

4TH CDA BOARD MEETING FOR THE YEAR-2023 HELD ON 02-03-2023 at 01:00 P.M**AGENDA ITEMS**

Sr.#	Items	Presenter
1.	Confirmation of minutes of 2 nd CDA Board meeting -2023.	
2.	Establishment of Islamabad Building Control Agency.	Member (P&D)
3.	Transport Policy on: i. Satellite Bus Terminals. ii. Rapid Bus System.	Member (P&D)
4.	Planning of Commercial Area along Kuri Road Zone-4.	Member (P&D)
5.	Direct access to Nilore Heights from Lehtrar Road along with planning of commercial corridor.	Member (P&D)
6.	Hiring of services of NUST for surveying and mapping.	Member (P&D)
7.	Trade Change of Tea House into Commercial.	Member (P&D)
8.	Approval of revised LOP of Sector C-16.	Member (P&D)
9.	Approval of Car Show rooms site.	Member (P&D)
10.	Amendment in the Sub-Division Policy of Agro Farms.	Member (P&D)
11.	Auction of Land parcel and allied structure in Arts & Craft Village adjacent to Pak – China Centre, Islamabad.	Member Estate
12.	Revision of Hajj Policy for Hajj-2023.	Member Admin.
13.	Provision of Regular Appointment under the item “Employment” in Prime Minister’s Assistance Package for the families of Government Employees who die during service.	Member Admin.
14.	Allotment of Government Owned Accommodation (A-Type) to employees belong to Christian Community.	Member Admin.
15.	Integration Plan of Ghandhara Heritage and Cultural Centre with Citizen Club Building F-9 Park a Project by CDA.	Member Admin.
16.	Removal of Anomalies during process of Time-Scale Promotion Cases.	Member Admin. FA/Member
17.	Matter relating to affected employees referred by Special Committee on Affected Employees i. Quota (40 %) for Low Grade Employees of CDA for promotion to the post of Gym Trainer BS-08. ii. Regularization of Services of Project Employees of the Capital Hospital.	Member Admin.
NON AGENDA ITEMS		
NA-I	Request For Approval Of 3 rd Party Validation (TPV) From The Government Consultant Valuing Rs. 50 Million Or Above As Per 42-F PPRA Rules.	Member Engg.
NA-II	Establishment Of 93 Nos District Courts In Mauve Area G-11/4, Islamabad.	Member Engg.
NA-III	Promotion Of Associate Ophthalmologist (BS-18) To The Post Of Surgeon Ophthalmologist (BS-19), Capital Hospital.	Member Admin.
NA-IV	Placement Of “Islamabad Public Transport Wing” Under The Administrative Control Of Member Planning, CDA .	
NA-V	Regularization Of Daily Wages Employees As Per Recommendations Of DRC	Member Admin.
NA-VI	Regularization Of Daily Wages Employees As Per Recommendations Of DRC	Member Admin.
NA-VII	Grant Of Procurement Contract Under PPRA Rules 2004 (As Amended) 42-F (Direct Contracting With State-Owned Enterprises) For Balloting And web Portal development For overseas Web Based Registration Portal For E-Balloting - Launching Of Nilore Residencia Overseas Enclave (Phase-1) Scheme For Overseas Pakistanis In Line With Section 12 Read With Section 13 Of The CDA Ordinance 1960:	Member Estate
NA-VIII	Other Issues Discussed	Member (P&D) Member Engg.



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1410/BM-SCB/2023/

Islamabad, March 02, 2023.

Subject: **MINUTES OF 4TH CDA BOARD MEETING FOR THE YEAR 2023.**

The 4th CDA Board meeting for the year 2023 was held on **March 02, 2023 (Thursday) at 11:00 A.M**, in the Conference Room of Executive Block, CDA Headquarter, Islamabad under the Chairmanship of Chairman, CDA.

2. Following attended the meeting:

- | | | |
|-----|--|----------------------|
| 1. | 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. Amir Abbas Khan,
Member (Administration), CDA | Executive Member |
| 5. | Mr. Waseem Hayat Bajwa,
Member (P&D), CDA | Executive Member |
| 6. | Mr. Waqas Hanif,
Member Environment, CDA | Executive Member |
| 7. | Mr. Muhammad Afnan Alam
Member (Estate) | Executive Member |
| 8. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 9. | Prof. Dr. Muhammad Ali (TI)(SI), | Non-Executive Member |
| 10. | Professor Iftikhar Husain Arif (H.I) | Non-Executive Member |
| 11. | 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 did not attend the meeting. Mr. Nayyar Ali Dada Non-Executive Member attended the meeting online.

3. In addition to the above, ED Capital Hospital, DG (HRD), DDG (Building Control), DDG (Civic Mang't) and DD Implementation Planning Wing attended the relevant agenda item of the meeting.

4. Meeting commenced with the recitation of "Holy Quran" by Captain (R) Noor-ul-Amin Mengal, Chairman, CDA and Chief Commissioner ICT. Thereafter agenda items were taken up for discussion and following decisions were made:-

4.1 CONFIRMATION OF MINUTES OF 2ND CDA BOARD MEETING -2023.

11687/1410/BM/'23

02-03-'23/4th

DECISION

Board confirmed the minutes of 2nd Board meeting for the year 2023. Board further directed that Secretary CDA Board will circulate a copy of decision to the all CDA Board Members, after obtaining signature and confirmation of Executive Members and subsequent approval of the Chairman. If an Executive Member or Non-Executive Member considers that there has been a mistake or omission in recording the minutes or there is any objection; he shall point it out to the Secretary CDA Board within 07days of receiving of minutes otherwise, it deems to be appropriate as final.

4.2 ESTABLISHMENT OF ISLAMABAD BUILDING CONTROL AGENCY.

11688/1410/BM/'23

02-03-'23/4th

DECISION

The summary was presented by the Member (P&D), CDA. It was discussed during the meeting that Building Control Directorates already exists in the authority but not functioning, properly. However, there also exists sufficient need to strengthen the Building Control Wing enabling it to properly regulate and monitor Building bylaws for planned growth of the Capital City. It was observed that there should be a Directorate General Building & Housing Control headed by a Director General (overall in-charge of this Wing under the supervision of Member, P&D) who will be assisted by two Deputy Director Generals (separate for Building & Housing Control and Enforcement). An appropriate hierarchy needs to be proposed by the P & D Wing for the said Directorate General. Inspections need to be carried out through Building and Housing Inspection Teams and each team should consist of one Assistant Director & two Inspectors / Sub-Inspectors to ensure transparency in the field work. The Board showed its concern on the proposed number of seats to be created and humongous logistics / paraphernalia demanded by the P & D Wing for the proposed Directorate General. Member Administration was of the view that the number of posts demanded for the new Directorate General, as mentioned in the summary, should be reduced / rationalized and instead of creating new posts the already available redundant / lesser utilized posts in the Authority should be redesignated to avoid any additional financial burden upon the Authority. He stressed the need to fulfill the HR & logistics requirements of the proposed Directorate General from the existing resources of the Authority.

After due deliberation, the Board in principle approved the establishment of Building & Housing Control Wing in CDA. However, for a detailed institutional framework or Organizational set up of the said Wing; the Board asked the Member Administration to facilitate P & D Wing in rationalizing the HR requirements in this regard. Moreover, the P & D Wing was directed to come up with a fresh proposal on above lines as prescribed by the Board.

Action By: Member (P&D)
Member Admin

4.3 TRANSPORT POLICY ON: I. SATELLITE BUS TERMINALS. II. RAPID BUS SYSTEM./ TRANSPORT POLICY-- ON BUS TERMINALS AND RAPID BUS SYSTEM IN ISLAMABAD

11689/1410/BM/'23

02-03-'23/4th

DECISION

The summary was presented by the Member (P&D), CDA. After due deliberation, Board approved the proposals regarding establishment of Satellite Bus Terminals on privately owned land in the peripheral area of Islamabad and scrutiny committee as mentioned in the Para 3 & 4 of the summary subject to the following conditions:

- a) Rapid bus services be introduced in collaboration with private sector.
- b) A waiver for the branding rights, subject to concurrence of Law Wing, be given to Service provider in order to facilitate the commuters by non-increasing fares.

- c) Service provider will provide CDA per kilometer rates, which are to be competitive by giving incentive for the sake of non-escalation the fare.
- d) Service providers will be allowed to use the existing routes of Metro Bus / Integrated Bus Service.
- e) Service provider will extend its services to all satellite bus terminals / National bus terminal.
- f) Award of work to service providers shall be subject to completion of all codal / legal formalities under existing laws to be ensured by P & D Wing.
- g) ToRs of Transport Policy should be made public widely.

Action By: Member (P&D)

4.4 PLANNING OF COMMERCIAL AREA ALONG KURI ROAD ZONE-4.

11690/1410/BM/'23

02-03-'23/4th

DECISION

The summary was presented by the Member (P&D), CDA. It was discussed during the meeting that basic concept plan of commercial area at the Park Road-Kuri Road Intersection up to Park Enclave-III, pertains to planning of total 21 Commercial Plots, 02 Hostel Plots & 01 site for petrol pump. After due deliberation and information / input of the summary, the Board decided the following, subject to fulfillment of all codal / legal formalities as well as final demarcation and topographical survey: -

- Agreed to reduce the RoW of Kuri Road from 600 feet to 200 feet (from culmination point of Park Enclave-II up to Park Enclave-III) approximately 1580 feet in length.
- Approved different land uses for Schools, Commercial, residential area, Masjid.
- Approved the RoW(200 feet) of remaining stretch (from Park Road-Kuri Road Intersection up to culmination of Park Enclave-II)
- The remaining stretch will be utilized for planning of plots for Commercial Area, Hostels, and Petrol Pumps.
- The building byelaws for planned area will be finalized by the committee constituted to review the building bylaws.
- Disposal of plots will be made by Estate Wing, CDA strictly in accordance with ILDR - 2005.
- Cost of land / plots will be determined by Finance Wing, CDA

Action by: Member (P&D)

4.5 DIRECT ACCESS TO NILORE HEIGHTS FROM LEHTRAR ROAD ALONG WITH PLANNING OF COMMERCIAL CORRIDOR / AREA.

11691/1410/BM/'23

02-03-'23/4th

DECISION

The summary was presented by the Member (P&D), CDA. It was apprised to the Board that Authority is planning to launch a project for overseas Pakistanis and its dedicated access from Lethrar Road will make it attractive for investors. Member Administration suggested that the proposed access should be fenced to avoid any encroachment in future.

After due deliberation and information / input of the summary, the Board approved the proposal made at Para 4 of the summary for a fenced access road.

Action By: Member (P&D)

4.6 HIRING OF SERVICES OF NUST FOR SURVEYING AND MAPPING/ HIRING OF SERVICES OF NUST SCHOOL OF CIVIL AND ENVIRONMENTAL ENGINEERING (SCEE) FOR SURVEYING AND MAPPING JOBS.

11692/1410/BM/'23

02-03-'23/4th

DECISION

The summary was presented by the Member (P&D) CDA. After due deliberation and information / input of the summary, the Board approved the proposal mentioned at **Para**

(4) of the summary, regarding Hiring of Services of NUST School of Civil and Environmental Engineering (NICE) for surveying and mapping jobs along with capacity building of CDA's Land Survey staff on mutually agreed terms and conditions, under the provisions of rule 42(f) of PPRA rules 2004 on G2G basis.

Action By: Member (P&D)

4.7 TRADE CHANGE OF TEA HOUSE INTO COMMERCIAL / LAND-USE CONVERSION OF "TEA HOUSE" PLOT IN NATIONAL MARKET, CLASS-III SHOPPING CENTRE G-6/2, ISLAMABAD.

DECISION

The instant matter could not be discussed due to paucity of time.

4.8 APPROVAL OF REVISED LOP OF SECTOR C-16 / REVISED LAYOUT PLAN OF SECTOR C-16, AND C-17 (partial) ISLAMABAD.
11694/1410/BM//23
02-03-'23/4th

DECISION

The summary was presented by the Member (P&D), CDA. During discussion, the Board observed that a number of land issues have not been addressed including Qadeemi Graveyard which are required to be incorporated. The Board showed its discontent on submission of a "partial" plan and directed to avoid such instances in future. The Board decided that a proper summary, after addressing all issues of land and with complete LOP be presented in the next Board meeting

Action By: Member (P&D)

4.9 APPROVAL OF CAR SHOW ROOMS SITE / PROPOSAL FOR PLANNING OF TENTATIVE CAR SHOWROOM SITE ALONGSIDE NORTHERN ROW OF DIRECT ACCESS ROAD PROPOSED TO CONNECT LEHTRAR ROAD UPTO NILORE HEIGHTS.
11695/1410/BM//23
02-03-'23/4th

DECISION

The subject agenda item has been withdrawn by Member concerned.

Action By: Member (P&D)

4.10 AMENDMENT IN THE SUB-DIVISION POLICY OF AGRO FARMS / AMENDMENT IN CLAUSE 8.15 OF S.R.O. 1575(I)/2019- PLANNING PARAMETERS FOR CDA AGRO FARMS PLOTS IN ZONE-IV AND SECTOR H-9, ISLAMABAD.
11696/1410/BM//23
02-03-'23/4th

DECISION

The summary was presented by the Member (P&D), CDA. During discussion, the Board observed that only one sub division was allowed with viable and proportionate covered area. 9500 sqft covered area for construction of building was allowed in the farms, while the remaining area was meant for producing agricultural product for the capital residents. In case sub division is allowed, the allottee of the sub divided plot will go for additional / new 9,500 sq feet covered area and the farms will be used mainly for housing purpose instead of producing agricultural and poultry products. The Member Administration added that similar summary was also placed earlier before CDA Board which was not agreed upon, therefore, it would not be appropriate to allow proposed sub-division. After due deliberation and information / input of the summary, the Board declined the proposal.

Action By: Member (P&D)

4.11 AUCTION OF LAND PARCEL AND ALLIED STRUCTURE IN ARTS & CRAFT VILLAGE ADJACENT TO PAK – CHINA CENTRE, ISLAMABAD.

11697/1410/BM/'23
02-03-'23/4th

DECISION:

CDA Board, whilst keeping in mind the above-mentioned discussion along with a proposal for the Auction of leases of Land Parcels in Arts and Crafts Village, decided the following:

- a. Take up the matter with MOI for retransfer of Arts & Craft village to CDA as per the previous CDA Board decision.
- b. Proper Planning of land parcels/units of the Arts and Crafts Village is to be undertaken by the concerned formation for the efficient utilisation of Land and structures built thereupon (which are in dilapidated condition) so that the leases be undertaken as per prevailing rules/policy in the best interest of the Organization.
- c. Development of Land Parcels / units shall be undertaken in consultation with the Consultant for effective utilization of space available.
- d. Proposed Layout Plan (with detailed proposed changes) shall be presented before the competent forum for consideration. It should be ensured that the subject proposal of Land parcel formulation is in line with the Zoning Regulations of 1992 and in line with the other building and planning parameters as notified / approved from the competent forum from time to time.

**Action By: Member Estate
Member Planning**

4.12 REVISION OF HAJJ POLICY FOR HAJJ-2023.

11698/1410/BM/'23
02-03-'23/4th

DECISION

The summary was presented by Member (Admin) CDA. After due deliberation and on the basis of information/inputs of the summary, the board did not agree with the proposal of the summary. However, Board upheld the Hajj Quota 50 (48 males + 02 females with their Mehram) for (Non-Gazetted) Muslim employees in (BPS-01 to 16), as per previous practice.

Action By: Member (Admin)

4.13 PROVISION OF REGULAR APPOINTMENT UNDER THE ITEM "EMPLOYMENT" IN PRIME MINISTER'S ASSISTANCE PACKAGE FOR THE FAMILIES OF GOVERNMENT EMPLOYEES WHO DIE DURING SERVICE.

11699/1410/BM/'23
02-03-'23/4th

DECISION

The summary was presented by the DG (HR), CDA. After due deliberation and on the basis of information and input of the summary, the board approved the proposal made at Para 4 of the summary. Board further directed that disable quota cases will be re-verified from CDA, Capital Hospital Medical board.

Action By: DG (HR)

4.14 ALLOTMENT OF GOVERNMENT OWNED ACCOMMODATION (A-TYPE) TO EMPLOYEES BELONG TO CHRISTIAN COMMUNITY.

11700/1410/BM/'23
02-03-'23/4th

DECISION

The summary was presented by the Member (Admin), CDA. After due deliberation and on the basis of information and input of the summary, the board approved that allotment of residential accommodations shall continue to be made strictly in accordance with prevailing law and GWLs. However, in case an eligible employee on GWL forgo his/her offer of

allotment of residence in majority Christian Community areas, his right for allotment of residence on the basis of GWL shall remain intact.

Action By: Member (Administration)

4.15 INTEGRATION PLAN OF GHANDHARA HERITAGE AND CULTURAL CENTRE WITH CITIZEN CLUB BUILDING F-9 PARK A PROJECT BY CDA.

11701/1410/BM/'23
02-03-'23/4th

DECISION

The summary was presented by the DG (HR), CDA After due deliberation and on the basis of information and input of the summary, the board decided the following:-

- a) Grant of Ex-post facto approval regarding posting of Capt (R) Anwar-Ul-Haq, PAS/B-19 as Administrator for the period till the time a regular incumbent is appointed by the Prime Minister of Pakistan.
- b) Approved to fill up the following positions on contract basis for a period of two years, by the Member (Environment), which may be extended if so needed by CDA Board,
 - (i) Dy Administrator (BS-18/19)
 - (ii) Project Director (BS-18) and this position may be shifted from existing positions available elsewhere in CDA.
 - (iii) General Manager (BS-17)
- c) Approved that the TORs of the aforementioned posts would be finalized by Administrator, Gandhara Heritage & Cultural Centre F-9 Park, with the approval of the Chairman, CDA.
- d) The above positions indicated in para (b) be filled up from existing human resource available at its disposal, till such time, when recruitment on above positions on contract basis be made.
- e) Following supporting staff be provided from existing strength of CDA

(i) Admin Officer (BS-16)	-	02.
(ii) Senior Assistant	-	01
(iii) Junior Assistant	-	02
(iv) Naib Qasid	-	03
- f) Approved to launch EOI for hiring of Consultant for procurement of fixtures etc.

Action By: Member (Env.)
D.G (HR)

4.16 REMOVAL OF ANOMALIES DURING PROCESS OF TIME-SCALE PROMOTION CASES.

Agenda Item No 4.16 was approved by the CDA Board and stands issued separately.

4.17 MATTER RELATING TO AFFECTED EMPLOYEES REFERRED BY SPECIAL COMMITTEE ON AFFECTED EMPLOYEES.

11702/1410/BM/'23
02-03-'23/4th

- (i) **QUOTA (40 %) FOR LOW GRADE EMPLOYEES OF CDA FOR PROMOTION TO THE POST OF GYM TRAINER BS-08.**

DECISION

The summary was presented by the DG (HR), CDA. It was brought to the notice of Board that since the creation / conversion of 05 posts of Gym Trainer (BS-08) no recruitment rules / method of appointment were framed. In similar situations, the Board had reserved the promotion quota (i.e. 30% and 20%) for low grade employees, who possess the Matric

Qualification and 03 years Diploma in Civil Electrical / Mechanical Engineering to the post of Junior Assistant and Sub-Engineers, respectively. It would be appropriate if the low grade employees who have the professional experience in the field of body building and martial Arts may be considered for the post of Gym Trainer (BS-08). After due deliberation and on the basis of information and input of the summary, the board approved the proposal made at Para 6 of the summary along with Method of appointment.

Action By: D.G (HR)

(ii) REGULARIZATION OF SERVICES OF PROJECT EMPLOYEES OF THE CAPITAL HOSPITAL.

DECISION

DG (HR) apprised to the board that during attending the meeting relating to affected employees, under the Chairmanship of Senator Abdul Qadar Mandokhail, Special Committee on Affected Employees, some Employees working in CDA hospitals on contract basis had submitted their request to honorable chairman of the Committee for regularization of their services as permanent employees of the authority. It was brought to the notice of Board that these employee were engaged on contract basis against posts of the Project of Establishment of Additional Block, Capital Hospital, CDA. Recently, the contract period of all these project employees have been extended for another term of one year, subject to their performance, with the approval of CDA Board.

After due deliberation, the Board observed that aforementioned posts are temporary / project posts and not regular posts. Moreover, regular appointments can only be made against regular posts / sanctioned strength of the Authority after fulfilling due requirements given in CDA ESR, 1992. Hence, the question of regularization against project posts does not arise at all.

Action By: D.G (HR)

N.A-I REQUEST FOR APPROVAL OF 3RD PARTY VALIDATION (TPV) FROM THE GOVERNMENT CONSULTANT VALUING RS. 50 MILLION OR ABOVE AS PER 42-F PPRA RULES.

11703/1410/BM/'23
02-03-'23/4th

DECISION

The summary was presented by the Member Engineering, CDA. After due deliberation and information / input of the summary, the Board approved the proposal in principal regarding 3rd party validation (TPV) from Government Entities / Consultants of the projects valuing 50 million or above, in accordance with the PPRA rules, 2004.

Action By: Member (Engineering)

NA-II ESTABLISHMENT OF 93 NOS DISTRICT COURTS IN MAUVE AREA G-11/4, ISLAMABAD.

11704/1410/BM/'23
02-03-'23/4th

DECISION

The summary was presented by the Member Engineering, CDA. Member Administration was of the view that the Board should consider the matter to the extent of necessity for provision of IT System only, whereas the calculation / verification of financial impact should be the responsibility of the concerned formation.

After due deliberation and information / input of the summary, the Board approved in principle the proposal regarding provision of IT System "including Video / Virtual Conferencing CCTV, Telephone Exchange and Data Center for 93 District Courts. However, calculation / verification of financial impact will be responsibility of Engineering Wing and The Engineer.

Action By: Member (Engineering)

NA-III PROMOTION OF ASSOCIATE OPHTHALMOLOGIST (BS-18) TO THE POST OF SURGEON OPHTHALMOLOGIST (BS-19), CAPITAL HOSPITAL.
11705/1410/BM//23
02-03-'23/4th

DECISION

The summary was presented by the E.D Capital Hospital and DG (HR), CDA. After due deliberation and on the basis of information and input of the summary, the board approved the proposal made at Para 3 of the summary, along with Method of appointment.

Action By: D.G (HR)

NA-IV PLACEMENT OF "ISLAMABAD PUBLIC TRANSPORT WING" UNDER THE ADMINISTRATIVE CONTROL OF MEMBER PLANNING, CDA .
11706/1410/BM//23
02-03-'23/4th

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board decided to place the Islamabad Public Transport Wing, CDA under Administrative control of Member (P&D).

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

NA-V REGULARIZATION OF DAILY WAGES EMPLOYEES AS PER RECOMMENDATIONS OF DRC.
11707/1410/BM//23
02-03-'23/4th

DECISION

The summary was presented by the DG (HR), CDA. After due deliberation and on the basis of information and input of the summary, the board approved the recommendations of DRC subject to satisfactory work and conduct report from their concerned directorate, verification of degrees/certificates issued by the respective issuing authorities.

Action By: D.G (HR)

NA-VI REGULARIZATION OF DAILY WAGES EMPLOYEES AS PER RECOMMENDATIONS OF DRC.
11708/1410/BM//23
02-03-'23/4th

DECISION

The summary was presented by the DG (HR), CDA. After due deliberation and on the basis of information and input of the summary, the board approved the recommendations of DRC subject to satisfactory work and conduct report from their concerned directorate, verification of degrees/certificates issued by the respective issuing authorities.

Action By: D.G (HR)

NA-VII GRANT OF PROCUREMENT CONTRACT UNDER PPRA RULES 2004 (AS AMENDED) 42-F (DIRECT CONTRACTING WITH STATE-OWNED ENTERPRISES) FOR BALLOTING AND WEWEB PORTALEVELOPMENT FOROVERSEAS WEB BASED REGISTRATION PORTAL FOR E-BALLOTING - LAUNCHING OF NILORE RESIDENCIA OVERSEAS ENCLAVE (PHASE-1) SCHEME FOR OVERSEAS PAKISTANIS IN LINE WITH SECTION 12 READ WITH SECTION 13 OF THE CDA ORDINANCE 1960:
11709/1410/BM//23
02-03-'23/4th

DECISION:

The summary was presented by Member Estate, CDA, After due deliberation, information and input of the summary, the CDA approved the proposal made at Para 18 of the summary subject to fulfilment of all codal / legal formalities.

Action by Member (Estate)

NA.VIII OTHER ISSUES DISCUSSED

11710/1410/BM/'23

02-03-'23/4th

DECISION:

In the minutes of 3rd Board meeting for the year 2023 held on 20.02.2023, under caption "OTHER ISSUES DISCUSSED" at item no. NA-VII wherein Board directed that Planning wing may create a loop of about 4 to 5 Km form Peer Sohawa to Bari Imam. Whereas, it was written inadvertently in the first line of sub Para that "Planning wing may create a loop of about 4 to 5 Km from Monal to Bari Imam. The board approved the corrections in the first line of sub Para that Planning wing may create a loop of about 4 to 5 Km form Peer Sohawa to Bari Imam. However, content of rest of Para will remain the same.

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

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

