

**CAPITAL DEVELOPMENT AUTHORITY
(DIRECTORATE OF COORDINATION)**

No.CDA-1183/BM-Coord/2010/ Islamabad, June 2010.

Subject:- MINUTES OF THE 9TH (SPECIAL BOARD MEETING) MEETING OF CDA BOARD FOR THE YEAR 2010.

The 9th meeting (Special Board meeting) of CDA Board for the year 2010 was held on Thursday, the 17th June, 2010 at 10.30 a.m in the Conference Room of CDA Headquarters, Islamabad.

2. Following attended:-

- 1) Mr. Imtiaz Inayat Ellahi, In Chair
Chairman, CDA.
- 2) Mr. Saeed-ur-Rehman,
F.A / Member
- 3) Mr. Mazhar Hussain,
Member Environment.
- 4) Mr. S.M. Farooqi,
Member (Estate).
- 5) Mr. Abdul Jabbar Malano,
Member (Engineering) / (P&D).
- 6) Mr. Shaukat Ali Mohmand,
Member Administration.
- 7) Mr. Nadeem Akbar Malik,
Secretary CDA Board.

3 The following officer was in attendance and participated:-

- 1) Mr. Waqar Ali Khan,
Director Project Management Office/
Director Estate Management-II.

4. Meeting commenced with the recitation from the Holy Quran by Mr. Nadeem Akbar Malik, Secretary CDA Board.

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

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6.1

**ALLOTMENT OF LAND FOR SAUDI MILITARY
ATTACHE IN DIPLOMATIC ENCLAVE,
ISLAMABAD.**

Director Estate Management-II explained to the Board

DECISION

On the request of Saudi Embassy dated 18-12-2008, offer of Plot No. 9/A measuring 2.45 acres in Diplomatic Enclave for construction of office cum-residence building for Saudi Military Attache @ Rs. 15000/- per square yard was issued. But due to some administrative reasons, mainly illness of Crown Prince Sultan Bin Abdul Aziz Al-Saud, Minister of Defence Aviation and Inspector General of the Kingdom of Saudi Arabia payment was deferred. CDA Board keeping in view the

special relationship of Pakistan with the Saudi Arabia, brotherly Muslim country and as per offer letter of Plot No. 9/A, Diplomatic Enclave which was issued by the Authority in 2008 on prevailing rates decided that same rates would be charged subject to the condition that the payment of total premium of plot in lump sum be made to CDA before 30-06-2011. The Board observed that the rate of Rs. 800 U.S Dollars, figured out by Deputy Director (E&M-I) is not correct and is being reviewed in consultation with Ministry of Foreign Affairs. Meanwhile permission for start of construction work is allowed.

Action: Director (EM-II)

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6.2 DEVELOPMENT AND OPERATION OF FUEL FILLING STATIONS IN ISLAMABAD BY NATIONAL / MULTINATIONAL OIL MARKETING COMPANIES.

DECISION

The Board approved the proposed terms and conditions and draft advertisement for the disposal of four filling stations in Islamabad subject to open auction of the proposed sites amongst the National / Multinational Oil Marketing Companies in a transparent manner.

Action: Director (PMO)

9723/1183/BM/10' 6.3
17-6-10/9TH

**ESTABLISHMENT AND OPERATION OF EVENT/
MARRIAGE / WEDDING LAWN IN VARIOUS
SECTORS OF ISLAMABAD.**

DECISION

The Board approved the proposed terms and conditions and draft advertisement regarding establishment of Wedding / Marriage Lawns in various sectors of Islamabad through open auction of the proposed sites amongst catering experts with the minimum experience of five years in the said business.

Action: Director(PMO)

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