

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1081/BM-Coord/2007/

Islamabad,

May 2007.

Subject:-

MINUTES OF THE 14TH MEETING OF CDA BOARD
FOR THE YEAR 2007.

The 14th meeting of CDA Board for the year 2007 was held on Thursday, the 24th May, 2007 at 10.00 a.m. in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Ali Qureshi, In Chair
F.A/ Member /
Chairman, CDA.
- 2) Mr. Khalid Pervaiz.
Chief Commissioner,
Islamabad.
- 3) Brig. Nusrat Ullah.
Member (P & D).
- 4) Mr. Shaukat Ali Mohmand,
Member Administration.
- 5) Brig. Asad Munir,
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 7) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following officer of the CDA was in attendance and participated when item pertaining to his project was discussed:-

- (1) Mr. Muhammad Shabbir Malik,
Project Director
(Barri Imam Complex), CDA.

4. DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P & D).

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

6.1 **PRESENTATION REGARDING DEVELOPMENT OF LOHI
DANDI CHILLA GHA OF HAZRAT BARRI IMAM (R.A),
NOORPUR SHAHAN, ISLAMABAD.**

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He placed the case before the Board for decision.

DECISION

After due deliberations, CDA Board approved the Scheme at the cost of Rs. 67.40 Million with some minor design adjustments.

Action: Project Director (BIC)

6.2 **PRESENTATION REGARDING MECHINIZATION OF ENVIRONMENT WING, CDA, ISLAMABAD.**

6.3 **DISCUSSION ABOUT BOARD DECISION TAKEN IN THE BOARD MEETING HELD ON 20-03-2007 (REGARDING STAY ON SHIFTING OF NURSERIES).**

6.4 **DISCUSSION ABOUT BOARD DECISION REGARDING REMOVAL OF KATCHI ABADI FROM FATIMA JINNAH PARK F-9, ISLAMABAD.**

The above three items i.e. Item No. 6.2 to 6.4 could not be discussed and were deferred.

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