wahidi,  
Consultant (Law).

3. Mr. Jehan Zeb,  
D.G (Services).
4. Mr. Sajjad Ahmad,  
D.G (Environment).
5. Mr. Abdul Ghafoor Chaudhry,  
Dy. Financial Adviser.

4. The meeting started with recitation from the Holy Quran.

5. The single item agenda for the Board Meeting was then taken up.  
Salient points of discussion and decisions are as follows:-

5.1 **Budget Estimates for the financial year 2004-05.**

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**Decisions**

- a) The Board approved the Budget Estimates for the financial year 2004-05 as proposed in table under para-5.1 above.
- b) Quarterly review of receipt and expenditure will be carried out by the F.A/Member, CDA. New sources of revenue may be explored to improve the financial position of the authority.
- c) Funds amounting to Rs.12.000 million for preparation of feasibility study of water sources will be provided by the Finance Wing.
- d) Funds for purchase of vehicles for CDA will be provided after approval from the competent forum.
- e) Additional funds for improvement of Kashmir Highway and Islamabad Highway will be provided if funds/revenue is generated over and above the fixed targets.
- f) Adviser Planning to Chairman was assigned the responsibility to complete action on priority basis regarding approval of PC-Is of un-approved sectors..
- g) Efforts will be made to control the non-development expenditure.

Action:- All Member,  
Executive Director (C/Hospital).  
All DGs.  
Dy. Financial Adviser.

6. The CDA Board appreciated the efforts of Finance Wing in the preparation of budget as well as improving the financial discipline within the Authority. The Board decided that ex-gratia payment equal to one month's salary be made to concerned persons of Finance Wing.

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