

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1089/BM-Coord/2007/

Islamabad,

Sept:

2007.

Subject:-

MINUTES OF THE 22ND MEETING (SPECIAL BOARD
MEETING) OF CDA BOARD FOR THE YEAR 2007.

The 22nd meeting of CDA Board for the year 2007 was held on Monday, the 17th September, 2007 at 1.00 p.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Shaukat Ali Mohmand,
Actomg Chairman, CDA. In Chair
Member Administration /
Acting F.A /Member.
- 2) Brig. Nusrat Ullah,
Member (P & D).
- 3) Brig. Asad Munir,
Member (Estate).
- 4) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 5) Mr. Mazhar Hussain,
Member (Environment).
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following officer of the CDA was in attendance and participated in the discussion:-

- (5) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.

4. Meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (P&D).

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

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5.1 NAMING OF UNDERPASS AS BEGUL KALSOOM
SAIFULLAH UNDERPASS.

S.No.	Location	Proposed Previous Name	New Name
1	G-7 (Blue Area) Intersection of 7 th Avenue with Jinnah Avenue.	Khyber Chowk	Begum Kalsoom Saifullah Bridge.

DECISION

The Board approved the proposal of Director Urban Planning and decided that case may be sent to Ministry of Interior for one time exemption and approval from the Prime Minister of Pakistan.

Action: Director (U.P)

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5.2 PROVISION OF ELECTRICITY AND GAS AT MODEL URBAN SHELTER PROJECT, FARASH.

DECISION

The Board decided that no amount will be recovered on account of provision of electricity and gas from the residents of MUSP, Farash.

Action: Director (U.P)

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