

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1159/BM-Coord/2009/ Islamabad, April 2009.

Subject:- MINUTES OF THE 9TH MEETING OF
CDA BOARD FOR THE YEAR 2009.

The 9th meeting of CDA Board for the year 2009 was held on Friday, the 17th April, 2009 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Tariq Mehmood Khan, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)
- 4) Mr. Mazhar Hussain,
Member Environment
- 5) Mr. Tahir Shamshad,
Member Engineering.
- 6) Syed Tanwir Hussain Bukhari,
Member (P & D).

- 7) Mr. S.M. Farooqi,
Member Administration.
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated when her items were discussed.

- (1) Dr. Hamid Zeb Khan,
Executive Director,
Capital Hospital, CDA.
- (2) Mr. Abrar Hussain,
Director (Coord),
Parliament House, CDA.
- (3) Mr. Khawar Saeed Khan,
Director Project Management.
- (4) Mrs. Najma Azhar,
Director (HRD)
- (5) Malik Abid Mehmood,
Director (Parks),
Dte. of Env't. CDA.

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

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

9380/1159/09/
726/BF/17-4-09

6.1 CREATION OF POSTS FOR THE ARTS AND CRAFTS VILLAGE ALONG WITH APPOINTMENT CRITERIA.

DECISION

The Board approved the creation of posts for Arts and Crafts Village. However, criteria and financial implications will be examined by Member (Admin) and Member (Finance).

Action: Director (HRD)

9381/1159/09/
726/BF/17-4-09

6.2 RE-DESIGNATION OF THE POST OF HAZMAT INCHARGE (ON CONTRACT BASIS) AS CONSULTANT HAZARDOUS MATERIAL (ON CONTRACT BASIS).

DECISION

The Board approved the recommendations of Departmental Recruitment Committee and decided to appoint Colonel Retired Ali Kazam Sayed as Consultant Hazardous Material on contract basis @ Rs. 50,000/- Per Month by relaxing the age of 04 years and counting his experience of 15 years as Armed Forces personnel.

Action: Director (HRD)

9382/1159/09/
726/BF 17-4-09

6.3 APPOINTMENT OF CONSULTANT SECURITY FOR SAID PUR TOURIST VILLAGE PROJECT, CDA.

DECISION

Member Environment and Director (HRD) to examine the case and put up their recommendations to the Board in the next Board meeting.

**Action: Member (Admin)
Member (Envt)
Director (HRD)**

DECISION

The case was discussed in detail and Board decided to create a post of Marketing and Public Awareness Consultant as per proposed criteria with Pay Package of Rs. 45000/- Per Month.

Action: Director (HRD)

- 6.5 **CONSULTANCY SERVICES FOR DETAILED ENGINEERING DESIGN AND CONSTRUCTION SUPERVISION OF UNDERPASSES / GRADE SEPARATION INTERSECTIONS AT THE JUNCTION OF JINNAH AVENUE WITH:**
- i) THE FAISAL AVENUE
 - ii) THE 7TH AVENUE (on its Principal road alignment)
 - iii) THE SHAHEED-E-MILLAT ROAD
- 6.6 **RESTORATION OF PLOT NO. 37/D, F&V MARKET, SECTOR I-11/4, ISLAMABAD.**
- 6.7 **SUPREME COURT CASE TITLED COL. KHALID RASHEED VS CDA REGARDING 04 PLOTS NUMBERED 22-A, 22-B, 22-C AND 22-D, SECTOR I-8/2, ISLAMABAD.**
- 6.8 **REVISION OF BYE-LAWS FOR APARTMENTS PLOT NO. 4, F-10 MARKAZ, ISLAMABAD.**

The above 04 items i.e. Item No. 6.5 to 6.8 were deferred.

9384/1159/09/
733/BF/17-4-09

6.9 SUMMARY FOR CDA BOARD (DR. MUHAMMAD KHALID JAMAL, MEDICAL OFFICER, (HEALTH SERVICES), CDA.

DECISION

The Board decided that Dr. Muhammad Khalid Jamal and one reputable Neuro Surgeon, be invited in the next Board meeting before proper decision be taken by the Board.

**Action: Executive Director,
Capital Hospital.**

9385/1159/09/
733/BF/17-4-09

6.10 GRANT OF EMERGENCY ALLOWANCE TO STAFF SERVING IN CDA C.A.R.E.S.

DECISION

It was decided that Member (Finance) and Member (Administration) would examine the case and put up their recommendations to the Board.

**Action: Member (Finance)
Member (Admin)
E.D (Capital Hospital)**

6.11 STANDARD OPERATING PROCEDURE (SOP) REGARDING SUBMISSION OF REPLIES TO AUDIT PARAS.

6.12 REVISION OF ENLISTMENT CRITERIA, FEES, CONDITIONS FOR RENEWAL, UPGRADATION AND DE-BARRING / BLACK-LISTING POLICY-2008.

The above two items i.e. Item No. 6.11 to 6.12 were deferred.

9387/1159/09/
739/BF/17-4-09

**6.13 HIRING OF MANAGER (MARKETING) FOR
JINNAH CONVENTION CENTER, ISLAMABAD.**

DECISION

The Board decided that up to date financial statement from the period 1st July, 2000 to date be annexed with the summary for discussion by the Board.

Action: Director (Coord) P.H, CDA.

**6.14 PLANTS TISSUE CULTURE CENTRE AND
CONSERVATION OF POTOHAR HERBS,
ISLAMABAD.**

The above item was discussed by the Board and deferred.

NON-AGENDA ITEMS

9387/1159/09/
739/BF/17-4-09

**(1) REQUEST FOR INSTALLMENTS OF ADDITIONAL
STOREYS AND ENHANCED FAR CHARTGES IN
RESPECT OF PLOT NO. 06, PARK ROAD, CHAK
SHAHZAD, ALLOTTED TO PAK INTERNATIONAL
EDUCATION SCHOOL SYSTEM.**

DECISION

The Board approved the request of Pak International Education School System, Chak Shahzad, Islamabad and allowed to make the payment of additional storey / FAR charges amounting to Rs. 27,158.217/- in 20 equal quarterly installments.

Action: Director Building Control

9388/1159/09/
733/BF/17-4-09

- (II) OPERATIONS MANAGEMENT & MAINTENANCE OF ENTERTAINMENT AREAS / FACILITIES IN ISLAMABAD (TOURIST TRAINS, KIDS ENTERTAINMENT ZONES AT RAWAL LAKE & F-9 PARK, GOLF CARTS ETC.).

DECISION

The Board decided that Member (Finance), Member (Planning), Member (Environment) and Director Project Management to go through the case and authorized them to decide the case.

Action: Member (Finance)
Member (Planning)
Member (Env)
Director (PMO)

9389/1159/09/
737/BF/17-4-09

- (III) GRANT OF NOC FOR "CBR TOWN". HOUSING SCHEME ZONE-V, ISLAMABAD.

DECISION

The Board approved the issuance of NOC in favour of M/s Central Board of Revenue Employees Cooperative Housing Society subject to completion of all codal and legal formalities.

Action: DDG(Planning-II)

7. Meeting concluded with a word of thanks to and from the Chairman.