



**Capital Development Authority
(Secretary CDA Board Office)**

CONFIDENTIAL

No. CDA-1297/BM-SCB/2016/

Islamabad March 08, 2016

Subject: **Minutes of 3RD CDA Board Meeting for the Year 2016.**

3rd CDA Board meeting for the year 2016 was held on **March 08, 2016 (Tuesday) at 02:00 P.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. Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr. Waseem Ahmed Khan,
Member (P & D).
Also look after charge of FA/Member.
- 3) Mr. Sanaullah Aman
Member (Environment)
(Look after charge)
- 4) Mr. Amer Ali Ahmed
Member (Admin)
- 5) Mr. Shahid Sohail,
Member (Engineering)
- 6) Mr. Asif J Shahjahan (T.I.),
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting and post of Member Estate is vacant. In addition to the Chairman/ Members, DDG(Law) & Director Law (for item No.1). Meeting commenced with the recitation of "Holy Quran" by Mr. Asif J Shahjahan (T.I.), Secretary CDA Board. Thereafter agenda items were taken up for discussion and the following decisions were made:-

3.1 WRIT PETITION NO. 3755/15 TITLED BNP VS CDA.

10720/1297/BM/"16

08-03-'16/3RD

DECISION

In pursuance of orders of Islamabad High Court against writ petition 3755, the Board deliberated on the issue and consequent upon, constituted a four

member committee to further probe into the facts in accordance with Court decision and put up their recommendations within a period of 10 days.

The following officers were nominated as member:

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|------|---------------------------------|------------|
| i. | Deputy Director General, Estate | "Convener" |
| ii. | Deputy Director General, Law | |
| iii. | Deputy Financial Advisor-I | |
| iv. | Director, BCS | |

Action By: DDG(L&E)/ DDG(Law)

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



3RD BOARD MEETING FOR THE YEAR-2016 HELD ON 08-03-2016
AGENDA ITEMS

S.No	Items	Presenter
1.	WRIT PETITION NO. 3755/15 TITLED BNP VS CDA.	DDG(L&E)