

**CONFIDENTIAL**

**CAPITAL DEVELOPMENT AUTHORITY**  
**(SECRETARIAT)**

No.CDA-1070/BM-Coord/2007/

Islamabad, January 2007.

**Subject:- MINUTES OF THE 3RD MEETING OF CDA BOARD**  
**(SPECIAL BOARD MEETING) FOR THE YEAR**  
**2007.**

The 3rd meeting of CDA Board (Special Board Meeting) for the year 2007 was held on Monday, the 22nd January, 2007 at 12.30 p.m. in Office of the Chairman, CDA, Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

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

3. Lt. Col. Arshad Naseem Qureshi (Retd), Consultant Engineer, CDA was in attendance and participated when the item pertaining to him was discussed:-



4. Chief Commissioner, Islamabad could not attend the meeting and Mr. Mumtaz Hussain Zahid, District Officer (Coordination), attended the meeting on behalf of DCO, Rawalpindi.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Kamran Lashari, Chairman, CDA.

6. Before the start of agenda items first of all the item regarding Nurseries of Park Road, Islamabad was discussed by the Board. It was informed by Director, Estate Management-II that 22 Nurseries have been licensed out for the period of 10 to 20 years. The CDA has desired that the licenses of these Nurseries may not be extended as many of the Nurseries are on the right of way of roads. However, it was decided by the Board that the Stakeholders be asked to make presentations before the Board as to why they want Nurseries on lease basis instead of license basis. A committee was also constituted by the Board under the Chairmanship of Director General (Environment) consisting of Director Estate Management-II and Director Urban Planning to examine the case in detail. The Committee will finalize its report before 20-02-2007 and place their recommendations before the Board for policy decision.

**Action: D.G. (Environment)  
Director (E.M-II)  
Director (U.P)**

7. After the discussion of above item the agenda item was taken up for discussion and following decision was taken:-

**7.1 CREATION OF CONTRACT SECTION WITHIN CDA.**

8571/1079/07

770/BF

22-1-07



Finance 11-28

### **DECISION**

The Board in principle agreed with the proposal of Consultant Engineer, however, directed that the proposed staff need rationalization and organization structure may be finalized in consultation with Member Finance. The Contract Section be placed under the Planning & Design

Wing, where the projects are designed and contract documents are prepared.

**Action: Consultant Engineer.**

**NON-AGENDA ITEMS**

8572/1070/07

737/BF

22-1-07



### **DECISION**

The Board approved the proposal, however, decided that maximum 24-storeys may be allowed and this policy of high rise Hotel buildings be extended to all Marakiz, subject to approval by the Government.

**Action: Director (U.P)**

(II) APPROVAL OF CONSULTANT FOR MARGHAZAR  
ZOOLOGICAL GARDEN, ISLAMABAD.

8573/1070/07

741/BF

22-1-07



### **DECISION**

The Board approved the proposal to hire the consultancy of M/s Unicon Consulting Services (Pvt) Limited, Lahore (with the association of M/s Van Riet & Louw (V&L) Landscape Architects, Pretoria, South Africa) for Rs. 30.520 Million as consultancy fee subject to that M/s Van Riet & Louw (V&L) come up for agreement and carry out the assignments.

**Action: D.G(Environment)  
Director (Zoo)**

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