

12TH CDABOARD MEETING FOR THE YEAR-2024 HELD ON 31-08-2024 at 11:00 A.M.
AGENDA ITEMS

Sr.#	Items	Presenter
1.	General Discussions / Direction & confirmation of minutes of previous Board meeting.	
2.	Enhancement of Seats for paid post Graduate	Member Admin. ED Capital Hospital
3.	i. Construction of Main conduction of water supply from Shah Allah Ditta Reservoir to various Sectors of Islamabad. ii. Consultancy services for Design & Supervision for providing of water supply conduction line from Simly Dam to Model Urban Shelter Project (Phase-I & Phase-II) and Nilore Heights at Ali Pur Frash Islamabad.	Member Engg.
4.	Development of Kuri Enclave Housing Scheme", Zone-4, Islamabad	Member (P&D)
5.	Establishment of New Nursery Plots.	Member Envt.
6.	Grant of Interest Free Loan to CDA to the Tune of Rs. 3.00 Billion for Complete Rehabilitation/ Uplifting of Jinnah Convention Center (JCC) as per international standards	Member Engg. FA/Member
Non Agenda Items		
NA-I	Adoption of PEC Amended Document "Criteria and Procedure for incorporation of Price Adjustment Provisions in the on-going Contracts August-2022 (Amended June-2023; Modified January-2024)" in CDA & in line with the PEC guidelines Constitution of Special Cell.	Member Engg.
NA-II	Rehabilitation benefits to the Affectees Of Village Sorain as per Package Deal dated 23-05-2009.	Member Estate
NA-III	Constitution of Federal Commission to review Master Plan of Islamabad.	Member (P&D)
NA-IV	Fixation of appointment criteria of Medical & Healthcare staff	Member Admin
NA-V	Proposals for enhancing of resources and revenue generation of the authority.	Member Finance FA/Member
NA-VI	Request for nomination / appointment of chairman CDA as chairman & other board members of Islamabad Development Fund Limited (by designation).	Secretary CDA Board

CONFIDENTIAL

Capital Development Authority
(Secretary CDA Board Office)

No. CDA-1435/BM-SCB/2024/

Islamabad August 31, 2024

Subject: MINUTES OF 12TH CDA BOARD MEETING FOR THE YEAR 2024.

The 12th CDA Board meeting for the year 2024 was held on **August 31, 2024 (Saturday) 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. | Chaudhary Muhammad Ali Randhawa
Chairman, CDA and Chief Commissioner ICT | (In Chair) |
| 2. | Mr. Talat Mahmood
Member (Administration)/
Member Environment, CDA | Executive Member |
| 3. | Dr. Muhammad Khalid Hafiz
Member (Planning & Design)/
Member Engineering, CDA | Executive Member |
| 4. | Mr. Tahir Naeem Akhtar,
FA/Member, CDA | Executive Member |
| 5. | Mr. Esfandiyar Baloch
Member (Estate) | Executive Member |
| 6. | Mr. Nauman Khalid
Member (T&D) | Executive Member |
| 7. | Mr. Nayyar Ali Dada | Non-Executive Member |
| 8. | Prof. Dr. Muhammad Ali (T.I)(S.I) | Non-Executive Member |
| 9. | Syed Safdar Ali, | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. No Representative of Commissioner Rawalpindi Ex-officio Member attended the meeting. While Prof. Dr. Muhammad Ali (T.I)(S.I) and Mr. Nayyar Ali Dada, Non-Executive Members attended the meeting online. Mr. Talat Mahmood, Member Administration and Dr. Muhammad Khalid Hafiz, Member (P&D) also attended meeting on behalf of Member (Envt) and Member (Engineering), respectively. While, D.G (Planning) attended the meeting for their respective agenda item.

4. Meeting commenced with the recitation of "Holy Quran" by Chaudhary Muhammad Ali Randhawa, Chairman, CDA and Chief Commissioner ICT.

Thereafter agenda items were taken up for discussion and following decisions were made:-

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12.1 GENERAL DISCUSSIONS / DIRECTION & CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING.

- A. Board discussed & directed that after the approval of the "Islamabad Water" summary (i.e. WASA Islamabad) by the Federal Cabinet, the prerequisite staff be provided / shifted / posted / transferred along with posts to the newly established "Islamabad Water", in consultation with Member Engineering. HR wing, CDA will issue necessary notification in this regard with the approval of Chairman, CDA.
- B. For the smooth functioning of "Islamabad Water", the services of Managing Director, WASA, Lahore, be borrowed on pro bono basis, to set up new organization in the larger interest of general public.
- C. Environment Wing may take up solid waste transfer issues with RWMC on G to G basis for the uplifting of solid waste management system in the Islamabad.

Action by: Member (Engg.)
Member (Env't)

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12.2 ENHANCEMENT OF SEATS FOR PAID POST GRADUATE

The agenda item 12.2 could not be discussed and deferred.

12.3

I. CONSTRUCTION OF MAIN CONDUCTION OF WATER SUPPLY FROM SHAH ALLAH DITTA RESERVOIR TO VARIOUS SECTORS OF ISLAMABAD.
II. CONSULTANCY SERVICES FOR DESIGN & SUPERVISION FOR PROVIDING OF WATER SUPPLY CONDUCTION LINE FROM SIMLY DAM TO MODEL URBAN SHELTER PROJECT (PHASE-I & PHASE-II) AND NILORE HEIGHTS AT ALI PUR FRASH ISLAMABAD.

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DECISION

The summary was presented by the Member (Engineering), CDA. It was apprised to the Board that CDA had already approved the execution of project on G-to-G basis through State Owned Entities under Rule-42 (f) of PPRA- 2004 after due process. Hence, consultancy services are required to execute both the projects in a smooth manner through State Owned Entities (SOE) / Consultancy Firms under the Clause-42 (f) of PPRA Rules – 2004.

After due deliberation and information / input on the summary, the board accepted the lowest bids offered in respect of the following projects: -

- a. *Financial Bid, amounting to Rs. 19,880,000/- of M/s NESPAK Pvt. Ltd., regarding construction of main conduction of Water Supply from Shah Allah Ditta reservoir to various Sectors, Islamabad*
- b. *Financial Bid, amounting to Rs. 37,000,000/- of M/s NESPAK Pvt. Ltd., regarding consultancy services for Design & Supervision of Project for providing of Water Supply conduction line from Simly Dam to Model Urban Shelter Project (Phase – I & Phase – II) and Nilore Heights at Ali Pur Frash, Islamabad.*

Action by: Member (Engg.)

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12.4 DEVELOPMENT OF KURI ENCLAVE HOUSING SCHEME", ZONE-4, ISLAMABAD/ DEVELOPMENT OF "KURI ENCLAVE", THROUGH JOINT VENTURE SCHEMES ZONE-4, ISLAMABAD.

DECISION

The summary was presented by the DG (Planning) and Member (P&D), CDA. After due deliberation and information / input on the summary, the board approved the proposal made at Para 4 of the summary

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

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12.5 ESTABLISHMENT OF NEW NURSERY PLOTS.

DECISION

The summary was presented by the Member (Environment), CDA. After due deliberation and information / input on the summary, the board principally approved the provisional utilization of areas for nurseries measuring 4 Kanals subject to the following conditions: -

- (a) The nurseries may be provided space purely on temporary licensing basis, and the licensees shall be required to furnish a duly notarized affidavit that they will vacate the premises, as and when required by CDA, at a notice of 15 days,*
- (b) Planning wing shall identify the areas situated along both service roads of Expressway, Islamabad from Faizabad to Koral Chowk facing Rawalpindi.*
- (c) Planning and Environment Wings shall measure the total count of Open Space, Green Belt and Median Area of the whole area of Islamabad.*
- (d) Board agreed with the mandatory condition that each licensee of nursery shall be required to maintain 500 meters of strip (Green belt & Median Strip) for the purposes of soft-landscaping /developing /plantations /maintenance.*
- (e) No permanent structure shall be allowed to the licensee in any case.*
- (i) The concerned formations of Environment and Planning wings shall maintain the pictorial record from the date of provisional utilization of area to the licensee.*
- (j) Environment Wing must ensure that the earning in this regard shall be utilized for uplifting and beautification of Islamabad.*
- (k) Relevant points mentioned in the earlier approved policy by the CDA Board dated 17-06-2013 will also be kept in view for preparation of a comprehensive policy.*

*Action by: Member (Environment)
Member (P&D)*

12.6 GRANT OF INTEREST FREE LOAN TO CDA TO THE TUNE OF RS. 3.00 BILLION FOR COMPLETE REHABILITATION/ UPLIFTING OF JINNAH CONVENTION CENTER (JCC) AS PER INTERNATIONAL STANDARDS.

The subject matter could not be discussed and deferred.

NA-I

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ADOPTION OF PEC AMENDED DOCUMENT "CRITERIA AND PROCEDURE FOR INCORPORATION OF PRICE ADJUSTMENT PROVISIONS IN THE ON-GOING CONTRACTS AUGUST-2022 (AMENDED JUNE-2023; MODIFIED JANUARY- 2024)" IN CDA & IN LINE WITH THE PEC GUIDELINES CONSTITUTION OF SPECIAL CELL.

DECISION

The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input on the summary, the board observed that at the moment NHA is starting to implement the subject notification of PEC. Board constituted a Special Cell, comprising upon the following officers for invoking price adjustment provisions on any ongoing contracts and recommendations of the Special Cell will be presented to CDA Board accordingly.

- a) DG (P&C) Chairman of the Cell.*
- b) DFA -II*
- c) Director Contracts.*

Action By: Member (Engineering)

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31-08-'24/12th

**NA-II REHABILITATION BENEFITS TO THE AFFECTEES OF VILLAGE SORAIN
AS PER PACKAGE DEAL DATED 23-05-2009.**

DECISION

After due deliberation and information / input on the summary, the board decided to implement the decision of Islamabad High Court and pursue proceedings of filed CPLA.

Action By: Member (Estate)

**NA-III CONSTITUTION OF FEDERAL COMMISSION TO REVIEW MASTER PLAN
OF ISLAMABAD.**

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31-08-'24/12th

DECISION

No summary was presented in the meeting however, the board discussed the matter for constitution of Federal Commission to review the master Plan of Islamabad in details. Member (P&D), CDA and DG (Law) jointly proposed the following names for the constitution of Federal Commission for the revision of Master Plan of Islamabad. After due deliberation and information / input the board approved the following names for Members of Federal Commission to review Master Plan of Islamabad and the board directed that Planning Wing may refer these nominations to Federal Government for approval through MOI.

i. Chairman, CDA Convener

URBAN PLANNERS

ii. Mr. Aslam Mughal Member

PMU LG & CDD, Lahore

iii. Mr. Jahangir Sherpao, Member

Senior Architect and Town planner

iv. Mr. Khurram Farid Member

Senior Architect and Town planner

TRANSPORTATION PLANNING SPECIALIST

v. Dawood Rana Member
Executive Vice President NESPAK, Lahore

ARCHITECTS

vi. Abdullah Khan, Principal Member

ENVIRONMENTALIST

vii. Syed Rizwan Mehboob Member
Ex-PAS Officer

URBAN ECONOMIST

viii. Dr. Naveed Iftikhar, Urban Economist, Islamabad. Member

REPRESENTATIVE OF VILLAGES OF ISLAMABAD.

ix. Raja Changez Sultan. Member
Resident of village Shakarparian

LAWYERS

x. Barrister Mr. Qasim Chauhan, Member
Advocate, Supreme Court of Pakistan, Islamabad.

EX-OFFICIO

xi. Deputy Commissioner Islamabad Member

xii. Member Planning & Design, CDA. Member

xiii. Member Environment, CDA Member

xiv. Director General, (Pak EPA), Islamabad. Member

xv. Director General (Planning), CDA Secretary

Board further approved that Member of the Commission both private and officials may be granted an honorarium of RS. 25,000.00 Per meeting.

Action By: Member (P&D)

NA-IV FIXATION OF APPOINTMENT CRITERIA OF MEDICAL & HEALTH CARE STAFF.

12087/1435/BM/'24
31-08-'24/12th

DECISION

The summary was presented by Member Administration and DG (HR), CDA. After due deliberation and information / input on the summary, the board decided the following

- *Approved the amended method of recruitment of the posts of Medical Officer and other Specialties indicated at annexure "A".*
- *Approved the criteria of appointment of missing categories of medical & Health cadre contained in summary's table at Sr. Nos. 3,4,5 & 6.*
- *HR Wing may start the process for recruitment of these posts on contract basis.*
- *Approved the following General Information / Instructions.*
 - i) *Online application along with scanned copies of educational documents, experience certificates, recent photograph, CNIC and domicile etc. (in single PDF format / file) should be submitted at https://_____ within 15 days from the date of advertisement.*
 - ii) *Application should be submitted online only.*
 - iii) *Incomplete applications will not be entertained.*
 - iv) *Age relaxation, including general relaxation of 05 years shall be applicable as per government policy.*
 - v) *All applicable Quotas will be observed as per Government policy.*
 - vi) *CDA has the right to cancel the advertisement, or to increase / decrease number of posts.*
 - vii) *The employees will be appointed on contract basis for initial period of two years will be extended further, if required, having no vested right for regular appointment/ regularization.*
 - viii) *Only short listed candidates, who qualify as per above criteria will be called for written test and interviews.*
 - ix) *No TA/DA will be admissible.*
 - x) *Candidates will be required to bring Original Documents (Educational and Experience certificates along with attested copies) at the time of interview.*
 - xi) *The candidates working in public sector departments / organizations should attach departmental NOC with application.*

*Action By: Member Administration
 DG (HR)*

NA-V PROPOSALS FOR ENHANCING OF RESOURCES AND REVENUE GENERATION OF THE AUTHORITY.

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31-08-'24/12th

DECISION

No summary was presented however; subject matter was discussed by the Member (Finance) and Member (Administration), CDA. After due deliberation and discussion the board directed the followings

- *Planning Wing to identify two commercial plots: -*
 - i. *One, for development model*
 - ii. *Second, for rental model*
- *The Finance Wing, Resource Directorate would initiate the process for hiring of consultancy services or the REIT Management Company (RMC).*

*Action By: Member (Engineering)
 Member Finance
 Member Administration*

NA-VI REQUEST FOR NOMINATION / APPOINTMENT OF CHAIRMAN CDA AS
CHAIRMAN & OTHER BOARD MEMBERS OF ISLAMABAD DEVELOPMENT
FUND LIMITED (BY DESIGNATION).
12089/1435/BM/'24
31-08-'24/12th

DECISION

The summary was presented by the Secretary CDA Board. After due deliberation and information / input on the summary, the board approved the draft summary and directed the case may be referred to Federal Cabinet for consideration of approval through MOI.

*Action By: Member (Administration)
Secretary CDA Board*

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

