

**CAPITAL DEVELOPMENT AUTHORITY
(SECRETARIAT)**

No. CDA-958/BM-Coord/2002

Islamabad, Sept.. 2002.

Subject: **MINUTES OF THE 11TH MEETING OF THE CDA BOARD
(SPECIAL BOARD MEETING) FOR THE YEAR 2002.**

The 11th meeting of the CDA Board (Special Board Meeting) for the year 2002 was held on Tuesday, September 3, 2002, at 10.30 A.M. in the Conference Room, Executive Block, CDA Headquarters, Islamabad.

2. The following attended:-

1. Mir Laiq Shah,
Chairman CDA/Chief Commissioner ICT. In Chair.
2. Mr. Masud Muzaffar,
F.A/Member.
3. Ghulam Dastgir Akhtar,
Member (A)
4. Mr. Maqbool Ilahi,
Member (P&D),
5. Mr. Mohi-uddin Jameeli,
Member (E)/DG(S).
6. Mr. Abdul Ghafoor Dogar,
Secretary CDA Board.

3. The following were also present:-

Capital Development Authority

- 1) Mr. Imtiaz Inayat Ilahi,
Director General (Env).
- 2) Mr. Ahmad Junaid Karim
Director Khanpur Dam Project.

- 3) Mr. S.A.M. Wahidi,
Consultant (Law).
- 4) Malik Muhammad Nawaz,
Legal Adviser.
- 6) Mr. Rawal Khan Maitla,
Director Public Relation.
- 7) Syed Iftikhar Hussain
Director Staff.
- 8) Mr. Mehboob-ur-Rehman,
Deputy Director (KDP)
- 9) Mr. Saeed Ahmed
Accounts Officer

Representatives of M/s Habib Rafiq Ltd.

- 1) Mr. Shahid Rafiq
Director.
- 2) Brig. W. Naveed,
Senior Executive.
- 3) Mr. Abdul Haq,
Manager Contracts.
- 4) Ghulam Farooq,
Dy. General Manager.

4. Commissioner/(DCO), Rawalpindi, could not attend the meeting due to other official assignments. However, Mr. Sultan Shahzad, Deputy District Officer (Coordination), represented him.

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

6. The single item agenda for the Board Meeting was then taken up. Salient points of discussion and decision are as follows:-

6.1

Metropolitan Water Supply Project Khanpur-I - Claim of M/s Habib Rafiq Limited.

7635/958/2002

754/BF

at, 3-9-2002.

The following decision was taken:-

Decision

06/9

The claims of contractors on account of delay in commencement and further progress of work duly determined and certified by the Engineer (M/S NJS) for Rs. 30.189 million with a discount of 7% as offered by the Contractors was approved. The Board also approved payment of Rs.14.250 million on account of indexation for the delay in the completion of the project due to late possession of site as determined and certified by the Engineer.

Action: Director (KDP)

The meeting concluded with a word of "**Thanks**" to the Chair.