

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-965/BM-Coord/2003

Islamabad, March 2003.

Subject: **MINUTES OF THE 3RD MEETING OF THE CDA BOARD FOR  
THE YEAR 2003.**

The 3rd meeting of the CDA Board for the year 2003 was held on February 28, 2003, at 9.30 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. Ghulam Dastgir Akhtar,  
Member (A)
4. Mr. Maqbool Ilahi,  
Member (P&D).
6. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Mohi-uddin-Jameeli,  
DG(S).
- 2) Mr. Mazhar Hussain,  
Acting Director General (Env).
- 3) Mr. A. Sattar Sheikh,  
Director Personnel.

2) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engineering).

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

4. Commissioner/DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam, Deputy District Officer (Coordination), represented him.

5. The meeting started with recitation from the Holy Quran.

6. The Board confirmed the minutes of the 2nd Board Meeting held on 31-1-2003.

#### **Implementation.**

7. The Secretary CDA Board explained the progress of implementation of remaining Board decisions for the years 2001, 2002 & 1st meeting of 2003. The Board desired that the decision taken in the 3<sup>rd</sup> Board meeting held on 20-3-2002 relating to item No. 8.14 relating to inclusion of model villages, Agro Farming and Poultry and vegetable schemes and adjoining area thereof in Municipal limits of Islamabad be kept pending till the elections are held in ICT. The Board further desired that progress report about remaining decisions for the years 2001, 2002 and 1<sup>st</sup> meeting of 2003 be submitted in the next Board meeting

8. The items of the agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

8.1 Conversion of post of Registrar (BPS-18) Cardiology an Medical  
Officer (BPS-18) as Associate Cardiologist and Associate  
Pulmonologist.

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### Decision

- i) The Board approved the conversion of three posts of Medical Officers (BPS-18) to Associate Cardiologist, Associate Pulmonologist and Associate Physician (Internal Medicine) (BPS-18).
- ii) The posts may be filled up on merit against initial recruitment quota after making required amendments in the Service Regulations and meeting all codal formalities.



- iii) The decision will be effective from the date the posts of Associate Cardiologist, Associate Pulmonologist and Associate Physician (Internal Medicine) are filled so that no medical officer is left without a post.

Action: Executive Director Capital Hospital.  
Director Personnel.

- 9. The remaining items of agenda were deferred due to sudden illness of the Chairman.