

SPECIAL CDA BOARD MEETING FOR THE YEAR-2021 HELD ON 18-02-2021
AGENDA ITEMS

S.No	Items	Presenter
1	Privatization / Provision of Cleaning Services i.e. Cleaning Sweeping, Collection & Transportation of Solid Waste / Garbage Package- I & II, Islamabad – Matter Regarding Release of Payment & Acceptance / Signing of Contract.	DG Management



Capital Development Authority
(Secretary CDA Board Office)

CONFIDENTIAL

No. CDA-1380/BM-SCB/2021/

Islamabad

February 18, 2021.

Subject: **MINUTES OF SPECIAL CDA BOARD MEETING FOR THE YEAR 2021.**

The Special CDA Board meeting for the year 2021 was held on **February 18, 2021 (Thursday) at 10:30 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. Amer Ali Ahmed, (In Chair)
Chairman, CDA-
(Additional Charge),
Chief Commissioner ICT
2. Rana Shakeel Asghar,
FA/Member, CDA/
(Look after charge)
3. Mr. Naveed Ilahi,
Member (Estate), CDA.
(Look after charge)
Member (P&D), CDA
(Day to day work relating to
Member (P&D), Office)
4. Muhammad Ayaz Khan
Member (Engg.), CDA
(Day to day work relating to
Member Engg. Office)
5. Syed Safdar Ali,
Secretary CDA Board.

3. Commissioner Rawalpindi as ex-officio member of the Board could not attend the meeting. Chief Commissioner, ICT in addition to the assignment of Chairman, CDA attended the meeting, while Member Finance, DG (Management), Member Estate, Member Planning & Design and Member Engineering were present in the meeting.

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

Spl.1 PRIVATIZATION / PROVISION OF CLEANING SERVICES I.E. CLEANING SWEEPING, COLLECTION & TRANSPORTATION OF SOLID WASTE / GARBAGE PACKAGE- I & II, ISLAMABAD – MATTER REGARDING RELEASE OF PAYMENT & ACCEPTANCE / SIGNING OF CONTRACT.

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DECISION

The summary was presented by DG (Management) CDA. After due deliberation and on the basis of information / inputs of the summary, the board decided the followings:-

- a) Letter of start (LOS) / Letter of intent (LOI) issued by the Directorate of Sanitation, MCI in favour of M/s Anas Brothers Enterprises Pvt Ltd for the subject work of Package I, II and III be withdrawn (ab-initio), on the basis of deficiencies pointed out by the two inquiry committees.
- b) The proceeding against M/s Anas Brothers Enterprises Pvt Ltd be initiated under Rule-18 and Rule-19 of PPRA Rules- 2004 on provision of false, materially inaccurate or incomplete information and due to failure of the firm to provide satisfactory performance and its indulgence in fraudulent practices.
- c) No claim for payment to the contractor M/s Anas Brothers Enterprises Pvt Ltd would be entertained till final outcome of the proceedings as per (b) above.
- d) An Addendum or Corrigendum would be floated in the already issued tender of the Directorate of Sanitation pertaining to soliciting sanitation services in rural area of Islamabad, wherein for provision of sanitary & SWM services for the areas viz G-6, G-7, G-8, G-9, G-10, G-11, H-11, I-8, I-10 and Express Highway, Islamabad shall be added therein. However, to ensure the transparency 15 days' time period be given or added for a fair competition. Necessary amendment in TORs may also be inserted.
- e) A committee be constituted to access/ determine only the outstanding payment of salaries to the hired staff of the M/s Anas Brothers Enterprises Pvt Ltd and such payment, if any, shall be made by CDA directly to said staff after due verification.
- f) During the intervening period or till the hiring of new contractor or fresh awarding of subject work, Directorate of Sanitation will utilize its own Human Resources, equipment and machinery for provision of sanitation and SWM services in the said areas. However, if essential requirement arises, the deficiency in HR, equipment and machinery would be met on day to day basis from open market. As an alternate arrangement, to avoid uninterrupted Sanitary & SWM Services for the aforementioned area of G-6, G-7, G-8, G-9, G-10, G-11, H-11, I-8, I-10 and Express Highway, Islamabad, the salary will be paid to the hired staff as alternate arrangement, till the hiring of new contractor or fresh awarding of subject work. DDG (Civic Management) will be responsible for overall supervision of this area and will ensure transparency in disbursement of salary to said staff / workers.
- g) A fact finding inquiry committee be constituted for fixing responsibility upon the officers / officials / authorities, who were involved in irregular processing of tenders and issuance of LOI. The said fact finding inquiry shall be completed in two weeks time on priority basis. Subsequently, the cases of officers / officials / authorities found guilty of such irregularities would be referred to FIA.

Action By: DG (Management)

GENERAL INSTRUCTIONS.

During the meeting it has been observed that various wings are submitting summaries to the Chairman, CDA for its approval before placing the same to the Board. Member / DG concerned being head of the wing, may approve the summary pertaining to their wing and transmit it to Secretary CDA Board for inclusion in the agenda of the Board meeting. Only Agenda of the Board meeting will be submitted to Chairman, CDA for its approval. Any previous approval taken under is for placement as agenda item only.

Action By: DG (Management)

Member (Finance), CDA

Member (Estate), CDA

Member (P&D), CDA

Member (Engineering), CDA

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

