

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1133/BM-Coord/2008/

Islamabad.

July

2008.

Subject:- **MINUTES OF THE 29TH MEETING**
(SPECIAL BOARD MEETING) OF CDA BOARD
FOR THE YEAR 2008.

The 29th meeting of CDA Board for the year 2008 was held on Saturday, the 5th July, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 4) Brig. (Retd) Asad Munir,
Member (Estate).
- 5) Mr. Mazhar Hussain,
Member (Environment)

- 6) Raja Nowsherwan,
Member (P & I).
- 7) Mr. Tariq Mehmood Khan,
Member Administration.
- 8) Mr. Shamsul Haq,
Secretary CDA Board.

3. The following officers of CDA attended meeting:-

- (1) Dr. Hamid Zeb,
Executive Director,
Capital Hospital, CDA.
- (2) Mr. Shahid Murtaza Bokhari,
D.G (Administration), CDA.
- (3) Mrs. Najma Azhar,
Director (HRD).
- (3) Mr. Hayat Waraich,
Dy. Director (HRD-I).

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Kamran Lashari, Chairman, CDA.

6. Then the agenda item was taken up for discussion and following decisions were taken:-

6.1

CREATION OF THE POSTS OF CONSULTANT
SURGEON GENERAL SURGERY (BPS-20),
CONSULTANT GYNECOLOGIST (BPS-20) AND
CONSULTANT PHYSICIAN (BPS-20).

DECISION

The Board decided that the subject case would be considered at the time of overall restructuring of Capital Hospital, CDA, the presentation regarding which should be expedited by Executive Director, Capital Hospital, CDA, after collecting data from PIMS and Poly Clinic Hospitals.

**Action: Executive Director,
Capital Hospital, CDA.**

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

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