

CONFIDENTIAL

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-971/BM-Coord/2003

Islamabad, August 2003.

Subject:

**MINUTES OF THE 9TH MEETING OF THE CDA BOARD FOR
THE YEAR 2003.**

The 9th meeting of the CDA Board for the year 2003 was held on Wednesday, 13-8-2003, at 9.00 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

- 1) Mr. Abdur Rauf Ch.
Chairman CDA. In Chair.
- 2) Mr. Ghulam Dastgir Akhtar,
Member (A)
- 3) Mr. Maqbool Iahi,
Member (P&D).
- 4) Brig. Syed Ghulam Akbar Bukhari,
Member (E).
- 5) Mr. Abdul Ghaffar Soomro,
F.A/Member.
- 6) Mr. Nadeem Akbar Malik,
Secretary, CDA Board.

The following attended the meeting on special invitation:-

- 1) Mr. Muhammad Rafiq Ahmad,
Consultant Engineering.
- 2) Mr. S.A.M. Wahidi,
Consultant (Law).

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

- 1) Mr. Abrar Hussain,
Director E&M (Maint)
- 2) Mr. M. Rafiq Abbasi,
Director Roads (South).
- 3) Malik Muhammad Nawaz
Legal Adviser.
- 4) Mr. Muhammad Iqbal Noori,
Director (UP)
- 5) Mr. Mr. Shafiq Ali Siddiqui,
Director (RP).
- 6) Mr. Ahmad Junaid Karim,
Director Khanpur Dam Project.
- 7) Saadullah Khan Zimri,
DEM-II
- 8) Mr. Muhammad Ashfaq Ahmad,
Director E&M (Dev).

4. Chief Commissioner, ICT and DCO, Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Muhammad Aslam, DDO (Coord) represented DCO, Rawalpindi.

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

6. The Board confirmed the minutes of the 8th Board Meeting held on 10-7-2003.

Implementation.

7. Secretary, CDA Board, explained the implementation status of decisions upto 7th Board meeting for the year 2003. Following directions were issued.

- a) Summary for the release of security to M/s Stallian Pvt. Ltd. for the work "Provision of Security measures at Prime Minister's House Complex" be resubmitted to the Board for consideration in its next meeting.

Action: Director E&M (Dev).

- b) Case regarding Construction of Prime Minister's Secretariat Building Islamabad (Release of security deposit) was also required to be brought before the Board.

Action: Member (E), Legal Advisor.
Director Works

- c) Secretary CDA Board and Director EM-I should pursue the case of allotment of residential plots to CDA employees with the Ministry of Interior.

Action: Secretary CDA Board
DEM-I

- d) Adjacent plot of Marriott Hotel be included in the next open auction.

Action: DEM-II

- e) The committee constituted to examine the case for inclusion of Model Village in Municipal Limits of Islamabad was directed to finalize its report within 15 days.

Action: Director (RP)

8. The items of agenda for the Board meeting were then taken up. Salient points of discussion and decisions are as follows:-

8.1 **Maintenance/operation of Street Lights System in Sector G-10, G-11 & F-11, Islamabad.**

7784/971/2003
748/BF
13-8-2003

The case was deferred with the direction that Director E&M (Maint) may negotiate with M/s Philips. They had earlier made presentation to CDA for providing services for maintenance of street lights in the new sectors.

Action: Director E&M (Maint).

8.2 **Engagement of Consultants for the design of the link of Service Road (West) and Airport Link Road.**

7785/971/2003
745/BF
13-8-2003

Decision

The proposal was deferred by the Board. It was decided that a comprehensive summary for engagement of consultant for all works related to Islamabad Highway (Faizabad to Airport Chowk) be brought before the Board by Planning Wing. It was also desired to explore possibility of award of work to already engaged consultants. In future all such cases will be processed by Planning Wing.

Action: Director Roads (S).
DDG(Planning)

8.3

Engagement of Consultants for design of rehabilitation of existing Bridge over Soan River along Islamabad Highway (Western Carriageway).

7786/971/2003
745/BE
13-8-2003

Decision

The Board approved the proposal for engagement of consultant for rehabilitation of existing bridge over Soan River based on approved term of reference

Action: Director Roads (S).

8.4

Appointment of Consultant for Rehabilitation/replacement of centralized air-conditioning system installed at Sectt. Complex (A, B, C, D, P, Q, R, S Blocks) and Ministry of Foreign Affairs.

7787/974/2003

748/BF

13-8-2003

Decision

The Board approved the following:-

- a) Scrapping of already received bids being 3 years old and also not in accordance with PEC rules.
- b) Inviting of fresh bids based on revised TOR;
- c) Composition of technical committee as follows:-

- 1) Director E&M (Maint).
- 2) Director E&M (Dev)
- 3) Consulting Engineer.
- 4) Dy. Director Q.S (E&M).
- 5) Dy. Director (Mech. Div.II).

Action: Director E&M (Maint).

8.5 Resort Restaurant, Daman-e-Koh, Islamabad.

7788/971/2003
724/BF
13-8-2003

The case was deferred with the direction that a Committee under the chairmanship of Member (P&D), and consisting of Legal Adviser and Director EM-II may negotiate the matter with the allottee and put up its recommendations in the next Board Meeting.

Action: DEM-II

8.6 Bye-laws for Sanitary-ware plots in Sector I-11.

7789/971/2003
737/BF
13-8-2003

Decision

The Board approved the proposal with proviso that already constructed buildings based on earlier approved plan will not be considered violations. Excess area is subject to payment of charges for the additional areas.

Action: Director (UP)

- 8.7 Relaxation in the provisions of ICT Zoning Regulations, 1992 to establish private housing schemes for low income group in Zone-IV.

7790/971/2003
737/BF
13-8-2003

The item was deferred with the direction that the details of the case of M/s Action for Community Development Organization (ACD) be examined thoroughly and summary be submitted in the next Board Meeting.

Action: DDG(P).

- 8.8 Al-Mustafa Apartments G-8 Markaz – Approach Road to the main entrance.

7791/971/2003
724/BF
13-8-2003

The item was deferred till finalization of the report by the Committee constituted to examine the case of Al-Mustafa apartments in the light of Supreme Courts status quo order.

Action: DEM-II.

8.9

Hiring of Financial Planning and Advisory Services of Professional
Financial Planning Consultants for Switching over from Single Entry
to double entry system of accounting in CDA.

7792/971/2003

735/BF

13-8-2003

The item was withdrawn.

8.10

Claim of M/s Taisei Corporation -Khanpur Dam Project.

7793/971/2003

754/BF

13-8-2003

Decision

In view of the pendency of court case and audit observations, the payment may not be released. The Corporation may be informed accordingly.

Action: Director KDP
Director A&A.

8.11 Cancellation of plots for Multi-Units Buildings-Resolution of problems of unit-holders.

7794/971/2003

724/BF

13-8-2003

basis and conservancy charges till completion of the building in April 1995.

Decision

The Board approved the recommendations of the Committee.

Action: DEM-II

ii) Plot No. 20, F-7 Markaz.

Decision

The Board agreed, in principle, to the recommendations of the Committee. However, actual action will be taken after approval of the proposed amendment by the Government and its incorporation in the Islamabad Land Disposal Regulations, 1993.

Action: DEM-II

iii) Plot No. 5-B, F-10 Markaz.

Decision

The Board approved the recommendations of the Committee.

Action: DEM-II

- iv) Plot No. 6, Class-III Shopping Centre, G-7/1, Islamabad.

Decision

The Committee may proceed as proposed.

Action: DEM-II

- v) Plot No. 3-II Sector I-9.
vi) Plot No. 3-L, Sector I-9.
vii) Plot No. 3-M, Sector I-9.

The consideration of cases relating to above mentioned plots was deferred. The Board further directed that in future, reports of Committees should be submitted through a summary from the concerned Directorate.

Action: DEM-II

NON-AGENDA ITEMS

i)

Allocation of alternate site for existing Mosque Rabbani in Service Road Model Village Humak.

7795/971/2003

737/BF

13-8-2003

Decision

The Board approved the proposal subject to the condition that future use of adjoining open space may also be indicated at this very stage to avoid any future claim to this land.

Action: Director (RP)

ii)

Provision of CDA land for Graveyard to the residents of Barakau, Islamabad.

7796/971/2003

737/BF

13-8-2003

Decision

The Board approved the proposal that a site measuring 1.5 acres near Dhok Gilani may be placed at the disposal of DC, ICT, for using it as graveyard for the entire locality.

Action: Director (RP).

- 9 The meeting concluded with a word of **"Thanks"** to and from the Chair.