

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIA)**

No. CDA-948/BM-Coord/2001

Islamabad, Jan ~~4~~ 2002.

Subject: **MINUTES OF THE 1ST MEETING OF THE CDA BOARD FOR
THE YEAR 2002.**

The 1st meeting of the CDA Board for the year 2002 was held on Friday, January 4, 2002, 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. Mr. Attaullah Khan,
Member (A).
4. Mr. Abdus Salam Khan Wazir,
Member (E).
5. Mr. Maqbool Ilahi,
Member (P&D),
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Imtiaz Inayat Elahi,
Director General (Env).
- 2) Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering)
- 3) Mr. S.A.M. Wahidi,
Consultant (Law).
- 4) Mr. Akbar Nawaz,
Director Roads-II.

4. Commissioner/DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Aamir Ali Ahmad, Deputy District Coordination Officer, represented him.

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 **Construction of I.J. Principal Road (Dual Carriageway Phase-I) from G.T. Road to Pirwadhah, Islamabad.**

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Decision

As the pre-qualification of M/s Khalid Rauf & Co. was in order their tender of I.J. Principal Road may be referred to the Tender Award Committee of CDA for further necessary action.

Action: Director Roads. //

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