

CONFIDENTIAL
MOST IMMEDIATE
BY SPECIAL MESSENGER

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-899/BM-Coord/99

Islamabad, March, 22, 1999.

Subject:- MINUTES OF THE 7TH MEETING OF THE CDA BOARD (SPECIAL BOARD MEETING) FOR THE YEAR 1999.

The 7th meeting of the CDA Board (Special Board Meeting) for the year 1999 was held on Saturday, March 20, 1999 at 12.30 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. Muhammad 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. Malik Muhammad Nawaz,
Legal Adviser, CDA.
2. Mr. S. Rais Ahmed Jafri,
CDA Council
3. Raja Abdur Rashid,
Consultant Labour.

4. Mr. S.A.M. Wahidi,
Consultant (Law).

5. Ch. Faiz Ahmad,
Director Law.

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 Grant of Eid Allowance on Eid-ul-Fitar, Eid-ul-Azha and Christian Festivals to Muslim and Christian Employees.

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Decision

It was decided that an appeal before the full bench of the NIRC may be filed in consultation with Legal Adviser, Consultant Labour, Consultant (Law) and CDA Council well within 30 days from the receipt of judgement of single bench. and stay order be obtained.

Action: Director Law
DDL.R.

NON-AGENDA ITEM

Banni Gala Case

899/99

Decision

It was decided that Legal Adviser should file an appeal before the Honourable Supreme Court of Pakistan within the period of limitation prescribed under the law and in the meanwhile an Intra Court Appeal may also be lodged before the Learned High Court in one case as an abundant precautions. Stay order may also be obtained.

Action: Legal Adviser.
Director Law
Director (L&R).

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