

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-894/BM-Coord/98

Islamabad, January 18, 1999.

Subject:- MINUTES OF THE 2ND MEETING OF THE CDA BOARD (SPECIAL BOARD MEETING) FOR THE YEAR 1999.

The 2nd meeting of the CDA Board (Special Board Meeting) for the year 1999 was held on Wednesday, January 13, 1999 at 01.00 P.M. in the Conference Room, Executive Block CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Mohammad Bashir,
F.A/Member, CDA.
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. S.A.T. Wasti
Secretary to the Board.

3. The following were also present:-

1. Mr. Muhammad Rafiq Ahmad,
Consultant (Engineering), CDA.
2. Mr. S.A.M. Wahidi,
Consultant (Law)
3. Mr. Imtiaz Inayat Elahi
DG (Environment)

4. Mr. Mohiuddin Jameeli,
DDG(W).
5. Mr. Ahmad Junaid Karim,
Director Roads-II.
6. Syed Iftikhar Hussain Shah,
PSO to Chairman.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements. He was, however, represented by Sardar Muhammad Akram, Additional Commissioner (Coord) Commissioner's Office, Rawalpindi.

5. The Meeting started with recitation from the Holy Quran.

6. The minutes of the 1st Meeting of the CDA Board for the year 1999 were confirmed.

7. The single item agenda for the meeting was then taken up.

7.1 Construction of Interchange at Zero-Point Islamabad.

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Decision

Since now the project has to be executed as per directive of the Prime Minister of Pakistan and is also otherwise essentially required from traffic considerations for the design of which proposal from local consultants have been called and in view of the complications foreseen as a result of the advice of the Law Division, it was decided by the Board to approach the P.M's Evaluation and Monitoring Cell with our comments on the advice of the Law Division with copies to the Cabinet Division, requesting to call a meeting of all concerned agencies viz P&D Division, Law Division and CDA and to make suitable recommendations for design and implementation of the project. It was also decided that the Consultant (Engineering) will put up a draft for reference to Chairman P.M.P.E.C. in consultation with Engineering Wing explaining all the pertinent points.

Action: Consultant (Engineering)
DDG(W).

8. The meeting concluded with a word of "**thanks**" to the Chair.