

CAPITAL DEVELOPMENT AUTHORITY
Coordination Directorate

No. CDA-1256/BM-Coord/2013/

Islamabad September , 2013

Subject: **Minutes of 14th CDA Board Meeting for the Year 2013.**

14th CDA Board meeting for the year 2013 was held on September 18, 2013 (Wednesday) at 05:00 P.M in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Nadeem Hassan Asif, (In Chair)
Chairman, CDA
- 2) Mr. Sher Bahadar Arbab,
F.A/Member.
- 3) Mr. Munir Ahmed Chaudhry,
Member (Admin).
- 4) Mrs. Shaista Sohail,
Member (Estate)
- 5) Mr. Sanaullah Aman,
Member (Engineering)
- 6) Mr. Ahsan Ali Mangi,
Member (Environment)
- 7). Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Mr. Farasat Ali Khan ADC(R), Islamabad and Mr. Muhammad Asif Qureshi, Additional Commissioner Rawalpindi attended the meeting as observer on behalf of Chief Commissioner ICT Commissioner Rawalpindi respectively.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda item were taken up for discussion and the following decisions were made:

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14.1 SETTLEMENT OF PENDING CLAIMS OF E-12

DECISION:

The Board unanimously approved paragraph '10' of the summary as re-produced above. It also took note that the settlement was in line with the 2004 Ministerial Meeting decision to settle claims of E-12 at par with D-12 and stipulations of the 1984 Rehabilitation Policy in vogue at the time of E-12 Award.

Action By: Member Estate

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

AGENDA ITEMS OF 14TH CDA BOARD MEETING HELD ON
18-09-2013

Sr. No.	Subject	Presenter
1.	SETTLEMENT OF PENDING CLAIMS OF E-12	Member Estate