

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-998/BM-Coord/2004

Islamabad, Oct. 2004.

Subject: **MINUTES OF THE 22nd MEETING OF THE CDA BOARD FOR
THE YEAR 2004.**

The 22nd meeting of the CDA Board for the year 2004 was held on Friday the 22nd October 2004, at 11.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Brig. Syed Ghulam Akbar Bukhari,
Member (E)
- 3) Brig. Nusrat Ullah
Member (P&D)
- 4) Mr. Kamran Ali Qureshi,
F.A/Member/Member(A)
- 5) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

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

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.
- 2) Malik Muhammad Nawaz,
Legal Adviser
- 3) Faiz Muhammad Ch.
Director Law

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Abdul Ghafoor Dogar,
Director EM-II
- 2) Mr. Mumtaz Ali Bhatti,
Director Audit & Accounts
- 3) Mr. Muhammad Asghar Rai
Director Works

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

6. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

- 6.1 Release of Security Deposit-Construction of Prime Minister's Secretariat and Prime Minister's House, Islamabad.

044/298/2004

43/BF

2-10-2004

Decision:

- (i) In the light of certificate issued by the Director Works and justification given by the Director Works, Legal Advisor and Director Audit & Accounts Board approved to release the security regarding construction work of Prime Minister's Sectt: amounting to Rs.71,22,332/- to M/s. Moin Sons..
- (ii) It was also approved to release the security regarding construction of Prime Minister's Housing Complex (Phase-II) amounting to Rs.2,23,707/- to M/s. Moin Sons, as no audit para existed against the project, as was being envisaged earlier.

Action: Director(Works)

6.2 Allotment of land to Federal Shariat Court in Islamabad.

045/998/2004

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2-1022004

Decision:

Board rejected the request of the Federal Shariat Court for waiving of the delay payment charges.

Action: D.E.M-II

- 6.3 Completion of Formalities for grant of NOC for "ANCHORAGE" Housing Scheme Zone-5, Islamabad sponsored by Housing Directorate Pakistan Navy.
- 6.4 Development of Entertainment Spot.

The above items were deferred.

- 6.5 Re-Structuring of Engineering Wing.

3046/998/2004

726/BF

2-10-2004

Decision:

Board decided that case may be examined by Personnel Directorate and if needed summary be placed before the Board for decision.'

Action: Dir.(Personnel)

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