

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY  
(SECRETARIAT)**

No. CDA-940/BM-Coord/2001

Islamabad, July , 2001.

Subject: **MINUTES OF THE 8TH MEETING OF THE CDA BOARD FOR  
THE YEAR 2001.**

The 8th meeting of the CDA Board for the year 2001 was held on Wednesday, July 11, 2001, at 01.30 P.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mr. Khalid Saeed,  
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,  
F.A/Member.
3. Mr. Attaullah Khan,  
Member (A).
4. Mr. Maqbool Ilahi,  
Member (P&D),
5. Mr. Muhammad Anjum Malik  
Member (E).
6. Mr. Abdul Ghafoor Dogar,  
Secretary CDA Board.

3. The following were also present;-

- 1) Mr. S.A.M. Wahidi,  
Consultant (Law).
- 2) Mr. Imtiaz Inayat Elahi,  
Director General (Env).
- 3) Mr. M.K. Pasha,  
DDG (P).

- 4) Mr. Saeed Usman Zauq,  
Dy. Financial Adviser.
- 5) Mr. Muhammad Hayat Khan,  
DEM-I
- 6) Major. (R) Tayyab Iqbal,  
DEM-II
- 7) Major (R) Muhammad Baqir Khakwani,  
Director (Administration)
- 8) Dr. Sheikh Suleman,  
Director Environment(U)
- 9) Mr. Muhammad Nadeem Kazmi,  
Deputy Director (QS)

#### **ARMY MONITORING TEAM**

Maj. Abdus Sattar.

4. Commissioner, Rawalpindi Division, Rawalpindi, could not attend the meeting due to other official assignments.
5. The meeting started with recitation from the Holy Quran.
6. The Board confirmed the minutes of the 7th Board Meeting held on 30-6-2001.

#### **Implementation**

7. Implementation status of balance decisions of the year 2000 and decisions of first to 4<sup>th</sup> Board meetings of 2001 were explained by the Secretary to the Board. Chairman desired that maximum efforts should be made to implement the remaining decisions and report in the next Board Meeting

8. The items of agenda for the Board Meeting were then taken up. Salient points of discussion and decisions are as follows:-

- 8.1-13 Agenda items 1 to 13 were deferred for want of time. These along with other items will be considered in the Board Meeting to be held on 17-7-2001 at 11.00 A.M.

- 8.14 Revision of Extension Charges, Transfer Fee, Restoration, Fee, Sub Division Fee, And Misc. Receipt (Cost of Form Etc.)

7380/940/2001  
723/724/BF  
11-7-2001

Decision

A Committee comprising F.A/Member, Member (A), and Member (P&D) was constituted to rationalize the rates of various fees and submit their recommendations in the form of comprehensive summary in the next Board Meeting.

Action: F.A/Member  
Member (A)  
Member (P&D)  
DEM-I  
DEM-II.

- 8.15 Creation of Residential Plots in Sector I-10 for the affectees of village Bhekha Sayyedon located in Sector F-11, Islamabad.

7381/940/2001  
737/BF  
11-7-2001



**Decision**

The proposal was approved by the Board.

Action: DDG(P).

8.16 HOUSING SCHEMES IN ZONE-2, ISLAMABAD.

7382/940/2001

737/BF

11-7-2001

### Decision

- i) It was decided that Member (P) should discuss with the reps of the Societies who have not mortgaged 30% of their acquired land in favour of CDA and persuade them to mortgage the land or give the bank guarantee to the extent of their share within three months and failing that with the reps of the Societies who have already mortgaged 30% of the acquired land with the Authority to show as to how they propose to meet the expenses without a number of Societies not meeting the requirements of the Forum.
- ii) The Board also decided that the Societies who have failed to meet the requirements of the Modalities and Procedure of the Authority should be stopped from advertising their scheme any further and no permission should be granted to any such Society in future.

Action: DDG(P).

#### 8.17 Repair/Maintenance & Services of Vehicles/Plant and Machinery.

7383/940/2001  
727/BF  
11-7-2001

**Decision**

- i) Minor repairs to the extent of Rs. 500/- be exempted from NOC to be issued by MPO Directorate.
- ii) On receipt of investigation report from Special Army Monitoring Team, further necessary action may be taken accordingly.
- iii) In the light of the said report, comprehensive summary be referred to the Board for consideration through circulation.

Action: Member (A)  
Member (E)  
Director MPO.  
Director Admin.  
Director Personnel.

7.18 **Pre-qualification methodology for the Board.**

7384/940/2001  
742/BF  
11-7-2001



### **Decision**

The proposal was approved by the Board with following amendments:-

- i) Balance sheet of the company for the last 3 years supported by Income Tax paid, details of immovable property owned by the firm or its Directors may also be obtained and kept in view before pre-qualification of each firm/contractor.
- ii) Legal status of each Co./firm/contractor should also be ascertained supported by certificate of incorporation/registration and Articles of association/partnership deed.
- iii) A representative of Finance Wing may also be nominated in the Committee for the process of pre-qualifications to ascertain the financial soundness of the parties.
- iv) Pre-qualification methodology may be reviewed by the Board at any time if need be.

Action: DD(QS).



8.19 Pre-qualification of firms for Development of Water Recreational  
Park in Fatima Jinnah Park (F-9)

7385/940/2001  
741/BF  
11-7-2001

### **Decision**

A Committee comprising F.A/Member, Member (P&D), Member (E) and DG (Environment) was constituted to review the criteria for pre-qualification and better firms out of 5 may be considered

Action: F.A/Member.  
Member (P&D)  
Member (E).  
DG(Env).

8.20 Amendments in General Provident Funds (Central Services) Rules.

7386/940/2001  
728/BF  
11-7-2001

The case was deferred as copy of the Rule 14 in which amendment is to be made was not made available to the Board. The Board directed that fresh summary may be brought incorporating the rule in which the Note is to be added.

Action: DFA

9. The meeting concluded with a word of "thanks" to the Chair.