

5. The following officers of the EAD/CDA were in attendance and participated when item was discussed:-

1. Mr. Javaid Nisar,  
Deputy Secretary, EAD
2. Mr. Abdul Jabbar Malano  
Director W&S (Dev).
3. Mr. Nadeem H. Kazmi  
Dy. Director R/A Zone Division.

6. The meeting started with recitation from the Holy Quran.

7. The item of agenda for the Board meeting was then taken up. Salient points of discussion and decisions are as follows:-

- 7.1 Improvement/Rehabilitation of Sewerage Treatment Plants (STP) Phase-I, II, III and Construction of STP Phase-IV, Islamabad.

7972/989/2004

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22-7-2004



Decision:

Board decided to enter into the Contract Agreement with M/S OTV for the subject project and it was further decided that:-

- i) OTV be asked to visit Pakistan for finalization of the Contract Agreements in respect of off-shore and on-shore contracts.
- ii) OTV be requested to forward a copy each of the two draft agreements, incorporating all amendments in various contract clauses as mutually agreed to the CDA and M/S. BCEOM.
- iii) It was further decided that a Revised PC-I be submitted to the Government for approval without delay.
- iv) It should also be ensured that adequate finances are available to cover all expenses for STP and other related payments to avoid any compensation by the firm at later stage.

Action: Dir.W&S(Dev).