



**Capital Development Authority
(Secretary CDA Board Office)**

CONFIDENTIAL

No. CDA-1286/BM-SCB/2015/

Islamabad June , 2015

Subject: **Minutes of 7th CDA Board Meeting for the Year 2015.**

7th CDA Board meeting for the year 2015 was held on **June 29, 2015 (Monday) at 12:00 Noon**, in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Sher Bahadar Arbab,
F.A/Member.
- 3) S.M. Mustafain Kazmi
Member (Environment)
(Look after charge)
- 4) Waseem Ahmed Khan,
Member (P & D).
- 5) Shahid Sohail,
Member (Engineering).
- 6) Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT, Commissioner Rawalpindi and Member Administration CDA as members of the Board could not attend the meeting. Mr. Hussain Bahadur, PMO (Chief Commissioner Office) representative of Chief Commissioner ICT attended the meeting as observer. In addition to the Chairman/ Members, DDG(L&E) , Director Housing Societies (for items No. NA-I), Director Public Relations, also attended the meeting. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

10618/1286/BM/'15 7.1 **BUDGET ESTIMATES FOR FINANCIAL YEAR 2015-16 AND**
29-06-'15/7TH **REVISED ESTIMATES FOR FINANCIAL YEAR 2014-15.**

DECISION

The Board approved the Revised Budget Estimates 2014-15 and Budgeted Estimates 2015-16 as highlighted in para 3 along with proposals at para 5 & 6 above.

**Action By: FA /Member
DFA-I**

10619/1286/BM/'15 NA-I **BYE-LAWS FOR CONSTRUCTION OF APARTMENTS ON**
29-06-'15/7TH **APPROVED SITES IN PRIVATE HOUSING SCHEMES.**

DECISION

The Board approved the proposed policy for construction of Apartments on approved sites in Private Hosing Schemes.

**Action By: Member (P&D)/
Director Housing Societies**

10620/1286/BM/'15 NA-II **APPROVAL OF THE MINUTES OF MEETING HELD ON**
29-06-'15/7TH **14-11-2014.**

DECISION

The Board concurred the minutes of ASC held on 20.05.2015 subject to fulfillment of all legal and codal formalities.

Action By: DDG(L&E)

10621/1286/BM/'15 NA-III **APPROVAL OF CRITERIA OF THE STAFF OF FM RADIO STATION**
29-06-'15/7TH **AND FORMAL NOTIFICATION OF CREATION OF POSTS.**

DECISION

The Board constituted a committee under Member Engineering CDA to go ahead with the procurement process of necessary equipment. The Board also directed to explore the opportunity for hiring the necessary staff .

**Action By: DG(HRD)
Director Public Relations**

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



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- Member Environment: The Board also approved the criteria for the recruitment/ hiring of the technical staff for FM- Radio station and directed HRD for initiating the recruitment process on contract basis

7TH BOARD MEETING FOR THE YEAR-2015 HELD ON 29-06-2015
AGENDA ITEMS

S.No	Items	Presenter
1.	Budget Estimates 2015-2016 and Revised Estimates 2014-2015.	Member Finance
Non-Agenda items		
I	By-Laws for Construction of Apartments on approved sites in Private Housing Schemes	Member (P&D) Director Housing Societies
II	Approval of the Minutes of ASC Meeting Held on 14-11-2014	DDG(L&E)
III	Approval of Criteria of the Staff of FM Radio Station and Formal Notification of Creation of Posts	Director Public Relations