CAPITAL DEVELOPMENT AUTHORITY (Coordination Directorate)

No. CDA-1258/BM-Coord/2013/ Islamabad November 8, 2013

Subject: Minutes of 16th CDA Board Meeting for the Year 2013.

16th CDA Board meeting for the year 2013 was held on November 08, 2013 (Friday) at 09:30 A.M 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) Nadeem Hassan Asif, (In Chair) Chairman, CDA
 - 2) Mr Jawad Paul Chief Commissioner ICT
 - 3) Mr. Sher Bahadar Arbab, F.A/Member.
 - 4) Mr. Waseem Ahmed Khan, Member (P & D) / Member Admin.
 - 5) Mrs. Shaista Sohail, Member (Estate)
 - 6) Mr. Sanaullah Aman, Member (Engineering)
 - Mr. Ahsan Ali Mangi,
 Member (Environment)
 - 8). Mr. Muhammad Wishaq, Secretary CDA Board.
- 3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Ms. Noreen Bashir, Director (Development & Finance) representative of Commissioner Rawalpindi attended the meeting as observer.

4. 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:

16.1 <u>AUCTION OF COMMERCIAL PLOTS ON 18TH, 19TH & 20TH NOVEMBER, 2013</u>

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DECISION

The Board unanimously approved the proposals.

Action: Member Estate

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

AGENDA ITEMS FOR 16TH BOARD MEETING HELD ON 08-11-2013

Sr. No.	Subject	Presenter
1	Auction Of Commercial Plots On 18th, 19th & 20th November, 2013	Member Estate