

4TH CDA BOARD MEETING FOR THE YEAR-2018 HELD ON 21-03-2018
AGENDA ITEMS

S.No	Items	Presenter
1.	Amendment in Recruitment Criteria of Posts in Engineering & Planning Wing, CDA.	Member P&D Member Engg. Director HRD
2.	Settlement of Claim Lodged By Multi Professional Cooperative Housing Society (MPCHS)- Northern Strip Sector E-11, Islamabad	Member P&D



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1331/BM-SCB/2018/

Islamabad

March 21, 2018

Subject: **MINUTES OF 4TH CDA BOARD MEETING FOR THE YEAR 2018.**

4TH CDA Board meeting for the year 2018 was held on **March 21, 2018 (Wednesday) at 09:30 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. Usman Akhtar Bajwa (In Chair)
Chairman, CDA
2. Mr. Asad Mehboob Kayani,
Member (P & D), CDA
3. Mr. Shahid Sohail,
Member Engineering, CDA
4. Dr. Fahad H. Aziz,
FA/Member, CDA
5. Mr. Muhammad Yasir Pirzada,
Member (Admin), CDA
6. Mr. Khushal Khan,
Member Estate, CDA
7. Mr. Nadeem Akbar Malik,
Secretary CDA Board (Look after charge)

3. Chief Commissioner ICT, Commissioner Rawalpindi as members of the Board could not attend the meeting. In addition to the Chairman and Members, Director Staff also attended the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Mr. Nadeem Akbar Malik, Secretary CDA Board. Thereafter agenda items were taken up for discussion and made following decisions:-

4.1 AMENDMENT IN RECRUITMENT CRITERIA OF POSTS IN
10970/1331/BM/18 ENGINEERING & PLANNING WING, CDA.
21-03-'18/4TH

DECISION:

The Board approved the proposed criteria for the posts of Engineering and Planning Wing moved by Director (HRD), Member (P&D), Member (Engineering).

Action By: Director (HRD)

4.2 SETTLEMENT OF CLAIM LODGED BY MULTI PROFESSIONAL
10971/1331/BM/18 COOPERATIVE HOUSING SOCIETY (MPCHS)- NORTHERN STRIP
21-03-'18/4TH SECTOR E-11, ISLAMABAD

DECISION:

The Board deliberated upon the summary presented by Member (P&D). It was decided that documents and record available with CDA vis-à-vis the pending claims of MPCHS for Rs. 1,264,308,462/- are not sufficient to substantiate their claim for further processing of payment. Therefore no further payment be made.

Action By: Member (P&D)

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

