

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-902/BM-Coord/99

Islamabad, April 20, 1999.

Subject:-

MINUTES OF THE 10TH MEETING OF THE CDA BOARD (SPECIAL BOARD MEETING) FOR THE YEAR 1999.

The 10th meeting of the CDA Board (Special Board Meeting) for the year 1999 was held on Saturday, April 17, 1999 at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Mohammad Bashir,
F.A Member, CDA
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law)
3. Mr. Imtiaz Inayat Elahi
DG (Environment)

4. Mr. Yousaf Ali,
Director Khanpur Dam Project.

5. Mr. Shafiq Ali Siddiqui,
Director (Urban Planning).

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.

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

6. The single item agenda for the Board Meeting was then taken up. Salient points of discussion and decisions are as follows :-

6.1 Housing Scheme of M/s R.P. Corporation in Sector E-16, Zone-2, Islamabad.

6920/902/99

737/BF

17-04-99

Decision

A Committee consisting of Member (P) and Consultant (Engineering) was constituted to look into the whole case of provision of water supply to Housing Schemes located in Zone-2 Islamabad. The Committee will call all the sponsors and ask them to deposit their respective share of cost in advance for carrying out a techno-commercial feasibility study regarding supply of potable water to the housing schemes located in Zone-2. Further action will be taken in the light of feasibility report. The above exercise will, however, not absolve societies/sponsors for their primary responsibility of providing water in the schemes and CDA will not be liable in any way.

Action: Member (P)
Consultant (Engg)
Director (UP)
Director KDP

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