

11TH CDA BOARD MEETING FOR THE YEAR-2023 HELD ON 19-07-2023 at 03:30 P.M
AGENDA ITEM

Sr.#	Items	Presenter
1.	Mechanism for Capital Street Auction	Member Estate Member (P&D) FA/Member



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1417/BM-SCB/2023/

Islamabad,

July 19, 2023.

Subject: MINUTES OF 11TH CDA BOARD MEETING FOR THE YEAR 2023.

The 11th CDA Board meeting for the year 2023 was held on **July 19, 2023 (Wednesday)** at **03:30 P.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

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| 1. | Captain (R) Noor-ul-Amin Mengal
Chairman, CDA and
Chief Commissioner ICT | (In Chair) |
| 2. | Syed Mazhar Hussain,
FA/Member ,CDA | Executive Member |
| 3. | Sayed Munawer Shah
Member (Engineering.), CDA | Executive Member |
| 4. | Mr. Waseem Hayat Bajwa,
Member (P&D), CDA | Executive Member |
| 5. | Capt.(R) Anwar Ul Haq,
Member Environment, CDA | Executive Member |
| 6. | Mr. Muhammad Afnan Alam
Member (Estate) | Executive Member |
| 7. | Syed Safdar Ali, | Secretary CDA Board. |

2. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT, Commissioner Rawalpindi Ex-officio Member, Mr. Amir Abbas Khan, Executive Member , Prof. Iftikhar Hussain Arif, Mr. Nayyar Ali Dada and Prof. Dr. Muhammad Ali (H.I)(S.I) Non-Executive Members did not attend the meeting.

3. Meeting commenced with the recitation of "Holy Quran" by Capt.(R) Anwar Ul Haq, Member Environment, CDA. Thereafter agenda item was taken up for discussion and following decisions were made:-

11.1 MECHANISM FOR CAPITAL STREET AUCTION.

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19-07-'23/11th

DECISION:

- i.* All Board Members undertook a comprehensive discussion on justifications for costing and unanimously approved price of Rs. 200,000/ psy (per square yard) for the Capital Street for disposing the plots through an open auction.

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

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

