

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1128/BM-Coord/2008/

Islamabad,

May

2008.

Subject:- MINUTES OF THE 24TH MEETING
(SPECIAL BOARD MEETING) OF CDA BOARD
FOR THE YEAR 2008.

The 24th meeting of CDA Board for the year 2008 was held on Wednesday, the 28th May, 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. Shaukat Ali Mohmand,
Member Administration.
- 3) Mian Moeen-ud-Din Kakakhel,
Member (Engineering)/ Member (P&D).
- 4) Brig. (Retd) Asad Munir,
Member (Estate).
- 5) Mr. Mazhar Hussain,
Member (Environment)
- 6) Mr. Shamsul Haq,
Dy. Director Coordination.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Tariq Mehmood Khan,
Director Estate Management-I.
- 2) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.
- (3) Dr. Faisal Awan,
Director Project Management Office.

4. Chief Commissioner, (ICT), Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination) attended the meeting on behalf of DCO, Rawalpindi.

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

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

6.1 **ALLOTMENT OF PLOTS TO THE FAMILIES OF VICTIMS OF BOMB BLAST.**

9117/1128/08

723/BF

28-5-2008

DECISION

In view of the written directions of the Prime Minister of Pakistan, the case was discussed by the Board and approved the allotment of plots in Sector I-14 to the 40 victims of Bomb blast as per list approved by the Prime Minister of Pakistan on payment of reserved price of the plots.

Action: Director (E.M-I)

NON-AGENDA ITEMS

9118/1128/08 (I) ALLOTMENT OF SCHOOL PLOTS.
737/BF
28-5-2008

DECISION

The Board decided that the schools who are defaulters, their allotment be cancelled and re-advertised for allotment of these plots as per policy. The Board further decided that the schools who have constructed the building within the prescribed time frame the requests of such schools be considered for allotment of second plot.

Action: Director (U.P)

9119/1128/08
773/BF
28-5-2008

(II) CENTRAL BUS TERMINAL.

DECISION

Chairman, CDA, directed that a meeting be arranged with the bidder to sort out and finalize the issue.

Action: Director (PMO)

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