

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-977/BM-Coord/2003

Islamabad, January 2003.

Subject: **MINUTES OF THE 1ST MEETING OF THE CDA BOARD  
(SPECIAL BOARD MEETING) FOR THE YEAR 2004.**

The 1st meeting of the CDA Board (Special Board Meeting) for the year 2004 was held on Saturday the 3<sup>rd</sup> January 2004, at 9.30 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. Maqbool Ilahi,  
Member (P&D).
- 3) Brig. Syed Ghulam Akbar Bukhari,  
Member (E).
- 4) Mr. Sikander Hayat Maken,  
Member (A)/F.A/Member.
- 5) Mr. S.M. Bokhari,  
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

1. Mr. Muhammad Rafiq Ahmed,  
Consultant Engineer, CDA.
2. S.A.M. Wahidi,  
Consultant (Law), CDA.

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

- 1) Mr. Parvaiz Anwar Cheema,  
Director W&S(Dev)/Director Works.
- 2) Syed Shafaat Ali Shah,  
Director Roads (North).

5. Chief Commissioner, ICT and DCO, Rawalpindi could not attend the meeting due to other official assignments.

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

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

7.1 **Prequalification of Contracting Firms.**

7368/977/2004

755/BF

3-1-2004

**Decision**

The case may be referred to the French Embassy for their advice and comments with endorsement to the Economic Affairs Division.

Action: Director W&S (Dev).

7.2

**Rehabilitation of Roads in Islamabad.**

7869/977/2004

745/BF

3-1-2004

**Decision**

The CDA Board approved the proposal and directed that in future the procedure of short-listing should be followed on yearly basis.

Action: Director Roads (North).

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