CAPITAL DEVELOPMENT AUTHORITY (DIRECTORATE OF COORDINATION)

No.CDA-1198/BM-Coord/2010/

Islamabad,

Dec:

2010.

Subject:- MINUTES OF THE 24TH MEETING OF CDA BOARD FOR THE YEAR 2010.

The 24th meeting of CDA Board for the year 2010 was held on Thursday, the 23rd December, 2010 at 1.00 p.m in the Conference Room of Executive Block-V, CDA Headquarter, Islamabad.

- 2. Following attended:-
 - 1) Mr. Imtiaz Inayat Ellahi, Chairman, CDA.

In Chair

- 2) Mr. Saeed-ur-Rehman, F.A / Member
- 3) Mr. S.M. Farooqi, Member (Estate).
- 4) Mr. Abdul Jabbar Malano, Member (Engineering) / (P&D).
- 5) Mr. Shaukat Ali Mohmand, Member Administration.
- 6) Mian Waheed-ud-Din, Member Environment.
- 7) Mr. Nadeem Akbar Malik, Secretary CDA Board.

- 3 The following officers were in attendance and participated:-
 - 1) Mr. Muhammad Hayat Waraich, Director HRD.
 - 2) Mr. Waqar Ali Khan, Director (Estate Management-II).
- 4. Mr. Sajid Baloch, Director (Dev), ICT, Islamabad on behalf of Chief Commissioner (ICT), Islamabad attended the meeting and Commissioner, Rawalpindi could not attend the meeting.
- Meeting commenced with the recitation from the Holy

 Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.
- 6. Then the agenda items were taken up for discussion and out of 13 items only the following two decisions were taken:-

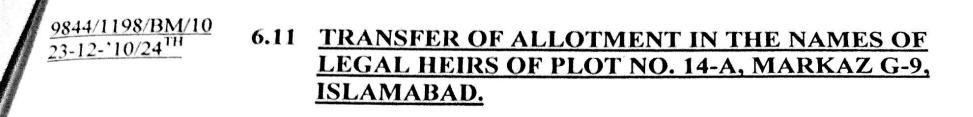
<u>9843/1198/BM/10</u> 23-12-'10/24TH

6.8 PROMOTION OF MR. ABID SOHAIL, ELECTRICIAN TO FOREMAN.

DECISION

The case was discussed in detail and Board in principle agreed for re-conducting of D.P.C of the complainant along with other eligible officials for promotion from Electrician to Foreman.

Action: Director (HRD)



DECISION

The Board in principle agreed for the transfer of Plot No. 14-A, Markaz G-9, Islamabad on the names of legal heirs and further decided to convert it from Bank to commercial The price will be determined by Finance) Wing of CDA.

Action: Member (Finance)
Director (E.M-II)

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