

**CONFIDENTIAL**

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

No. CDA-1017/BM-Coord/2005/

Islamabad, July 2005.

Subject: **DRAFT MINUTES OF THE 15<sup>TH</sup> MEETING OF THE**  
**CDA BOARD FOR THE YEAR 2005.**

The 15<sup>th</sup> meeting of the CDA Board for the year 2005 was held on Wednesday, the 13th July, 2005 at 8.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended: -

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

3. Mr. Maqbool Elahi, Adviser to the Chairman on Planning, 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.  
DG(Env)
2. Mr. Muhammad Iqbal Noori.  
Dy. D. G (Planning)
3. Mr. S. M. Mustafain Kazmi,  
Director SC & PF



4. Mr. Abdul Jabbar Malano.  
Director Roads (South)
5. Mr. Tariq Mehmood Khan.  
Director E. M-II

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

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

7. Minutes of 12<sup>th</sup> Board Meeting for the year 2005 were confirmed.

#### **Implementation**

8. Secretary CDA Board explained the implementation status of decisions of 8th and 9<sup>th</sup> Board Meetings for the year 2005. The Board desired to follow up implementation process.

9. The agenda items were discussed and following decisions were taken:

#### **9.1 Development of Joy Land - Rawal Park (Ankara Park)**

8210/1017/05  
741/BF  
13-7-2005



## Decision

The Board approved the proposal in principle subject to fulfillment of following conditionalities and increase of rent @ 10% per annum:-

- a) Land to be leased is 5 acres.
- b) The firm will only install food outlets/kiosks/adequate parking to meet requirement of Joy land visitors. Number of Kiosks will be decided before signing of agreement.
- c) Quality of rides and their safety element will be ensured by the firm.
- d) Firm if fails to develop joy land in specific time , appropriate penalty will be catered for in the agreement.
- e) To ensure that all rides mentioned in summary are present in joy land a penalty clause will be included in agreement for penalizing in case of deficiency.
- f) Detailed design will be presented to CDA Board before agreement.

Action: Director (SC&PF)

### 9.2 Delegation of Administrative and Financial Powers relating to Revival of Contract after its termination

8211/1017/05  
745/BF  
13-7-2005



### Decision

- i) The contract terminated either by Deputy Director or Director should be revived with the approval of the next higher Authority.
- ii) The contract rescinded by Member (E) or Chairman may be revived with the approval of Member (E) and Chairman respectively.
- iii) Insertion to above will be incorporated in Financial Powers immediately.

Action: Member (E)  
Director Roads (S)  
DFA

#### 9.3 Plot No. 6, National Park Area, Islamabad

8212/1017/05  
724/BF  
13-7-2005

The item was deferred, as the representative of M/s Norway Bricks was not present despite receipt of notice.

#### 9.4 Development of Sector I-16

8213/1017/05  
745/BF  
13-7-2005

It was directed that the revised summary with all pros and cons of the case and Inquiry Report be submitted in the next Board Meeting for reconsideration.

#### 9.5 NEPRA Tower - Multi-Storey Office Building

8214/1017/05  
737/BF  
13-7-2005



**Decision**

The Board approved construction of 2 basements and 8 storeys for NEPRA Towers.

Action: DDG (P)

9.6

**Hiring of Architect for Arts & Crafts Village**

8215/1017/05  
741/BF  
13-7-2005



**Decision**

M/s Naeem Pasha, Architect and Planning Consultants were approved for preparation of master plan, detailed design, landscape design of the project, complete designing, preparation of PC-I and tender documents, supervision and execution/management of the Art and Craft Village on payment of fee amounting to Rs. 2.000 million.

Action: Director S&C

10. The meeting ended with a vote of thanks to and from the Chair.