

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1021/BM-Coord/2005/

Islamabad, August

2005.

Subject:- **MINUTES OF THE 20TH MEETING OF CDA BOARD FOR THE YEAR 2005.**

The 20th meeting of the CDA Board for the year 2005 was held on Wednesday, the 24th August, 2005 at 8.30 A.M. in Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Administration).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Elahi, Advisor to the Chairman on Planning, attended the meeting on special invitation.

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

- 1) Mr. Muhammad Suleman Sahito,
Dy. Director General (Admin).
- 2) Mr. Shahid Murtaza Bukhari,
Director (HRD).
- 3) Mr. Muhammad Asghar Rai,
Director (Works).
- 4) Khalid Mehmood Mirza,
Director (L&R).
- 5) Mr. Habib-ur-Rehman Gilani,
Director Estate Management-I.
- 6) Mr. Sher Azam Wazir,
Dy. Director Estate Management-I.

8.1 ALLOTMENT OF RESIDENTIAL PLOT IN ISLAMABAD.

8247/1022/05

723/BF

24-8-05

DECISION

The request of Mr. Abdul Rehman, N/Qasid was not acceded to.

Action by DEM-I

8.2

**CONSTRUCTION/ SHIFTING OF MASJID AL-KHYZER OPPOSITE
F-6/2, ISLAMABAD.**

**8248/1022/05
743/BF
24-8-05**

DECISION

The proposal to construct the Mosque at alternative site with CDA's funds was approved.

Action: Dir (Works)

8.3 MEETING OF THE ALLOTMENT SCRUTINY COMMITTEE (ASC) HELD ON 13.08.2005.

82
75
24

DECISION

The recommendations of Allotment Scrutiny Committee were approved.

Action by Dir (L&R)

8.4 WAIVER OF EXTENSION SURCHARGE.

8250/1022/05
723/BF
24-8-05

DECISION

The construction period be calculated from the date of possession and all cases be regularized and settled immediately.

Action by Dir (EM-I)

- 8.5 **ENTRUSTMENT OF ESTATE MANAGEMENT DIRECTORATES TO
THE MEMBER (ADMINISTRATION) CDA.**

8251/1022/05
723/BF
24-8-05

NON-AGENDA ITEMS

8252/1022/05
723/BF
24-8-05

- i) **Re-instatement of Mr. Farhat Kamal Pasha, Ex-Assistant, CDA.**

DECISION

The decision of the Honourable Supreme Court may be awaited..

Action: DDG (A)

- ii) **Restoration of allotment of Plot No. 73-W, F-7/G-7, Blue Area, Islamabad.**

8253/1022/05
724/BF
24-8-05

DECISION

The plot be put for open auction with the concurrence of Director Law as already decided in the Board Meeting held on 21.4.2005.

Action by Dir. (EM-II)

- iii) RELAXATION OF UPPER AGE LIMIT FOR 14 YEARS & ONE MONTH IN RESPECT OF MR. GHAZANFAR ALI STOREMAN, IN BPS-5 MPO DIRECTORATE.

The CDA board in its meeting held on 1.7.2005 had already authorized Member (Admin) to decide such cases on merit.

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