

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1210/BM-Coord/2011/ Islamabad May 2011

Subject:- MINUTES OF THE 12TH MEETING
(SPECIAL BOARD MEETING) OF CDA BOARD
FOR THE YEAR 2011.

The 12th meeting of the CDA Board for the year 2011 was convened on Wednesday, the 18th May, 2011 at 15 hours in Jinnah Convention Centre, Islamabad under the Chairmanship with the Chairman, CDA presiding.

2. The following were in attendance:-

- 1) Mr. Imtiaz Inayat Elahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
Member (Finance), CDA.
- 3) Mr. Abdul Jabbar Malano,
Member (Engineering).
- 4) Mr. Tahir Shamshad,
Member (P & D / Estate).
- 5) Mr. Shaukat Ali Mohmand,
Member Administration.

6) Mian Waheed-ud-Din,
Member Environment.

7) Dr. Raja Mustafa Hyder,
Secretary CDA Board.

4. Chief Commissioner (ICT), Islamabad and
Commissioner, Rawalpindi could not attend the meeting due
to paucity of time.

5. The agenda item was taken up for discussion and
following decisions were taken:-

958/1210/BM/'11
8-05-'11/12TH

5.1 ISSUES RELATED TO REVENUE GENERATION.

SUBJECT

PAYMENT OF 1% REGISTRATION FEE ON
ACCOUNT OF PURCHASE OF LAND BY THE US
EMBASSY, ISLAMABAD.

DECISION

The Board examined and decided to approve the
payment of 5/8 % registration fee to ICT, Islamabad
in the best interest of the Authority as calculated
above amounting to Rs-42,761,087/- **The amount**

in due course of time will be claimed from the Finance Division as permissible under GOP Rules. The Ministry of Foreign Affairs has already written a letter to Ministry of Finance in this regard. The ICT Administration and the Ministry of Foreign Affairs have shown their willingness to support CDA's claim for refund in light of the Vienna Convention and established Diplomatic Norms.

**Action: F.A /Member
Member (Estate)**

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