

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-973/BM-Coord/2003

Islamabad, Sept. 2003.

Subject: MINUTES OF THE 11TH MEETING OF THE CDA BOARD FOR
THE YEAR 2003.

The 11th meeting of the CDA Board for the year 2003 was held on Tuesday the 30th September 2003, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Abdur Rauf Ch.
Chairman CDA. In Chair.
- 2) Mr. Maqbool Ilahi,
Member (P&D).
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (E).
- 4) Mr. Abdul Ghaffar Soomro,
F.A/Member.
- 5) Mr. Sikander Hayat Maken,
Member (A)
- 6) Mr. Nadcem Akbar Malik,
Secretary, CDA Board.

3. The following were also present:-

- 1) Mr. S.A.M. Wahidi,
Consultant (Law):
- 2) Mr. Parvaiz Anwar Cheema,
Director W&S (Dev).
- 3) C.R.E. Wapda.

4. Chief Commissioner, ICT and DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam, DDO (Coord), represented DCO Rawalpindi.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 10th Board Meeting held on 13-9-2003.
7. The single item agenda for the Board meeting was then taken up. Salient points of discussion and decisions are as follows:-

7.1 Construction of Simly Dam Project – Claim of M/s MCP against CDA.

7815/973/2003

755/BF

30-9-2003

Decision

The Board approved the disputed rates of BOQ items No. 510 (a), 603 (c) and 604 (d) as recommended by the Standing Committee of ECNEC.

Action: Director W&S (Dev).

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