

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-938/BM-Coord/2001

Islamabad, June , 2001.

Subject: **MINUTES OF THE 6TH MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 2001.**

The 6th meeting of the CDA Board (Special Board Meeting for the year 2001 was held on Saturday, June 23, 2001, at 01.30 P.M in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Mr. Maqbool Ilahi,
Member (P&D),
4. Mr. Muhammad Anjum Malik
Member (E).
5. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,
Consultant (Engg).
- 2) Mr. S.A.M. Wahidi
Consultant (Law)
- 3) Mr. Jehanzeb,
Director General (Services).
- 4) Mr. Saeed Usman Zauq,
Dy. Financial Adviser (On leave invited specially).

- 5) Mr. Amir Afzal,
Dy. Financial Adviser.
- 6) Mr. Zahoor Ahmad,
AFA(Budget).
- 7) Mr. Jamil-ur-Rehman,
Director Revenues.

ARMY MONITORING TEAM

- 1) Maj. Abdus Sattar.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 5th Board Meeting held on 16-5-2001.

6.1 **Budget Estimates for the financial year 2001-2002.**

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Decision

- a) Lumpsum provision of proposed AWP for the year 2001-2002 should be made and details of earmarking of funds for various schemes should be decided in a separate Meeting to be held during July 2001.

- b) All out efforts should be made to reduce the deficit of Rs. 211.541 million to the minimum under Revenue Account.
- c) The proposed non PSDP projects should be reviewed and unnecessary projects especially pertaining to road construction may be deleted to avail maximum savings.
- d) A statement showing balance amounts in respect of each Sector should be prepared and sent to the Members(P/D) for creating/locating more plots to generate funds in the Sectors having deficit balances.
- e) Member (E) was requested to submit time frame for execution of various development works in Sectors I-14 and I-16.
- f) The Board observed that various Directorates/Formations of CDA dealing with municipal and developmental functions alongwith their income and expenditure for the proposed District Local Government in Islamabad, may be segregated.
- g) Salient features of the proposed draft budget may also be got prepared including income and development works in comparison with the financial year 2000-2001 and savings if any may also be highlighted.
- h) Umbrella PC-I in respect of Water Supply Distribution may be got prepared and submitted to the competent authority for consideration and approval.
- i) Exact recovery of arrears as well as current amount of tax/rates in respect of various items during current financial year 2000-2001 alongwith target fixed may also be prepared and included in the summary for the Board.

Action: F.A/Member
Member (P/D)
Member (E)
DG (Env).
DG (Services)

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