

CAPITAL DEVELOPMENT AUTHORITY
(Coordination Directorate)

Minutes of the Board meeting held on Tuesday the 13th March 1990 at 12.30 P.M in the Conference Room in connection with the arrangements to be made for holding a Seminar on the subject "The responsibilities of the Capital Development Authority and the role of citizens".

The meeting was presided over by the Chairman, CDA. The following were present:-

1. Member Administration.
2. Member Engineering.
3. Member Planning.
4. Member Services.
5. D.D.G (Planning).
6. Secretary, CDA.
7. Director Public Relations.
8. Director Training.
9. Addl: Director Public Relations.
10. Principal Staff Officer.

2. The format as to how the Seminar should be conducted was discussed at length and the following decisions were taken:-

- 1) The inaugural session of the Seminar will be held on 26th March 1990 (subject to confirmation by the chief guest and availability of the Hall) at 3.00 P.M in the Crystal Ball Room of Holiday Inn. The Senior Minister Begum Nusrat Bhutto will grace the occasion as chief guest. Refreshment will be served after the conclusion of inaugural session at 4.00-4.30 P.M. Thereafter speeches and panel discussion/question, answer session will

5414/1765/90
CDA-2956-C/84

be held on the following topics.

- a) Environment.
 - b) Municipal Functions.
 - c) Land and Estate Management.
 - d) Future development.
- ii) Two speakers on each topic will speak for ten minutes each. Twenty minutes will be given for questions and twenty minutes will be given to the CDA Rep. to express the CDA's point of view. The proceedings will be presided over by the Cabinet Secretary/Chairman, CDA. The following speakers topic-wise would be invited:..

Environment.

1. Mr. Roe Dad Khan.
2. Dr. Z.A. Hashmi - in case Mr. Hashmi is not available, Senator, Sartaj Aziz may be invited.

Municipal Functions.

1. Brig. Hayat, Senator.
2. Syed Shakir Hassan, President Islamabad Citizen Committee.

Land and Estate Management.

1. Raja Pervaiz Khan, MNA.
2. Rep. from the Chamber of Commerce.
3. Rep. from the Estate Agencies.

Future Development.

1. Professor Khawaja Masood.
2. Mr. Ikram Azam/Ros Masood.

- iii) It was decided that the speakers may be contacted immediately and their availability should be ascertained.

3. It was decided to invite the following groups/agencies to participate in the Seminar:-

Groups.

1. Asian Study Group.
2. Staff Welfare Organization.
3. Horticulture Society.
4. Chamber of Commerce.
5. Estate Dealers.
6. Traders Action Committees.
7. Citizen Committee.
8. Citizen Forum.
9. APWA.
10. Journalists.
11. Prominent Citizens/Public Reps.
12. Mayor of Rawalpindi.

Ministers.

1. Minister of Local Govt.
2. Minister of Works.
3. Minister of Environment & Urban Affairs Division.
4. Minister of Interior.

Secretaries and Addl: Secretaries.

1. Cabinet Division.
2. Ministry of Water and Powers.
3. " " Communication.
4. " " Local Govt.
5. " " Education.
6. " " Natural Resources.
7. " " Agriculture.
8. " " Works.
9. " " Interior.
10. " " Culture and Sports.
11. " " Defence.
12. Planning Commission.
13. Administrator, ICT.
14. I.G. Islamabad.
15. Commissioner, Rawalpindi.
16. D.C, Islamabad.
17. Officers of the CDA Wing of the Cabinet Division upto Dy. Secretary level.

C.B.A.

18. All CDA Officers from Deputy Director upward.
19. Former Chairman, CDA residing in Islamabad.
20. Members of the Executive Committee of C.B.A.

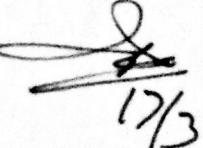
4. It was decided that arrangements be made for the exhibition of selected photographs of CDA projects at Holiday Inn. Also a Brochure containing the achievements made by the Authority be prepared for circulation to the participants. It was also decided that CDA will host a dinner in honour of the participants at 8.30 P.M in the Holiday Inn. In case the proposed date for holding the Seminar did not suit the chief guest, the Seminar will then be held after Eid holidays.


5. The gist of discussion recorded above may kindly be seen for favour of confirmation.


(Z.D. Butt)

Secretary

March 15, 1990.

Chairman, The Seminar will now take place after Eid
by look of the minutes are confirmed.  17/3


17/3/90

AD 17/3/90 (C.D.A.)