



Capital Development Authority  
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1345/BM-SCB/2019/

Islamabad March 13, 2019

Subject: **Minutes of 3<sup>rd</sup> CDA Board Meeting for the Year 2019.**

3rd CDA Board meeting for the year 2019 was held on **March 13, 2019 (Wednesday)** at **09:00 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Amir Ali Ahmed, (In Chair)  
Chairman, CDA-  
(Additional Charge),  
Chief Commissioner ICT
2. Dr. Fahad Haroon Aziz  
FA/Member ,CDA.
3. Mr .Khushal Khan,  
Member (Estate), CDA.
4. Mr. Hafiz M. Ahsan Ul Haq,  
Member(P&D), CDA.  
(look after charge)
5. Dr. Hafiz Ahmed Baksh,  
Member (Engineering),CDA.
6. Mr. Ammad Ud Din Muhammad,  
Secretary CDA Board.  
(Look after charge).

3. Commissioner Rawalpindi and Member (Admin), CDA as members of the Board could not attend the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Dr. Hafiz Ahmed Baksh, Member Engineering, CDA. Thereafter agenda item was taken up for discussion and made following decisions:-

**3.1** APPROVAL OF BROCHURE SUBJECT TO INCORPORATING AND CONSIDERING “PROPOSED MEASURES IN 2<sup>ND</sup> CDA BOARD MEETING, 2019” OVER AND ABOVE THE EXISTING ONES, WITH A VIEW TO ENSURE FURTHER TRANSPARENCY IN AUCTION PROCESS.  
11052/1345/BM/19  
13-03-19/3<sup>rd</sup>

**DECISION**

The Board has approved the summary.

**Action By: Member (Estate)**

**3.2** EARMARK A PROPOSED SITE IN SANGJANI AREA FOR THE DEVELOPMENT OF SANITARY LANDFILL SITE (PROVISION OF SANITARY LANDFILL SITE FOR MCI)  
11053/1345/BM/19  
13-03-19/3<sup>rd</sup>

**DECISION**

The Board principally agreed to the need of land-fill site, and desired a fresh summary from P&D Wing, on the aforementioned observations.

**Action By: Member (P&D)**

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



**3<sup>RD</sup> CDA BOARD MEETING FOR THE YEAR-2019 HELD ON 13-03-2019****AGENDA ITEMS**

<b>S.No</b>	<b>Items</b>	<b>Presenter</b>
1.	Approval of Brochure subject to incorporating and considering" proposed measures in 2 <sup>nd</sup> CDA Board Meeting, 2019" over and above the existing ones , with a view to ensure further transparency in Auction process.	Member Estate
2.	Earmark a proposed site in Sangjani area for the development of sanitary landfill site. (Provision of Sanitary Landfill Site for MCI)	Member (P&D) Director RP