

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1107/BM-Coord/2008/ Islamabad, Feb: 2008.

Subject:- MINUTES OF THE 3RD MEETING (SPECIAL BOARD MEETING) OF CDA BOARD FOR THE YEAR 2008.

The 3rd meeting of CDA Board for the year 2008 was held on Thursday, the 24th January, 2008 at 1.00 p.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shaukat Ali Mohmand,
Member Administration.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 7) Mr. Mazhar Hussain,
Member (Environment)
- 8) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

(1) Ch. Asad Ullah Faiz,
Director Lands & Rehabilitation.

(2) Mr. Najeeb Aslam,
Deputy Commissioner, CDA.

(3) Raja Zahid,
Tehsildar, CDA.

5. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (P&D).

6. Then the agenda items were taken up for discussion and following decisions were taken:-

6.1 M/S METRO CASH & CARRY PAK (PVT) LIMITED.

6.2 CONSTRUCTION OF APARTMENTS FOR LOW-PAID FEDERAL EMPLOYEES IN SECTOR G-11, ISLAMABAD.

6.3 POSSESSION OF PLOTS FOR RE-CONSTRUCTION OF MODEL CHILDREN LIBRARY G-6 MARKAZ.

6.4 RE-ALLOCATION OF PLOT NO. 7, DOWNING STREET BLICK "G" SOAN GARDENS HOUSING SCHEME, ISLAMABAD.

6.5 RENEWAL OF LEASE AGREEMENT OF PLOT NO. 4, CHINESE BRICKS, CHAK SHAHZAD, ISLAMABAD.

1107/BM/08

750/BF

24-1-2008

6.6

**ALLOCATION OF LAND FOR CO-GENERATION
POWER PLAN (M/S BISMILLAH GROUP).****DECISION**

Director Lands & Rehabilitation was directed to give detailed presentation to the Board.

Action: Director (L&R)

7.

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