

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-939/BM-Coord/2001

Islamabad, July , 2000.

Subject: **MINUTES OF THE 7TH MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 2001.**

The 7th meeting of the CDA Board (Special Board Meeting) for the year 2001 was held on Saturday, June 30, 2001, at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,
Chairman CDA/Chief Commissioner ICT. In Chair.
3. Mr. Masud Muzaffar,
F.A/Member.
4. Mr. Attaullah Khan,
Member (A).
5. Mr. Maqbool Elahi,
Member (P/D)
6. Mr. M Anjum Malik,
Member (E).
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present;-

- 1) Mr. S.A.M. Wahidi,
Consultant (Law)
- 2) Mr. Imtiaz Inayat Elahi,
Director General (Env)
- 3) Mr. Jehanzeb,
Director General (Services)

- 4) Mr. M. Zubair Osmani,
DDG(Admin).
- 5) Mr. Saeed Usman Zauq,
Dy. Financial Adviser, CDA.(on leave specially invited).
- 6) Mr. Amir Afzal,
Dy. Financial Adviser, CDA.
- 7) Mrs. Shaista Sohail. (for non-agenda item only)
Director L&R.
- 8) Mr. Jamil-ur-Rehman,
Director Revenue.
- 9) Syed Iftikhar Hussain,
Director Staff.
- 10) Mr. Zahoor Ahmad,
AFA(B), CDA.

ARMY MONITORING TEAM

- 1) Brig. Liaqat Ali.
- 2) Maj. Abdus Sattar.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 6th Board Meeting (Special Board Meeting) held on 23-6-2001.
7. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows: -

7.1 Budget Estimates for the financial year 2001-2002.

7378/939/2001
728/BF
30-6-2001

Decision

- i) The Budgets Estimates in respect of receipts and expenditures for the financial year 2001-2002 under various heads were approved as under:-

		<u>Rs. in million</u>	
	<u>Head of Account</u>	<u>Estimated Receipts</u>	<u>Estimated Expenditure</u>
a)	Revenue Account	1875.600	1872.631
b)	Capital Account	1163.162	1082.070
c)	Self Financing Account	1335.000	1297.450
	Total:	<u>4373.762</u>	<u>4252.151</u>

- ii) The expenditure on each work and scheme/project will be incurred after grant of specific technical sanction, administrative approval and expenditure sanction by the competent authority and meeting of all codal formalities.
- iii) DG(Env) and DG(S) should finalize developmental/environmental schemes after visiting sites and obtaining formal approval of the Chairman prior to their execution/implementation.
- iv) Item/workwise distribution of funds will be made on the recommendations of Member (E), DG (Env) and DG (Services) with the approval of Chairman by the Finance Wing.
- v) Instead of appointment of various Consultants at high cost for preparation of different EOI and feasibility reports etc. financial aid be given to strengthen Research Wings of various Universities for obtaining reports from them at comparatively much less cost.
- vi) In order to cope with the shortage and lowering of water level the schemes for construction of small dams in Islamabad prepared by JICA and SAP be carried out on priority basis.



- vii) The development of bus stand in I-11 may be carried out on urgent basis.

Action: F.A/Member
Member (E).
DG(Services)
DG(Env).

NON-AGENDA ITEM.

- i) Passage of Conduction Main-I from Shah Allah Ditta Reservoir to I-16 through Sector G-12.

7372/939/2001
750/BF
30-6-2001

Decision

- i) Acquisition of 17 structures falling in route of pipe line passing through G-12 as per directive No. 196 dated 2-1-1985 already issued.
- ii) The payment of compensation and allotment of residential plots will be made subject to fulfilment of all codal formalities as per Rehabilitation Policy, 1996 and further affectees being the owners of land beneath the BUP acquired.
- iii) The illegal BUP of CDA employee Mr. Fida Hussain Shah, S/O Niam Shah, Naib Qasid in the office of DC, CDA may be demolished forthwith and disciplinary action may also be taken against him under Removal from Service (Special Powers) Ordinance, 2000.

Action: Director L&R
DC, CDA.
Director Enforcement.

8. The meeting concluded with a word of "thanks" to the Chair.