

CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)

No. CDA-926/BM-Coord/2000

Islamabad, July , 2000.

Subject:

MINUTES OF THE 9TH MEETING OF THE CDA BOARD  
(SPECIAL BOARD MEETING) FOR THE YEAR 2000.

The 9th meeting of the CDA Board (Special Board Meeting) for the year 2000 was held on Friday, June 30, 2000, at 11.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,  
Chairman CDA/Chief Commissioner ICT. In Chair.
3. Mr. Masud Muzaffar,  
F.A/Member.
4. Mr. Sohail Ahmad,  
Member (A).
5. Mr. Abdus Salam Khan Wazir,  
Member (E).
6. Mr. Maqbool Elahi,  
Member (P/D)
7. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present:-

- 1) Mr. Muhammad Rafiq Ahmad,  
Consultant (Engg).
- 2) Mr. S.A.M. Wahidi,  
Consultant (Law)

- 3) Mr. Imtiaz Inayat Elahi,  
Director General (Env)
- 4) Mr. Mohiuddin Jameeli,  
Director General (Services)
- 5) Mr. Saeed Usman Zauq,  
Dy. Financial Adviser, CDA.
- 6) Mr. Amir Afzal,  
AFA(B), CDA.

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official assignments.

4. The meeting started with recitation from the Holy Quran.

5. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows: -

210/926/2000, 5.1 Budget Estimates for the financial year 2000-2001.

28/BF

0-6-2000



### Decision

- i) The Budgets Estimates in respect of receipt and expenditure for the financial year 2000-2001 under various heads were approved as under:-

Rs. in million

	<u>Estimated Receipts</u>	<u>Estimated Expenditure</u>
a) Revenue Account	2023.000	1999.700
b) Capital Account	1562.350	1518.350
c) Self Financing Account	1529.805	1432.204
Total:	<u>5115.346</u>	<u>4950.254</u>

- ii) The detail of annual works programme in above three heads was also discussed thoroughly and cleared with some modification and adjustments. F.A/Member was advised to issue the modified programme separately after the formal approval of Chairman.
- iii) The expenditure on each work and scheme/project will be incurred after grant of specific technical sanction, administrative approval and expenditure sanction by the competent authority and meeting all codal formalities.
- iv) DG(Env)/DG(S) should consult Citizens Sector Committee of Sectors G-6, G-7, G-8, G-9, G-10 & I-10 for finalization of developmental/environmental improvement schemes after visiting sites and obtain formal approval of Chairman before their execution/implementation.

Action: F.A/Member/DFA  
DG(Env)/DG(S)

11/926/20005.2  
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-6-2000

5.3 Release of Security deposit to the contractors.  
Adjustment of Faizabad Affectee Transporters.

The above items were deferred for want of time.

5.4 NON AGENDA ITEM.

11/926/2000  
BF  
-6-2000

Grant of ex-Pakistan E.O.L. without pay and allowance to Dr. Mrs. S.  
Mumtaz, Lady Medical Officer,

#### Decision

The proposal was acceded to by the Board.

Action: Director Personnel.

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