

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-967/BM-Coord/2003

Islamabad, April 2003.

Subject: MINUTES OF THE 5TH MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 2003.

The 5th meeting of the CDA Board (Special Board Meeting) for the year 2003 was held on Monday, 28-4-2003, at 1.00 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Maqbool Ilahi,
Member (P&D).
5. Mr. Nadeem Akbar Malik,
Dy. Director (Coord).

3. The following were also present:-

- 1) Mr. Mohi-uddin-Jameeli,
DG(S).
- 2) Mr. Mazhar Hussain,
Acting Director General (Env).
- 3) Mr. Muhammad Rafiq Ahmad,
Consultant Engineering.

- 4) Mr. S.A.M. Wahidi,
Consultant (Law).
- 5) Syed Ifikhar Hussain,
Director Staff.
- 6) Mr. Rawal Khan Maitla,
Director Public Relations.

4. Chief Commissioner, ICT and Commissioner/DCO, Rawalpindi, could not attend the meeting due to other official assignments.
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 **Enhancement of qualifications for various posts in CDA.**

Decision

- i) The Board approved all the proposals relating to enhancement of qualifications for various posts in CDA. However, for the posts of Sewer Man/Khakrobe/Sweeper/Cleaner the academic qualification should remain unchanged.
- ii) These enhanced qualifications will be applicable to the initial recruitment and not to the existing staff, including daily-wage workers awaiting regularization.
- iii) To fill in the vacant posts of BPS 1-19 all the Members/Heads of the Sections/Directorates will provide a list of vacant posts to Director Personnel within one week.

Action: All Members
All DGs/DDGs.
All Directors.
All Sectional Heads.

7. The meeting concluded with a word of "Thanks" to and from the Chair.