

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1029/BM-Coord/2005/

Islamabad, Nov: 2005.

Subject:- MINUTES OF THE 27TH MEETING OF CDA BOARD FOR THE YEAR 2005.

The 27th meeting of the CDA Board for the year 2005 was held on Thursday, the 10th November, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A/Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Development, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Khaliq-ur-Rehman,
Director (R.P).
- 2) Mr. Saadullah Khan Zimri,
Director (EM-II).
- 3) Mr. Muhammad Ayub,
Dy. Director (MPC).
- 4) Mr. Hadayat Hussain,
Dy. Director-II(HRD).

5. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting.

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

7. Minutes of 18th, 21st, 22nd, 23rd and 24th Board Meetings for the year 2005 were confirmed.

8. The following items were discussed and decisions taken are as follows:-

8.1 **Review of Master Plan of Islamabad: Master Plan of Zone-IV of the ICT.**

8301/1029/05
737/BF
10-11-05

The case was discussed thoroughly and it was directed that M/S MMP should prepare a presentation about revision of Master Plan for Islamabad including Zone-IV duly amended in the light of discussion in the Board Meeting within 7 days for the Minister for Interior/Cabinet under the guidance of Committee comprising Member (Engineering), Member (P&D) and Advisor (Planning)

Action: Director (R.P).

8.2 **Establishment of Industrial Estate in Sector I-17, Islamabad.**

8302/1029/05
737/BF
10-11-2005

Decision

The proposal was approved.

Action: Director (R.P).

8.3 Appointment of the Widows / Dependents of the CDA Deceased Employees in BPS-15 and below on contract basis.

8303/1029/05
726/BF

10-11-05

The case was discussed and deferred with the observation that improved revised summary alongwith specific recommendation be put up in the next Board Meeting.

Action: Director (HRD).

8.4 Demands of Agro Welfare Society for reduction of Annual Ground Rent of Agro Farms.

8304/1029/05
724/BF

10-11-05

Decision

CDA Board did not accept the request of President Agro Farming Welfare Association Islamabad.

Action: Director (EM-II).

Non-agenda Item.

Establishment of Disaster Management Cell in CDA.

8305/1029/05
732/BF
10-11-05

The Board has already approved in principle the early creation of Disaster Management Cell in CDA. Its staffing / equipment requirement,. Operational details, coordination with ICT / Civil Defence Organization etc. again discussed thread bare and directed that a comprehensive summary may be worked out on priority and categorical recommendation be brought before the Board for consideration enabling this Cell to become operative and functional as early as possible.

Action: Director (M.A).

9. The meeting concluded with a work of **thanks** to and from the Chair.