

CAPITAL DEVELOPMENT AUTHORITY
Coordination Directorate

No. CDA-1254/BM-Coord/2013/ Islamabad August ,2013

Subject: **Minutes of 12th CDA Board meeting for the year 2013.**

12th CDA Board meeting for the year 2013 was held on August 23, 2013 (Friday) at 09:00 A.M in the Conference Room of CDA Headquarter, Executive Block No. V, Khayaban-e-Suhrawardy, Sector G-7/4, Islamabad.

2. Following attended the meeting:

- 1) Nadeem Hassan Asif (In Chair)
Chairman, CDA
- 2) Mr. Azher Ali Choudhry,
F.A/Member.
- 3) Mr. Munir Ahmed Chaudhry,
Member (Admin).
- 4) Mrs. Shaista Sohail,
Member (Estate)
- 5) Mr. Waseem A. Khan,
Member (P & D).
- 6) Mr. Sanaullah Aman,
Member (Engineering)
- 7) Mr. Ahsan Ali Mangi,
Member (Environment)
- 8). Mr. Muhammad Wishaq,
Secretary CDA Board.

3. Chief Commissioner ICT and Commissioner Rawalpindi as members of the Board could not attend the meeting. Rana Akbar Hayat, Director (Development & Finance) and Mr. Muhammad Asif Qureshi, Addl. Commissioner Rawalpindi attended the meeting as observers on behalf of Chief

10373/1254/BM/'13 23-08-'13/12 th	12.1	PROVISION OF SANITATION SERVICES IN SIX DIFFERENT OUTSOURCED SECTORS OF ISLAMABAD.
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Approved. Contract be extended upto 15.09.2013 & no further extension. In the meanwhile the Member (Environment) will evaluate further possibilities and options including in-house services.

<u>10374/1254/BM/'13</u> <u>23-08-'13/12th</u>	11.2	<u>PROPOSED PROJECTS OF INSTALLATION OF CABLE CAR & FERRIS WHEEL (HIRING OF CONSULTANCY SERVICES FOR FEASIBILITY STUDY)</u>
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Approved in principle. Member (Environment) will evaluate inclusion of further essential surveys /studies in the TOR of consultancy services & resubmit in next Board meeting. Item 5(iii) was withdrawn by Member (Environment).

10375/1254/BM/'13 23-08-'13/12 th	11.3	<u>ENHANCEMENT OF FEES / CHARGES FOR CAPITAL HOSPITAL.</u>
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Keeping in view the rates of much established hospitals of the area e.g. PIMS/ CMH, the Board approved the rates

10376/1254/BM/'13
23-08-'13/12th

DECISION:

Action by: Member (Administration)

10377/1254/BM/'13
23-08-'13/12th

DECISION:

Action by: Member (Finance)

10378/1254/BM/'13
23-08-'13/12th

DECISION:

Action by: Member Estate

10379/1254/BM/'13
23-08-'13/12th

III- ISSUES CONFRONTED IN AUCTION OF PLOTS.

DECISION:

Deferred.

Action by: Member (Estate)

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

AGENDA OF 12TH CDA BOARD MEETING HELD ON 23-08-2013

Sr. No.	Subject	Presenter
1	PROVISION OF SANITATION SERVICES IN SIX DIFFERENT OUTSOURCED SECTORS OF ISLAMABAD.	Member Environment
2	PROPOSED PROJECTS OF INSTALLATION OF CABLE CAR & FERRIS WHEEL (HIRING OF CONSULTANCY SERVICES FOR FEASIBILITY STUDY)	Member Environment
3	<u>ENHANCEMENT OF FEES / CHARGES FOR CAPITAL HOSPITAL.</u>	Member Administration
4	REVISION OF RATES UNDER MUNICIPAL BYE LAWS.	Member Administration
NA-I	<u>AUCTION OF COMMERCIAL PLOTS HELD ON AUG. 20 & 21, 2013.</u>	Member Finance
NA-II	<u>APPROVAL OF BOARD TO BALLOT OF REMAINING PLOTS OF SECTOR D-12 / E-12, ISLAMABAD.</u>	Member Estate
NA-III	<u>ISSUES CONFRONTED IN AUCTION OF PLOTS.</u>	Member Estate