

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1173/BM-Coord/2009/

Islamabad, Jan: 2010.

**Subject:- MINUTES OF THE 23RD MEETING OF
CDA BOARD FOR THE YEAR 2009.**

The 23rd meeting of CDA Board for the year 2009 was held on Saturday, the 26th December, 2009 at 10.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi. 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) Syed Tanwir Hussain Bukhari,
Member (P & D).
- 6) Mr. S.M. Farooqi,
Member Administration.

- 7) Mr. Abdul Jabbar Malano,
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- (1) Mr. Muhammad Iqbal Noori,
DDG(Planning).
- (2) Mrs. Najma Azhar,
Director (Law).
- (3) Mr. Mehboob Ali Khan,
Director Urban Planning.
- (4) Mr. Zia-ur-Rehman Toor,
Dy. Financial Advisor-II.
- (5) Shahzada Rimmel Jamil,
Project Director.
Dualization of Lehtrar Road.
- (6) Mr. Hamayun Akhter,
Project Director (I-15).
- (7) Mr. Naveed-ul-Haq,
Dy. Director (UP-I),
CDEF Series.
- (8) Mr. Faraz Malik,
Dy. Director (RP-I).

4. Mr. Hassan Abbas, Deputy Director (Development) ICT, Islamabad, attended meeting on behalf of Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Naveed-ul-Haq, Deputy Director Urban Planning-I (CDEF Series).

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

6.1 UPGRADATION OF KATCHI ABADI G-7/1, ISLAMABAD.

The above item was withdrawn by Member (Planning).

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737/BF/26-12-09/23RD

6.2 DETERMINATION OF PRICE FOR SCHOOL PLOTS IN ISLAMABAD.

DECISION

The Board decided that cost of land of school be charged @ Rs. 4500/-. The Board further observed that the Pak Turk School is delivering valuable services for needy students by providing them scholarships quality education. Furthermore, the school is being run on donations from Turkey and is functioning as a non-profitable, non-

commercial and charitable institution and as such should not be charged @ Rs. 7500/- per square yard.

Action: Director (U.P)

9565/1173/09/
737/BF/26-12-09/23RD

**6.3 ALLOTMENT OF PLOT FOR FULL GOSPEL
ASSEMBLY (FGA) CHURCH ISLAMABAD.**

Director Urban Planning, CDA.

DECISION

The Board approved the proposal of Director Urban Planning, CDA.

Action: Director (U.P)

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737/BF/26-12-09/23RD

**6.4 LAYOUT PLAN OF SECTOR D-13, E-13 AND F-13,
ISLAMABAD.**

DECISION

The Board approved the recommendations of Director Urban Planning.

**Action: Member (P&D)
Director (U.P)**

- 6.5 **ALLOTMENT OF PLOTS TO THE AFFECTEES OF VILLAGE BADIA QADIR BUKHSH.**
- 6.6 **CREATION OF POST OF DIRECTOR GENERAL (E&M).**
- 6.7 **RESTORATION / TRANSFER OF PLOT NOS. 36-38, INDUSTRIAL AREA, SECTOR I-10/3, ISLAMABAD.**
- 6.8 **REVISED TERMS AND CONDITIONS FOR NURSERY PLOTS, SITUATED A PRIVATE NURSERY SCHEME, NATIONAL PARK AREA, ISLAMABAD.**
- 6.9 **ALLOTMENT OF PLOT ACCORDING TO PRESENT ENTITLEMENT.**

6.10 CONSTRUCTION OF APPROACH ROAD TO
DUMPING SITE KURI ROAD, ISLAMABAD.

6.11 APPEAL OF SIKANDAR ALI ABBASI, EX-DEPUTY
DIRECTOR (CIVIL) FOR HIS REINSTATEMENT
INTO SERVICE.

6.12 RESTORATION OF SCHOOL PLOTS.

6.13 RESTORATION OF PLOT TO WAPDA HOSPITAL
IN SECTOR H-8, ISLAMABAD.

6.14 PLOT NO. 10, MARKAZ G-11, ISLAMABAD.

The above 10 items i.e. Item No. 6.5 to 6.14 were deferred.

9567/1173/09/
737/BF/26-12-09/23^{RI}

6.15 ALLOTMENT OF LAND TO ROYAL NORWEGIAN
AND ROYAL DANISH EMBASSY.

DECISION

The Board approved the recommendations of Director Urban Planning, however, it was further decided that rates will be conveyed after the determination of rates by Ministry of Foreign Affairs.

Action: Director (U.P)

9568/1173/09/
737/BF/26-12-09/23RD

6.16

**ALLOTMENT OF COLD STORAGE PLOT NO. 10,
SECTOR I-11, ISLAMABAD.**

DECISION

In order to determine the market price of industrial plot (and to decide about the restoration if any) auction should be held, and all such plots be disposed off through open auction.

**Action: Member (Finance)
DDG(Planning)**

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737/BF/26-12-09/23RD

6.17

**ALLOTMENT OF 2ND SCHOOL PLOT TO THE
PRIVATE SCHOOL OPERATORS IN ISLAMABAD.**

DECISION

The case was discussed in detail and the Board decided that Plot No. 83, Sector H-8/4, Islamabad, be disposed off through open auction.

Action: Director (U.P)

9570/1173/09/
732/BF/26-12-09/23RD

6.18

**LICENSING OF INTRA-CITY WAGON STAND AT
I-11/4, ISLAMABAD.**

DECISION

The issue licensing of Intra-City Wagon Stand at I-11/4, Islamabad, was discussed in detail by the Board, and

approved the following recommendations submitted by Member Planning & Design before the Board:-

- i) Finance Wing should make a proper exercise on calculating the exact value of rental price of the proposed land.
- ii) Engineering Wing should properly pave the area of proposed site since it is undulated. This will fetch a good value of rent.
- iii) The plot may be licensed out after open auction.

Action: Member (Finance)
Member Engineering
Director (Law)
Legal Advisor, CDA.
Director (M.A).

6.19 CREATION OF A POST OF DIRECTOR GENERAL (LAW) (BPS-20).

The above item was deferred.

9571/1173/09/
763/BF/26-12-09/23RD

6.20 APPOINTMENT OF MR. MASOOD CHISTI ADVOCATE AS PART TIME LEGAL ADVISOR CDA ISLAMABAD.

DECISION

The Board decided that letter regarding appointment of Legal Advisor has been written to Cabinet Division and on receipt of instructions from Cabinet Division, the case will be processed further.

Action: Director (Law)

9572/1173/09/

728/BF/26-12-09/23RD

6.21

**ACCEPTANCE OR REJECTION OF BID -
AUCTION OF COMMERCIAL PLOTS.**

DECISION

The Board observed that the rates of M/s Maqbool Associates, are on lower side, therefore, decided to reject to the bid of M/s Maqbool Associates for Plot No. 8-A, Markaz G-6, Islamabad.

Action: D.F.A-II

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6.22

**ACCEPTANCE OR REJECTION OF BID -
AUCTION OF COMMERCIAL PLOTS.**

DECISION

The Board approved the bid of M/s Federal Employees Benevolent Fund & Group Insurance for Plot No. 58, Blue Area, F-7 / G-7, Islamabad @ Rs. 2,10,000/- per square yard.

Action: D.F.A-II

9574/1173/09/
728/BF/26-12-09/23RD

6.23

ACCEPTANCE OR REJECTION OF BID – AUCTION OF COMMERCIAL PLOTS.

DECISION

The Board observed that the bid for Plot No. 1-C, Old Enquiry Office, Markaz F-7, is on lower side, therefore, decided to reject the bid of M/s Ayub & Brothers.

Action: D.F.A-II

9575/1173/09/728/BF/26-12-09/23RD

6.24

ACCEPTANCE OR REJECTION OF BID –
AUCTION OF COMMERCIAL PLOTS –
MARGALLA TOWER.

DECISION

The Board decided that Member (Finance), to examine the viability of the case whether to auction or disposed off on “as is where is” basis or the CDA should itself construct and operated. The recommendations be submitted to the Board within two weeks.

Action: Member (Finance)
D.F.A-II

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6.25

ACCEPTANCE OR REJECTION OF BID –
AUCTION OF COMMERCIAL PLOTS.

DECISION

The Board approved the bid of M/s **Safa Gold Company** for Plot No. 5, Markaz F-7, Islamabad @ Rs. 321,000/- per square yard.

Action: D.F.A-II

6.26 RESTORATION OF BID OF M/S MARGALLA ENGINEERING AGAINST PLOT NO. 8, ECONOMY FLATS, G-11/3, ISLAMABAD.

The above item was deferred.

9577/1173/09/
745/BF/26-12-09/23RD **6.27**

DUALIZATION OF LEHTRAR ROAD FROM TRAMMARI CHOWK TO PINSTECH - DESIGN AND SUPERVISION OF 2 NOS. BRIDGES.

DECISION

The Board approved the hiring of M/s Ess Ess Associates on lump sum cost of Rs. 2.00 million for the design and supervision of 2 Nos. bridges of Lehtrar road from Trammari chowk to Pinstech.

**Action: Project Director
Dualization of Lehtrar Road**

9578/1173/09/
745/BF/26-12-09/23RD

6.28 PRE-QUALIFICATION OF DEVELOPERS FOR THE DEVELOPMENT OF SECTOR I-15 AND CONSTRUCTION OF 10,000 APARTMENTS.

DECISION

The case was discussed in detail by the Board and it was decided that application of M/s China State Construction Engineering Company Limited, for pre-qualification be considered / qualified in view of the size and reputation of the firm for the development of infra-structure and construction of apartments in Sector I-15.

**Action: Member (Engineering)
Project Director (I-15)**

NON-AGENDA ITEM

9579/1173/09/
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ESTABLISHMENT OF AN EXCLUSIVE
SLAUGHTERHOUSE IN ISLAMABAD.DECISION

The Board approved the recommendations of Deputy Director (Regional Planning-I). However, it was further decided that Planning Wing, will bring up proposal regarding design and disposal of Slaughterhouse building in Sector H-9, utilization of Sector G-10 land and disposal of present Slaughterhouse at Humak.

Action: Director (R.P)

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