

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETAR**

**CONFIDENTIAL**

No. CDA-944/BM-Coord/2001

Islamabad, Oct. 26, 2001.

Subject: **MINUTES OF THE 12TH MEETING OF THE CDA BOARD  
(SPECIAL BOARD MEETING) FOR THE YEAR 2001.**

The 12th meeting of the CDA Board (Special Board Meeting) for the year 2001 was held on Monday, October 22, 2001, at 11.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,  
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,  
F.A/Member.
3. Mr. Attaullah Khan,  
Member (A)/F.A/Member.
4. Mr. Maqbool Ilahi,  
Member (P&D),
5. Mr. Muhammad Anjum Malik  
Member (E).
6. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Imtiaz Inayat Elahi,  
Director General (Env).
- 2) Mr. M.K. Pasha,  
DDG(P).
- 3) Mr. Shafiq Ali Siddiqui,  
Director (UP).



- 4) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engg).
- 5) Mr. S.A.M. Wahidi,  
Consultant (Law).

#### **ARMY MONITORING TEAM**

- 1) Major Abdus Sattar.
4. Commissioner/DCO, Rawalpindi, could not attend the meeting due to his other official assignments.
5. The meeting started with recitation from the Holy Quran.
6. The item of agenda for the Board Meeting (Special Board Meeting) was then taken up. Salient points of discussion and decisions are as follows:-

##### 6.1 **Housing Schemes in Zone-2 and extended areas, Islamabad.**

7443/944/2001  
737/BF  
22/10/2001



## Decision

- i) The Societies/developers who have pledged 30% of their land in favour of CDA be issued NOC individually indicating therein that CDA would assume no responsibility for the supply of water to the society's scheme.
- ii) AWT and PAF who have already allotted their entire land to their members and are not in a position to mortgage any land in favour of CDA shall give institutional guarantee.
- iii) A public notice in the press will be got published to the effect that CDA has issued NOC to the Housing Societies in Zone-2 with express condition that provision of water supply scheme will be the sole responsibility of the Forum of Housing Societies and CDA is in no way responsible for that.

Action: DDG(P)  
Director (UP).

7. The meeting concluded with a word of "**Thanks**" to the Chair.