

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-993/BM-Coord/2004

Islamabad, Aug. 2004.

Subject: **MINUTES OF THE 17TH (SPECIAL MEETING) OF THE CDA BOARD FOR THE YEAR 2004.**

The 17th meeting of the CDA Board for the year 2004 was held on Thursday, the 26th August, 2004, at 10.15 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman - In Chair
- 2) Mr. Sikander Hayat Maken,
Member (Admin)
- 3) Brig. Syed Ghulam Akbar Bukhari,
Member (E)
- 4) Brig. Nusrat Ullah
Member (P&D)
- 5) Mr. Kamran Ali Qureshi,
F.A/Member.
- 6) Mr. Sajjad Ahmed Bhutta,
DG (Environment)
- 7) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

3. The following attended the meeting on special invitation:-

- 1) Mr. Maqbool Ilahi,
Adviser to the Chairman for Planning & Design.
- 2) Malik Muhammad Nawaz,
Legal Adviser

3) Mr.Faiz Muhammad Ch.
Director (Law)

4. The meeting started with recitation from the Holy Quran.
5. Chairman, CDA confirmed the Minutes of 11 to 14th Board meetings of the year 2004.
6. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

6.1 Approval for leasing out sites for entertainment and leisure purposes.

7999/993/2004

741/BF

26-8-2004

Decision:

It was observed that under Section 49 of CDA's Ordinance 1960, the Board is empowered to lease out the land. Hence no policy decision is required. However, it was decided that DG (Env) may prepare various projects as per merits of the case. All such projects may be presented to the Board, for the final approval on case to case basis.

Action: All Members
D.G.(Envn).

6.2 Appointment of Consultant for Construction of Monument at Round about F-10, Islamabad.

8000/993/2004

741/BF

26-8-2004

Decision:

The Board decided that as the project is financed by sponsors (M/s. Askari Bank) therefore the consultancy fee in this particular case may be paid directly by sponsors. In case CDA is to finance the project then consultants have to be appointed according to the laid down procedure.

Action: D.G.(Envn).

2001/
6.3

Appointment of Consultant for designing of Golra More round about Islamabad.

8001/993/2004

741/BF

26-8-2004

Decision:

Board decided that sponsor be asked to deal the case of Consultant/ Architect and make the payment directly to the Consultant. In case CDA is to appoint a Consultant, it should be done according to laid down procedure.

Action: D.G.(Env).

2002/
6.4

Assessment/Evaluation of reserved price for allotment of sites for different projects.

8002/993/2004

741/BF

26-8-2004

Decision:

It was decided that the reserved price may be fixed on the basis of nature of the project, site location, demand and competitiveness, commercial value of the project, constructed area, commercial return/potential, social and entertainment value, entertainment, maintenance and sustainability of the project. It was further decided that public entertainment projects may be assigned on the license/lease basis depending upon relevant factors and nature of project. All such cases will be decided on case to case basis by the Board (after consulting the Finance Wing of CDA for the reserve rent).

Action: D.G.(Env).

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