

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No. CDA-1069/BM-Coord/2007

Islamabad,

January, 2007

Subject: MINUTES OF THE 2ND SPECIAL MEETING OF
CDA BOARD FOR THE YEAR 2007.

The 2nd meeting of CDA Board for the year 2007 was held on Tuesday, the 16th of January, 2007 at 09:00 A.M. in Chairman Office, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Kamran Lashari
Chairman, CDA. In Chair
- 2) Mr. Kamran Ali Qureshi,
F.A./Member
- 3) Brig. Nusrat Ullah,
Member (P&D)
- 4) Mian Moin-ud-Din Kakakhel
Member (Engineering)
- 5) Mr. Shaukat Ali Mohmad,
Member Administration.
- 6) Brig. Asad Munir,
Member (Estate)
- 7) Mr. Nadeem Akbar Malik
Secretary, CDA Board.

3. The following officer of the CDA was in attendance and participated when items pertaining to his Directorate were discussed:-

- 1) Dr. Faisal Awan
Director Project Management Office

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

5. The meeting commenced with the recitation from the Holy Quran by Brig. Nusratullah, Member (Planning & Design), CDA.

6. Before the start of agenda items, first of all the item regarding allotment of plots to CDA employees of the remaining available quota of CDA was discussed. It was observed by the Board that there is an anomaly in the policy. Deputationists are being considered for allotment of plots upto 15.08.2005 and thereafter, whereas the cut of date for CDA employees is 31.12.2005. It was decided by the Board that in the first instance all the cases of CDA employees from BPS-1 to 13 be finalized and the remaining plots of quota of 20% of employees of BPS – 14 and above be allotted to eligible employees of CDA as per seniority to be finalized by Director Human Resources Development.

**Action: Member (Estate)
Director (HRD)
Director (EM-I)**

AGENDA ITEMS

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

7.1 DEVELOPMENT OF ENTERTAINMENT ZONE ON RAWAL LAKE, ISLAMABAD &

The above item was deferred.

7.2 DEVELOPMENT AND ORGANIZATION OF DIRT BIKE TRACK

DECISION

The CDA Board approved the proposed development of Dirt Bike Track on Rawal Lake instead on Murree Road, Islamabad subject to;

- (i) The notification of amendment in Clause 11 of Islamabad Land Disposal Regulation, 2005 as approved by the CDA Board in its 31st special meeting held on 02-12-2006 regarding "Playing Fields and Incidental Open Spaces".
- (ii) Fixation of rent in consultation with Finance Wing, CDA.
- (iii) M/s E.S. Pinitatives for the development and organization of Dirt Bike Track on Rawal Lake, Islamabad.
- iv) The land shall remain as CDA land and not be leased out. Only permission to use it for Dirt Bike Track will be given for 10 years. In case at some stage CDA wishes to retrieve the land for public use, it may do so with compensation, if deemed fair and equitable to the investment made by the party.

Action: Director (PMO)

DECISION

CDA Board decided to extend the contract period of PMO contractual employees for further two years subject to the condition that Director Project Management Office is personally satisfied with the performance of each employee.

Action: Director (PMO)

7.4 UP-GRADATION OF DATA ENTRY OPERATOR FROM BPS-10 TO BPS-14

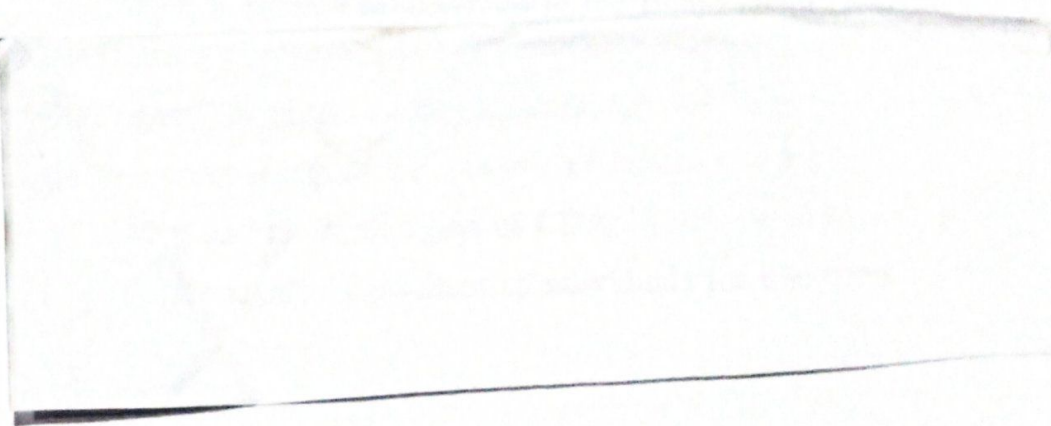
DECISION

The CDA Board decided to up-grade the post of Data Entry Operator from BPS-10 to BPS-14.

**Action: Director HRD
Director (PMO)**

7.5 RE-STRUCTURING AND RE-ORGANIZATION OF CDA.

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773/BF
16-1-07

**DECISION**

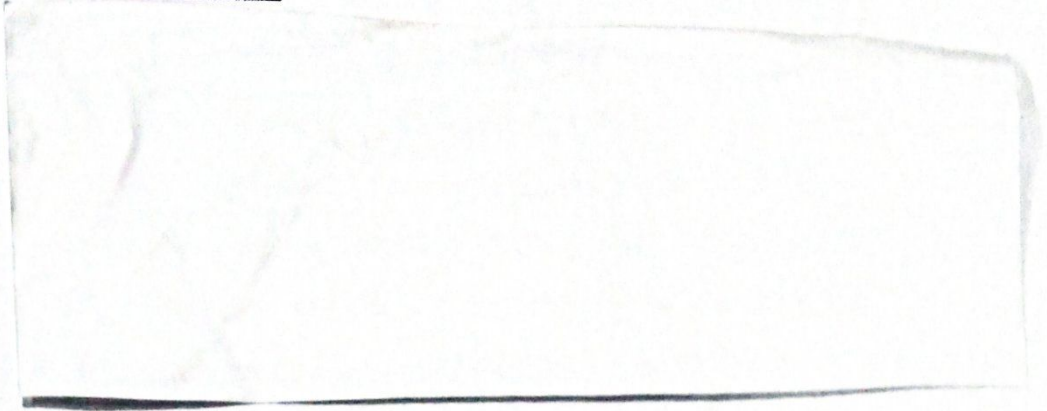
CDA Board, while agreeing with termination of contract, directed to black list M/s Bearing Point and advertise the same in leading Newspapers. Process for hiring of other consultants should be undertaken forthwith.

Action: Director (PMO)

7.6 SUMMARY REGARDING NAFDEC PLOT IN BLUE AREA, ISLAMABAD.

The case was not discussed.

NON-AGENDA ITEMS

8.1 E-11 PROJECT3570/1069/07773/BF16-1-07**DECISION**

CDA Board decided to ask M/s Pak Gulf Construction (Pvt.) Limited to make a presentation to the Board about the project methodology and design.

Action: Director (PMO)

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