

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1184/BM-Coord/2010/ Islamabad, June 2010.

**Subject:- MINUTES OF THE 10TH BOARD MEETING
(SPECIAL BOARD MEETING) FOR THE
YEAR 2010 REGARDING BUDGET FOR THE
YEAR 2010-2011.**

The 10th meeting (Special Board Meeting) of CDA Board for the year 2010 regarding budget for the year 2010-2011 was held on Friday, the 25th June, 2010 at 12.00 Noon in the Conference Room of CDA Headquarters, Islamabad.

2. Following attended:-

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|----|---|----------|
| 1) | Mr. Imtiaz Inayat Ellahi,
Chairman, CDA. | In Chair |
| 2) | Mr. Saeed-ur-Rehman,
F.A / Member | |
| 3) | Mr. Mazhar Hussain,
Member Environment. | |
| 4) | Mr. S.M. Farooqi,
Member (Estate). | |
| 5) | Mr. Abdul Jabbar Malano,
Member (Engineering) / (P&D). | |
| 6) | Mr. Shaukat Ali Mohmand,
Member Administration. | |

- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- i) Dr. Fahad H. Aziz,
Dy. Financial Advisor-I.
- ii) Mr. Zia-ur-Rehman Toor,
Dy. Financial Advisor-II.
- iii) Mrs. Khalida Parveen,
Dy. Director (Finance-II).

4. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

5. Then the agenda items were taken up for discussion and following decisions were taken:-

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5.1 BUDGET FOR THE YEAR 2010-2011.

(Rs. in million)		
Budget		
	Estimates 2009-10	Estimates 2010-11
A Receipts		
i) PSDP (allocation).	2,544.989	2,230.101
ii) Maintenance Grant (allocation).	1,297.282	1,585.384
iii) CDA's receipts under Revenue A/c.	3,707.722	4,475.730
iv) CDA's receipts under Self Fin: A/c.	21,302.000	11,421.590
v) Municipal Bonds.	3,000.000

DECISION

CDA Board approved the Annual Works Programme (AWP) for the year 2010-11 amounting **22,710.034 million** including **development expenditure** of **Rs.13,697.934 million** and **non-development expenditure** amounting to **Rs.9,012.100 million** against the estimated receipt of **Rs.22,712.805 million**.

**Action: F.A / Member
Member (Admin)**

9725/1185/BM/10TH
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5.2

REPEAT AUCTION OF 3 COMMERCIAL PLOTS HELD ON 16-06-2010 – ACCEPTANCE OR REJECTION OF BIDS.

DECISION

The Board approved the recommendations of the Deputy Financial Adviser-II regarding bid of Plot No. 1-C, Markaz F-7, Old Enquiry Office. The Board observed that the plot is located adjacent to a Nullah and its location is not ideal and in the prevalent conditions the rates quoted by the bidders @ Rs. 2,52,000/- per square yard are reasonable. The Board further decided to accept to bid.

Action: Dy. Financial Adviser-II.

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