

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(Directorate of Coordination)

No.CDA-1228/BM-Coord/2012/

Islamabad April 2012.

Subject:- MINUTES OF THE 6TH MEETING OF CDA BOARD FOR THE YEAR 2012.

The 6th meeting of the CDA Board for the year 2012 was convened on Tuesday, the 3rd April, 2012 at 11.00 A.M in Room No. 006, Jinnah Convention Centre, Islamabad with the Chairman, CDA presiding.

2. The following were in attendance:-

- 1) Engr. Farkhand Iqbal, In Chair
Chairman, CDA.
- 2) Mr. Javaid Jehangir,
F.A/ Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin).
- 5) Mr. Khalid Mahmood Mirza,
Member (Estate).

- 6) Mr. A. Aziz Qureshi,
Member (P & D).
- 7) Mr. Sanaullah Aman,
Member (Engineering).
- 8) Dr. Raja Mustafa Hyder,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- 1) Mr. Ghulam Sarwar Sandhu,
D.G (Planning), CDA.
- 2) Mr. Shahid Mehmood,
DDG (Water Management), CDA.
- 3) Mr. Asad Mehboob Kiani,
Project Director (I-15), CDA.
- 4) Mian Farooq Azam,
Director (TE & TP), CDA.
- 5) Mr. Asif Jah,
Director E&M (Maint), CDA.
- 6) Shahzada Rimal Jamil,
Project Director (Park Enclave), CDA.

4. Ms. Saba Asim, Dy. Director (Dev) attended meeting on behalf of Chief Commissioner (ICT), Islamabad and Commissioner, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation of “Holy Quran” by Dr. Raja Mustafa Hyder, Secretary CDA Board.

6. The following agenda items were taken up for discussion and following decisions were taken:

6.1 CONSTRUCTION OF 11TH AVENUE.

10118/1228/BM/'12
03-04-'12/6TH

DG (Planning), explained to the Board that Master Plan of Islamabad provides 600' wide roads on all sides of the sectors. The 600' wide roads running north south are termed as Avenues and east west as Khayabans.

This case is concerning the construction of 11th Avenue from I.J Principal Road to Margalla Avenue. In this case, dual carriage way 24' on either side with 24' median is proposed to be constructed.

Keeping in view the financial health of CDA, proposal is to raise funds through provision of two sites of Coffee Shops (one on either side) in each sector i.e. I, H, G, F, E

& D. Each site would measure 12'x12' with 20'x20' sit out area. The proposal is shown on the sketch enclosed along with summary.

The 11th Avenue would provide free access to the residents of Sectors of C & D series and the people from northern area to Kashmir Highway, Rawalpindi and Punjab.

There is a slight amendment in the alignment of proposed road on east of Sector F-11 where a Darbar exist since long.

It was also proposed that toll may be charged on this 11th Avenue from the traffic entering from Rawalpindi or other areas on this road.

The proposal regarding construction of 11th Avenue with the Coffee shops sites to finance the construction of this road along with under-pass/interchange as listed below before the CDA Board for consideration and approval :-

- Interchange at Intersection of Margallah Avenue with 11th Avenue.
- Interchange at Intersection of Khayaban-e-Iqbal & 11th Avenue.

- Overpass/Underpass on 11th Avenue Linking Major Roads F-10 & F-11.
- Interchange at Intersection of Ibn-e-Sina Road and Nazimuddin Road with 11th Avenue.
- Overpass/Underpass on 11th Avenue Linking Major Roads G-10 & G-11.
- Interchange at intersection of Kashmir Highway with 10th Avenue.
- Overpass/Underpass on 11th Avenue Linking Major Roads H-11 & H-10.
- Interchange at link of Khayaban-e-Johar & Railway link with 11th Avenue.
- Overpass/Underpass on 11th Avenue linking major roads I-11 & I-10.
- Interchange at Intersection of 11th Avenue & IJP Road.

DECISION

D.G (Planning) and Engineering Wing presented the facts of the case. The Board in principle approved the proposal for development / construction of 11th Avenue. However, cost of the project is to be re-visited at a later stage and the said Avenue will be constructed from Margalla Avenue to Kashmir Highway.

Action: Member (Engg)
DG (Planning)

10119/1228/BM/'12
03-04-'12/6TH

6.2 WIDENING AND IMPROVEMENT OF ISLAMABAD HIGHWAY FROM AIRPORT CHOWK TO G.T. ROAD AT RAWAT ON BOT (TOLL) BASIS.

Project Director (I-15), explained to the Board that the highway network in Islamabad is under tremendous stress due to the exponential traffic growth and the lack of requisite funds for maintenance and upgradation.

The major constraint faced by CDA in implementation of highway improvement projects is acute shortage of funds. Although CDA has levied toll tax on the vehicle entering into the city through Islamabad Highway, Kashmir Highway and I-J Principal Road; but there remains a vast gap between the toll received and the funds required for the maintenance and upgradation of these highways. This has resulted in an unacceptable level of service which does not befit the capital city.

In order to tackle the issue, it is proposed that major highway improvement projects may be taken up with the assistance of private sector. After due diligence the project may be offered on Build, Operate, Transfer (BOT) basis to private investors, who should be encouraged to use the latest technology and innovations. In case of BOT (Toll) projects, beside providing the highest level of service to road users, CDA would also financially benefit

from the revenue sharing arrangements without incurring any cost on the project.

Initially, he proposed that Islamabad Highway being a vital North-South link of the country may be considered for upgradation through BOT (Toll) model. The project envisages to include the construction of two additional rigid pavement lanes on either side of Islamabad highway from GT Road to Airport Link Road including construction of bridges, a trumpet interchange at Airport Link Road Intersection, grade separated intersection at Pak PWD/Bahria Town exit and construction of service road where required.

The estimated cost of the project is Rs. 4.0 Billion and it entails no investment by CDA. The investor/contractor will be responsible for detailed engineering, design, finance, construction, operation and maintenance, and transfer of the project to CDA on completion of the concession period. The investor will also have revenue sharing arrangements with CDA.

To proceed further in this regard, “Expression of Interest” is being solicited from the prospective investors for the subject work through national press. Meanwhile, to expedite the project implementation a feasibility study

is being conducted in-house to establish the parameters of the project.

However, the “Request for Proposals” will only be issued on the promulgation of CDA Ordinance (Amendment 2011) which shall authorize the CDA to execute the development works through Public Private Partnership (PPP).

DECISION

The Board approved the proposal for widening and improvement of Islamabad Highway from Airport Chowk to Rawat on BOT basis. The Chair also directed that a service area be developed on the CDA land situated at the Margalla Avenue entrance.

Action: D.G (Planning)
P.D (I-15)

6.3 RAPID BUS TRANSIT SYSTEM.

10120/1228/BM/'12
03-04-'12/6TH

PD (PMO), explained to the Board that Islamabad compared to other major metropolis in Pakistan lacks adequate transport facility. Provision of affordable, adequate and decent transport facility to the residents of Federal Capital is the vision of the Prime Minister of Pakistan. Realization towards the PM's vision the Capital Development Authority (CDA) has planned to launch a project with

the assistance of the private sector for a Metro Bus Services for the residents of Islamabad along designated routes initially on the following four major routes that connect the civil secretariat, business areas and residents hubs:-

- i) Faizabad – Secretariat (via Murree Road).
- ii) Bhara Kau – Aabpara.
- iii) Markaz I-10 – Secretariat (Via Markaz G-9, PIMS).
- iv) Faizabad – Markaz G-11 (Via Blue Area).

A survey carried out by the National Transport Research Centre (NTRC) in July, 2011, has shown approximate 20,000 passengers potential who travel every working day in either direction on these routes.

It has been deemed appropriate that the expression of Interest (EOI) may be invited from national and international operators with sufficient experience of operation on the inter-city and intra-city metro bus services. The interested operators shall submit their business plans (branding, type, number of buses, fares, halts, passengers facilitation etc), implementation plan / schedule, parking and terminal facilities etc. Conforming to the uniformity amongst the business plans, a committee may be constituted for formulation / finalization of the basic parameters required for floating of RFP and subsequently review the business plans / technical alternatives submitted by the potential operators in line with approved RFP. The committee will be assisted by a consultant / transport economist that will be hired by CDA. The ADB through Cities Development

Initiative for Asia (CDIA) would also assist CDA in preparing the Pre-feasibility study for the BRT project. The results of the feasibility study may be done dove tailed in the refinement of the initiative.

New intra-city routes may be offered to the operators besides extension of operations on the inter-city routes for which CDA may offer a centralized public bus avenue on attractive terms and conditions.

He placed the proposal for principle approval of the Board.

DECISION

The Board approved the publication of a comprehensive advertisement to invite Expression of Interest (EOI) from renowned national and international operators for presenting their business plans and terms and conditions before the CDA Board in respect to the rapid / metro bus transit system for Islamabad.

Action: D.G (Planning)
Dir. (TE & TP)
Dir. (PMO)
Dir. (P.R)

6.4 SIGNING OF MOU WITH PAKISTAN CRICKET BOARD.

10121/1228/BM/'12
03-04-'12/6TH

D.G (Planning), explained to the Board that on a request of Pakistan Cricket Board, a site measuring 40 acres was ear-marked for establishing Cricket Stadium along Garden Avenue, Zone-III during 2008. To govern the construction/operation of the Cricket Stadium

and to decide the respective shares of the CDA and PCB in the stadium a MOU was also signed during January 2008.

According to the MOU, the CDA was to offer a site for lease for construction of the stadium, which was offered by the CDA during July 2008. PCB was to under take development of the stadium within one year time from the date of delivery of the possession, but it failed to under take the development work. Therefore, the matter was once again reviewed in a meeting between Chairman, CDA and Chief Operating Officer, PCB on 22-08-2011 where it was decided to re-draft the MOU by enhancing CDA's share in the various components of the stadium and revised site measuring 35 acres. Accordingly, revised draft has been prepared for signing among the parties.

The issue has been discussed in a high level meeting by the Chairman, CDA and representative of Pakistan Cricket Board. It was discussed that instead for going for this share of built up area, CDA should charge the cost of land for the site to be offered to PCB measuring 35 acres to be determined by Finance Wing, CDA and the share may be reduced to the considerable limit.

He placed the case before the CDA Board for consideration and approval of the following:-

- i) Since this MOU is to govern the offer of allotment of the stadium site to PCB, therefore, it is appropriate that Estate Wing may sign this MOU on behalf of the CDA, as allotment and subsequent matters related to property are within the domain of the Estate Wing.

- ii) To charge the cost of land for the site measuring 35 acres as determined by Finance Wing, CDA along with reasonable share in the built up area.

DECISION

The Board approved the proposal to charge the cost of land for site measuring 35 acres from Pakistan Cricket Board as determined by the Finance Wing of CDA.

**Action: Member (P & D)
F.A / Member
D.G (Planning)**

6.5 SETTING UP PAKISTAN SQUARE IN CHILE-RECIPROCAL ARRANGEMENT. (CABINET CASE).

10122/1228/BM/'12
03-04-'12/6TH

Director (TE & TP), explained to the Board that the Ministry of Foreign Affairs vide their letter No.7/12/Chi/2011-Americas, dated 21-04-2011 enclosing a copy of fax message no. Cul-1/2/2009, dated 18-04-2011 from Ambassador of Pakistan at Chile, informed that the Las Condes Municipality of Santiago has allocated a space for setting up of a Pakistan Square, on reciprocal basis and they have also completed landscaping and development of the Square and requested for CDA to indicate the location to be named as "Chile Square".

The Capital Development Authority follows the policy about naming of institutions, Projects, Roads, street etc in the Country issued by the cabinet Division No. 107/21/78-Min dated 13-05-1978. He proposed that the name of Chile intersection of Service Road (East) F-10 with

Khayyaban-e-Iqbal be named as Chile Square subject to the prior approval of Prime Minister of Pakistan as the matter relates to bilateral agreement between two Countries and is not covered in the policy.

S.No	Location	Proposed name
1.	Service Road (East) F-10 with Khayyaban-e-Iqbal	Chile Square

He placed the case before the CDA Board to approve the proposal. After the approval of the Board the case will be sent to the Cabinet Division & Ministry of Foreign Affairs for seeking approval from the Prime Minister of Pakistan.

DECISION

The CDA Board in light of setting up of Pakistan Square in Chile approved the round about located at the intersection of Murree Road and Park Road to be named as Chile Square on Reciprocal basis. The case will now be submitted to Cabinet Division and Ministry of Foreign Affairs for seeking approval of the Prime Minister of Pakistan.

Action: D.G (Planning)
Dir. (TE & TP)

6.6 ALLOTMENT OF PLOT FOR PUBLIC PROCUREMENT REGULATORY AUTHORITY (PPRA) OFFICE BUILDING IN ISLAMABAD. (CABINET CASE).

10123/1228/BM/'12
03-04-'12/6TH

D.G (Planning), explained to the Board that the Managing Director PPRA has requested for allotment of plot to PPRA for their head office in appropriate sector of Islamabad and the same request has been forwarded by the Cabinet Division.

In this regard, an exercise has been carried out and a plot measuring 2311.10 sq yds @ Rs.9600/- per sq yd in Mauve Area, Sector G-9/1, Islamabad has been proposed for allotment to PPRA authorities for establishment of headquarters subject to fulfillment of pre-requisite and PPRA Authorities as well as Cabinet Division were informed accordingly.

In response to above, PPRA Authorities has submitted that the matter was taken up with Cabinet Division to obtain approval of Prime Minister which has since been accorded. PC-I of the project (acquisition of land) has also been approved in the DDWP meeting held on 6th September 2010 whereas the case for allocation of requisite funds @ Rs.22.187 million is under process at Cabinet Division/Finance Division and the funds would be transferred to CDA once approved. Moreover, PPRA has submitted the following information/documents as listed below:-

- i). Approval of the Prime Minister of Pakistan.
- ii). Approved copy of PC-I of the project.
- iii). Certificate from concerned Ministry that the organization is a government organization.

- iv). Certificate that PPRA is a public sector Autonomous and corporate body.

In view of the above, it is recommended that the plot No. 21-C, Mauve Area, Sector G-9/1, Islamabad measuring 2311.10 sq yds @ Rs.9600/- per sq yd (as determined by the Finance Wing) may be allotted to Public Procurement Regulatory Authority subject to payment of cost of land.

In view of the above he placed the case before the CDA Board for consideration and approval of para 4 above.

DECISION

The Board approved the allotment of Plot No. 21-C, Mauve Area, Sector G-9/1, Islamabad measuring 2311.10 Square Yards @ 9600 per Square Yard (Govt. rate as determined by Finance Wing) to Public Procurement Regulatory Authority (PPRA) subject to payment of cost of land.

**Action: Member (P & D)
F.A / Member
D.G (Planning)**

6.7 **CONSTRUCTION OF NEW SECRETARIAT BLOCK AT CONSTITUTION AVENUE, ISLAMABAD (SH APPROVAL OF DRAWING FOR INFRASTRUCTURE).**

10124/1228/BM/'12
03-04-'12/6TH

D.G (Planning), explained to the Board that the Executive Engineer, Pak PWD Islamabad vide his letter dated 20/05/2010 has requested

for the allotment of additional land left over for future use in the South of newly built Secretariat Block.

Background of the case is that on request of Pak PWD the allotted area of TUV Block was combined and new Secretariat Block was constructed on that site. Later on, PWD forwarded plan of external development of the sites in and around the new Secretariat Block to CDA in which they have utilized additional area situated on the southern side of new Secretariat Block for their underground water tank (measuring 120' x50' = 666.66 sq yds) and parking. As per plan of the area the subject land is of size 322' X 242'=(8658 sq yds) meant for future use.

Keeping in view the request of Pak PWD, he proposed that we may allot this additional land to Pak PWD subject to completion of the following formalities. However, the size of said piece of land is 322'x242' = (8658 sq yds) subject to payment of charges to be determined by Finance Wing, CDA:-

- I. Total Covered area of the project.
- II. Use wise break down of the covered area.
- III. Funds presently available for the project.
- IV. Approved PC-1 of the project.
- V. Approval of the Prime Minister of Pakistan.

He placed the case is placed before the CDA Board for consideration and approval please.

DECISION

The CDA Board principally approved the allotment of 8658 Square Yards of land to Pakistan PWD for construction of new Secretariat Block at Constitution Avenue, Islamabad subject to payment of charges as determined by Finance Wing of CDA and fulfillment of the following codal formalities:-

- i) Total Covered area of the project.
- ii) Use wise break down of the covered area.
- iii) Funds presently available for the project.
- iv) Approved PC-1 of the project.
- v) Approval of the Prime Minister of Pakistan.

Action: Member (P & D)
F.A / Member
D.G (Planning)

6.8 **IRREGULAR ENHANCEMENT OF CONTRACT AMOUNTING TO RS. 6.233 (M) PARA NO. 4 FOR THE PERIOD OF 2006-2009 (WAFaqI MOHTASIB) TIME LIMIT CASE.**

10125/1228/BM/'12
03-04-'12/6TH

Director E&M (Maint), explained to the Board that the work "Round the year Operation / Maintenance of E&M installation at Ex-U.S-Aid Building Islamabad" was awarded to M/S Paradise Engineering Aid after completing all codal formalities, for the period w.e.f 21/05/2006 to 20/05/2007(01 year).

This contract was extended for further one year from 21/05/2007 to 20/05/2008 according to clause 5 & 12 of the contract agreement after the approval of DG(Services).

The contract agreement was extended further for one year w.e.f 21/05/2008 to 20/05/2009 (2nd extension) by the competent authority the Chairman, CDA on the plea that rates in market had gone higher whereas the firm was willing to execute the contract on the same rates, terms and conditions.

At the time of audit inspection of Mechanical Division –II the Audit party observed that the 2nd extension (for the period 21/05/2008 to 20/05/2009) is required to be got regularized from CDA Board. Meanwhile M/S Paradise Engineering Aid have approached Wafaqi Mohtasib for release of the security deposit retained by CDA against the subject contract. During hearing of the case it was firmly undertook by the representative of audit that the Para shall be settled subject to regularization of 2nd extension (21/05/2008 to 20/05/2009) by the CDA Board. The Wafaqi Mohtasib also directed to submit the case to CDA Board for regularization so that Para may be dropped by the Audit and security deposit released to the firm.

In view of the above, it is requested that CDA Board may regularize 2nd extension in contract period of subject work w.e.f 21/05/2008 to 20/05/2009 in order to regularize the expenditure for Rs.6.2339(M) of Para No. 4 for the period 2006-2009.

DECISION

The Board regularized / approved 2nd extension in contract period of the subject work “round year operation / maintenance of E&M installation at cost US-Aid Building, Islamabad” awarded to M/s

Paradise Engineering Aid amounting to Rs. 6.2339 (M) of para No.4 for the period 2006-2009.

Action: Dir. E&M (Maint)

6.9 UNDER PASSES AT BLUE AREA AND OTHER PLACES REQUIRED.

10126/1228/BM/'12
03-04-'12/6TH

DECISION

D.G (Planning), gave a presentation on construction of under passes at Blue Area and other required places. The CDA Board in principle approved two sites for underpasses the exact location of which will be determined after a site visit. The Board also approved a site for construction of underpass in front of Agriculture Development Bank (Zero-Point).

Action: D.G (Planning)

6.10 SIGNING OF MOU REGARDING WATER PROJECT FROM INDUS RIVER TO ISLAMABAD / RAWALPINDI.

10127/1228/BM/'12
03-04-'12/6TH

DECISION

The Board approved the signing of MOU with M/s China Machinery Engineering Corporation (CMEC) and also decided to cancel the previous MOU signed with SINOHYDRO CORPORATION LIMITED CHINA.

Action: Member (Engineering)
DDG(Water Management)

NON-AGENDA ITEMS

(I) DEVELOPMENT OF PARK ENCLAVE PROJECT – TECHNICAL BID EVALUATION REPORT ON TECHNICAL PROPOSALS OF CONTRACTORS.

10128/1228/BM/'12
03-04-'12/6TH

Project Director (Park Enclave), CDA, explained to the Board that the CDA Board in its 21st meeting held on November 03, 2011 approved the pre-qualification of four firms for the project on the recommendations of consultants M/s NESPAK and the Scrutiny Committee of CDA. The tender documents were subsequently issued to the pre-qualified bidders on November 04, 2011 for submission of their Technical and Financial Proposals.

The bids were received on January 05, 2012 and the Technical bids were opened by the Tender Opening Committee on the same date in the presence of the bidder's representatives.

The Technical proposals were evaluated by NESPAK. The Evaluation Report concludes as under:

None of the bidders has scored the minimum qualifying marks of 600 out of total 1000 marks in their respective Technical bids. The details of marks scored by the respective bidders are as follows:

Sr. No	Pre-qualified bidder	Total Marks of Technical Bid	Technical Marks obtained
1	M/S Habib Rafiq (Pvt) Ltd	1000	412
2	M/S M.A Aleem Khan & Sons (Pvt) Ltd	1000	378
3	M/S Saadullah Khan & Brothers	1000	511
4	M/S ECHOWEST International (Pvt) Ltd	1000	336

The technical evaluation report has been considered by the Scrutiny Committee. The Committee has made the following recommendations for consideration of the Board:

- i. None of the bidders have scored the minimum qualifying marks therefore, the technical bids may be rejected and bidders be informed accordingly. The copies of technical proposals, bid securities and unopened Financial Proposals shall be returned to their respective bidders. However, the evaluated Original Technical Proposals of the bidders shall remain in the record of CDA.
- ii. The development of the Project shall be taken up on conventional bidding procedure through invitation of fresh tenders based on fixed design to be provided by the CDA as per the approved layout plan of Park Enclave prepared by the Planning Wing, CDA.
- iii. The project phasing may be adopted as follows:
 - Package-I: Construction of access roads to Park Enclave from park Road and Kuri Road along with the construction of peripheral boundary wall;
 - Package-II: Major infrastructure works of Park Enclave.
 - Package-III: Construction of Buildings, Sewage Treatment Plant;
 - Package-IV: Soft and Hard Landscaping Works.

DECISION

Planning Wing, presented the summary pertaining to development of Park Enclave Project. The CDA Board directed that work on the

boundary wall access road be completed by 07 days and directed that the tendering process be finalized by 14 days so that work can be commenced by 21 days. The Board also decided that the development of the project shall be taken up by inviting bids through a transparent manner.

Action: Member (P & D)
Member (Engg)
D.G (Planning)
P.D (Park Enclave)

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

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1228/BM-Coord/2012/ Islamabad April 2012.

Subject:- MINUTES OF THE 6TH MEETING OF THE
CDA BOARD FOR THE YEAR 2012.

The 6th meeting of the CDA Board for the year 2012 was convened on Tuesday, the 3rd April, 2012 at 11.00 A.M in Room No. 006 at Jinnah Convention Centre, Islamabad with the Chairman, CDA presiding. Draft minutes have been attempted maintaining the highest ethical standards and placed below for the kind perusal and approval of the Board.

(Dr. Raja Mustafa Hyder)
Secretary CDA Board

Member (Administration)

Member (Estate)

Member (P & D)

Member (Engineering)

F.A / Member

Chairman

6TH BOARD MEETING FOR THE YEAR-2012

HELD ON 3RD APRIL, 2012

(DRAFT MINUTES)

AGENDA ITEMS

Sr. #	Items of Agenda	Presenter	Page No
1	Construction of 11 th Avenue. (Discussed).	Member (Engg) DG (Works) DG (Planning)	03
2	Up-gradation of Expressway from Airport Chowk to Rawat. (Discussed).	Member (P & D) P.D (I-15)	02
3	Rapid Bus Transit System. (Discussed).	PD(PMO) DG (Planning)	08
4	Signing of MOU with Pakistan Cricket Board. (Discussed).	D.G (Planning)	10
5	Setting-up Pakistan Square in Chile Reciprocal arrangement. (Cabinet Case). (Discussed).	DG (Planning) Director (TE&TP)	12
6	Allotment of plot for Public Procurement Regulatory Authority (PPRA) office building in Islamabad. (Cabinet Case). (Discussed).	DG (Planning)	14
7	Construction of new Secretariat Block at Constitution Avenue, Islamabad (SH approval of drawing for infrastructure). (Discussed).	DG (Planning)	15
8	Irregular enhancement of contract amounting to Rs. 6.233 (M) Para No. 4 for the period of 2006-2009. (Wafaqi Mohtasib). Time Limit Case. (Discussed).	Dir. E&M (Maint)	17
9	Under passes at Blue Area and other places required. (Discussed).	DG (Planning).	19
10	Signing of MOU regarding Water Project from Indus River to Islamabad / Rawalpindi. (Discussed).	Member (Engg) DDG (Water Management).	19

NON - AGENDA ITEM

Sr. #	Agenda Item	Presenter	Page No
1	Development of Park Enclave Project – Technical Bid Evaluation Report on Technical Proposal of Contractors. (Discussed) .	PD(Park Enclave)	20

is being conducted in-house to establish the parameters of the project.

However, the “Request for Proposals” will only be issued on the promulgation of CDA Ordinance (Amendment 2011) which shall authorize the CDA to execute the development works through Public Private Partnership (PPP).

DECISION

The Board approved the proposal for widening and improvement of Islamabad Highway from Airport Chowk to Rawat on BOT basis subject to promulgation of CDA Ordinance (Amendment-2011) which shall authorize the CDA to execute the development works through Public Private Partnership (PPP). The Chair also directed that a service area be developed on the CDA land situated at the Margalla Avenue entrance.

Action: D.G (Planning)
P.D (I-15)

6.11 RAPID BUS TRANSIT SYSTEM.

D.G (Planning), explained to the Board that Islamabad compared to other major metropolis in Pakistan lacks adequate transport facility. Provision of affordable, adequate and decent transport facility to the residents of Federal Capital is the vision of the Prime Minister of Pakistan. Realization towards the PM’s vision the Capital Development Authority (CDA) has planned to launch a project with



Capital Development Authority
(Coordination Directorate)

MOST IMMEDIATE
BY SPL MESSENGER

No.CDA-1228/BM-Coord/2012/1221

Islamabad

April 02 , 2012

Subject: - **6TH BOARD MEETING FOR THE YEAR-2012.**

The 6TH Board Meeting is scheduled to be held on **Tuesday, April 03, 2012 at 11:00 A.M** in Room No. 006, Jinnah Convention Centre, Islamabad under the Chairmanship of Chairman.

2- The agenda of the meeting is limited to the items as under. You are requested to attend the meeting on the scheduled date, time and venue.

Sr. #	Items of Agenda	Presenter
1.	Construction of 11 th Avenue	Member Engg, DG Works/(Planning Wing to assist)
2.	Up gradation of Expressway from Airport Chowk to Rawat	Member(P&D), PD(I-15).
3.	Rapid Bus Transit System	DG (Plan) / Director TE&TP
4.	Signing of MOU with Pakistan Cricket Board.	DG (Plan)/ Dir (RP)
5.	Setting up Pakistan Square in Chile-Reciprocal arrangement. (Cabinet Case)	DG(Plan), Director TE & TP
9 th -7	6. Allotment of plot for Public Procurement Regulatory Authority (PPRA) office building in Islamabad. (Cabinet Case)	DG(Plan)
	7. Construction of New Secretariat Block at Constitution Avenue Islamabad (SH Approval of drawing for infrastructure).	DG(Plan)
5 th - 6	8. Irregular enhancement of contract amounting to Rs. 6.233 (M) Para No. 4 for the period of 2006-2009 (Wafaqi Mohtasib). TIME LIMIT CASE	Director E&M (Maint.)
	9. Under Passes at Blue Area and other places required.	DG(Plan)
	10. Signing of MOU regarding Water Project from Indus River to Islamabad/Rawalpindi.	Member Engg/ DDG(Water Management).

Distribution

1. Chairman, CDA.
2. Chief Commissioner, ICT Islamabad.
3. Commissioner, Rawalpindi.
4. F.A, Member, CDA.
5. Member (Admin), CDA.
6. Member (Engineering), CDA.
7. Member (P & D), CDA.
8. Member (Estate), CDA.
9. Member (Environment), CDA

(DR. RAJA MUSTAFA HYDER)
Secretary CDA Board

Copy To:-

1. DG(Works.), CDA
2. DG (Plan) CDA
3. DDG(Water Management), CDA
4. Director Public Relations, CDA
5. Director Coord. Council, CDA
6. Director TE&TP, CDA
7. Director RP, CDA
8. Director E&M Maint. CDA

Secretary CDA Board



MOST IMMEDIATE
BY SPL MESSENGER

Capital Development Authority
(Coordination Directorate)

No.CDA-1228/BM-Coord/2012/

Islamabad

April 02 , 2012

Subject: - **CORRIGENDUM AND PROVISION OF SUMMARIES FOR THE 6TH BOARD MEETING (03-04-2012).**

Kindly refer to this office letter No.CDA-1228/BM-Coord/2012/1217 dated 30-03-2012. Necessary amendments in Sr. No. 02 may please be observed as under:-

FOR

Up gradation of Expressway from Zero Point to Rawat

Member Engg, DG
Works/(Planning Wing
to assist)

READ

Up gradation of Expressway from Airport Chowk to Rawat

Member(P&D),
PD(I-15).

2- Furthermore two additional summaries may also be provided as under:-

Sr. No.	Summaries	Presenter
4	Under Passes at Blue Area and other places required.	DG(Plan)
5	Signing of MOU regarding Water Project from Indus River to Islamabad/Rawalpindi.	Member Engg/ DDG(Water Management).

3- It is kindly requested that the requisite materials may please be furnished to the office of the undersigned, after fulfilling necessary codal formalities, to expedite timely processing of the matter.

Member Engineering, CDA
DG(Works), CDA
DG (Plan) CDA
DDG(Water Management), CDA
PD(I-15), CDA

(DR. RAJA MUSTAFA HYDER)
Secretary CDA Board

Copy to:-

1. PS to Chairman, CDA
2. PS to Member (P & D), CDA

Secretary CDA Board