

CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)

No.CDA-1118/BM-Coord/2008/ Islamabad, March: 2008.

Subject:- MINUTES OF THE 14TH MEETING OF CDA
BOARD FOR THE YEAR 2008.

The 14th meeting of CDA Board for the year 2008 was held on Tuesday, the 11th March, 2008 at 9.00 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Kamran Lashari, In Chair
Chairman, CDA.
- 2) Mr. Kamran Ali Qureshi,
F.A /Member.
- 3) Mr. Shoukat Ali Mohmand,
Member Administration.
- 4) Brig. Nusrat Ullah,
Member (P & D).
- 5) Brig. (Retd) Mr. Asad Munir,
Member (Estate).
- 6) Mian Moeen-ud-Din Kakakhel,
Member (Engineering).
- 7) Mr. Mazhar Hussain,
Member (Environment)
- 8) Mr. Shamsul Haq,
Deputy Director Coordination.

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

- (1) Mr. Abdus Samad Khan,
Head of Treasury.
- (2) Mr. Ather Manzoor,
Consultant I.T (Administration).

(3) Dr. Faisal Awan,
Director Project Management Office.

(4) Mr. Ghulam Sarwar Sandhu,
Director Urban Planning.

(5) Mr. M. Tahir Banuri,
Director Architecture.

(6) Dr. Shafi-Ur-REhman Afridi,
Director Staff to the Chairman.

4. Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi, could not attend the meeting.

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

6. Then the agenda items were taken up for discussion and following decisions were taken:-

6.1 MEMORENDUM OF UNDERSTANDING FOR COOPERATION ON ARCHITECTURAL DESIGN, RESEARCH AND CONSTRUCTIONS BETWEEN CAPITAL DEVELOPMENT AUTHORITY, ISLAMABAD AND THE CONSORTIUM OF CHINA ARCHITECTURE DESIGN & RESEARCH GROUP AND CHINESE ACADEMY OF SCIENCES ARCHITECTURE DESIGN AND RESEARCH CO. LTD.

9029/1117/08

773/BF

11-3-08

DECISION

The Board discussed the case in detail and approved the signing of subject MOU between Capital Development Authority, Islamabad and the Consortium of China Architecture Design & Research group and Chinese Academy of Sciences Architecture Design and Research Co. Ltd. and advised that Landscape and Parks development should also be included in the MOU.

Action: Director (P.M.O)

6.2 DEVELOPMENT OF MASTER PLAN FOR ZONE-IV, ISLAMABAD.

9030/1117/08

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11-3-08

ZONE III and ZONE IV.

DECISION

The Board discussed the case thoroughly and approved the recommendations of Director Project Management Office.

Action: Director (PMO)

6.3 REVISION IN SPACE STANDARDS AND
SPECIFICATIONS FOR CDA ACCOMMODATION.

031/1117/08,
739/BF
11-3-08

DECISION

The Board discussed the case and approved the proposed "Schedule of Finishes" at annexure "C" of the summary.

Action: Director Architecture

6.4 UP-GRADATION OF THE POST OF STENOTYPIST (BPS-12) TO (BPS-14).

6.5 APPOINTMENT OF MR. JAMIL, SECTION OFFICER (BPS-18) PRESENTLY SERVING IN THE MINISTRY OF HEALTH ON DEPUTATION BASIS IN THE CDA AS DIRECTOR (BPS-19).

6.6 PROMOTION OF DR. HAIDER ALI SHAH, ASSOCIATE DERMATOLOGIST (BPS-18) TO THE POST OF DERMATOLOGIST (BPS-19) IN RELAXATION OF TERMS & CONDITIONS OF SERVICE.

6.7 CONSTRUCTION OF PRIME MINISTER SECRETARIAT, ISLAMABAD - WITHDRAWAL OF LETTER DATED 23-06-2005 REGARDING RECOVERY OF LABOUR ESCALATION OF RS. 59.852 MILLION AS POINTED OUT IN AUDIT PARA A-1.1 (1996-97).

The above four items i.e. Item No. 6.4 to 6.7 were deferred.

6.8 ENHANCEMENT OF FAR FOR PLOTS OF WHOLE SALE MARKET IN SECTOR I-11/2-3.

The Board discussed the case in detail and it was decided that Director Urban Planning should come up with the proposals for parking area in consultation with the allottees.

Action: Director (U.P)

6.9 PLANNING AND DEVELOPMENT OF VISA SEEKERS FACILITIES IN ISLAMABAD.

DECISION

The Board decided to advertise for construction of facilities to be provided to Visa Seekers in Islamabad.

Action: Director (U.P)

9032/1117/08

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- 6.10 REQUEST REGARDING ISSUANCE OF NOC FOR THE HOUSING SCHEME NAMED "AL HAMRA AVENUE", ZONE-V, ISLAMABAD.

DECISION

The Board discussed the case in depth and decided that all the proposals of Director Urban Planning placed in the summary are approved subject to completion of all the codal formalities under the supervision of Member (P&D).

Action: Member (P&D)
Director (U.P)

- 6.11 PLANNING OF ADDITIONAL PLOTS FOR ESTABLISHMENT OF NURSERIES.

The Board discussed the case in detail and rejected

Action: Director (U.P)

- 6.12 RECTIFICATION OF ANOMALIES IN THE CDA EMPLOYEES (SERVICE) REGULATIONS-1992.

The above item was deferred.

NON-AGENDA ITEMS.

- (I) MEETING AND MANAGEMENT OF TRAINING NEEDS AT CDA.

DECISION

The Board discussed the case thoroughly and it was directed that a detailed presentation be made before the Special Board Meeting by Head of Treasury and Director Project Management Office.

Action: Head of Treasury
Director (PMO)

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11-3-08

(II) NURSERY PLOTS.**DECISION**

The Board decided that a Special Board Meeting be arranged by Thursday for the presentation regarding nurseries.

Action: Member(Env't)

(III) FENCING OF ACQUIRED LAND IN ISLAMABAD.**DECISION**

The Board decided that Member Engineering will make a presentation before the Board in the next Board meeting regarding fencing of acquired land in Islamabad.

Action: Member Engineering

(IV) SUMMARY FOR THE BOARD.**DECISION**

The Board directed that in future the summary should be precisely prepared and A-4 paper be used on both sides as well as Annexures mentioned in the summary be kept by Director concerned and presented before the Board at the time of discussion if required.

Action: Secretary CDA Board

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

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9038/1117/08
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