

CAPITAL DEVELOPMENT AUTHORITY
Coordination Directorate

No. CDA-1249/BM-Coord/2013/

Islamabad: June 28, 2013

Subject: **Minutes of 7th CDA Board meeting for the year 2013.**

7th CDA Board meeting for the year 2013 was held on June 28, 2013 (Friday) at 9:00 A.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) | Mr. Nadeem Hassan Asif
Chairman, CDA | In Chair |
| 2) | Mr Jawad Paul
Chief Commissioner, ICT | |
| 3) | Azher Ali Choudhry,
F.A/Member, CDA. | |
| 4) | Mr. Munir Chaudhry,
Member (Admin), CDA. | |
| 5) | Mrs. Shaista Sohail,
Member (Estate), CDA. | |
| 6) | S.M. Mustafain Kazmi,
Member (P & D), CDA. | |
| 7) | Mr. Sanaullah Aman,
Member (Engineering), CDA. | |
| 8) | Mr. Ahsan Ali Mangi,
Member (Environment), CDA. | |
| 9) | Mr. Ejaz Ahmed Bajwa,
Secretary, CDA Board. | |

3. Commissioner Rawalpindi as member of the Board could not attend the meeting. Mr. Ali Randhawa, ADC (G) representative of Commissioner

Rawalpindi attended the meeting as observer.

4. Meeting commenced with the recitation of “Holy Quran” by Mr. Azher Ali Choudhry, F.A/Member, CDA. Thereafter agenda items were taken up for discussion and the following decisions were made:

7.1 CDA BUDGET FOR THE YEAR 2013-2014.

10340/1249/BM/13
28-06-13/7th

DECISION

After detailed discussion, CDA Board unanimously approved revised budget estimates 2012-13 and budgeted estimates for the year 2013-14 as highlighted in para 3 along with proposals at para 5 & 6 of the summary.

Action By: F.A / Member

7.2 APPROVAL OF AUCTION PROCEEDINGS HELD ON 27-06-2013 AND 28-06-2013.

DECISION

Postponed

7.3 FUTURE PLAN OF GOVERNMENT OF PUNJAB FOR METRO BUS SERVICE UP TO ISLAMABAD AND ITS INTEGRATION WITH BRT.

DECISION

Postponed

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

AGENDA FOR 7th BOARD MEETING FOR THE YEAR-2013 HELD ON 28-6-2013.

1.	Approval of auction proceedings held on 27-06-2013 and 28-06-2013.	Member (Estate)
2.	CDA Budget for the year 2013-2014.	F.A / Member
3.	Future plan of Government of Punjab for Metro Bus Service up to Islamabad and its integration with BRT.	Member (P&D)