

**8<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR-2024 HELD ON 12-07-2024 at 02:30 P.M.**  
**AGENDA ITEMS**

<b>Sr.#</b>	<b>Items</b>	<b>Presenter</b>
1.	Orchard Enclave for overseas Pakistanis	Member (P&D) DG (Planning)
2.	Smart housing apartments in Margallah retreat, Sector E-11 Islamabad for overseas Pakistanis and general public.	Member (P&D) DG (Planning)
3.	Revision of Possession Charges of plot & facilitation of public	Member (P&D) DG (Planning)
4.	Fare Proposal and discount for deserving segments of the society on Islamabad Bus Service.	Member (P&D) DG (Planning)
5.	Conversion of Insurance Guaranties to Bank Guaranties.	Member( Engg)
6.	(Serena Chowk Islamabad) Engagement of Consultants for detailed engineering design & construction supervision of construction of Serena Chowk Islamabad.	Member( Engg)
7.	Remodeling of intersection of Jinnah Avenue and 9 <sup>th</sup> Avenue, Islamabad – Hiring of consultants for detailed engineering design & construction supervision of the Project.	Member( Engg)
8.	Engineering Work under the administrative control of the Member Environment shifted / transferred to the Member Engineering, CDA	Member( Engg)
9.	Engagement of Consultants for detailed engineering design & construction supervision of under construction Sector Development Work.	Member( Engg)
10.	Renovation of Police Stations/ Thanas in Islamabad	Member( Engg)
11.	Establishment of Water and Sanitation Agency (WASA) in Islamabad	Member( Engg)
12.	Introduction of Health Policy in CDA.	Member Admin
13.	Grant of Covid-19 Risk Allowance to leftover 57 Employees of Capital Hospital.	Member Admin
14.	Internship Policy for the years 2024	Member Admin
15.	Adoption of Civil Servants (Efficiency and Discipline) Rules, 2020.	Member Admin
16.	Revision of TORs of Staff Welfare Committee.	Member Admin
17.	Delegation of Powers and approval of Administrative issues	Member Admin
18.	Fixation / Amendment of Promotion Criteria of various posts of Low Grade Employees in CDA	Member Admin
19.	Appeal against CDA Board Decision No. 11758/1415/BM/'23, 15,17-06-23 /9th notified vide Assistant Director (HRD-III)(Sec- VI)/2023/2196 dated 11-07-2023, precisely Non- Creation of the Post of DG (Enforcement) BS-20, CDA	Member Admin
20.	Establishment of Safari Park in Fatima Jinnah Park ,F-9 Islamabad	Member (Envvt) DG (Envvt)
21.	Summary for the CDA Board – Outsourcing of Solid Waste Collection & Haulage Services From Rural/Unattended Areas of ICT to Waste Transfer Station/ Landfill Site, Islamabad, Pakistan (Package-I & Package-II).	Member (Envvt) DDG (CM)
22.	Supply of Biodegradable waste bags – cleanliness arrangements on the occasion of Eid-Ul-Azha-2024	Member (Envvt) DDG (CM)
23.	Establishment of Solid Waste Management Company.	Member (Envvt) DDG (CM)
24.	Revision of Extension charges, transfer fee and miscellaneous receipt, etc.	Member Estate/ Director EM-I
25.	Balloting of Plot of Sector C-14, Islamabad.	Member Estate/ Director EM-I
26.	Issuance of Domestic and international sukuk and raising other shariah complaint financing facilities against unencumbered assets of the government	Member (Estate)/ Director EM-II

27.	Building CDA owned Capital Tech Valley	Member T&D
28.	Budget Estimates for the Financial year 2024-25	FA/Member
29.	Free of cost laying of Fiber optics by ISI & MI	Administrator MCI
30.	Presentation on beautification of Islamabad by team from Bako.	Member (Envt) DG (Envt)
31.	Development/Launching of IT Park.	Member T&D
32.	i). Award of work to Punjab Land Records Authority (PLRA) under rule 42(f) of PPRA ordinance for the development of Property Management System (PMS), Land Record Management Information System (LRMIS), digitalization of property & land records with GIS-based mapping. (ii). Amendment in the PITB contract awarded on 29 <sup>th</sup> Feb, 2024	Member T&D
33.	Imposition of Levy of Development Charges to the Allottees / Owners of Plot in Sector E-12 Islamabad.	Member Estate/ Director EM-I
34.	Hiring of Technical Advisor / Consultant for disposal of Hotel Plots.	Member (Estate) / Director EM-II
35.	Creation of the Post of Member Inspection in CDA	Member Admin
36.	Discussion on the remuneration of Non-Executive Board Members of CDA.	CDA Board
37.	Hiring of services of Valuator for assessment of value of Land purchase by Defense Housing Authority (DHA) in Phase-II under agreement signed between CDA (Member Estate) and DHA (Director Land DHAI) in 2008 (Valuation of Land of 729 Plots meant for CDA)	FA/Member
38.	Allocation of Land for construction of Quaid-e-Azam Health Tower in Islamabad	Member (P&D) DG (Planning)
<b>Non Agenda Items</b>		
NA-I	Request for allocation of land for establishment of police stations at various locations of Islamabad.	Member (P&D) DG (Planning)
NA-II	Revision of trade change fee with respect to classification of industry type	Member (P&D) DG (Planning)
NA-III	Request for allotment of plot nos. 187,188, 206 and 207, I-9/2, Islamabad to (Pakistan Atomic Energy Commission)	Member (P&D) DG (Planning)
NA-IV	Re-planning of sector I-17 & allotment of land measuring 50 kanal to information technology universities in sector I-17, Islamabad	Member (P&D) DG (Planning)
NA-V	Announcement of BUP award for sector H-16 Islamabad.	Member (Estate) / Director L&R
NA-VI	Appointment of IFI for Islamabad Integrated Solid Waste Management Project under PPP Authority (Direct Contracting of IFIs as Transaction Advisers) Regulations, 2023	Member (Envt) / DDG (CM)
NA-VII	Transfer of ownership of Pak-China Friendship Center to m/o information and broadcasting for setting-up therein digital communication department.	Member (Estate) Director EM-II
NA-VIII	Note for creation of capital emergency service department	Administrator MCI
NA-IX	Establishment of Rainwater Harvesting Cell	Member Envt. DDG Envt.
NA-X	Restoration of Siraj Covered Market.	

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Capital Development Authority  
(Secretary CDA Board Office)

No. CDA-1431/BM-SCB/2024/

Islamabad July 12, 2024

Subject: MINUTES OF 8<sup>TH</sup> CDA BOARD MEETING FOR THE YEAR 2024.

The 8<sup>th</sup> CDA Board meeting for the year 2024 was held on **July 12, 2024 (Friday) at 02:30 P.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<br>Chairman, CDA and Chief Commissioner ICT | (In Chair)           |
| 2.  | Mr. Talat Mahmood<br>Member (Administration), CDA                           | Executive Member     |
| 3.  | Dr. Muhammad Khalid Hafiz<br>Member (Planning & Design), CDA                | Executive Member     |
| 4.  | Mr. Tahir Naeem Akhtar,<br>FA/Member, CDA                                   | Executive Member     |
| 5.  | Mr. Esfandyar Baloch<br>Member (Estate)                                     | Executive Member     |
| 6.  | Mr. Nauman Khalid<br>Member (T&D)   | Executive Member     |
| 7.  | Mr. Nayyar Ali Dada   | Non-Executive Member |
| 8.  | Professor Iftikhar Husain Arif (H.I)(N.I)                                   | Non-Executive Member |
| 9.  | Prof. Dr. Muhammad Ali (T.I)(S.I)   | Non-Executive Member |
| 10. | Syed Safdar Ali,  | Secretary CDA Board. |

3. The Chairman, CDA also attended the meeting in capacity of the Chief Commissioner, ICT. 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 Director General (Planning), DG (Environment), Rana Waqas Ahmed, ADC (G), ICT and Ms. Bushara, Director, ICT, DDG (CM) , CDA DDG (Metro) , CDA, Director Metro, CDA, DDG ( Envt-I), CDA, DDG (Envt-III), Director EM-I and Director EM-II 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. The Chair started with opening remarks that first of all we feel honored and privileged to the guest, non-Executive Members, who are participating in the board meeting for the goodwill of authority are warmly welcomed and personally thankful. Thereafter agenda items were taken up for discussion and following decisions were made:-

8.1 ORCHARD ENCLAVE FOR OVERSEAS PAKISTANIS/ APPROVAL OF LAYOUT PLAN (LOP) OF "ORCHARD VIEW ENCLAVE", ZONE-4(A), ISLAMABAD.

11992/1431/BM/'24  
12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the DG (Planning), CDA. It was apprised to the board that the project "Orchard View Enclave" has been planned for Overseas Pakistanis and the subject proposed scheme can be developed on a JV/PPP model.*

*After due deliberation and information / input on the summary, the board principally agreed to launch the Orchard View Enclave scheme. The board further decided that feasibility study of the Project may be got conducted through international level reputed firm/consortium having professional experience for a sustainable development of project on the international standards. It shall further be ensured that hiring the services of firm/consortium is carried out in accordance with PPRA Rules and other applicable rules/regulations.*

*Board further directed the following observations would be catered for in the project;*

- a) Forestation will be clubbed with the requirements for Carbon credits.*
- b) Plantation would be GIS based in the subject project.*
- c) Indigenous species or Fruit trees would be planted in future.*
- d) Invasive, unhealthy species (e.g. Paper Mulberry) will not be planted*

*Action by: Member (P&D)  
DG (Planning)*

8.2 SMART HOUSING APARTMENTS IN MARGALLAH RETREAT, SECTOR E-11 ISLAMABAD FOR OVERSEAS PAKISTANIS AND GENERAL PUBLIC./ PROPOSED REVISION/ AMENDMENT IN APPROVED LAYOUT PLAN OF NORTHERN STRIP E-11, TITLED "MARGALLAH MARKAZ" ISLAMABAD.

11993/1431/BM/'24  
12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the DG (Planning), CDA. The Board was apprised that the location of land is prime and faces Margallah hills. The land can be utilized for development of 'Smart Housing Apartments Project' particularly for Overseas Pakistanis. It was confirmed by the DG Planning that change in Land Use was in accordance with rules and regulations and same was endorsed by the Member (P&D). To attract the foreign investment, 25% of the apartments may be offered to the General Public and the 75% to the overseas Pakistanis. As an incentive, 15% rebate may be offered to the overseas Pakistanis who make payment in US Dollars through State Bank of Pakistan, as per payment schedule.*

*After due deliberation and information / input on the summary, the board approved the Lay out Plan of the Margallah Markaz, Northern Strip, Sector E-11, Islamabad. The board further decided that an international level reputed firm/consortium having professional experience for a sustainable development of such Projects on the international standards may be taken as Transaction Advisor for the Project. It shall further be ensured that hiring the services of firm/consortium is carried out in accordance with PPRA Rules and other applicable rules/regulations.*

*Action by: Member (P&D)  
DG (Planning)*

8.3 REVISION OF POSSESSION CHARGES OF PLOT & FACILITATION OF PUBLIC / PROPOSAL FOR REVISING POSSESSION CHARGES AND STREAMLINING THE POSSESSION CHARGES AND PROCESS OF RESIDENTIAL PLOTS IN SECTORAL AREAS

11994/1431/BM/'24  
12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the DG (Planning), CDA. The Board was apprised that the Planning Wing CDA has studied the best practices for service delivery related to*

handing over possession to the allottees and Wing is of the view that to improve service delivery and streamline the processes, there is a need to increase the possession charges. After due deliberation and information / input on the summary, the board decided to enhance the possession charges at par with the DHA. However, board further directed that the following facilities will be extended to the allottees:-

- i). Architect Directorate will provide Pre-Designed building plans for plots available without cost.
- ii). Land Survey Division will place Pre-Demarcated plots with four corners geo referenced with Latitudes and Longitudes coordinates in their systems.
- iii). Land Survey Division will construct the Pre-Cast concrete pillars on the plot site.
- iv). Land Survey Division will install plot number plaque on the plot with proper details.

Action by: Member (P&D)  
DG (Planning)

8.4 FARE PROPOSAL AND DISCOUNT FOR DESERVING SEGMENTS OF THE SOCIETY ON ISLAMABAD BUS SERVICE.

11995/1431/BM/'24  
12-07-'24/8<sup>th</sup>

DECISION

The summary was presented by the DDG (Metro) and Member (P&D), CDA. After due deliberation and information / input on the summary, the board did not agree to the proposal and decided that already existing flat rate @ Rs:50/- will be continued. However, further study may be carried out to determine fool proof manners in which subsidy can be provided to vulnerable segments of society. Once completed, the findings may be placed before the CDA Board.

Action by: Member (P&D)  
DDG (Metro)

8.5 CONVERSION OF INSURANCE GUARANTIES TO BANK GUARANTIES / AMENDMENT IN CLAUSE-16.1 OF BIDDING DATA REGARDING BID SECURITY, CLAUSES-4.2 & 14.2 IN CONTRACT DATA REGARDING PERFORMANCE SECURITY & ADVANCE PAYMENT, IN PEC PAKISAN STANDARD BIDDING DOCUMENTS.

11996/1431/BM/'24  
12-07-'24/8<sup>th</sup>

DECISION

The summary was presented by the Member (Engineering), CDA. The board members expressed serious concerns that the private insurance firms have never honored any instrument / guarantee in the event of default of the Contractors, thus jeopardizing the interest of the authority. Therefore, Bid Security, Performance Security and Advance Payment Guarantee issued by a scheduled Bank in Pakistan should only be accepted for future projects.

After due deliberation and information / input on the summary, the Board, in order to, safeguard the interests of the Authority decided that the contractor shall provide Bank Guarantee in respect of Bid Security, Performance Security and Advance Payment Guarantee, issued by a scheduled Bank in Pakistan or Foreign Bank duly counter guaranteed by a schedule Bank in Pakistan respectively. In case, law wing realizes that this decision requires approval of the Federal Government, a summary would be initiated in this regard.

Action by: Member (Engineering)

8.6 SERENA CHOWK ISLAMABAD) ENGAGEMENT OF CONSULTANTS FOR DETAILED ENGINEERING DESIGN & CONSTRUCTION SUPERVISION OF CONSTRUCTION OF SERENA CHOWK ISLAMABAD / HIRING OF CONSULTANCY SERVICES FOR DETAILED DESIGN AND CONSTRUCTION SUPERVISION OF THE PROJECT "RESOLVING TRAFFIC

11997/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**CONGESTION ISSUES AT SERENA CHOWK AND CONVENTION CENTER CHOWK, ISLAMABAD." THROUGH DIRECT CONTRACTING WITH STATE OWNED ORGANIZATION UNDER PUBLIC PROCUREMENT RULE 42(f).DIRECT CONTRACTING WITH STATE OWNED ENTITIES.**

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input, the Board approval the proposal of Engineering Wing and allowed the hiring of the Consultancy Services for detail design and construction supervision of the Project "Resolving Traffic Congestion issues at Serena Chowk and Convention Center Chowk, Islamabad."in accordance with the PPRA rule 42(f), on G-to-G basis. The Board directed that Engineering Wing shall ensure that the requirements of PPRA rules are fulfilled. The board further directed Engineering wing must ensure that no payment and security would be released to the contractor unless following conditions are met:-*

- i). Passing of Monsoon test will be mandatory by the contractor.*
- ii). Plantation of trees on the subject project will be carried out by the contractor*
- iii).No one is allowed to compromise on the quality of work*
- iv). Third party consultant vetting is compulsory.*
- v). In case, quality of work compromised after vetting by Third party consultant, the consultant shall be blacklisted.*

*Action By: Member (Engineering)*

**8.7 REMODELING OF INTERSECTION OF JINNAH AVENUE AND 9<sup>TH</sup> AVENUE, ISLAMABAD – HIRING OF CONSULTANTS FOR DETAILED ENGINEERING DESIGN & CONSTRUCTION SUPERVISION OF THE PROJECT.**

11998/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**REMODELING OF INTERSECTION OF JINNAH AVENUE AND 9<sup>TH</sup> AVENUE, ISLAMABAD - HIRING OF CONSULTANTS FOR THE PROJECT ON G-TO-G BASES UNDER RULE 42(F) OF PPRA**

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input, the Board approved the proposal of Engineering Wing and allowed the hiring of the Consultancy Services for detail design and construction supervision of the Project "Remodeling of Intersection of Jinnah Avenue and 9<sup>th</sup>Avenue, Islamabad" in accordance with the PPRA rule 42(f), on G-to-G basis. The Board directed that Engineering Wing shall ensure that the requirements of PPRA rules are fulfilled. The board further directed Engineering wing must ensure that no payment and security would be released to the contractor unless following conditions are met: -*

- i). Passing of Monsoon test will be mandatory by the contractor.*
- ii). Plantation of trees on the subject project will be carried out by the contractor*
- iii).No one is allowed to compromise on the quality of work*
- iv). Third party consultant vetting is compulsory.*
- v). In case, quality of work compromised after vetting by Third party consultant, the consultant shall be blacklisted.*

*Action By: Member (Engineering)*

**8.8 ENGINEERING WORKS UNDER THE ADMINISTRATIVE CONTROL OF MEMBER ENVIRONEMENT SHIFTED / TRANSFERRED TO THE MEMBER ENGINEERING, CDA**

11999/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board approved the shifting of the section of environment wing, which undertakes engineering works and accordingly placement under*

*the administrative control of Member (Engineering), CDA to ensure proper estimation, specifications and execution as per engineering practices.*

*Action By: Member (Engineering)  
Member (Environment)*

**8.9**                    **ENGAGEMENT OF CONSULTANTS FOR DETAILED ENGINEERING DESIGN**  
12000/1431/BM/'24    **& CONSTRUCTION SUPERVISION OF UNDER CONSTRUCTION SECTOR**  
12-07-'24/8<sup>th</sup>            **DEVELOPMENT WORK**

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board decided to hire the Consultancy Services of M/s Engineering Consultancy Services Punjab (ECSP), for detailed engineering design & construction supervision of under construction sector development work, as additional scope of services to their existing contracts with CDA as per their old / previous consulting bid amounts, in accordance with the PPRA rule 42(f), on G to G basis.*

*The board further directed Engineering wing must ensure that Consultant would observe the following conditions in letter and spirit: -*

- i). Passing of Monsoon test will be mandatory by the contractor.*
- ii). Plantation of trees on the subject project will be carried out by the contractor*
- iii). No one is allowed to compromise on the quality of work*
- iv). Third party consultant vetting is compulsory.*
- v). In case, quality of work compromised after vetting by Third party consultant, the consultant shall be blacklisted.*

*Action By: Member (Engineering)*

**8.10**                    **RENOVATION OF POLICE STATIONS / THANAS IN ISLAMABAD**

12001/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board decided to approve the renovation of 17 Police Stations in ICT Islamabad along with allocation of budget of Rs 466.35 million for renovation, incurring CDA self-financing and subsequently approval of PC-I by CDA-DWP through CDA own sources. The Board further decided that execution would be carried out by the Engineering Wing of CDA subject to fulfillment of all codal and legal formalities and as per rules and regulations. Moreover, ICT Police, through the Chief Commissioner Office, would approach the Ministry of Interior for recoupment of amount to CDA.*

*Action By: Member (Engineering)*

**8.11**                    **ESTABLISHMENT OF WATER AND SANITATION AGENCY (WASA) IN**  
12002/1431/BM/'24    **ISLAMABAD. / ESTABLISHMENT OF ISLAMABAD WATER MANAGEMENT**  
12-07-'24/8<sup>th</sup>            **WING.**

**DECISION**

*The summary was presented by the Member (Engineering), CDA. After due deliberation and information / input of the summary, the Board approved the proposals made at Para 4,5, and 6 of the Summary and further directed that MCI may move a summary for the Federal Cabinet to assign its functions regarding water supply, sewerage and drainage, waste water management and its connected revenue, finance and enforcement matters to CDA under section 94(2) and 134(2) of the Local Government Act, 2015. The summary may seek approval of the Federal Government that functions will be dealt with by a specialized wing of CDA. After the Federal Cabinet approves the summary, the CDA will establish the "Islamabad Water" to perform the functions regarding water supply, sewerage and*

*drainage, waste water management and its connected revenue, finance, human resource and enforcement as explained above.*

*Action By: Member (Engineering)*

#### **8.12 HEALTH INSURANCE POLICY FOR CDA EMPLOYEES**

12003/1431/BM/'24

12-07-'24/8<sup>th</sup>

##### **DECISION**

*The summary was presented by the Member (Administration, CDA). After due deliberation and information / input on the summary, the board principally approved the proposal at Para 3 of the summary. The Board further directed that on implementation of Health insurance policy, the Capital Hospital will be shifted to a sustainable financial model aimed at provision of top quality health services at self-sustaining basis.*

*Action by: Member (Administration)*

*E.D Capital Hospital*

#### **8.13 GRANT OF COVID-19 RISK ALLOWANCE TO LEFTOVER 57 EMPLOYEES OF CAPITAL HOSPITAL**

12004/1431/BM/'24

12-07-'24/8<sup>th</sup>

##### **DECISION**

*The summary was presented by the Member (Administration, CDA). After due deliberation and information / input on the summary, the board decided to implement the findings of the Wafaqi Mohtasib, upheld by the President of Pakistan regarding payment of Risk Allowance equal to five and half months basic pay to the leftover 57 employees working in Capital Hospital.*

*Board further directed the Administration wing shall ascertain the factual position of causes of delay by which appeal was not filed within stipulated time before the President of Pakistan.*

*Action by: Member (Administration)*

*E.D Capital Hospital*

#### **8.14 CDA INTERNSHIP PROGRAM-2024 (GRADUATES PROGRAM).**

12005/1431/BM/'24

12-07-'24/8<sup>th</sup>

##### **DECISION**

*The summary was presented by the Member (Administration), CDA. After due deliberation and information / input on the summary, the board approved the proposal made at Para 9 of the summary, however, the board further decided the followings:*

- a) For the future prospective, this Program will be outsourced through open competition in accordance with PPRA rules 2004.*
- b) Renamed the program as Management Trainee Program instead of Internship program.*

*Action by: Member (Administration)*

*DG (HR)*

#### **8.15 ADOPTION OF CIVIL SERVANT (EFFICIENCY & DISCIPLINE) RULES-2020.**

12006/1431/BM/'24

12-07-'24/8<sup>th</sup>

##### **DECISION**

*The summary was presented by the Member (Administration), CDA. After due deliberation and information / input on the summary, the board approved the proposal made at Para 3 of the summary along with (Annexure -III), subject to the following conditions: -*

- i). The rules, currently in place in CDA, are hereby repealed but the repeal thereof shall not affect action taken or anything done or there under.*



- ii). Notwithstanding the repeal of the aforesaid rules, all proceedings pending immediately before commencement of these rules against any employee under repealed rules shall continue under repealed rules.

The Board further decided and directed that

- a) Member Administration will define the time to complete the pending inquires, the maximum period would be 30 days.
- b) All pending inquiries shall be completed within 30 days. In case of failure to finalize the pending inquiry, disciplinary proceeding may be initiated against the inquiry officer or inquiry committee.
- c) In case of any reported misconduct by any CDA employee, fact finding inquiry shall be completed by the concerned member within three days. The case for initiation of disciplinary proceeding shall be forwarded to Discipline Directorate, if it is so found in the preliminary proceedings
- d) Disciplinary proceeding may also be initiated against those employees who do not provide the requisite record to inquiry officer or Inquiry committee. In case of non-provision of record the concerned employee will be required to justify in writing.

Action by: Member (Administration)  
DG (HR)

#### 8.16 REVISION OF TORS OF STAFF WELFARE COMMITTEE.

12007/1431/BM/'24  
12-07-'24/8<sup>th</sup>

##### DECISION

The summary was presented by the Member (Administration), CDA. After due deliberation and information / input on the summary, the board approved the proposal contained at Para 2 of the summary.

Action by: Member (Administration)  
DG (Admin)

#### 8.17 DELEGATION OF POWERS AND APPROVAL OF ADMINISTRATIVE ISSUES.

12008/1431/BM/'24  
12-07-'24/8<sup>th</sup>

##### DECISION

The summary was presented by the Member (Administration), CDA. After due deliberation and information / input on the summary, the board approved the proposal contained at Para 2 of the summary. Moreover for future course, model of NHA may be evaluated or examined regarding delegation of powers, thereafter a summary will be brought before the CDA Board.

Action by: Member (Administration)  
DG (HR)

#### 8.18 FIXATION/AMENDMENT OF PROMOTION CRITERIA OF VARIOUS POSTS OF LOW GRADE EMPLOYEES IN CDA.

12009/1431/BM/'24  
12-07-'24/8<sup>th</sup>

##### DECISION

The summary was presented by the Member (Administration), CDA. After due deliberation and information / input on the summary, the board approved the proposal subject to scrutiny and clearance by a Committee of the Finance Wing, headed by DFA-II and Dy. Director-III, HRD. The process of the scrutiny shall be completed in 2 weeks of the issuance of the minutes.

Action by: Member (Administration)  
Member Finance  
DG (HR)

- 8.19 APPEAL AGAINST CDA BAORD DECISION NO. 11758/1415/BM/ "2315, 17/06/23. 23/9<sup>TH</sup> NOTIFIED VIDE ASSISTANT DIRECTOR (HRD-III) (SEC-VI)/ 2023/ 2196 DATED 11-07-2023, PRECISELY NON-CREATION OF THE POST OF D.G. (ENFORCEMENT, BS-20, CDA"  
12010/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the Member (Administration), CDA. After due deliberation and information / input on the summary, the Board renamed the floating post of Director General as Director General Capital Emergency Services (BS-20) in CDA. Appointment method for the said post will be presented for approval to CDA Board.*

*Action by: Member (Administration)  
 DG (HR)*

- 8.20 ESTABLISHMENT OF SAFARI PARK AT FATIMA JINNAH PARK, F-9 ISLAMABAD  
12011/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the DG (Environment) CDA. After due deliberation and information / input on the summary, the board approved the site for Safari Park in F-9 Park at Annex-II. The board further decided to engage a reputed consultant firm having sufficient experience in designing, supervision, development and maintenance of Animal Facilities especially Safari Parks, in accordance with the PPRA rules- 2004.*

*Action by: Member (Environment)  
 DG (Environment)*

- 8.21 OUTSOURCING OF SOLID WASTE COLLECTION & HAULAGE SERVICES FROM RURAL/UNATTENDED AREAS OF ICT TO WASTE TRANSFER STATION / LANDFILL SITE, ISLAMABAD, PAKISTAN (PACKAGE-I & PACKAGE-II).  
12012/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the DDG (CM) CDA. After due deliberation and information / input on the summary, the board approved the proposal contained in Para 7 of the summary. The Board further directed to finalize process for hiring of SWM contractor under provisions of the Public Private Partnership Authority (direct contracting of IFIs as Transaction Advisors) Regulations, 2023.*

*Action by: Member (Environment)  
 DG (Environment)  
 DDG (CM) CDA*

- 8.22 SUPPLY OF BIODEGRADABLE WASTE BAGS – CLEANLINESS ARRANGEMENTS ON THE OCCASION OF EID-UL-AZHA-2024.  
12013/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*Deferred*

- 8.23 ESTABLISHMENT OF SOLID WASTE MANAGEMENT COMPANY.  
12014/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*DDG (CM) presented a summary, which is required to be submitted to Federal Cabinet for approval by the concerned formation It was apprised to the board that we do not have a long term solid waste plan, whereas, for long term plan we want to go for solid waste company with the name of Islamabad Capital Waste Management Company. Summary for this purpose have been submitted to Federal Government for approval as soon as summary*

is approved, Islamabad Capital Waste Management Company will hire an international consultant. Recently (Punjab Urban Unit (PUU) has conducted study, approximate 1575 ton daily waste collected in Islamabad. Whereas, neighboring city Rawalpindi is producing 800 ton daily, so it created doubt and it was directed for reassessment of the figure. Therefore authority decided to establish a solid Waste Management company i.e. Islamabad Capital Waste Management Company.

After due deliberation and information / input on the summary; the Board decided that the concerned formation will refer the subject matter to Federal Cabinet for consideration of approval through MOI.

Action by: Member (Environment)  
DDG (CM)

**8.24 REVISION OF EXTENSION CHARGES, TRANSFER FEE AND MISCELLANEOUS**

**12015/1431/BM/'24 RECEIPT, ETC.**

12-07-'24/8<sup>th</sup>

**DECISION**

The summary was presented by the Director Estate Management –I, CDA and Director Estate Management –II, CDA After due deliberation and information / input on the summary; the Board approved the proposal contained in the summary, as per rates mentioned in Annex-B.

Action by: Member (Estate)  
Director Estate Management –I  
Director Estate Management –II

**8.25 BALLOTING OF PLOT OF SECTOR C-14, ISLAMABAD.**

12016/1431/BM/'24

12-07-'24/8<sup>th</sup>

**DECISION**

The summary was presented by the Director Estate Management –I, CDA. After due deliberation and information / input on the summary, the board decided to further deliberate the pros & cons of concept of launch of membership drive. The concerned formation would devise the detail TORs and will prepare a working paper accordingly and the same will be circulated amongst the CDA Board members for consideration and informed input. Thereafter consolidated TORs would be presented to CDA Board for approval.

Action by: Member (Estate)  
Member (P&D)  
DG (Planning)  
Director Estate Management –I

**8.26 ISSUANCE OF DOMESTIC AND INTERNATIONAL SUKUK AND RAISING OTHER SHARIAH COMPLAINT FINANCING FACILITIES AGAINST UNENCUMBERED ASSETS OF THE GOVERNMENT.**

12017/1431/BM/'24

12-07-'24/8<sup>th</sup>

**DECISION**

The summary was presented by the Director Estate Management -II CDA. After due deliberation and information / input on the summary, the board ratified the Cabinet Division decision dated 26-02-2024 and pursuant to the Finance Division letter No. F. No. 10(5)Debt-I/20324 dated 04-03-2024, Estate Management Directorate has issued the NOC on 30.05. 2024 related to Sukuk Bond. The board further approved the proposal at Para 4 of the summary.

Action by: Member (Estate)  
Director Estate Management -II

8.27 BUILDING CDA OWNED CAPITAL TECH VALLEY

12018/1431/BM/'24

12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the Member (T&D), CDA. it was apprised to the board that Islamabad Tech Valley, a joint initiative by the Capital Development Authority (CDA) and the National IT Board (NITB), has been designed to address these challenges by creating a comprehensive ecosystem that symbolically integrates manufacturing, R&D, universities, and co-working spaces, powered by a Tier 4 Data Center, which is essential to support the ecosystem. Islamabad Tech Valley would be a strategic hub that meets industry needs. Islamabad Tech Valley's central location will facilitate seamless coordination and connectivity, making it an attractive destination for high-tech manufacturers. After due deliberation and information / input on the summary, the board principally agreed to the concept for establishment of Islamabad Tech Valley and the board further decided the followings:*

- a) Planning wing may demarcate a suitable and appropriate piece of land in Sector H-16 or at any other place for its allocation to Islamabad Tech Valley.*
- b) Engineering wing may develop the basic infrastructure (e.g. Roads, Electric, Gas etc.*
- c) Member (T&D), Member Estate and Member Finance may present a financial model and evaluate the proposal that Land will be offered as equity and through JV or PPP mode, allocation will be done on BOT mode on revenue share basis, enabling CDA to have alternate revenue stream.*
- d) Member (T&D) may initiate drive-in collaboration with universities as well as regional and international IT firms and research institutions for the innovation and technological advancements.*
- e) Member (T&D) may approach the concern (MoITT& NITB) for nomination of their representative for steering committee.*
- f) The board authorized the Chairman, CDA to constitute the steering committee and its TORs to oversee the project's development, engagement of private sector, revenue generating opportunities.*
- g) Member (T&D) may approach all Islamabad based educational institutions for sharing the C.V of IT teachers with IT wing.*

*Action by: Member (T&D)*

8.28 BUDGET ESTIMATES FOR FINANCIAL YEAR 2024-25 AND REVISED ESTIMATES FOR FINANCIAL YEAR 2023-24

12019/1431/BM/'24

12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the Member (Finance), CDA. The Board was apprised that the Budget for year 2024-2025 has been prepared, after detail in house discussion that realist figure should be focused for realizing the budget.*

*The Chair also brought to the knowledge of the board that last time we closed on 30.06.2024 with the Rs. 52.126 billion and we recovered approximate Rs. 7.9 billion in last two months of May and June.*

*CDA Board during the meeting discussed and decided the following*

- a) CDA to construct and activate the Toll Plaza for revenue generation.*
- b) CDA will not charge a singal penny from local resident of Islamabad.*
- c) CDA's commitment is that all leverage and generated funds will be spent on Islamabad residents.*
- d) The daily commuter travelling from Rawalpindi will be issued cards.*
- e) The Deputy Commissioner, ICT, will manage and decide about issuance of toll free cards.*
- f) Authority renamed the Environment funds as Climate Change initiative funds and CDA stands committed for the climate change initiative funds, while CDA's own*

*initiative for massive tree plantation derive in the hilly areas and other designated area, besides, in the barren areas, carbon credit program will also be started.*

- g) The accumulated generated funds; would initially be spent on the Islamabad crown (i.e. Margallah Hills).*
- h) Board decided that Traffic congestion studies, Toll Plaza studies and petrol pumps feasibility report would be carried out through NESPAK.*
- i) The Board principally approved that the residual / pending work of Ghandhara Club Islamabad, including pending liability will be commenced and Board requested to honorable Board Member Mr. Nayyar Ali Dada to complete this task before 14.08.2024.*
- j) Board further decided to approve the out sourcing of MPO Directorate's work and accordingly MPO generate the funds and spend these funds on the repair & maintenance of roads.*
- k) To make CDA Capital Hospital profitable, health insurance policy will be adopted so that an employee have the liberty to get his / her medical facility from other panel hospitals*

*After due deliberation and information / input of the summary as well as the presentation made in this regard, the Board approved the proposals contained in Para 3, 4, 5, 6 & 7 of the summary and board further directed to refer the budget estimates to Ministry of Interior for solicit approval of the Federal Cabinet in terms of Section 43 of CDA Ordinance, 1960. In addition to the above, the honorable board member, Professor Iftikhar Hussain Arif appreciated the efforts of Member Finance to present a budget in an elaborate and detailed manner for better understanding of the Board.*

*Action by: FA/Member*

8.29

**WAIVER OF DIGGING CHARGES AND ANNUAL GROUND RENT IN RESPECT OF RIGHT OF WAY (ROW) FOR LAYING OF OPTICAL FIBER CABLE (OFC) FOR NON-COMMERCIAL NETWORKS ESTABLISHED BY SECURITY AND LAW ENFORCEMENT AGENCIES WITHIN ICT LIMITS.**

12020/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the Administrator, MCI. After due deliberation and information / input on the summary, the board decided that no wavier will be admissible to government organizations laying optic fiber for commercial use or for profit purposes. However, board recommended that subject waiver of AGR and digging charges to ISI and MI be referred to Federal Cabinet through Ministry of Interior for consideration of approval in terms of section 91 (2) of the Local Government Act, 2015.*

*Board further directed that the concerned directorate will prepare a summary for onward submission to Federal Cabinet through MOI duly vetted by law Wing.*

*Action by: Member (Envnt)  
Administrator, MCI  
Director DM,MCI*

8.30

**PRESENTATION ON BEAUTIFICATION OF ISLAMABAD BY TEAM FROM BAKU.**

12021/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*No summary was presented to the board, however during meeting a presentation was made to the board. The Board was apprised that on the directions of Prime Minister of Pakistan, an MOU has been signed between Azerbaijan and Pakistan yesterday, wherein Islamabad and Baku have been declared as twin cities. A Team from Baku visited Srinagar Highway, Islamabad Monument, Melody Food Street and Saidpur Village for the uplifting and beautification of Islamabad. Board directed that all wings shall extend all out support to the Baku team.*

*Action by: Member (Environment)  
DG (Environment)*

12022/1431/BM/24  
12-07-'24/8<sup>th</sup>

**8.31 WORKING PAPER REGARDING IT PARK, ISLAMABAD**

**DECISION**

*The summary was presented by the Member (T&D), CDA. After due deliberation and information / input on the summary, the board decided the following:-*

- i). Board agreed that the IT Park should be launched through a Joint Venture (JV) model on revenue share basis,*
- ii). Board agreed that JV model shall be offered for a period of 30 years on revenue share basis and extendable for another 10 years through mutual consent.*
- iii). Board agreed that EOI/RFP shall be published inviting interested companies to bring in investment under JV model where CDA shall offer the land and grey structure as equity and successful JV partner from selection through EOI process shall be awarded the IT Park. Board directed that PPRA rules shall be followed.*
- iv). Board directed that EOI, companies shall submit their technical proposal along with one-page business model showing the amount of investment required for development of IT Park.*
- v). Board directed that the EOI shall be published within 1 week from approval in the board by Resource wing.*
- vi). Board agreed that technically qualified companies offering highest revenue share to CDA shall be awarded the contract whereby the successful company shall develop the IT Park and revenue from profits shall be shared.*
- vii). Board agreed that the successful bidder shall put this amount in an escrow account and shall use this amount on development of IT Park.*
- viii). Board directed that the entire process shall be completed by Resource wing under DG Resource along with 1 member from IT department i.e. DD(IT) for complete process including issuance of EOI/RFP, Technical and financial evaluation, preparation of contract to awarding of contract etc.*
- ix). Member (T&D) will ensure to maintain a balanced approach would be considered for both the financial viability and the attractiveness of the IT Park to potential lessees for its long-term success of project.*

*Action by: Member (T&D)  
Member (Finance)*

**8.32**

12023/1431/BM/24  
12-07-'24/8<sup>th</sup>

**(I) AWARD OF WORK TO PUNJAB LAND RECORDS AUTHORITY (PLRA) UNDER RULE 42(f) OF PPRA ORDINANCE FOR THE DEVELOPMENT OF PROPERTY MANAGEMENT SYSTEM (PMS), LAND RECORD MANAGEMENT INFORMATION SYSTEM (LRMIS), DIGITALIZATION OF PROPERTY & LAND RECORDS WITH GIS-BASED MAPPING.**

**(II) AMENDMENT IN THE PITB CONTRACT AWARDED ON 29<sup>TH</sup> FEB, 2024**

**DECISION**

*The summary was presented by the Member (T&D), CDA. After due deliberation and information / input on the summary, the board decided the following: -*

- Approved to amend PITB contract as well as curtailment of the scope of work to the extent of implementation of a customized E-Office Solution along with hosting services for 2 years and its integration with the PMS & LRMIS to be developed by PLRA and the OWO Solution under development by Tech Avenue.*
- Approved to hire the services of PLRA through G2G direct contracting under Rule 42(f) of the PPRA Ordinance, being the sole government agency with extensive experience in GIS-based land record, technology background, and HR capacity.*

- *Concerned wing will ensure that the development of a Property Management System (PMS), Land Record Management Information System (LRMIS), and digitalization of property & land records with GIS-based mapping up to the standard.*

*Action by: Member (T&D)  
Member (Estate)*

**8.33**      **APPROVAL IMPOSITION / LEVY OF DEVELOPMENT CHARGES TO THE ALLOTTEES/OWNERS OF PLOTS IN SECTOR E-12 ISLAMABAD.**  
12024/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the Director Estate Management -I, CDA. After due deliberation and information / input on the summary, the board decided the followings:-*

- *Development charge will be levied from the allottee @ Rs: 9,000/-per square yards.*
- *Development charges will be paid on installments basis.*
- *Final development charges will be calculated and levied, when CDA handed over the possession of plot to the allottee.*

*Action by: Member (T&D)  
Member (Estate)  
FA/Member*

**8.34**      **HIRING OF TECHNICAL ADVISOR/CONSULTANT FOR DISPOSAL OF HOTEL PLOTS**  
12025/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the Director Estate Management -II, CDA. After due deliberation and information / input on the summary, the board approved the Para 5 of the summary. However, in order to procure the services of the Transaction Advisor, the Board constituted a committee comprising the following officers and to proceed with the process of procurement of Transaction Advisor in accordance with PPRA rules: -*

1	Member Engineering	Convenor
2	Member Finance	Member
3	Member Estate	Member
4	DG Planning	Member
5	DG (P&C)	Secretary

*Action by: Member (Engineering)  
Member (Estate)  
FA/Member  
DG(planning)  
DG(P&C)  
Director Estate Management -II*

**8.35**      **CREATION OF THE POST OF MEMBER INSPECTION IN CDA**  
12026/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by Member Administration, CDA. After due deliberation and based on information / inputs of the summary, the board approved the proposal contained in Para 4 and 5 of the Summary. Board further directed that a summary in this regard will be referred to Federal Cabinet with the request to post a Member on the said position through Ministry of Interior.*

*Action by: Member (Administration)  
D.G(HR)*

8.36 DISCUSSION ON REMUNERATION OF NON EXECUTIVE BOARD MEMBERS.

12027/1431/BM/'24

12-07-'24/8<sup>th</sup>

DECISION

*The matter was discussed thoroughly and Board decided that in future, no remuneration shall be paid to Non Executive Board Members. Hence, the matter be referred to Federal Cabinet for consideration of approval through Ministry of Interior.*

*Action by: Member (Administration)*

8.37 HIRING OF SERVICES OF VALUATOR FOR ASSESSMENT OF VALUE OF LAND PURCHASE BY DEFENCE HOUSING AUTHORITY (D.H.A) IN PHASE-II UNDER AN AGREEMENT SIGNED BETWEEN CDA (MEMBER ESTATE) AND D.H.A (DIRECTOR LAND DHAI) IN 2008 (VALUATION OF LAND OF 729 PLOTS MEANT FOR CDA.)

12028/1431/BM/'24

12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by member Finance, CDA. After due deliberation and based on information / inputs of the summary, the board approved the proposal contained at Para 04 of the summary.*

*Action by: Member Finance*

8.38 ALLOCATION OF LAND FOR CONSTRUCTION OF QUAID-E-AZAM HEALTH TOWER IN ISLAMABAD.

12029/1431/BM/'24

12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by DG (Planning). After due deliberation and based on information / inputs of the summary, the board approved the proposal contained at Para 3 of the summary regarding allocation of land (measuring 75 acres (600 kanals) in Sector H-16 to Ministry of National Health Services, Regulations and Coordination, Government of Pakistan for construction of Qauid-e-Azam Health Tower now Jinnah Medical Complex (JMC) and the Board further directed that*

- a) Planning Wing to incorporate the subject land in the layout plan.*
- b) Estate Wing to dispose of the subject land as per laid down regulation /procedures and upon fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.*
- c) Directorate of Building Control (South) may approve Building Plans, as per regulations.*
- d) Necessary approval of competent forum (i.e. Federal Cabinet) shall be mandatory.*
- e) Finance Wing may determine the cost of land in the first instance before issuance of the allotment letter*

*Action by: Member (P&D)*

*Member (Estate)*

*Member Finance*

NA-I REQUEST FOR ALLOCATION OF LAND FOR ESTABLISHMENT OF POLICE STATIONS AT VARIOUS LOCATIONS OF ISLAMABAD.

12030/1431/BM/'24

12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by DG (Planning). After due deliberation and based on information / inputs of the summary, the board approved the proposal contained at Para 2,3 and 4 of the summary regarding allocation of land / plots to ICT Police, Islamabad for establishment of Police Stations, I.G Office, Special Protection Unit & FIA Academy at various locations of Islamabad and the Board further directed that*

- a) Planning Wing to incorporate the subject land in the layout plan.*



- b) Estate Wing to dispose of the subject land as per laid down regulation /procedures and on fulfillment of all codal formalities as per provisions of ILDR2005/ Policy of CDA.
- c) Directorate of Building Control (South) may approve Building Plans, as per regulations.
- d) Necessary approval of competent forum (i.e. Federal Cabinet) shall be mandatory.
- e) Finance Wing may determine the cost of land in the first instance before issuance of the allotment letter

Action by: Member (P&D)  
Member (Estate)  
Member Finance

**NA-II REVISION OF TRADE CHANGE FEE WITH RESPECT TO CLASSIFICATION OF INDUSTRY TYPE**

12031/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by DG (Planning). After due deliberation and based on information / inputs of the summary, the Board directed the Member (P&D) to come up with a comprehensive policy on the subject in consultation with the relevant stakeholders in the Federal Government.*

Action by: Member (P&D)

**NA-III REQUEST FOR ALLOTMENT OF PLOT NOS. 187,188, 206 AND 207, I-9/2, ISLAMABAD TO (PAKISTAN ATOMIC ENERGY COMMISSION)**

12032/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by DG (Planning). After detailed discussion, the Board directed that the opinion of Law Wing and EM-II may be placed before the Board in the next meeting.*

Action by: Member (P&D)  
DG (Planning)

**NA-IV RE-PLANNING OF SECTOR I-17 &ALLOTMENT OF LAND MEASURING 50 KANAL TO INFORMATION TECHNOLOGY UNIVERSITIES IN SECTOR I-17, ISLAMABAD**

12033/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by DG (Planning). The Board directed that Member Planning shall present a detailed summary and a presentation in the next Board meeting, including specific details about the Universities that are being relocated case-wise justification.*

Action by: Member (P&D)

**NA-V ANNOUNCEMENT OF BUP AWARD FOR SECTOR H-16 ISLAMABAD.**

12034/1431/BM/'24  
12-07-'24/8<sup>th</sup>

**DECISION**

*The summary was presented by the Director Land & Rehabilitation, CDA. After due deliberation and information / input on the summary, the board pursuant to the applicable section of CDA Ordinance, 1960 authorized the Chairman, CDA to issue directives to the Deputy Commissioner CDA in the light of proposal contained in Para 4& 5 of the summary.*

Action by: Member (Member Estate)  
DDG (Land & Rehabilitation)  
Director (Land & Rehabilitation)

NA-VI APPOINTMENT OF IFI FOR ISLAMABAD INTEGRATED SOLID WASTE MANAGEMENT PROJECT UNDER PPP AUTHORITY (DIRECT CONTRACTING OF IFIS AS TRANSACTION ADVISERS) REGULATIONS, 2023 / APPOINTMENT OF IFI FOR ISLAMABAD INTEGRATED SOLID WASTE MANAGEMENT PROJECT UNDER PPP AUTHORITY AS TRANSACTION ADVISERS REGULATIONS, 2023.

12035/1431/BM/'24  
12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the DDG (CM), CDA. DDG (Civic Management) apprised the board that this is a large-scale project which is complex in nature and therefore it requires top-tier international consultants to work as transaction advisor. DDG further highlighted that the project would qualify under Section 4 of the Public Private Partnership Authority (Direct Contracting of IFIs as Transaction Advisers) Regulations, 2023 since the project is one of its kind to be implemented at the federal level under PPP Mode.*

*After due deliberation and information / input on the summary, the board approved the hiring of a Technical Advisor through the Public Private Partnership Authority (P3A). The board further directed that a case would be sent to P3A Board for approval under Section 4 of the Public Private Partnership Authority (Direct Contracting of IFIs as Transaction Advisers) Regulations 2023. Project details / concept note would be shared with P3A for further consideration. However, the payment of negotiated fee for these services will be (largely success-based, with a token milestone) made at the time of appointment, or as agreed with the IFI.*

Action by: Member (Member Envt)  
DDG (CM)

NA-VII TRANSFER OF OWNERSHIP OF PAK-CHINA FRIENDSHIP CENTER TO M/O INFORMATION AND BROADCASTING FOR SETTING-UP THEREIN DIGITAL COMMUNICATION DEPARTMENT.

12036/1431/BM/'24  
12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the member (Estate), CDA. After due deliberation and information / input on the summary, the board in-principle approved the proposal contained in Para 6 of the summary, subject to the following conditions:-*

- a. *Clearance / payment of all outstanding amount / dues on account of AGR, delay charges on AGR and extension charges in accordance with the CDA laws and regulations by the concerned Ministry..*
- b. *Clearance / payment of all outstanding dues /maintenance charges or any other charges payable (as calculated and demanded by the Engineering Wing, CDA), by the concerned Ministry*

Action by: Member (Estate)  
Director Estate Management- II

NA-VIII NOTE FOR CREATION OF CAPITAL EMERGENCY SERVICE DEPARTMENT

12037/1431/BM/'24  
12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the Director E&DM. After due deliberation and information / input on the summary, the board decided and recommended that the subject matter / summary may be referred to Federal Cabinet for its consideration and approval through Ministry of Interior.*

Action by: Member (Administration)  
DG (HR)

NA-IX ESTABLISHMENT OF RAINWATER HARVESTING CELL

12038/1431/BM/'24

12-07-'24/8<sup>th</sup>

DECISION

*The summary was presented by the DG (Environment). After due deliberation and information / input on the summary, the board observed and directed to ensure implementation of Clause 9.9 (2) of the Building Control Regulation -2020 in true letter and spirit. However, Board further ratified the techniques mentioned by the Environment Wing in the para-4 of the summary for transforming the capital territory into environment friendly city. Board directed that stringent enforcement mechanism be devised & implemented.*

*Action by: Member (Environment)  
DG (Environment)*

NA-X RESTORATION OF SIRAJ COVERED MARKET.

12039/1431/BM/'24

12-07-'24/8<sup>th</sup>

DECISION

*The Board decided Member (Planning & Design) and the Member (Estate) would jointly examine and put up proposal in the next Board meeting.*

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

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

