

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1032/BM-Coord/2005/

Islamabad, Dec: 2005.

Subject:- MINUTES OF THE 30TH MEETING OF THE CDA BOARD FOR THE YEAR 2005.

The 30th meeting of the CDA Board for the year 2005 was held on Thursday, the 8th December, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Head Quarters, Islamabad:-

2. The following attended:-

- 1) Mr. Kamran Lashari,
Chairman, CDA. In Chair.
- 2) Mr. Kamran Ali Qureshi,
F.A / Member.
- 3) Mr. Shaukat Ali Mohmand,
Member (Admin).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (Engineering).
- 5) Brig. Nusrat Ullah,
Member (P & D).
- 6) Mr. Abdul Ghafoor Dogar,
Secretary, CDA Board.

3. Mr. Maqbool Ellahi, Advisor to the Chairman on Planning & Design, attended the meeting on special invitation.

4. The following officers of the CDA were in attendance and participated when items pertaining to their Directorates were discussed:-

- 1) Mr. Mazhar Hussain,
D.G(Environment).

- 2) Mr. Muhammad Suleman Sahito,
Dy. D.G (Administration).
- 3) Mr. Shahid Murtaza Bukhari,
Director (H.R.D).
- 4) Mr. Sanaullah Aman,
Director (Spl. Projects).
- 5) Mr. Abdul Ghafoor Chaudhary,
Dy. Financial Advisor.
- 6) Mirza Khalid Mehmood,
Director (L & R).
- 7) Dr. Faisal Awan,
Director Project Management/Director(Staff).
- 8) Abdul Sattar Achakzai,
Dy. Director (Dev),
Dte. of Parks.

5. Chief Commissioner, ICT, Islamabad could not attend the meeting. Mr. Nadeem Ahmed Abro, Staff Officer to DCO, Rawalpindi attended the meeting.

6. Meeting commenced with the recitation from the Holy Quran by Brig. Nusrat Ullah, Member (Planning & Design).

7. Minutes of the 26th Board Meeting for the year 2005 were confirmed.

8. The following items were discussed and decisions taken are as follows:-

8.1 Construction of Quaid Monument Portrait next to the Convention Center.

8318/1032/05
741/BF
8-12-05

DECISION

The Board approved infructuous expenditure as follows:-

- a) Work executed by Evt. Wing at Site No.1 = Rs. 1,906,193/-
- b) Shifting charges Site No.1 to 2 and Site 2 to 3 = Rs. 1,00,000/-
- c) Work executed by Special Projects Directorate
at Site No. 2 = Rs. 2,03,160/-

**Action: Director Special Project.
Dy. Director (Dev.),
Parks Directorate.**

8.2

Allotment of Land to Ministry of Science and Technology for Water
Quality Control Laboratory in H-11/4, Islamabad.

8319/1032/05
724/BF
8-12-05

DECISION

Plot No. 65, and One Strip in Sector H-11/4 measuring 4888.88 sq.yds be offered to Pakistan Council of Research in Water Resources subject to approval of the Prime Minister and fulfillment of all terms and conditions and codal formalities.

Action: Director (E.M-II).

8.3

Revision of Daily Wages Rates for Skilled and Un-Skilled Workers.

8320/1032/05
728/BF
8-12-05

DECISION

- i) The proposal was approved by the Board.
- ii) Revised rates be enforced w.e.f. 01-07-2005.

Action: Dy. Financial Advisor.

**8.4 Concurrence / Approval of the Minutes of the Meeting of Allotment
Scrutiny Committee held on 20-09-2005.**

8321/1032/05
750/BF
8-12-05

DECISION

The Board approved the recommendations of Allotment Scrutiny Committee except for Sr. No.3 which may be reviewed afresh by the Allotment Scrutiny Committee.

Action: Director (L & R).

8.5 Development of Promenade (Picnic Spot) at Rawal Lake from old Murree Road.

8322/1032/05

741/BF

8-12-05

DECISION

It was agreed to award the contract to M/s Mazhar Mansoor and Associates at Rs. 110 (M) as turn key project. Project will be completed within stipulated period and cost and M/s Mazhar Mansoor & Associates will be responsible for consultancy/execution.

Action: Director (Spl. Project).

8.6 Shopping Mall on Jinnah Avenue, Blue Area, Islamabad.

8323/1032/05

774/BF

8-12-05

DECISION

- i) The financial proposals made out by M/S PGCL detail at (Para-18 of summary) were approved. PGCL to ensure that design is now based on ground acceleration of 0.24 M/S, as per international standards.
- ii) Realization of 2nd installment to the tune of Rs. 380,684,755/- by 10-12-2005 be ensured.
- iii) Project should be started latest by beginning of January, 2006.
- iii) M/s PGCL be informed accordingly.

Action: Director (Staff)/Project Management.

NON-AGENDA ITEMS.

- i) **Appointment of the Widows/Dependents of the CDA Deceased Employees in BPS-15 and below on contract basis.**

8324/1032/05

726/BF

8-12-05

DECISION.

The Board approved the proposal and authorized Member Administration to grant approval on case to case basis.

**Action: Dy. D.G (Admin).
Director (HRD).**

ii) Consultancy Fee for F.J. Park.

8325/1032/05
741/BF
8-12-05

DECISION

The Board approved the bid of M/S Nayyer Ali Dada & Associates.

Action: D.G (Environment).

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