

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1072/BM-Coord/2007/ Islamabad, March 2007.

Subject:- MINUTES OF THE 5TH BOARD MEETING (SPECIAL BOARD MEETING) OF CDA BOARD FOR THE YEAR 2007.

The 5TH meeting of CDA Board (Special Board Meeting)) for the year 2007 was held on Saturday, the 24th February, 2007 at 10.00 a.m. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

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

3. The following officers of the CDA were in attendance and participated when item pertaining to their Directorate was discussed:-

- 1) Mr. Momin Agha,
Director Municipal Administration.
- 2) Syed Sarfraz Haider Sherazi,
Assistant Director (Fire),
Dte. of Municipal Administration.

4. Chief Commissioner, ICT, Islamabad and DCO, Rawalpindi could not attend the meeting due to some other official assignments.

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

6. Then agenda item was taken up for discussion and following decisions were taken:-

6.1 **PROJECT DOCUMENT AND RECOVERY FOLLOW-UP UNIT.**

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732/BF
24-2-2007.

DECISION

The Board decided as under:-

- i) The Board approved the extension of contract of all the three officers for another one year i.e. from 08-02-2007 to 07-02-2008.
- ii) The Board approved the payment of Dearness Allowance @ 15% to all the three officers w.e.f. 08-02-2007.
- iii) The penalty @ 500% per tower be charged from the Companies those have established their BTS towers in Islamabad without permission of the Authority.
- iv) The electricity charges be recovered from firms / companies those are using electricity of CDA for neon/tube light/flash lited fitted Sign Boards, Director Municipal Administration and Director E&M (Maintenance) to work out the expenses. DMA to recover that expenses from the concerned companies/firms. The issue be finalized within 15 days.
- v) The Recovery Unit to make efforts for the searching of new sources of revenue generation.
- vi) Bye-laws of Advertisement and BTS towers be revised. A detailed study regarding installation of BTS towers in developed countries be carried out and report be submitted to Board.

- vii) Notice may be served to M/s Kitchen Kozine for using open space as car parking and appropriate action be initiated with the help of Planning Wing and Enforcement Directorate.
- viii) Director General (Services) with the coordination of Director Municipal Administration to establish of Fiber Structure for the parking of Fire vehicles within two months.
- ix) DMA to arrange training in Pakistan and abroad for fire fighters.
- x) DMA to arrange seminars for public motivation and fire security.
- xi) Director Municipal Administration to arrange talk shows on Television.
- x) In the mean time for the construction of permanent parking for fire vehicles, PC-1 to be prepared by Director Municipal Administration.
- xi) Director Municipal Administration to coordinate with Mr. Shaukat for training and purchasing of fire items and preparation of PC-1.
- xii) Planning Wing to identify water hyder points in every sub-sector of Islamabad for fire vehicles.
- xiii) DMA to arrange fortnightly review meetings regarding revamping of Islamabad Fire Service.

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