

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

No. CDA-1267/BM-SCB/2014/

Islamabad April 17 2014

Subject: **Minutes of 7th CDA Board Meeting for the Year 2014.**

7th CDA Board meeting for the year 2014 was held on **April 17, 2014 (Thursday) 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) Maroof Afzal, (In Chair)
Chairman, CDA
- 2) Mr Jawad Paul
Chief Commissioner ICT
- 3) Mr. Sher Bahadar Arbab,
F.A/Member.
- 4) Mr. Waseem Ahmed Khan,
Member (P & D).
- 5) Mrs. Shaista Sohail,
Member (Estate)
- 6) Mr. Sanaullah Aman,
Member (Engineering) / Member (Environment)
- 7) Mr. Amer Ali Ahmed
Member (Administration)
- 8) Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Commissioner Rawalpindi as member of the Board could not attend the meeting as well as Member Administration could also not attend the first three agenda items due to other pressing official engagements. Meeting commenced with the recitation of "Holy Quran" by Mr. Muhammad Wishaq, Secretary CDA Board. Thereafter agenda items and implementation status of 6th Board meeting (04-04-2014) were taken up for discussion and the following decision was made:-

10440/1267/BM/'14
17-04-'14/7TH 7.4 **RESTORATION OF PLOT NO. 36 STREET NO.1, SECTOR F-6/3, ISLAMABAD.**

DECISION:

The Board noted that the occupant of the house has removed the non-conforming use on the property and accordingly decided to restore the property subject to payment of restoration charges as proposed in para 6 of the summary.

Action: Member (Estate)

10441/1267/BM/'14
17-04-'14/7TH 7.6 **AWARD OF CONTRACT FOR CLEANLINESS / TRANSPORTATION / GARBAGE / SANITATION SERVICES AT FRUIT AND VEGETABLE MARKET SECTOR I-11/4, ISLAMABAD.**

DECISION:

The Board noted that the earlier extension was allowed by the Chairman CDA, therefore, the extension for the period 01-02-2013 to 18-04-2013 may also be considered by the same authority. For award of contract the Board decided to defer the case till finalization of rules.

Action: Member Environment

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

