

CONFIDENTIAL

CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)

No.CDA-1172/BM-Coord/2009/

Islamabad,

Dec:

2009.

**Subject:- MINUTES OF THE 22ND MEETING OF
CDA BOARD FOR THE YEAR 2009.**

The 22nd meeting of CDA Board for the year 2009 was held on Monday, the 7th December, 2009 at 10.30 a.m in the Conference Room of Executive Block, CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Brig. (Retd) Asad Munir,
Member (Estate)
- 4) Mr. Mazhar Hussain.
Member Environment
- 5) Syed Tanwir Hussain Bukhari,
Member (P & D).

- 6) Mr. S.M. Farooqi,
Member Administration.
- 7) Mr. Abdul Jabbar Malano,
Member (Engineering).
- 8) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officers were in attendance and participated:-

- (1) Mr. Abrar Hussain,
DDG(E&M)/P.D(Lifts).
- (2) Mr. Habib-ur-Rehman,
Director Estate Management-I.
- (3) Mr. Waqar Ali Khan,
Director Estate Management-II.
- (4) Syed Imran Shah,
Director (Audit).
- (5) Syed Tanveer Hussain Shah,
Director (Works).
- (6) Mr. Saleh Muhammad,
Director W&S(Dev).
- (7) Mr. Zia-ur-Rehman Toor,
Dy. Financial Advisor-II.

- (8) Mr. Suhail Ursani,
Project Director (Barri Imam Complex).
- (9) Mr. Jabar Khan,
Director Water Supply.
- (10) Mr. Muhammad Hayat Warraich,
Director)HRD).

4. Mr. Amjad Iqbal, Planning & Monitoring Officer(ICT), Islamabad, attended meeting on behalf of Chief Commissioner (ICT), Islamabad and DCO, Rawalpindi could not attend the meeting.

5. Meeting commenced with the recitation from the Holy Quran by Mr. Mr. S.M. Farooqi, Member Administration, CDA.

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

9551/1172/09/
770/BF/7-12-09/22ND

6.1 CLAIM OF M/S S.F. CONSTRUCTION COMPANY FOR REFUND OF HIRE CHARGES OF MACHINERY RECOVERED AGAINST THE WORK "CONSTRUCTION OF VRs AND MRs IN SECTOR G-11/3 & 4, ISLAMABAD.

DECISION

Mr. Saleh Muhammad, Syed Imran Shah, Mr. Jabar Khan and Mr. Siddique Butt, explained their view point to the Board. Therefore, it was decided by the Board that the matter be re-investigated. Member (Planning & Design)

with following Members to investigate it in detail and submit their report to the Board.

- i) Syed Imran Shah. Director (Audit)
- ii) Mr. Saleh Muhammad. Director W&S(Dev)
- iii) Mr. Jabar Khan. Director Water Supply

**Action: Member (P&D)
Director (Audit)
Director (Water Supply)
Director W&S(Dev)**

9552/1172/09/
726/BF/7-12-09/22ND

6.2 CREATION OF A POST OF DIRECTOR GENERAL (LAW) (BS-20).

DECISION

Due to the prevailing financial crises, no case of creation of post, with financial implications be placed before the Board. All such cases will be considered on improvement of financial position of the Authority. The need for creation of such post could not be established.

Action: Director (HRD)

9553/1172/09/
728/BF/7-12-09/22ND

6.3 FIXATION OF RATES / CHARGES FOR ADDITIONAL STOREY.

DECISION

The Board decided that Member (Finance), DFA-II, in consultation with Member (P & D) and Director Building Control, to prepare a comprehensive summary and put up to the Board within 15 days.

**Action: Member (Finance)
D.F.A-II**

554/1172/09/

24/BF/7-12-09/22ND

6.4 RESTORATION OF SCHOOL PLOTS.

DECISION

The Board decided that Member (Estate), to examine the issue and place a summary before the Board, with specific recommendations within 15 days.

Action: Member (Estate)
Director (E.M-II)

9555/1172/09/

724/BF/7-12-09/22ND

6.5 RESTORATION OF PLOT / HOUSE NO. 10, ST. 65,
SECTOR G-6/1, ISLAMABAD.

DECISION

The Board decided that Committee / Costing Section to re-evaluate the rates as the worked out rates seem on lower side.

Action: Director (E.M-II)
D.F.A-II

9556/1172/09/

723/BF/7-12-09/22ND

6.6

EXCHANGE OF ALLOTMENT OF PLOT NO. 241-C
IN SECTOR G-10/4, ISLAMABAD.

to the Board that

DECISION

The Board approved the hiring of M/s AA Associates as consultant for the construction of 2nd Hangar for carrying out technical and financial evaluation of bids, vetting of design and supervision of the construction of project @ Rs. 9.584 Million.

Action: Director (Works)

9558/1172/09/
769/BF/7-12-09/22ND

6.8

**REHABILITATION / REPLACEMENT OF 32 NOS.
LIFTS INSTALLED AT PAKISTAN SECRETARIAT
BUILDING ISLAMABAD – CONTRACTORS CLAIM
FOR UNPRECEDENTED FOREIGN EXCHANGE
RATE FLUCTUATION AND EROSION OF MONEY.**

DECISION

The Board did not accede to the proposal regarding payment of escalation to M/s Jeewajee. The report annexed with the summary should first be brought before the Board for consideration.

Action: DDG(E&M)/P.D (Lifts),CDA

9559/1172/09/
775/BF/7-12-09/22ND

6.9

**SHARE OF CDA REGARDING CONSTRUCTION
OF MAZAR OF HAZRAT BARI IMAM COMPLEX
AT NOORPUR SHAHAN, ISLAMABAD.**

DECISION

The Board approved the recommendations of Director (Barri Iman Complex) and decided that the ICT Administration be asked to arrange the balance amount as the Authority is not in a position to pay for the same.

Action: Project Director (BIC)

9560/1172/09/
737/BF/7-12-09/22ND

- 6.10 NOTIFICATION FOR STAFF OF KATCHI ABADI CELL, APPROVED BY CDA BOARD IN ITS MEETING HELD ON 20-01-1998.**

DECISION

The item was withdrawn. Fresh summary, be submitted to the Board.

Action: DDG(HDP)

- 6.11 CONSTRUCTION OF UNDER PASSES ON SHAHEED-E-MILLAT ROAD NEAR CHINA CHOWK, ISLAMABAD (RE-IMBURSEMENT OF WATER CHARGES).**

- 6.12 REGULARIZATION OF CONSTRUCTION OF BUILDINGS CARRIED OUT BY GOVERNMENT OWNED UNIVERSITIES IN ISLAMABAD.**

9561/1172/09/
763/BF/7-12-09/22ND

6.13 CHARGING OF LEGAL EXPENSES INCURRED IN PERFORMA COURT CASES.

DECISION

The item was withdrawn by Director (Law). She will submit revised summary to the Board.

Action: Director (Law)

6.14 DEVELOPMENT OF TOURIST VILLAGE SAIDPUR ISLAMABAD PDP NO. 96-IRREGULAR EXTENSION OF WORK BY 74% COSTING RS. 11.288 MILLION.

6.15 DETERMINATION OF PRICE FOR SCHOOL PLOTS IN ISLAMABAD.

The above two items i.e. Item No. 6.14 to 6.15 were withdrawn.

9562/1172/09/
726/BF/7-12-09/22ND

6.16 CREATION OF POST OF DIRECTOR GENERAL (E&M).

DECISION

The Board decided to impose ban on up-gradation / creation of posts till stability of the present financial position in CDA.

Action: All Members

NON-AGENDA ITEM-I.

9563/1172/09/
724/BF/7-12-09/22ND

RESTORATION POLICY – 2009.

DECISION

Board approved the proposed restoration policy.

Action: Director (E.M-II)

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