



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1338/BM-SCB/2018/

Islamabad August 9, 2018

Subject: **MINUTES OF THE 11th CDA BOARD MEETING FOR THE YEAR 2018.**

The 11th CDA Board meeting for the year 2018 was held on Thursday, 09.08.2018 at 12:00 P.M in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the chairmanship of Chairman, CDA.

2. The following attended the meeting:

1. Mr. Ishrat Ali (In Chair)
Chairman, CDA
2. Dr. Fahad Haroon Aziz,
FA/Member, CDA
3. Mr. Khushal Khan,
Member Estate, CDA
4. Nadeem Akber Malik
Member Administration, CDA
Look after charge.
5. Hafiz Ihsan ul-Haq
Member (P & D), CDA
Member Engineering, CDA
Look after charge.
6. Syed Hassan Muhammad Rizvi,
Secretary CDA Board.

3. The Chief Commissioner ICT and the Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to Board members Director Staff and Director EM-II attended the meeting.

4. The meeting commenced with the recitation of "Holy Quran" by the Chairman, CDA. Thereafter agenda items were taken up for discussion and following decisions were made thereof:-

11.1 AUCTION OF CDA COMMERCIAL PLOTS – 2nd to 4th OCTOBER 2018.

11026/1338/BM/'18

09-08-'18/11TH

DECISION

The Board approved the proposed list of 57 Nos. of different categories of commercial plots (annexed with summary) for their open auction on 2nd to 4th October 2018. The Board also directed the Planning Wing to move a summary for multipurpose use of land on the ROW of IJP Road from Said Pur Road towards Pirwadhai and Peshawar Road.

**Action By: Member Estate
 Member P&D
 Director EM-II**

11.2 DISCUSSION ON DIVISION OF ASSETS BETWEEN CDA & MCI.

11027/1338/BM/'18

09-08-'18/11TH

DECISION

The Board approved the proposals made at Paras-5, 6 & 7 of the summary and decided that decision of the Board be forwarded to Ministry of CA&DD for its approval.

**Action By: Member Admin
 Director Admin**

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



11THCDABOARD MEETING FOR THE YEAR-2018 HELD ON 09-08-2018

AGENDA ITEMS

S.No	Items	Presenter
1.	Auction of CDA Commercial Plots – 2 nd to 4 th October 2018.	Member (Estate)
2.	Discussion on division of Assets between CDA & MCI.	Member (Admin)