

9TH CDA BOARD MEETING FOR THE YEAR-2018 HELD ON 06-07-2018**AGENDA ITEMS**

S.No	Items	Presenter
1.	Appointment / Posting of Member Planning & Design.	DG(HRD) Member (Admin)
2.	Discussion on the development issues of I-15.	Member Engg.



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1336/BM-SCB/2018/

Islamabad July 6, 2018.

Subject: MINUTES OF 9TH CDA BOARD MEETING FOR THE YEAR 2018.

9TH CDA Board meeting for the year 2018 was held on **July 06, 2018 (Friday) at 10:00 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

1. Mr. Ishrat Ali (In Chair)
Chairman, CDA
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
3. Mr. Khushal Khan,
Member Estate, CDA
4. Dr. Fahad H. Aziz,
FA/Member, CDA
5. Dr. Hafiz Ahmed Bakhsh,
Member Engineering, CDA
6. Syed Hassan Muhammad Rizvi,
Secretary CDA Board (Look after charge)

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Syed Hassan Muhammad Rizvi, Secretary CDA Board. Thereafter agenda items were taken up for discussion and made following decisions:-

9.1 APPOINTMENT / POSTING OF MEMBER PLANNING & DESIGN.

11011/1336/BM/'18
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DECISION

The Board after due deliberation approved paragraph-4 of the summary.

**Action By: Member Admin.
DG HRD**

9.2 DISCUSSION ON THE DEVELOPMENT ISSUES OF I-15.

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Member Engineering briefed the Board about few bottle necks like pending payment to Design consultant, revisions made in the design of Sector, adverse possession in some pockets of Service road by the land affectees demanding their compensation.

2- Member (P&D) clarified that payment issue has been discussed with Consultant and that Rs. 1.5 (M) payment due to Consultant has been processed and shall be made once the design work is completed. He added that Consultant ensured him to complete the design work within one week. The Chair directed to make a detailed on site video of Sector I-15 for record.

3- The Chair directed in the first instance Consultant be pushed to complete / finalize the design work, as per his commitment. Once designs are ready then incorporate it in revised PC-1 and get the PC-1 approved from CDAWP. In addition the land which is under adverse possession by the affectees be cleared. A progress review meeting will be held after two weeks.

**Action By: Member Estate
Member Engineering
Member (P&D)**

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

