

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-898/BM-Coord/99

Islamabad, March 19, 1999.

Subject:- MINUTES OF THE 6TH MEETING OF THE CDA BOARD (SECIAL BOARD MEETING) FOR THE YEAR 1999.

The 6th meeting of the CDA Board (Special Board Meeting) for the year 1999 was held on Tuesday, March. 16, 1999 at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Ch. Qamar Zaman,
Chairman, CDA/Chief Commissioner ICT. In Chair
2. Mr. Muhammad Bashir,
F.A Member, CDA
3. Mr. Mohammad Ashraf Khan
Member (A), CDA.
4. Mr. Anwar Said
Member (Design), CDA.
5. Mr. Abdus Salam Khan Wazir
Member (E), CDA.
6. Mr. Maqbool Elahi,
Member (Planning), CDA.
7. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

1. Mr. S.A.M. Wahidi,
Consultant (Law)
2. Mr. Imtiaz Inayat Elahi
DG (Environment)

4. Commissioner Rawalpindi Division, Rawalpindi could not attend the meeting due to other official engagements.

5. The Meeting started with recitation from the Holy Quran.

6. The agenda for the Board Meeting was then taken up. Salient points of discussion and decisions are as follows:-

6.1 Re-Organization of Engineering Wing.

998/99
99
Member (E)/DG (Services) explained the case relating to re-organization of Engineering Wing by transfer and adjustment of certain divisions and redesignating certain Directorates keeping in view staff strength and load of work in Engineering Wing.

Decisions

i) A Committee comprising Consultant (Engineering), Director Procurement, Director MPO and a nominee of Executive Director Capital Hospital was constituted to suggest smooth liquidation of Directorate of Procurement and Stores and compile relevant instructions for use by different Directorates. The Committee will submit its report within six weeks.

ii) Directorate of P&E should continue under the supervision of Member (E).

iii) A high level Committee consisting of Member (E), Member (P) and Consultant (Engineering) (Convenor), is constituted to look into the finer points of re-organization of Engineering Wing so as to achieve the purpose of smooth functioning and efficient use of staff. The Committee will finalize its recommendations within two weeks for consideration in a Special Board for finalization.

Action: Member (E)
Member (P)
Consultant Engineering
Executive Director C.H.
Director Procurement
Director MPO

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