

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1140/BM-Coord/2008/ Islamabad, August 2008.

Subject:- MINUTES OF THE 36TH MEETING
(SPECIAL BOARD MEETING) OF CDA BOARD
FOR THE YEAR 2008.

The 36th meeting of CDA Board for the year 2008 was held on Friday, the 22nd August, 2008 at 9.30 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) Mr. Mazhar Hussain,
Member (Environment)
- 4) Raja Nowsherwan,
Member (P & D).
- 5) Mr. Tariq Mehmood Khan,
Member Administration.

- 6) Mr. Shamsul Haq,
Dy. Director (Coordination), CDA.

3. The following officers of CDA attended meeting:-

- (1) Lt. Col (Retd) Arshad Nasim Qureshi,
Consultant Engineer.
- (2) Hafiz M. Ihsan-ul-Haq,
Director Sector Development.

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

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

9195/1140/08

778/BF

22-8-08

5.1 CONTRACTOR ISSUES D-12.

DECISION

The Board agreed to the proposal given by Director Sector Development and decided that contractor be asked to give

his consent within 24 hours for the acceptance of the offer unconditionally. In case he fails to respond within the prescribed time he be served seven days notice and then contract be terminated as per agreement.

Action: Director Sector Development

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