

**CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)**

No. CDA-1259/BM-Coord/2013/

Islamabad November, 2013

Subject: **Minutes of 17th CDA Board Meeting for the Year 2013.**

17th CDA Board meeting for the year 2013 was held on November 21, 2013 (Thursday) at 04:00 P.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. Sher Bahadar Arbab,
F.A/Member.
- 3) Mr. Waseem Ahmed Khan,
Member (P & D) / Member Admin.
- 4) Mrs. Shaista Sohail,
Member (Estate)
- 5) Mr. Sanaullah Aman,
Member (Engineering)
- 6) Mr. Ahsan Ali Mangi,
Member (Environment)
- 7). Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner Islamabad Capital Territory (ICT) and Commissioner Rawalpindi as member of the Board could not attend the meeting. Rana Akbar Hayat, Director (D/F) representative of ICT and Ms. Noreen Bashir, Director (Development & Finance) representative of Commissioner Rawalpindi attended the meeting as observers.

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:-

10397/1259/BM/'13 **17.1** ACCEPTANCE/REJECTION OF AUCTION OF COMMERCIAL
21-11-'13/17th PLOTS ON 18TH, 19TH & 20TH NOVEMBER, 2013.

DECISION

The Board approved the acceptance of the 24 bids as listed in para 3 of the Summary.

Action:- **Member/FA**

10398/1259/BM/'13 21-11-'13/17 th	17.2	<u>AUTOMATION OF ACCOUNTS AND PREPARATION OF FINANCIAL STATEMENTS ON DOUBLE ENTRY ACCOUNTING SYSTEM.</u>
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DECISION

Keeping in view the magnitude of the assignment, the lowest bid seems to be very low and unworkable. The Board, therefore, did not approve. Fresh process may be initiated immediately

Action By: Member/ FA

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

AGENDA ITEMS FOR 17TH BOARD MEETING HELD ON 21-11-2013

Sr. No.	Subject	Presenter
1	<u>ACCEPTANCE/REJECTION OF AUCTION OF COMMERCIAL PLOTS ON 18TH, 19TH & 20TH NOVEMBER, 2013.</u>	Member/ FA
2	<u>AUTOMATION OF ACCOUNTS AND PREPARATION OF FINANCIAL STATEMENTS ON DOUBLE ENTRY ACCOUNTING SYSTEM.</u>	Member/ FA